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

ACC

10000 / 132 / 181

425

BANK

Dec. 194

0936

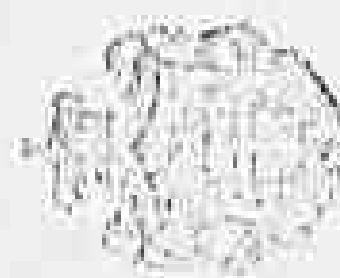
Declassified E.O. 12356 Section 3.3/NND No. 785016

10000 / 132 / 181

425

BANKS

Dec. 1943 - Oct. 1944



MINISTERO DEGLI AFFARI ESTERI

Translation

MEMORANDUM FOR THE ALLIED CONTROL COMMISSION
POLITICAL SECTION

Col. Foley has recently requested H.A. Jung, to express his opinion whether it might not be useful to consult the Committee of the five political parties in Naples before appointing Signor Cesare Ricciardi a Commissioner for the Bank of Naples.

Here enclosed is a copy of a letter addressed to Col. Foley by Under Secretary Jung on the matter.

It has been considered proper to confidentially call the attention of the Political Section of the A.C.C. on such a letter, in view of its political angle, which overshadows the financial aspect of the question.

It appears obvious that the intrusion of political parties as such in a matter of this nature is not advisable from any point of view.

Brianisi, January 15th 1944

Emendati 31 dicembre 1943

Al Signor Colonnello Votari

Commissione Alleanza di Controllo

In risposta alla progettata nomina del Signor Cesare Ricciardi a Commissario del Banco di Napoli con poteri del Consiglio Generale, del Consiglio di Amministrazione e del Comitato direttivo, nomina che dovrebbe essere accompagnata a quella del Com. Romagnola e Direttore Generale dello stesso Banco, io S.V. ed ho richiesto di esprimere la mia opinione sulla opportunità di interpellare sul conto del signor Ricciardi il Comitato dei cinque partiti di Napoli. --

Debbo premettere che, nel caso specifico del signor Ricciardi, la questione è sostanzialmente superflua perché, a suo riguardo e sotto l'aspetto politico, il Comitato esecutivo si è già pronunciato favorevolmente in occasione della sua nomina a Presidente dell'Unione Industriale e della sua progettata nomina a Vice-Presidente dell'ora disciolto Consiglio Provinciale dell'Economia. --

Debbo però rilevare altresì che sul conto del signor Ricciardi l'A.S.V. ha già preso con grande cura dettagliate informazioni, di cui la S.V. ha avuto la cortesia di farmi conoscenza, e, da esse, risulterebbe confermare la qualità di onesto, integrità, moralità e carattere del signor Ricciardi, come risulta confermato quanto emerso dalle mie conversazioni con lui, sotto l'aspetto politico, e cioè che egli, già militante, prima nel fascismo, nel partito socialista, malgrado l'importanza delle sue attività industriali, non ha mai chiesto né mai accettato la tessera fascista e quindi non ha mai appartenuto al fascismo neppure formalmente. --

Quanto ciò debbo rilevare che, a mio avviso, non è possibile, nella situazione di libertà politica esistente in Italia e dopo tanti anni di inesperienza di partiti politici coesistenti, subordinare al nulla cosa di Comitati politici sostanzialmente irresponsabili, la nomina di chi debba gestire aziende finanziarie, bancarie ed economiche, che richiedono nei dirigenti speciali capacità tecniche unite a doti specifiche di integrità e di carattere. --

La posizione ed i precedenti politici dei nominandi debbono bensì essere vagliati e tenuti nella dovuta considerazione; ma ciò è compito di chi ha la responsabilità diretta della vita della

in rapporto alle progettate nomine del
Signor Cesare Ricciardi a Comissario del
Senato di Napoli con poteri del Consiglio
Generale, del Consiglio di Amministrazione
e del Comitato direttivo, nomina che dovrebbe essere accoppiata a
quella del Com. Rensigoli a Direttore Generale dello stesso
Senato, la S. P. si ha richiesto di esprimere la sua opinione sulla
opportunità di interpellare sul conto del signor Ricciardi il
Comitato dei cinque partiti di Napoli. --

Debbo premettere che, nel caso specifico del signor Ricciardi,
la pratica è sostanzialmente superflua perché, a suo riguardo e
sotto l'aspetto politico, il Comitato anzidetto si è già pronun-
ciato favorevolmente in occasione della di lui nomina a Presidente
dell'Unione Industriale, e della sua progettata nomina a Vice-Presi-
dente dell'ora disciolto Consiglio Nazionale dell'Industria. --

Debbo fare rilevare altresì che sul conto del signor Ricciardi
l'A. P. ha già preso con grande cura dettagliato informazioni, di
cui la S. P. ha avuto la cortesia di darmi conoscenza, e, da esse,
risultano confermate le qualità di onestà, integrità, moralità e
carattere del signor Ricciardi, come virilità confermate quanto egli
a comunicarmi di lui, sotto l'aspetto politico, e cioè che egli,
già militante, prima del fascismo, nel partito socialista, nel grado
d'importanza delle sue attività industriali, non ha mai chiesto né
mai accettato la tessera fascista e quindi non ha mai appartenuto
al fascismo neppure formalmente. --

Preesso ciò debbo rilevare che, a mio avviso, non è possibile,
nella situazione di dualità politica esistente in Italia e dopo
vinta una di ineluttabilità di partiti politici costituiti, subordi-
nare al nulla cosa di Comitato politico sostanzialmente irresponso-
bili, la nomina di chi debba gestire aziende finanziarie, banche
ed economiche, che richiedono nei dirigenti speciali capacità
tecniche uniche e data specifiche di integrità e di carattere. --

La posizione ed i precedenti politici dei nominandi debbono
bensì essere vagliati e tenuti nella dovuta considerazione; ma ciò
è compito di chi ha la responsabilità diretta della vita della
Nazione e della preservazione di questo, dopo tante e così gravi ider-
le e rovine, ancora vivano del patrimonio economico e finanziario
del popolo italiano e cioè del Governo Italiano e dell'A. P., per i
poteri che gli derivano dall'amistizio. --

BUCK SLIP

DATE:

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION

From	To
Col. A. P. Graftley-Smith	(1)
Col. E. H. Foley, Jr.	
Col. H. G. Crawshaw	
Lt-Col. A. H. F. Stephan	
Lieut-Comdr. J. J. Lawler, USCGR	(2) <i>off</i>
Major J. H. Penick	(3)
Major B. E. L. Timmons	
Major A. J. Baxter	
Major J. Osmon	
Major P. D. Banning	
Major W. E. Price	
Major J. R. H. Hall	
Capt. A. Kamarek	
Capt. A. B. Hecker	
Lieut. H. J. Tasea, USNR	
Lieut. R. B. Elchholz, USNR	
Lieut. (jg) J. E. Hicks, USCGR	
SSM Angibault	
Economic Section	
Pool of Interpreters	
Message Center	

BELT

*I confess
that I am
not even now
sure for what
purpose the funds
are required but
But I agree that
it is now an
Italian problem
ap*

FOR:

Recommendations & Remarks
Information & Retention
Approval or Disapproval
Investigation & Report

Necessary Action
Perusal & Return
Filing
Despatch

REMARKS:

*Strictly, this unblocking is
now up to J.G. Gov't. I.T.
may be remembered that E.C.I.E. is
nowly without purpose now.*

32

Wt. 50779/1159, 52M lins. 4/43. P.T. 51-6495.

Army Form C 348
(Limit of 100 in duplicate)

MEMORANDUM.

