

INDEX

NOTE.—For references to particular articles of treaties
 see the Table of Treaties, p. xxix.

A

- “Abu Dhabi Formula”: *see under* Organization of Petroleum Exporting Countries, price-setting
- Abu Musa—
 sovereignty dispute, 177, 330-8
- Act of State—
 adoption placement, 163-7
 burden of proof, 11, 27-8, 218-20
 concession agreements—
 —extension, 182
 —grant, 182
 —repudiation, 148-50, 182, 189-91, 292, 343-5, 583, 592-3, 624-5
 contract breach, 10-11, 21-31, 77, 182, 220-2, 233-6, 343-5, 583, 592-3, 624-5
 court judgment, 278-9, 384
 criminal conviction, 153-4
 criteria—
 —formality, 77, 137-9, 148-50, 167, 216-20, 233-4, 260-8, 410
 —public benefit, 278-9, 419, 584-5
 —sovereign function, 150, 220-6, 231-7, 240-1, 292, 315-16, 343, 384-5, 411, 493
 debt repudiation, 76-7, 138-9, 218-26, 233-6
 defence: *see* U.S.A., Act of State doctrine
 doctrine: *see under* England; U.S.A.
 evidence—
 —conduct, course of, 218-9, 233-6, 268
 —government agency minutes, 314-15
 —official declaration, 191, 260-7, 277
 —statement by Counsel, 77, 217, 219-20, 236-8, 263
 expropriation, 148-51, 240-1, 263-9, 292-315, 410
 failure to compensate, 265-8
 import control, 315-16
 nationalization: *see* Nationalization
 patent grant, 492-3
 quasi-contractual obligation, repudiation, 76-7, 137-9, 215-20, 232-6, 240-1
 repudiated by State, 385
 rule: *see* U.S.A., Act of State doctrine
 State law requirements, 10, 269, 401
 “subdivision of government”, acts of, 163-7
 territorial waters claim, 182
 Administrative contracts: *see* Contracts, administrative
Alter ego, foreign State of: *see under* Foreign States, agency
 Aminoil (American Independent Oil Company): *see* Kuwait, Aminoil concession
 Antitrust: *see under* U.S.A.
 Appropriation—
 expropriation, distinguished, 148-9
 Arabian Oil Company, 548, 554
 Arbitral tribunals—
 competence—
 —completion of incomplete agreements, 579-81
 —equity, rulings applying, 581-2
 Arbitration clause—
 nature of duty, 593-4
 Arbitration, transnational—
 expert witnesses, 534, 538, 544-5
 procedural law, 534, 559-60
 procedure—
 —determination by tribunal, 534, 559-60
 seat—
 —determination by consent, 534
 substantive law, 533, 559-62
 Arbitrators—
 appointment, 532-3
 —President of International Court of Justice, by, 532-3
 Attachment: *see under* Jurisdiction, acquisition
- B
- Banco Nacional de Cuba: *see under* Cuba
 Bangladesh—
 Abandoned Property (Control,

- Management and Disposal) Order, 1972, 248
 Banks Nationalization Order, 193-4, 247-55
 Code of Civil Procedure, 253
 Constitution, Article 42—
 —compensation provisions, 255
 courts—
 —jurisdiction, 196-7, 253-4
 East Pakistan—
 —state succession, 194-7
 Industrial Enterprises (Nationalization) Order, 1972, 248
 Bank—
 branches, legal identity, 194-5, 402-3, 447-8, 469-70
 Boundary disputes—
 justiciability in U.S. courts, 180-5, 334-8
 Brazil—
 COTAC—
 —State agency, 312-16
 Bretton Woods Agreement: *see* International Monetary Fund Agreement
 British Petroleum Company, 548
- C
- Calvo clause, 319-20
 Capacity—
 agent, 321-2
 attorney, 464-7
 confiscated business, former owners, 94-8, 254-5, 354
 corporation, foreign, 93, 97-101
 foreign States, 110
 principal, 321-2
 shareholder, 354
 Choice of law clause, contractual, 319-20, 343-5, 364-5, 520-1
 Comity, international—
 Act of State doctrine, 105-8, 160-1, 189
 extraterritorial jurisdiction, 172, 282-6, 382-3, 493-7, 501-2
 recognition—
 —foreign judgments, 156
 Commercial activities: *see under* Foreign States
 Compensation—
 determination—
 —arbitration, by, 533, 602-3
 foreign investment factor, 602-3
 inflation, 609-13
 interest, 613
 legitimate expectations of parties, 603-11
 petroleum industry practice, 600-1, 605-7
 standards—
 —appropriate, 435-9, 601-2
 —equitable, 581
 —going concern value, 439-40
 —net book value, 605, 609
 —partial, 435, 438
 —prompt, adequate and effective, 434-40
 —reasonable, 375
 —*restitutio in integrum*, 504-5
 U.N. General Assembly Resolutions, 435-7, 588, 601-2
 U.S.A.—
 —Foreign Claims Settlement Commission, 123
 —public policy, 69-70, 117, 132, 196, 215, 254-5, 375, 434
 Concession agreements: *see also* Oil concessions
 colonial nature, 587
 construction, 343-5, 364-5
 contractual nature, 583, 592-3, 624-5
 evolution of terms—
 —acquiescence or conduct of parties, 588, 590-1, 626-7
 —stabilization clauses, effect on, 590-1, 594, 626-7
 —State dominance, 590-1
 extension, 182
 grant, 182
 nationalization—
 —fundamental breach of contract, 583, 592-3, 624-5
 negotiation clauses—
 —deadlocked negotiations, 592
 —nature of duty, 565-6, 578
 provisional variation agreements—
 —duress, effect on validity, 569-71, 615-16
 —*quid pro quo*, failure of, 568-9, 616-20
 —status, 566-9, 615-20
 repudiation, 148-50, 182, 189-91, 292, 343-6, 583, 592-3, 624-5
 stabilization clauses, 586-91, 621-7
 —nationalization, whether prohibiting, 589-90, 623-5

