

1245

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

ACC

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Blac
Jan.

1296

10000/132/186

442

Black Lists

Jan. 1944 - Feb. 1945

28 February 1945

Ref: P/442

SUBJECT: Removal of Certain Italian Firms from the Proclaimed List.

TO : Italian Ministry of Foreign Affairs

1. Reference your memorandum no. 6/500/141 of the 22nd August 1944.

2. This memorandum has received very careful consideration by the authorities concerned and I have to inform you that the Government of the United States are fully aware of the desire of the Italian Government to obtain the removal of certain Italian institutions in Argentina from the Proclaimed List of certain Blocked Nationals and from the Statutory List.

3. A communication has now been received from Washington which states that the case of Giornale d'Italia is presently receiving the consideration of the British and American Governments. It is also indicated that discussions have been held in regard to the Banco Franco e Italiana. We have also been informed that if the Italian Government wishes to submit any information regarding the home offices of the other enterprises which are in friendly hands and under effective control by the Italian Government or, if the home offices are in enemy-occupied territory, that persons fully empowered to issue instructions to the Branch offices are co-operating in this regard, the United States Government will be prepared to submit such information to the Interdepartmental Proclaimed List Committee for its consideration. In appropriate cases you will also communicate with the American Embassy in Buenos Aires concerning the conditions to be fulfilled by the Argentine Branch prior to deletion from the List.

4. I am to add that it would be appreciated if you will forward to this Section any information of the above type which your Ministry may wish to furnish for transmittal to Washington.

Vice President,
Political Section

236



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

CONFIDENTIAL

AMERICAN EMBASSY

Rome, Italy

February 24, 1945

To: Political Section, A.C.

Subject: Removal of Certain Italian Firms from the Proclaimed List.

Reference is made to our memorandum of October 25, 1944 and to the memorandum of August 22, 1944 from the Italian Ministry of Foreign Affairs regarding the desire of the Italian Government to obtain the removal of certain Italian institutions in Argentina from the Proclaimed List of Certain Blocked Nationals and from the Statutory List. Among the institutions for which such action was desired were the following:

Banco di Napoli
Banco Francés e Italiana para la América del Sud
Cía. Aseguradora Argentina
Fiat Argentina S.A.
Fratelli Bionca S. de R.L.
Giornale d'Italia

A communication has now been received from the Department of State which states that the case of Giornale d'Italia is presently receiving the consideration of the British and American Governments. It is also indicated that discussions have been held with regard to the Banco Francés e Italiana. The Department states further that, if the Italian Government wishes to submit any information indicating that the home offices of the other enterprises are in friendly hands and under effective control by the Italian Government or, if the home offices are in enemy-occupied territory, that persons fully empowered to issue instructions to the branch offices are cooperating in this regard, the Department will be prepared to submit such information to the Interdepartmental Proclaimed List Committee for its consideration. In appropriate cases it will also communicate with the American Embassy at Buenos Aires concerning the conditions to be fulfilled by the Argentine branch prior to deletion from the List.

It will, therefore, be appreciated if you will inform the Ministry for Foreign Affairs that this Embassy is prepared to receive any information of the above type which it wishes to furnish, for transmittal to Washington.

For your

233

- 2 -

For your confidential information, the Department has also stated, with regard to the general policy of deletion from the Proclaimed List of Certain Blocked Nationals of firms owned and controlled from Italy, that the Ministry of Economic Warfare has raised a question with regard to the effectiveness of the implementation of the provisions in the armistice prohibiting the transfer of Italian assets abroad without the consent of the United Nations and the efficacy of exchange control and trading with the enemy legislation in liberated Italy. It is understood that the Department is awaiting information concerning this question from the Allied Commission. The Embassy would also appreciate being furnished with the information on this subject which is being transmitted by you to Washington.

L.H.L.

HEADQUARTERS AMBRO COMMISSION
POLITICAL SECTION
APO 594

Ref : 442

30 October 1944

MEMORANDUM TO: Italian Ministry of Foreign Affairs

SUBJECT : Removal of Certain Italian Firms from
Proclaimed List.

Reference is made to your Memorandum No. 6/500/U.D. dated
22nd August 1944.

Information has been received from the Department of State
that the interested agencies of the American Government are currently
engaged in endeavoring to formulate a set of conditions which, when ful-
ly complied with, would qualify branches in the Western Hemisphere of
banks and firms controlled from Italy for deletion from the Proclaimed
List. As soon as agreement is reached in Washington on these conditions
you will be informed further in the matter.

