

Report on Dormant Accounts of Victims of Nazi Persecution in Swiss Banks

Introduction

1. This Report on Dormant Accounts of Victims of Nazi Persecution in Swiss Banks by the Independent Committee of Eminent Persons ("ICEP" or the "Committee") represents the culmination of a three-year investigation.¹ The guiding principle of this endeavor has been to find as much of the truth about the fate of these victims' accounts, dating from before or during World War II, and their treatment by Swiss banks, as is feasible, given the passage of half a century. We are now confident that the Committee's investigation has produced a record of the past on this problem that is, in fact, as complete as is now possible.

2. Part I of this report reviews the background, the reader's overview, and the factual results of the investigation in accordance with the mandate to the Committee. Part II sets out certain recommendations flowing directly from the investigation described in Part I. These recommendations are directed to the Swiss Federal Banking Commission ("SFBC") and other authorities of the Swiss Government, and to the established Claims Resolution Tribunal. They concern the appropriate handling of the individual account records identified by the Committee, the publication of account names, the means of resolving claims by victims of Nazi persecution or their heirs to accounts in Swiss banks, the use of the established Claims Resolution Tribunal, the further

search for accounts of intermediaries responsible for the accounts of these victims and looted assets, and the appropriate treatment of dormant accounts in the future. Annexes and appendices provide the supporting details.²

Part I – Findings

Significance of the Investigation

3. The Committee was established by an agreement between the Swiss Bankers Association ("SBA") and the World Jewish Restitution Organization and the World Jewish Congress representing the Jewish Agency and Allied Organizations recorded in a Memorandum of Understanding of May 2, 1996.³ Under this mandate by these founding organizations, the Committee's investigation had two major objectives: (a) to identify accounts in Swiss banks of victims of Nazi persecution that have lain dormant since World War II or have otherwise not

¹ "Dormant account" is defined broadly for the purposes of the ICEP investigation to mean those accounts with respect to which there has been no withdrawal or addition to, and no correspondence or other contacts with the account holder or their representatives or with the beneficiaries since at least the end of 1945 as well as accounts that should have been dormant as described above but for the fact that the funds in the account are attributable for reasons other than their return to the original depositors or their legal representatives. A list of abbreviations and a glossary are in Appendices V and VI.

² Annexes I-II contain various specific sections of important aspects of the investigation, and Appendices A-W contain the texts of relevant documents.

³ Appendix A contains the text of the Memorandum of Understanding; see also Appendices B and C for statements by the late Prime Minister Rabin of Israel and by the Swiss Federal Council.

Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks

Michael J. Bazyler, Roger P. Alford



Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks:

Bericht Über Nachrichtenlose Konten Von Opfern Des Nationalsozialismus Bei Schweizer Banken Independent Committee of Eminent Persons,1999 **Reparations for Victims of Genocide, War Crimes and Crimes against Humanity** Carla Ferstman,Mariana Goetz,2020-02-17 Reparations for Victims of Genocide War Crimes and Crimes Against Humanity Systems in Place and Systems in the Making provides a rich tapestry of practice in the complex and evolving field of reparations which cuts across law politics psychology and victimology among other disciplines Ferstman and Goetz bring their long experiences with international organizations and civil society groups to bear This second edition which comes a decade after the first contains updated information and many new chapters and reflections from key experts It considers the challenges for victims to pursue reparations looking from multiple angles at the Holocaust restitution movement and more recent cases in Europe Asia Africa and the Americas It also highlights the evolving practice of international courts and tribunals First published in a hardbound edition this second fully revised and updated edition is now available in paperback

