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COMMISSION ON HUMAN RIGHTS

Sub-Commission on Prevention of Discrimination and Protection of Minorities
Thirty-fifth session
Item 6 of the provisional agenda:

THE ADVERSE CONSEQUENCES FOR THE ENJOYMENT OF HUMAN RIGHTS OF POLITICAL, MILITARY, ECONOMIC AND OTHER FORMS OF ASSISTANCE GIVEN TO THE COLONIAL AND RACIST REGIMES IN SOUTHERN AFRICA

Report prepared by Mr. Ahmed Khalifa, Special Rapporteur

<sup>\*</sup> This report supplements the information provided in previous reports by the Special Rapporteur (E/CN.4/Sub.2/425 and Corr.1-3 and Add. 1-7 and E/CN.4/Sub.2/469 and Corr.1 and Add.1).

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#### INTRODUCTION

#### Background

The Sub-Commission on Prevention of Discrimination and Protection of Minorities, in its resolution 3 (XXVI), affirmed the importance of analysing the adverse consequences, for the enjoyment of human rights, of political, military, economic and other forms of assistance given to colonial and racist régimes in southern Lfrica. Li report was prepared by Mr. Ahmed Khalifa, the Special Rapporteur on this item (E/CN.4/Sub.2/383), and discussed by the Sub-Commission on Prevention of Discrimination and Protection of Minorities at its thirtieth session in 1977 and by the Commission on Human Rights at its thirty-fourth session in 1978. It was further considered by the General Assembly at its thirty-third session. In its resolution 1 (XXX), the Sub-Commission, in implementation of Commission on Human Rights resolution 7 (XXXIII) of 4 March 1977, invited Mr. Ahmed Khalifa, the Special Rapporteur on this item, to prepare the necessary material for a provisional general list identifying those individuals, institutions, including banks, and other organizations or groups, as well as representatives of States, whose activities constituted political, military, economic or other forms of assistance to the colonial and racist régimes in southern Africa.

The report prepared by Mr. Khalifa (E/CN.4/Sub.2/425 and Corr. 1-3 and Add. 1-7), which contained a provisional general list of banks, firms and other organizations which give assistance to the colonial and racist régimes in southern Africa as well as comments received by the Special Rapporteur from Governments on this subject, was examined and discussed by the Sub-Commission at its thirty-second session and by the Commission on Human Rights at its thirty-sixth session. The report was further considered by the General Assembly at its thirty-fifth session.

By its resolution 2 (XXXIII), the Sub-Commission, in accordance with Commission on Human Rights resolution 11 (XXXVI), further endorsed by the Economic and Social Council in its decision 1980/131 of 2 May 1980, decided to mandate the Special Rapporteur to continue to update the list annually and submit the updated report through the Sub-Commission to the Commission.

The updated report by Mr. Khalifa (E/CN.4/Sub.2/469) was considered by the Sub-Commission at its thirty-fourth session. In its resolution 6 (XXXIV), the Sub-Commission invited the Special Rapporteur to continue to update annually the list and submit the updated report through the Sub-Commission to the Commission. The Sub-Commission further requested the Secretary-General to give the Special Rapporteur all the assistance he may require including the possible use of computerized assistance in the preparation of future reports.

At its thirty-eighth session the Commission on Human Rights welcomed the decision of the Sub-Commission to mandate the Special Rapporteur to continue to annually update the list and submit through the Sub-Commission, the revised report to the Commission. The decision of the Sub-Commission was endorsed by the Economic and Social Council in its decision 1982/128 of 7 May 1982.

It should be noted that at its thirty-sixth session, the General Assembly examined a report of the Secretary-General on a special review of the ongoing work programme of the United Nations  $(\Lambda/36/658)$  submitted in conjunction with the General Assembly's examination of the proposed budget for the 1982-1983 biennium  $(\Lambda/36/6)$ ; this review was undertaken pursuant to General Assembly resolution 3534 (XXX) of 17 December 1975 which requested the Secretary-General to include in the performance reports on the United Nations programme budgets relevant information on the staff resources released as the result of the completion, reduction, reorganization, merging, elimination or

otherwise of United Nations programmes, projects or activities. The review was conducted by an ad hoc group of high-level officials, composed of the Director-General for Development and International Economic Co-operation, as Chairman, the Under-Secretary-General for Administration, Finance and Management, the Assistant Secretary-General for Financial Services and the Assistant Secretary-General for Programme Planning and Co-ordination. Among the conclusions of this review, some activities were identified for termination in the proposed programme budget for 1982-1983 as obsolete, marginally useful or ineffective. One such activity was the annual report containing the list of banks, transnational corporations and other organizations assisting the racist régime in South Africa (A/36/658, annex II, p.17). The General Assembly, in resolution 36/239, took note of the report and requested the Advisory Committee on Administrative and Budgetary Questions to examine the administrative and financial implications of the proposals made and to report thereon to the General Assembly at its thirty-seventh session.

