



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

Cuban Assets Control Regulations

License No. CU-2014-310350-1
FAC No. 721026

LICENSE

[Granted under the authority of 50 U.S.C. App. 5(b), 22 U.S.C. 2370(a),
22 U.S.C. 6001 et seq., Proclamation 3447, and 31 CFR Parts 501 and 515]

To: **Linda Inniss d/b/a CubaToDo.com (the "Licensee")**
Linda Inniss
90 Exchange St # LL2
Lynn MA 01901

1. Pursuant to your application dated July 8, 2014 (the "Application"), the transactions delineated on page 2 herein are hereby licensed:

* * * * **SEE PAGE TWO** * * * *

2. This license is granted upon the statements and representations made in the Application, or otherwise filed with or made to the Treasury Department as a supplement to the Application, and is subject to the conditions, among others, that you comply in all respects with all regulations, rulings, orders and instructions issued by the Secretary of the Treasury under the authority cited above and the terms of this license.

3. The Licensee shall furnish and make available for inspection any relevant information, records, or reports requested by the Secretary of the Treasury or any duly authorized officer or agency of the Secretary.

4. This license expires on **March 15, 2017** is not transferable, and is subject to the provisions of 31 CFR Parts 501 and 515, and any regulations and rulings issued pursuant thereto. This license may be revoked or modified at any time at the discretion of the Secretary of the Treasury acting directly or through the agency through which the license was issued, or any other agency designated by the Secretary of the Treasury. Willful misrepresentation by you or your agent to secure this license is grounds for declaring it void from the date of its issuance, or from any other date, and may constitute a violation of law.

5. This license does not excuse compliance with any law or regulation administered by the Office of Foreign Assets Control (OFAC) or another agency (including reporting requirements) applicable to the transactions(s) herein licensed, nor does it release the Licensee or third parties from civil or criminal liability for violation of any law or regulation.

Issued on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By: _____
Charles Bishop
Sanctions Coordinator

October 10, 2014

Date

[Attention is directed to 18 U.S.C. 545, 18 U.S.C. 1001, 50 U.S.C. App. 16,
and 31 CFR 515.701 et seq. for provisions relating to penalties.]

SECTION 1 – AUTHORIZATIONS: (a) Subject to the terms and conditions hereof, the Licensee is hereby authorized to operate as a Travel Service Provider, as described in the Application, to provide services in connection with travel to, from, and within Cuba on behalf of persons subject to the jurisdiction of the United States who are authorized to engage in travel-related transactions involving Cuba under either a general or specific license issued by OFAC pursuant to the Cuban Assets Control Regulations, 31 CFR Part 515 (the “Regulations”).

(b) The Licensee’s main address is as follows:
90 Exchange St # LL2
Lynn MA 01901

(c) The Licensee may operate as a Travel Service Provider using only the following business name:
Linda Inniss d/b/a CubaToDo.com

Authority: 31 CFR § 515.572.

SECTION 2 – CONDITION: It is a condition of this license that the Licensee operate as a Travel Service Provider in a manner consistent with the Regulations and the most recent circular, which is incorporated herein by reference. Consult the OFAC website at www.treas.gov/ofac for the most recent circular.

SECTION 3 - WARNINGS: (a) Except as authorized in Section 1 above, nothing in this license authorizes any person subject to the jurisdiction of the United States to engage in any transaction or activity prohibited by the Regulations.

(b) This license does not authorize Cuba travel-related transactions for travel by the Licensee or any employee, affiliate, agent or other representative of the Licensee. Such transactions require a separate license.

(c) This license does not authorize sponsoring or promoting the travel-related transactions of a group that is traveling to Cuba to engage in activities that qualify under a general license or for which a specific license has been issued to that group by OFAC.

SECTION 4 – RECORDKEEPING AND REPORTING REQUIREMENTS: (a) The Licensee shall keep a record of the transactions under this license. Such records shall be made available for examination upon demand for at least five years from the date of each transaction. OFAC may require the submission of a report from the Licensee or any person to whom the Licensee provides Cuba travel-related services concerning activities undertaken pursuant to the license. *See* Reporting, Procedures and Penalties Regulations, 31 CFR Part 501, §§ 501.601 and 501.602.

(b) The Licensee is directed to Appendix IV of the most recent circular for specific Service Provider Recordkeeping and Reporting Guidelines applicable to the Licensee.
