

Declassified E.O. 12356 Section 3.3/NND No. 785017

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10000/109/1542

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

785017

10000/109/1542

PAYMENTS TO ALLIED NATIONS MISSIONS
MAR.-SEPT. 1944

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.O. & M.G. Section
AIO 394

For 252/Cd.

4 Sept. 1944.

EXECUTIVE MEMORANDUM } (Revised)
MARCHER } 38

EMERGENCY FINANCIAL ASSISTANCE TO UNITED STATES

OR BRITISH NATIONALS

PROCEDURE TO BE FOLLOWED BY OFFICERS

OF THE ALLIED CONTROL COMMISSION

1. Having regard to the relatively low rate of relief payments being made by Italian organizations in territory coming under Allied Military Government and Allied Control Commission jurisdiction, officers of the Commission are hereby authorized to accord emergency financial assistance in the form of advances to United States or British nationals who are in need thereof, within the limits imposed and providing the conditions set out herein are fulfilled.

2. Applicants for emergency financial assistance will complete, in quadruplicate, section (A) of a REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S./BRITISH NATIONALS (Form F/104 Appendix 4) for U.S. nationals or Form F/108 (Appendix B for British nationals). These forms will be presented by the applicants, together with the documents substantiating their nationality and identity, to the officer of the Commission concerned. Each copy of the REQUEST must be signed by the applicant and care must be taken to see that all of the particulars called for on the forms are duly filled in.

3. In the case of U.S. nationals, officers of the Commission may approve advances only to persons submitting one of the following documents:

- (a) A U.S. Passport valid on 30 June 1944.
- (b) A U.S. Certificate of Registration valid on 30 June 1944.
- (c) A letter from a U.S. diplomatic or consular officer informing the individual that his or her application for registration has been approved by the State Department for a period extending beyond 30 June 1944, or
- (d) Evidence that payments have in the past been made by Swiss diplomatic representatives for the State Department.

1. Having regard to the relatively low rate of relief payments being made by Italian organizations in territory coming under Allied Military Government and Allied Control Commission jurisdiction, of course of the Commission are hereby authorized to accord emergency financial assistance in the form of advances to United States or British nationals who are in need thereof, within the limits imposed and providing the conditions set out herein are fulfilled.
2. Applicants for emergency financial assistance will complete, in quadruplicate, section (A) of a REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO U.S./BRITISH NATIONALS (Form P/104, Appendix A) for U.S. nationals or Form P/105 (Appendix B for British nationals). These forms will be presented by the applicants, together with the documents substantiating their nationality and identity, to the officer of the Commission concerned. Each copy of the REQUEST must be signed by the applicant and care must be taken to see that all of the particulars called for on the forms are duly filled in.
3. In the case of U.S. nationals, officers of the Commission may approve advances only to persons submitting one of the following documents:
 - (a) A U.S. Passport valid on 30 June 1941.
 - (b) A U.S. Certificate of registration valid on 30 June 1941.
 - (c) A letter from a U.S. diplomatic or consular officer informing the individual that his or her application for registration has been approved by the State Department for a period extending beyond 30 June 1941, or
 - (d) Evidence that payments have in the past been made by Swiss diplomatic representatives for the State Department.
4. In the case of British nationals, officers of the Commission may approve advances only if the applicant holds a British passport valid on 11 June 1940.
5. If the officer of the Commission is satisfied that the documents submitted substantiating the nationality of the applicant, as defined in parts 3 and 4 above, and the documents evidencing his or her identity are in order, he will complete section (B) of all five copies of the REQUEST, fixing the amount which may be advanced within the limits prescribed hereafter.
6. If the applicant is unable to produce the documents specified in para 3 above, all five copies of the REQUEST together with pertinent supporting documents will be transmitted through the Regional Commissioner to the nearest American Consular General for a decision on the nationality of the applicant. The nearest American Consular General will be guided accordingly. In the case of British applicants, interviewing officer will be guided to the Finance Sub-Commission who will refer the doubtful cases should be forwarded to the Finance Sub-Commission who will refer the documents to the appropriate authority for a decision. An exception is made in that Military authorities dealing with British Prisoners of War may, after interrogation, certify the nationality of applicants claiming British nationality who do not possess British Empire passports valid on 11 June 1940.

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7. The various copies of the REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE will be disposed of in accordance with the instructions printed at the foot thereof.

8. It should be noted that retroactive payments are not authorized; financial assistance commences as of the date of application. It is emphasized that the rates of payment authorized in para. 10 are maximum and it is expected that wherever possible, the actual sums advanced will be less than the permitted maximum (an such advances should in no event be more than enough to provide for minimum essential needs).

9. In all cases the advances will be made in lire, but the obligations are fixed in terms of legal tender dollars of the United States in the case of U.S. nationals, and in terms of legal tender sterling of the United Kingdom in the case of British nationals. The advances to U.S. nationals may be repaid either in legal tender dollars, or in lire equivalent to the dollar amount, calculated at the rate of exchange prevailing on the date of repayment. Advances to British nationals, however, may be repaid either in legal tender sterling or in lire equivalent to the sterling amount, calculated at the rate of exchange prevailing on the date on which the advance was granted. A RECEIPT VOUCHER (Form P/1) will be made out in the usual manner in support of any lire repayments received by officers of the Commission, with a reference thereon to the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE; Sub-accountants will prepare and submit three certified true copies of this voucher to the Finance Sub-Commission at A.C.C. Headquarters.

10. Until further notice, payments will be limited to a maximum of lire 4,000 (four thousand lire) per month per U.S. or British national and to not more than lire 12,000 (twelve thousand lire) per month per household. In considering applications for advances submitted by U.S. nationals, officers of the Commission will deduct from the above maximum the total sums received as remittances from abroad by the applicant or his household during the month immediately preceding the date of the application. The applicants certificate should be accepted as prima facie evidence. Where the amount of the remittances received exceeds the above limits no advance will be made. In reviewing the applications submitted by British nationals, the officer of the Commission will ensure that the sum of advances granted and remittances received in any one period of three months does not exceed the total amount of 12,000 lire per quarter per individual or 36,000 lire per quarter per household. Reasonable precautions will be taken to ensure that the limits set herein are observed, but it is appreciated that individual officers cannot be held responsible if an unscrupulous applicant does not declare the amount of remittances received or obtains advances from two or more sources.

11. In the special case of Maltese and Cypriots, the monthly advances will be limited to lire 1,600 (one thousand six hundred lire) per individual and to lire 4,000 (four thousand lire) per household, in view of the lower standard of living, unless special circumstances are cited and approval for larger advances is obtained from the Finance Sub-Commission or the military authorities dealing with British Prisoners of War.

12. When the monthly advances are made, receipts therefor will be obtained, in triplicate, on RECEIPTS FOR EMERGENCY ASSISTANCE TO U.S./BRITISH NATIONALS (Form P/10-1A (Appendix C) for U.S. nationals and Form P/10-1B Appendix D) for

the usual manner in support of any LIFE repayments received by officers of the Commission, with a reference thereon to the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE; Sub-accountants will prepare and submit three certified true copies of this voucher to the Finance Sub-Commission at A.C.C. Headquarters.

10. Until further notice, payments will be limited to a maximum of lire 4,000 (four thousand lire) per month per U.S. or British national and to not more than lire 12,000 (twelve thousand lire) per month per household. In considering applications for advances submitted by U.S. nationals, officers of the Commission will deduct from the above maximum the total sums received as remittances from abroad by the applicant or his household during the month immediately preceding the date of the application. The applicants certificate should be accepted as prima facie evidence. Where the amount of the remittances received exceeds the above limits no advance will be made. In reviewing the applications submitted by British nationals, the officer of the Commission will ensure that the sum of advances granted and remittances received in any one period of three months does not exceed the total amount of 12,000 lire per quarter per individual or 36,000 lire per quarter per household. Reasonable precautions will be taken to ensure that the limits set herein are observed, but it is appreciated that individual officers cannot be held responsible if an unscrupulous applicant does not declare the amount of remittances received or obtains advances from two or more sources.

11. In the special case of Maltese and Cypriots, the monthly advances will be limited to lire 1,600 (one thousand six hundred lire) per individual and to lire 4,000 (four thousand lire) per household, in view of the lower standard of living, unless special circumstances are cited and approval for larger advances is obtained from the Finance Sub-Commission or the military authorities dealing with British Prisoners of War.

12. When the monthly advances are made, receipts therefor will be obtained, in quintuplicate, on REQUESTS FOR EMERGENCY ASSISTANCE TO U.S./BRITISH NATIONALS (Form 7/10-1A (Appendix C) for U.S. nationals and Form 7/10-1B (Appendix D) for British nationals). At the same time, particulars of these advances must be ordered on the back of the original of the approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE, which must be produced by the applicant before any payment is made by Sub-accountant of the Commission. These RECEIPTS will be disposed of in accordance with the instructions printed thereon.