#### Computer assistance

In its resolution 6 (XXXIV), the Sub-Commission requested the Secretary-General to give the Special Rapporteur all the assistance that he might require in the exercise of his mandate, including the possible use of computerized assistance in the preparation of future updated reports.

Further to this request, negotiations were started with the Management Systems Section of the United Nations Office at Geneva concerning the implementation of a computer system to assist in the preparation of the updated list. Such computer assistance should prove useful in avoiding error and confusion and should save time in up-dating the list. Moreover, it would make possible the elaboration of a single comprehensive updated list in which all the information contained in previous reports would be amalgamated.

Because of the requirements for the development and implementation of a computer system for the updated list, it was not possible to include all the necessary data for the present updated report, which had to be prepared manually like the previous ones. It is, however, hoped that a computerized updated list will be included in the report to be submitted next year to the Sub-Commission at its thirty-sixth session, in conformity with resolution 1982/12 of the Commission on Human Rights adopted at its thirty-eighth session, in which the Sub-Commission is once again requested to give the Special Rapporteur all the assistance he might require in the exercise of his mandate, including the possible use of computerized assistance in the preparation of future updated reports.

#### Sources used for the report

The present report has been prepared on the basis of material obtained from various sources issued since the completion of the previous updated report (E/CN.4/Sub.2/469 and Corr.l and Add.l) and received by the Special Rapporteur before the end of May 1982. Most of the material was obtained in reply to the request for appropriate material addressed, in conformity with Sub-Commission resolution 6 (XXXIV), to Governments, United Nations organs, specialized agencies, regional intergovernmental organs and non-governmental organizations. Other sources were also consulted. After examining various United Nations documents, including the latest reports of the United Nations Council for Namibia, the Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples, the Special Committee against Apartheid; relevant United Nations resolutions; documents of the United Nations Commission on Transnational Corporations

and the United Nations Conference on Trade and Development; papers from a number of meetings dealing with the subject such as the International Seminar on Loans to South Africa (Zurich 5-7 April 1981), the International Conference on Sanctions against South Africa (Paris 20-27 May 1981), the Seminar on Effective Measures to Prevent Transnational Corporations and other Established Interests from collaborating with the Racist Régime in South Africa (Geneva 29 June-3 July 1981); documents of the Centre against Apartheid, particularly its Notes and Documents series; and papers from various non-governmental sources; the following documents were retained as sources for the updated list: \*/

#### (1) United Nations sources:

- A/36/24 of 21 October 1981, Vol.1, General Assembly, Thirty-sixth session Report of the United Nations Council for Namibia
- A/36/22 of 4 November 1981, General Assembly, Thirty-sixth session Report of the Special Committee against Apartheid
- A/AC.115/L.548 of 8 May 1981, General Assembly, Special Committee against Apartheid

International Seminar on Loans to South Africa (Zurich 5-7 April 1981)
Report of the Task Ferce on Churches and Corporate Responsibility

- A/AC.109/656 of 12 May 1981, Special Committee on the Situation with regard to the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples

Activities of Foreign Economic and other Interests which are Impeding the Implementation of the Declaration on the Granting of Independence to Colonial Countries and Peoples in Namibia and in all territories under colonial domination and efforts to eliminate colonialism, apartheid and racial discrimination in southern Africa.

Namibia Working Paper prepared by the Secretariat

- E/C.10/83 of 9 July 1981 ECOSOC Commission on Transnational Corporations, seventh session

Studies on the Effects of the Operations and Practices of Transnational Corpórations

Transnational Corporations in southern Africa: update on financial activities and employment practices

Report of the Secretariat

- TD/B/869 of 26 August 1981 United Nations Conference on Trade and Development, Twenty-third session

Review of the Economic Conditions in Namibia and South Africa

Report prepared by J.H. Mensah at the request of the UNCTAD Secretariat Part I. Namibia

<sup>\*/</sup>Each source has been attributed with a document number which appears in the updated list in Part II. (see annex II).