- permanent sovereignty over natural resources, effect of, 587-8
- territorial dispute, effect of, 183-4, 337
- Confiscation: *see also* Confiscatory legislation; Expropriation; Nationalization; “Taking” of property
 - corporate assets: *see under* Foreign corporations
 - Cuban measures, 46
 - currency regulations, 12-21, 33-4, 41-7, 72
 - debts, 69-72
 - physical taking, whether necessary, 33-4, 210
 - territorial waters claim, 183-4
- Confiscatory legislation—
 - extraterritorial effect, 44, 69-70, 96-9, 132, 169-72, 196, 215, 250-5, 357-8, 403, 455-6
- Conflict of laws—
 - adequate nexus, 320
 - antitrust claims, 284-6
 - construction of agreements, 343-5, 364-5
 - contract claims, 133-4, 171-2, 195-7
 - lex loci* rule, 115
 - “most significant contacts”, 43, 133, 171-2, 195-7
 - rules, whether mandatory, 466
- Continental shelf—
 - sovereignty, 176-85, 337
- Contract rights—
 - foreign State interference or repudiation, 16, 33-4, 182-4, 343-5, 363-5, 369-73
- Contracts, administrative—
 - special rules, 588-92
- Contracts, international: *see also* Concession agreements; Oil concessions
 - contractual equilibrium, 588, 590-1, 626-7
 - nationalization—
 - fundamental breach, 583, 592-3, 624-5
 - pacta sunt servanda*, 590
 - repudiation, 292, 343-6, 583, 592-3, 624-5
 - variation agreements—
 - duress, effect on validity, 569-71, 615-16
 - provisional—
 - status, 566-9, 615-20
 - quid pro quo*, failure of, 568-9, 616-20
- Contractual equilibrium—
 - evolution, 588, 590-1, 626-7
- Corporations, foreign: *see* Foreign corporations
- Counterclaim, foreign States, against: *see under* Foreign States
- Cuba—
 - Banco Nacional de Cuba—
 - State agency, 9-10, 22, 39, 41-2, 48-9, 110, 426, 457
 - alter ego*, 110, 114, 426, 448, 457, 516
 - sovereign immunity, 9
 - Banco Para el Comercio Exterior de Cuba—
 - State agency—
 - alter ego*, 507-12
 - Commercial Code, Article 221—
 - company dissolutions, 95
 - currency regulations—
 - confiscatory, whether, 12-14, 16, 19-20, 31-2, 41-7
 - extraterritorial effect, 71-2, 133-5
 - international law violation, 19-21, 31-2, 41-7
 - Currency Stabilization Fund—
 - Decision No. 346, 8-12, 25-8, 31-2, 41-2, 45-6
 - State agency, 10, 28
 - Fundamental Law, Article 24—
 - compensation provisions, 115
 - International Monetary Fund Agreement, withdrawal from, 134-5
 - “interventors”—
 - sovereign authority, 218, 233, 235
 - Law Decree 548, 25, 27
 - Law Decree 890, 94-6, 424
 - Law No. 647, 407
 - Law No. 843, 407
 - Law No. 851, 48-52, 115, 424, 428, 430, 445, 454, 457, 459
 - Law No. 890, 96, 424-5
 - Law No. 891, 424-5, 439, 453, 457-8, 516
 - Law No. 930, 457-8
 - nationalization measures, 46
 - Currency control regulations: *see* Currency regulations

Currency regulations—
 confiscation, disguised, 12-14, 16-17,
 19-21, 31-2, 41-7, 72
 extraterritorial effect, 71-2, 133-5
 international law violation, 19-21,
 41-7