13. With respect to advances made heretofore, every effort should be made to secure receipts. In quintuplicate, on the forms now prescribed. (7/10-1A for U.S. nationals and 7/10-1B for British nationals). Only one "Global receipt" used to be obtained from each national even though several previous advances have been made to him. In addition, a request form (7/10A or 7/10B) should be obtained wherever possible, from each U.S. or British national to cover past advances, except that this may be dispensed with where future advances are to be made to the same individual, provided the advances heretofore made are endorsed on the REQUEST form he has signed.

14. A small supply of REQUEST AND REQUEST forms is available at Headquarters and they should be used without alteration. However, prior to replenish supplies each Region should have its own supply printed locally as soon as possible. (See Appendices "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "M", "N", "O", "P", "Q", "R", "S", "T", "U", "V", "W", "X", "Y", "Z", "AA", "AB", "AC", "AD", "AE", "AF", "AG", "AH", "AI", "AJ", "AK", "AL", "AM", "AN", "AO", "AP", "AQ", "AR", "AS", "AT", "AU", "AV", "AW", "AX", "AY", "AZ", "BA", "BB", "BC", "BD", "BE", "BF", "BG", "BH", "BI", "BJ", "BK", "BL", "BM", "BN", "BO", "BP", "BQ", "BR", "BS", "BT", "BU", "BV", "BW", "BX", "BY", "BZ", "CA", "CB", "CC", "CD", "CE", "CF", "CG", "CH", "CI", "CJ", "CK", "CL", "CM", "CN", "CO", "CP", "CQ", "CR", "CS", "CT", "CU", "CV", "CW", "CX", "CY", "CZ", "DA", "DB", "DC", "DD", "DE", "DF", "DG", "DH", "DI", "DJ", "DK", "DL", "DM", "DN", "DO", "DP", "DQ", "DR", "DS", "DT", "DU", "DV", "DW", "DX", "DY", "DZ", "EA", "EB", "EC", "ED", "EE", "EF", "EG", "EH", "EI", "EJ", "EK", "EL", "EM", "EN", "EO", "EP", "EQ", "ER", "ES", "ET", "EU", "EV", "EW", "EX", "EY", "EZ", "FA", "FB", "FC", "FD", "FE", "FF", "FG", "FH", "FI", "FJ", "FK", "FL", "FM", "FN", "FO", "FP", "FQ", "FR", "FS", "FT", "FU", "FV", "FW", "FX", "FY", "FZ", "GA", "GB", "GC", "GD", "GE", "GF", "GG", "GH", "GI", "GJ", "GK", "GL", "GM", "GN", "GO", "GP", "GQ", "GR", "GS", "GT", "GU", "GV", "GW", "GX", "GY", "GZ", "HA", "HB", "HC", "HD", "HE", "HF", "HG", "HH", "HI", "HJ", "HK", "HL", "HM", "HN", "HO", "HP", "HQ", "HR", "HS", "HT", "HU", "HV", "HW", "HX", "HY", "HZ", "IA", "IB", "IC", "ID", "IE", "IF", "IG", "IH", "II", "IJ", "IK", "IL", "IM", "IN", "IO", "IP", "IQ", "IR", "IS", "IT", "IU", "IV", "IW", "IX", "IY", "IZ", "JA", "JB", "JC", "JD", "JE", "JF", "JG", "JH", "JI", "JJ", "JK", "JL", "JM", "JN", "JO", "JP", "JQ", "JR", "JS", "JT", "JU", "JV", "JW", "JX", "JY", "JZ", "KA", "KB", "KC", "KD", "KE", "KF", "KG", "KH", "KI", "KJ", "KK", "KL", "KM", "KN", "KO", "KP", "KQ", "KR", "KS", "KT", "KU", "KV", "KW", "KX", "KY", "KZ", "LA", "LB", "LC", "LD", "LE", "LF", "LG", "LH", "LI", "LJ", "LK", "LL", "LM", "LN", "LO", "LP", "LQ", "LR", "LS", "LT", "LU", "LV", "LW", "LX", "LY", "LZ", "MA", "MB", "MC", "MD", "ME", "MF", "MG", "MH", "MI", "MJ", "MK", "ML", "MM", "MN", "MO", "MP", "MQ", "MR", "MS", "MT", "MU", "MV", "MW", "MX", "MY", "MZ", "NA", "NB", "NC", "ND", "NE", "NF", "NG", "NH", "NI", "NJ", "NK", "NL", "NM", "NN", "NO", "NP", "NQ", "NR", "NS", "NT", "NU", "NV", "NW", "NX", "NY", "NZ", "OA", "OB", "OC", "OD", "OE", "OF", "OG", "OH", "OI", "OJ", "OK", "OL", "OM", "ON", "OO", "OP", "OQ", "OR", "OS", "OT", "OU", "OV", "OW", "OX", "OY", "OZ", "PA", "PB", "PC", "PD", "PE", "PF", "PG", "PH", "PI", "PJ", "PK", "PL", "PM", "PN", "PO", "PP", "PQ", "PR", "PS", "PT", "PU", "PV", "PW", "PX", "PY", "PZ", "QA", "QB", "QC", "QD", "QE", "QF", "QG", "QH", "QI", "QJ", "QK", "QL", "QM", "QN", "QO", "QP", "QQ", "QR", "QS", "QT", "QU", "QV", "QW", "QX", "QY", "QZ", "RA", "RB", "RC", "RD", "RE", "RF", "RG", "RH", "RI", "RJ", "RK", "RL", "RM", "RN", "RO", "RP", "RQ", "RR", "RS", "RT", "RU", "RV", "RW", "RX", "RY", "RZ", "SA", "SB", "SC", "SD", "SE", "SF", "SG", "SH", "SI", "SJ", "SK", "SL", "SM", "SN", "SO", "SP", "SQ", "SR", "SS", "ST", "SU", "SV", "SW", "SX", "SY", "SZ", "TA", "TB", "TC", "TD", "TE", "TF", "TG", "TH", "TI", "TJ", "TK", "TL", "TM", "TN", "TO", "TP", "TQ", "TR", "TS", "TT", "TU", "TV", "TW", "TX", "TY", "TZ", "UA", "UB", "UC", "UD", "UE", "UF", "UG", "UH", "UI", "UJ", "UK", "UL", "UM", "UN", "UO", "UP", "UQ", "UR", "US", "UT", "UU", "UV", "UW", "UX", "UY", "UZ", "VA", "VB", "VC", "VD", "VE", "VF", "VG", "VH", "VI", "VJ", "VK", "VL", "VM", "VN", "VO", "VP", "VQ", "VR", "VS", "VT", "VU", "VV", "VW", "VX", "VY", "VZ", "WA", "WB", "WC", "WD", "WE", "WF", "WG", "WH", "WI", "WJ", "WK", "WL", "WM", "WN", "WO", "WP", "WQ", "WR", "WS", "WT", "WU", "WV", "WW", "WX", "WY", "WZ", "XA", "XB", "XC", "XD", "XE", "XF", "XG", "XH", "XI", "XJ", "XK", "XL", "XM", "XN", "XO", "XP", "XQ", "XR", "XS", "XT", "XU", "XV", "XW", "XX", "XY", "XZ", "YA", "YB", "YC", "YD", "YE", "YF", "YG", "YH", "YI", "YJ", "YK", "YL", "YM", "YN", "YO", "YP", "YQ", "YR", "YS", "YT", "YU", "YV", "YW", "YX", "YZ", "ZA", "ZB", "ZC", "ZD", "ZE", "ZF", "ZG", "ZH", "ZI", "ZJ", "ZK", "ZL", "ZM", "ZN", "ZO", "ZP", "ZQ", "ZR", "ZS", "ZT", "ZU", "ZV", "ZW", "ZX", "ZY", "ZZ").

15. Advances will be shown in the books and accounts of the Allied Financial Agency under "ADVANCES - To Allied Nationals"; separate accounts will be maintained by the Allied Financial Agency in sub-ledgers for each individual to whom payments are made.

16. Applicants should be informed that the financial assistance provided must not be considered as public bounty but as loans from public funds to U.S. and British nationals finding themselves in an abnormal position by reasons of the war. It is accordingly expected that, as already indicated, all sums advanced will eventually be repaid. However, the ability to repay is not to be considered as an essential condition to financial assistance and U.S. or British nationals able to qualify therefor should in no event be refused payment simply because they cannot foresee a time when they will be able to repay the sums advanced.

17. Claimants should be informed that remittances may be received from the United States and the United Kingdom through the Banco di Sicilia and the Banco di Napoli and they should be invited to contact their banks or relatives in those countries through the civilian mails requesting them to remit funds. British subjects who have money, or other assets in the United Kingdom, at present blocked by the Custodian of Enemy Property may apply to the Foreign Office for the release thereof. A standard form of application is in course of preparation and will be available shortly.

for Mrs. Stopp 15/12
W.S. LUSH,
Brigadier,
Executive Commissioner.

DISTRIBUTION:

"C" Plus Group 2 List "A"

Appendix A

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AMERICAN FINANCIAL AGENCY

P/104

Region

No.

