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**FINAL REPORT**  
**ON**  
**EXTERNAL RESEARCH**

**commissioned by**

**the**

**INTERNATIONAL COMMISSION ON  
HOLOCAUST ERA INSURANCE CLAIMS**

**Jerusalem - Berlin**

**April 2004**

## **1. General**

### **1.1. Introduction**

The International Commission on Holocaust Era Insurance Claims (ICHEIC) was established in October of 1998 by European insurance companies, US insurance regulators, representatives of international Jewish organizations and the State of Israel in order to establish a just process that would expeditiously address the issue of unpaid insurance policies issued to victims of the Holocaust. Soon afterwards it became evident that the information on Holocaust era insurance policies provided to ICHEIC by the member companies might benefit from supplementary research. This fact gave birth to the idea of supplementing the information received from the companies by "external research", i.e. research in relevant public archives and repositories.

The aim of external research was to locate and register information on Holocaust era life insurance policies and their owners. This resulted in the creation of the ICHEIC research database, which serves a double need: to provide names of Holocaust era insurance policy holders that could be published in order to encourage potential claimants to submit their claims and to provide a body of reference which could be used for verifying and processing incoming claims submitted by the public.

The project started in early 2000 and continued until early 2003. Nevertheless it should be said that this scope of time was not defined at the beginning of the work; rather a period of six months was mentioned which later on was extended from time to time until, as already mentioned, early 2003.

The remaining part of section 1 of this report presents the sources, the process, and the results of the research in general while section 2 describes the research project in all the 15 countries in which it has been conducted, country by country. This is followed by two appendices: appendix A contains detailed statistical data on the project and appendix B lists researched holdings which provided no information on policies.

## **1.2. The sources**

The archival sources, which were used for the research, can be roughly classified into three broad groups:

- Nazi period registration and confiscation records

Throughout the Nazi period a gigantic bureaucratic machine dealt with registration and confiscation of assets belonging to Holocaust era victims. This activity resulted in enormous quantities of archival material, which was by far the main source for this research.

- Post-war schemes for registration of damages and losses

Many countries affected by WWII introduced, once the war was over, schemes for registration of damages and losses to assets owned by their citizens and residents while in the USA the census of foreign assets was conducted in 1943.

- Records of insurance companies in public archives

Although the archives of insurance companies themselves were not accessible in the framework of this research, in some cases their records were located in various public archives and researched.

## **1.3. The research process**

Usually research in a country began with a general survey of its seemingly relevant archival holdings, which would subsequently be used in order to reach a decision on the feasibility of research and establish priorities. Next, the pinpointed holdings would be researched, item by item, in order to locate files/forms which comprise information on Holocaust era life insurance. These would in turn be scanned (or, in a small number of cases, otherwise copied) and later on registered from the scanned images into a specially programmed database with custom-designed registration form. This procedure, although obviously more time-consuming than direct registration from original records in archives, has a number of important advantages which clearly outweigh this shortcoming. First of all, rather than registering documents at a number of archival repositories, consolidating registration at one, central location provides maximal quality control at minimum expense because one supervisor is able to oversee a large number of researchers. Furthermore a well appointed and maintained registration center provides much better working conditions than those which would usually be available in archives, which by itself enhances the quality of work. Another benefit of this procedure is that the scanned images of original documents, which are easily accessible at a central location, are very often essential in order to process incoming claims, verify registration and provide means for identification of claimants.

After a number of trials, which examined various possibilities of scanning, it was found that the most efficient procedure is to have teams of two researchers, one of whom is responsible for scanning and the other for handling the computer. At

the time of scanning records were given provisional descriptions to enable their retrieval before the final registration.

The final registration from the scanned images into the database was then done as a concentrated project at the office of Facts & Files in Berlin, again by researchers working in teams of two. This method of registration further ensured quality control through mutual oversight by both researchers. The scanned images are linked directly to each data set in the research database and can easily be retrieved for additional examination during the claims verification process and/or for legal purposes.

#### **1.4. The results**

When the external research was completed, it resulted in the creation of a database of Holocaust era life insurance policies (hereafter: policies) comprising information on 77,518 policies belonging to 55,079 policy holders. Some 16,579 additional people were connected to the policies as beneficiaries and the insured persons. The information on the policies was retrieved from hundreds of archival institutions and repositories in 11 countries: Austria, Bulgaria, The Czech Republic, Germany, Israel, Lithuania, Poland, Slovakia, Switzerland, United States, and the Ukraine. To this end hundreds of thousands of files/forms were researched, some of which were identified as relevant and scanned or otherwise copied and registered. The research in four additional countries (Greece, Hungary, Romania, and the Russian Federation) provided no significant information on policies.

The breakdown of the database into countries of research and into countries of last known residence of policy holders is shown in tables 1 and 2, respectively.

*Table 1: The external research database of policies according to countries of research*

<b>Country of research</b>	<b>Number of policies</b>	<b>% of total</b>
Germany	41,540	53.6
Slovakia	10,147	13.1
Bulgaria	9,935	12.8
The Czech Republic	7,384	9.5
USA	5,844	7.5
Poland	1,452	1.9
The Ukraine	678	0.9
Israel	224	0.3
Austria	138	0.2
Lithuania	109	0.1
Switzerland	67	0.1
<b>Total</b>	<b>77,518</b>	<b>100.0</b>

*Table 2: The external research database of policies according to countries of last known residence of the policy holders (inter-war borders)*

<b>Country of last known residence</b>	<b>Number of policies</b>	<b>% of total</b>
Germany	31,869	41.1
Czechoslovakia*	20,124	26.0
Bulgaria	8,945	11.5
Yugoslavia	4,198	5.4
Poland	2,371	3.1
Austria	2,327	3.0
France	1,704	2.2
Netherlands	299	0.4
Lithuania	259	0.3
Belgium	160	0.2
Greece	125	0.2
Hungary	118	0.2
Others	853	1.1
Unknown	4,166	5.4
<b>Total</b>	<b>77,518</b>	<b>100.0</b>

\*Slovakia: 10,116 policies, 13% of the total number

## **2. Research in various countries**

### **2.1. Germany**

The research in German archives and repositories was conducted in two main phases. The first phase was commissioned directly by ICHEIC and executed between 2000 and 2001, and the second phase was commissioned in September 2002 by the German foundation “Remembrance, Responsibility and Future” under an agreement with ICHEIC, and lasted until April 2003.

In February 2002 the German Parliament passed an amendment to the Archives Law, allowing wider access to personal records of victims of Nazi persecution. Files that used to be closed as “tax files” were from then on available for research. Consequently, it became possible to include in phase two of the research records that were previously unavailable to ICHEIC. It can now be said that thanks to the combined research effort of the German Foundation and ICHEIC, all known relevant holdings in German archives have been perused.

The results obtained in Germany exceeded by far all the other countries contributing more than 53% of the entire number of policies. This can be explained by the enormous wealth of archival material created by the Nazi authorities, by excellent cooperation of almost the entire German archival system and by higher number of insurance policies *per capita* than in most other countries. At the same time, it should be mentioned that German sources also revealed information on numerous Austrian, Czech, Polish, Serbian and other policy holders.

All in all, research in Germany contributed information on 41,540 insurance policies belonging to 27,886 policy holders. To this end 33 various archival institutions and repositories were visited and some 123 record groups and collections were researched.

Most of the information on the policies was retrieved from the following holdings (a complete list of German sources which provided information on policies is to be found in appendix A/8).

#### Bundesarchiv Zwischenarchiv Dahlwitz-Hoppegarten, Berlin

- Record Group (RG) R2107, Oberfinanzdirektion (OFD) Berlin-Brandenburg, Anmeldung Feindlichen Vermögens/High Financial Office, Berlin-Brandenburg, Registration of Enemy Property

This record group comprises declarations on property belonging to the enemies of the Reich submitted by insurance companies and various custodians. Some 10,000 of about 1,000,000 existing files were researched and contributed 11,067 insurance policies.

#### Bundesarchiv Berlin-Lichterfelde

- RG R8150, Reichsvereinigung der Juden in Deutschland/Reich Association of the Jews in Germany

The holding comprises the so called "Heimeinkaufvertrag", confiscation of property belonging to victims who were deported to Theresienstadt. About 150 files were researched and yielded 178 policies.

- RG R26IV, Generalbevollmächtiger für die Wirtschaft in Serbien/General Plenipotentiary for Economy in Serbia

The holding comprises lists of insurance policies owned by Serbian Jews, which were submitted by the insurance companies to the German occupation authorities. Research of 100 files resulted in 1,888 insurance policies.

- RG DN 1, Ministerium der Finanzen der DDR, Hauptabteilung Ausländisches Vermögen in der SBZ/DDR/Ministry of Finance of the GDR, Department for Foreign Assets in the Soviet Zone and the GDR

This holding, which consists of property declarations, contributed 707 policies.

#### Oberfinanzdirektion Berlin

- Files of Judenvermögensabgabe

The holding consists of the 1938 Jewish property declarations and the assessments of the special punitive tax for Jews introduced by the Nazis in the wake of the "Kristallnacht". More than 20,000 files were researched which yielded 4,388 policies.

- Files of Haupttreuhandstelle (HTO) Ost, Sonderabteilung Altreich/Head Custodian Office East, Special Department Altreich

This special branch of the HTO was responsible, *inter alia*, for the confiscation of property of Polish citizens who were expelled from Germany in 1938. Some 7,000 researched files contributed 382 policies.

#### Landesarchiv Berlin/Berlin State Archives

- RG 93-03 Finanzamt Moabit-West

The holding, which consists of about 5,000 cases of property confiscation in the wake of the revoking of German citizenship, contributed 802 policies.

- RG B Rep. 92, Oberfinanzdirektion Berlin-Brandenburg

This huge holding has been transferred to the Brandenburgisches Landeshauptarchiv in Potsdam and given a new notation RG Rep. 36A (II). It is described in the following listing.

#### Brandenburgisches Landeshauptarchiv, Potsdam/Brandenburg State Archives, Potsdam

- RG Rep. 36A, Rep. 36A (II), OFD Berlin-Brandenburg, Devisenstelle and Vermögensverwertungsstelle and Rep. 36C Finanzämter

The holding comprises about 60,000 individual files, which relate to mortgages, real estate, emigration, individual declarations and confiscation of property. Because of its ongoing transfer from the Berlin State Archives, the holding was

researched in Berlin, in Potsdam and from microfilms available at the Yad Vashem Archives in Jerusalem. Altogether it contributed 4,871 policies.

Staatsarchiv München/Munich State Archives

- RG OFD 307 pp, Finanzämter München und Oberbayern/Tax Offices Munich and Oberbayern

The holding comprises tax records of former racial persecutees and their property declarations. Some 3,200 files were researched which contributed 1,747 policies.

Staatsarchiv der Freien und Hansestadt Hamburg/Hamburg State Archives

- RG 314-15, Oberfinanzpräsident (OFP) Hamburg/High Financial Office Hamburg and two additional Hamburg tax offices

The holding comprises property declarations by German Jews, mostly in emigration files. Some 14,700 files were researched and yielded 3,512 policies.

Hessisches Hauptstaatsarchiv, Wiesbaden/Main State Archives of Hesse, Wiesbaden

- RG Abteilung 519, Landesamt für Vermögenskontrolle und Wiedergutmachung in Hessen/State Office for Property Control and Reparations in Hesse

The holding comprises records of the Devisenstellen Kassel and Frankfurt/Main and of a number of tax offices with some 46,000 personal cases and files on individual declarations of property by German Jews. The holding yielded 4,564 policies.