WILLIAM W. SCHWARTZ
Vice President, Political Section

Copy to Economic Section

13011

Rome, Italy, October 25, 1944

To: Political Section, A.C.C.

SUBJECT: Removal of Certain Italian Firms from
Proclaimed List.

With reference to the memorandum of August 22 from the Ministry of Foreign Affairs regarding the desire of the Italian Government to obtain the removal of certain Italian firms from the Proclaimed List, information has now been received from the Department that the interested agencies of the American Government are currently engaged in endeavoring to formulate a set of conditions which, when fully complied with, would qualify branches in the Western Hemisphere of banks and firms controlled from Italy for deletion from the Proclaimed List. As soon as agreement is reached in Washington on these conditions you will be informed further in the matter.

It is requested that this information be made available to the Italian Government.

ms

R. MINISTERO
DEGLI
AFFARI ESTERI

6/300/141

MEMORANDUM FOR THE ALLIED CONTROL COMMISSION

The Italian Embassy in Buenos Aires reports having handed a list of several names to the Allied Embassies there, with a view to having them struck off the black list. At the same time the Embassy points out that in cases of certain Italian institutions of greater importance, these would be submitted, instead, to the direct examination of the competent Allied Central Administrations in London and Washington. Amongst these are the " Banco di Napoli"; the " Banca Franco-Italiana per l' America del Sud " (SUDAMERIS); the " Aseguradora Argentina " of Trieste; the " Fiat"; the " Fernet Branca"; the paper " Italia".

In this connection the Ministry of Foreign Affairs would much appreciate the kind intervention of the Allied Control Commission with the competent authorities in order that the possibility be examined of having the situation of the abovenamed institutions studied and solved at Buenos Aires, as in the case of other Italian concerns. This system would allow to the interested parties the possibility of giving, on the spot where their Head Offices are situated, the necessary explanations and details.

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In this connection the Ministry of Foreign Affairs would much appreciate the kind intervention of the Allied Control Commission with the competent authorities in order that the possibility be examined of having the situation of the abovenamed institutions studied and solved at Buenos Aires, as in the case of other Italian concerns. This system would allow to the interested parties the possibility of giving, on the spot where their Head Offices are situated, the necessary explanations and details.

The Ministry of Foreign Affairs will be glad to receive, as soon as possible, a reply on the matter. *W.B.*

ROME, 22nd August 1944.



40

Ref: P/442

20th January 1945

The Political Section of the Allied Commission presents its compliments to the Ministry of Foreign Affairs and, with reference to their memorandum No. 6/43/22 of the 6th January, has the honour to state that the appropriate Allied authorities regret their inability to concur in the despatch of the telegram enclosed in their memorandum under reply.

2. The Political Section begs leave to observe that the fact of the Rome branch of the "Riunione Adriatica di Sicurtà" having been self-governed for six months does not in any way alter the circumstances of the case since the objection is to the firm of "Portugal Providence" which, as already stated, is on the "Proscribed List".

The Italian Ministry
of Foreign Affairs,
Palazzo Chigi,
ROME.

442

PODICAL SECTION
HEADQUARTERS ALLIED COMMISSION
ROME

ALLIED [REDACTED] COMMISSION
INTER-OFFICE MEMORANDUM

SUBJECT: *Unione Adriatica.*

FILE No.

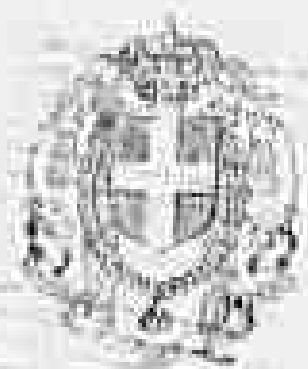
TO: *Financ S/C.*

18th Jan. 1945.

*R. on the attached memo. from the Hy. A.
(no. 6/49/22 of Jan. 6th.)*

*Does this info. alter the circumstances in
any sense? If not, might I be permitted with
reasons to pass on to the Hy. A.?*

*Alfred
for H.P. (Co.)*



6/43/22

Ministero degli Affari Esteri

Ufficio Collegamento

MEMORANDUM FOR THE POLITICAL SECTION A.C.