- International Conference on Sanctions against South Africa (Paris 20-27 May 1981)
- A/CONF.107/2 of 17 April 1981 General Assembly, International Conference on Sanctions against South Africa, Paris 20-27 May 1981

+ + + + , ++

Nuclear South Africa by Mr. Frank Barnaby

- ST/HR/SER.A/9
  Seminar on Effective Measures to Prevent Transnational Corporations and other Established Interests from Collaborating with the Racist Régime in South Africa (Geneva 29 June-3 July 1981)
  - Nuclear Collaboration with South Africa Report of the United Nations Seminar, London 24-25 February 1979
  - United Nations Centre against Apartheid
    Canadian Bank Loans to the South Africa Government and its Agencies
    Bonnie Greene and Renate Pratt
    Task Force on the Churches and Corporate responsibility Toronto,
    Canada, 24 March 1981
  - United Nations Centre against <u>Apartheid</u>
    Notes and Documents No. 20,81, July 1981
    Israel and South Africa, an unlikely alliance by Rosalynde Anislee
  - United Nations Centre against Apartheid
    Notes and Documents No. 21/81, August 1981
    Role of Banks in Strengthening South Africa's Military Capability,
    by Terry Shott

#### (2) Non-governmental sources

- Canadian Policy towards southern Africa Brief to Secretary of State for External Affairs prepared by the Task Force on the Churches and Corporate Responsibility, 5 May 1981
- Investment in Apartheid
  List of Companies with investment and interests in South Africa
  International Confederation of Free Trade Unions, Brussels,
  September 1981
- Isolating <u>Apartheid</u>, by Balwin Sjollema

  Programme to Combat Racism World Council of Churches, Geneva 1982

#### Length of document

As previously mentioned, a large number of documents has been consulted and used in the preparation of the present report, as well as the previous one. However, efforts have been made to produce a document as concise as possible, in order to respect the limitations set by various decisions of the General Assembly and the Economic and Social Council whereby reports prepared by Special Rapporteurs on behalf of United Nations organs should be limited to 32 pages.

#### I. COMMENTS RECEIVED BY THE SPECIAL RAPPORTEUR

#### A. Comments received from Governments

In accordance with Sub-Commission resolution 6 (XXXIV), the Secretariat sent a note verbale, dated 14 November 1981, to Governments, United Nations organs, specialized agencies, regional intergovernmental organizations and non-governmental organizations concerned, asking them for any appropriate material which could be used in updating the Special Rapporteur's list.

Replies have been received from the following Governments: Barbados, Colombia, Costa Rica, Cyprus, Denmark, Equatorial Guinea, Malta, Pakistan, Spain, Saint Vincent and the Grenadines and Thailand.

A summary of the substantive replies received is as follows \*/:

BARBADOS

[Original: English]

[2 February 1982]

The Government of Barbados is not aware of any banks, transnational corporations, or other organizations in this country which offer political, military, economic or any other kind of assistance to the colonial and racist régime in South Africa.

COSTA RICA

[Original: Spanish]

[29 March 1982]

Costa Rica legislation includes Act No. 4015, of 9 December 1967, which prohibits import and export trade with the Republic of South Africa. The Act instructs the Central Bank of Costa Rica, the body which issues import and export licences, not to grant any licences for trade with South Africa.

The Central Bank has been consulted about the implementation of the Act and has stated that it has no knowledge of any authorization to trade with the racist régime of South Africa.

- CYPRUS

[Original: English]
[17 February 1982]

Cyprus has since its independence in 1960 maintained no relations with the racist régime of South Africa and in fact Cyprus has imposed complete and comprehensive sanctions against the South African racist régime.

<sup>\*/</sup> The full texts of these replies are on file at the Secretariat and are available on request.

#### DENMARK

[Original: English]

[19 May 1982]

The Danish bank "Den Danske Provinsbank" listed in the updated report of the special rapporteur (E/CN.4/Sub.2/469) in chapter II a: "Additions to the list concerning South Africa" under position no. 10 should be deleted as the above Danish bank has denied being involved in banking activities in South Africa. "Den Danske Provinsbank" has only had ordinary correspondence connections to banks in South Africa concerning payment arrangements in connection with foreign trade between the two countries. Thus the above-mentioned Danish bank has not rendered any economic assistance to South Africa.

