

COMMITTEE TO OPPOSE BANK LOANS TO SOUTH AFRICA

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U.S. BANKS LENDING TO SOUTH AFRICA (PARENT & LENDER) (UPDATED & REVISED, SEPTEMBER 1978)

<u>ALABAMA</u> , Mobile	HARRIS BANKCORP INC Harris Bank Intl Corp (NY) Harris Trust & Savings Bk ₂	NATIONAL CITY CORP National Citybank
SOUTHLAND BANCORPORATION Merchants Natl Bk of Mobile ₁		SOCIETY CORP Society Natl Bk of Cleveland ₂
<u>ARIZONA</u> , Phoenix	NORTRUST CORP Northern Trust Co ₁ Northern Trust Intl Bkg Corp (NY)	<u>OHIO</u> , Columbus
ARIZONA BANK Arizona Bank	WALTER E. HELLER INTL CORP American Natl Bk & Tr Co ₂	HUNTINGTON BANCSHARES INC Huntington Natl Bank
<u>CALIFORNIA</u> , Los Angeles	<u>INDIANA</u> , Indianapolis	<u>OHIO</u> , Dayton
LLOYDS BANK CALIFORNIA Lloyds Bank of California	INDIANA NATIONAL CORP Indiana Natl Bank ₁	WINTERS NATIONAL CORP Winters Natl Bk & Tr Co
SECURITY PACIFIC CORP Security Pacific Natl Bk ₂	MERCHANTS NATIONAL CORP Merchants Natl Bk & Tr Co	<u>OREGON</u> , Portland
WESTERN BANCORP United California Bk ₁ United California Bk ₂ Intl (NY)	<u>IOWA</u> , Cedar Rapids	U.S. BANCORP United States Natl Bk of Oregon ₁
<u>CALIFORNIA</u> , San Francisco	BANKS OF IOWA INC Merchants Natl Bank	<u>PENNSYLVANIA</u> , Philadelphia
BANCAL TRI-STATE CORP Bank of California NA ₁	<u>KENTUCKY</u> , Louisville	FIDELCOR INC Fidelity Intl Bank (NY)
BANKAMERICA CORP Bk of America NTSA ₂ Bk of America Intl Ltd (U.K.)	FIRST KENTUCKY NATIONAL CORP First National Bank	FIRST PENNSYLVANIA CORP First Pennsylvania Bk NA
CROCKER NATL CORP Crocker Natl Bk ₂ Crocker Bk Intl (Chicago)	<u>LOUISIANA</u> , New Orleans	GIRARD CO Girard Trust Bank ₁
DEAN WITTER REYNOLDS ORGANISATION INC Dean Witter & Co Inc - Dean Witter Reynolds Intl-	FIRST COMMERCE CORP First Natl Bk of Commerce ₁	INA CORP Blyth Eastman Dillon & Co Ltd Blyth Eastman Dillon Co Intl
WELLS FARGO & CO Wells Fargo Bank NA ₂	<u>MARYLAND</u> , Baltimore	PHILADELPHIA NATIONAL CORP Philadelphia Intl Bank (NY) Philadelphia Natl Bank
<u>CONNECTICUT</u> , Hartford	MARYLAND NATIONAL CORP Maryland Natl Bank	PROVIDENT NATL CORP Provident Natl Bank ₂
CBT CORP Connecticut Bk & Tr Co ₁	<u>MASSACHUSETTS</u> , Boston	<u>PENNSYLVANIA</u> , Pittsburgh
HARTFORD NATIONAL CORP Hartford Natl Bk & Tr Co ₁	FIRST NATIONAL BOSTON CORP Bank of Boston Intl (NY) First National Bank of Boston	MELLON NATIONAL CORP Mellon Bk Intl (NY)
<u>CONNECTICUT</u> , New Haven	<u>MICHIGAN</u> , Detroit	PITTSBURGH NATIONAL CORP Pittsburgh Natl Bank ₂
NORTHEAST BANCORP INC Union Trust Co (Stamford)	NORTHERN STATES CORP City Natl Bank of Detroit ₂	<u>RHODE ISLAND</u> , Providence
<u>DISTRICT OF COLUMBIA</u>	<u>MICHIGAN</u> , Midland	INDUSTRIAL NATIONAL CORP Industrial Natl Bank of R.I. ₁
RIGGS NATIONAL BANK Riggs Natl Bk of Washington D.C. ₁	DOW CHEMICAL CO Dow Holding Co	<u>TENNESSEE</u> , Nashville
<u>FLORIDA</u> , Miami	<u>MINNESOTA</u> , Minneapolis	TENNESSEE VALLEY BANCORP INC Commerce Union Bank ₁
SOUTHEAST BANKING CORP Southeast First Natl Bk of Miami ₁	FIRST BANK SYSTEMS INC First Natl Bk of Minneapolis ₁ First Natl Bk of St. Paul ₁	<u>TEXAS</u> , Dallas
<u>GEORGIA</u> , Atlanta	NORTHWEST BANCORP Northwestern Natl Bk of Minn.	FIRST INTL BANCSHARES INC First Intl Bancshares Inc First Natl Bank in Dallas ₂
CITIZENS & SOUTHERN NATL BANK Citizens & Southern Natl Bk	<u>MISSOURI</u> , St. Louis	REPUBLIC OF TEXAS CORP Republic Natl Bk of Dallas Houston Natl Bank ₂
FIRST NATL HOLDING CORP First Natl Bank of Atlanta	MERCANTILE BANCORP Mercantile Trust Co NA ₁	<u>TEXAS</u> , Houston
TRUST CO OF GEORGIA Trust Co of Georgia	<u>NEW JERSEY</u> , Paterson	FIRST CITY BANCORP OF TEXAS INC First City Natl Bank of Houston ₂
<u>ILLINOIS</u> , Chicago	GREATER JERSEY BANCORP New Jersey Bank NA	<u>VIRGINIA</u> , Richmond
CENTRAL NATL CHICAGO CORP Central Natl Bank	<u>NEW YORK</u> (see attached sheet)	UNITED VIRGINIA BANCSHARES United Virginia Bank
CONTINENTAL ILLINOIS CORP Continental Bank SA Continental Bank Intl (NY) Continental Bank Intl (Texas) Continental Illinois Ltd Continental Illinois Bk & Tr Co ₂	<u>NORTH CAROLINA</u> , Charlotte	<u>WASHINGTON</u> , Seattle
FIRST CHICAGO CORP First Chicago Intl Bkr Corp (NY) First Chicago Ltd First Natl Bk of Chicago ₂	NCHB CORP North Carolina Natl Bk ₂	PEOPLES NATIONAL BK OF WASHINGTON Peoples Natl Bk of Washington ₁
	<u>NORTH CAROLINA</u> , Winston-Salem	RAINIER BANCORP Rainier Natl Bk ₁
	WACHOVIA CORP Wachovia Bk & Tr Co	<u>WISCONSIN</u> , Milwaukee
	<u>OHIO</u> , Cleveland	FIRST WISCONSIN CORP First Wisconsin Natl Bank ₂
	CENTRA CORP Central Natl Bank ₂	
	CLEVELAND TRUST CORP Cleveland Trust Co	

