

Message Text

UNCLASSIFIED

PAGE 01 LA PAZ 04079 241442Z

53

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 OMB-01 DRC-01 RSC-01 /031 W
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R 241306Z JUN 74

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 3483

UNCLAS LA PAZ 4079

PASS TO TREASURY, DEPUTY COMPTROLLER OF THE CURRENCY-
INTERNATIONAL, ROOM 4432

E.O. 11652: N/A

TAGS: EFIN, BL

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 132499

1. EMBASSY INFORMED SUBSECRETARY FINANCE RAUL BOADA AND LUIS VISCARRA, GENERAL MANAGER OF CENTRAL BANK OX BANK EXAMINERS DESIRE TO EXAMINE FNCB AND BANK OF AMERICA BRANCHES IN LA PAZ. BOADA, IN TURN, INFORMED MINFIN QUIROGA. ALL REACTED QUITE POSITIVELY AND HAD NO OBJECTIONS.

2. EMBASSY RECOMMENDS THAT THE BANK EXAMINERS COME TO LA PAZ.

3. VISCARRA SAID HE WOULD APPRECIATE DISCUSSING BANK EXAMINERS METHODS AND FINDINGS IF THEY WISH TO DO SO. CENTRAL BANK IS CHARGED WITH AUDITING ALL BANKS IN BOLIVIA.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CENTRAL BANK, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LAPAZ04079
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740165-0851
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740620/aaaaaqtr.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 132499
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 29 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 AUG 2002 by PhilliR0>; APPROVED <14 JAN 2003 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, BL
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005