D

Damages: *see* Compensation

Debt—

confiscation, 69-72, 132-3
 satisfaction—
 —agent, payment to, 135-6
 —business expropriation, 409
 situs, 69-72, 132-3, 173, 195-7, 250-4,
 402-3, 468-70
 State repudiation, 76-7, 138-9,
 218-26, 233-6

Duress—

economic pressure, 569-71, 615-16
 ‘*opinio iuris*’, whether contradicting,
 606

E

Economic pressure—

duress, whether amounting to, 569-71,
 615-16

“Effects doctrine”: *see under* Jurisdiction,
 territorial

England—

Act of State doctrine, 108, 210-11, 228
 recognition—
 —foreign confiscatory legislation,
 44

Equilibrium, contractual—

international contracts, 588, 590-1,
 626-7

Equity—

source of law, as, 581-2

Estoppel, collateral: *see under* U.S.A.,
 courts

Ethiopia—

Commercial Code, Article 341—

—share transfers, 482

U.S.A.—

—Treaty of Amity and Economic
 Relations, 1951, 479-80

Exchange control: *see* Currency regu-
 lations

Executive suggestions: *see* U.S.A., State
 Department suggestions

Expropriation: *see also* Confiscation;

Confiscatory legislation; National-
 ization; “Taking” of property

Act of State doctrine: *see under* U.S.A.,

Act of State doctrine

appropriation distinguished, 148-9

corporate assets—

—debt owed to State, effect on, 409

international law violation, 375-6

locus, 210-11

trademarks, 78-84, 93-101

wartime validity, 254-5

Extinction of States—

treaty obligations, effect on, 359

Extraterritorial effect of legislation—

confiscatory decrees, 69-71, 77, 96-9,
 132, 169-72, 196, 215, 250-5, 357-8,
 403, 455-6

currency regulations, 71-2, 133-5

Extraterritorial jurisdiction, 279-86,

382-3, 490-1, 493-7, 500-2

balance of considerations, 284-6,

382-3, 496-7

comity, 282-6, 382-3, 493-7, 501-2

F

Foreign corporations—

confiscation of assets—

—debt owed to State, effect on,
 409

—extinction of corporation, 95-8,
 467-70

—succession in interest, 467-8

dissolution by State—

—ownership of assets in U.S.A.,
 97-9

—succession in interest, 467-8

Foreign Governments: *see* Foreign States

Foreign Sovereigns: *see also* Foreign
 States

immunity from jurisdiction: *see*

Sovereign immunity

recognition, political question, 107-8

Foreign States—

agency—

—airline, 58-60

—*alter ego*, 426, 448, 457, 507-12,
 516

—bank, 9-10, 22, 39, 41-2, 48-9,
 110, 170, 448-50, 457, 507-12,
 516

—city official, 163-7

INDEX

637

- compensation tribunal, 266
 - corporation—
 - private, 277, 294
 - State-owned, 56-7, 149-50
177, 507-12
 - counterclaim against, 407-12,
427-33, 456-9, 510-12
 - “interventors”, 218, 233, 235
 - military commander, 148-9,
209-10, 219, 234
 - ship’s master, 219
 - sovereign authority, 218-9
 - “subdivision of government”,
63-7
 - capacity, 110
 - commercial activities: *see also under*
Sovereign immunity; U.S.A., Act
of State doctrine
 - governmental acts, distinguished,
150, 220-6, 240, 292, 315-16, 343,
384-5, 411, 416-17, 449, 493
 - counterclaim against—
 - Act of State doctrine, 50-7, 75-8,
91, 104-24, 137-42, 212-45,
408-12, 427-33, 449, 458-9
 - assigned claim, 407-12
 - compensation claim, 50-7,
104-24, 137-42, 214-45, 408-12,
428-33
 - judgment—
 - affirmative, 91
 - restricted, 110-12, 116, 141-2
 - Sovereign immunity, 222, 243
 - currency regulations: *see* Currency
regulations
 - extinction—
 - effect on treaty provisions, 359
 - governmental acts—
 - commercial activities, disting-
uished, 150, 220-6, 240, 292,
315-16, 384-5, 411, 416-17, 449,
493
 - immunity from jurisdiction: *see*
Sovereign immunity
 - legislation—
 - extraterritorial effect: *see* Extra-
territorial effect of legislation
 - interpretation by U.S. courts,
189-91, 257-63, 266-7, 306-10,
323-4, 465-6
 - ministers—
 - presumed capacity, 568
 - motives—
 - judicial examination, 204-6,
291-300, 314-16, 323-4, 349-50,
383-5, 388-98
 - nationals abroad—
 - compulsion, 58-60
 - setoff against: *see* counterclaim against
above
 - submission to jurisdiction, 52, 56,
103-4, 109-10, 123-4, 411
- G
- General principles—
 - international law, part of, 560-1
 - Germany—
 - discriminatory legislation, 23, 29-31,
51
 - “Good oilfield practice”: *see under* Oil
concessions
 - Governmental acts: *see under* Foreign
States
 - Governments, foreign: *see* Foreign States
 - Gulf Oil Corporation, 548
- H
- Hickenlooper Amendment: *see under*
U.S.A.
- I
- Immunity from jurisdiction: *see*
Sovereign immunity
 - in pari delicto*: *see under* U.S.A., courts
 - Indonesia—
 - Foreign Capital Investment Act,
388-95
 - Intent, criminal, 157
 - International Court of Justice—
 - arbitrators, nomination of: *see*
Arbitrators
 - International law—
 - general principles, 560, 562
 - State rights, 562
 - Kuwait law, part of, 560, 601
 - municipal law, relation to, 13, 112-13,
118-20, 336-7, 343-5, 367, 420,
479-80, 497-502, 560, 601
 - Sources—
 - custom, 600-1, 605-7

