

CLASSIFIED MESSAGE

FILE NO. 201-25114

DATE: 30 WLB/JSK R/ent
3 SEP 59

S-E-C-R-E-T

ROUTING	
1	4
2	5
3	6

TO: DIRECTOR
FROM: [16-7] PANAMA CITY

ACTION: WH 5

INFO: CI, CI/OPS, FI, S/C 2

RE Filing (check one):
 No C4 Record Value Destroy
 RI file this copy as indicated
 Branch copy filed as for ad
 RE Filing (check one):
 Marked Yes required
 Signature: *[Handwritten Signature]*

SEP 4 0151Z 59

ROUTINE

IN 21399

TO: DIR 21-7
 INFO: [PACY] 4732
 RE: A [PACY] 4725 (IN 19184)
 B. [PACY] 42327 (OUT 91362)*
 JAN 25 1952

DOCUMENT MICROFILM SERVICE

1. LOCAL MANAGER NATIONAL CITY BANK INFORMED (COS) 2 SEPTEMBER \$60,000 OF FUNDS REFERRED TO IN REF A WITHDRAWN 2 SEPTEMBER BY ANDREW PSALIDAS. SOME INDICATION POSSIBLE INTENT DEPOSIT THESE FUNDS BANCO FIDUCIARIO, THE FRENCH BANK IN PANAMA CITY. ALEXANDRE NIKOLAJEVICH, YUGOSLAVIAN REFUGEE, IS MANAGER BANCO FIDUCIARIO. DOUBTED WHETHER [STATION] CAN OBTAIN ANY INFORMATION ACTIVITIES AND ACCOUNT INFO BANK WHICH IS BEGINNING TO TAKE ADVANTAGE RECENT PANAMANIAN LAW AUTHORIZING NUMBERED ACCOUNTS.
2. LOCAL MANAGER NATIONAL CITY BANK BELIEVES \$10,000 BALANCE PROBABLY TO BE WITHDRAWN IMMEDIATE FUTURE. [STATION] RECEIVED NO INSTRUCTIONS FROM HIS SUPERIORS RELATIVE THIS ACCOUNT AT TIME OF WITHDRAWAL.
3. PSALIDAS RETURNED MIAMI 2 SEPTEMBER.

RETURN TO CIA
Background Use Only
Do Not Reproduce

END OF MESSAGE

CS COMMENT: *CONCERNED FUNDS DEPOSITED NATIONAL CITY BANK BY ANDREW PSALIDAS.

to FBI
OUT- 92844

FORM 1389

S-E-C-R-E-T

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