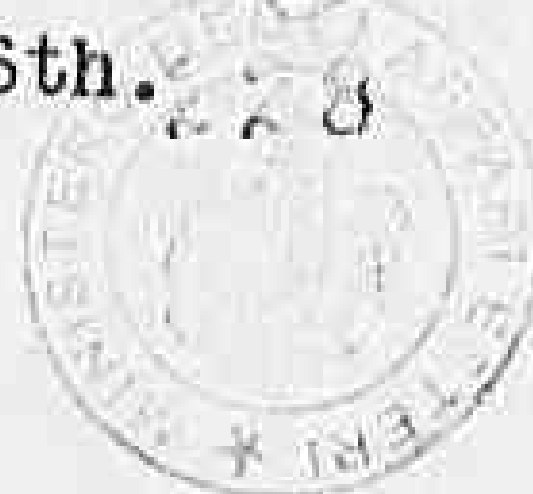
On December 9, 1944, the Political Section (Mr. Schott) returned to this Ministry the enclosed telegram, bound to Lisbon, as directed to an insurance Company at present in the "Proscribed list".

The Ministry for Foreign Affairs, having gathered all relevant informations on the matter, is in condition to state that the Rome branch of the "Riunione Adriatica di Sicurtà" is self-governing since 6 months and does not depend in any way on Trieste, nor has any business contact with its former mother-house.

This Ministry beg therefore the Political Section to forward the enclosed telegram.

Rome, 6th, 1945 January 6th.

./.





R. MINISTRO DEGLI AFFARI ESTERI

TELEGRAMMA IN PARTENZA

132

Cayullos: 10 000. 10 1945
 Fuma: 10 000. 10 1945

IO 0204/10 1945

Walleria
LAWSONSON'S IMPERIAL, LILBOBA



1997

1309

R. MINISTERO DEGLI AFFARI ESTERI
TELEGRAMMA IN PARTENZA

P

132

Comunicazione Signor Pietro Monselvio
Data 10/1/45

Legazione Italiana LISBONA

Intervista
Signor Pietro Monselvio Portugal
telegrama:

"Prima nota proposta presentata per ottenere riconoscimento riteniamo che riassicurazione non possa essere sottratta agli attuali riassicuratori svizzeri che in base a regolare disdetta e comunque soltanto per una parte dell'eccedente escludere quote firmato Rinaldo Adriatico".

DI NOIA



NOT FOR DESPATCH
TEXT IN CIPHER ENCLOSED
COPY N. 3

1310

Copie Comunicazione Signor Pietro Monselvio
Chiedo 10/11/45 *Tramite* C.A.

Per Legazione Italiana LISBONA

Per *originali* *N. 3* - Gennaio 10. - Pregasi voler far pervenire
Signor Pietro Monselvio Portogali Previuente Rua Alacrin 10 Lisbona seguente
telegramma:

"Præso nota proposte presentate per ottenere riconoscimento riteniamo
che riassicurazione non possa essere sottratta agli attuali riassicuratori
svizzeri che in base a regolare disdetta e comun. ne soltanto per una parte
nell'eccedente escluse quote firmato riunione Adriatica".

DI NOLA



NOT FOR DESPATCH
TEXT IN CIPHER ENCLOSED
COPY N. 3

220

Per *originali* *N. 3*

OUTGOING TELEGRAM

FROM: Italian Ministry of Foreign Affairs, Rome
TO : Italian Legation, Lisbon

SUBJECT: Portugal Previdente

No. 301: November 29.

Please transmit following to M. Pietro Monselvio,
PORTUGAL PREVIDENTE, Rua Alacrim 10, Lisbon:

"Having noted the proposals presented to obtain recognition, we feel that reassurance cannot be subtracted from the present ~~XXXXXX~~ Swiss reassurers which on basis of regular refusal ~~is~~ therefore only for a part of the surplus excluded quotas.

Sgd RIUNIONE ADRIATICA."

DI NOLA

Approved for dispatch: _____

____ Jan 45

R. MINISTERO DEGLI AFFARI ESTERI

P

Telegrammi in partenza

N. 2514

Oggetto:

Data: 29/11/44

Tramite: C. 10

Destinazione: A. Legazione Italiana - Lisbona

Testo (comunicato)

N. 301- Novembre 20.

Desidero voler far pervenire sinora l'altro Consiglio Tot-
tugi Previgente in alcuni 10. Lisbona seguente tele. n. 1111:

" Frego note proposte presentate per ottenere riconoscimento
dato riteniamo che l'assicurazione non possa essere sottrat-
ta agli attuali assicuratori svizzeri che in base a reolare
discrete e comunque soltanto per una parte dell'importo assicurato
e quindi l'importo assicurato sarà fuso."