Report on Dormant Accounts of Victims of Nazi Persecution in Swiss Banks Paul A. Volcker,2000-11 This report by the Independent Committee of Eminent Persons ICEP represents the culmination of a 3 year investigation to find as much of the truth about the fate of the accounts of Nazi victims dating from before or during World War II and their treatment by Swiss banks as is feasible given the passage of half a century Part I reviews the background the modus operandi and the factual results of the investigation in accordance with the mandate to the Committee Part II sets out certain recommendations flowing directly from the investigation described in Part I Annexes and appendices provide the supporting details Charts and tables **Introduction to Swiss Law** Kern Alexander,Ruth Arnet,Martina Becker,Elisabetta Fiocchi Malaspina,Christoph Beat Graber,Tina Huber-Purtschert,Caroline Kopp,Luisa Lichtenberger,Matthias Mahlmann,Sophie-Katharina Matjaz,Matthias Oesch,Peter Georg Picht,Giulia Rossi,David Roth,Madeleine Simonek,Goran Studen,Andreas Thier,Felix Uhlmann,2022-07-01 **Searching for Justice After the Holocaust** Michael J. Bazyler,Kathryn Lee Boyd,Kristen Nelson (Lawyer),Rajika Shah,2019 The Nazis and their state sponsored cohorts stole mercilessly from the Jews of Europe In the aftermath of the Holocaust returning survivors had to navigate a frequently unclear path to recover their property from governments and neighbors who had failed to protect them and who often had been complicit in their persecution This book is about the less publicized area of post Holocaust restitution involving immovable real property confiscated from European Jews and others during World War II **The Holocaust Industry** Norman G. Finkelstein,2024-05-14 A scathing argument against those who exploit the Holocaust for personal and political gain by a major figure at the center of the Israel Palestine debate The most controversial book of the year Guardian This iconoclastic study was one of the most widely debated books of 2000 Finkelstein indicts with both vigor and honesty those who exploit the tragedy of the Holocaust for their own personal political and financial gain This new edition includes updated material discussing the initial reception to the book s

publication In an iconoclastic and controversial new study Norman G Finkelstein moves from an interrogation of the place the Holocaust has come to occupy in American culture to a disturbing examination of recent Holocaust compensation agreements It was not until the Arab Israeli War of 1967 when Israel s evident strength brought it into line with US foreign policy that memory of the Holocaust began to acquire the exceptional prominence it enjoys today Leaders of America s Jewish community were delighted that Israel was now deemed a major strategic asset and Finkelstein contends exploited the Holocaust to enhance this newfound status Their subsequent interpretations of the tragedy are often at variance with actual historical events and are employed to deflect any criticism of Israel and its supporters Recalling Holocaust fraudsters such as Jerzy Kosinski and Benjamin Wilkomirski as well as the demagogic constructions of writers like Daniel Goldhagen Finkelstein contends that the main danger posed to the memory of Nazism s victims comes not from the distortions of Holocaust deniers but from prominent self proclaimed guardians of Holocaust memory Drawing on a wealth of untapped sources he exposes the double shakedown of European countries as well as legitimate Jewish claimants and concludes that the Holocaust industry has become an outright extortion racket Thoroughly researched and closely argued *The Holocaust Industry* is all the more disturbing and powerful because the issues it deals with are so rarely discussed [Swiss Finance](#) Henri B. Meier, John E. Marthinsen, Pascal A. Gantenbein, Samuel S. Weber, 2023-04-01 How could a small country in the middle of Europe surrounded by much bigger countries and economic giants like Germany and France and in direct competition with North American and Asian rivals develop world class cutting edge financial markets Swiss Finance answers this question separating myth from reality by explaining how Switzerland managed dramatic pressures brought to bear on its financial markets during the past two decades perhaps none of them so great as the Competitive challenges caused by changes in Switzerland s banking secrecy laws and practices Shifting tide of new wealth generation toward Asia e g China Singapore and South Korea Burdensome federal stamp and withholding taxes and Digitalization of the financial services industry including cybersecurity cryptocurrencies smart contracts central bank digital currencies the FinTech revolution and DLT applications Swiss Finance thoroughly analyzes Swiss financial markets successes and challenges It covers critical topics for practitioners and academics to fully understand this unique development in world financial markets and private wealth administration