#### EQUATORIAL GUINEA

[Original: Spanish]

[8 June 1982]

The Republic of Equatorial Guinea maintains no relations of any kind with the colonialist and racist régimes of southern Africa and is not in a position to submit any document giving authentic details of the relations existing between the Republic of South Africa and other countries.

#### SPAIN

In its note verbale of 28 December 1981, the Permanent Representative of Spain submitted the document which is reproduced below.

LETTER DATED 15 MAY 1981 FROM THE PERMANENT REPRESENTATIVE OF SPAIN TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE SECURITY COUNCIL COMMITTEE ESTABLISHED BY RESOLUTION 421 (1977) CONCERNING THE QUESTION OF SOUTH AFRICA

With reference to my letter dated 1 August 1979 (S/AC.20/13) and further to the information contained in that letter concerning the legal proceedings instituted against the firm Barreiros Hermanos Internacional in connection with its activities in the cases reported in your note PO 230 SOAF (2-2-3-2), Case No. 3, I have the honour to inform you that the Spanish courts have ruled against the Director of the aforementioned firm, imposing a heavy fine, and imprisonment if the fine is not paid. This judgement is final since it was confirmed by the Audiencia Nacional, the highest competent jurisdictional organ.

This information is submitted for any appropriate action and, in particular, in order to supplement the information provided by the Spanish authorities in connection with the implementation of resolution 418 (1977) on the mandatory arms embargo against South Africa, as reflected in document S/14179, section II, paragraph 19, of which referred to the judicial action against Barreiros Hermanes.

I should be grateful if you would circulate the text of this letter as a document of the Committee Established by Resolution 421 (1977) concerning the question of South Africa.

#### SAINT VINCENT AND THE GREENIDIES

[Original: English]
[5 April 1982]

The Government of Saint Vincent and the Grenadines has no knowledge of any of the Banks - Barclays International, Royal Bank of Canada, Canadian Imperial Bank of Commerce, and Bank of Nova Scotia - operating in the State, conducting any business between the State and South Africa.

#### THAILAND

[Original: English]

- 1. Thailand has supported and always adhered to the United Nations resolutions 3324 (XXIX) and 3411 G (XXX);
- 2. The Thai Government has on 27 June 1978 adopted a resolution suspending all forms of trade with southern Africa;
- 3. At the thirty-sixth session of the United Nations General Assembly, the Thai delegation voted in favour of resolution 36/172;
- 4. Thailand extends no relationship or any form of assistance to the racist régimes in southern Africa.

#### B. Comments received from Specialized Agencies

#### World Bank

The following reply was received from the World Bank on 11 February 1982:

"As indicated in our previous correspondence, the World Bank has made no loans or credit to South Africa since 1966 and is not in a position to provide any information on the nature or volume of assistance to that country.

However, we have noted with regret that in Section II A.1.(a) of the report, describing banks and insurance companies giving economic assistance to South Africa, the International Bank for Reconstruction and Development is listed (page 16, item 45) as a bank providing economic assistance to South Africa. The source of this statement is shown as a 1978 publication of the International Confederation of Free Trade Unions.

We would ask you to refer to our letter of 13 January 1981 on the same subject in which we noted with appreciation that the Bank has been rightly removed from the list of institutions providing economic assistance to South Africa. In view of the actual circumstances described above and which remain precisely as indicated in our previous correspondence, we request that the reference to the International Bank for Reconstruction and Development be deleted from the list which appears in document E/CN.4/Sub.2/469".

#### Other Specialized Agencies

Replies were also received from the International Labour Organisation and the United Nations Educational, Scientific and Cultural Organization.

#### C. Other replies

Replies were also received from the following bodies:

#### United Nations Organs

Economic Commission for Africa, Economic Commission for Latin America, Economic Commission for Western Asia, Economic and Social Commission for Asia and the Pacific, General Agreement on Tariffs and Trade, Office of the Commissioner for Namibia, Special Committee of 24, United Nations Centre on Transnational Corporations, United Nations Conference on Trade and Development, United Nations Industrial Development Organization.

#### Regional Intergovernmental Organizations

Organization of American States, Organization for Economic Co-operation and Development.

#### Non-Governmental Organizations

Amnesty International, International Federation of University Women, World Council of Churches, World Young Women's Christian Association.

