

ACC

10000/142/872

2/872

CLASSIFICATION OF INSTITUTIONS
NOV. 1944

1802

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

785016

FILE CLOSED 18 November 1944

FROM: Colonel W. E. BEHRENS

AG/4172/L.

LEGAL SUB-COMMISSION.

HEADQUARTERS.

ALLIED COMMISSION.

A.P.O. 394.

18 November 1944.

Dear

1. Colonel Wilmer has left this Sub-Commission and I am replying to your 11144/313/CA of 8 Nov 44.

2. I feel that I should tell you that according to Italian law the criteria which you give for "statal" and "parastatal" institutions is not sound. It is apparently agreed by all jurists that the criteria of financial interest and control are not sufficient for the classification of parastatal institutions.

3. I am not therefore as a rule classifying institutions as parastatal but I append the following information as to their financial interests :-

Ala Littoria - precise information not obtainable. The State is thought to own all the capital. There was originally a private shareholding of 1,300,000 by Soc. Idrovolanti Alta Italia and this may still exist.

Banco di Napoli) Not owned by State - controlled by State in same
Banco di Sicilia) manner as other public institutions.

I N A)
I N F P S) Funds owned by individuals. Largely controlled
I N F A I L) by State. These concerns are para-statal in the
I N C I S) full sense.

R A O I) Not owned by State. Controlled by it.

S A A Tabacchi Italiani Banks of Naples and Sicily own jointly 13,000,000 - otherwise State owned.

S C I) Entirely State owned.

4. The above remarks apply to both lists attached to your letter, and covers all the cases except FAMAO in Eritrea. Detailed information is not available but it seems that most of its funds are owned by individuals.

Yours

Lt. Col. H. THACKRAH,
Civil Affairs Section,
G.S.Q., M.E.F.

D/O

No. 11144/313/CA.

CIVIL AFFAIRS BRANCH,

G.H.Q., M.E.F.

Tel. M.E. "George"

Ext. 16.

8th November, 1944.

Dear *Colonel W. L. M. M.*

1. In the absence of Col. Macrory I write to ask your assistance in the classification of the Institutions shown in the attached list, which for various reasons including the disposal of their property and assets it is necessary to classify either as "Parastatal" or "wholly state owned".
2. The criteria on which this classification is to be based are "financial interest" and "control". If in any of these concerns there is a private financial or other interest however small or if there is an interest by another parastatal concern, it is to be classified as parastatal, but if the entire control and financial interest is in the state it is to be classified as wholly state owned.
3. I am compelled to ask your assistance in this matter as the head offices and all the records of the Institutions referred to are in Italy and local information on the subject is very contradictory.
4. In each case I have included a short summary of the information we are able to obtain from local enquiry.
5. I should be very grateful if you would classify them according to the evidence available in Italy stating brief particulars of the private interests involved in the case of those that you consider to be parastatal

Yours very truly

J. H. Humphrey Blackwell

cial interest is in the state it is to be classified as wholly state owned.

3. I am compelled to ask your assistance in this matter as the head offices and all the records of the Institutions referred to are in Italy and local information on the subject is very contradictory.

4. In each case I have included a short summary of the information we are able to obtain from local enquiry.

5. I should be very grateful if you would classify them according to the evidence available in Italy stating brief particulars of the private interests involved in the case of those that you consider to be parastatal

Yours very truly

John Humphrey Blacklock

Col. R.H. Wilmer
Chief Legal Adviser
Legal Sub-Commission
H.Q. Allied Control Commission
A.P.O. 394.

GMSW/YA.

No. 11144/314/CA.

1B

LIBYA.

1. ALA LITTORIA. Operates Airports, is controlled by the State and the State owns most of its capital. But there is apparently a small private shareholding.
2. BANCO DI NAPOLI. The original capital was subscribed by two private individuals, but now no private interests are involved. The profits accumulate to form a reserve. State seems to have had a very high degree of control.
3. BANCO DI SICILIA. This bank was almost State owned, original capital contributed by two individuals. Present capital chiefly accumulated out of profits there is a large State Endowment Fund. The General Council was appointed by Royal Decree.
4. ISTITUTO NAZIONALE DELL'ASSICURAZIONE. (I.N.A.). Provided Life Insurance for the working classes. The funds appear to have been provided by the State. The officials were appointed by the State and generally the institution appears to have been wholly state-controlled.
5. ISTITUTO NAZIONALE FASCISTA DELLA PREVIDENZA SOCIALE. (I.N.F.P.S.). Provided pensions for the working classes. The funds appear to have been provided by the State. There was no distribution of profits and control appears to be in the hands of the State.
6. ISTITUTO NAZIONALE FASCISTA PER L'ASSICURAZIONE CONTRO GLI INFORTUNI LAVORO. (I.N.F.A.I.L.). Provided Accident Insurance for the working classes and appears to have been entirely state-owned.
7. ISTITUTO NAZIONALE PER LE CASE DEGLI IMPIEGATI DELLO STATO; (I.N.C.I.S.). Owned offices and living accommodation for the State and State Officials. It appears to have been completely controlled and very largely financed by the State.
8. REALE AUTOMOBILE CIRCOLO D'ITALIA (R.A.C.I.). The Automobile Club which

appear to have been provided by the State. The officials were appointed by the State and generally the institution appears to have been wholly state-controlled.