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE
TO AMERICAN NATIONALS:

(City)

(Country)

(Date)

I, (printed or typed) _____, declare that I am a national of the United States, bearing the following evidence of my nationality:

(Give date and number of passport and by whom issued, or similar details respecting other evidence of nationality)

It is my intention as soon as possible to return for permanent residence to the United States, where my permanent address is:

(Street and number)

(City)

(State)

I have friends, relatives, employers, attorneys (as indicated below) in the United States at the following addresses and I request that they be asked to make provision for my maintenance here:

Name

Address

Relationship

I hereby request the AMERICAN FINANCIAL AGENCY to make advances to me in the amount of \$ _____ per month. My reason for this request is that: (a) until 1944 I was receiving maintenance of \$100 _____ per month through the Swiss Legation at _____ and can no longer obtain this; (b) I was released from internment at _____ on _____ (date) and now have no other resources; (c) (Any other reason for advance as indicated by (a) or (b) above)

I am entitled to a monthly pension of \$ _____ from _____ and hereby authorize the Treasurer of the United States to recover from that source any advance made to me. Alternatively, I undertake to repay to USA on demand any sum which may be advanced to me in answer to this request. In the meantime, I understand that the sums so advanced to me will not bear interest.

Signature of Applicant

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Appendix "D"

2/108

ALLIED FINANCIAL AGENCY

A. REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS:

(City) _____ (Country) _____ (Date) _____

1. I, (printed or typed name) _____ declare that I am
 a British subject and am the holder of British Passport No. _____
 dated _____ issued at _____ I further
 declare that my permanent address is _____

2. I hereby request the Allied Financial Agency, acting on behalf of H. M. Government, to make advances to me in the amount of £ _____ per month, for the purpose of my repatriation and maintenance pending repatriation, and I undertake to repay on demand, without interest, all advances made in this execution, (a) in Sterling to H.M. Government, or (b) in lire, at the rate or rates of exchange for Sterling prevailing on the respective dates such advances are made, to the Allied Financial Agency, for account of H.M. Government.

Signature of Applicant

B. APPROVAL OF ADVANCES BY AED/ACC OFFICER:

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) _____

equivalent to (in words) _____ Sterling, payable on the _____

_____ day of each month commencing _____ 194 _____

Date: _____ 194 _____

Signature of AED/ACC Officer

2. I, hereby request the Allied Financial Agency, acting on behalf of H. M. Government, to make advances to me in the amount of £. _____ per month, for the purpose of my repatriation and maintenance pending repatriation, and I undertake to repay on demand, without interest, all advances made in this connection, (a) in Sterling to H.M. Government, or (b) in lire, at the rate or rates of exchange for Sterling prevailing on the respective dates such advances are made, to the Allied Financial Agency, for account of H.M. Government.

Signature of Applicant

B. APPROVAL OF ADVANCES BY ABE/ACC OFFICER :

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) lire: _____

equivalent to (in words) _____ Sterling, payable on the _____
_____ day of each month commencing _____ 194____.

Date: _____ 194____

Signature of ABE/ACC Officer

Rank and ABE/ACC Title:

Original : To be given to applicant after approval. Applicant must produce the original in order to draw his monthly advance, particulars of which will be entered on reverse.

Duplicate, Triplicate & Quadruplicate : To be forwarded at the end of each month to the Finance Sub-Commission, ABE Headquarters.

Quintuplicate : To be retained by approving officer.

ENCLOSURE OF PAIDMENTS OF ADVANCES

(1) Date : _____ 194____ amount (in figures) lire : 223

Initials of Paying Officer : _____ Rank & Title: _____

Receipt No. _____

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(2) Date: _____ 194_ Amount (in figures) Lire: _____

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

(3) Date: _____ 194_ Amount (in figures) Lire: _____

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

B. APPROVAL OF ADVANCES BY AIC/AOC OFFICER:

I have interviewed the above applicant, have examined the documents submitted and hereby approve a monthly advance of (in words) Lire: _____ equivalent to (in words) Dollars: _____ payable on the _____ day of each month commencing _____ 194____.

Date _____ 194____.

Signature of AIC/AOC Officer

Rank and AIC/AOC Title: _____

Original: To be given to applicant after approval. Applicant must produce the original in order to draw his monthly advance, particulars of which will be endorsed on reverse.

Duplicate, Triplicate, Quaduplicate: To be forwarded at the end of each month to the Finance Sub-Commission, A.C.C. Headquarters.

Quintuplicate: To be retained by approving officer.

ENDORSEMENT OF PAYMENT OF ADVANCES:

(1) Date: _____ 194____ Amount (in figures) Lire: _____

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

(2) Date: _____ 194____ Amount (in figures) Lire: _____

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

(3) Date: _____ 194____ Amount (in figures) Lire: _____

Initials of Paying Officer: _____ Rank & Title: _____

Receipt No. _____

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Appendix "C"
P/F 10-1-A

22

ALLIED FINANCIAL AGENCY

Region _____

No. _____

RECEIPT FOR EMERGENCY ASSISTANCE TO U.S. NATIONALS

1. I certify that I have received remittances totalling \$ _____
from the United States during the month ending _____ 194_____

2. I, (printed or typed name) _____, hereby acknowledge receipt
from the Treasurer of the United States, through the Allied Financial Agency, of
the sum of (in words) Lire _____ equivalent to (in words) _____

_____ dollars, which (a), I promise to repay to
the Treasurer of the United States, without interest, upon demand, in legal tender
of the United States, or to the Allied Financial Agency, for account of the
Treasurer of the United States, in lire equivalent to this dollar amount at the
official rate of exchange prevailing at the time of repayment, or (b) I hereby
authorize the Treasurer of the United States to recover from the monthly pension
of \$ _____ due me from _____

Date _____ 194_____

Signature of Recipient

3. I certify that the above amount of Lire: _____ was paid by me to
the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY
FINANCIAL ASSISTANCE TO U.S. NATIONALS No. _____ and evidence of the
identity of the payee and that I have endorsed particulars of this advance on
the original of the foregoing REQUEST.

Paying Officer: _____

Signature

Rank

Title

The original, duplicate, triplicate & quadruplicate of this receipt are to be
sent to the Regional Accountant with the Paying Officer's Monthly Report
of Receipts and Disbursements. The quintuplicate of this receipt is to
be retained by the Paying Officer.

Index "D"

2/4 10-1-B

ALLIED FINANCIAL AGENCY

Resident

No.

RECEIPT FOR EMERGENCY ASSISTANCE TO BRITISH NATIONALS

1. I certify that I have received remittances totalling £, _____
from the U.K. during the three months ending _____ 194_____

2. I, (printed or typed name) _____, hereby acknowledge
receipt from H.M. Government, through the Allied Financial Agency, of advances
of funds in the sum of (in words) Lira: _____
equivalent to (in words) _____

Sterling, which is for the purpose of my registration and maintenance pending
registration and which I undertake to repay on demand, without interest, (a) in
Sterling, or (b) in Lira at the rate of (rate of exchange on day this RECEIPT is
signed) _____

Date: _____ 194_____

Signature of Recipient

3. I certify that the above amount of Lira: _____
was paid by me to the person entitled thereto, that I examined approved REQUEST

FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS No. _____

2. I, (printed or typed name) _____, hereby acknowledge receipt from H.M. Government, through the Allied Financial Agency, of advances of funds in the sum of (in words) £ire : _____ equivalent to (in words) _____ Sterling, which is for the purpose of my repatriation and maintenance pending repatriation and which I undertake to repay on demand, without interest, (a) in Sterling, or (b) in £ire at the rate of (rate of exchange on day this RECEIPT is signed) _____

Date: _____ 194 _____

Signature of Recipient

3. I certify that the above amount of £ire: _____ was paid by me to the person entitled thereto, that I examined approved REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE TO BRITISH NATIONALS No. _____ and evidence of the identity of the payee, and that I have endorsed particulars of this advance on the original of the foregoing REQUEST.

Paying Officer: _____

Signature

Rank

Title

The original, duplicate, triplicate & quadruplicate of this RECEIPT are to be sent to the Regional Accountant with the Paying Officer's Monthly Report 8231 Receipts and Disbursements. The quadruplicate of this RECEIPT is to be retained by the Paying Officer.

HEADQUARTERS
ALLIED CONTROL COMMISSION
2.C. & P.O. SECTION
APO 354

Ref/58/20/2A.