Sender's Reference

Receiver's Reference

Date

4/9/44

From

R. H. Johnson, Major
Finance O/C

TO:

Mr. H. Caccia
Political Section

You may wish to
advise the IT. F. O. that
unblanching of accounts
is now a responsibility
of the Italian Gov't,
and that they should
address themselves to
the General Direction,
Ministry of the Treasury.

Italiano to the Treasury [Signature]
(Robert) H. C. S.

0942

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

Finance Sub-Commission

For your comments, please.

Please return papers to Political Section.

Political Section,
3.10.44

R. MINISTERO

DEGLI

AFFARI ESTERI

With reference to Mr. Giacco's request for information concerning the character, aims, organization, financing and present activities of the "Ente Colonizzazione Italiani all'estero" (I.C.I.E.), the Ministry of Foreign Affairs accordingly gives hereunder a brief summary thereof.

The I.C.I.E. was created on August 25th, 1940 (Law n. 1415) in order to facilitate the agricultural colonization of Italian Africa through Italian citizens repatriating from abroad. Following a provision, taken in agreement with the Ministry of Finance, a contribution of Lire 10,000,000 was allocated to the I.C.I.E., drawn from the funds which had been budgeted for the Commission for the repatriation of Italians abroad (C.C.R.I.).

The Board of Directors - according to the said law - comprises a President, nominated by the Ministry of Foreign Affairs, the Director General of Italians Abroad, the Director General of the Offices Colonization and Labour of the Ministry of Italian Africa, and a Representative of the agricultural concerns adhering to the I.C.I.E. The Ministry of Foreign Affairs is represented by two Officials on the Syndical College.

Owing, however, to military events subsequent to its creation, the I.C.I.E. found it impossible to actualize its colonization programs. In view, however, of the necessity

Finance Sub-Commission

H.R.

W.S.

Have attached to the Commission

to examine the report

on the work done

in the field

in the field

425

MEMORANDUM FOR THE BOTANICAL SECTION, A.C.

With reference to Mr. Deccia's request for information concerning the character, aims, organization, financing and present activities of the "Ente Colonizzazione Italiani all' Estero" (E.C.I.E.), the Ministry of Foreign Affairs accordingly gives herewith a brief summary thereof.

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The Board of Directors - according to the said law - comprises a President, nominated by the Ministry of Foreign Affairs, the Director General of Italians Abroad, the Director General of the Offices Colonization and Labour of the Ministry of Italian Africa, and a Representative of the agricultural concerns adhering to the E.C.I.E. The Ministry of Foreign Affairs is represented by two Officials on the Syndical College.

Owing, however, to military events subsequent to its creation, the E.C.I.E. found it impossible to actualize its colonization programs. In view, however, of the necessity of assisting Italian citizens arriving from abroad, the E.C.I.E. was authorized by a law dated 14th November 1943, no. 1754, to extend its activities also to non-African possessions and

✓.

R. MINISTERO
DEGLI
AFFARI ESTERI

-2-

"other territories having with Italy economic relations". Now, ever, the developments of the military situation, whilst on the one hand, intensified the repatriation of Italians, on the other obliged the E.C.I.E. to suspend any initiative also in the above named territories.

The Ministry of Foreign Affairs, concerned with the difficult economic conditions of the repatriated Italians, in June 1943, through the C.C.I.E., asked the E.C.I.E. to examine the possibility of carrying out within the Kingdom activities similar to those of the "Opera Nazionale Combattenti". Together with the Ministries of Finance and Agriculture the latter was therefore studied with the aim of preparing, and submitting to the approval of the competent bodies, the necessary legislative provisions. Owing to the political events, this initiative also remained inactive.

The E.C.I.E., lacking all possibilities of fulfilling its tasks was obliged to limit its activities during 1943 to the mere ordinary administrative work, and the funds to meet expenses were drawn from the capital income and more precisely from the interest on capital invested in Treasury Bonds.

Until recently the President of the E.C.I.E. was H.E. Roberto Cantalupo (retired Ambassador). By recent measure Art. Enrico Grazziani has been appointed Commissioner of the E.C.I.E. *Enrico*

30

ROME, 30th September 1944.



other territories having with Italy economic relations". However, the developments of the military situation, whilst on the one hand, intensified the repatriation of Italians, on the other obliged the I.C.I.E. to suspend any initiative also in the above named territories.

The Ministry of Foreign Affairs, concerned with the difficult economic conditions of the repatriated Italians, in June 1943, through the C.C.I.E., asked the I.C.I.E. to examine the possibility of carrying out within the Kingdom activities similar to those of the "Opera Nazionale Combattenti". Together with the Ministries of Finance and Agriculture the matter was therefore studied with the aim of preparing, and submitting to the approval of the competent bodies, the necessary legislative provisions. Owing to the political events, this initiative also remained inactive.

The I.C.I.E., lacking all possibilities of fulfilling its tasks was obliged to limit its activities during 1943 to the mere ordinary administrative work, and the funds to meet expenses were drawn from the capital income and more precisely from the interest on capital invested in Treasury Bonds.

Until recently the President of the I.C.I.E. was H.E. Roberto Cantalupo (retired Ambassador). By recent measure Avv. Ugole Gracietel has been appointed Commissioner of the I.C.I.E. *Ugole*

30



ROME, 30th September 1944.

0947

Wt. 50779/11/8. 52m lifts. 4/43. P.L. 51-6195.

Army Form C 348
(Lifes of 100 in duplicate)

MEMORANDUM.

Sender's Reference

Receiver's Reference

Date

26 Sept

From

R. H. Simmons, Major

Finance S/C

TO:

Mr. Caccia

Political Section

Please note and
return Col. Stephens's letter.
We will take no further
action.

RAJ

I agree, wait for Brian
to make a plan. When
we can tell them we
have not yet had the
information of what kind
the matter is for. PM 27/9

C O P YThru Min. of Finance
Phone 409091 Ext 421HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
Budget Sub-Section
APO 394

B/73

25 September 1944

SUBJECT: Ente Colonizzazione Italiani all'Esterio.

TO : Joint Directors, Finance Sub-Commission

1. The Ministry for Foreign Affairs on 5th July requested that the funds of the Ente Colonizzazione Italiani all'Esterio should be unblocked.
2. This Sub-Section was directed on 24th August to find out to what purpose the funds would be put if unblocked.
3. A personal call was made at the Ministry for Foreign Affairs on 30th August, and letters were written on 7th and 19th September. These enquiries have proved abortive, and it can only be assumed that the Ministry intends to ignore requests for the required information.

JRH/t

/s/ Audley H. F. Stephan,
/t/ AUDLEY H. F. STEPHAN,
Lt. Col. F.A.,
Chief Budget Officer

13052 1/2

Col. Grafftey Smith.

S E E R

Attached are the papers on the question of unblocking funds for the Ente Colonizzazione.

Mr. Caccia thinks the decision should come from you and suggests it could be transmitted

- a) either by your informing the Italian Treasury with a copy to us for the Ministry of Foreign Affairs, or
- b) your writing a memorandum which we will hand to the Ministry.

Mayon Hall
for action

Please return our file after action.

*Letting me
1/6/44*

Political Section
27.8.44.

28 AUG 1944

RECEIVED

S E E R

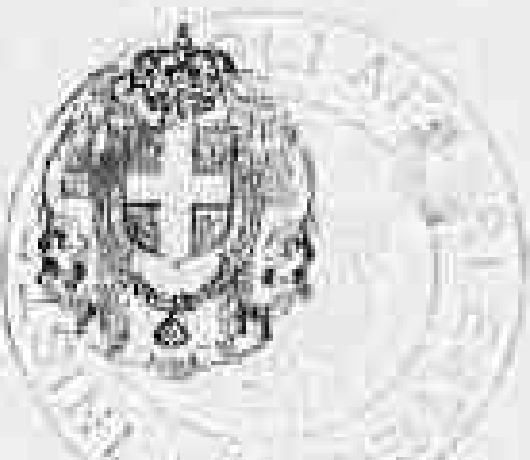
A E S S

J A N E

C C

28

678



Per 1-6
 Nr. 6/331/155

Ministero degli Affari Esteri

MEMORANDUM FOR THE POLITICAL SECTION A.C.C.