Conquest and Redemption Gregg Rickman, 2017-07-05 In *Conquest and Redemption* Gregg J Rickman explains how the Nazis stole the possessions of their Jewish victims and obtained the cooperation of institutions across Europe in these crimes of convenience He also describes how those institutions are being brought to justice sixty years later for their retention of their ill gotten gains Rickman not only explains how the robbery was accomplished tracked stalled and then finally reversed but also clearly shows the ways in which robbery was inextricably connected to the murder of the Jews The Nazis took everything from Jews their families their possessions and even their names As with the murder of Jews the Nazis robbery was an organized institutionalized effort Jews were isolated robbed and left homeless regarded as parasites in the Nazis eyes and

thus fair game In short the organized robbery of the Jews facilitated their slaughter How did the German people come to believe that it was permissible to isolate outlaw rob and murder Jews A partial explanation can be found in the Nazis creation of a virtual religion of German nationalism and homogeneity that delegitimized Jews as a people and as individuals This belief system was expressed through a complex structure of religious rules practices and institutions While Nazi ideology was the guiding principle how that ideology was formed and how it was applied is important to understand if one is to fully grasp the Holocaust Rickman painstakingly describes the structural composition and motivation for the plundering of Jewish assets The Holocaust will always remain a memory of unequalled pain and suffering but as Rickman shows the return of stolen goods to their survivors is a partial victory for the long aggrieved Conquest and Redemption will be of interest to students and scholars in the history of the Holocaust and its aftermath *Robbery and Restitution* Martin Dean,Constantin

Goschler,Philipp Ther,2007-05-01 The robbery and restitution of Jewish property are two inextricably linked social processes It is not possible to understand the lawsuits and international agreements on the restoration of Jewish property of the late 1990s without examining what was robbed and by whom In this volume distinguished historians first outline the mechanisms and scope of the European wide program of plunder and then assess the effectiveness and historical implications of post war restitution efforts Everywhere the solution of legal and material problems was intertwined with changing national myths about the war and conflicting interpretations of justice Even those countries that pursued extensive restitution programs using rigorous legal means were unable to compensate or fully comprehend the scale of Jewish loss Especially in Eastern Europe it was not until the collapse of communism that the concept of restoring some Jewish property rights even became a viable option Integrating the abundance of new research on the material effects of the Holocaust and its aftermath this comparative perspective examines the developments in Germany Poland Italy France Belgium Hungary and the Czech Republic *Remembering for the Future* J. Roth,E. Maxwell,2017-02-13 Focused on The Holocaust in an Age of Genocide

Remembering for the Future brings together the work of nearly 200 scholars from more than 30 countries and features cutting edge scholarship across a range of disciplines amounting to the most extensive and powerful reassessment of the Holocaust ever undertaken In addition to its international scope the project emphasizes that varied disciplinary perspectives are needed to analyze and to check the genocidal forces that have made the Twentieth century so deadly Historians and ethicists psychologists and literary scholars political scientists and theologians sociologists and philosophers all of these and more bring their expertise to bear on the Holocaust and genocide Their contributions show the new discoveries that are being made and the distinctive approaches that are being developed in the study of genocide focusing both on archival and oral evidence and on the religious and cultural representation of the Holocaust Property Restitution and Compensation

International Organization for Migration,2008 **International Human Rights** Michael Haas,2008 Publisher Description

Restitution of Holocaust Assets United States. Congress. House. Committee on Banking and Financial Services,2000

Imperfect Justice Stuart Eizenstat, 2009-08-05 In the second half of the 1990s Stuart Eizenstat was perhaps the most controversial U S foreign policy official in Europe His mission had nothing to do with Russia the Middle East Yugoslavia or any of the other hotspots of the day Rather Eizenstat s mission was to provide justice albeit belated and imperfect justice for the victims of World War II *Imperfect Justice* is Eizenstat s account of how the Holocaust became a political and diplomatic battleground fifty years after the war s end as the issues of dormant bank accounts slave labor confiscated property looted art and unpaid insurance policies convulsed Europe and America He recounts the often heated negotiations with the Swiss the Germans the French the Austrians and various Jewish organizations showing how these moral issues shunted aside for so long exposed wounds that had never healed and conflicts that had never been properly resolved Though we will all continue to reckon with the crimes of World War II for a long time to come Eizenstat s account shows that it is still possible to take positive steps in the service of justice

