

WTC
ORIG: W. T. ELLIS:mj
UNIT: WH/4/PA-PROP
EXT: 4935
DATE: 22 JANUARY 1962

CLASSIFIED MESSAGE
S-E-C-R-E-T
1715

19-124-20

ROUTING			
1		4	
2		5	
3		6	

TO: JMWAVE
FROM: DIRECTOR
CONF: BELL 10
INFO: DDP, COP, WH 5, S/C 2

RE Filing (check one):
No Cd Record Value. Destroy.
RI file this copy as indicated
Branch copy filed as indicated
RE Filing (check one):
Marked Non-returned
Signature: _____

DEFERRED
 ROUTINE
OUT 92438
OUT 95438

TO: WAVE INFO CITE DIR 37210

JWZIP

REF: WAVE 0667 (IN 11262)*

- UNABLE IDENTIFY COMPANY WITH EXACT TITLE PARA ONE REF. CLOSEST ARE:
 - TRUST CORPORATION OF BAHAMAS LTD. 50 FREDERICK STREET BOX 288 MASSAU. CONSIDERED REPUTABLE FIRM.
 - BAHAMAS INTERNATIONAL TRUST COMPANY LTD. 107 WHIRLEY STREET BOX 868 MASSAU. NOTHING KNOWN OF REPUTATION.
- NEITHER FIRM LISTS OFFICER NAMED MARTIN.

END OF MESSAGE

WH Comment: *Requested check benefits ownership, etc. of Great Trust Company, Bahamas, LTD. Rep. of Trust approached AMBUD-1 with broad credit offer for purchase of ships, etc. with repayment made with funds provided by AMBUD backers or by Provisional Govt. after established in PERUSIN. Trust rep. identified as Mr. Martin either Am. of Eng.

RI COPY

J. C. KING
C/WHD

WH/4/Security *J. King*

C/WH/CPS

U. J. LOONEY
C/WH/4

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S-E-C-R-E-T

AUTHENTICATING OFFICERS

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