The Ministry for Foreign Affairs would greatly appreciate a reply to Aide-Memoire of July 5th concerning the "Ente Colonizzazioni Italiani all'Esteri", a copy of which is herewith enclosed. *AMB*

Rome, 24th August 1944.

Encl.



See para 2 of para 1st.
Parma - 24/8/44
Dec' Finance

ATTN-MEMOIRE

The Rome branch of the Banca Nazionale del Lavoro, in conformity with the existing law, has frozen the open accounts and funds of the "Ente Colonizzazione Italiani all'Ester".

This organization depends from the Royal Ministry for Foreign Affairs, and was financed by the latter on authorization of the Royal Treasury.

The President of the "Ente Colonizzazione Italiani all'Ester", is H.E. Roberto Cantalupo, former Ambassador, the Counsellors and Trustees being all State Officials, representatives of the Royal Ministry for Foreign Affairs, of the "Corte dei Conti", and of other State corporations; the Fascist Party was never represented.

The task of the Ente Colonizzazione Italiani all'Ester, which was never accomplished owing to the war, was only to increase the immigration of Italians in the African colonies.

The Royal Ministry for Foreign Affairs, will be grateful to the Allied Control Commission if they will kindly examine the possibility of authorizing the Banca Nazionale del Lavoro to release the funds and open accounts of the E.C.I.E. so that the organization may continue its normal administration.

Rome, July 5th, 1944.

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The task of the Ente Colonizzazione Italiani all'Estero, which was never accomplished owing to the war, was only to increase the immigration of italians in the African colonies.

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Rome, July 5th, 1944.

Ministero degli Affari Esteri

S.R.

File
per l'Espresso
has not been
at nearly night for

AIDE-MEMOIRE

The Rome branch of the Banca Nazionale del Lavoro, in conformity with the existing law, has frozen the open accounts and funds of the "Ente Colonizzazione Italiana all'Estero".

This organization depends from the Royal Ministry for Foreign Affairs, and was financed by the latter on authorization of the Royal Treasury.

The President of the "Ente Colonizzazione Italiana all'Estero" is E.E. ROBERTO CANTALUPO, former Ambassador, the Counsellors and Trustees being all State Officials, representatives of the Royal Ministry for Foreign Affairs, of the "Corso del Commercio", and of other State corporations; the Fascist Party was never represented.

The task of the Ente Colonizzazione Italiana all'Estero, which was never accomplished owing to the war, was only to increase the immigration of Italians in the African Colonies.

The Royal Ministry for Foreign Affairs, will be grateful to the Allied Control Commission if they would kindly examine the possibility of authorizing the Banca Nazionale del Lavoro to release the funds and open accounts of the E.C.I.E. so that the organization may continue its normal

ALICE-RECORDED

The Rome branch of the Banca Nazionale del Lavoro, in conformity with the existing law, was authorized and now functions as a clearing bank for the country and has been set up to ensure the smooth and efficient operation of the organization's funds.

This organization has been authorized by the Ministry of Foreign Affairs, and has been authorized to receive and hold funds for the latter on behalf of the Royal Treasury.

The President of the "Banca Nazionale del Lavoro" is E. Roberto Cantalero, former Ambassador, the Counsellors and Trustees include all State Officials, representatives of the Royal Ministry for Foreign Affairs, of the "Corporation of the Bank", and of other State corporations; the Fascist Party was never represented.

The task of the Banca Nazionale del Lavoro, which was never accomplished owing to the war, was only to increase the liquidation of Italians in the African colonies.

The Royal Ministry for Foreign Affairs, will be grateful to the Allied Control Commission if they would kindly examine the possibility of authorizing the Banca Nazionale del Lavoro to receive the funds and open accounts of the E.C.I.E. so that the Organization may continue its normal administration.

Rome, July 25th, 1944.

590.12 275

ALLIED CONTROL COMMISSION
INTER OFFICE MEMO

EIS/ejp

From: Office of the Acting Chief Commissioner

SUBJECT: Appointment of Italian Officials

FILE No. A/CC 091.112-1

TO: Political Section ✓
Administrative Section

16 Sept 1944

With reference to attached copy of letter No. 13922.2/7 from
H. E. Bonomi, dated 15 Sept 44, please let me have your comments.

E. V. G.
E. V. G.

25

1 Incl:
as above.

C O P Y

TRADITION

THE PRESIDENT OF THE
COUNCIL OF MINISTERS

Rome, 15 September 1944

13922/2/7

Dear Admiral,

I mean to appoint adv. Ercole GRAZIADEI President of the Colonization Organisation for Italians abroad (E.C.I.E.) with the functions of General Director of the said organisation, to substitute Ambassador Roberto CANTALUPO, who has resigned.

I should be grateful to you if you will let me know whether you have any objection against this nomination.

I remain, my dear Admiral,

Yours truly,

/s/ I Bonomi

Admiral ELLERY W. SOTNE
Chief Commissioner
Allied Control Commissione
R O M A

Trans. E.C.

~~Finance Sub-Commission~~

Attached is memorandum No. 6/779/346
from the Italian Ministry of Foreign
Affairs requesting that the blocked funds
of the Italo-German Mining Company should
be released.

Would you kindly let us know what reply
should be made to this request?

19 Oct.

Political Section,
13.10.44

Finance s/c

To: Political Section

1. The authority to
unblock accounts in
Italian Governmental
territory is now vested
in the Ministry of the
Treasury. The F.O. should
apply to them direct.
R.H. Summers, Jr.

*Ministero degli Affari Esteri**Nr. 6/777/346*

MEMORANDUM FOR THE POLITICAL SECTION A.C.

The Italo-German Mining Company, of which the Italian State is the biggest shareholder, have pointed out the necessity that their banking accounts and deposits with the Credito Italiano should be released in consideration of the fact that being completely under State control they cannot make any extraordinary payment without the previous consent of the competent Government Authorities.

Should not a complete release of the funds be considered possible the Company would deem it necessary to be at least authorized to draw from those funds, beginning from the month of September, a monthly sum of 6,500.00 lire to cover the expenses of normal administration, such as salaries, gratifications to the personnel, etc.

./. .

The Ministry for Foreign Affairs
should appreciate if the A.C., would give
the requested authorization, in consideration
also of the fact that the Company state to
have been unable since September to give
course to normal payments and it is therefore
a question of urgent and absolute necessity.

Rome, October 16th, 1944.



HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
APO 394

13025/P

21 May, 1944

SUBJECT: Remittances from Egypt.

TO: Mr. Caccia,
Political Section.

Reference attached letter from Signor Truani of 9 March
and your reminder of 18 May, 1944.

From the purely financial side I found no objection at the
Bank of England to the transfer of Egyptian pounds at a limited
rate from Egypt to Italy. It is likely, however, that the
accumulation of pension arrears covering a period of four years
might be transferred gradually; and the amount to be transferred
would be decided by the Bank of England and the British authorities
at a later date.

The Bank of England are not concerned with the policy of the
Egyptian Government who, I believe, have several diplomatic relations
with the Italian Government. If however, the ^{Egyptian Govt.} sanction the
remittances, the technique would probably be a deposit in an Egyptian
bank, transfer to the Bank of England for remittance to Professor
Marsa through the agency of the Bank of Sicily, who, in their turn,
employ the Bank of Naples to remit to the mainland.