Niedersächsisches Hauptstaatsarchiv Hannover/Main State Archives of Lower Saxony, Hanover

- RG Hann 210 and Nds 225, Oberfinanzpräsident Hannover and various tax offices

The holding, only very recently located in tax offices, was being catalogued during the research. It comprises records of the OFP in Hannover, the Devisenzweigstelle Braunschweig and a number of tax offices with some 10,000 personal records. It yielded 1,091 policies.

Nordrheinwestfälisches Staatsarchiv Münster/State Archives of North Rhine Westfalia, Munster)

- RG OFD Münster, Oberfinanzpräsident Münster and the tax office Ahaus

The holding, which only very recently became available for research, comprises some 11,000 personal records. It yielded 987 policies.

A list of researched record groups in which no information was found on insurance policies is enclosed in appendix B/1.

## **2.2. Slovakia**

The research in Slovakia made extensive use of forced declarations of Jewish assets, which had to be filled out twice: in 1940 by all Jewish residents and in 1942 by all Jewish families. Almost the entire collection of the 1940 forms has been located in the Slovak National Archives in Bratislava while the 1942 declarations only survived for the residents of Bratislava.

Most of the information on the policies was retrieved from the following holdings (a complete list of Slovak sources, which provided information on policies, is to be found in appendix A/8).

Slovenský národný archív v Bratislave/Slovak National Archives in Bratislava

- RG HÚPV, Hospodárskej úradovne predsedníctva vlády/Governmental Office for Commerce

The holding consists of 180 boxes which contain some 80,000 1940 declarations of Jewish assets arranged by the place of residence. It contributed 9,163 policies.

- RG PR, Policajne riaditeľstvo v Bratislave/Police Headquarters in Bratislava

The holding, which includes 40 boxes of 1942 declarations of Jewish asset from the city of Bratislava only, contributed information on 581 policies.

- RG ÚHÚ, Ústredný hospodársky úrad/Central Property Office

The holding consists of more than 700 boxes of records dealing with the “aryanization” of Jewish firms in Slovakia. The assets of the firms and of their Jewish owners were declared on a special form. Research of a small sample provided 18 policies.

- RG SP, Súkromné poisťovne na Slovensku/Private Insurance in Slovakia

The collection, which includes records of various Slovak inter-war private insurance companies liquidated after the war, provided information on 772 policies.

A list of researched record groups in which no information was found on insurance policies is enclosed in appendix B/8.

### **2.3. Bulgaria**

Research in Bulgaria made extensive usage of a large numbers of archival holdings originating from insurance companies.

Most of the information on the policies was retrieved from the following holdings (a complete list of Bulgarian sources which provided information on policies is to be found in appendix A/8).

#### Centralen durzhaven archiv Sofia/Central State Archives in Sofia

- RG 302, Durzhaven zastrahovatelen institute/State insurance company

The holding, which consists of reports on inspections of private insurance companies and long list of insurance policies of private companies, contributed information on 6,389 policies.

- RG 903, "La Nationale", Sofia/Insurance company "La Nationale", Sofia

The holding, which consists of records of the Bulgarian branch of "La Nationale", provided information on 1,202 policies.

- RG 895, "Vitosha"/Insurance company "Vitosha"

The holding, which consists of records the Bulgarian insurance company "Vitosha", provided information on 1,175 policies.

- RG 905, Assicurazioni Generali, Sofia

The holding consists of records of the Bulgarian branch of Assicurazioni Generali. It mostly includes correspondence regarding the transfer of insurance policies from the insurance stock in Yugoslavia and Greece to the Bulgarian stock. These policies originated in Macedonia (Yugoslavia) and Tracia (Greece),

territories which were occupied by Bulgaria during WWII. It provided information on 1,026 policies.

- RG 904, Riunione Adriatica, Sofia

The holding, which consists of records of the Bulgarian branch of Riunione Adriatica, contributed information on 63 policies.

- RG 212 - Durzhaven nadzor vurhu chastnite zastrahovatelni predpepriyatiya/State Inspection of Private Insurance Companies

The holding, which consists of reports on inspections of private insurance companies before 1944, contributed information on 241 policies.

- RG 477, Nadzor vurhu imushtestvata na podanicite na nepriyatelski durzhavi/State Administration of Enemy Property)

The holding consists of more than 4,000 files concerning the administration of enemy property. Due to access restrictions only a part of the holding has been researched and it contributed 114 policies.

- RG 132, Bulgarska Nacionalna Banka/Bulgarian National Bank

The holding, which contains of correspondence with the State Insurance Institute, provided information on 13 policies.

- RG 190, Komisarstvo po evrejskite raboti/Commissariat for Jewish Affairs

The holding consists of approximately 14,500 records with regard to the auctions of Jewish property and declarations of property. It provided information on 12 policies.

## 2.4. The Czech Republic

Thanks to the most supportive attitude of the Czech authorities it was possible not only to research records kept in public archives but also in governmental repositories throughout the Republic. All in all some 2,000 boxes containing 30,000 files in 10 locations were researched and contributed 7,384 insurance policies belonging to 4,192 policy holders.

Most of the information on the policies was retrieved from the following holdings (a complete list of Czech sources which provided information on policies is to be found in appendix A/8).

Ministerstvo financí Česká republika, depo Kladno/Czech Ministry of Finance,  
Kladno Repository

- RG Česka banka Union/Böhmische Union Bank (BUB)

The holding comprises the complete correspondence of the bank's headquarters from 1937 until its liquidation in about 1956. Included in these records are thousands of letters to the German occupation authorities and other bodies regarding the confiscation of Jewish assets. The bank was often appointed as a trustee for Jewish assets and managed special accounts and depots for the office in charge of the confiscation. Life insurance policies deposited at the bank played an important role within the correspondence. The holding contributed 2,238 policies of 1,565 policy holders.

Státní ústřední archiv v Praze/Czech Central State Archive in Prague

- RG NSMPO, Národní správa majetkových podstat/National Administration of Property

The holding consists of about 700 boxes of original records coming from various German occupation offices, comprising correspondence regarding the "aryanization" of Jewish companies and the confiscation of Jewish assets in the "Protectorate of Bohemia and Moravia". It contributed information on 1,047 policies.

- RG MPSP, Ministerstvo práce a sociální péče/Czech Ministry for Labour and Social Welfare

The records of the post war Office for Restitution of Jewish Property (within the ministry) were researched and provided information on 383 policies.

- RG MF, Ministerstvo financí, 1918-1949/Czech Ministry of Finance

Within this holding only a small number of relevant records survived. They consist of 4 big ledgers registering incoming confiscated Jewish property. It provided information on 679 policies.

- RG ÚŘP, Úřad říšského protektora/Reichsprotektor in Böhmen und Mähren/  
Protectorate of Bohemia and Moravia

This record group is a collection of surviving records of the central German occupation authorities of the Protectorate. Relevant records were applications for emigration and records concerning "aryanization" of Jewish firms and confiscation of Jewish property. It provided information on 577 policies.

Moravský zemský archiv v Brně/Moravian Regional Archives in Brno

- RG D 25, Zollfahndungszweigstelle Brünn/Office for Customs Investigations in Brno)

The holding comprises 10,000 files on customs investigations against Jews who tried to leave the country. It provided information on 1,853 policies.

- RG B 254, Oberlandrat Brünn/[German] District Administration of Brno

The record group includes records on the “aryanization” of Jewish firms in the city and in the district of Brno. The assets of the firms and of their Jewish owners were declared on a special form printed in German and Czech. The holding contributed information on 175 policies.

- RG G 427, Treuhand und Revisionsgesellschaft m.b.H Prag, Filiale Brünn und Ostrau

The Treuhand und Revisionsgesellschaft was a German accounting and audit firm which was commissioned to manage Jewish firms and assets as a trustee. The record group, which comprises files of its subdivisions in Brno and Ostrava, contributed 257 policies.

- RG H 1029, Böhmishe Union Bank in Brünn/Bohemian Union Bank, Subdivision in Brno

The records, which include correspondence on the handling and confiscation of Jewish assets, provided information on 244 policies.

Státní okresní archiv Olomouc – Zemský archiv v Opave pobočka Olomouc/  
State District Archive in Olomouc - Regional Archives in Opava, division Olomouc

- RG OLR Olomouc – Oberlandrat Olmütz/German district administration of Olomouc

The record group includes records on the “aryanization” of Jewish firms in the city and district of Olomouc. The assets of the firms and the Jewish owners were declared on a special form printed in German and Czech. The holding provided information on 28 policies.

- RG FP Olomouc – Financní Prokuratura Olomouc/[Czech] Finance Administration of Olomouc)

The record group, which includes restitution claims submitted to the State Foundation for National Renewal, contains information on one policy.

### Státní oblastní archiv v Zámrsku/State Regional Archives in Zamrsk

- RG VFZ Pce – Jüdischer Auswanderungsfonds Pardubitz/Fund for Jewish Emigration in Pardubitz

The record group, which includes registration forms of Jewish property and post-war claims for restitution, provided information on 8 policies.

A list of researched record groups in which no information was found on insurance policies is enclosed in appendix B/7.

### **2.5. The USA**

Extensive research in the US located more than 5,800 policies in the following holdings:

#### The National Archives of the United States, College Park, MD

- RG 265, Records of the Office of Foreign Assets Control

The holding comprises returns of the 1943 census of property in foreign countries held by US residents. More than 100,000 returns were researched in order to locate those submitted by Jewish refugees from Europe, which contributed information on 4,437 insurance policies.

#### US Holocaust Memorial Museum, Washington, DC

RG 1999A.0178, Ministarstvo Državne Riznice. Ponova. Ured za Podržavljeni Imetak, Serija Prijava "P"/ [Croatian] Ministry of the State Treasury, Office for Nationalized Property, Series of "P" Reports

The holding comprises 1942 Croatian registration forms of Jewish property which contributed 1,398 policies.

A complete list of US sources which provided information on policies is to be found in appendix A/8 and a list of researched record groups in which no information was found on policies in appendix B/2.

## **2.6. Poland**

The research project in Poland took a two-fold approach: cooperation with the Polish State archives and with the Polish State Insurance Institute (PZU).

The research in Polish state archives was executed in the framework of an agreement with the Head Office of State Archives according to which the research was done by the staff of relevant archival institutions. All in all hundreds of record groups in 27 archival institutions were researched but the number of located Holocaust era policies is relatively very small. Furthermore the located policies do not really refer to residents of Poland in its inter-war borders but to German, Austrian and other residents who used to live in the East German provinces or were deported to Poland by the Nazis. This can be, it seems, explained by two phenomena: the number of life insurance policies per capita in Poland was much smaller than in central Europe and many records of the German occupation regime, which was involved in the registration and confiscation of Jewish assets were destroyed at the end of the war.

Most of the information on policies was retrieved from the following holdings (see also paragraph 2.7.).

### Archiwum Państwowe w Łodzi/The State Archives in Łódź

- RG Przełożony Starszeństwa Żydów w Getcie Łódzkim/Der Aelteste der Juden in Litzmannstadt-Getto/The Elder of Jews in the Łódź Ghetto

The holding comprises declarations of Jewish assets submitted by the Elder's office to the Nazi authorities. Ten files were researched which contributed 25 insurance policies mainly belonging to Vienna Jews deported to the Łódź Ghetto.

