

**Presidential Advisory Commission on  
Holocaust Assets in the United States**

**PCHA**

**Box 44**

**Financial Assets Documents**

**Folders 61 — 63**

**Documents 331331 — 332477**



**PRESIDENTIAL  
ADVISORY COMMISSION  
ON HOLOCAUST ASSETS  
IN THE UNITED STATES**

## **PRESIDENTIAL ADVISORY COMMISSION ON HOLOCAUST ASSETS IN THE UNITED STATES**

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Edgar M. Bronfman  
Chairman

Kenneth L. Klothen  
Executive Director

**ATTENTION NARA:**

**THIS IS A COPY SET OF DOCUMENTS AVAILABLE TO THE PUBLIC.**

CITATIONS TO DISCUSSIONS OF SWITZERLAND  
IN THE HISTORY OF FOREIGN FUNDS CONTROL  
U.S. TREASURY DEPARTMENT

National Archives  
Record Group 56 - General Records of the Treasury Dept.  
Accession No. 66-A-816  
Box 47

Unpublished History of Foreign Funds Control - 1940-1948  
6 Chapters  
[Each chapter is numbered separately]

Foreign Funds Control was originally established in the  
Secretary's Office in 1940 and was made a separate bureau in  
1942

At the peak of its operations, the staff numbered 2,000

Chapter IV - pages: 5-6, 9-11, 49-50

Chapter V - pages: Section B.2(e) - Disclosure of beneficial  
interest in security accounts - 40-52; 78-79,  
117-117A, 117E, 151-186

See especially the following topics:

Swiss Banking Laws and FFC General Rules- pp.41-43  
Attempt at Swiss subdivision of Omnibus Accounts - p.46  
**\*\* Considered Attempt at Defeating Swiss Banking Practices  
- p.48 \*\***

Investigations to determine general Swiss banking practices  
Beneficial aspects of Swiss banking in U.S. pp. 78-79  
FFC and U.S. Government's position on looted gold pp. 151-153  
Petton Woods and looted gold pp. 154-155 (top)  
Swiss Committee to take a Census of Foreign Assets  
Basel Committee on Secrecy - p. 159\*\*  
Switzerland and Reservations of Looting Assets - pp. 159-160  
Swiss Negotiations re looted gold

Chapter VI pages: 9-14, 21-22, 24, 29-32,  
33, Section 4(a)(i) - Unblocking Religious  
Swiss Committee on Organized Crime - 33, Section 4(a)(v) - Unblocking  
Swiss Committee on Refugees - 34 - defrosting of controls on securities  
pp. 44-45

pages:  
Section 4(a)  
Organizations  
Refugees  
pp. 44-45

CITATIONS TO MISCELLANEOUS TOPICS  
IN THE HISTORY OF FOREIGN FUNDS CONTROL  
U.S. TREASURY DEPARTMENT

Treasury and committee or board to coordinate Economic Warfare in World War II - Chapter IV - page 35  
Section IV.B - [Treasury's] Contributions to Economic Defense - pages 36-50

OASIA Attache in Berlin pre-1941 - Chapter IV - page 34

Federal Reserve Banks and Currency - Chapter V - pages 21-24, 25

Administration of Foreign Funds Control:

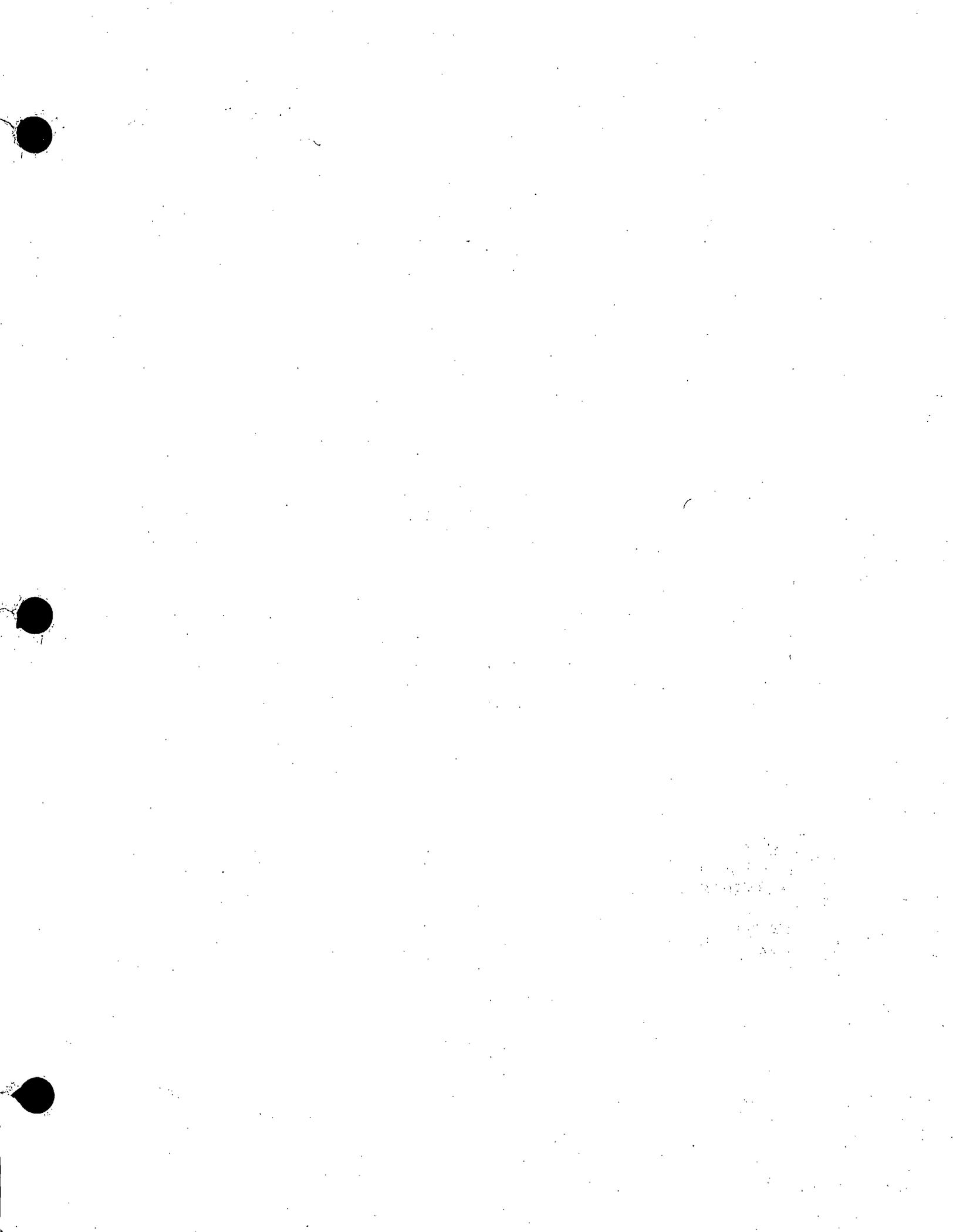
Chapter I - pages: 16-21; total employees - 17, cooperation with other government agencies - 19-20

Chapter III - pages: 3-7

Chapter IV - pages: 51-61; cooperation with other government agencies - 60-61

Chapter V - pages: 227-230

Chapter VI - pages: 49-53



MADE UP COVER

HISTORY OF FOREIGN FUNDS CONTROL

U.S. TREASURY DEPARTMENT

1940-1948

Accession Number to the National Archives 66A - 816  
Box 47

**331331**

There is NO title page and NO title on the file cover of the original typed in blue typewriter ribbon. Tab reads FFC History.

CCA 216  
E. 42

- Chapter I Introduction: Foreign Funds Control at Peak of Operations
- Chapter II Genesis of Foreign Funds Control - 1937-1939
- Chapter III Period of Protective Blocking, April, 1940 to June, 1941
- Chapter IV Period of Defensive Blocking - June, 1941 - December 7, 1941
- Chapter V Period of Aggressive Blocking - December, 1941 to August, 1945
- Chapter VI Termination of Blocking Controls - November, 1944 to April, 1948

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CHAPTER I

Introduction: Foreign Funds Control at Peak of Operation.

A. Major Programs.

1. Prevent enemy from using assets in United States.
2. Prevent enemy from benefiting from loot.
3. Stop trade and communication with enemy.
4. Direct weapons of foreign exchange.
5. Procurement of vital financial information.
6. Liberated Areas Programs.

B. Administrative Organization.

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