The approach to the Egyptian government if you decide to
support this application should presumably be through diplomatic
channels, the issue being if the Egyptian government decides to
resume payments of pensions to Italian subjects. It does not
appear to be a problem of transfer.

? Speak to Mr. Halford

A.P. Grassby

Colonel,
Joint Director,
Finance Sub-Commission.

APC/261

Mr. Caccia.

Miss Harker

Please file

H.A. to Egyptian Govt.
26/5

I have telegraphed to F.O., reported

Cairo, asking that the question be raised with

the Egyptian Govt.

Major P. informed
26/5/44 to Roberts 26/5/44

Col. Grefftey Smith.

Have you any news on this case?

Political Section
18.5.44.

HA. Cunn

R. MINISTERO
DEGLI
AFFARI ESTERI

--

*Will be discussed by
Coe. Exaggerated with when
in London.*

Caro Caccia,

Mi permetto di intrattenervi su di una questione
che se pur non riguarda direttamente la Commissione di
Controllo desidererei affidare al suo cortese interessamento:

Trattasi del Professore italiano Marras, già
direttore del Laboratorio del Consiglio Sanitario Marittimo
e Quarantenario di Egitto in Suez il quale percepiva - per
quindici anni di attività - ivi svolta - dal Governo Egiziano
una pensione mensile di lire egiziane 27,291 (iscritta al
foglio 41 volume II del Registro Matricola N.18900 del Ministero
delle Finanze).

Detta pensione, regolarmente versatagli, tramite
la Banca Commerciale Italiana per l'Egitto, ad Alessandria gli
venne sospesa nel maggio 1940.

Ora il prof. Marras reclama la ripresa del pagamento
della pensione dal Governo egiziano più gli arretrati per il
periodo intercorso fra il maggio 1940 ed il marzo 1944.

Le sarei pertanto grato, caro Caccia, se volesse ap-
poggiare presso il Governo egiziano i desiderata del Prof. Marras
e la ringrazio fin d'ora di quanto Ella crederà di poter fare
al riguardo.

Harold Caccia, Esq.
Commissione Alleata di Controllo.

29

Caro Caccia,

in London.

acc.
22/3

Mi permetto di intrattenere su di una questione che se pur non riguarda direttamente la Commissione di Controllo desidererei affidare al suo cortese interessamento:

Trattasi del Professore italiano Marras, già direttore del Laboratorio del Consiglio Sanitario Marittimo e Quarantenario di Egitto in Suez il quale percepiva - per quindici anni di attività - ivi svolta - dal Governo Egiziano una pensione mensile di lire egiziane 27,291 (iscritta al foglio 41 volume II del Registro Matricola N.18900 del Ministero delle Finanze).

Detta pensione, regolarmente versatagli, tramite la Banca Commerciale Italiana per l'Egitto, ad Alessandria gli venne sospesa nel maggio 1940.

Gra il prof. Marras reclama la ripresa del pagamento della pensione dal Governo egiziano più gli arretrati per il periodo intercorso fra il maggio 1940 ed il marzo 1944.

Le sarei pertanto grato, caro Caccia, se volesse appoggiare presso il Governo egiziano la desiderata del Prof. Marras e la ringrazio fin d'ora di quanto Ella crederà di poter fare al riguardo.

Harold Caccia, Esq.
Commissione Alleata di Controllo,
N a p o l i

Gravemente

R. Marras 20

By ~~Abbitis~~ Hae
Way Kt. Hae 24/3

HEADQUARTERS ALLIED CONTROL COMMISSION
 POLITICAL SECTION
 APO 394

7 October 1944

Ref: 425

SUBJECT: Relief Payments by Banca Nazionale del Lavoro

MEMORANDUM TO: Italian Ministry of Foreign Affairs, Rome.

Reference your Memorandum No. 6/524/ETI of 23 September. This Memorandum was submitted to the Finance Sub-Commission, A.C.C., which now has replied as follows:

"The Finance Sub-Commission does not approve of the suggestion that the Banca Nazionale del Lavoro be allowed to resume relief payments to families of Italian residents in Africa. There already exists in such countries an organization for administering relief to the needy (Ante Commissione Assistenza) and to see no advantage in establishing duplicate machinery to pay a particular class of persons."

For the Acting Chief Commissioner:-

WILLIAM W. BRYANT
 Vice President, Political Section

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
APO 394

Ref : 13061

3 October 1944

SUBJECT: Relief payments by Banca Nazionale del Lavoro.

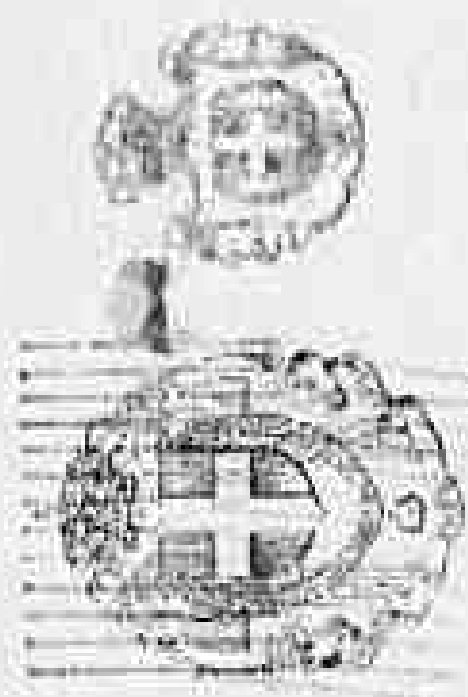
TO : Political Section,
(Attention: Mr. Caccia). ✓

1. Reference attached Memorandum from Ministry of Foreign Affairs.
2. The Finance Sub-Commission does not approve of the suggestion that the Banca Nazionale del Lavoro be allowed to resume relief payments to families of Italian residents in Africa. There already exists in each commune an organization for administering relief to the needy (Ente Comunale Assistenza) and we see no advantage ~~in~~ establishing duplicate machinery to pay a particular class of persons. //

A.P. Groat-Smith
Colonel.

Joint Director,
Finance Sub-Commission.

6/24/24

Very urgent

Ministro degli Affari Esteri

MEMORANDUM FOR THE POLITICAL SECTION A.C.

Up to some time ago various branch offices of the Banca Nazionale del Lavoro used to assist refugees from the Italian colonies in Africa and the families of Italian residents in Africa that are stranded in liberated Italy without any income, on the basis of lists furnished by the competent Provincial administrations.

In view of the present war situation and owing to the lack of funds the branch offices of the Banca Nazionale del Lavoro have had to discontinue their relief work.

As the Italian Government cannot enact the necessary provisions in order to come to the assistance of the above mentioned persons who are living in zones that have not been returned as yet to the Italian civil administration, it would be much appreciated if the Political Section could approach the competent A.M.G. Authorities, in order that the branch offices of the Banca Nazionale del Lavoro be authorized to resume the distribution of allowances and receive, to that effect, the necessary funds. It is stressed that, generally speaking, the persons that have to be helped are women and children who are, it is reiterated, without any means of livelihood in this country.

Here enclosed is a list of the Branch offices of the Banca Nazionale del Lavoro in A.M.G. territory with the indi-

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Here enclosed is a list of the Branch offices of the Banca Nazionale del Lavoro in A.M.G. territory with the indication of funds that each one of said offices requires in order to be able to start payments on a monthly basis.

In view of the urgency of the matter an early reply would be much appreciated. *Scap*

Rome, 29 September, 1944.

List of branch offices of the Banca Nazionale del Lavoro in A.M.G. territory.