EXECUTIVE SECRETARIAT

MEMORANDUM

74

14 August 1944

Release of Assets in the United Kingdom to British Subjects in Liberated Italy

1. Reference is made to Executive Memorandum No. 33, Emergency Financial Assistance to United States or British Nationals.
2. There are at present a number of British subjects in receipt of relief payments, some of whom were previously in receipt of payments made by the Protecting Power prior to the liberation of Italy and others have come to need assistance since the liberation. Many of these British subjects possess money and/or assets in the United Kingdom, which as or have been held under the Custodian of Enemy Property and accordingly have not been available for the support of their persons in Italy.
3. Release of such assets in the United Kingdom belonging to British subjects in liberated Italy will be granted to each subject, who makes the appropriate application and who is found, on enquiry, not to be under suspicion of association during the war with activities disloyal to the British cause. When the application is approved, the money will be returned to the Bank in the United Kingdom, which originally acted for the British subject. The Bank concerned will be the Agent for exchanging Exchange Control and for seeing that remittances within the prescribed limits are made to the said subject.
4. Every British subject at present in receipt of any form of relief payment or advance will be asked whether he or she does possess money or other assets in the United Kingdom. If so, he or she will be requested to complete a form of application, specimen of which is attached.
5. The applicant will be informed of the manner for monthly remittances, the signature will be witnessed and the form of application will be forwarded through the normal channels to the Finance Sub-Commission at the Headquarters of the Commission for central transmission to the War Office.
6. The form will be accompanied by a short note stating that the intervening officer is reasonably satisfied:
 - i. as to the person's identity.
 - ii. that he/she is a British subject.

2. There are at present a number of British subjects in receipt of relief payments, some of whom were previously in receipt of assistance made by the Inter-Allied Relief Committee of Italy and others have come to need assistance since the liberation. Many of these British subjects possess money and/or assets in the United Kingdom, which have or have been held under the Custodian of Enemy Property and accordingly have not been available for the support of their owners in Italy.

3. Release of such assets in the United Kingdom belonging to British subjects in liberated Italy will be granted to each subject, who makes the appropriate application and who is found, on enquiry, not to be under suspicion of association during the war with activities directed to the British cause. When the application is approved, the money will be returned to the Bank in the United Kingdom, which originally acted for the British subject. The Bank concerned will be the agent for exercising Exchange Control and for seeing that restrictions within the prescribed limits are made to the said subject.

4. Every British subject at present in receipt of any form of relief payment or assistance will be asked whether he or she does possess money or other assets in the United Kingdom. If so, he or she will be requested to complete a form of application, examples of which is attached.

5. The applicant will be informed of the manner for monthly restrictions, the signature will be witnessed and the form of application will be forwarded through the normal channels to the Finance Sub-Commission at the Headquarters of the Commission for current transmission to the War Office.

6. The form will be accompanied by a short note stating that the interviewing officer is reasonably satisfied:

- i. as to the person's identity.
 - ii. that he/she is a British subject.
 - iii. that he/she is not suspected of having been associated during the war with activities directed to the British cause.
7. A supply of application forms is attached and should be used without alteration.

DISTRIBUTION:

"1"

M.S. LUSH,
Brigadier,
Executive Commissioner.

2338

19

APPLICATION BY BRITISH SUBJECT IN LIGATED ENLIGHTENED TERRITORY
(ITALY) REQUIRING REMITTANCES FROM HIS OWN MONIES IN THE OVERSEAS

AREA

TO: The Under-Secretary of State, Foreign Office, LONDON, S.W.1.

I, _____
 (Full Name)

 (Present Address)

a British subject resident in Italy, request the Board of Trade to direct the Custodian of Enemy Property to pay to:

 (Name of Bank)

 (Address of Bank)

for my account all monies received by such Custodian on my behalf.

2. I attach a list showing the sources from which the Custodian should have received money on my behalf.

NOTE 1: Applicant should indicate such sources by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustee or Solicitors who may have received money for his account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

NOTE 2: If my source is in Scotland or Northern Ireland the fact should be indicated.

3. I declare that my property other than money be freed from the operation of the Trading with the Enemy Act 1939 and Orders made thereunder.

4. I attach a request to the Bank mentioned in Paragraph 1 to arrange monthly remittances to me at the above address of £..... or such less amount as may be permitted and to report to me the balance at credit of my account.

(ACC/AMG Officer in Italy
 to advise applicant of
 normal limit)

Witness to the signature
 of the above named.

Dated

Signed

NOTE: Whenever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official

785017

have received money on my behalf.

NOTE 1: Applicant should indicate such sources by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustees or Solicitors who may have received money for his account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

NOTE 2: If my source is in Scotland or Northern Ireland the fact should be indicated.

3. I declare that my property other than money be freed from the operation of the Trading with the Enemy Act 1939 and Orders made thereunder.

4. I attach a request to the Bank mentioned in Paragraph 1 to arrange monthly remittances to me at the above address of £.....or such less amount as may be permitted and to report to me the balances at credit of my account.

(ACC/AMC Officer in Italy
to advise applicant of
normal limit)

Witness to the signature
of the above named.

Dated

Signed

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamp as well as his signature.

(Detachable)

TO :

Bank

(Address)

1. Please reconstitute my account with you.
2. Please arrange to pay out of my account to the Foreign Office my indebtedness I may have incurred in respect of advances made to me by the Protecting Power or by Allied Military Government.
3. Please arrange to remit to me:

(Name)

(Address)

until further notice the sum of £..... monthly at my risk through the channel available for private remittances or such lesser sum as may be permitted. Please also report the balance at credit of my account.

.....

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HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
APO 394
tel. 553/417

13025/F

11 August 1944

SUBJECT: Release of Assets in the United Kingdom
to British Subjects in Liberated Italy.

13 AUG Recd

TO : Economic Section. ✓

1. Herewith, in duplicate, draft of Executive Memorandum which it is requested be passed to R.C. & M.G. Section for publication.

2. It is requested that this Sub-Commission be provided with 20 copies of the Executive Memorandum as published, from which allocation copies will be forwarded to the British Embassy for onward transmission to the Swiss Legation.

A. G. Grassby

Colonel,
Joint Director,
Finance Sub-Commission.