### Archiwum Państwowe we Wrocławiu/The State Archives in Wrocław

- RG 246, Urząd Skarbowy Prowincji Dolnośląskiej we Wrocławiu/  
Oberfinanzpräsident Niederschlesien – Breslau/High Financial Office for Lower Silesia in Breslau

The holding comprises some 3,800 personal files on Jewish property which contributed 150 policies.

### Archiwum Państwowe w Poznaniu/State Archives in Poznań

- RG 759, Urząd powierniczy w Poznaniu/Treuhandstelle Posen/Custodian Office in Poznań

Some 185 files were researched and contributed 8 policies.

A complete list of Polish sources which provided information on policies is to be found in appendix A/8 and a list of researched record groups in which no information was found on policies in appendix B/3.

In September 2001 an agreement was signed with the PZU, according to which the PZU forwarded to ICHEIC a list of post-war claimants to inter-war insurance policies by Generali and RAS who were not compensated, either because they resided outside of Poland or because they were unable to submit the required original documentation on their policies. The list originated from a compensation scheme introduced in the mid-1950s under which the holders of life insurance policies issued by the companies, which were nationalized by the PZU, could submit claims to their monies. All in all, this source contributed information on 1,287 inter-war Polish insurance policies.

## **2.7. The Ukraine**

The archives of the Lvov (today Lviv) branch of the Riunione Adriatica di Securta (RAS) insurance company were located in the Central State Historical Archives (TsDIA-L) in Lviv and microfilmed. Its 134 files contributed information on some 678 policies issued in the 1930s in the then Polish district of East Galicia.

## **2.8. Israel**

Extensive research in Israel failed to locate the archives of the Israeli Registrar of Foreign Claims, which would be of much importance for the project. It seems that this holding has been disposed of. Otherwise the following were the most important Israeli sources of information (a complete list of Israeli sources which provided information on policies is to be found in appendix A/8).

### Israel State Archives, Jerusalem

- RG 91, [Palestine Government] Custodian of Enemy Property

Information on some 105 policies was derived from 16 boxes of claims submitted to the custodian by Jewish residents of Palestine in the years 1946-1947.

- RG 93/7, Israel Mission in Czechoslovakia

The holding comprises claims to assets left in Czechoslovakia which were submitted in the second half of the 1940s to the Jewish National Fund by Israeli residents. It contributed 112 life insurance policies.

### Yad Vashem Archives, Jerusalem

- RG OFP Berlin/High Financial Office in Berlin

The holding comprises financial files of Jewish residents of Berlin microfilmed in Brandenburgisches Landeshauptarchiv in Potsdam. It contributed 942 policies (see also paragraph 2.1. under Brandenburgisches Landeshauptarchiv, Potsdam).

A list of researched record groups in which no information was found on policies is enclosed in appendix B/4.

### **2.9. Austria**

Most of the research in Austria has not been done in the framework of this project and will not be described here. Otherwise information on 138 insurance policies has been derived from research in the Bundesministerium für Finanzen (Federal Ministry of Finance) in Vienna.

### **2.10. Lithuania**

Research in the records of the Lietuvos Respublika Valstybės Draudimo įstaiga (Lithuanian State Insurance Company [RG R 750 & 1282]) kept at the Lietuvos Centrinis Valstybės Archyvas (Lithuanian Central State Archives) in Vilnius resulted in information on 109 policies.

### **2.11. Switzerland**

Archives of the Meldestelle für Vermögen verschwundener Ausländer (Claims Registry for Assets of Foreigners who Disappeared) held at the Bundesarchiv in Bern were researched and contributed 67 policies. The Meldestelle was responsible for processing the 1964 claims to heirless property in Switzerland.

### **2.12. Greece**

The survey of Greek archives, which was commissioned by the ICHEIC and executed by an Israeli scholar, was submitted but did not indicate holdings which would justify additional research (see also appendix B/2).

## **2.13. Hungary**

Following an initial survey of Hungarian archives, an in-depth research project was commissioned and executed by a local scholar. No less than 100 record groups and collections have been researched, including archives of insurance companies, commercial banks, the Hungarian National Bank, the Center of Financial Institutions, Ministry of Finance, and Ministry of Foreign Affairs but no significant information on policies has been located. The list of researched record groups is enclosed in appendix B/5.

It should also be mentioned that a collection of microfilms containing Holocaust era Hungarian records on Jewish assets, which has been researched at the Yad Vashem Archives in Jerusalem, yielded similar results.

## **2.14. Romania**

The survey of Romanian archives, which was commissioned by the ICHEIC and executed by an Israeli scholar, did not indicate holdings which would contain information on insurance policies.

## **2.15. The Russian Federation**

Selected files of the Nazi Ministry of Economy (Reichswirtschaftsministerium) and other Holocaust era German organizations kept at the Russian Military Archives in Moscow were researched and copies of the most relevant records were ordered. Although they did not contribute information on life insurance policies, they contain important data on Jewish property insurance problems in the wake of the "*Kristallnacht*".

A list of researched record groups in which no information was found on policies is enclosed in appendix B/6.

# **Appendix A**

## **Research Database Version 15 as of 04/04/2004 Statistical Tables**

- A 1 General statistics
- A 2 Statistics according to Archives
- A 3 Statistics according to Countries of Research
- A 4 Statistics according to Insurer Groups
- A 5 Statistics according to Countries of Residence
- A 6 Statistics according to Countries of Emigration
- A 7 Statistics according to Values of Policies
- A 8 Complete List of Record Groups

**Final Report Appendix A**  
**Statistical Tables**  
**A 1 General Statistics**

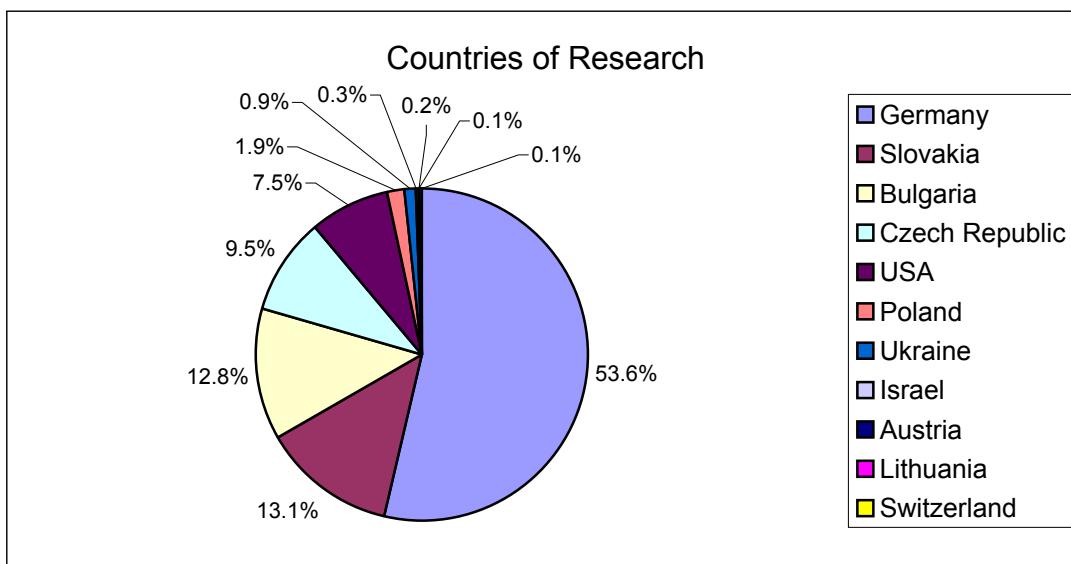
	ICHEIC Research Database Version 15 General statistics	number	policy holders	people	policies
1	<b>total number of policies</b>	<b>77,518</b>			100.00%
2	<b>total number of policy holders</b>	<b>55,079</b>	100.00%		
3	<b>total number of people registered in the database</b>	<b>71,658</b>		100.00%	
	policy holders with date of birth	22,265	40.42%		
	policy holders with place of birth	18,600	33.77%		
	policy holders with date and place of birth	15,900	28.87%		
	people with date of birth	30,099		42.00%	
	people with place of birth	21,556		30.08%	
	people with date and place of birth	19,597		27.35%	
	policies with policy number	44,916			57.94%
	policies with a named company	67,927			87.63%
	data sets with a scanned images	45,098	81.88%		
	data sets with documents as photo copy	8,234	14.95%		
	data sets with documents on micro film	625	1.13%		
	data sets only with archive registration	1,244	2.26%		

**Final Report Appendix A**  
**Statistical Tables**  
**A 2 Archives**

No.	Archives	ICHEIC-ID	City	Country	Policies	Policy Holders
1	Bundesarchiv Dahlwitz-Hoppegarten	BADH	Dahlwitz-Hoppegarten	Germany	11,069	9,427
2	Slovensky Narodny Archiv v Bratislave	BSNA	Bratislava	Slovakia	10,147	8,198
3	Centralen durzhaven archiv Sofia	SCDA	Sofia	Bulgaria	9,935	9,410
4	Brandenburgisches Landeshauptarchiv Potsdam	BLHA/LAB/JYVA	Potsdam	Germany	4,870	3,337
5	OFD Berlin	BOFD/HTOB	Berlin	Germany	4,770	2,660
6	Hessisches Hauptstaatsarchiv Wiesbaden	WHST	Wiesbaden	Germany	4,556	2,813
7	National Archives Washington	NARA	Washington	USA	4,446	2,553
8	Staatsarchiv Hamburg	HHST	Hamburg	Germany	3,512	1,927
9	Bundesarchiv Berlin	BALI	Berlin	Germany	3,015	2,284
10	Moravsky Zemsky Archiv v Brne	BMZA	Brunn	CR	2,571	1,098
11	Statni Ustredni Archiv v Praze	PSUA	Prague	CR	2,423	1,441
12	Ministerstvo Financi Depot Kladno	MFDK	Prague (Kladno)	CR	2,238	1,565
13	Staatsarchiv Muenchen	MSTA	Munich	Germany	1,747	929
14	US Holocaust Memorial Museum	USHM	Washington	USA	1,398	716
15	Polish State Insurance Company (PZU-Archives)	WPZU	Warszawa	Poland	1,287	1,154
16	Niedersaechsisches Hauptstaatsarchiv Hannover	NHSH	Hannover	Germany	1,091	665
17	Staatsarchiv Muenster	STAM	Muenster	Germany	987	642
18	Staatsarchiv Nuernberg	NSTA	Nuremberg	Germany	824	360
19	Landesarchiv Berlin	LAB	Berlin	Germany	802	532
20	Staatsarchiv Bamberg (in Coburg)	BSTA	Coburg	Germany	697	275
21	Zentralarchiv Lwow	LWOW	Lviv	Ukraine	678	523
22	Oberfinanzdirektion Nuernberg	NOFD	Nuremberg	Germany	664	341
23	Saechsisches Staatsarchiv Leipzig	LSTA	Leipzig	Germany	627	381
24	Landeshauptarchiv Magdeburg	LHAM	Magdeburg	Germany	412	290
25	Staatsarchiv Amberg	ASTA	Amberg	Germany	282	142
26	Israeli State archives	ISA	Jerusalem	Israel	217	87
27	Hauptstaatsarchiv Duesseldorf	HSTD	Duesseldorf	Germany	211	125
28	Staatsarchiv Detmold	DEST	Detmold	Germany	193	102
29	Staatsarchiv Sigmaringen	STSI	Sigmaringen	Germany	192	92
30	Staatsarchiv Marburg	STMA	Marburg	Germany	161	70
31	Staatsarchiv Ludwigsburg	LUST	Ludwigsburg	Germany	146	70
32	Bundesministerium fuer Finanzen Wien	WBMF	Vienna	Austria	138	82
33	Staatsarchiv Wuerzburg	WSTA	Wuerzburg	Germany	136	78
34	Archiwum Panstwowe we Wroclawiu	APW	Wroclaw	Poland	132	87
35	Zemsky Archiv v Opave	OPZA	Opava	CR	115	71
36	Lietuvos Centrinis Valstybes Archyvas	LCVA	Vilnius	Lithuania	109	96
37	Staatsarchiv Gotha	STGO	Gotha	Germany	94	44
38	Generallandesarchiv Karlsruhe	KGLA	Karlsruhe	Germany	94	62
39	Staatsarchiv Darmstadt	STDA	Darmstadt	Germany	90	47
40	Bundesarchiv Bern	BBAR	Bern	Switzerland	67	60
41	Landesarchiv Koblenz	KOLA	Koblenz	Germany	55	30
42	Staatsarchiv Freiburg	FSTA	Freiburg	Germany	54	48
43	Staatsarchiv Bremen	HBST	Bremen	Germany	46	36
44	Saechsisches Hauptstaatsarchiv Dresden	DSHA	Dresden	Germany	39	16
45	Landesarchiv Speyer	LASP	Speyer	Germany	32	22
46	Landesarchiv Greifswald	GWLA	Greifswald	Germany	31	13
47	Statni Okresni Archiv Olomouc	OSOA	Olmutz	CR	29	9
48	Archiwum Panstwowe w Lodzi	APL	Lodz	Poland	25	24
49	Staatsarchiv Schwerin	SSTA	Schwerin	Germany	21	11
50	Staatsarchiv Bueckeburg	BUST	Bueckeburg	Germany	10	7
51	Staatsarchiv Coburg	CSTA	Coburg	Germany	10	8
52	Archiwum Panstwowe w Poznan	APP	Poznan	Poland	8	7
53	Statni Oblastni Archiv v Zamrsku	ZSOA	Zamrsk	CR	8	8
54	Yad Vashem	JYVA	Jerusalem	Israel	6	3
55	Central Zionist archives	JCZA	Jerusalem	Israel	1	1
					77,518	55,079

