

# CLAIMS RESOLUTION TRIBUNAL

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

## **Certified Denial**

to Claimants [REDACTED 1]

and [REDACTED 2]

**Claimed Account Owner: Sigmund Singer<sup>1</sup>**

Claim Numbers: 207035/SB; 212630/SB; 754478/SB; 774190/SB

This Certified Denial is to the claims of [REDACTED 1] and [REDACTED 2] (the “Claimants”) to a Swiss bank account potentially owned by the Claimants’ relative, Sigmund Singer (the “Claimed Account Owner”).

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 Claimants**

The Claimants submitted claims stating that Sigmund Singer, who was Jewish, was born on 10 December 1883 in Munich, Germany and was a businessman who resided in Munich. The Claimants further stated that their relative was deported to Riga, where he perished on 30 November 1941.

### **The CRT’s Investigation**

The CRT matched the name of Sigmund Singer to the names of all account owners in the Account History Database and identified accounts belonging to individuals whose names match, or are substantially similar to, the name of the Claimed Account Owner. 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 Owner. Accordingly, the CRT was unable to conclude that any of these accounts belonged to the Claimed Account Owner.

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<sup>1</sup> The Claimants should note that this determination relates only to the Claim Numbers and Claimed Account Owner stated above, and that the CRT is aware that the Claimants may have submitted other claims.

## **Information Available Concerning the Account Owner**

The CRT has located one account where an account owner's name matches the name of the Claimants' relative, Sigmund Singer. The list below contains details of the type of information held about an account owner. The account is identified by its Account Identification Number, which is a number assigned to the account for tracking purposes.

### Account 4022221

The records indicate that the account owner was S. Singer, who resided in Romania. The records also indicate the account owner's title.

## **The CRT's Analysis**

### Identification of the Account Owner

The CRT concludes that the Claimants have not identified the account owner as their relative. Although the name of the Claimants' relative matches the published name of the account owner, the CRT notes that the information provided by the Claimants differs materially from the information about the account owner contained in the records. Specifically, the Claimants stated that their relative, Sigmund Singer, resided in Munich, Germany. In contrast, the records show that the account owner resided Romania.

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](http://www.crt-ii.org).

### Right of Appeal and Request for Reconsideration

Pursuant to Article 30 of the Rules Governing the Claims Resolution Process, as amended (the "Rules"), the Claimants 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 Claimants 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 Claimants 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 Claimants' claims to the accounts of Sigmund Singer closed. Please note that this decision applies only to the Claim Numbers and Claimed Account Owner identified herein, and that the CRT is aware that the Claimants may have claimed accounts held by other persons or entities both in the Claim Numbers 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  
30 May 2007