Copy to HQ AFA

2228

Ref: 252/20/CP
EXECUTIVE MEMORANDUM

NUMBER 74

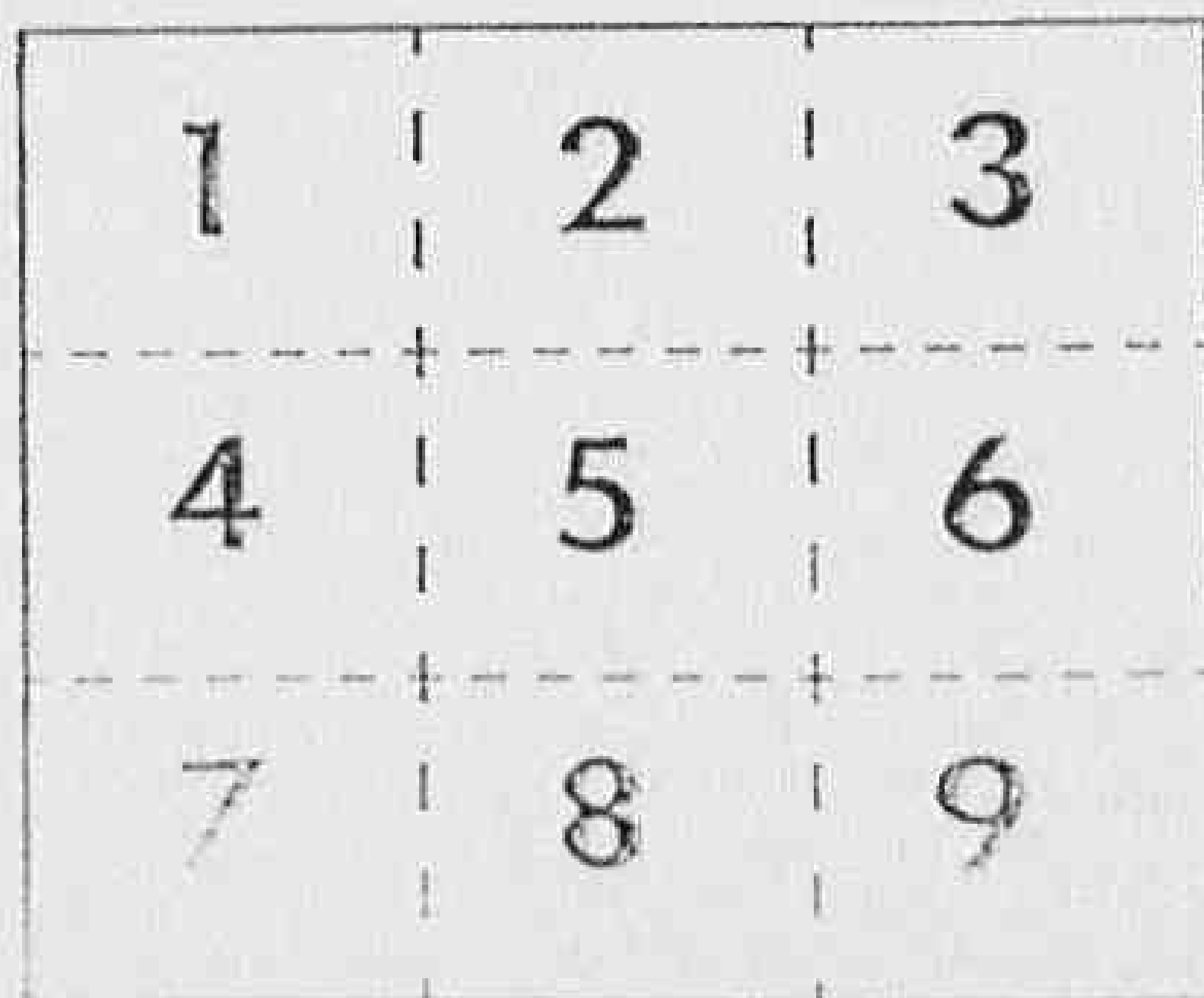
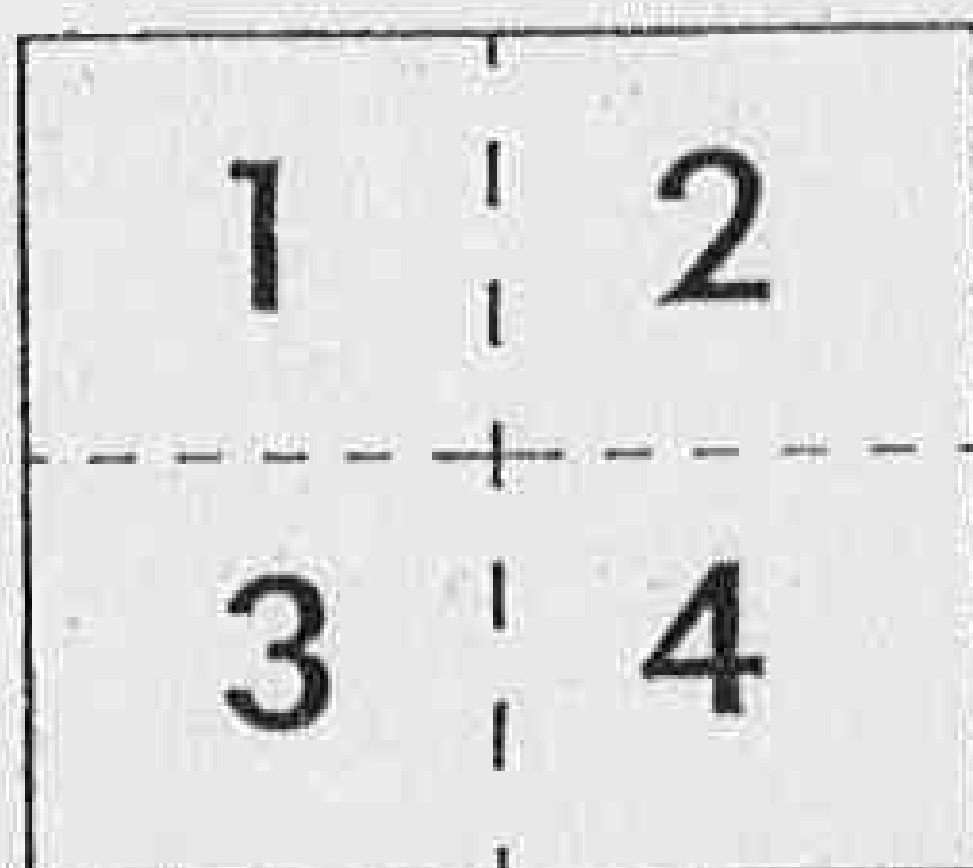
Release of Assets in the United Kingdom to British
Subjects in Liberated Italy

*see Bank
Instructions*

1. Reference is made to Executive Memorandum No. 38, Emergency Financial Assistance to United States or British Nationals.
2. There are at present a number of British subjects in receipt of relief payments, some of whom were previously in receipt of payments made by the Protecting Power prior to the liberation of Italy and others have come to need advances since the liberation. Many of these British subjects possess money and/or assets in the United Kingdom, which so far have been held under the Custodian of Enemy Property and accordingly have not been available for the support of their owners in Italy.
3. Release of such assets in the United Kingdom belonging to British subjects in Liberated Italy will be granted to each subject, who makes the appropriate application and who is found, on enquiry, not to be under suspicion of association during the war with activities disloyal to the British cause. When the application is approved, the money will be returned to the Bank in the United Kingdom, which originally acted for the British subject. The Bank concerned will be the agent for exercising Exchange Control and for seeing that remittances within the prescribed limits are made to the said subject.
4. Every British subject at present in receipt of any form of relief payment or advance will be asked whether he or she does possess money or other assets in the United Kingdom. If so, he or she will be requested to complete a form of application, specimen of which is attached.
5. The applicant will be informed of the maximum limit for monthly remittances, the signature will be witnessed and the form of application will be forwarded through the normal channels to the Finance Sub-Commission at the Headquarters of the Commission for onward transmission to the War Office.
6. The form will be accompanied by a short note stating that the interviewing officer is reasonably satisfied:
 - i. as to the person's identity.
 - ii. that he/she is a British subject.
 - iii. that he/she is not suspected of having been associated during the war with activities disloyal to the British cause.
7. A supply of application forms is attached and should be used without alteration.

MAPS AND CHARTS TOO LARGE TO FILM
ON ONE EXPOSURE ARE FILMED CLOCKWISE
BEGINNING IN THE UPPER LEFT CORNER,
LEFT TO RIGHT, AND TOP TO BOTTOM.

SEE DIAGRAMS BELOW.



785017

APPLICATION BY ITALIAN SUBJECT IN LIBERATED BELLOCANT TERRITORY (ITALY)
REQUIRING REMITTANCES FROM HIS OWN MONIES IN THE STEELING AREA

TO : The Under-Secretary of State, Foreign Office, London, S.W.1.

1. I, _____
 (Full Name)

 (Present Address)

a British subject resident in Italy, request the Board of Trade to direct the Custodian of Enemy Property to pay to

 (Name of Bank)

 (Address of Bank)

for my account all monies received by such Custodian on my behalf.

2. I attach a list showing the sources from which the Custodian should have received money on my behalf.

NOTE 1: Applicant should indicate such source by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustees or Solicitors who may have received money for his account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

NOTE 2: If any source is in Scotland or Northern Ireland the fact should be indicated.

3. I desire that my property other than money be freed from the operation of the Trading with the Enemy Act 1939 and Orders made thereunder.

4. I attach a request to the Bank mentioned in Paragraph 1 to arrange monthly remittances to me at the above address of £..... or such less amount as may be permitted and to report to me the balance at credit of my account.

(ACC/AMG Officer in Italy
 to advise applicant of
 normal limit)

2225

Witness to the signature
 of the above named.

Dated

Signed

NOTE 1: Applicant should indicate such source by naming each Bank at which he has an account; each of his dividend paying investments the name and address of any Trustees or Solicitors who may have received money for him account; his Inspector of Taxes if a claim for repayment of tax has been lodged, etc.

NOTE 2: If any source is in Scotland or Northern Ireland the fact should be indicated.

3. I desire that my property other than money be freed from the operation of the Trading with the Enemy Act 1939 and Orders made thereunder.

4. I attach a request to the Bank mentioned in Paragraph 1 to arrange monthly remittances to me at the above address of £.....or such less amount as may be permitted and to report to me the balance at credit of my account.

(AOE/AMG Officer in Italy
to advise applicant of
normal limit)

2225

Witness to the signature
of the above named.

Dated

Signed

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamps as well as his signature.

(Detachable)

TO : Bank
(Address)

1. Please reconstitute my account with you.
2. Please arrange to pay out of my account to the Foreign Office any indebtedness I may have incurred in respect of advances made to me by the Protecting power or by Allied Military Government.
3. Please arrange to remit to me:

NOTE: Wherever possible the witness should be an appropriate local officer of Allied Military Government who should affix his official stamps as well as his signature.

(Detachable)

TO : Bank

(Address)

1. Please reconstitute my account with you.
2. Please arrange to pay out of my account to the Foreign Office any indebtedness I may have incurred in respect of advances made to me by the Protecting power or by Allied Military Government.
3. Please arrange to remit to me:

(Name)

(Address)

until further notice the sum of L. monthly at my risk through the channel available for private remittances or such lesser sum as may be permitted. Please also report the balance at credit of my account.

Dated.....

Signed.....