**Final Report Appendix A**  
**Statistical Tables**  
**A 3 Countries of Research**

Country	Number of Policy Holders	%	Number of Policies	%
Germany	27,886	50.63	41,540	53.59
Slovakia	8,198	14.88	10,147	13.09
Bulgaria	9,410	17.08	9,935	12.82
Czech Republic	4,192	7.61	7,384	9.53
USA	3,269	5.94	5,844	7.54
Poland	1,272	2.31	1,452	1.87
Ukraine	523	0.95	678	0.87
Israel	91	0.17	224	0.29
Austria	82	0.15	138	0.18
Lithuania	96	0.17	109	0.14
Switzerland	60	0.11	67	0.09
	<b>55,079</b>		<b>77,518</b>	

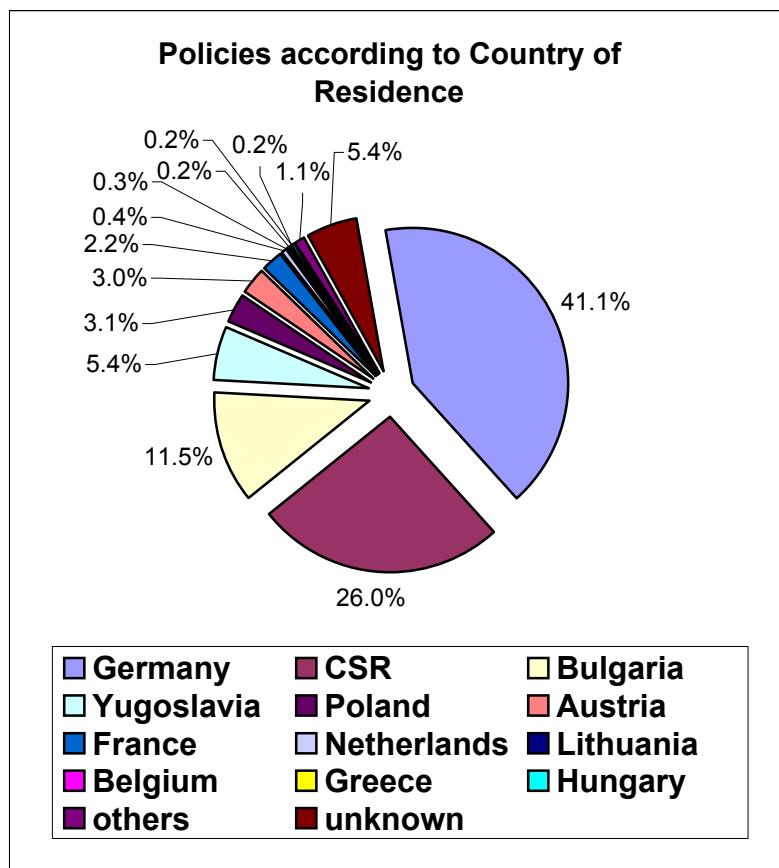


**Final Report Appendix A**  
**Statistical Tables**  
**A 4 Insurer Groups**

<b>Insurer Group</b>	<b>Number of Policies</b>	<b>%</b>	<b>Insurance Values in RM*</b>	<b>%</b>
Allianz	8,131	10.49	33,106,473.47	12.06
Phoenix (Star, Isar, OEVAG)	5,624	7.26	26,691,717.54	9.72
Generali	5,271	6.8	34,333,530.03	12.51
Victoria	4,786	6.17	19,479,814.91	7.1
RAS	4,734	6.11	11,850,005.95	4.32
Basler	3,143	4.05	16,896,506.02	6.16
Gerling	2,907	3.75	10,908,911.74	3.97
several Czech and Slovak companies	2,654	3.43	9,566,550.99	3.5
Anker	1,881	2.43	4,810,491.39	1.75
AXA-Colonia	1,665	2.15	5,986,077.42	2.18
Alte Leipziger	1,530	1.97	6,101,820.84	2.22
La Nationale	1,508	1.95	1,091,563.68	0.4
Donau-Concordia	1,376	1.78	3,637,370.72	1.33
Swiss Life	1,116	1.44	5,640,232.91	2.05
Gothaer	1,108	1.43	4,148,872.35	1.51
Karlsruher	917	1.18	2,501,759.91	0.91
Iduna-Germania	882	1.14	2,872,824.69	1.05
Winterthur-DBV	740	0.95	1,321,718.99	0.48
several Dutch companies	461	0.59	6,566,204.26	2.39
Zurich	350	0.45	1,576,804.96	0.57
doctors-insurance	220	0.28	759,244.54	0.28
Wiener Staedtische	204	0.26	721,964.92	0.26
Mannheimer	118	0.15	718,163.79	0.26
others	16,601	21.42	39,095,173.12	14.24
unknown	9,591	12.37	24,127,929.81	8.79
	<b>77,518</b>	<b>100</b>	<b>274,511,728.95</b>	<b>100</b>
* total sum of whatever kind of a value is registered, converted into Reichsmark (RM)				

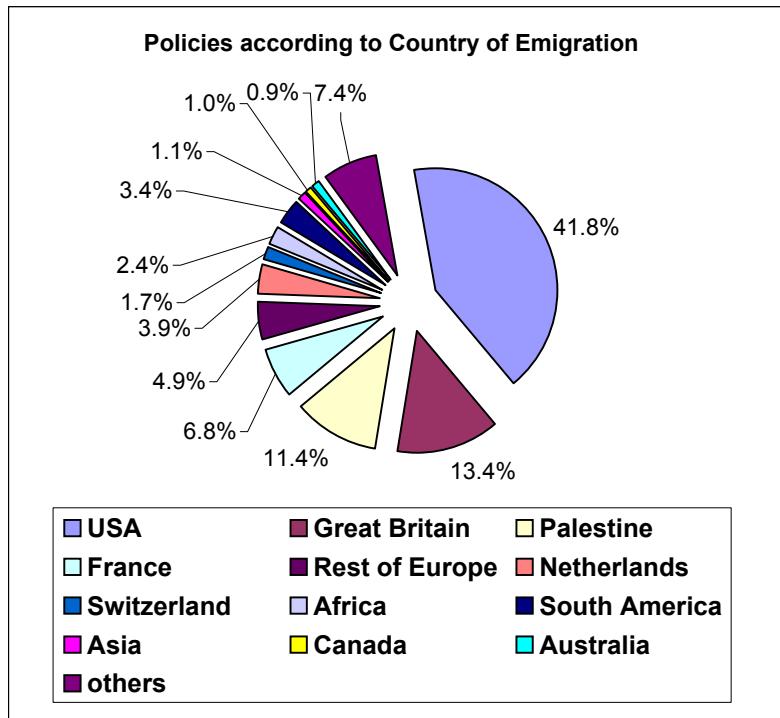
**Final Report Appendix A**  
**Statistical Tables**  
**A 5 Countries of Residence**

Country of Residence	Number of Policies	%
Germany	31,869	41.11
CSR (Slovakia 10116 policies)	20,124	25.96
Bulgaria	8,945	11.54
Yugoslavia	4,198	5.42
Poland	2,371	3.06
Austria	2,327	3
France	1,704	2.2
Netherlands	299	0.39
Lithuania	259	0.33
Belgium	160	0.21
Greece	125	0.16
Hungary	118	0.15
others	852	6.47
unknown	4,166	5.37
<b>grand total</b>	<b>77,518</b>	



**Final Report Appendix A**  
**Statistical Tables**  
**A 6 Emigration Countries**

Emigration Country	Number of Policies	% of total Number of Policies	% of Number of Policies with Emigration Country	Number of Policy Holders	% of Number of Policy Holders with Emigration Country	% of total Number of Policy Holders
USA	10,654	13.74	41.77	6,825	41.66	12.39
Great Britain	3,412	4.4	13.37	2,033	12.42	3.69
Palestine	2,916	3.76	11.44	1,879	11.47	3.41
France	1,738	2.24	6.81	1,280	7.81	2.32
Netherlands	996	1.28	3.91	570	3.48	1.03
Switzerland	425	0.55	1.67	247	1.51	0.45
South Africa	387	0.5	1.52	299	1.82	0.54
Belgium	382	0.49	1.5	198	1.21	0.36
Brasil	305	0.39	1.2	171	1.04	0.31
Argentina	294	0.38	1.15	157	0.96	0.29
CSR	280	0.36	1.1	178	1.09	0.32
Italy	264	0.34	1.04	141	0.86	0.26
Canada	249	0.32	0.98	177	1.08	0.32
Australia	226	0.29	0.89	165	1.01	0.3
Sweden	170	0.22	0.67	87	0.53	0.16
Poland	156	0.2	0.61	120	0.73	0.22
India	152	0.19	0.27	122	0.74	0.22
Uruguay	147	0.19	0.58	87	0.53	0.16
China	134	0.17	0.53	74	0.45	0.13
Chile	118	0.15	0.46	75	0.46	0.14
South West Africa	115	0.15	0.45	105	0.64	0.19
Egypt	110	0.14	0.43	89	0.54	0.16
others	1,876	2.38	7.27	1,305	8.1	2.34
<b>sub total</b>	<b>25,506</b>	<b>32.9</b>	<b>100</b>	<b>16,384</b>	<b>100</b>	<b>29.75</b>
<b>no emigration country</b>	<b>52,012</b>	<b>67.1</b>		<b>38,695</b>		<b>70.25</b>
<b>grand total</b>	<b>77,518</b>	<b>100</b>		<b>55,079</b>		<b>100</b>