FOREIGN-OWNED BANKS

The following is a partial list of foreign-owned banks involved in South African financing which have branches or subsidiaries in the United States.

ALGEMENE BANK NEDERLAND NV	COMMERZBANK
BANCA COMMERCIALE ITALIANA	CREDIT COMMERCIAL DE FRANCE
BANCA NAZIONALE DEL LAVORO	CREDIT LYONNAIS
BANCO DI ROMA	CREDIT SUISSE
Banco di Roma	DRESNER BANK
Romcal Inc	HILL SAMUEL & CO LTD
BANK LEUMI LE-ISRAEL	Hill Samuel Inc
Bk Leumi Trust of NY	KREDIT BANK NV
BANK OF MONTREAL	NATIONAL WESTMINSTER
Bk of Montreal (Calif)	SOCIETE GENERALE DE BANQUE
Bk of Montreal Trust Co	Sogen
BANQUE NATIONALE DE PARIS	Swiss Intl Investment
French-American Bkg Corp	STANDARD CHARTERED BANK LTD
French Bank of California	Union Bank
BARCLAYS BANK INTL LTD	Chartered Bank of London
Barclays Bank of NY	SUMITOMO BANK LTD
Barclays Bank of Calif.	Sumitomo Bk of Calif.
BAYERISCHE VEREINSBANK	SWISS BANK CORP
BERLINER HANDELS-UND FRANKFURTER BK	Basle Securities Corp
BROWN HARRIMAN & INTL BKS LTD	UNION BANK OF SWITZERLAND
CANADIAN IMPERIAL BANK OF COMMERCE	WESTDEUTSCHE LANDESBANK GIROZENTRALE
California Canadian Bk	
Canadian Bk of Commerce Tr Co	

This bank list consists of banks which have been documented as being involved in South African lending. Some of these banks (for example, the First Pennsylvania Bank) may have already announced a complete moratorium on loans to South Africa. If your bank does not appear on the COBLSA list, it does not necessarily mean that it is a "clean" bank, but only that there is no documentation of its involvement. In this case, we urge you to write to your bank and ask the following questions:

- 1) Have you at any time been involved in lending to South Africa? "lending" means loans, either direct or through a consortium of banks, to the South African government, to state-owned agencies (parastatals), to South African corporations, or to U.S. corporations operating in South Africa; the underwriting or purchase of bonds of the South African government, parastatals, or private corporations; the financing of trade with South Africa; and interbank lending.
- 2) Do you have a public policy prohibiting lending to any sector of South African society until the complete dismantling of the apartheid system has been achieved?

Until a bank can answer the above two questions in the affirmative, it is not a "clean" bank. We recommend then that you withdraw your account from that bank and let them know why you are doing so. Redeposit your money in any savings and loans bank (check that they are not "redlining") or in a commercial bank which does not lend to South Africa. Please notify COBLSA of any findings with which you may come up regarding a bank's status on this issue so that we may constantly update and correct this list.

SOURCES

1. CDE Handbook: U.S. Bank Loans to South Africa; Corporate Data Exchange, New York, 1978.
2. "The Frankfurt Documents"; Corporate Information Center Brief, National Council of Churches, July 1973.
3. U.S. Corporate Interests in South Africa; Report to the Committee on Foreign Relations, U.S. Senate, 1978.
4. Quarterly Report; California State Superintendent of Banks, March 1978.
5. Bank correspondence.

LOCAL COBLSA CHAPTER:

NOTES:

1. This bank is indirectly involved in lending to South Africa via its holding of stock in the Private Export Funding Corp (PEFCO). A complete list of PEFCO members is included in the CDE Handbook.
 2. In addition to bond, credit, and/or trade financing, this bank is also a member of PEFCO.
- + Bank engaged in investment banking.