CONFIDENTIAL
ALLIED CONTROL COMMISSION

INCOMING MESSAGE

TO: AFHQ FOR G5 BRITISH RESIDENT MINISTER AND U.S. POLITICAL ADVISOR RPT TO AGC
MAIN
SIGNAL MESSAGE CENTER No: 2/26
FROM: ACCADY
CLASSIFICATION: CONFIDENTIAL
REFERENCE No: 216
PRECEDENCE: PRIORITY
DATE AND TIME OF ORIGIN: June 25 1400Z
OFFICE OF ORIGIN: CITE: ADV 70

98 2/26

SINCE ROME IS THE FIRST OF THE LIBERATED AREAS WHERE SWISS ARE EFFECTIVELY PROVIDING RELIEF FOR BRITISH AND AMERICAN NATIONALS A CERTAIN CONFUSION HAS ARISEN IN REGARD TO THE PAYMENT BECAUSE ALLIED CONTROL COMMISSION, UNDER STANDING INSTRUCTIONS, HAS ALSO INAUGURATED THE PROCEDURE WHICH IT HAS FOLLOWED HITHERTO IN ITALY. OUR UNDERSTANDING IS THAT IT IS THE WISH OF THE BRITISH AND AMERICAN GOVERNMENTS THAT THE SWISS SHOULD CONTINUE TO MAKE PAYMENTS UNTIL THE STATE DEPARTMENT AND FOREIGN OFFICE REPRESENTATION IS ESTABLISHED FOR THIS PURPOSE. THE SWISS HAVE AGREED TO CARRY ON FOR THE MOMENT AND ALLIED CONTROL COMMISSION IS CEASING THIS ACTIVITY IN THE ROME AREA PENDING FURTHER INSTRUCTIONS. PARA TWO. HOWEVER THE SWISS HAVE, WITHIN THE LAST TWO MONTHS, HAD EXPLICIT INSTRUCTIONS FROM SWISS GOVERNMENT TO PAY RELIEF ONLY AT THE RATE OF 25 ¹⁰FRANCS/FR/ LIRE TO THE DOLLAR AND 100 LIRE TO THE POUND. IN ORDER TO AVOID HARDSHIP¹⁰ OUR NATIONALS WE ARE ARRANGING WITH SWISS REPRESENTATIVE TO PAY RELIEF AT OFFICIAL RATE OF 100 LIRE TO THE DOLLAR AND 400 LIRE TO THE POUND. IT IS URGENT THAT SWISS GOVERNMENT SHOULD BE ASKED TO CONFIRM THIS AGREEMENT ON BEHALF OF ALLIED GOVERNMENTS.

ACC DISTRIBUTION: *1/11*

UNGUARANTEED

2670

SINCE ROME IS THE FIRST OF THE LIBERATED AREAS WHERE SWISS ARE EFFECTIVELY PROVIDING RELIEF FOR BRITISH AND AMERICAN NATIONALS A CERTAIN CONFUSION HAS ARISEN IN REGARD TO THE PAYMENT BECAUSE ALLIED CONTROL COMMISSION, UNDER STANDING UNDERSTANDINGS, HAS ALSO INAUGURATED THE PROCEDURE WHICH IT HAS FOLLOWED HITHERTO IN ITALY. OUR UNDERSTANDING IS THAT IT IS THE WISH OF THE BRITISH AND AMERICAN GOVERNMENTS THAT THE SWISS SHOULD CONTINUE TO MAKE PAYMENTS UNTIL THE STATE DEPARTMENT AND FOREIGN OFFICE REPRESENTATION IS ESTABLISHED FOR THIS PURPOSE. THE SWISS HAVE AGREED TO CARRY ON FOR THE MOMENT AND ALLIED CONTROL COMMISSION IS CEASING THIS ACTIVITY IN THE ROME AREA PENDING FURTHER INSTRUCTIONS. PARA TWO. HOWEVER THE SWISS HAVE, WITHIN THE LAST TWO MONTHS, HAD EXPLICIT INSTRUCTIONS FROM SWISS GOVERNMENT TO PAY RELIEF ONLY AT THE RATE OF 25 ~~KINA/HA~~ LIRE TO THE DOLLAR AND 100 LIRE TO THE POUND. IN ORDER TO AVOID HARSHSHIP, OUR NATIONALS WE ARE ARRANGING WITH SWISS REPRESENTATIVE TO PAY RELIEF AT OFFICIAL RATE OF 100 LIRE TO THE DOLLAR AND 400 LIRE TO THE POUND. IT IS URGENT THAT SWISS GOVERNMENT SHOULD BE ASKED TO CONFIRM THIS ARRANGEMENT ON BEHALF OF ALLIED GOVERNMENTS.

ACC DISTRIBUTION:

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CA 134
Econ Sec (3)
DBL SEC
Fur
Floor



DATE AND TIME OF RECEIPT June 26 11:03

Distribution:

CONFIDENTIAL

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.C. Section
APO 394

Ref/252/14/CA.

23 June 1944.

SUBJECT: Financial Assistance to Allied Nationals.

TO : R.C.'s Regions I, II, III, IV, V, VI, VII, VIII & Rome.

1. There have been instances of Regions sending displaced persons to BARI, at considerable expense to the persons concerned, seeking loans.
2. The only advances which are authorized are to British and American Nationals who can qualify under Executive Memorandum No. 38. The question of advances to other Allied Nationals is under consideration by higher authority.
3. Ex-internees are entitled to 20 lire per day from the Italian Government and applicants should be referred to the Prefettura and NOT to Internees and Displaced Persons Sub-Commission.

JSR/RAC.

NORMAN E. FISKE,
Colonel,
Deputy Executive
Commissioner.

Copy to: Int. & Displaced Persons Sub-Commission
(Ref your IIE/211/30-3 of 16 June 44)

Grac Memo #38 distributed in 13
Book form is the last word on
advances to citizens of VS and VK

We sent a draft of a proposed
executive memo to L.D.P. Sub
about 10 days ago. When we
complete that memo on advances
to other allied nationals it will
be published -

I see no need for any action
on this letter -

JHP.

Finance S/C

June 21
1944

21 June 1944

Major Driffeld White:

See above. We see no
objection if RC + MG wish to
circulate a memo to Regions
based on I + DP's letter.
R.H. [Signature]

HEADQUARTERS
INTERREGIONS AND DISPLACED PERSONS SUB COMMISSION
ALLIED CONTROL COMMISSION
APO 394

CET/vr

HIS/211/30-9

16 June 1944

SUBJECT: Financial Assistance for Allied Nationals

TO: 1 Executive Commissioner
A.C.C.

1. There is still confusion regarding financial assistance to British and American Nationals. One Region has for example sent several Displaced Persons, at relatively considerable expense to the persons concerned, to Italy seeking loans when by now it should be well known to all Finance Officers, Welfare Officers, and Provincial Commissioners that this Sub Commission has no more authority to make advances than they do.

2. It would be of considerable value if all Regions could be informed of the following:-

(a) Advances.

The only advances which are authorized are to British and American Nationals who can qualify under Executive Memorandum 35. The question of advances to other Allied Nationals is under consideration of higher authority.

(b)

Ex-Internees are entitled to 20 lire per day from the Italian government and applicants should be referred to the Prefettura and NOT to I & D.F.S.C.

3. The I & D.F.S.C. is NOT authorized to render extraordinary financial, medical or clothing assistance. As far as I & D.F.S.C. is concerned, its functions are discharged in its camps and not on an individual basis. The I & D.F.S.C. outside its camps has no more authority than the Region to help needy persons, however meritorious their cases may be.

4. Persons desiring funds, pension checks, or allotment checks from the United Kingdom or the United States should write directly, using the Italian Postal channels, to persons, banks, the War Office or the War Department, as the case may be. They should not write to the I & D.F.S.C. because such requests are not handled through military channels.

C.A.B.
1636
12

785017

1. There is still confusion regarding financial assistance to British and American Nationals. One Region has for example sent several Displaced Persons, at relatively considerable expense to the persons concerned, to help seeking loans when by now it should be well known to all Finance Officers, Welfare Officers, and Provincial Commissioners that this Sub Commission has no more authority to make advances than they do.
2. It would be of considerable value if all Regions could be informed of the following:-

(a) Advances.

The only advances which are authorized are to British and American Nationals who can qualify under Executive Memorandum 38. The question of advances to other Allied Nationals is under consideration of higher authority.

- (b) Ex-Internees are entitled to 20 lire per day from the Italian government and applicants should be referred to the Prefettura and NOT to I & D.F.S.C.

3. The I & D.F.S.C. is NOT authorized to render extraordinary financial, medical or clothing assistance. As far as I & D.F.S.C. is concerned, its functions are discharged in its camps and not on an individual basis. The I & D.F.S.C. outside its camps has no more authority than the Region to help needy persons, however meritorious their cases may be.

4. Persons desiring funds, pension checks, or allotment checks from the United Kingdom or the United States should write directly, using the Italian Postal channels, to persons, banks, the War Office or the War Department, as the case may be. They should not write to the I & D.F.S.C. because such requests are not handled through military channels.

For the Director.

C. F. Fothergill

C. F. FOTHERGILL,
Lt. Colonel,
Deputy Director.

2221

RECEIVED 1945

18 JUL 1945

A. C. C.

Finance Sub. Committee.

Any Comments? I thought this was all set up in
file. News, 38 so far as I & D.F.S.C. are
concerned. Any advance in the other?

6-10-45

785017

Displaced Persons, at relatively considerable expense to the persons concerned, to PAID seeking loans when by now it should be well known to all Finance Officers, Welfare Officers, and Provincial Commissioners that this Sub Commission has no more authority to make advances than they do.