**Final Report Appendix A**  
**Statistical Tables**  
**A 7 Values of Policies**

<b>1. Total</b>				
<b>Number of Policies</b>	<b>Number of Policy Holders</b>	<b>Average of Policies per Person</b>		
77,518	55,079	1.41		
<b>2. Sum Insured</b>				
<b>Number of Policies with Sum Insured</b>	<b>%</b>	<b>Number of Policy Holders with Sum Insured</b>	<b>%</b>	
17,882	23.07	12,529	16.16	
<b>Sum Insured in Reichsmark (RM)</b>	<b>Sum Insured RM per Policy</b>	<b>Sum Insured RM per Policy Holder</b>	<b>Sum Insured US\$ (1US\$=2.50 RM)</b>	<b>Sum Insured US\$ per Policy</b>
150,668,811.90	8,425.72	12,025.61	60,526,612.60	3,384.78
<b>3. Surrender Value</b>				
<b>Number of Policies with Surrender Value</b>	<b>%</b>	<b>Number of Policy Holders with Surrender Value</b>	<b>%</b>	
37,527	48.41	27,023	34.86	
<b>Surrender Value RM</b>	<b>Surrender Value RM per Policy</b>	<b>Surrender Value RM per Policy Holder</b>	<b>Surrender Value US\$ (1US\$=2.50 RM)</b>	<b>Surrender Value US\$ per Policy</b>
115,414,122.56	6,454.21	9,211.76	46,356,723.13	2,592.37

\* all sums were converted into Reichsmark (RM) at the exchange rates of 1938

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
1	Centralen durzhaven archiv Sofia	Bulgaria	Fond 302	State insurance company (Durzhaven zastrahovatelen institut)	6,224	6,389
2	Centralen durzhaven archiv Sofia	Bulgaria	Fond 903	La Nationale Sofia	1,150	1,202
3	Centralen durzhaven archiv Sofia	Bulgaria	Fond 895	Vitosha	1,165	1,175
4	Centralen durzhaven archiv Sofia	Bulgaria	Fond 905	Assicurazioni Generali Sofia	758	1,026
5	Centralen durzhaven archiv Sofia	Bulgaria	Fond 212	State inspection on the private insurance companies (durzhaven nadzor vurhu chastnite zastrahovatelni predpepriyatiya)	235	241
6	Centralen durzhaven archiv Sofia	Bulgaria	Fond 477	State administration of enemy property (Nadzor vurhu imushtestvata na podanicite na nepriyatelski durzhavi)	86	114
7	Centralen durzhaven archiv Sofia	Bulgaria	Fond 904	Riunione Adriatica Sofia	60	63
8	Centralen durzhaven archiv Sofia	Bulgaria	Fond 132	Bulgarska Nacionalna Banka (Bulgarian National Bank)	10	13
9	Centralen durzhaven archiv Sofia	Bulgaria	Fond 190	Commissariat for Jewish Affairs (Komisarstvo po evrejskite raboti)	9	12
10	Centralen durzhaven archiv Sofia	Bulgaria	Fond 1568	Collection of the old print Hebrew books and documents	2	6
11	Ministerstvo Financi Depot Kladno	Czech Republic	BUB	Boehmische Union Bank	1,565	2,238
12	Moravsky Zemsky Archiv v Brne	Czech Republic	D 25	Zollfahndungszweigstelle Bruenn	821	1,853
13	Moravsky Zemsky Archiv v Brne	Czech Republic	G427	Nemecka sprava zabaveneho majetku Brno (Treuhand und Revisionsgesellschaft m.b.H Prag Filiale Brno und Ostrau)	74	257
14	Moravsky Zemsky Archiv v Brne	Czech Republic	H1029	Boehmische Union Bank	78	244
15	Moravsky Zemsky Archiv v Brne	Czech Republic	B 254	Oberlandrat Bruenn	90	175
16	Moravsky Zemsky Archiv v Brne	Czech Republic	H 1090	Moravska Banka	18	32
17	Moravsky Zemsky Archiv v Brne	Czech Republic	B 258	Oberlandrat Zlin	16	29

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
18	Moravsky Zemsky Archiv v Brne	Czech Republic	H1050	Boehmische Escompte Bank	4	10
19	Moravsky Zemsky Archiv v Brne	Czech Republic	B 251	Reichsprotektor Dienststelle fuer das Land Maehren	2	6
20	Statni Oblastni Archiv v Zamrsku	Czech Republic	VFZ Pce	Juedischer Auswanderungsfonds Pardubitz	8	8
21	Statni Okresni Archiv Olomouc	Czech Republic	OLR Olmuetz	Oberlandrat Olmuetz	8	28
22	Statni Okresni Archiv Olomouc	Czech Republic	FP Olomouc	Financi Prokuratura Olomouce	1	1
23	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Landespraeresident Bruenn	279	562
24	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Mueller, Direktor Rudolf, Sonderbeauftragter fuer den Ernaehrungssektor	111	244
25	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Deutsche Wirtschaftspruefungs- und Treuhandgesellschaft Berlin (DWT)	39	77
26	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Treuhand- und Revisionsgesellschaft Prag - Vermoegensverwaltung (TRG - x)	25	73
27	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Mueller (SNB?)	11	42
28	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Treuhand- und Revisionsgesellschaft Prag - Pruefung des Rechnungswesens (TRG)	22	39
29	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Ruzne	3	6
30	Statni Ustredni Archiv v Praze	Czech Republic	NSMPO	NSMPO - Regierungspraeresident Usti nad Labem (Aussig)	3	4
31	Statni Ustredni Archiv v Praze	Czech Republic	URP	Reichsprotektor in Boehmen und Maehren	131	279
32	Statni Ustredni Archiv v Praze	Czech Republic	URP dodatky I	Reichsprotektor in Boehmen und Maehren - Vermoegensamt	41	68
33	Statni Ustredni Archiv v Praze	Czech Republic	URP dodatky II	Reichsprotektor in Boehmen und Maehren	112	230
34	Statni Ustredni Archiv v Praze	Czech Republic	GESTAPO	GESTAPO Prag	1	3
35	Statni Ustredni Archiv v Praze	Czech Republic	MF	Ministerstvo Financi 1918-1967	606	679

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
36	Statni Ustredni Archiv v Praze	Czech Republic	MPSP	Ministerstvo Prace a Socialni Pece	185	383
37	Zemsky Archiv v Opave	Czech Republic	OLR Ostrava	Oberlandrat Maehrisch Ostrau	31	55
38	Zemsky Archiv v Opave	Czech Republic	OFP Troppau	OFP Troppau	34	52
39	Zemsky Archiv v Opave	Czech Republic	FP Ostrava	Financni Procuratura Ostrava	6	8
40	Brandenburgisches Landeshauptarchiv Potsdam	Germany	Rep. 36 A	OFP Berlin-Brandenburg - Devisenstelle	816	1,236
41	Brandenburgisches Landeshauptarchiv Potsdam	Germany	Rep. 36 A	OFP Berlin-Brandenburg - Vermoegensverwertungsstelle	37	49
42	Brandenburgisches Landeshauptarchiv Potsdam	Germany	Rep. 36 A (II)	OFP Berlin-Brandenburg (II) - Vermoegensverwertungsstelle	2,480	3,581
43	Brandenburgisches Landeshauptarchiv Potsdam	Germany	Rep. 36 C	Finanzamt Cottbus	3	3
44	Brandenburgisches Landeshauptarchiv Potsdam	Germany	Rep. 36 C	Finanzamt Potsdam	2	2
45	Landesarchiv Berlin	Germany	A Rep. 093-03	Finanzamt Moabit-West	532	802
46	OFD Berlin	Germany	JuVa	Akten zur Judenvermoegensabgabe	2,392	4,388
47	OFD Berlin	Germany	HTO	HTO Sonderabteilung Altreich	268	382
48	Bundesarchiv Dahlwitz-Hoppegarten	Germany	R 2107	OFD Berlin-Brandenburg - Anmeldung feindlichen Vermoegens	9,426	11,067
49	Bundesarchiv Dahlwitz-Hoppegarten	Germany	ZE	Z-Bestaende	1	2
50	Bundesarchiv Berlin	Germany	R 26 VI	Generalbevollmaechtigte fuer die Wirtschaft in Serbien	1,604	1,888
51	Bundesarchiv Berlin	Germany	DN 1	Ministerium der Finanzen der DDR, Abt. Auslaendisches Eigentum, Kartei Wertpapiere	407	705
52	Bundesarchiv Berlin	Germany	R 8150	Reichsvereinigung der Juden in Deutschland	126	178
53	Bundesarchiv Berlin	Germany	R 87	Reichskommissar fuer die Behandlung feindlichen Vermoegens	95	172
54	Bundesarchiv Berlin	Germany	R 139	OFP Rudolstadt Devisenstelle	27	36
55	Bundesarchiv Berlin	Germany	R 2	Reichsfinanzministerium	24	34

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
56	Bundesarchiv Berlin	Germany	DN 1	Ministerium der Finanzen der DDR	1	2
57	Generallandesarchiv Karlsruhe	Germany	508 Zugang 2002-60	OFD Karlsruhe	38	55
58	Generallandesarchiv Karlsruhe	Germany	237 Zugang 1967-19	Arisierungsakten	10	14
59	Generallandesarchiv Karlsruhe	Germany	417 Zugang 1997-45	Finanzamt Baden-Baden	6	11
60	Generallandesarchiv Karlsruhe	Germany	417 Zugang 1998-50a	Arisierungsakten	4	8
61	Generallandesarchiv Karlsruhe	Germany	508 Zugang 2002-60	OFD Karsruhe	2	4
62	Generallandesarchiv Karlsruhe	Germany	417 Zugang 1984-4	Finanzamt Karlsruhe Stadt	1	1
63	Generallandesarchiv Karlsruhe	Germany	417 Zugang 1997-46	Finanzamt Baden-Baden	1	1
64	Hauptstaatsarchiv Duesseldorf	Germany	RW 58	Gestapo	57	106
65	Hauptstaatsarchiv Duesseldorf	Germany	BR1411	OFD Koeln - Vermoegensverwertungsstelle	38	55
66	Hauptstaatsarchiv Duesseldorf	Germany	BR1363	FA Rheydt	11	21
67	Hauptstaatsarchiv Duesseldorf	Germany	BR1012	FA Bonn	6	10
68	Hauptstaatsarchiv Duesseldorf	Germany	BR1173	OFD Duesseldorf - Devisenstelle	6	6
69	Hauptstaatsarchiv Duesseldorf	Germany	BR1357	FA Moenchengladbach	1	5
70	Hauptstaatsarchiv Duesseldorf	Germany	BR1380	FA Geilenkirchen	3	5
71	Hauptstaatsarchiv Duesseldorf	Germany	BR1188	FA Euskirchen	3	3
72	Hessisches Hauptstaatsarchiv Wiesbaden	Germany	Abt. 519 D	Devisenstelle	1,748	2,596
73	Hessisches Hauptstaatsarchiv Wiesbaden	Germany	Abt. 676	Finanzamt Frankfurt Ost	794	1,462
74	Hessisches Hauptstaatsarchiv Wiesbaden	Germany	Abt. 685	FA Wiesbaden	148	249
75	Hessisches Hauptstaatsarchiv Wiesbaden	Germany	Abt. 677	FA Frankfurt-Aussenbezirk	77	157
76	Hessisches Hauptstaatsarchiv Wiesbaden	Germany	Abt. 519 2	Mischbestand	48	100
77	Landesarchiv Greifswald	Germany	Rep 90	OPF Pommern	13	31