Dr. Rossi

NOT FOR DISTRIBUTION

TEXT IN CLIPPER ENCLOSURE

223

1313

Capitolo

Data: 25/11/44

Indirizzo: C. 10

Destinatario: R. Ricerche Italiane - Lisbona

Posto (Originale)

301- Novembre 29.

Prigioni volen per pervenire signor Pietro Consiglio For-
tugal Irvidente que Alacura 10 Lisbona seguente tale rima:

" Presso not. Poroste present to ex ottenere riconosce-
ento riteniamo che l'assessor alone non esse essere sottit-
t. agli attuali rassicuratori svizzeri che in base a reolare
assistere e comunque sollecito per un serie dell'acceduto suo u-
ge come al punto di vista di adattare."

Dr. Notti

223

NOT FOR SUBMITTER

TEXT IN OTHER ENCLOSURE

CC 1. 1.2

R. MINISTERO DEGLI AFFARI ESTERI

P

1314

Sezione Affari Esteri

100 000 16.4

Espresso

100/11/44

C. A.

Ministero Italiano - Lisbona

Espresso

301- 10 novembre 20.

Trammi voler per pervenire alior Pietro consilio Tot-
tugli frevidente due alucim 10 fischon spenetta tale reat:

" Fiesco note trocosta present te per ottenere riconoscen-
ento di venismo che rissicim lone non oves essere sottrat-
to agli atuali rissicimatori svizzeri che in base a regolare
discretio e comuio le sottitito per un scito dell'accidente ecc u-
se quate fipato au uo e scitino."

Dr. 101

NOT FOR DISPATCH

THIS IS CIPHER ENCODED

1315

Objetto:

Data:

22/11/73

Comito:

C. I.

Destinatario:

Al. Direzione Italiana - Lisbona

Destinazione:

SP

301- "ove bene 10.

Prima si vola per arrivare al... Pietro Conselvio Tot-
turali presidente del... 10 Lisbona, seguente tale...:

" Presso nome... rodotte... te... ex ottenere riconoscimento...
ento... che... non... essere sottit-
t... agli... svizzeri che in base a reolare
allegata e... del...
se queste... "

B. Vol

TOT FOR... 101

... 101

CC 1 N. 3

223

1316

R. MINISTERO DEGLI AFFARI ESTERI

P

Legazione di PAPIENZA

N. 2614

Spett.le

Data 29/11/1944
L. 11/11/44 C.A.

Diritto 3

R. LEGAZIONE ITALIANA LISBONA

Testo (originale)

N°

301	ALULO	IZOLE	EFUNE	BUSCE	ALAMU	IANNO	IPICE	CERBA	NUAFU
ECUIA	BILEI	LONQE	CROBL	GOSIO	OIADE	CONIE	NUSBI	EN	LIASDA
IERBA	MAUGA	GASBI	IBUDO	CREMI	INUBO	DELDO	NAITA	CUOLE	CESIO
ETENI	BUNAO	AMELE	EVONE	GOIPA	IBUCU	CALIU	LORGI	ACOGA	IRMIU
LEAIO	IEABA	OIRFU	GISFU	CRIDU	EORAI	CLUGO	ELAPI	LINOA	AERAE
BOAFA	AFENI	GRABA	AERGO	DEUDE	LANDU	ECOSFO	ATOLU	ELIFA	LONDA
BIAGI	FIOLE	FERMI	BALAO	ABABO	BOLIO	GORGA	MODFU	GICIA	DEIBU
CNAMA	IVUFO	LANDU							

COPIA N° 2

HEADQUARTERS ALLIED COMMISSION
FINANCE SUB-COMMISSION
APO 394

13175/F

5 December 1944

SUBJECT : Portugal Previdente

TO : Political Section

1. Reference your 442 dated 3 December, we attach a revised translation of the cable in question, from which it appears that it is a reply from the Rome offices of Riunione Adriatica di Sicurtà to an enquiry (contents unknown to us) received from Portugal, Previdente.