- State and company practice, 605-7
- United Nations General Assembly Resolutions, 435-7, 588, 601-2
- International Monetary Fund Agreement, 12, 42, 44, 134-5, 168-9, 173
- exchange contracts, 173
- withdrawal from, effect, 134-5
- Iran—
 - Abu Musa, sovereignty claims, 177, 330-8
 - National Iranian Oil Company—
 - State agency, 177
 - Penal Code, 152-8
 - territorial waters, 177
 - U.S.A.—
 - Treaty of Amity, Economic Relations and Consular Rights, 1955, 156
- Italy—
 - U.S.A.—
 - Air Transport Agreement, 58-61
- iure gestionis*: see Sovereign immunity, commercial activities
- iure imperii*: see Sovereign immunity, governmental acts
- ius cogens*, 587-8

J

- Jurisdiction—
 - Act of State doctrine, 147-51, 160-2
 - acquisition—
 - attachment, 9, 15, 170
 - sequestration, 149, 160
 - “effects doctrine”, 63, 85-6, 279-86, 382-3, 490-1, 500-2
 - extraterritorial: see Extraterritorial jurisdiction
 - foreign States, immunity: see Sovereign immunity
 - justiciability, distinguished, 112, 160-2, 293, 396-7
 - personal, 133-5, 196-7, 251-3, 489-502
 - subject matter, 147-51, 160-2, 170-2, 195-7, 200, 272, 284-6, 382-3, 490-1
 - territorial, 59-60, 195-7, 250-5, 279-86, 319-20, 382-3
 - Calvo clause, 319-20
 - exceptions: see Sovereign immunity

K

- Korea—
 - adoption procedure, 165
- Kuwait—
 - Aminoil concession—
 - “Abu Dhabi Formula”, application to, 555, 572-82, 620-1
 - administrative contract, 588-91
 - Arbitration Agreement, 532-5, 559, 561
 - arbitration clause, 593-4
 - choice of law clause, 520, 560-1
 - colonial nature, 587
 - compensation, 603-14
 - “Confidential letter”, 1961, 550
 - Draft Agreement, 1973, 552
 - provisional implementation, 553, 566-7
 - status, 566-71, 615-20
 - Gold clause, 547-8, 610
 - nationalization—
 - validity, 582-93
 - negotiation clause, 550, 563-6
 - nature of duty, 565-6, 578
 - operating conditions, 550
 - original terms, 547-8
 - “reasonable rate of return”, 552-3, 578, 582, 608-13
 - royalty rate: see “Abu Dhabi Formula” above
 - stabilization clauses, 548, 550, 586-91, 621-7
 - nationalization, whether prohibiting, 589-90, 623-5
 - permanent sovereignty over natural resources, effect of, 587-8
 - Supplemental Agreement, 1961, 549-50
 - Constitution—
 - Article 18 (private ownership)—
 - compensation for expropriated property, 550-1
 - Article 21 (sovereignty over natural resources), 551, 587
 - stabilization guarantees, effect on, 587
 - Article 152 (concession agreements), 551
- Decree Law No. 124, 532, 558-9, 624-5
 - validity, 582-94
- Law No. 19, 1973 (Conservation of Petroleum Resources), 554

oil concessions, nationalization, 554, 558, 577
 —progressive, 584-5
 Kuwait Oil Company, 548, 554, 577
 Kuwait—Saudi Arabia Neutral Zone, 532, 547
 division, 547

L

Letter of credit—
 exchange contract, 173
 locus of repudiation, 171-2
lex arbitri: see under Arbitration, transnational
 Libya—
 Law No. 42, 291, 340, 362, 366
 oil concessions, nationalization, 198-206, 289-300, 340-6, 362-76
 Petroleum Law No. 25, 1955, 344, 363
 Libyan Producers Agreement, 1971—
 antitrust violation, 200-7, 291-300