Branch office of	Province of	Funds necessary for monthly payments.
PESCARA	PESCARA	Lire 63.910,90
PERUGIA	PERUGIA	" 124.220,45
ASCOLI PICENO	ASCOLI PICENO	" 65.915,80
GROSSETO	GROSSETO	" 23.350,85
PESARO	PESARO	" 82.940,60
MACERATA	MACERATA	" 81.780,50
ANCONA	ANCONA	" 125.200,00
TERAMO	TERAMO	" 50.000,00
CHIETI	CHIETI	" 135.247,70
L'AQUILA	L'AQUILA	" 200.000,00
RIETI	RIETI	" 25.350,00
TERNI	TERNI	" 24.870,00
VITERBO	VITERBO	" 66.930,00
FIRENZE	(FIRENZE	230.420,30
	(AREZZO	120.000,80
	(PISTOIA	85.830,00
	(SIENA	35.790,00
LIVORNO	LIVORNO	" 45.000,00
	PISA	" 49.760,00

From : Basel

Date: 8 Sep 44

To Count Carlo Sforza, Minister without Portfolio, Roma; and Excellency Marcello Soleri, Minister of Treasury, Roma: In my capacity as president of the Bank of International Regulations I have the pleasure to inform Your Excellency that the General Assembly of Shareholders, in a recent meeting, has taken note of the reimbursement of the Italian debt toward the Bank of International Regulations that the Italian bank had guaranteed; it had been agreeably taken by the Assembly that their correspondent to the value of the said debt sent from the Italian Bank had already arrived in Switzerland in last March, news of the reimbursement has been received with warm satisfaction, for the importance of the sum reimbursed for the urgent and for exceptional circumstances in which is affected the sending of gold from Italy to Switzerland, in a particularly difficult moment. The assembly has attempted to facilitate and thank Governor Vincenzo Azzolini to whose tenacious will such reimburse has been possible: As above I am glad to communicate with Your Excellency in the imminence of the process, in charge of the Governor Azzolini founder and an esteemed administrative adviser of this bank in which he holds a fine reputation and that the mentioned will be recognized by the authority in charge of Judging the Governor Azzolini. Signed Thomas Harrington McKittrick, Bank Of International Regulations.

415

0970

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

785016

ALLIED CONTROL COMMISSION INCOMING MESSAGE

344/IC

TO: MINISTRO DEL TESORO ROMA
SIGNAL MESSAGE CENTER No: 13/09
FROM: BASEL CLASSIFICATION: NONE
REFERENCE No: PRECEDENCE: NONE
DATE AND TIME OF ORIGIN: SEPT 8/1857 OFFICE OF ORIGIN: CITE: NONE

XAGV795J BASEL 210 8 1857 ETAT CTF 49WDS/PAGE3

ECCELENZA MARCELLO SOLERI MINISTRO DEL TESORO ROMA NELLA MIA QUALITA DI PRESENTI DELLA BANCA DEI REGOLAMENTI INTERNAZIONALI HO IL PIACERE DE FAR PRESENTE A VOSTRA ECCELENZA CHE LA ASSEMBLEA GENERALE DEGLI AZIONISTI, NELLA SUA RECENTE SEDUTA, HA PRESO ATTO DEL RIMBORSO DEL DEBITO ITALIANO VERSO LA BANCA DEI TEGOLAMENTI INTERNAZIONALI CHE LA BANCA ITALIA AVEVA CALANTITO. EST STATO GRADEVOLMENTE APPRESO DALL ASSEMBLEA CHE LORO CORRISPONDENTE AL VALORE DI DETTO DEBITO SPEDITO DALLA BANCA ITALIA ERA GIA PERVENUTO IN SVIZZERA NEL MARZO SCORSO LA NOTIZIA DEL RIMBORSO E STATA ACCOLTA CON VIVA SODDISFAZIONE, PER L IMPORTANZA DELLA SOMMA RIMBORSATA E PER LE CIRCOSTANZE ECCEZIONALI IN CUI SI E EFFETTUATO L INVIO DELL ORO DALL ITALIA IN SVIZZERA, IN UN MOMENTO PARTICOLARMENTE DIFFICILE. L ASSEMBLEA HA TENUTO A FELICITARE E RINGRAZIARE IL GOVERNATORE VINCENZO AZZOLINE ALLA CUI TENACE VOLONTA TALE TIMBORSO IN ORO STATO DOVUTO. QUANTO SOPRA MI PREGIO COMUNICARE A VOSTRA ECCELENZA NELLA IMMINENZA DI UN PROCESSO A CARICO DEL GOVERNATORE AZZOLINI FONDATORE E APPREZZATO CONSIGLIERE DI AMMINISTRAZIONE DI QUESTA BANCA NELLA QUALE CODEVA LA MIGLIORE REPUTAZIONE E CON LA PREBHIERA CHE SIA PORTATO A CONOSCENZA DELL AUTORITY INCARICATA DI GIUDICARE IL GOVERNATORE AZZOLINI. THOMAS HARRINGTON MCKITTRICK BANKA DEIL REGOLAMENTI INTERNAZIONALI

ACC DIST

ACTION : MIN OF FINANCE

INFO : POL SEC 4

DATE and Time of RECEIPT SEPTEMBER 9/0830

Distribution:

N10/9

TO: ECCELLENZA CONTE CARLO SPORZA MINISTRO SENZA PORTAFOGLIO ROMA
FROM: BASEL

345/10

XAGV782/J BASEL 211 8 1857-ETAT ECCELLENZA CONTE CARLO SPORZA MINISTRO
SENZA PORTAFOGLIO ROMA NELLA MIA QUALITA DI PRESIDENTE DELLA BANCA DEI
REGOLAMENTI INTERNAZIONALI HO IL PIACERE DI FAR PRESENTE A VOSTRA ECCEL-
LENZA CHE L'ASSEMBLEA GENERALE DEGLI AZIONISTI VIRGOLA NELLA SUA RECENTE
SEDUTA VIRGOLA HA PRESO ATTO DEL RIMBORSO DEL DEBITO ITALIANO VERSO
LA BANCA DEI REGOLAMENTI INTERNAZIONALI CHE LA BANCA ITALIA AVEVA
GARANTITO PUNTO EST STATO GRADEVOLMENTE APPRESO DALL'ASSEMBLEA CHE L
ORO CORRISPONDENTE AL VALORE DI DETTO DEBITO SPEDITO DALLA BANCA
ITALIA ERA GIA PERVENUTO IN SVIZZERA NEL MARZO SCORSO LA NOTIZIA DEL
RIMBORSO E STATA ACCOLTA CON VIVA SODDISFAZIONE VIRGOLA PER L'IMPORTAN-
ZA DELLA SOMMA RIMBORSATA E PER LE CIRCOSTANZE ECCEZIONALI IN CUI SI
E EFFETTUATO L'INVIO DELL'ORO DALL'ITALIA IN SVIZZERA VIRGOLA IN UN
MOMENTO PARTICOLARMENTE DIFFICILE PUNTO L'ASSEMBLEA HA TENTATO A
FELICITARE E RINGRAZIARE IL GOVERNATORE VINCENZO AZZOLINI ALLA CUI
TENACE VOLONTA TALE RIMBORSO IN OD E STATO DOVUTO PUNTO QUANTO SOPRA
MI PREGIO COMUNICARE A VOSTRA ECCELLENZA NELLA IMMINENZA DI UN PROCESSO
A CARICO DEL GOVERNATORE AZZOLINI FONDATORE E APPREZZATO CONSIGLIERE
DI AMMINISTRAZIONE DI QUESTA BANCA NELLA QUALE COME MIGLIORE REPUTA-
ZIONE E CON LA PREGHIERA CHE SIA PORTATO A CONOSCENZA DELL'AUTORITA
INCARICATA DI GIUDICARE IL GOVERNATORE AZZOLINI PUNTO THOMAS HARRINGTON
MICKITTRICK BANCA DEI REGOLAMENTI INTERNAZIONALI

ACC DIST

ACTION- COUNT SPORZA

INFO- POL SEC

28/10/44

Mr. Caccia,

My minute No. 28/30/44 of July 25th about the remittance of funds to the Italian members of the staff of the Palestine branch of the Banco di Roma.