2. Whilst the contents of the cable do not, at sight, appear to be objectionable, the cable itself constitutes a communication from a concern in Liberated Italy to a company in Portugal on the proscribed list, which may still be in contact with the main offices of its parent company in enemy-occupied Trieste.

3. Failing satisfactory guarantees ensuring that the Portugal Previdente has completely severed all connections with Trieste - and no such negotiations have yet been entered into - it is considered that no communication of any kind should be transmitted through Italian Government such as to constitute contact between a company in Rome and another, still on the proscribed lists, and able to communicate with enemy-occupied territory, located in a neutral country.

4. You will doubtless agree that this principle is not peculiar to insurance.

5. Your papers are returned herewith.

A.P. Grabbey Smith
Col

Joint Director
Finance Sub-Commission.

Copy to INS/113/F

Paraphrased Translation

Addressee : Portugal Previdente, Lisbon.

Proposals for obtaining recognition noted.
We are of the opinion that reinsurance cannot be
taken away from the present Swiss reinsurers, who
are entitled to notice of denunciation, and who
(are reinsurers) only for a part of the excess, quotas
excluded.

Sender Riunione Adriatica (Rome)

204
262

SUBJECT:

FROM: Italian Ministry of Foreign Affairs
date: Italian Legation, Lisbon

No. 301: Nov 29. Please ^{Providence} transmit the following telegram to
Pietro Monselvio, Portugal/Rue Alacrim 10, Lisbon:
"Received proposals presented to obtain recognition we
believe that re-insurance cannot be subtracted from the present
Swiss re-insured persons who on the basis of a regular denial and at any
any event only for a part of the excess excluded the shares.
Riunione Adriatica."

DI NOLA

Approved for dispatch: _____

November 1944

Political Section

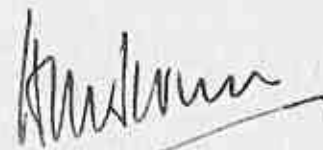
3-10

Zk

We are not in favour of showing our letter to the Ministry of Foreign Affairs.

It is suggested that the case would be met if you pointed out to them that the authority of the Rome Office of the Company in question does NOT extend outside liberated Italy, and hence the purpose of the cable vanishes.

17 Oct.



 H. M. SEVERN
 MAJOR R.A.

Forwarded

this morning

AAC 18/X.

Further Telegram has been sent to London today

AAC 27/X

1321

1° Attività mensile dei mesi antecedenti	Contributi	
194		
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Totale		

2° Di quale somma disponete

a) In contanti

b) In Banche

c) Presso l'Ufficio Postale

3° Quale somma credete possa eventualmente essere richiesta per coprire le vostre operazioni del corrente

A - Per pa

B - Per sp

4° In quale territorio avete giurisdizione?

INS/113/F/21

14 Oct. 1944

SUBJECT : Telegram to Lisbon

TO : Political Section

Reference attached, the telegram is a misstatement of fact. The Rome office of Riunione Adriatica di Sicurtà is a temporary Head Office for Liberated Italy only.

The question of allowing it (and other similar offices) jurisdiction over other countries has already been referred to CCS and pending a reply, any such suggestion is premature, and we should not be associated with it.

The company "Portugal Previdente" is quite unknown to us, but may be a subsidiary of Riunione Adriatica. Unless and until a precise and controllable authority of the latter over the former can be established we cannot support any request for removal of Portugal Previdente from the Black-List.

It is therefore our opinion that the cable as drafted is misleading, and, if acted upon, would give an entirely erroneous impression of the facts to the Allied authorities in Portugal.

Major R.A.S.C.
Insurance Department
Finance Sub-Commission.

1 3 2 3

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

INSURANCE SUB-COMMISSION

1. Please see attached outgoing Italian Government telegram No. 256 to Lisbon.
2. Do you agree to its despatch?

P
Political Section,
14.10.44

*pl. see reply INS/113/F/21
attached*

OUTGOING TELEGRAM

FROM: Italian Ministry of Foreign Affairs
TO : Italian Legation, Lisbon

No. 256: October 12. Your 297. The Adriatic Insurance Union informs me that there has been set up in Rome a General Management for liberated Italy and the other countries not occupied by the enemy. Please bring the above ~~XXXXXX~~ to the knowledge of the American and British Embassies there adding that the news can, if necessary, be confirmed by the Insurance Sub-Commission of the Allied Commission in Rome.

