

Declassified E.O. 12356 Section 3.3/NND No. 785016

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DEFASCISM, ORG ITAL, PRECISE TRANSLATIONS
OF NEW DECREES
SEPT. 1944

281.9
TRANSLATION NO. 307

25 SEP 1944

DECREE OF THE HIGH COMMISSIONER FOR SANCTIONS AGAINST FASCISM OF
16 SEPTEMBER, 1944.

Modification of the decree of 8 September 1944 on the revindication
of the profits derived from the regime.

THE HIGH COMMISSIONER FOR SANCTIONS AGAINST FASCISM

DECREES

The decree of 8 September mentioned above is revoked in regard to the Vaselli Romolo Firm (Commissioner's management), the "Societa' Anonima Italiana Lavori Edili e Marittimi (S.A.I.L.E.M.)/ Vaselli Anonima Servizi e Lavori Pubblici" and "Anonima Pianta e Fiori".

The present decree shall become effective, etc.

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- Administration

Art. 1

indicated in the following articles:

There follows the answer of Mr. Justice Goff to Mr. Justice Goff's question.

the declaration is made to the nearest police station.

Art. 3

The declaration must indicate:

- 1) particulars, residence of the person declaring or if there is a person commissioned in his stead he must be provided with a certificate to that effect.
- 2) if a sum of money, the amount ;
- 3) if state bonds, or shares etc. the kind, nominal value and the date of expiry of the last coupon not yet presented.
- 4) if money orders or similar or documents or contracts bearing obligations toward the persons indicated in art. 1, the amount, the obligation, the date made and the date of expiry;
- 5) if deposit books, current accounts and similar as well as deposit receipts,

either directly or through a person specially commissioned, within a month from the publication of the present decree, to the Intendenza di Finanza of the city where the person concerned is residing. If there is no Intendenza di Finanza in the city, the declaration is made to the nearest police station.

Art. 3

The declaration must indicate:

- 1) particulars, ^{and} residence of the person declaring or if there is a person commissioned in his stead he must be provided with a certificate to that effect.
- 2) if a sum of money, the amount;
- 3) if state bonds, or shares etc. the kind, nominal value and the date of expiry of the last coupon not yet presented.
- 4) if money orders or similar or documents or contracts bearing obligations toward the persons indicated in art. 1. the amount, the obligation, the date made and the date of expiry;
- 5) if deposit books, current accounts and similar as well as deposit receipts, security loans, etc. the Institute which issued such, the date issued, and the respective obligations, amount and description of the articles deposited;
- 6) if insurance policies, the Insurance Agency, the capital insured, the date taken out, expiry, and last payment if any.
- 7) if jewels, gold, paintings, carpets or other objects of artistic value, the exact description of each piece.
- 8) if articles such as furniture, clothing, machines, motor vehicles and similar, the exact description of each.

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9) If a debt of the person declaring or his representative, the amount, the cause, the date of expiry, and the amount of interest, and if the debt is in any way disputed, the reason of the dispute, and if there is a court case, the judicial authorities dealing with it, the lawyers entrusted, and the judicial measures already taken.

Art. 4

Should the person declaring be illiterate, the declaration may be made by word to the official whose duty it is to receive it according to art. 2 and who makes out the declaration, which is signed by himself and by the person declaring.

If the latter is unable to write, the declaration is made in the presence of two witnesses,

Art. 5

The declaration may be accompanied immediately with all the bonds and documents which refer to the property and debts declared.

These documents, if not handed over immediately, must be held in readiness, at the disposal of the High Commissariat of Finance.

Art. 6

Debtors and persons holding the property as per art. 1 are subject to all the caretaker's obligations and responsibilities.

Art. 7

Unless the person concerned is not responsible for the detriment which could be caused to Finance, and unless the matter constitutes a more serious

ward to the official whose duty it is to receive it according to art. 2 and who makes out the declaration, which is signed by himself and by the person declaring.

If the latter is unable to write, the declaration is made in the presence of two witnesses.

Art. 5

The declaration may be accompanied immediately with all the bonds and documents which refer to the property and debts declared.

These documents, if not handed over immediately, must be held in readiness, at the disposal of the High Commissariat of Finance.

Art. 6

Debtors and persons holding the property as per art. 1 are subject to all the caretaker's obligations and responsibilities.

Art. 7

Unless the person concerned is not responsible for the detriment which could be caused to Finance, and unless the matter constitutes a more serious offence, whoever, being obliged, fails to make the declaration according to art. 1 or unjustifiably delays such ^{or} voluntarily makes incorrect or incomplete declarations is punished according to art. 36 in connection with art. 31 of the Lt. L.D. of 27 July 1944 No. 159.

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