2. The Foreign Office now state that the Palestine authorities report that these internees cannot be said to be in great need of monetary assistance. All receive rations and some earn casual wages working for farmers in the perimeter settlements. The Spanish Consul-General also distributes occasional small sums as relief.

3. In these circumstances the Foreign Office cannot see that any remittance could be justified, considering the many prior claims which Italy has to meet.

23.9.44

HEADQUARTERS
ALLIED CONTROL COMMISSION
FINANCE SUB-COMMISSION
A.F.C. 586
Tel. 353, 417

28 July 1944.

13025/F

SUBJECT: Remittances from the Constantinople Branch of the Banco di Roma to Italian Employees of the Bank interned in Palestine.

TO : Political Section, ACC

1. Reference note addressed to Mr. Saccia dated 25 July 1944.
2. If the situs of the funds in question is in Turkey and if they are to be paid by the Constantinople Branch to persons interned in Palestine, then it is the opinion of this Sub-Commission that this is a matter primarily for the Turkish and Palestinian authorities. If they can arrange such remittances, we will interpose no objections.
3. No facilities exist to make any such remittances from funds located in Italy.

for BCL. Timmons
Colonel
Joint Director
Finance Sub-Commission.

1. *Journal of the American Medical Association*, 1997; 277: 1001-1005.

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

Walter Thomas, Finance Sub Committee

Would you kindly let us have

your comments.

Political Section
2/2/17

Uchydol
S/Ar

From : Basel

Date: 8 Sep 44

To Count Carlo Ettore, Minister without Portfolio, Rome; and Excellency
Marcello Soleri, Minister of Treasury, Rome: In my capacity as presi-
dent of the Bank of International Regulations I have the pleasure to
inform Your Excellency that the General Assembly of Shareholders, in a
recent meeting, has taken note of the reimbursement of the Italian debt
toward the Bank of International Regulations that the Italian bank had
guaranteed; it had been agreed by the Assembly that their
correspondent to the value of the said debt sent from the Italian Bank
had already arrived in Switzerland in last March, news of the reimburse-
ment has been received with some satisfaction, for the importance of the
sum reimbursed for the urgent and for exceptional circumstances in
which is affected the sending of gold from Italy to Switzerland, in a
particularly difficult month. The assembly has attempted to facili-
tate and thank Governor Vincenzo Amelini to whom a transaction with such
reimbursement has been possible; as above I am glad to communicate with
Your Excellency in the confidence of the process, in charge of the Gov-
ernor Amelini founder and an esteemed administrative adviser of this
bank in which he holds a fine reputation and that the mentioned will be
recognized by the Authority in charge of judging the Governor Amelini.
Signed Thomas Harrington Wikström, Bank of International Regulations.

425

MADRID
17 MAY

Fil 266 From Buenos Aires: 100 This Sudameris Bank requests me to
 send following copy of telegrams: "First important moral material
 Italian interests in French-Italian Bank for South America called
 Sudameris require General Management Sudameris to explain to Italian
 Government complex present situation Sudameris in connection with
 black lists question. Second: Sudameris is a French limited company
 stop a small portion of its capital belongs to French group. Larger
 portion since October 1941 belongs to special Administration Holy SEE
 group through Swiss Financial Company. Remaining portion belongs to
 group hence Commercial Italian. Third: For over 30 years Sudameris
 represents in economic and commercial field important factor Italy-
 French collaboration and in the frame of this collaboration is main
 or sole representative of Italian Banking interests in Argentine
 Chile, Colombia, Uruguay, Cuba, American activity of Sudameris is
 at present carried on completely by 9 Branches and 5 agencies. Its
 deposits equal to 44 millions Argentine pesos, and Capital and Reser-
 ves 13 millions besides at least same amount on capitals confiscated
 by Brazil as per paragraph 9 which will follow. Fourth: Managing
 Personnel South American Branches of Sudameris is in large majority
 Italian. Fifth: Considering this particular set-up and for the
 protection of interests of South American countries, interested
 groups of Sudameris, in 1940, before start of war Italy-France and
 under agreement of Italian Government and French Government signed
 decided neutralization of personnel and Sudameris Branches in South
 America entrusting same to General Management Sudameris. Sixth:
 Strict instructions were given to General Management and
 Branches to refrain from any activity or political attitude. Such
 instructions were faithfully complied with, all the time, by Sudameris
 and all its officials. Seventh: Sudameris was included on British
 blacklist 1940 soon after Italy declared war and North American in
 July 1941 soon after General freezing Italian properties. In the
 meantime after careful examination and in spite general freezing
 of French properties North American authorities consented release
 and transfer half a million dollars belonging French Head Sudameris
 from New York to Buenos Aires Branch of Sudameris. This exception
 proves favorable opinion regarding Sudameris. Buenos Aires.
 Eighth: Never at any time did North American or British Authorities
 from 1940 until now did make either directly or indirectly the least
 specific charge against Sudameris or any of its officials.
 Ninth: Likewise, Sudameris never received slightest remark from South
 American countries where it is working and the authorities of which
 are controlling in detail its activity as well on the basis of ordi-
 nary Bank laws as of special provisions control instituted
 following war. Brazil, too, where Sudameris Branches confiscated and
 liquidated when Brazil joined in the war, Brazilian Government never
 made slightest charge political character or other against Sudameris
 or any its officials. Tenth: Facts stated previous paragraphs 2nd.
 and 9th, result officially to various authorities concerned.

425

0977

On some representative of American banking interests in Argentina, Chile, Colombia, Uruguay, Brazil, and American activity of Sudameris is at present carried on completely by 3 Branches and 1 Agency with assets equal to 45 millions Argentine pesos, and Capitais and Reserves 13 millions besides at least some assets and capitais confiscated by Brazil as per paragraph 9 which will follow. Fourth. Managing branches South American Branches of Sudameris is in large majority Italian. Fifth. Considering this particular set-up and for the purpose of 19 interests of South American countries, interested groups of Sudameris, in 1940, before start of Italy-Japan and under agreement of local Government and French Government in South America, established a General Management with 10 Branches in South America, which later on was given to General Management and Branches to refrain from any activity or political attitude. Such instructions were initially complied with, all the time, by Sudameris and all its officials. Seventh. Sudameris was included on British blacklist 1940 soon after Italy declared war and North American in July 1941 soon after General freezing Italian properties. In the negative after several examination and in spite General freezing of French properties North American authorities consented release and transfer half a million dollars belonging French Head Sudameris from New York to Buenos Aires Branch of Sudameris. This exception proves favorable opinion regarding Sudameris. Buenos Aires. Eighth. Never at any time did North American or British Authorities from 1940 until now did make either directly or indirectly the least specific charge against Sudameris or any of its officials. Ninth. Likewise, Sudameris never received slightest remark from South American countries where it is working and the authorities of which are controlling in detail its activity as well on the basis of ordinary Bank laws known as of special provisions control instituted following war. Brazil, too, where Sudameris Branches confiscated and liquidated when Brazil joined in the war, Brazilian Government never made slightest charge political character or other against Sudameris or any of its officials. Tenth. Facts stated previous paragraphs 2nd. and 3th. result officially to various authorities concerned. Any other statement to the contrary would be false and absolutely groundless. These facts prove inclusion Sudameris black list is absolutely unjustified. Eleventh. In addition prominent position interests special Administration should and could be sufficient for cancellation Sudameris from black list since the time when Allied authorities received official communication from the Administration itself. Twelfth. In spite of all this Sudameris as so many other Italian parties in South America is still on the black list together with its General Manager, Italian, General Vice-Manager, French, and all Colombian, French and Italian officials its Colombia Branches. Thirteenth. Besides evident superior character neutrality regarding interests special Administration would point out that black list

South America does not include important French firms, even when representing metropolitan French interests.
Fourteenth. From all the foregoing it is evident that should the Italian Government obtain cancellation of South American Italian names from black lists, same treatment should apply to Sudameris and its officials as it would be inconceivable and seriously harmful to Italian interests if they should have a less favorable treatment in the case of Sudameris as there are associated the interests of the special Administration Holy See and French minority.
Fifteenth. With regard to the importance of question for special Administration as well, Management of Sudameris would be grateful for cable reply for its guidance. Naturally all telegraphic expenses to be charged to Sudameris.