Availing yourself of this new element, insist to said Allied Representatives upon cancellation from the Black Lists of "Portugali Previdente".

DI NOLA

Approved for dispatch: -----

— Oct 44

1325

Coll.
Spediz.
Tratt.:
Via:

R. MINISTERO DEGLI AFFARI ESTERI

✓ P

Telegramma in PARTENZA
N. coll: 1906

Oggetto: Portugal Previdente - Cancellazione liste nere.-
Data: 13.10.44
C.A.A.
Tramite:

Diretto a: REGIA LEGAZIONE - LISBONA

Testo: (originale) N. 256 - Ottobre 12.
Suo 297. Riunione Adriatica di Sicurtà mi

informa che è stata costituita a Roma una Direzione Generale per l'Italia liberata e gli altri Paesi non occupati dal nemico. Pregola portare quanto sopra a conoscenza code-
ste Ambasciate inglese ed americana aggiungendo che notizia può, se occorre, essere confermata da Sottocommissione Assicurativa della Commissione Alleata in Roma.

Avvalendosi tale nuovo elemento insista presso predette Rappresentanze alleate per cancellazione liste nere "Portugal Previdente".

DI NOTA

NOT FOR DESEATCH
TEXT IN CIPHER ENCLOSED

Portugal Previdente
C.A.
Tramite:
Data: 13.10.44

Diretto a: REGIA LEGAZIONE = LISBONA

Testo: (originale) N° 256 - Ottobre 12.
Suo 297. Riunione Adriatica di Sicurtà mi
informa che è stata costituita a Roma una Direzione Generale
per l'Italia liberata e gli altri Paesi non occupati
dal nemico. Fregola portare quanto sopra a conoscenza code=
ste Ambasciate inglese ed americana aggiungendo che notizia
può, se occorre, essere confermata da Sottocommissione
Assicurativa della Commissione Alleata in Roma.

Avvalendosi tale nuovo elemento insista presso
predette Rappresentanze alleate per cancellazione liste nere
"Portugal Previdente".

DI NOLA

NOT FOR DESPATCH
TEXT IN CIPHER ENCLOSED

213

Consegnato a:

il:

1327

ALLIED MILITARY GOVERNMENT
INTER OFFICE MEMO

From: Economic Section.

SUBJECT:

TO: Political Section.

FILE No. _____

16 April 1944

1. Ref attached correspondence this section has no comments to offer other than those contained in our letter of 30 MAR 44.
2. However we see no reason why ^{the} ~~two~~ requests should not be forwarded to the MEW and FEA.

J. Bruce Thompson Major R.A.
J. BRUCE THOMPSON, MAJOR R.A.
G.S.O.2 Economic Section.

No action: Bureau will

keep files cases under review

General request HAZ 25th

213

R. MINISTERO
DEGLI
AFFARI ESTERI

MEMORANDUM
for the
POLITICAL SECTION (A.C.C.)

N° 2117

pass to Col. Adams
for observation

4/12/44

The Royal Ministry of Foreign Affairs thanks the Political Section (A.C.C.) for the information concerning the removal from Allied black lists of Italian nationals and firms that have severed all connections with the enemy.

In view of the importance of the matter, also from a political aspect (please refer to Memorandum of the Royal Ministry of Foreign Affairs n.1339 of March 16th), this Ministry is of the opinion that, in consideration of reasons of common interest, it would serve all useful purposes if, independently from the liberation of Italian territory as yet in German hands, the Ministry of Economic Warfare in London, the Foreign Economic Administration in Washington and the British and American Treasuries, could be requested to examine the possibility of removing from the black lists said Italian nationals and firms throughout Allied or neutral countries (such as Spain, Portugal, etc.) provided, of course, that they should have severed all connections and transactions with enemy countries.

As to Italian nationals and firms in Argentina, this Ministry is of the opinion that the matter could also be examined, irrespectively of Argentina's political attitude.

The Royal Italian Chargé d'Affairs in Buenos Ayres and, moreover, all Italian Diplomatic Missions in other neutral countries, are in a position of furnishing detailed information so as to be able to reach a decision on the removal from the black lists of Italian citizens and firms.

The Royal Italian Ministry of Foreign Affairs would be very grateful should the Political Section (A.C.C.) be so good as to

./.