Holocaust Restitution Michael J. Bazyler, Roger P. Alford, 2007-06 Bazyler and Alford have produced an essential tool for understanding the righteous struggle to win restitution for Holocaust victims and their heirs Richard Z Chesnoff author of *Pack of Thieves How Hitler Europe Plundered the Jews Committed The Greatest Theft In History* This excellent volume makes a significant contribution both to legal studies and to the history of the Holocaust The editors deserve special praise for including chapters by Holocaust survivors assuring that their often forgotten voices are not lost within the great debate about Holocaust restitution Marilyn J Harran Stern Chair in Holocaust History Chapman University An invaluable text for students and scholars as well as a fascinating read for all those concerned with Holocaust and genocide issues in all disciplines and on behalf of all victims Israel W Charny President International Association of Genocide Scholars This unique collection is important in bringing together the perspectives of legal practitioners activists archivists and historians negotiators and survivors It is remarkably comprehensive The editors have not shied away from controversy David Cesarani Research Professor in History Royal Holloway University of London If there is a final frontier in understanding the Holocaust it is the assessment of international litigation compensation and reparations claims This extraordinary group of contributions thoughtfully reflects on the Holocaust past and present as well as what many would call imperfect justice Stephen Feinstein Professor of History and Director Center for Holocaust and Genocide Studies University of Minnesota This collection of essays on Holocaust restitution litigation provides a wonderful overview

Current Developments in Monetary and Financial Law, Volume 2 International Monetary Fund, 2003-10-20 The papers published in this volume are based on an IMF seminar held in 2000 that covered a broad range of topics on monetary and financial law such as the liberalization of capital movements data dissemination responsibilities of central banks and the IMF s goals in financial surveillance and architecture Participants addressed recent issues in the financial sector including those related to payment systems and supervision of financial institutions Updates dealt with Internet banking bank secrecy and currency arrangements including dollarization Participants discussed the recent activities of the other international financial

institutions which included the European Central Bank and the International Finance Corporation Prevention of financial crises was also discussed with reference to the distinct roles of the IMF and the private sector Country Reports on Human Rights Practices ,1999 **Reparations in Domestic and International Mass Claims Processes** Jason S.

Palmer,2023-09-06 Mass claims have historically allowed victims of wrongdoing on an extensive scale to be compensated for losses suffered This insightful book surveys and evaluates both domestic and international mass claims processes delineating their successes and failures in providing this compensation *The Holocaust, Corporations, and the Law* Leora Yedida Bilsky,2025-04-14 The Holocaust Corporations and the Law explores the challenge posed by the Holocaust to legal and political thought by examining issues raised by the restitution class action suits brought against Swiss banks and German corporations before American federal courts in the 1990s Although the suits were settled for unprecedented amounts of money the defendants did not formally assume any legal responsibility Thus the lawsuits were bitterly criticized by lawyers for betraying justice and by historians for distorting history Leora Bilsky argues class action litigation and settlement offer a mode of accountability well suited to addressing the bureaucratic nature of business involvement in atrocities Prior to these lawsuits legal treatment of the Holocaust was dominated by criminal law and its individualistic assumptions consistently failing to relate to the structural aspects of Nazi crimes Engaging critically with contemporary debates about corporate responsibility for human rights violations and assumptions about law she argues for the need to design processes that make multinational corporations accountable and examines the implications for transitional justice the relationship between law and history and for community and representation in a post national world Her novel interpretation of the restitution lawsuits not only adds an important dimension to the study of Holocaust trials but also makes an innovative contribution to broader and pressing contemporary legal and political debates In an era when corporations are ever more powerful and international Bilsky s arguments will attract attention beyond those interested in the Holocaust and its long shadow **Research Handbook on International Claims Commissions** Chiara Giorgetti,Patrick W. Pearsall,Hélène Ruiz-Fabri,2023-12-11 International claims commissions ICCs are unique dispute resolution mechanisms designed to be highly flexible and responsive to international crises This pertinent Research Handbook explores the history of ICCs focusing on modern examples how and why states create ICCs institutional design and procedural issues of ICCs and explores how they can be used to address contemporary challenges

Reviewing **Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks**: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is actually astonishing. Within the pages of "**Report On Dormant Accounts Of Victims Of Nazi Persecution In Swiss Banks**," an enthralling opus penned by a very acclaimed wordsmith, readers embark on an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve to the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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