#### II. ADDITIONS TO THE LIST

Under this part of the report are listed the names of banks, insurance companies or firms brought to the attention of the Special Rapporteur since his previous report (E/CN.4/Sub.2/469).

Section A contains additions relating to South Africa and Section B additions relating to Namibia. A subdivision is made between banks, insurance companies and firms which give economic assistance (subsection 1) and those banks and firms providing assistance which could be used for military purposes (subsection 2).

The banks, insurance companies and firms are listed under the names of the countries to which they are connected, according to the information used.

Following each new entry and the name of the country concerned, is a "document number" which refers to the document in which the information has been found, by indicating the number of this document in the list of source material which appears in annex II. Following each document number, reference to the relevant paragraph, page or appendix is given, when it can be identified.

Banks and firms which have already been cited in previous reports, but which according to new information received, should also be listed in another category, have been identified with an asterisk.

The same banks or firms are sometimes cited under various countries, as more than one country has substantive interests in such banks or firms.

Two international organizations are mentioned in annex I.

### SOUTH AFRICA

|             |   |  | `                |                            |
|-------------|---|--|------------------|----------------------------|
| . Iti       | n agairtíneal a comhailte a lle comhla an agairtín a la ch<br>Ag <mark>Name</mark> (1997) agairtín a gairtín a la chaol a la chaol a la chaol agairtín a chaol a chao | Country  |                  | Page/para.<br>Number       |
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| 2.          | California Canadian Bank  | the state of the s | 13               | <sub>000</sub> <b>p. 9</b> |
| 3.          | Assurances générales de France S.A.   | France   | 16               | p. 12                      |
| 4.          | Atlantic and Continental Insurance<br>Company of South Africa   | ## 1   | <b>!!</b><br>*** | p. 12                      |
| 5.          | Banque de Paris et des Pays-Bas   | 11 11 11 11 11 11 11 11 11 11 11 11 11   | 11               | p. 11                      |
| 6.          | Financière Creusot Loire  | tt .   | 16               | p. 12                      |
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| 8.          | French South African Investment<br>Trust  |  | 16               | p. 12                      |
| 9.          | Compagnie Luxembourgeoise de la<br>Dresdner Bank  | Germany, Federal<br>Republic of  | 2                | Annex p. 6                 |
| 10.         | Gerling Global Reinsurance  | er er i de grande er   | 16               | p. 38                      |
|             | The Bank of Tokyo   | Japan  | 2,               | Annex p. 1                 |
| 11.         | Ned-Equity Insurance Co. Ltd.   | Netherlands  | 16               | p. 15                      |
| 12.         | Standard and Chartered Insurance<br>Brokers (Singapore)   | Singapore  | 16               | p. 16                      |
| 13.         | Credit Suisse First Boston  | Switzerland  | 2                | Annex p. 7                 |
| 14.         | Swiss-South African Reinsurance Co. Ltd.  | 17   | 16               | p. 18                      |
| 15.         | UDC Bank Ltd.   | United Kingdom   | 16               | p. 26                      |
| 16.         | Abbey Life Assurance PTY Ltd.   | United States of America   | 16               | p. 32                      |
| 17.         | Alexander - A.I.B. Insurance<br>Services (PTY)  | 11   | 16               | p. 27                      |
| 18.         | American International Insurance Co. Ltd. (S.A.)  | 11   | 16               | p. 28                      |
| 19.         | City Credit Transvall (PTY) Ltd.  | n  | 16               | p. 31                      |
| 20.         | First National Boston Corp.   | 11   | 16               | p. 31                      |
| 21.         | Ford Credit South Africa (PTY) Ltd.   | n  | 16               | p. 31                      |
| <b>2</b> 2. | Nedsual Insurance Brokers Ltd.  | 11   | 16               | p. 31                      |
| 23.         | Standard Bank Development Corp.   | Ħ  | 16               | p. 29                      |
| 24.         | Standard Bank Factors (South Africa)<br>Ltd.  | 11   | 16               | p. 31                      |
| 25.         | Standard Bank of South Africa Ltd.  | 11   | 16               | p. 29                      |
| 26.         | Westchester Insurance Co. (PTY) Ltd.  | ff   | 16               | p. 34                      |