Sgd. Paulucci

ACC. DIS.
Italian Government
Political Section.

PGV32U MARRID 602/600 17 1 DIV POL- ESPERI NAPLES

HEADQUARTERS
MAY 1944

9918

Folse

FIL 266 DA BUENOSAIRES DUEPUNTO 100 QUESTO BANCO SUDAMERIS PRIGAMI TRASMETTERE SEGUENTE
TELEGRAMMA RIMBORSABILE DUEPUNTI VIRGOLETTE PRIMUM IMPORTANTI INTERESSI MORALI MATERIALI ITALIAN
IN BANCA FRANCESE ITALIANA PER AMERICA SUD DETTA SUDAMERIS ESIGONO DIREZIONE GENERALE SUDAMERIS
ESPONGA GOVERNO ITALIANO COMPLESSA SITUAZIONE ATTUALE SUDAMERIS RELEZIONE QUESTIONE LISTE NERE
SECUNDUM SUDAMERIS EST SOCIETA ANONIMA FRANCESE ALT UNA MINORANZA SUO CAPITALE APPARTIENE
GRUPPE FRANCESE ALT QUOTA PREMINENTE APPARTIENE DAL OTTOBRE QUARANTUNO AD AMMINISTRAZIONE
SPECIALE SANTA SEDE ATTRAVERSO SOCIETA FINANZIARIA SVIZZERA ALT RESTO APPARTIENE GRUPPO BANCA
COMMERCIALE ITALIANA TERTIUM DA OLTRE TRENTENNIO SUDAMERIS COSTITUISCE CAMPO VANC RIO COMMERCIA
-LE IMPORTANTE STRUMENTO COLLABORAZIONE ITALO FRANCESE ET NEL GUADRO TALE COLLABORAZIONE EST
PRINCIPALE ALT UNICO RAPPRESENTANTE INTERESSI BANCARI ITALIANI IN ARGENTINA CILE COLOMBIA
URUGUAY ALT COMPLESSIVAMENTE ATTIVITA SUDAMERICANA SUDAMERIS SVOLGESI ATTUALMENTE ATTRAVERSO
NOVE SUCCURSALI ET CINQUE AGENZIE CON DEPOSITI EQUVALENTI PESOS ARGENTINI QUARANTAQUATTRO
MILIONI ET CAPITALI ET RISERVE TREDECI MILIONI OLTRE ALMENO ATTEPANTO CAPITALI PROPRI
SEQUESTRA TI BRASILE DOME DA PARAGRAFO NONO QUI APPRESSO QUANTUM PERSONALE DIRETTIVO SUCCURSALE
SUDAMERICANE SUDAMERIS EST GRANDE MAGGIORANZA ITALIANO QUINTUM VISTATALE PARTICOLARE STRUTTURA
OSEQUIO INTERESSI PAESI SUDAMERICANI VIRGOLA GRUPPI INTERESSATI SUDAMERIS VIRGOLA NEL 1940
PRIMZ INIZIO CONFLITTO ITALIA FRANCIA ET CON ACCORDO GOVERNO ITALIANO ET GOVERNO FRANCESE
REYNAUD VIRGOLA DECISERO NEUTRALIZZAZIONE PERSONALE ET SUCCURSALI SUDAMERIS IN SUDAMERICA
AFFIDANDOLE AD DIREZIONE GENERALE SSABILITA BUENOSAIRES SEXTUM AD DIREZIONE GENERALE ET
SUCCURSALE IMPARTIRONSI ALLORA RIGOROSE ISTRUZIONI ASTERNE QUALSIASI ATTIVITA OD ATTEGGIAMENTO
POLITICO ALT TALI ISTRUZIONI SONO STATE SCRUPOLOSAMENTE OSSERVATE OGNI MOMENTO DA SUDAMERIS
ETTUTTI SUOI FUNZIONARI SEPTIMUM SUDAMERIS FU INCLUSA LISTA NERA INGLESE 1940 SUBITO DOPO
ENTRATA ITALIA IN GUERRA ET NORDAMERICANA LUGLIO 1941 SUBITO DOPO BLOCCO GENERALE AVERI ITALIAN
ALT NEL INTERVALLO DOPO APPROFONDITO ESAME ET MALGRADO BLOCCO GENERALE AVERI FRANCESE AUTORITA

FCV32U MARIU 602/600 17 1

DIV POL- ESTERI NAPLES

MAY 1944

HEADQUARTERS

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PolSec

FIL 266 DA BUENOSAIRES DUEPUNTO 100 QUESTO BANCO SUDAMERIS PRIGAMI TRASMETTERE SEGUENTE
 TELEGRAMMA RIMBORSABILE DUEPUNTI VIRGOLETTE PRIMUM IMPORTANTI INTERESSI MORALI MATERIALI ITALIA
 IN BANCA FRANCESE ITALIANA PER AMERICA SUD DETTA SUDAMERIS ESIGONO DIREZIONE GENERALE SUDAMERIS
 ESPONGA GOVERNO ITALIANO COMPLESSA SITUAZIONE ATTUALE SUDAMERIS RELEZIONE QUESTIONE LISTE NERE
 SECUNDUM SUDAMERIS EST SOCIETA ANONIMA FRANCESE ALT UNA MINORANZA SUO CAPITALE APPARTIENE
 GRUPPE FRANCESE ALT QUOTA PREMINENTE APPARTIENE DAL OTTOERE QUARANTUNO AD AMMINISTRAZIONE
 SPECIALE SANTA SEDE ATTRAVERSO SOCIETA FINANZIARIA SVIZZERA ALT RESTO APPARTIENE GRUPPO BANCA
 COMMERCIALE ITALIANA TERTIUM DA OLIRE TRENTENNIO SUDAMERIS COSTITUISCE CAMPO VANC RIO COMMERCIALI
 -LE IMPORTANTI STRUMENTO COLLABORAZIONE ITALO FRANCESE ET NEL QUADRO TALE COLLABORAZIONE EST
 PRINCIPALE AUT UNICO RAPPRESENTANTE INTERESSI BANCARI ITALIANI IN ARGENTINA CILE COLOMBIA
 URUGUAY ALT COMPLESSIVAMENTE ATTIVITA SUDAMERICANA SUDAMERIS SVOLGESI ATTUALMENTE ATTRAVERSO
 NOVE SUCCURSALI ET CINQUE AGENZIE CON DEPOSITI EQUIVALENTI PESOS ARGENTINI QUARANTAQUATTRO
 MILIONI ET CAPITALI ET RISERVE TREDECI MILIONI OLIRE ALMENO ALTRETTANTO CAPITALI PROPRI
 SEQUESTRA TI BRASILE DOME DA PARAGRAFO NONO QUI APPRESSO QUANTUM PERSONALE DIRETTIVO SUCCURSALE
 SUDAMERICANE SUMMERS EST GRANDE MAGGIORANZA ITALIANO QUINTUM VISTATALE PARTICOLARE STRUTTURA ET
 COSSEQUO INTERESSI PAESI SUDAMERICANI VIRGOLA GRUPPI INTERESSATI SUDAMERIS VIRGOLA NEL 1940
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 ALT NEL INTERVALLO DOPO APPROFONDITO ESAME ET MALGRADO BLOCCO GENERALE AVERI FRANCESI AUTORITA