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
78	Landesarchiv Koblenz	Germany	572	Finanzaemter	30	55
79	Landesarchiv Speyer	Germany	L 24 / Z 3402	Finanzamt Landau	18	24
80	Landesarchiv Speyer	Germany	L 13 / Z 3326	Finanzamt Dahn	3	7
81	Landesarchiv Speyer	Germany	L 30 / Z 3326	Finanzamt Pirmasens	1	1
82	Landeshauptarchiv Magdeburg	Germany	Rep. G 11	Devisenstelle Magdeburg	217	332
83	Landeshauptarchiv Magdeburg	Germany	Rep. K 27	Versicherungsanstalt Sachsen-Anhalt	70	72
84	Landeshauptarchiv Magdeburg	Germany	Rep. I 110	Hallescher Bankverein	2	6
85	Landeshauptarchiv Magdeburg	Germany	Rep. I 111	Hallescher Bankverein	1	2
86	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Hann 210, Acc. 2001/521	OFP Hannover - Devisenstelle	396	674
87	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Hann 210, Acc. 2001/501	OFP Hannover - Vermoegensverwertungsstelle (Deportation)	86	114
88	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Wolfenbuettel I	Staatsarchiv Wolfenbuettel - Devisenzweigstelle Braunschweig	58	111
89	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Hann 210, Acc. 2001/520	OFP Hannover - Vermoegensverwertungsstelle (Auswanderer)	66	84
90	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Hannoversch-Muenden	7	22
91	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Hannover Mitte	12	14
92	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Goettingen	11	11
93	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Wolfenbuettel I	Staatsarchiv Wolfenbuettel - Finanzamt Wolfenbuettel	7	11
94	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Bueckeburg	Staatsarchiv Bueckeburg - Finanzamt Rinteln	4	10
95	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Holzminden	3	7
96	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Herzberg	1	7

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
97	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Nienburg	3	5
98	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Hildesheim	1	5
99	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Aurich	Staatsarchiv Aurich - Finanzamt Emden	2	5
100	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Oldenburg	Staatsarchiv Oldenburg - Finanzamt Cloppenburg	1	3
101	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Springe	1	2
102	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Peine	1	1
103	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Celle	1	1
104	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Syke	1	1
105	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	Nds 225, Acc. 2001/517	Finanzamt Luechow	1	1
106	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Oldenburg	Staatsarchiv Oldenburg - Finanzamt Jever	1	1
107	Niedersaechsisches Hauptstaatsarchiv Hannover	Germany	StA Osnabrueck	Staatsarchiv Osnabrueck - Finanzamt Lingen	1	1
108	Oberfinanzdirektion Nuernberg	Germany	OFD Muenchen	Oberfinanzdirektion Muenchen	341	664
109	Saechsisches Hauptstaatsarchiv Dresden	Germany	11177	Oberfinanzpraesident Dresden	7	24
110	Saechsisches Hauptstaatsarchiv Dresden	Germany	FA	Finanzamt Reichenbach	5	7
111	Saechsisches Hauptstaatsarchiv Dresden	Germany	13130	Commerzbank Dresden	1	4
112	Saechsisches Hauptstaatsarchiv Dresden	Germany	2915	Ministerium fuer Finanzen	1	2
113	Saechsisches Hauptstaatsarchiv Dresden	Germany	FA	Finanzamt Dresden	2	2
114	Saechsisches Staatsarchiv Leipzig	Germany	OFP Leipzig	OFP Leipzig-Devisenstelle	243	437
115	Saechsisches Staatsarchiv Leipzig	Germany	Drsd-Bank	Dresdner Bank Leipzig	33	57
116	Saechsisches Staatsarchiv Leipzig	Germany	Dt-Bank	Deutsche Bank Leipzig	39	57
117	Saechsisches Staatsarchiv Leipzig	Germany	Alte Leipziger	Alte Leipziger Versicherung	32	48

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
118	Saechsisches Staatsarchiv Leipzig	Germany	Rbh Lpz	Reichsbankhauptstelle Leipzig	17	29
119	Saechsisches Staatsarchiv Leipzig	Germany	LVASachs	Versicherungsanstalt des Landes Sachsen	28	28
120	Saechsisches Staatsarchiv Leipzig	Germany	C-Bank	Commerzbank Leipzig	6	7
121	Saechsisches Staatsarchiv Leipzig	Germany	StG-Bank	Stadt- u. Girobank Leipzig	3	4
122	Saechsisches Staatsarchiv Leipzig	Germany	Drsd-Bank	Grund- u. Hypothekenbank Leipzig	1	1
123	Staatsarchiv Amberg	Germany	FA	Finanzamt Regensburg Stadt	79	165
124	Staatsarchiv Amberg	Germany	FA	Finanzamt Weiden	49	84
125	Staatsarchiv Amberg	Germany	FA	Finanzamt Neumarkt	6	13
126	Staatsarchiv Amberg	Germany	FA	Finanzamt Regensburg	2	11
127	Staatsarchiv Amberg	Germany	FA	Finanzamt Schwandorf	4	5
128	Staatsarchiv Amberg	Germany	FA	Finanzamt Amberg	1	3
129	Staatsarchiv Amberg	Germany	FA	Finanzamt Waldsassen	1	1
130	Staatsarchiv Bamberg (in Coburg)	Germany	K 208	Finanzamt Bamberg	228	604
131	Staatsarchiv Bamberg (in Coburg)	Germany	K 208	Finanzamt Lichtenfels	24	50
132	Staatsarchiv Bamberg (in Coburg)	Germany	K 208	Finanzamt Bayreuth	20	39
133	Staatsarchiv Bamberg (in Coburg)	Germany	K 208	Finanzamt Forchheim	3	4
134	Staatsarchiv Bremen	Germany	4,42/3	OFD Bremen Ref. Rueckerstattung - Devisenangelegenheiten	36	46
135	Staatsarchiv Bueckeburg	Germany	FA	Finanzamt Rinteln	7	10
136	Staatsarchiv Coburg	Germany	FA	Finanzamt Coburg	8	10
137	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Offenbach	30	57
138	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Bensheim	5	10
139	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Giessen	1	7
140	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Gruenberg	4	7
141	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Heppenheim	4	6
142	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Fuerth	1	1
143	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Gross-Gerau	1	1
144	Staatsarchiv Darmstadt	Germany	G 36	Finanzamt Hungen	1	1
145	Staatsarchiv Detmold	Germany	D 26	D 26 Finanzaemter	102	193
146	Staatsarchiv Freiburg	Germany	N 25/2	Finanzamt Freiburg	17	18
147	Staatsarchiv Freiburg	Germany	F 200-7	Oberfinanzdirektion Freiburg	13	17
148	Staatsarchiv Freiburg	Germany	G 767-1	Finanzamt Singen	11	12
149	Staatsarchiv Freiburg	Germany	F 202-32	Oberfinanzdirektion Freiburg	4	5
150	Staatsarchiv Freiburg	Germany	E 668/2	Finanzamt Konstanz	4	4
151	Staatsarchiv Freiburg	Germany	F 200-7/F 202-32	Oberfinanzdirektion Freiburg	2	3

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
152	Staatsarchiv Freiburg	Germany	B 828-2	Polizeidirektion Freiburg	1	1
153	Staatsarchiv Gotha	Germany	FA	FA Nordhausen	32	74
154	Staatsarchiv Gotha	Germany	FA	FA Eisenach	11	19
155	Staatsarchiv Gotha	Germany	Reg. Erfurt	Regierung Erfurt	1	1
156	Staatsarchiv Hamburg	Germany	314-15	OFD Hamburg Devisenstelle	1,919	3,492
157	Staatsarchiv Hamburg	Germany	FA	Finanzamt Hamburg-Neustadt	5	14
158	Staatsarchiv Hamburg	Germany	FA	Finanzamt Hamburg-Altstadt	3	6
159	Staatsarchiv Ludwigsburg	Germany	K 26	Finanzamt Heilbronn	41	93
160	Staatsarchiv Ludwigsburg	Germany	K 50	Oberfinanzdirektion Stuttgart	22	39
161	Staatsarchiv Ludwigsburg	Germany	FL 400/17a	Finanzamt Kuenzelsau	3	8
162	Staatsarchiv Ludwigsburg	Germany	K 27	Finanzamt Schwaebisch Gmuend	4	6
163	Staatsarchiv Marburg	Germany	601.11	Finanzamt Eschwege	58	141
164	Staatsarchiv Marburg	Germany	601.12	Finanzamt Korbach	8	11
165	Staatsarchiv Marburg	Germany	601.15 Acc. 2000/7	Finanzamt Witzenhausen	4	9
166	Staatsarchiv Muenchen	Germany	FinA	Tax-files of former racial persecutees	714	1,353
167	Staatsarchiv Muenchen	Germany	FinA	Tax-files of former racial persecutees (Augsburg)	154	282
168	Staatsarchiv Muenchen	Germany	FinA	Tax-files of former racial persecutees (Muenchen)	54	94
169	Staatsarchiv Muenchen	Germany	FinA	Tax-files of former racial persecutees (Landshut)	7	18
170	Staatsarchiv Muenster	Germany	OFD Muenster	Oberfinanzdirektion Muenster Devisenstelle	633	974
171	Staatsarchiv Muenster	Germany	FA	Finanzamt Ahaus	9	13
172	Staatsarchiv Nuernberg	Germany	FA	FA Nuernberg-Ost	310	730
173	Staatsarchiv Nuernberg	Germany	FA	FA Fuerth	35	67
174	Staatsarchiv Nuernberg	Germany	FA	FA Nuernberg-West	12	24
175	Staatsarchiv Nuernberg	Germany	FA	FA Ansbach Aussenstelle Dinkelsbuehl	2	2
176	Staatsarchiv Nuernberg	Germany	FA	FA Schwabach	1	1
177	Staatsarchiv Schwerin	Germany	9.2-4	OFP Nordmark Kiel, Devisenstelle Luebeck	11	21
178	Staatsarchiv Sigmaringen	Germany	Wue 126-7	Finanzamt Horb	92	192
179	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Kitzingen	22	34
180	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Bad Kissingen	15	30
181	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Aschaffenburg	15	28
182	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Amorbach	15	27
183	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Ebern	4	8
184	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Schweinfurt	3	5
185	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Gerolzhofen	2	2
186	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Lohr a.M.	1	1
187	Staatsarchiv Wuerzburg	Germany	FA	Finanzamt Klingenberg	1	1

