



## Apartheid Debt & Reparations Campaign Media Release

EMBARGO: 11h00 (South Africa) Tuesday, 12 November 2002

### Summary of Defendants

1. 20 Corporations and banks are cited as defendants in the Complaint. These defendants are all foreign corporations and banks. In alphabetical order they are:
  - 1.1 Barclays National Bank
  - 1.2 British Petroleum P.L.C.
  - 1.3 Caltex Petroleum Corporation
  - 1.4 Citigroup
  - 1.5 Commerzbank
  - 1.6 Credit Suisse
  - 1.7 Daimler Chrysler
  - 1.8 Deutsche Bank
  - 1.9 Dresdner Bank
  - 1.10 Exxon Mobil Corporation
  - 1.11 Fluor Corporation
  - 1.12 Ford Motor Company
  - 1.13 Fujitsu ICL. (previously International Computers Limited)
  - 1.14 General Motors
  - 1.15 International Business Machines (IBM)
  - 1.16 J.P. Morgan Chase (Chase Manhattan)
  - 1.17 Rheinmetall
  - 1.18 Royal Dutch Shell
  - 1.19 Total Fina-Elf
  - 1.20 UBS
  - \*\*\* Does 1 – 100
  
2. The above corporations and banks are divided as follows into the various countries of origin:
  - 2.1 **From the United States of America (USA)**
    - 2 Banks*
      - Citigroup
      - J.P. Morgan Chase (Chase Manhattan)
  
    - 6 Corporations*
      - Caltex Petroleum Corporation
      - Exxon Mobil Corporation
      - Fluor Corporation
      - Ford Motor Corporation

General Motors  
International Business Machines (IBM)

**2.2 From the United Kingdom (UK)**

*1 Bank*

Barclays National Bank

*2 Corporations*

British Petroleum P.L.C.

Fujitsu ICL. (previously International Computers Limited)

**2.3 From Germany**

*3 Banks*

Commerzbank

Deutsche Bank

Dresdner Bank

*2 Corporations*

Daimler Chrysler

Rheinmetall

**2.4 From Switzerland**

*2 Banks*

Credit Suisse Group

UBS

**2.5 From France**

*1 Corporation*

Total-Fina-Elf

**2.6 From The Netherlands**

*1 Corporation*

Royal Dutch Shell

3. The aforesaid corporations are divided into the following industries:

**3.1 Oil Industry (6 Corporations)**

Exxon Mobil

Shell Oil Corporation

Caltex

British Petroleum

Fluor Corporation

Total-Fina-Elf

**3.2 Armament Industry (1 Corporation)**

Rheinmetall

**3.3 Banking Industry (8 Banks)**

Barclays National Bank  
Citigroup Incorporated  
Commerzbank  
Credit Suisse Group  
Deutsche Bank  
Dresdner Bank  
J.P. Morgan Chase (Chase Manhattan)  
UBS

**3.4 Transportation Industry (3 Corporations)**

Ford Motor Corporation  
Daimler Chrysler  
General Motors

**3.5 Technology Industry (2 Corporations)**

Fujitsu ICL (previously International Computers Limited)  
International Business Machines (IBM)