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NORDAMERICANE CONSENTIRONO LIBERAZIONE ET TRAFERIMENTO MEZZO MILLIONE DOLLARI PROPRIETA SEDE FRANCESE SUDAMERIS DA NEW YORK A SUCCURSALE SUDAMERIS BUENOS AIRES ALT TALE ECCEZIONE DIMOSTRA FAVOREVOLE OPINIONE CIRCA SUDAMERIS OCTAVUM NESSUN MOMENTO DA 1940 AD OGGI AUTORITA NORDAMERICANE OD INGLESII FORMULARONO DIRETTAMENTE OD INDIRETTAMENTE MINIMO ADDEBITO SPECIFICO CONTRO SUDAMERIS AUT QUALSIASI SUOI FUNZIONARI NOMINUM EGUALMENTE SUD AMERIS MAI RECEVUTA MINIMA OSSERVAZIONE DA PAESI SUDAMERICANI OVE LAVORA CUI AUTORITA NE CONTROLLANO MINUTAMENTE ATTIVITA TANTO BASE LEGGI BANCARIE ORDINARIE QUANTO SPECIALI DISPOSIZIONI SORVEGLIANZA INTRODOLTE SIGUITO GUERRA ALT ANCHE BRASILE OVE SUCCURSALI SUDAMERIS SEQUESTRAE LIQUIDATE QUANDO BRASILE ENTRO GUERRA VIRGOLA GOVERNO BRASILIANO NIA FORMULATA MINIMA ACCUSA GRATTERE POLITICO AUT ALTRO CONTRO SUDAMERIS AUT QUALSIASI TUOI FUNZIONAIR DECIMUM FATTI ESPOSTI PRECEDENTI PARAGRAFI SECUNDUM ET NONUM CONSTANO UFFICIALMENTE VARIE AUTORITA INTERESSATE ALT QUALSIASI AFFERMAZIONE CONTRARIA SAREBBE FALSA ET SENZA ALCUN FONDAMENTO ALT TALI FATTI DIMOSTRANO INCLUSIONE SUDAMERIS LISTE NERA EST PRIVA QUALSIASI GIUSTIFICAZIONE ALT UNDECIMUM INOLTRE POSIZIONE PREMIMENTE INTERESSI AMMINISTRAZIONE SPECIALE AVREBBE DOVUTO ET DOVREBBE BASTARE PER RANZELLAZIONE SUDAMERIS DA LISTE NERA DA QUANDO AUTORITA ALLEATE NE ERBERO RIPETUTAMENTE COMUNICAZIONE UFFICIALE DA AMMINISTRAZIONE STESSA DUEDECIMUM MALGRADO TUTTOCIO SUDAMERIS COME PARALLELAMANTE TANTO NOMINATIVI ITALIANI SUDAMERICA TROVASI TUTTORA LISTE NERA ASSIEME SUO DIRETTORE GENERALE ITALIAN O CONDIRETTORE GENERALE FRANCESE ET TUTTI FUNZIONARI COLOMBIANI FRANCESI ITALIANI SUE SUCCURSALI COLOMBIANE DECIMUMTERTIUM OL TRE EVIDENTE CARATTERE SUPERIORE NEUTRALITA INERENTI INTERESSI AMMINISTRAZIONE SPECIALE RICORDIANO LISTE NERE SUDAMERICA NON COMPRANDONO AZIENDE FRANCESI IMPORTANTI VIRGOLA /ANCHE QUANDO RAPPRESENTATIVE INTERESSI FRANCESI METROPOLITANI DECIMUMQUARTUM DA TUTTO QUANTO PRECEDE RISULTA CHE QUANDO GOVERNO ITALIANO OTTENESSE CANCELLAZIONE NOMINATIVI ITALIANI SUDAMERICA DA LISTE NERE STESSO TRATTAMENTO

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9918

DOVEREBBE APPLICARSI AD SUDAMERIS ET DUOI FUNZIONARI POLCHE SARREBBE INCONCEPIBILE ET
GRAVEMENTE DANNOSO PER INTERESSI ITALIANI CHE QUESTI RICEVANO TRASMENTO MENO FAVORABILE
NEL CASO SUDAMERIS PER ESSERE IVI ASSOCIATI CON QUELLI AMMINISTRAZIONE SPECIALE SANTA SEDE E
MINORANZA FRANCESE DECIDEMQUINTUM DATA IMPORTANZA QUESTIONE ANCHE PER AMMINISTRAZIONE SPECIA
VIRGOLA DIREZIONE SUDAMERIS SAREBBE GRATTA CENNO RISPOSTA TELEGRAFICA PER PROPRIA NORMA
ALT NATURALMENTE TUTTE SPESE TELEGRAFICHE CARICO SUDAMERIS FINTELEGRAMMA GARBACCIO ALT

PAULUCCI

ACC DISTITALIAN GOVERNMENT
POLITICAL SECTION

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MINISTERO DEGLI AFFARI ESTERI

Fda HX

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A I P U N T O

Il Colonnello Foley ha recentemente richiesto al Sottosegretario di Stato alle Finanze Jung di volergli far sapere se non ritenga opportuno chiedere il preventivo parere del Comitato dei Cinque Partiti di Napoli prima di procedere alla nomina del Signor Cesare Ricciardi a Commissario del Banco di Napoli.

Si esclude, in via personale e riservata, la risposta del Sottosegretario Jung. Sulla quale si attira l'attenzione della Sezione politica della Commissione di Controllo, in quanto essa oltrepassa la sua portata specificamente finanziaria ed investe un problema generale di natura politica.

Sembra ovvio che l'intrusione dei partiti politici come tali in questione di questa natura sia a tutti i fini sconsigliabile.

IL SEGRETARIO GENERALE

Amel

425

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A P P U M O

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Si acclude, in via personale e riservata, la risposta del Sottosegretario Jung, sulla quale si attira l'attenzione della Sezione politica della Commissione di Controllo, in quanto essa oltrepassa la sua portata specificamente finanziaria ed investe un problema generale di natura politica.

Sembra ovvio che l'intromissione dei partiti politici come tali in questione di questa natura sia a tutti i fini sconsigliabile.

IL SEGRETARIO GENERALE
(signature)

Brindisi, li 4 Gennaio 1944

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PARAPHRASE

TELEGRAM No. 52, FROM ITALIAN LEGATION, LISBON
DATED MARCH 27, 1944, FOR ITALIAN FOREIGN OFFICE
SIGNED D'AJETA

At the request of the Italian Embassy at Buenos
Aires the following telegram is transmitted: (signed GARBACCIO)

No. 61. The Bank of Naples Director states that
it is still impossible to communicate with the Naples
central office. He desires to know where the office
is located and if it is functioning.

To cover 42661 from Lisbon

425

10 APR 1944

ESPEDITO

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

Letter #4 (H)

22 Feb 44

Cable to Brit Res Min:

Mr. Piero Marchiori is to be repatriated. Competent baking staff are needed in Southern Italy.

FILED: 505-Marchiori, Piero

425

0987