M

Mexico—
 attorney general—
 —authority, 260-3, 267
 oil compensation commissions, 266
 oil concessions, nationalization, 147-50, 186-91, 260-3, 269
 Petroleos Mexicanos—
 —State agency, 149-50
 Petroleum Law, 1925, 188
 U.S.A.—
 —Payne-Warren Agreement, 188-9, 263-5
 —treaty status, 263-5
 Mixed contracts: see Concession agreements and Contracts, international

N

Nationalization: see also Confiscation; Confiscatory Legislation; Expropriation; "Taking" of property
 bank—
 —foreign accounts, effect on, 193-7, 250-5

compensation: see Compensation
 confiscatory, whether necessarily, 625-6
 Cuban measures, 46
 fundamental breach of contract, 583, 592-3, 624-5
 lawfulness, conditions for—
 —compensation, 374-6
 —non-discrimination, 584-5
 —public benefit, 584-5
 progressive, 584-5
 third party liabilities—
 —State's right to compensation, 595
 Natural resources, permanent sovereignty over, 187, 344, 436, 551, 587
ius cogens, 587-8
 U.N. General Assembly Resolutions, 435-6, 588, 601-2
 Negotiation clauses—
 deadlocked negotiations, 592
 nature of duty, 565-6, 578

O

Official declaration—
 effect of legislation, 191, 260-7
 Oil concessions: see also Concession agreements
 "good oilfield practice", 552, 596-9
 —nature of obligation, 597-9
 Middle Eastern, general trends, 563-4, 572-3
 valuation of assets, 609, 613
 OPEC: see Organization of Petroleum Exporting Countries
 Organization of Petroleum Exporting Countries—
 Geneva Agreements, 551-2, 554
 price-setting—
 —"Abu Dhabi Formula", 554-5, 572-3
 —commercial activity, 416-17
 —U.S. antitrust violation, 414-21
 Teheran Agreement, 551-2, 554

P

pacta sunt servanda, 590
 Pakistan—
 Bangladesh—

- State succession, 194-7
- Code of Civil Procedure, 1908, 196-7
- Constitution—
 - Article 24, 255
- courts—
 - jurisdiction, 196-7
- Muslim Bank—
 - branches, legal identity, 194-5
- Patent, grant—
 - act of State, 492-3
- PEMEX (Petroleos Mexicanos): *see*
under Mexico
- Permanent sovereignty over natural
 resources: *see* Natural resources
- Political questions—
 - criteria, 239, 333-8, 397
 - non-justiciability, 111-13, 119, 306,
 333-8, 396-7
 - State Department suggestions, 336
- Power of attorney—
 - revocability, 197
- Property rights—
 - territorial disputes, effect, 178

Q

- Quasi-contractual obligation—
 - money paid under mistake—
 - criteria for recovery, 75-7
 - situs of obligation, 76-7, 137-8,
 215-16, 218, 233
 - repudiation—
 - act of State, 77, 138-9, 215-20,
 232-6, 240-1, 448-9

R

- “Reasonable rate of return”: *see under*
 Kuwait, Aminoil concession
- rebus sic stantibus*, 565, 591
- Recognition—
 - foreign confiscatory legislation, 69-71,
 77, 96-9, 132-3, 169-72, 196, 215,
 250-5, 357-8, 403, 455-6
 - wartime measures, 255
 - foreign criminal convictions, 152-8
 - foreign sovereigns, 107-8, 335-8
 - territorial claims, 336-8
- res iudicata*, 131-2, 178
- restitutio in integrum*, 604-5

S

- Sequestration: *see under* Jurisdiction,
 acquisition
- Setoff, foreign States, against: *see*
 Foreign States, counterclaim against
- Shares, corporate—
 - situs, 481-3
- Sharjah—
 - territorial waters, 176-85, 330-8
- Ship, commercial—
 - Sovereign immunity, 222-4
- South Africa—
 - employment discrimination, 304-10
- Sovereign authority, 218-19
- Sovereign immunity—
 - Act of State doctrine, compared,
 105-6, 120, 123, 222, 226, 237-9,
 411-12, 418-19
 - acta iure gestionis*: *see* commercial acti-
 vities *below*
 - acta iure imperii*: *see* governmental acts
below
 - airline, 59-60
 - commercial activities, 9, 22, 222-7,
 229-31, 237, 416-17
 - counterclaim, foreign States, against,
 222, 243
 - definition, 105-7, 109-10, 416
 - evidence, 60, 120, 223
 - governmental acts, 105-6, 109-10,
 229-31, 416
 - rationale, 222-5
 - restrictive theory: *see* commercial
 activities *above*
 - ship, commercial, 222-4
 - State Department suggestions, 60,
 120, 223
 - “Tate letter”, 222, 229-31
 - waiver—
 - foreign State plaintiff, 52, 56,
 109-10, 123-4, 411-12
 - counterclaims liability, 109-10,
 123-4, 411-12, 429
- Stabilization clauses: *see under* Concession
 agreements
- State Department: *see under* U.S.A.
- State immunity: *see* Sovereign immunity
- State responsibility—
 - property, for taking of or interference
 with, 12-19, 31-4, 42-7, 183-5,
 358-60, 424, 433-40, 481-3, 516,
 582-94

