

(3) is not providing weapons or funds to any group, in any other country, that seeks the violent overthrow of the government of that country.

(Pub. L. 102-484, div. A, title XVII, §1707, Oct. 23, 1992, 106 Stat. 2579.)

REFERENCES IN TEXT

The Foreign Assistance Act of 1961, referred to in text, is Pub. L. 87-195, Sept. 4, 1961, 75 Stat. 424, as amended, which is classified principally to chapter 32 (§2151 et seq.) of this title. For complete classification of this Act to the Code, see Short Title note set out under section 2151 of this title and Tables.

The Agricultural Trade Development and Assistance Act of 1954, referred to in text, is act July 10, 1954, ch. 469, 68 Stat. 454, as amended, which is classified generally to chapter 41 (§1691 et seq.) of Title 7, Agriculture. For complete classification of this Act to the Code, see Short Title note set out under section 1691 of Title 7 and Tables.

CHANGE OF NAME

Committee on Foreign Affairs of House of Representatives treated as referring to Committee on International Relations of House of Representatives by section 1(a) of Pub. L. 104-14, set out as a note preceding section 21 of Title 2, The Congress.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 6005 of this title.

§ 6007. Policy toward a democratic Cuban Government

(a) Waiver of restrictions

The President may waive the requirements of section 6005 of this title if the President determines and reports to the Congress that the Government of Cuba—

(1) has held free and fair elections conducted under internationally recognized observers;

(2) has permitted opposition parties ample time to organize and campaign for such elections, and has permitted full access to the media to all candidates in the elections;

(3) is showing respect for the basic civil liberties and human rights of the citizens of Cuba;

(4) is moving toward establishing a free market economic system; and

(5) has committed itself to constitutional change that would ensure regular free and fair elections that meet the requirements of paragraph (2).

(b) Policies

If the President makes a determination under subsection (a) of this section, the President shall take the following actions with respect to a Cuban Government elected pursuant to elections described in subsection (a) of this section:

(1) To encourage the admission or reentry of such government to international organizations and international financial institutions.

(2) To provide emergency relief during Cuba's transition to a viable economic system.

(3) To take steps to end the United States trade embargo of Cuba.

(Pub. L. 102-484, div. A, title XVII, §1708, Oct. 23, 1992, 106 Stat. 2580.)

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 6003 of this title.

§ 6008. Existing claims not affected

Except as provided in section 6004(a) of this title, nothing in this chapter affects the provisions of section 2370(a)(2) of this title.

(Pub. L. 102-484, div. A, title XVII, §1709, Oct. 23, 1992, 106 Stat. 2580.)

§ 6009. Enforcement

(a) Enforcement authority

The authority to enforce this chapter shall be carried out by the Secretary of the Treasury. The Secretary of the Treasury shall exercise the authorities of the Trading With the Enemy Act [50 App. U.S.C. 1 et seq.] in enforcing this chapter. In carrying out this subsection, the Secretary of the Treasury shall take the necessary steps to ensure that activities permitted under section 6004 of this title are carried out for the purposes set forth in this chapter and not for purposes of the accumulation by the Cuban Government of excessive amounts of United States currency or the accumulation of excessive profits by any person or entity.

(b) Authorization of appropriations

There are authorized to be appropriated to the Secretary of the Treasury such sums as may be necessary to carry out this chapter.

(c) Omitted

(d) Applicability of penalties

The penalties set forth in section 16 of the Trading With the Enemy Act [50 App. U.S.C. 16] shall apply to violations of this chapter to the same extent as such penalties apply to violations under that Act [50 App. U.S.C. 1 et seq.].

(e) Office of Foreign Assets Control

The Department of the Treasury shall establish and maintain a branch of the Office of Foreign Assets Control in Miami, Florida, in order to strengthen the enforcement of this chapter.

(Pub. L. 102-484, div. A, title XVII, §1710, Oct. 23, 1992, 106 Stat. 2580.)

REFERENCES IN TEXT

The Trading With the Enemy Act, referred to in subsections (a) and (d), is act Oct. 6, 1917, ch. 106, 40 Stat. 411, as amended, which is classified to sections 1 to 6, 7 to 39 and 41 to 44 of Title 50, Appendix, War and National Defense. For complete classification of this Act to the Code, see Tables.

CODIFICATION

Section is comprised of section 1710 of Pub. L. 102-484. Subsec. (c) of section 1710 of Pub. L. 102-484 amended section 16 of the Appendix to Title 50, War and National Defense.

§ 6010. "United States person" defined

As used in this chapter, the term "United States person" means any United States citizen or alien admitted for permanent residence in the United States, and any corporation, partnership, or other organization organized under the laws of the United States.

(Pub. L. 102-484, div. A, title XVII, §1711, Oct. 23, 1992, 106 Stat. 2581.)

