

CLAIMS RESOLUTION TRIBUNAL

In re Holocaust Victim Assets Litigation
Case No. CV96-4849

Certified Denial

to Claimant [REDACTED]

Claimed Account Owners: Semo Freres Avramov, Jacques Avramov and Victor Semo¹

Claim Number: 220314/RT

This determination is based on the claim of [REDACTED] (the “Claimant”) to Swiss bank accounts potentially owned by the company *Semo Freres Avramov*, and by Jacques Avramov and Victor Semo. The CRT did not locate an account belonging to Victor Semo in the Account History Database prepared pursuant to the investigation of the Independent Committee of Eminent Persons (“ICEP” or “ICEP Investigation”), which identified accounts probably or possibly belonging to Victims of Nazi Persecution, as defined in the Rules Governing the Claims Resolution Process, as amended (the “Rules”).

This Certified Denial is to a Swiss bank account potentially owned by the Claimant’s relative, Jacques Avramov (Avramoff) and the company *Semo Freres Avramov* (Avramoff) (the “Claimed Account Owners”).

All denials are published, but where a claimant has requested confidentiality, as in this case, the names of the claimant, any relatives of the claimant other than the account owner, and the bank have been redacted.

Information Provided by the Claimant

The Claimant submitted a claim stating that her father, [REDACTED], and her uncle, Victor Semo, who were Jewish, were the co-owners of a company called *Semo Freres*, which was located in Milan, Italy. The Claimant stated that the company had a branch in Sofia, Bulgaria, called *Semo Freres Avramov*, and that her father’s brother-in-law, Jacques Avramov, who resided in Sofia, was a co-owner of that branch of the family’s company.

The CRT’s Investigation

The CRT matched the name of Jacques Avramov (Avramoff) and *Semo Freres Avramov* (Avramoff) to the names of all account owners in the Account History Database and identified

¹ The Claimant should note that this determination relates only to the Claim Number and Claimed Account Owners stated above, and that the CRT is aware that the Claimant may have submitted other claims.

accounts belonging to individuals whose names match, or are substantially similar to, the name of the Claimed Account Owners. In doing so, the CRT used advanced name matching systems and computer programs, and considered variations of names, including name variations provided by Yad Vashem, The Holocaust Martyrs' and Heroes' Remembrance Authority, in Jerusalem, Israel, to ensure that all possible name matches were identified. However, a close review of the relevant bank records indicated that the information contained therein was inconsistent with the information the Claimant provided regarding the Claimed Account Owners. Accordingly, the CRT was unable to conclude that any of these accounts belonged to the Claimed Account Owners.

The CRT's Analysis

Identification of the Account Owners

The list below contains names of account owners that match the names of the Claimed Account Owners and the reasons why the CRT has concluded that the Claimed Account Owners and an account owner are not the same person. If an account owner's place of residence was published, that place of residence is also listed.

Name: J. Avramoff (Sofia, Bulgaria)

Account Identification Number: 5026506

Specifically, the Claimant stated that her relative, Jacques Avramov, who resided in Sofia, was the co-owner of the Bulgarian branch of the Claimant's father's company Semo Freres Avramov. In contrast, the records show that the account owner was a company, which was owned by individuals who were not identified by the Claimant.

Name: Freres J. Avramoff (Sofia, Bulgaria)

Account Identification Number: 5026506

Specifically, the Claimant stated that her relatives, [REDACTED], Victor Semo and Jacques Avramov, were co-owners of the Bulgarian branch of the Claimant's father's company Semo Freres Avramov. In contrast, the records show that the account owner was a company with a different name and which was owned by individuals who were not identified by the Claimant.

The Claimant should note that all accounts awarded by the CRT are published upon release on the CRT's website at www.crt-ii.org.

Right of Appeal and Request for Reconsideration

Pursuant to Article 30 of the Rules, the Claimant may appeal this decision or submit a request for reconsideration within ninety (90) days of the date of the letter accompanying this decision.

An appeal must be based upon a plausible suggestion of error regarding the CRT's conclusions set out in this decision. Any appeals which are submitted without a plausible suggestion of error shall be summarily denied. A request for reconsideration must be based on new documentary evidence not previously presented to the CRT that, if considered, would have led to a different

outcome of the claim. Claimants should briefly explain the relevance of the newly submitted documents in view of the conclusions stated in the certified decision.

The Claimant should send appeals and/or requests for reconsideration in writing to the following address: Oren Wiener, Claims Resolution Tribunal, Attention: Appeals / Request for Reconsideration, P.O. Box 9564, 8036 Zurich, Switzerland. If more than one account has been treated in this decision, the Claimant should identify the account, including, where available, the Account Identification Number, that forms the basis of the appeal and/or request for reconsideration.

Scope of the Denial

The CRT now considers the Claimant's claim to the accounts of Semo Freres Avramov, Jacques Avramov Victor Semo closed. Please note that this decision applies only to the Claim Number and Claimed Account Owners identified herein, and that the CRT is aware that the Claimant may have claimed accounts held by other persons or entities both in the Claim Number specified above and in other claims submitted to the CRT.

Certification of the Denial

The CRT certifies this Denial for approval by the Court.

Claims Resolution Tribunal
23 June 2008