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
188	Central Zionist Archives	Israel	KKL5	Keren Kajemeth Lejisrael	1	1
189	Israeli State Archives	Israel	RG 93/5	Israeli Delegation in Prague	42	112
190	Israeli State Archives	Israel	RG 91	Palestine Government - Custodian of Enemy Property	45	105
191	Yad Vashem Archives	Israel	M5		1	3
192	Yad Vashem Archives	Israel	IM		1	2
193	Yad Vashem Archives	Israel	O51		1	1
194	Lietuvos Centrinis Valstybes Archyvas	Lithuania	Fond R750	Lithuanian State Insurance	87	100
195	Lietuvos Centrinis Valstybes Archyvas	Lithuania	Fond 1282	Lithuanian State Insurance	13	18
196	Lietuvos Centrinis Valstybes Archyvas	Lithuania	Fond R750 / Fond 1282	Lithuanian State Insurance	4	9
197	Archiwum Panstwowe w Lodzi	Poland	PSL	Der Aelteste der Juden in Litzmannstadt	24	25
198	Archiwum Panstwowe w Poznan	Poland	759	Treuhandstelle Posen	7	8
199	Archiwum Panstwowe we Wroclawiu	Poland	KMZ	OFP Niederschlesien	87	132
200	Polish State Insurance Company (PZU-Archives)	Poland	RAS records	Records of the liquidated insurance company Riunione Adriatica di Sicurtà	612	671
201	Polish State Insurance Company (PZU-Archives)	Poland	Generali records	Records of the liquidated insurance company Assicurazioni Generali	542	616
202	Slovensky Narodny Archiv v Bratislave	Slovakia	HUPV	Hospodarskej Uradovne Predsednictva Vlady	7,434	9,163
203	Slovensky Narodny Archiv v Bratislave	Slovakia	SP	Sukromne Poistovne na Slovensku - RAS	493	597
204	Slovensky Narodny Archiv v Bratislave	Slovakia	PR	Policajne riadielstvo v Bratislave	301	583
205	Slovensky Narodny Archiv v Bratislave	Slovakia	SP	Sukromne Poistovne na Slovensku - Moldavia	78	93
206	Slovensky Narodny Archiv v Bratislave	Slovakia	SP	Sukromne Poistovne na Slovensku - Devin	77	82
207	Slovensky Narodny Archiv v Bratislave	Slovakia	UHU	Ustredny Hospodarsky Urad	13	18
208	Bundesarchiv Bern	Switzerland	E 4111(A) 1980/13	Eidgenoessische Justizabteilung Meldestelle fuer Vermoegen verschwundener Auslaender	60	67
209	Zentralarchiv Lwow	Ukraine	Fond 442	RAS Lwow	523	678
210	National Archives Washington	USA	RG 265	Treasury Departement - Foreign Funds Control	2,546	4,437

**Final Report Appendix A**  
**Statistical Tables**  
**A 8 Complete List of Record Groups**

No.	Archives	Country of Research	Record Group Number	Record Group Name	Number of Policy Holders	Number of Policies
211	National Archives Washington	USA	RG 260	Finance Advisor	4	6
212	National Archives Washington	USA	RG 84	—	3	3
213	US Holocaust Memorial Museum	USA	RG 1999A.0179	Croatia: Ministarstvo Drzavne Riznice: Ponova	716	1,398

## **Appendix B**

### **List of researched record groups in which no information on policies has been found**

B/1: List of researched record groups in Germany in which no information on policies has been found

B/2: List of researched record groups in the USA in which no information on policies has been found

B/3: List of researched record groups in Poland in which no information on policies has been found

B/4: List of researched record groups in Israel in which no information on policies has been found

B/5: List of researched record groups in Hungary in which no information on policies has been found

B/6: List of researched record groups in the Russian Federation in which no information on policies has been found

B/7: List of researched record groups in the Czech Republic in which no information on policies has been found

B/8: List of researched record groups in Slovakia in which no information on policies has been found

## **Appendix B/1**

### **List of researched record groups in Germany in which no information on policies has been found**

#### Bundesarchiv Berlin (Lichterfelde)

- RG R 26 I, Beauftragter für den Vierjahresplan
- RG R 144, Haupttreuhandstelle Ost
- RG R 6, Reichsministerium für die besetzten Ostgebiete
- RG R 30, Reichsprotektor in Böhmen und Mähren
- RG R 49, Reichskommissar für die Festigung des deutschen Volkstums
- RG R 52, Regierung Generalgouvernement
- RG R 52 I, Regierung Generalgouvernement/Kommissar für die Verwaltung feindlichen Vermögens im Generalgouvernement
- RG R 70, Polizeidienststellen in den besetzten Gebieten
- RG R 83, Chef der Zivilverwaltung in Dänemark
- RG R 83, Chef der Zivilverwaltung im Elsaß
- RG R 83, Chef der Zivilverwaltung in Luxemburg
- RG R 83, Reichskommissar für die besetzten niederländischen Gebiete
- RG R 83, Reichskommissar für die besetzten norwegischen Gebiete
- RG R 83, Reichskommissar Alpenvorland
- RG R 83, Reichskommissar Adriatische Küstenland
- RG R 90, Reichskommissar für das Ostland/Reichsminister für die besetzten Ostgebiete (Reichsleiter Rosenberg)
- RG R 92, Generalkommissar Riga
- RG R 93, Generalkommissar für Weißruthenien
- RG R 94, Generalkommissar für die Ukraine
- RG R 102 I- IV, Gouverneure von polnischen Distrikten
- RG DN 10, Staatsbank der DDR

Sächsisches Hauptstaatsarchiv, Dresden/The Saxon State Archives, Dresden

- OFP Dresden
- OFP Karlsbad (now Karlovy Vary, the Czech Republic)
- OFP Leipzig

Sächsisches Staatsarchiv, Leipzig/The Saxon State Archives, Leipzig

- Versicherungsanstalt des Landes Sachsen
- Alte Leipziger Versicherung
- Stadt- und Girobank, Leipzig
- Handelsbank, Leipzig
- Grund- und Hypothekenbank, Leipzig
- Dresdner Bank, Leipzig
- Deutsche Bank, Leipzig
- Bankhaus Knauth, Leipzig
- Commerzbank, Leipzig
- Reichsbankhauptstelle, Leipzig
- Sächsische Landwirtschaftsbank, Leipzig
- Wurzener Bank, Leipzig

Landeshauptarchiv Magdeburg/Head State Archives Magdeburg

- RG Rep. K 21, Landeskreditbank S.-A. (Halle)
- RG Rep. K 26 DIB, DIB, Filiale Halle/S.
- RG Rep. I 92, Reichsbank, Filiale Magdeburg
- RG Rep. K 21, Landeskreditbank S.-A.
- RG Rep. K 23, Emission der Girobanken S.-A.
- RG Rep. K 24, Deutsche Notenbanken Halle
- RG Rep. K 26, Deutsche Investitionsbank, Filiale Halle
- RG Rep. I 1, Wirtschaftsverbände Mitteldeutschland.

Geheimes Staatsarchiv Preußischer Kulturbesitz, Berlin-Dahlem

- RG X. HA Rep. 103, OFP Berlin-Brandenburg

## **Appendix B/2**

### **List of researched record groups in the US in which no information on policies has been found**

#### The National Archives, Washington, DC

- RG 59, General Records of the Department of State
- RG 84, Records of the Foreign Service Posts of the Department of State  
(were researched: Austria, Germany, Poland and Switzerland)
- RG 131, Records of the Office of Alien Property
- RG 226, Records of the Office of Strategic Services
- RG 242, National Archives Collection of Foreign Records Seized (RG R26IV: Generalbevollmaechtiger fuer die Wirtschaft in Serbien [General Plenipotentiary for Economy in Serbia] was researched from original records in Berlin)
- RG 260, Records of the Office of the Military Governor, United States (OMGUS)
- RG 466, Records of the High Commissioner for Germany

#### American Jewish Archives, Cincinnati (Ohio)

- World Jewish Congress, New York Office.

#### US Holocaust Memorial Museum, Washington, DC

- RG 1997.A.0220, Thessaloniki Jewish Community (Property registration forms filled out in 1943).

## **Appendix B/3**

### **List of researched record groups in Poland in which no information on policies has been found**

#### Archiwum Akt Nowych, Warszawa/Central Archives of Modern Records, Warsaw

- RG 10, Ministerstwo Skarbu w Warszawie, 1918-1939
- RG 115, Komisarz do Spraw Mienia Nieprzyjacielskiego w Generalnym Gubernatorstwie w Krakowie
- RG 158, Komisja Historyczna Tymczasowej Rady Zakładu Ubezpieczeń Społecznych w Warszawie
- RG 190, Polska Misja Wojskowa przy Sojuszniczej Radzie Kontroli w Berlinie
- RG 228, Pocztowa Kasa Oszczędności w Warszawie
- RG 287, Biuro Rewindykacji w Warszawie
- RG 291, Biuro Odszkodowań Wojennych przy Prezydium Rady Ministrów w Warszawie
- RG 318, Ministerstwo Finansów w Warszawie, 1945-1975
- RG 604, Bank Emisyjny w Likwidacji w Krakowie
- RG 638, Bank Handlowy w Warszawie SA, 1870-1948
- RG 684, WARTA Towarzystwo Ubezpieczeń i Reasekuracji SA w Warszawie
- RG 781, Główny Urząd Powierniczy Wschód w Berlinie/  
Haupttreuhandstelle Ost in Berlin, 1939-1945
- RG 1133, Delegacja Polska do Polsko-Sowieckiej Komisji Mieszanej do Spraw Odszkodowań w Warszawie
- RG 1586, Naczelný Likwidator i Komisarz Rządowy do Spraw Likwidacji Przedsiębiorstw Bankowych i Instytucji Kredytu Długo-terminowego w Warszawie
- RG 1595, Ministerstwo Skarbu w Warszawie, 1944-1950
- RG 1788, Powszechny Zakład Ubezpieczeń Wzajemnych

#### Archiwum Państwowe w Częstochowie/The State Archives in Częstochowa

- RG 1, Akta miasta Częstochowy
- RG 61, Wydział Powiatowy w Częstochowie

Archiwum Państwowe w Elblągu z siedzibą w Malborku/The State Archives in Elbląg in Malbork

- Wyższy urząd ubezpieczeń w Kwidzynie

Archiwum Państwowe w Gdańsku/The State Archives in Gdańsk

- RG APG 264, Urząd Powierniczy Gdańsk - Prusy Zachodnie, 1939-1945
- RG APG 263, Namiestnik Rzeszy Okręgu Gdańsk -Prusy Zachodnie
- RG APG 260, Senat Wolnego Miasta Gdańska
- RG APG 259, Komisarz Generalny Rzeczypospolitej w Wolnym Mieście Gdańskim, 1919-1939
- RG APG 124, Komisariat Rządu w Gdyni, 1926-1939
- RG APG 265, Wyższy Dowódca SS i Policji Gdańsk-Prusy Zachodnie

Archiwum Państwowe w Kaliszu/The State Archives in Kalisz

- Ubezpieczalnia Społeczna w Kaliszu
- Akta Miasta Kalisza

Archiwum Państwowe w Katowicach/The State Archives in Katowice

- RG 12/81, Akta miasta Katowic
- RG 12/124, HTO, Urząd Powierniczy w Katowicach
- RG 12/125, HTO, Urząd Powierniczy w Katowicach, oddział w Będzinie
- RG 12/126, HTO, Urząd Powierniczy w Katowicach, oddział w Chorzowie
- RG 12/127, HTO, Urząd Powierniczy w Katowicach, oddział w Lublinie
- RG 12/319, Bank Handlowo-Przemysłowy w Katowicach

Archiwum Państwowe w Kielcach/The State Archives in Kielce

- Urząd Wojewódzki Kielecki
- Starostwo Powiatowe Kieleckie
- Akta miasta Końskie
- Akta miasta Przedborza
- Akta miasta Kielc