5. ISTITUTO NAZIONALE FASCISTA DELLA PROVVIDENZA SOCIALE.

(I.N.F.P.S.) Provided pensions for the working classes. The funds appear to have been provided by the State. There was no distribution of profits and control appears to be in the hands of the State.

6. ISTITUTO NAZIONALE FASCISTA PER L'ASSICURAZIONE CONTRO GLI INFORTUNI LAVORO. (I.N.F.A.I.L.). Provided Accident Insurance for the working classes and appears to have been entirely state-owned.

7. ISTITUTO NAZIONALE PER LE CASE DEGLI IMPIEGATI DELLO STATO; (I.N.C.I.S.). Owned offices and living accommodation for the State and State Officials. It appears to have been completely controlled and very largely financed by the State.

8. REALE AUTOMOBILE CIRCOLO D'ITALIA (R.A.C.I.). - The Automobile Club which also kept the official records of ownership of vehicles. Funds were derived from the State and by certain fees. There was no distribution of profit and the control was entirely in the hands of the State.

9. SOCIETA ANONIMA AZIENDA TABACCHI ITALIANI. - Formed for cultivation manufacture and sale of tobacco. Almost entirely state owned. Has been included as parastatal as some of the capital is subscribed by the Bank of Sicily, the status of which is not known.

10. SOCIETA COLONIALE ITALIANA. (S.C.I.). - This institution was founded in 1899 as a private concern, but the State appears to have acquired most of the capital, and it appears - from a telegram dated 6th December, 1937, from the Governor General of Italian East Africa - that permission was given for it to carry on its operation without a number of prior formalities necessary in the case of a private concern.

No. 11144/315/CA.

LB

ERITREA.

1. ALA LITTORIA. Operates Airports, is controlled by the State and the State owns most of its capital. But there is apparently a small private shareholding.
2. BANCO DI NAPOLI. The original capital was subscribed by two private individuals, but now no private interests are involved. The profits accumulate to form a reserve. State seems to have had a very high degree of control.
3. FONDO ASSISTENZA MALATTIA AFRICA ORIENTALE. (F.A.M.A.O.). Operated the Workmen's Health Insurance Scheme. Funds were provided by the State. There was no distribution of profits. Control was closely supervised by the State.
4. ISTITUTO NAZIONALE DELL'ASSICURAZIONE. (I.N.A.). Provided Life Insurance for the working classes. The funds appear to have been provided by the State. The officials were appointed by the State and generally the institution appear to have been wholly state-controlled.
5. ISTITUTO NAZIONALE FASCISTA DELLA PROVIDENZA, SOCIALE (I.N.F.P.S.). Provided pensions for the working classes. The funds appear to have been provided by the State. There was no distribution of profits and control appears to be in the hands of the State.
6. ISTITUTO NAZIONALE FASCISTA PER L'ASSICURAZIONE CONTRO GLI INFORTUNI LAVORO (I.N.F.A.I.L.). Provided Accident Insurance for the working classes and appears to have been entirely state-owned.
7. ISTITUTO NAZIONALE PER LE CASE DEGLI IMPIEGATI DELLO STATO. (I.N.C.I.S.). Owned offices and living accommodation for the State and State Officials. It appears to have been completely controlled and very largely financed by the State.
8. REALE AUTOMOBILE CIRCOLO D'ITALIA. (R.A.C.I.). The Automobile Club which also kept the official records of

appear to have been appointed by the State and generally the institution appear to have been wholly state-controlled.

5. ISTITUTO NAZIONALE FASCISTA DELLA PROVVIDENZA, SOCIALE (I.N.F.P.S.). Provided pensions for the working classes. The funds appear to have been provided by the State. There was no distribution of profits and control appears to be in the hands of the State.

6. ISTITUTO NAZIONALE FASCISTA PER L'ASSICURAZIONE CONTRO GLI INFORTUNI LAVORO (I.N.F.A.I.L.) Provided Accident Insurance for the working classes and appears to have been entirely state-owned.

7. ISTITUTO NAZIONALE PER LE CASE DEGLI IMPIEGATI DELLO STATO. (I.N.C.I.S.). Owned of offices and living accommodation for the State and State Officials. It appears to have been completely controlled and very largely financed by the State.

8. REALE AUTOMOBILE CIRCOLO D'ITALIA. (R.A.C.I.). The Automobile Club which also kept the official records of the ownership of vehicles. Funds were derived from the State and by certain fees. There was no distribution of profit and the control was entirely in the hands of the State.

9. SOCIETA COLONIALE ITALIANA. (S.C.I.). This institution was founded in 1899 as a private concern, but the State appears to have acquired most of the capital, and it appears - from a telegram dated 6th December, 1937, from the Governor General of Italian East Africa - that permission was given for it to carry on its operation without a number of prior formalities necessary in the case of a private concern.

1610