

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 U.S.C. 4315] shall apply to violations of this chapter to the same extent as such penalties apply to violations under that Act [50 U.S.C. 4301 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 subsecs. (a) and (d), is act Oct. 6, 1917, ch. 106, 40 Stat. 411, which is classified to chapter 53 (§4301 et seq.) of Title 50, 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 4315 of 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.   |
| 6033. | Prohibition against indirect financing of Cuba.  |
| 6034. | United States opposition to Cuban membership in international financial institutions.  |
| 6035. | United States opposition to termination of suspension of Cuban Government from participation in Organization of American States. |

|       |  |
|-------|--|
| Sec.  |  |
| 6036. | Assistance by independent states of former Soviet Union for Cuban Government.                |
| 6037. | Television broadcasting to Cuba.   |
| 6038. | Reports on commerce with, and assistance to, Cuba from other foreign countries.              |
| 6039. | Authorization of support for democratic and human rights groups and international observers. |
| 6040. | Importation safeguard against certain Cuban products.  |
| 6041. | Withholding of foreign assistance from countries supporting Juragua nuclear plant in Cuba.   |
| 6042. | Reinstitution of family remittances and travel to Cuba.                                      |
| 6043. | Expulsion of criminals from Cuba.  |
| 6044. | News bureaus in Cuba.  |
| 6045. | Effect of chapter on lawful United States Government activities.                             |
| 6046. | Condemnation of Cuban attack on American aircraft.   |

**SUBCHAPTER II—ASSISTANCE TO FREE AND INDEPENDENT CUBA**

|       |  |
|-------|--|
| 6061. | Policy toward transition government and democratically elected government in Cuba.         |
| 6062. | Assistance for Cuban people.   |
| 6063. | Coordination of assistance program; implementation and reports to Congress; reprogramming. |
| 6064. | Termination of economic embargo of Cuba.   |
| 6065. | Requirements and factors for determining transition government.                            |
| 6066. | Requirements for determining democratically elected government.                            |
| 6067. | Settlement of outstanding United States claims to confiscated property in Cuba.            |

**SUBCHAPTER III—PROTECTION OF PROPERTY RIGHTS OF UNITED STATES NATIONALS**

|       |   |
|-------|---|
| 6081. | Findings.   |
| 6082. | Liability for trafficking in confiscated property claimed by United States nationals. |
| 6083. | Proof of ownership of claims to confiscated property.                                 |
| 6084. | Limitation of actions.  |
| 6085. | Effective date.   |

**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. |
|-------|--|

**§ 6021. Findings**

The Congress makes the following findings:

(1) The economy of Cuba has experienced a decline of at least 60 percent in the last 5 years as a result of—

(A) the end of its subsidization by the former Soviet Union of between 5 billion and 6 billion dollars annually;

(B) 36 years of communist tyranny and economic mismanagement by the Castro government;

(C) the extreme decline in trade between Cuba and the countries of the former Soviet bloc; and

(D) the stated policy of the Russian Government and the countries of the former Soviet bloc to conduct economic relations with Cuba on strictly commercial terms.

(2) At the same time, the welfare and health of the Cuban people have substantially deteriorated as a result of this economic decline