State succession—
 concession agreements, colonial
 nature, 587
 succession to rights, 194-7
 treaty provisions, termination,
 359-60
 States: *see* Foreign States

T

“Taking” of property: *see also* Confis-
 cation; Confiscatory legislation;
 Nationalization; U.S.A., Hicken-
 looper Amendment
 definition, 12-16, 21, 33-4, 42-7, 210
 Territorial disputes—
 property rights, effect on, 178, 334
 Territorial waters—
 delimitation, 337
 disputes—
 —non-justiciability, 335-7
 extension—
 —act of State, 182
 Trademarks: *see also* U.S.A., Lanham
 Act
 expropriation, 78-84, 93-101, 142-5
 infringement, where occurring, 85-6
 injunction relief, 87-91
 situs, 97
 Treaties—
 extinction of States, effect of, 359
 individuals—
 —benefits or rights under, 497-8
 self executing, 497-8

U

Uganda—
 Exchange Control Act, 170-2
 Umm Al Qaywayn—
 territorial waters, 176-85, 330-8
 Unfair discrimination—
 blocking of assets, 258-9
 Union of Soviet Socialist Republics—
 Council of People’s Commissars—
 —Decree No. 111, 210-11
 —Decree No. 245, 210-11
 United Mexican States: *see* Mexico
 United Nations—
 General Assembly Resolutions—
 —Resolution 1803 (XVII) (Perma-
 nent Sovereignty over Natural
 Resources), 435-6, 588, 601-2

—Resolution 3171 (XXVIII)
 (Permanent Sovereignty over
 Natural Resources), 436
 —Resolution 3201 (S—VII) (Dec-
 laration on the Establishment of
 a New International Economic
 Order), 436
 —Resolution 3281 (XXIX)
 (Charter of Economic Rights
 and Duties of States), 436-7

United States of America—

Act of State defence: *see* Act of State
 doctrine *below*
 Act of State doctrine: *see also below*,
 Hickenlooper Amendment
 —antitrust claims, 204-6, 276-9,
 291-300, 327-8, 349-50, 383-5,
 388-95, 417-20
 —insignificant State involvement,
 391-5
 —application—
 —administrative agencies, 306-10
 —State courts, 306-7
 —balance of considerations, 112-24,
 231, 342, 419-20
 —belligerent State, acts, 50-8
 —“Bernstein” exception, 50-8,
 106-23, 140-1, 227-8, 237, 342,
 428-30, 478-9
 —boundary disputes, 180-5, 334-8
 —burden of proof, 11, 27-8, 327
 —comity, 105-8, 160-1, 189
 —commercial activities, 149-50,
 220-2, 226-32, 237-40, 263,
 315-16, 343, 384-5, 391, 419-20,
 449
 —State Department view, 226-9
 —commercial debt, repudiation,
 220-2, 233-6
 —confiscation: *see also below*,
 Hickenlooper Amendment
 —property within U.S.A., 62,
 69-70, 93-101, 132-3, 172, 194-7,
 215, 250-5, 357-8, 403, 455-6
 —counterclaim, foreign States,
 against, 50-7, 75-8, 91, 104-24,
 137-42, 212-45, 408-12, 427-33,
 449, 458-9
 —affirmative judgment, 91, 241-5
 —restricted judgment, 110-11,
 116, 141-2
 —State Department criteria, 116,
 141
 —crimes against humanity, 50-8