- Powszechny Zakład Ubezpieczeń Wzajemnych w Kielcach
- Powszechny Zakład Ubezpieczeń Wzajemnych w Opocznie
- Wojewódzki Związek dla Spraw Opieki Społecznej

#### Archiwum Państwowe w Koszalinie/The State Archives in Koszalin

- Naczelnego Urzędu Ubezpieczeń w Koszalinie
- Rejencja Koszalińska, Wydział Prezydialny

#### Archiwum Państwowe w Krakowie/The State Archives in Kraków

- RG ZM KR, Zarząd miejski w Krakowie
- RG BGK Kr, Bank Gospodarstwa Krajowego, delegatura w Krakowie
- RG SOKC, Sąd okręgowy w Krakowie
- RG BB, Archiwum Związku Żydowskich Stowarzyszeń Humanitarnych  
*B'nei B'rith* w Krakowie

#### Archiwum Państwowe w Lublinie/The State Archives in Lublin

- Urząd Wojewódzki Lubelski

#### Archiwum Państwowe w Lublinie, oddział w Chełmie/The State Archives in Lublin, the Chełm Branch

- Akta Miasta Chełma
- Powiatowy Zakład Ubezpieczeń Wzajemnych w Chełmie

#### Archiwum Państwowe w Łodzi/State Archives in Łódź

- Rewizyjne i powiernicze towarzystwo "Ruteg" w Łodzi
- Akta miasta Łodzi, Zarząd Miejski w Łodzi, 1939-1945, Wydział Getta
- Akta miasta Łodzi, Zarząd Miejski w Łodzi, 1939-1945, Wydział Główny i Organizacyjny
- Akta miasta Łodzi, Zarząd Miejski w Łodzi, 1939-1945, Wydział Prawny
- Akta miasta Łodzi, Zarząd Miejski w Łodzi, 1939-1945, Wydział Zdrowia
- Akta miasta Łodzi, Zarząd Miejski w Łodzi, 1939-1945, Wydział Ubezpieczeń

- Biuro Rejestracji Szkód Wojennych w Łodzi
- Żydowski Fundusz Narodowy

Archiwum Państwowe w Opolu/The State Archives in Opole

- Naczelnego Prezydium Prowincji Górnośląskiej w Opolu
- Rejencja Opolska

Archiwum Państwowe w Poznaniu/The State Archives in Poznań

- RG 299, Namiestnik Rzeszy z Okręgu Kraju Warty - Poznan/Der Reichsgau Wartheland - Posen
- RG 793, Powszechny Zakład Ubezpieczeń Wzajemnych w Poznaniu

Archiwum Państwowe w Toruniu/The State Archives in Toruń

- Towarzystwo Ubezpieczeniowe "Victoria"
- Akta Miasta Torunia

Archiwum Państwowe m. st. Warszawy/The State Archives of the Capital City of Warsaw

- Zbiór polis towarzystw ubezpieczeniowych
- Sąd Okręgowy w Warszawie
- Przewodniczony Rady Żydowskiej w Warszawie
- Urząd Wojewódzki Warszawski, Wydział odszkodowań
- Zarząd miejski m. st Warszawy, Wydział strat wojennych

Archiwum Państwowe we Wrocławiu/The State Archives in Wrocław

- Prowincjonalny Zakład Ubezpieczeń na Życie dla Dolnego Śląska we Wrocławiu

## **Appendix B/4**

### **List of researched record groups in Israel in which no information on policies has been found**

#### Israel State Archives. Jerusalem

- RG 48, Ministry of Commerce and Industry
- RG 74, Ministry of Justice
- RG 80, Ministry of Finance
- RG 93, Israeli Missions Abroad: Hungary and Poland
- RG 130, Ministry of Foreign Affairs

#### Ministry of Finance, Jerusalem

- Records stored in Ministry's repository in Jerusalem

#### Central Zionist Archives. Jerusalem

- RG KKL 15, Section for Jewish Property in the Diaspora

## **Appendix B/5**

### **List of researched record groups in Hungary in which no information on policies has been found**

#### Hungarian National Archives, Budapest

- RG Z167, Keleteurópai Általános Biztosító Rt/ Eastern European General Insurance Company (Legal successor of the Anker General Insurance Company)
- RG Z168, Adriai Biztosító Társulat; Riunione Adriatica di Sicurtà/ Adria Insurance Company
- RG Z169, Első Magyar Általános Biztosító Társaság/First Hungarian General Insurance Company
- RG Z170, Fonciere Általános Biztosító Intézet/ Fonciere General Insurance Institution
- RG 173-175, Gazdák Biztosító Szövetkezete/ Farmers' Insurance Cooperative
- RG 176, Hazai Általános Biztosító Egylet/Domestic General Insurance Association
- RG Z177, Hungária Általános Biztosító Rt/Hungarian General Insurance Company
- RG Z178, Magyar Francia Biztosító Rt/ Hungarian-French Insurance Company
- RG Z179, Magyar Hollandi Biztosító Rt/ Hungarian-Dutch Insurance Company
- RG Z 180, Phónix Életbiztosító Társaság/ Phoenix Life Insurance Company
- RG Z181, Unitas
- RG Z182, Providencia Biztosító Rt/ Providentia Insurance Company
- RG Z183, Trieszti Általános Biztosító Társulat; Assicurazione Generali/ Trieste General Insurance Company
- RG Z1384, Turul Magyarországi Biztosító Intézet/ Turul Hungarian Insurance Company
- RG Pesti Hazai Első Takarékpénztár Egyesület/. First Domestic Savings Bank Association of Pest
- RG Z48, Pesti Magyar Kereskedelmi Bank/ Hungarian Trade Bank of Pest
- RG Magyar Általános Hitelbank/ Hungarian General Credit Bank
- RG Magyar Leszámlító és Pénzváltó Bank/ Hungarian Discount and Currency Exchange Bank
- RG Magyar-Olasz Bank/Hungarian-Italian Bank
- RG Magyar Jelzáloghitelbank/Hungarian Mortgage and Credit Bank
- RG Magyar Országos Központi Takarékpénztár/Hungarian National Central Savings Bank
- RG Belvárosi Takarékpénztár/City Savings Bank
- RG Nemzeti Hitelintézet/National Credit Institution
- RG Gazdasági Takarék- és Hitelintézet/ Economic Savings and Credit Institution
- RG Anglo-Magyar Bank/English-Hungarian Bank
- RG Hazai Bank/Domestic Bank
- RG Magyar Takarékpénztárak Központi Jelzálogbankja/ Central Mortgage Bank of

### **Hungarian Savings Banks**

- RG Magyar Postatakarékpénztár/Hungarian Postal Savings Bank
- RG Hungarian Trade Credit Bank
- RG Z10-14, Hungarian National Bank
- RG Z92, Pénzintézet Központ/Center of Financial Institutions
- RG XIX-L, Ministry of Finance
- RG XIX-J, Ministry of Foreign Affairs
- RG K498, Governmental Office on Legal Issues Related to Jewish Property
- RG XXIX-L Report on the Activities of Gestapo in Hungary
- RG Governmental Office for Abandoned Goods

### **Székesfehérvár/Fejér County Archives**

- Documents of the local Hungarian Royal Financial Directorate
- Hungarian Royal Financial Directorate, Vál District

### **Jász-Nagykun-Szolnok County Archives, Szolnok**

- RG IV-412, Local Financial Directorate
- RG XXI-1, Governmental Office for Abandoned Property

### **Baranya County Archives, Pécs**

- RG 941, Inventories of confiscated Jewish property

### **Békés County Archives, Békés**

- RG 941, Local Financial Directorate

### **Capital Archives of Budapest**

- RG Budapest Székesfővárosi Községi Takarékpénztár/Budapest Capital Community Savings Bank
- RG Budapesti Kisipari Hitelintézet/Budapest Small Industrial Credit Institution

## **Appendix B/6**

### **List of researched record groups in the Russian Federation in which no information on policies has been found**

Rossiyskiy Gosudarstviennyi Voyennyy Arkhiv, Moskva/Russian State Military Archives,  
Moscow

- RG 519, NSDAP
- RG 769, Grosse Loge für Deutschland des Ordens "Bne Brith", Berlin
- RG 1317, Versicherungs- und Fördergesellschaften
- RG 1458, Reichwirtschaftsministerium, Berlin
- RG 1461, OFP Berlin-Brandenburg, Devisenstelle

Gosudarstviennyi Arkhiv Rossiyskoy Federatsii, Moskva/State Archives of the Russian  
Federation, Moscow

- RG R-7317, Sovietskaya Voyennaya Administratsia Germanii/Soviet Military Administration of Germany
- RG R-7021, Cherezvichaynaya Gosudarstvennaya Komisya po Ustanovleniyi i Rassledovanyu Zlodeyaniy Nemetsko-Fashistskikh Zakhvatchikov...  
/Special State Commission on Crimes Committed by the German-Fascist Occupant

## **Appendix B/7**

### **List of researched record groups in the Czech Republic in which no information on policies has been found**

#### Archiv meste v Brna/City Archives of Brno

- RG Zentralstelle für jüdische Auswanderung Brünn 1939-1945/ Office for Jewish emigration Brno

#### Státní oblastní archiv v Litomericích / State Regional Archive in Litomerice

- RG Reichsstatthalterei Reichenberg 1938-1945
- RG Regierungspräsident Aussig 1938-1945
- RG Grundstückverkehr 1942-1945
- RG NSDAP - Gauleiter Reichenberg 1938-1945

#### Státní oblastní archiv v Treboni / State Regional Archive in Trebon

- RG Oberlandrat Böhmisches Budweis 1939-1943
- RG Oberlandrat Tabor 1939-1942
- RG Národní správa majetkových podstat - pobočka Tabor 1940-1950

#### Státní oblastní archiv v Plzni / State Regional Archive in Plzen

- RG Regierungspräsident Karlsbad 1938-1945
- RG Oberlandrat Klattau 1938-1945

#### Archiv meste v Ústi nad Labem / City Archives of Ústi nad Labem

- RG Archiv der Stadt und Bezirk Aussig
- RG Verlassenschaft von F.J. Umlauf 1883-1946
- RG Landrat Aussig 1938-1945
- RG OVN Ústi nad Labem 1945-1986
- RG Správa národního majetku Ústi nad Labem 1945-1950

#### Státní oblastní archiv v Zámrsku / State Regional Archive in Zamrsk

- Oberlandrat Pardubitz
- Oberlandrat Königsberg
- Oberlandrat Jicin
- Oberlandrat Havlickuv Brod

## **Appendix B/8**

### **List of researched record groups in Slovakia in which no information on policies has been found**

#### Vojenský historický archív Trnava / Military Archive Trnava

- RG Arbeitsbatallion Nr. VI. - Juden 1941-1943

#### Štátny oblastný archív v Bratislave / State Regional Archive in Bratislava

- RG oblast Bratislava

#### Štátny okresný archív v Modra / State district Archive in Modra

- RG okres Bratislava
- RG okres Modra
- RG okres Pezinok

#### Štátny okresný archív v Nitre / State district Archive in Nitra

- RG okres Nitra
- RG okres Zlate Moravce

#### Štátny oblastný archív v Nitre / State Regional Archive in Nitra

- RG oblast Nitra

#### Štátny okresný archív v Žiline / State district Archive in Žilina

- RG okres Bytca
- RG okres Žilina

#### Štátny okresný archív v Žvolene / State district Archive in Zvolen

- RG okres Krupina
- RG okres Zvolen