



MINISTRY OF EXTERNAL AFFAIRS,
WELLINGTON, N.Z.

19 April 1950

Sir,

I have the honour to refer to earlier discussions and to confirm that the assets held under custodian control in New Zealand on account of Italian nationals are as set out in Schedules A, B, C and D to this note. Particulars of certain moneys claimed by New Zealand citizens as being due from Italian nationals are set out hereunder in Schedule E.

2. I have the honour to propose that an agreement relating to the release of the assets set out in Schedules A, B, C and D should be concluded between our two countries in the following terms:-

- (1) The New Zealand Government will arrange for the transfer, at the direction of the Italian Government, of the sum of £4,940.18.5 (New Zealand currency), being the amount of the assets set out in Schedule A, less the amount of the moneys claimed by New Zealand citizens against Italian nationals and set out in Schedule E.
- (2) The New Zealand Government will direct the release from custodian control of the non-liquid asset set out in Schedule B.
- (3) The New Zealand Government will arrange for the transfer to the Australasian Performing Right Association of the amount set out in Schedule C, being moneys previously held by the said Association on account of Italian nationals.

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Count G. de Rege,
Consul of Italy,

WELLINGTON

- (4) The New Zealand Government will undertake to arrange for the transfer, at the direction of the Italian Government, of any of the sums set out in Schedule D, in the event that the person on whose account any such sum is held shall forfeit his or her British nationality and New Zealand citizenship without having received payment of the said sum.
- (5) The New Zealand Government will undertake that the moneys retained to meet the claims of New Zealand citizens, as set out in Schedule E, will be retained under custodian control until adequate proof of entitlement is submitted. If in any case the claimant does not produce satisfactory evidence of his claim, the New Zealand Government will arrange for the transfer, at the direction of the Italian Government, of the moneys retained in satisfaction of the said claim.
- (6) The Italian Government will undertake to indemnify the New Zealand Government in respect of all claims affecting the assets held on account of Italian nationals as set forth in Schedules A, B, C and D.
- (7) The Italian Government will undertake to account to the New Zealand Government for any moneys or property held under custodian control in Italy on account of New Zealand citizens.
- (8) The New Zealand and Italian Governments will each furnish to the other party to this agreement all possible assistance in identifying any moneys or property held under custodian control by one party on account of the nationals or citizens of the other party and in establishing the validity of any claim in respect of such moneys or property.

3. If the Italian Government are prepared to accept the foregoing provisions, I have the honour to suggest that the present note, and your reply in similar terms, should be regarded as placing on record the agreement between the two governments, which will take effect on 19 April, 1950.

X.W. Dodge

Minister of External Affairs.

WELLINGTON, 19th April 1950.

N. 459

Monsieur le Ministre,

I have the honour to refer to your letter of April 19th, 1950 concerning certain assets held under custodian control in New Zealand on account of Italian nationals and proposing that an agreement for the release of the said assets should be concluded between our two countries in the following terms: -

THE HON. F.W. DOIDGE
MINISTER OF EXTERNAL AFFAIRS
WELLINGTON.

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- (1) The New Zealand Government will arrange for the transfer, at the direction of the Italian Government, of the sum of £. 4,940:18:5 (New Zealand currency), being the amount of the assets set out in Schedule A, less the amount of the moneys claimed by New Zealand citizens against Italian nationals and set out in Schedule E.
- (2) The New Zealand Government will direct the release from custodian control of the non-liquid asset set out in Schedule B.
- (3) The New Zealand Government will arrange for the transfer to the Australasian Performing Right Association of the amount set out in Schedule C, being moneys previously held by the said Association on account of Italian nationals.
- (4) The New Zealand Government will undertake to arrange for the transfer, at the direction of the Italian Government, of each of the sums set out in Schedule D, in the event that the person on whose account any such sum is held shall forfeit his British nationality and New Zealand citizenship without having received payment of the said sum.

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- (5) The New Zealand Government will undertake that the moneys retained to meet the claims of New Zealand citizens, as set out in Schedule E, will be retained under custodian control until adequate proof of entitlement is submitted. If in any case the claimant does not produce a satisfactory evidence of his claim, the New Zealand Government will arrange for the transfer, at the direction of the Italian Government, of the moneys retained in satisfaction of the said claim.
- (6) The Italian Government will undertake to indemnify the New Zealand Government in respect of all claims affecting the assets held on account of Italian nationals as set forth in Schedule A, B, C and D.
- (7) The Italian Government will undertake to account to the New Zealand Government for any moneys or property held under custodian control in Italy on account of New Zealand citizens.
- (8) The New Zealand and Italian Governments will each furnish to the other party to this agreement all possible assistance in identifying any moneys or property held under custodian control by one party on account of the nationals or citizens of the other party and in establishing the validity of any claim in respect of such moneys or property. ./.

2. I have the honour to inform you that the Italian Government are prepared to accept the foregoing provisions, which refer to the Schedule set out hereunder, and that the Italian Government consider your letter and my present reply as constituting between the two Governments an agreement which will take effect on April 19th, 1950.

I have the honour to be,
Monsieur le Ministre,
Your most obedient servant,



(G. De Rege)
CONSUL OF ITALY.