**CHAPTER 69A—CUBAN LIBERTY AND
DEMOCRATIC SOLIDARITY (LIBERTAD)**

- Sec.
6021. Findings.
6022. Purposes.
6023. Definitions.
6024. Severability.
- SUBCHAPTER I—STRENGTHENING INTERNATIONAL SANCTIONS AGAINST THE CASTRO GOVERNMENT
6031. Statement of policy.
6032. Enforcement of economic embargo of Cuba.
 (a) Policy.
 (b) Diplomatic efforts.
 (c) Existing regulations.
 (d) Omitted.
 (e) Denial of visas to certain Cuban nationals.
 (f), (g) Omitted.
 (h) Codification of economic embargo.
6033. Prohibition against indirect financing of Cuba.
 (a) Prohibition.
 (b) Suspension and termination of prohibition.
 (c) Penalties.
 (d) Definitions.
6034. United States opposition to Cuban membership in international financial institutions.
 (a) Continued opposition to Cuban membership in international financial institutions.
 (b) Reduction in United States payments to international financial institutions.
 (c) “International financial institution” defined.
6035. United States opposition to termination of suspension of Cuban Government from participation in Organization of American States.
6036. Assistance by independent states of former Soviet Union for Cuban Government.
 (a) Reporting requirement.
 (b), (c) Omitted.
 (d) Facilities at Lourdes, Cuba.
6037. Television broadcasting to Cuba.
 (a) Conversion to UHF.
 (b) Periodic reports.
 (c) Termination of broadcasting authorities.
6038. Reports on commerce with, and assistance to, Cuba from other foreign countries.
 (a) Reports required.
 (b) Contents of reports.
6039. Authorization of support for democratic and human rights groups and international observers.
 (a) Authorization.
 (b) OAS emergency fund.
 (c) Denial of funds to Cuban Government.
6040. Importation safeguard against certain Cuban products.
 (a) Prohibition on import of and dealings in Cuban products.
 (b) Effect of NAFTA.
 (c) Restriction of sugar imports.
 (d) Assurances regarding sugar products.
6041. Withholding of foreign assistance from countries supporting Juragua nuclear plant in Cuba.
 (a) Findings.
 (b) Withholding of foreign assistance.
6042. Reinstitution of family remittances and travel to Cuba.
6043. Expulsion of criminals from Cuba.
6044. News bureaus in Cuba.
 (a) Establishment of news bureaus.

- (b) Assurance against espionage.
 (c) Fully reciprocal.
6045. Effect of chapter on lawful United States Government activities.
6046. Condemnation of Cuban attack on American aircraft.
 (a) Findings.
 (b) Statements by Congress.
- SUBCHAPTER II—ASSISTANCE TO FREE AND INDEPENDENT CUBA
6061. Policy toward transition government and democratically elected government in Cuba.
6062. Assistance for Cuban people.
 (a) Authorization.
 (b) Plan for assistance.
 (c) Strategy for distribution.
 (d) Distribution.
 (e) International efforts.
 (f) Communication with Cuban people.
 (g) Report to Congress.
 (h) Report on trade and investment relations.
6063. Coordination of assistance program; implementation and reports to Congress; reprogramming.
 (a) Coordinating official.
 (b) United States-Cuba council.
 (c) Implementation of plan; reports to Congress.
 (d) Reprogramming.
6064. Termination of economic embargo of Cuba.
 (a) Presidential actions.
 (b) Suspension of certain provisions of law.
 (c) Additional Presidential actions.
 (d) Conforming amendments.
 (e) Review of suspension of economic embargo.
6065. Requirements and factors for determining transition government.
 (a) Requirements.
 (b) Additional factors.
6066. Requirements for determining democratically elected government.
6067. Settlement of outstanding United States claims to confiscated property in Cuba.
 (a) Report to Congress.
 (d) Sense of Congress.
- SUBCHAPTER III—PROTECTION OF PROPERTY RIGHTS OF UNITED STATES NATIONALS
6081. Findings.
6082. Liability for trafficking in confiscated property claimed by United States nationals.
 (a) Civil remedy.
 (b) Amount in controversy.
 (c) Procedural requirements.
 (d) Enforceability of judgments against Cuban Government.
 (e) Omitted.
 (f) Election of remedies.
 (g) Deposit of excess payments by Cuba under claims agreement.
 (h) Termination of rights.
 (i) Imposition of filing fees.
6083. Proof of ownership of claims to confiscated property.
 (a) Evidence of ownership.
 (b) Omitted.
 (c) Rule of construction.
6084. Limitation of actions.
6085. Effective date.
 (a) In general.
 (b) Suspension authority.
 (c) Other authorities.
 (d) Rescission of suspension.
- SUBCHAPTER IV—EXCLUSION OF CERTAIN ALIENS
6091. Exclusion from United States of aliens who have confiscated property of United States nationals or who traffic in such property.