1329

R. MINISTERO
DEGLI
AFFARI ESTERI

-2-

keep it advised as to the outcome of this matter.

R.P.

SALERNO, April 12, 1944.



HEADQUARTERS
ALLIED CONTROL COMMISSION
ECONOMIC SECTION
APO 394

SR.
30
W. you speak to Bureau on
these lines in reply to last
letter when you see him? If
he wishes us to obtain
30 March 1944.
decision of our own list is hard
3 we can try for this money
to Gen. A. - B.R.M. - etc.

SUBJECT: Italians in The Argentine on Allied Black List.

TO : Mr. Harold Caccia.

1. The black lists have been worked out very carefully by both London and Washington on the basis of known and proven transactions or sympathies of each firm with respect to the Axis.
2. It is difficult to see how the request of the Ministry of Foreign Affairs can be complied with without seriously breaking, or interfering with, Allied economic warfare against Germany and Japan as long as two conditions prevail:
 - a) A large part of Italy remains in German hands; the major part of the transactions and interests of Italian firms and subjects in the Argentine are with or in German-held Italy.
 - b) The Argentine continues to be half-hearted and uncertain with respect to its attitude towards Germany and Japan and to the activities of the agents of these countries in its territories.
3. If a favorable decision is to be reached before the liberation of the whole of Italy such a decision can only come from the Ministry of Economic Warfare in London and from the Foreign Economic Administration in Washington and the British and American Treasuries.

D. S. Adams
D. S. ADAMS,
Colonel, C.E.,
Executive Officer,
Economic Section.

*Explain to Bureau. Ital and
will not be again X M. 4/4 214*

(En te)

To

FROM ✓

ECONOMIC SECTION

ECONOMICS
AGRICULTURE

AGRICULTURE
ELECTRIC POWER

FINANCE

FOOD

FOOD
INTERNAL TRANSPORTATION
COMMERCE

INDUSTRY & COMMERCE

MINING DIV.

MINING DIV
PUBLIC WORKS & UTILITIES

FORWARD	
SHIPPING	

FOR:

Signature

Signature
Remarks/Recommendation

Information

Information
Approval/Disapproval
Action

Approval/Disapproval	
Appropriate Action	
Comments & Remarks	

Investigation & Report

Investment	
Noting & Return	

NOV 1961	Dispatch
----------	----------

EXPENSE:

1 3 3 2

R. M. NISTERO
DEGLI
AFFARI ESTERI

? discuss with Economic Section
re: Argentine arm.

W. ...

20/3

1339

MEMORANDUM
for the
POLITICAL SECTION (A.C.C.)

The Royal Chargé d'Affairs in Buenos Ayres has reported that he has approached the Anglo-American Missions in that city so as to obtain that Italian citizens and Italian firms in Argentina be removed from Allied black lists. A similar action has been undertaken by the Royal Chargé d'Affairs in Lisbon in favour of Italian residents of Portugal and Portuguese colonies.

In connection with the foregoing this Ministry would be very grateful should the Allied Control Commission examine the possibility of removing from the Allied black lists all Italian citizens and Italian firms, irrespective of their residence abroad, providing, of course, they should have severed all connections with enemy countries and occupied Italy. A favourable decision in this matter would have not only an economical angle but also a political one, the importance of which seems useless to be stressed.

It would infact have the most favourable results for the Allies and Italy increasing the good will and friendliness of Italians residing abroad to the United Nations' cause. A decision of this kind would also be a powerful inducement to all Italians maintaining as yet business connections with enemy countries and with occupied Italy to discontinue forthwith such connections.

This Ministry would be very grateful to be informed as to the Allied Control Commission's point of view in the matter in order to be in a position to send pertinent instructions to the Italian Missions abroad.

F.R.
SALERNO, March 16, 1944.

213



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January 14, 1944.

To: Political Section,
% Brigadier Gueterbock
HQ., A.M.G., Naples.

Subject: Carbaccio's No. 3 for RIG.

Please transmit to the Royal Italian Government
the following message from Carbaccio (Buenos Aires):

"My 909 paragraph B and 920 paragraph B.

"I suggest opportuneness of taking with
Anglo-American authorities parallel action in
support of steps I have taken with their diplo-
matic representatives in Buenos Aires with a
view to deletion, if only gradually, of our
companies from black lists."

H. J. L'Heureux
Acting Chief Civil Administrator



JLG.sdh

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212

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