SCHEDULE A

LIQUID ASSETS HELD UNDER CUSTODIAN CONTROL ON ACCOUNT OF ASCERTAINED ITALIAN NATIONALS.

<u>Name and Address of Claimant</u>	<u>Amount in</u>			<u>Nature of Asset</u>
	<u>New Zealand Currency</u>			
	£	s	d	
Gini Angelini, Aquila Pizzoni	1341	14	5	N.Z. investments
Ugo Ballerina, Florence	36	6	8	Trade debt
A. Berio & Co., Milan	166	15	1	Trade debt
Salvatore Fiorentino, Capri) Francesco Fiorentino, Marina Grande, Capri) Maria Angelini Fiorentino, Canfora, Capri) Roberto Fiorentino, Marina Grande, Capri) Carmela Fiorentino, Capri) Giuseppe Fiorentino, Naples) Concetta Fiorentino, Naples) Vittorio Fiorentino, Naples) Benito Fiorentino, Naples) Umberto Fiorentino, Naples)	1136	12	9	Shares in estate of Concetta Maria Cacace
G.C.S. Commercio Oltremare S.A., Milan	7	1	7	Trade debt
Compagnia Olivier, Florence	363	16	10	Trade debt
Fausto and Marini, Florence	89	1	0	Trade debt
S.A. Francesco Cinzano and Cia., Turin	292	0	2	Trade debt
Francesco Drioli, Zara	80	11	1	Trade debt
Fratelli Piazza S.A., Monza	337	14	3	Trade debt
Franciscan Sisters (Suore Francescane) Sant'Antonio, Naples) Sisters of the Congregazione delle) Suore di Nostra Signora della Compassione) 20, Via degli Ivernesi, Rome)	159	17	6	Legacies under will of Elizabeth Anna Gogarty

Name and address of Claimant

Amount in

Nature of Assets

New Zealand Currency

	£	s	d	
Francesco Luoni) Angelo Luoni) Guglielmo Luoni) Maria M. Luoni) Pietro C.I. Luoni) Assunta Luoni) Anna Luoni)	37	4	6	Shares in estate of Luigi Pietro Luoni
Mario Mazza, Torre del Greco	30	15	4	Trade debt
Assunta Meo, Massalubrense	1	16	6	
Oreste Franchini, Milan	6	0	3	Trade debt
Postal Dept. of Italy	127	15	2	Trade debt
Ida Rossi, Florence	542	13	5	Share in estate of Giuseppe Santi Rossi
S.A. Martini and Rossi, Genoa	154	5	9	Trade debt
Soc. Fidele Andreani and Flli, Carrara	55	8	2	Trade debt
Ufficio Bottonieri Italiani, Milan	50	10	3	Trade debt
Delfina Warne, Ornavasso	49	3	3	Share in estate of E. Warne
Giuseppe Gregario Varna Warne, Ornavasso	49	3	3	Share in estate of E. Warne

£.5,116 7 2

SCHEDULE B

NON- LIQUID ASSET HELD UNDER CUSTODIAN CONTROL ON
ACCOUNT OF ASCERTAINED ITALIAN NATIONAL

<u>Name and Address of Claimant</u>	<u>Nature of Asset</u>
Baronessa Maria Vincenza Massola, Genoa	Interest in a contributory mortgage amounting to £1,714: 0: 0 (New Zealand currency)

SCHEDULE C

LIQUID ASSETS HELD UNDER CUSTODIAN CONTROL ON ACCOUNT
OF UNASCERTAINED ITALIAN NATIONALS

<u>Amount in New Zealand Currency</u>	<u>Nature and Source of Asset</u>
£574 : 2: 8	Funds constituting literary and artistic property rights, previously held by the Australasian Performing Right Association.

SCHEDULE D

LIQUID ASSETS HELD UNDER CUSTODIAN CONTROL ON ACCOUNT OF
NEW ZEALAND CITIZENS RESIDING IN ITALY AT THE OUTBREAK OF WAR.

<u>Name of Claimant</u>	<u>Amount of Asset in New Zealand Currency</u>
Olimpio Meio	£ 405 : 15 : 8
Giovanni Aprea	66.: 11 : 1
Baronessa Maria Vincenza Massola, Genoa	553 : 0 : 0
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	£1,025: 6 : 9
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SCHEDULE E

CLAIMS BY NEW ZEALAND CITIZENS AGAINST ITALIAN NATIONALS

<u>Name of Claimant</u>	<u>Italian Debtor</u>	<u>Amount of Claim in N.Z.Currency</u>	<u>Nature of Claim</u>
Spiro Cuchovelis	Lloyd Triestino Shipping Co. Ltd. through Australia- Italia Shipping Co. Ltd.	£ 43 : 17 : 6	Passage money paid to Union Steam - ship Co. Ltd.
James Thomas Butler	Lloyd Triestino Shipping Co.Ltd.	£ 105 : 13 : 3	Passage money paid to Union Steamship Co.Ltd.
Giacomo Colliard	Lloyd Triestino Shipping Co.Ltd.	£ 23 : 11 : 6	Deposit paid to Genoa Branch.
New Zealand Government Printer	Libreria Internazio- nale, Ulrico Hoepli, Galleria Piazza Colonna, Rome.	£ 2 : 6 : 6	Subscription to New Zealand Gazette and Statutory Regulations.

£ 175 : 8 : 9