## (b) Firms

|     | Name  | Country   | Document<br>Number | Page/para.<br>Number |
|-----|---|-----------|--------------------|----------------------|
| 27. | ACTROL Ltd.                                 | Australia | 16                 | p. 8                 |
| 28. | Bima Cosmetics (PTY) Ltd.                   | 11        | 16                 | p. 8                 |
| 29. | Brambles Industries Ltd.                    | Ħ         | 16                 | p. 8                 |
| 30. | Chep Handling Systems (PTY) Ltd.            | 11        | 16                 | p. 8                 |
| 31. | Ciskei Pineapple Estates (PTY) Ltd.         | 11        | 16                 | p. 8                 |
| 32. | Culemborg Motors (PTY) Ltd.                 | 11        | 16                 | p. 9                 |
| 33. | Evergreen Soil Conservation (NSW)           | 11        | 16                 | p. 8                 |
| 34• | J.A. Ewing McDonald (Australia) 'PTY Ltd.   | 11        | 16                 | p. 8                 |
| 35. | Fabruj Pharmaceuticals (PTY) Ltd.           | 11 .      | 16                 | p. 8-                |
| 36. | General Management Holdings Ltd.            | 11        | 16                 | p. 8                 |
| 37. | Gilfman Properties (PTY) Ltd.               | 11        | 16                 | p. 9                 |
| 38. | Jaqwen Properties (PTY) Ltd.                | 91        | 16                 | p. 9                 |
| 39• | Klerksdrop Beleggins (Eindoms)<br>Beperk    | 11        | 16                 | p. 9                 |
| 40. | Langehoop Estates (PTY) Ltd.                | 11        | 16                 | p. 8                 |
| 41. | Lilo Estates (PTY) Ltd.                     | <b>11</b> | 16                 | p. 8                 |
| 42. | Maxwell Publishing Co. (South Africa) PTY   | tt        | 16                 | p. 8                 |
| 43. | McFee Holdings PTW Ltd.                     | 11        | 16                 | p. 8                 |
| 44. | Medmark (PTY) Ltd.                          | 11        | 16                 | p. 8                 |
| 45. | P and P Investment (PTY) Ltd.               | tt        | 16                 | p. 9                 |
| 46. | Potters Pass Properties (PTY) Ltd.          | 11        | 16                 | p. 8                 |
| 47. | Prok Africa (PTY) Ltd.                      | 17        | 16                 | p. 9                 |
| 48. | Protection Design and Planning              | 11        | 16                 | p. 9                 |
| 49. | Reliance Fire Fighting Equipment (PTY) Ltd. | . 11      | 16                 | p. 9                 |
| 50. | Reliance Manufacturing Co. (SA)<br>PTY Ltd. | 11        | 16                 | p. 8                 |
| 51. | Republic Automatic Sprinkler Co. (PTY) Ltd. | 11        | 16                 | y • 9                |
| 52. | Resometric Weighing Systems (PTY) Ltd.      | <b>11</b> | 16                 | p. 8                 |
| 53• | Rocla Concrete Pipes (South Africa)<br>PTY  | ti .      | 16                 | p. 9                 |