2. It would be of considerable value if all Regions could be informed of the following:-

(a) Advances.

The only advances which are authorized are to British and American Nationals who can qualify under Executive Memorandum 38. The question of advances to other Allied Nationals is under consideration of higher authority.

(b) Ex-Internees are entitled to 20 lire per day from the Italian government and applicants should be referred to the Prefettura and NOT to I & D.P.S.C.

3. The I & D.P.S.C. is NOT authorized to render extraordinary financial, medical or clothing assistance. As far as I & D.P.S.C. is concerned, its functions are discharged in its camps and not on an individual basis. The I & D.P.S.C. outside its camps has no more authority than the Region to help needy persons, however meritorious their cases may be.

4. Persons desiring funds, pension checks, or allotment checks from the United Kingdom or the United States should write directly, using the Italian Postal channels, to persons, banks, the War Office or the War Department, as the case may be. They should not write to the I & D.P.S.C. because such requests are not handled through military channels.

For the Director.

(Holleryill)

C. F. FOTHERGILL,
Lt. Colonel,
Deputy Director. 2221

18 JUL 1945

A. C. C.

Finance Sub. Committee

Any Comments? I thought this was all taken up in
file. Memo. 38 copies to I & D.P.S.C. and
are concerned. Any advance on this other?

of Displaced Persons
to be

Declassified E.O. 12356 Section 3.3/NND No. 785017

BP 15/6/76
Partially in reply to
all of the above
BU info
- not a reply

785017

HEADQUARTERS
ALLIED CONTROL COMMISSION
ECONOMIC SECTION
APO 394

752 9 JUN Recd

Copy to RCB M.G. Sec
(C.A. Branch)

Reference : 13081/1

5 June 1944.

SUBJECT : Payments to Allied Nations Missions.

TO : Director, Internees and Displaced Persons
Sub-Commission.

1. Reference is made to IDP/411/30-9, dated 26 April 1944.

2. The Finance Sub-Commission, through the Allied Financial Agency, has made payments to Allied Nations Missions on the understanding that the sums so paid constitute loans to the Allied Governments concerned. Except in emergency cases, where the Missions were unable to make contact with their Governments, receipts on Form F 12 have been obtained from the Missions, acknowledging to the Allied Financial Agency that the payments are recognized as debts of the respective Allied Governments. In addition, each Mission has agreed to keep such accounts and other records as were prescribed by the Finance Sub-Commission, including rolls of beneficiaries according to locations, showing name of each recipient, evidence of nationality submitted, number of dependents, period covered by payments, amount paid and whether payment was acknowledged on the roll or by means of separate individual receipts, and whether the individual was displaced by enemy action or not. Finally, each Mission was required to submit a monthly statement to the Allied Financial Agency covering funds received, funds disbursed and unexpended balance; and the Finance Sub-Commission was to have the unrestricted right to inspect the record of the Missions.

3. It is suggested that the above procedure be discontinued as soon as possible, and the following plan be adopted in its stead:-

(a) To provide funds to the Missions for their own expenses and the pay of their own personnel, it is proposed that Allied Financial Agency make small advances to each Mission from time to time against receipt (on F/V1) of representatives of the Governments concerned duly accredited by AFHQ. It would be understood that no relief payments would be made by the Missions from such advances, but that relief of the Allied Nationals in need thereof

Handwritten signature and date: 12/2/44

would be financed as outlined in "(b)" "(c)" and "(d)" below.

(b) That all payments for relief of needy allied nationals in Refugee camps be made by the Internees and Displaced Persons Sub-Commission from funds provided by Allied Financial Agency. In effect the Internees and Displaced Persons Sub-Commission would for this purpose act as Sub-accountant and as such would submit monthly Reports of Receipts and Disbursements. Its disbursements for relief would be charged in AFA's accounts to the Head "Payments in Respect of Subjects of Allied Nations" under the sub-Head "Emergency Financial Assistance to Allied Nationals" with a further breakdown showing the amount for each nationality.

(c) That payments for relief of individual Allied Nationals not in Refugee Camps, but in other parts of liberated Italy, be made by AGO/AMG Sub-Accountants, within limits and under regulations prescribed by the Internees and Displaced Persons Sub-Commission. The accounting treatment in AFA's accounts would be to charge each disbursement to the Head "Payments in Respect of Subjects of Allied Nations", under the sub-Head, "Emergency Financial Assistance to Allied Nationals", with the amount applicable to each nationality being specified in the Sub-accountants' monthly Reports.

(d) That expenses involved in transporting allied nationals to refugee camps be paid by AGO/AGO Sub-Accountants under instructions from Internees and Displaced Persons Sub-Commission. Such Disbursements will be debited in AFA's accounts to the Head, "Payments in Respect of Subjects of Allied Nations", under the sub-Head, "Maintenance of Refugees in Transit to Refugee Camps", with a further sub-head for each nationality.

(e) That NO FUNDS WHATSOEVER be provided by AGO for relief payments outside of liberated Italy. Such funds may be provided directly by the governments concerned, through G S, AFHQ, in some currency other than lire. For other purposes, the remittance system now in effect, which provides for payments to persons in Italy of funds remitted from U.S.A. or the Sterling area could be used, and any moneys so received by the Allied Missions could be employed by them within Italy for whatever purpose they see fit.

4. It is believed that the small Allied Nations Missions have neither the personnel nor the facilities for making payments individually throughout liberated Italy; and that the proper agencies for this purpose are (1) the Internees and Displaced Persons Sub-Commission and (2) the AGO/AGO officers acting under instructions of Internees and Displaced Persons Sub-Commission. Later on, if and

9
I
When AMG/ACC officers are withdrawn from the field, it may be possible to arrange to continue payments through banks acting under instructions issued by the Internees and Displaced Persons Sub-Commission.

5. The plan proposed herein is subject to agreement on the following conditions before it is put into effect:

(a) The Internees and Displaced Persons Sub-Commission will obtain, from such representatives of the Allied Nations concerned as are accredited to it by AFHQ, acknowledgements that all relief payments made in excess of the normal Italian relief scales by, or on the instructions of, I and IP Sub-Commission, both in refugee camps or elsewhere in liberated Italy, are obligations of the governments concerned to Allied Financial Agency. Such acknowledgements will be retroactive with respect to all payments made heretofore by AMG/ACC, as well as by the I and IP Sub-Commission.

(b) As no acknowledgements of debt is likely to be obtained for advances to Stateless persons, records only will be maintained by the I and IP Sub-Commission, and the funds will be carried on AFA's books as an advance, unless there is objection to this procedure from higher authority.

(c) Copies of the acknowledgements as obtained will be forwarded to Allied Financial Agency, together with the authenticated signatures of the accredited representatives of the Allied Nations concerned (and of the approved international relief organization).

(d) These acknowledgements of indebtedness to Allied Financial Agency will be without prejudice to any future apportionment or settlement that may be agreed upon among the nations concerned with respect to the payments made.

(e) With respect to all payments (both in the past and in the future) made in respect of nationals of Allied Nations (except U.S. and U.K. and Stateless), global receipts should be obtained by the I and IP Sub-Commission from the accredited representatives of the government concerned. Such receipts should be filed with AFA in support of each disbursement made.

(f) The I and IP Sub-Commission will maintain such records and submit such reports as are prescribed by the Finance Sub-Commission, these to be similar to those presently required of the Allied Missions (see para. "2" above).

6. It is understood that the establishing of relief rates and scales for all Allied nationals, wherever they may be located in liberated Italy, is the responsibility of the I and IP Sub-Commission

9
when AMG/AGC officers are withdrawn from the field, it may be possible to arrange to continue payments through banks acting under instructions issued by the Internees and Displaced Persons Sub-Commission.

5. The plan proposed herein is subject to agreement on the following conditions before it is put into effect :

(a) The Internees and Displaced Persons Sub-Commission will obtain, from each representative of the Allied Nations concerned as are accredited to it by AFHQ, acknowledgements that all relief payments made in excess of the normal Italian relief scales by, or on the instructions of, I and DP Sub-Commission, both in refugee camps or elsewhere in liberated Italy, are obligations of the governments concerned to Allied Financial Agency. Such acknowledgements will be retroactive with respect to all payments made heretofore by AMG/AGC, as well as by the I and DP Sub-Commission.

(b) As no acknowledgements of debt are likely to be obtained for advances to Stateless persons, records only will be maintained by the I and DP Sub-Commission, and the funds will be carried on AFA's books as an advance, unless there is objection to this procedure from higher authority.

(c) Copies of the acknowledgements as obtained will be forwarded to Allied Financial Agency, together with the authenticated signatures of the accredited representatives of the Allied Nations concerned (and of the approved international relief organization).

(d) These acknowledgements of indebtedness to Allied Financial Agency will be without prejudice to any future apportionment or settlement that may be agreed upon among the nations concerned with respect to the payments made.

(e) With respect to all payments (both in the past and in the future) made in respect of nationals of Allied Nations (except U.S. and U.K. and Stateless), global receipts should be obtained by the I and DP Sub-Commission from the accredited representatives of the government concerned. Such receipts should be filed with AFA in support of each disbursement made.