- currency regulations, 12-13, 41
- definition, 9-12, 24, 54, 95, 105, 112-13, 119, 129, 148, 153, 160-1, 181, 189, 209-10, 217, 249, 260, 276, 292, 298, 306, 322, 327, 342, 349, 357, 363, 366, 383, 390, 397, 402, 410, 417, 427, 477-8, 491
- exceptions—
- “Bernstein” exception: *see above*
- commercial activities: *see above*
- international law violations, 41, 367
- repudiated act of State, 385
- treaty or other unambiguous agreement, 121, 268, 345, 479-80
- unjust enrichment, 138, 448
- see also below*, Hickenlooper Amendment
- Executive suggestions: *see* State Department suggestions *below*
- expropriation, 11-13, 56, 112-13, 147-51, 162, 315, 322-3, 342, 345, 366-8
- wartime measures, 254-5
- see also below*, Hickenlooper Amendment
- foreign criminal conviction, 152-8
- foreign government, ousted, acts, 50-8
- foreign law requirements, 10, 269, 401
- foreign legislation, interpretation, 189-91, 257-63, 266-7, 306-10, 322-4, 465-6
- foreign policy considerations, 13, 35-6, 50-8, 97-100, 106-23, 138-9, 161, 181, 221-8, 243, 250-3, 276-7, 284, 296-7, 306-10, 315, 322-3, 335-8, 342, 419-20, 493-7
- foreign States—
- compulsion, 58-60, 277-9, 327-8, 492-3
- insignificant involvement, 388-95
- motives, 204-6, 291-300, 314-16, 323-4, 349-50, 383-5, 388-95, 397-8
- jurisdiction, relation to, 147-51, 160-2
- non-appearance, effect, 162
- political questions, 111-13, 119-20, 306, 333-8, 396-7
- rationale, 13, 50-7, 98-100, 106-24, 138-9, 150, 181, 204, 221-3, 226-9, 238-9, 249, 252-3, 276-9, 296-8, 306-7, 315, 322-3, 327, 363, 367-8, 383-4, 390-4, 417-18, 427, 480, 491
- scope, 114-24, 140-1, 181-2, 189-91, 204-6, 252-3, 291-300, 314-16, 323-4, 349-50, 371-3, 388-95, 397-8, 417-20
- federal determination, 9, 148, 371
- relevant considerations, 100, 118-20, 225
- setoff, foreign States, against, *see*: counterclaim, foreign States, against *above*
- Sovereign immunity, compared, 105-6, 120, 123, 223, 237-9, 411-12, 418-19
- State Department suggestions, 50-8, 106, 108, 114-21, 140-1, 221, 226-9, 237, 336, 373-4, 428-31, 449
- territorial restriction, 23, 53, 77, 95-6, 98-9, 106, 129, 132, 148-9, 173, 196, 209-11, 250-5, 292, 309-10, 328, 357-8, 402-3, 455, 468, 481-3
- cause of action, 357-8
- wartime exception, 254-5
- unjust enrichment, 448
- Anti-Trust (Sherman) Act, 1890: *see* antitrust *below*
- antitrust—
- foreign State compulsion, 276-9, 327-8, 492-3
- jurisdiction—
- effects test, 279-86, 490-1, 500
- extraterritorial, 279-86, 293, 343, 382-3, 490-7, 500-2
- public interest factor, 492
- “Bernstein” letter: *see under* State Department *below*
- civil procedure—
- Administrative Procedure Act, 354
- Federal Arbitration Act, 200
- Federal Rules of Civil Procedure—
- Rule 12 (b)(i), 200, 272, 289, 299, 314
- Rule 13 (b), 426, 431

- Rule 17 (a), 354
- Rule 19, 180
- Rule 36, 312-13
- Rule 37, 312-13
- Rule 44. 1, 465-6
- Rule 54 (b), 289, 477
- Rule 56, 272, 312, 476-7
- Federal Rules of Evidence—
- Rule 803 (8), 313
- Rule 901 (b)(7), 313
- New York Civil Practice Law and Rules, 211
- Constitution—
- Amendments—
- First, 310
- Fifth, 98, 359
- Fourteenth, 359
- courts—
- acts of foreign States: *see* U.S.A., Act of State doctrine
- capacity—
- agent, 321-2
- attorney, 464-7
- confiscated business, former owners, 94-8, 254-5, 354
- corporations, foreign, 93, 97-101
- foreign States, 110
- principal, 321-2
- shareholder, 354
- consolidated actions, 243
- counterclaims—
- “opposing party” requirement, 431-3
- estoppel, collateral, 73-4, 131-2, 179
- foreign currency debts—
- conversion rules, 471-3
- foreign legislation, interpretation, 189-91, 257-63, 266-7, 323-4, 465-6
- forum non conveniens*, 287, 319-20
- in pari delicto*, 203
- international law questions, 121, 225, 367, 420, 480
- jurisdiction—
- acquisition, 9, 15, 149, 160, 170
- Act of State doctrine, 147-51, 160-2
- antitrust claims, 279-86, 293, 382-3, 490-1, 493-7, 500-2
- effects test, 85-6, 279-86, 382-3, 490-1, 500
- extraterritorial, 279-86, 382-3, 490-1, 493-7, 500-2
- foreign States, immunity: *see* Sovereign immunity
- justiciability, distinguished, 112, 293, 396-7
- personal, 133-5, 193-7, 251-3, 489-502
- subject matter, 147-51, 160-2, 170-2, 195-7, 200, 272, 284, 286, 382-3, 490-1, 500-2
- territorial, 195-7, 250-5, 279-86, 319-20, 382-8
- laches, 83
- missing parties, 180
- political questions, non-justiciability, 111-13, 119, 306, 333-8, 396-7
- res iudicata*, 131-2, 178
- “unclean hands” doctrine, 84-5
- Cuban Assets Control Regulations, 1975, 20, 244-5
- Department of State: *see* State Department *below*
- Ethiopia—
- Treaty of Amity and Economic Relations, 1951, 479-80
- Executive suggestions: *see* State Department, suggestions *below*
- Federal Foreign Banking Law, 1976, 447
- Foreign Assets Control Regulations, 252-60, 426
- blocking action, whether constitutional, 358-9
- designated nationals, 355-7
- Foreign Assistance Act 1961, 1964: *see* Hickenlooper Amendment *below*
- Foreign Claims Settlement Commission, 123, 433, 456
- Foreign Relations Law, Restatement (2nd)—
- section 18, 281
- section 30, 285
- section 40, 284-5
- section 41, 251, 278, 286, 297, 402, 492
- section 43, 96, 310, 481-2
- section 56, 432
- section 69, 225
- section 70 (2)(b), 227
- section 159, 359-60
- section 186, 375
- section 187, 480

