

S E C R E T

COUNTER INTELLIGENCE CORPS  
MILAN DETACHMENT, ZONE 3  
APO 512, U.S.ARMY

Ref.No. 235

18 October 1946

SUMMARY OF INFORMATION.-

SUBJECT: Bank Account of Russian Embassy.

1. This office has previously reported that the Russian Embassy had an account open with the Banco di Roma, Milan.
2. It has been reported that important sums have been drawn from this account, and that a sum amounting to several million lire (from ten to 100 millions?) has been transferred to Rome. The disposition was in form of a circular, which makes it probable that the Russian Embassy had other accounts open in other Italian cities.
3. This office has been unable to ascertain to whom the sums drawn have gone to.

Nicholas A. NATSIOS,  
Special Agent CIC.

H.V.Martini VAN RICHTHOFEN,  
Special Agent, CIC.

APPROVED:

M.A. TONINI,  
Major, MI,  
Supervising Agent

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