(f) The I and DP Sub-Commission will maintain such records and submit such reports as are prescribed by the Finance Sub-Commission, these to be similar to those presently required of the Allied missions (see para. "2" above).

6. It is understood that the establishing of relief rates and scales for all Allied nationals, wherever they may be located in liberated Italy, is the responsibility of the I and DP Sub-Commission.

2

and all disbursements made by ASG/AGC office in respect of relief payments shall conform strictly to the rates prescribed for each nationality by that Sub-Commission.

7. Your comments on this proposed plan will be appreciated.

For Lieut-General MAJOR MACFARLANE:

(Signed) A. H. Foley, Jr.

Colonel,
Joint Director,
Finance Sub-Commission
For: Executive Officer,
Economic Section.

JHP
JHE/30.
JH

257

C.A. Bu

7

30 APR Recd

5425

INTERNEES AND DISPLACED PERSONS SUBCOMMISSION
ALLIED CONTROL COMMISSION
Office of the Director

OFF/raJ

2

IDP/413/33-9

26 April 1944.

Subject: Advances to Allied Nationals.

To : Finance Subcommittee, A.C.C., A.P.C., 1944.

1. May complete information and instructions regarding advances to U.S. and U.S. Nationals be furnished to this H.Q. please.

2. Finance Subcommittee report for March says that on 16 March 44, authority was given to A.F.A. to advance funds for Allied Nationals other than U.S. and U.S. Nationals. This is the first information we have received that authority had been given. Since this subject is of vital importance to this Subcommittee in carrying out its function of assisting Displaced Persons, may we be supplied with current information regarding the financial aspects of Displaced Persons as they relate to policies and actions of the Finance Subcommittee.

For the Director:

[Signature]
C. F. POTTERHILL,
Lt Colonel,
Deputy Director.

Copy to: Executive Commissioner, A.C.C.

See 11

cc. Ask F if any reply get sent.

copy sent to us

HEADQUARTERS
29 APR 1944
A. C. C.

[Signature]
Noted

[Signature]
2210

SUBJECT: Status of Allied Missions Accredited to I. & D.P. Sub-Commission.
TO : Col. Fiske. 5

1. A reply has been received to folio 3 on the file. This would appear to have originated as a result of a discussion which you held with Col. Foley, Col. Miller and Major Attayer.

2. Major Attayer has now left this H.Q. and I am not clear what action you require taken.

G.W.I. Shipp

19 April 44

G.W.I. SHIPP,
Lieut. Col.

*Consult. Col. Bridley
in BARI -*

*24/4. I shall take this matter up with Col. Bridley
when I go to Bari 24/4. 7.*

*2/5 Col. Bridley will reduce staff to
minimum - Pol Sec should consider 221g*

1. *Ann Recd*
INTERNEES AND DISPLACED PERSONS SUB COMMISSION, *252 R*

5
CFF/drc.

ALLIED CONTROL COMMISSION.

Office of the Director.

ILP/189/101-10.

2 April 44.

SUBJECT:- Status of Allied Missions Accredited to this Sub Commission
and Payments of Missions to their Nationals.

TO :- Major N. D. Attayer.
Liaison Officer,
I. & D.P. Sub Commission,
H.Q. A.C.C.

3
Reference your letter ANDA/mas dated 4 April 44.

Herewith answers to your questions.

- (a) The Missions are officially accredited to Internees and Displaced Persons Sub Commission under authority of A.F.H.Q. They operate under the orders of the Chief of the Sub Commission.
- (b)(i) At a conference held at Colonel Crawshaw's Office in NAPLES on 15 Mar 44 it was stated that the question of advances to Allied Nationals other than British and American had been referred to C.C.S at WASHINGTON through A.F.H.Q. for instructions.
- (ii) Certain Missions have made advances to their Nationals from time to time. The majority of Missions wish to standardise payments to individuals living out of our camps and that payments should be made by Regional Officers under instructions of A.F.A.

Apart from this, individuals arriving destitute at camps need small advances to purchase immediate necessities.

The Missions need funds for domestic expenses and small advances to its Nationals.

- (c) The official duties of the Mission are :-
- (a) To assist this Sub Commission in organising the care of their nationals
- (b) To assist at the time of screening as to the bona fide nationality of the individual being screened.

For the Director.

(F. Fothergill)
G. F. FOTHERGILL.
Lt. Colonel.
Deputy Director.

2314

+ Major Rogers - Bm of Lima +

10183

(1) Advances & Missions

a) for Administrative Purposes

b) for Advances to National

(2) Advances to Foreign Nationals (Desert People)

(3) Advances to British & American

Nationals — (A) June 1941

(B) — 1940

Previous advances by Surtz Reliance.

3

HEADQUARTERS
ALLIED CONTROL COMMISSION
DISPLACED PERSONS SUBCOMMISSION
APO394.

AMTA/AMM

4 April 1944.

SUBJECT : Payments to Missions of Allied Nations and to Foreign Nationals.

TO : Col. Kirkwood.

1. Reference your letter LDP/49/47 dated 7 March-subject Payments to Missions of Allied Nations-addressed to Hq ACC & for attention of Executive Commissioner.

2. Several days ago I brought this matter up before Brig. Lash at a morning conference, and it was recommended by him that a special meeting be held by Col. Fiske with Col. Foley, Lt. Col. Miller and the writer for discussion.

3. Yesterday we conferred on the matter. It was suggested by Col. Foley, and Col. Fiske concurred, that before any pro tempore decision can be reached pending final decision from higher authority with reference to the amounts of advances to be made to meet domestic and administrative expenses, the answers to the following questions must be received.

(a) Are these missions officially accredited to the ACC, and if so what is their official status?

(b) To what extent are advances to be made by the Foreign Missions to their foreign nationals, if such is the rule rather than the exception.

(c) What are the official duties of these missions? (please enumerate)

- (1) Primary functions
- (2) Secondary functions

4. In order that immediate action might be taken in the matter, an early reply will be appreciated.

Aldon M.D. Attayer
Major A.U.S.
Liaison Officer.

File 2

ATTACHMENT TO IDP SUBCOM:

Senior Liaison Officer: Maj T. M. HROSEN

Nationality	Members	Address	Tel. No.
BELGIAN	Mr. Carlier Maj Vassena	42/1 Via Andree da Bari	11929
CZECHOSLOVAK	Col Svoboda Maj Korejs Capt Cordine	73, Via Abate Giamma	None listed
FRENCH	Capt de la Grandville	8, Via Argior	12343
PARTISAN- YUGOSLAV	Col Velenit Col Milojevic	234, Via Piccinini	10631 13176 11750
Evac Sect	Referent Gunjama	3, Via de Rosita	13296
Polish	Maj Gen Kleeberg Lt Gosinski S/T Ignasiak Office	Hotel Imperiale 80, Via Imbriani 36, Via Imbriani 50 A, Via Abbrescia	13195
Royal Dutch	Mr. Middelburg	31, Corso Cavour	13837
Royal Greek	Commander Melissinos Lt Mantouranis	25, Via Barletta	10737
Royal Norwegian	Col Gulliesen	Hotel Imperiale	13195
Royal Yugoslav	Lt Col Nedoychich Staff Maj Vukotich	47, Via Marchese di Montrose	12005
RUSSIAN	Maj Gen Sadekov Maj Belobokov	Hotel Imperiale	13195

785017

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11 MAR Recd

C.A. B.

FINANCE AND DISPLACED PERSONS SUB-COMMISSION
ALLIED CONTROL COMMISSION
Office of the Director

RCR/ttg.

ID#49/547.

7th March, 1944.

SUBJECT: Payments to Missions of Allied Nations.

TO : Headquarters,
Allied Control Commission,
For the attention of Executive Commissioner.

1. All Military Missions of Allied Nations attached to this Sub-Commission draw from A.F.F.A. to meet their expenses. The amount they may draw and the purpose for which they may draw these funds have never been definitely set forth.

2. On 28th February, 1944 I addressed a letter to the Finance Sub-Commission, Allied Control Commission as follows:

Payments to Allied Nations Missions.

(a) It is understood that confused instructions have been issued to ANFA as to the purpose of these payments to Allied Nations Missions, viz:-

(i) Are advances made by ANFA to these Missions referred to, only bona fide when these advances are to meet the domestic expenses of these Missions; or are they as it would appear from your par. 5, also

(ii) Bona fide when used to meet both the domestic expenses of a Mission, and that Mission's advances to its Nationals.

(b) If, as is thought, (a) (ii) is correct, may clear instructions please be issued".

No response had been received.

3. From time to time I receive queries from Military Missions reference to these payments because local ANFA officials have seen fit to curtail the amounts they will advance.

4. It is therefore requested that steps be taken to credit the decisions on the questions asked in the quoted letter.

Robert Skelton
ROBT. G. SKELTON,
Colonel, F.A.
Director.

2210

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