- section 188, 375, 434, 480
- section 189, 480
- section 190, 480
- section 192, 34, 42, 358
- section 195, 34
- section 198, 20
- Foreign Sovereign Immunities Act, 1976—
 - Act of State doctrine, effect on, 418-19
 - commercial activities, meaning, 416-17
 - foreign State agencies, 511-12
 - section 1330, 415
 - section 1602, 415
 - section 1603, 416
 - section 1605, 416
- Hickenlooper Amendment—
 - contract rights, 16-18, 32-41, 182-5, 343-5, 363-5, 368-73
 - international law violations, 41-7, 375-6
 - property, claim of title or right, 15-19, 33-4, 38-41, 77, 140, 184-5, 363, 365, 369-73, 410, 481
 - property, confiscation or taking, 15-19, 31-4, 39-41, 140, 183-4, 343-4, 373
 - scope, 14-19, 32-42, 52-3, 55, 69, 95-6, 139-40, 150, 161, 182-5, 343-5, 363-73, 410, 428, 479-81
- Iran—
 - Treaty of Amity, Economic Relations and Consular Rights, 1955, 156
- Italy—
 - Air Transport Agreement, 58-61
- Lanham Act, 80-90, 130, 142-5
- Mexico—
 - Payne-Warren Agreement, 188-9, 263-5
 - treaty status, 263-5
- national banks—
 - foreign branches, legal identity, 447-8, 469-70
- New York Banking Law—
 - jurisdiction, non-resident litigants, 171
 - overseas deposits, 471
 - section 138, 471
- New York City Commission on Human Rights—
 - Act of State doctrine, application of, 306-10
 - scope of authority, 306-10
- New York Judiciary Law—
 - section 489, 408-9
 - section 495, 408-9
- New York Statute of Limitations, 211
- Pennsylvania—
 - Uniform Commercial Code, 195 public policy—
 - confiscation, compensation for, 52, 56, 69-70, 77, 117, 132, 196, 215, 254-5, 375
 - expropriation, wartime validity, 254-5
 - recognition—
 - foreign confiscatory legislation, 69-71, 77, 96-8, 132-3, 172, 196, 225, 227, 250-5, 455-6
 - foreign criminal convictions, 152-8
- Sherman Act: *see* antitrust *above*
- State Department—
 - “Bernstein” letter, 50-8, 106-9, 114-21, 140-1, 221, 226-9, 237, 428-30, 458-9
 - statement on “hot” Libyan oil, 374
 - suggestions—
 - Act of State Doctrine, 50-8, 106, 108, 114-21, 140-1, 221, 226-9, 237, 336, 373-4, 449, 458-9, 515
 - political questions, 336
 - sovereign immunity, 9, 60, 120, 223
- Tariff Act, 1897, 200-5, 289-95
- Tariff Act, 1930, 86-7
- “Tate” letter, 222, 229-31
- Trading with the Enemy Act, 244, 255, 354
 - discretionary application—
 - whether constitutional, 358-9
- treaties—
 - municipal status, 497-8
- Wilson Tariff Act: *see* Tariff Act, 1897 *above*

V

- Venezuela—
 - Code of Civil Procedure, 320
 - Constitution—
 - Calvo clause, 319-20
 - courts—

INDEX

645

—exclusive jurisdiction, 320
 Hydrocarbons Law, 1943, 319
 Nationalization Law, 322-4
 Oil concessions, nationalization,
 318-24
 Vietnam—
 Provisional Revolutionary Govern-
 ment—
 —expropriation of bank assets,
 353-60, 462-70
 State succession, 359-60

W

Waiver of immunity: *see under* Sovereign
 immunity

War—
 blocking of assets, 352-60
 expropriation—
 —extraterritorial effect, 254-5
 Words and phrases—
acta iure gestionis: *see* Sovereign
 immunity, commercial activities
acta iure imperii: *see* Sovereign immu-
 nity, governmental acts
forum non conveniens, 287, 319-20
in pari delicto, 203
ius cogens, 587-8
lex petrolea, 605
opinio iuris sive necessitatis, 605-7
pacta sunt servanda, 590
rebus sic stantibus, 565, 591
res iudicata, 131-2, 178
restitutio in integrum, 604-5