

1963 - Cuban Assets Control Regulation - not banned from travel to Cuba but Americans can't spend \$ there. You can legally visit if

1. you're a full-time journalist, gov't official, member of an international organization, an athlete, visiting relatives, doing academic research, etc.
 2. if you are fully hosted - meaning all Cuba expenses are paid by an organization or citizens (w/o reimbursing)
 3. travel w/ an educational or religious instruction - must apply for Dept. of the Treasury's Office of Foreign Assets Control (OFAC) for a license - takes several months - no license for pleasure travel
- If caught OFAC can fine \$7,500 for a single and up to \$10,000 for any additional trip