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|     | Name  | Country   | Document<br>Number | Page/para<br>Number |
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| 54. | Shield Safety Products (PTY) Ltd.                           | Australia | 16                 | p. 9                |
| 55• | South African Controls Industries (PTY) Ltd.                | 11        | 16                 | p. 8                |
| 56. | Supercola Ltd.  | tt        | 16                 | p. 9                |
| 57. | Tangera PTY Ltd.  | 11        | 16                 | p. 8                |
| 58. | Transit Mixed Concrete South Africa (PTY) Ltd.              | H .       | 16                 | p. 8                |
| 59• | Union Carriage and Wagon Co. (PTY)<br>Ltd.                  | tt .      | 16                 | p. 8                |
| 60. | Western Provincial Preserving Co. (PTY) Ltd.                | 11        | 16                 | p. 8                |
| 61. | Bohler Investment (PTY) Ltd.                                | Austria   | 16                 | p. 9                |
| 62. | Elite Chains South Africa                                   | 11        | 16                 | p. 9                |
| 63. | Franz Kohmaier KG   | 11        | 16                 | <b>p.</b> 9         |
| 64. | Vereinigte Ootsterreichische Eisen<br>Und Stanlwerke Alpine | n ·       | 16                 | p. 9.               |
| 65. | Balamundi International SA                                  | Belgium   | 16                 | p. 9                |
| 66. | Cinzano International                                       | 11        | 16                 | p. 10               |
| 67. | (CDI) Developpement Industriel SA                           | . 11      | 16                 | p. 10               |
| 68. | Firban Entreprise Ltd. South Africa                         | 11        | 16                 | p. 10               |
| 69. | Frankpile South Africa                                      | <u> </u>  | 16                 | p. 10               |
| 70. | Industex Ltd.   | it .      | 16                 | p. 10               |
| 71. | Industrial Distributors Ltd.                                | 11        | 16                 | p. 10               |
| 72. | Internationale des Pieux<br>A Frankignoul SA Cie            | Ħ         | 16                 | p. 10               |
| 73. | Lastek NV   | n .       | 16                 | p. 10               |
| 74. | Rayophane (South Africa) (PTY) Ltd.                         | 11        | 16                 | p. 10               |
| 75• | Delmada Farms (PTY) Ltd.                                    | Brazil    | 16                 | p. 10               |
| 76. | International Basic Economy Corp.                           | ti        | 16                 | p. 10               |
| 77. | Alcan Aluminium Ltd.  | Canada :  | 16                 | p. 10               |
| 78. | Banhaws Burkhardt and Brockelshen AG                        | 11        | 16                 | p. 10               |
| 79• | Belafrica PTY Ltd.  | . 11      | 16                 | p. 11               |
| 80. | Berenberg Gossler and Co.                                   | 11        | 16                 | p. 10               |
| 81. | Buffelshoeck Mining and Exploration Co. (PTY) Ltd.          | <b>11</b> | 16                 | p. 11               |

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| 82.              | Carribonum (SA) Ltd.                             | Canada    | 16                 | p. 11                |
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#### 2. Military assistance

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| 689. | Barclays Bank UK-/           | United Kingdom   | 6 ;                | p. 14   |
| 690. | Standard Chartered Bank */   | n n  | ***                | tr<br>y to design of the second |

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#### 2. Military assistance

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| 692. | BBC-*/  | Germany, Federal<br>Republic of | 12                 | p. 12                |
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| 697. | Perkins                                       | United Kingdom                  | 15                 | p. 6                 |
| 698. | . IBM <del>*</del> /                          | United States of America        | 14                 | p. 17                |
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| 702. | Munich Reinsurance Cy                           | 11 17                           | 5                  | p. 4,<br>para. 12    |
| 703. | Sfom and Member Banks                           | Transnational<br>Consortium     | 1                  | p. 113,<br>para. 510 |
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| 705. | Deutsche Afrika Linie_/                         | Germany, Federal<br>Republic of | 14                 | p. 27                |
| 706. | Brilund Corporation                             | Liechtenstein                   | 11                 | p. 7                 |
| 707. | Ultra Centrifuge Nederland                      | Netherlands                     | 5                  | p. 12,<br>para. 49   |
| 708. | Moly Copper                                     | United States                   |                    |                      |
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| 710. | RTZ Mineral Services Ltd.                       | Switzerland                     | 5                  | p. 12,<br>para. 52   |

#### ANNEX I

#### INTERNATIONAL ORGANIZATIONS

In document No. 8 (ST/HR/SER.A/9 - Seminar on effective measures to prevent transnational corporations and other established interests from collaborating with the racist régime of South Africa), reference is made "... to the support and assistance provided to South Africa by agencies such as ... the World Bank and the General Agreement on Tariff and Trade." (para. 50, p. 15)

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#### Annex II

#### List of source documents

| Document No. | Title  |
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| 1            | A/36/24, Vol. I  |
| 2            | E/C.10.83  |
| 3            | Λ/36/22  |
| 4            | A/CONF.107/2   |
| 5            | A/AC.109.656   |
| 6            | A/AC.115/L.548   |
| 7            | TD/B/869   |
| 8            | ST/HR/SER.A/9  |
| 9            | United Nations Centre against Apartheid, Notes and Documents No. 20/81   |
| 10           | United Nations Centre against Apartheid, Notes and Documents No. 21/81   |
| 11           | International Conference on Sanctions against South Africa   |
| 12           | Nuclear Collaboration with South Africa  |
| 13           | United Nations Centre against <u>Apartheid</u> , Canadian Bank Loans to the South Africa Government and its Agencies |
| 14           | Isolating apartheid  |
| 15           | Canadian Policy towards southern Africa  |
| 16           | Investment in apartheid  |