Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

GHQ/SCAP Records (RG 331, National Archives and Records Service)

Description of contents

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(2) Folder title/number: (26)
Bank Miscellaneous, A-E

(3) Date: Dec. 1945 - Sept. 1948

(4) Subject:

| Classification | Type of record |
|---|---|
| 550, 834 | e |

(5) Item description and comment:

(6) Reproduction: (Yes) No

(7) Film no. Sheet no.

(Compiled by *National Diet Library*)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



CONFIDENTIAL JP/20K/20595

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

17 May 1946

FROM:
Kabushiki Kaisha Akita Ginko, Shintakubu (Akita Bank Ltd., Trust Section) 22, Kikuno-cho, Chanachi, Akita-shi, Akita Pref. Japan

TO:
Nippon Denki Kabushiki Kaisha, Kabushiki Kakeri (Nippon Electric Co. Ltd., Stock Section) 11, Mita Shikoku-cho, Shiba-ku, Tokyo, Japan

DISTRIBUTION:
GB
SRS
CIC
ESS
8th A MG

Date of Commun:
11 May 46

Comment by:
R B 2 261

Examined by:
J-1539

Type of Commun:
Reg.Letter #603

No. of Inclosures:
Ten

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/13697

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF RESTRICTED CONCERN REQUESTED

The writer forwards two stock certificates of the Sumitomo Tsushin Kogyo Kabushiki Kaisha (Sumitomo Communicating Engineering Co. Ltd.) with a total face value of five thousand Yen, requesting the addressee to transfer the ownership of the stock from the Akita Shintaku Kabushiki Kaisha (Akita Trust Co., Ltd.) to the Kabushiki Kaisha Akita Ginko (Akita Bank, Ltd.). This transfer of ownership was made due to the amalgamation of the former company into the latter.

The writer also forwards two receipts, dated 23rd June 45 and 21st December 44, of the payment of stock of one thousand eight hundred seventy-five Yen, requesting the addressee to register the payment of stock on above certificates.

Examiner's Note: The Sumitomo Tsushin Kogyo Kabushiki Kaisha (Sumitomo Communicating Engineering Co. Ltd.) is the former name of the Nippon Denki Kabushiki Kaisha (Nippon Electric Co. Ltd.) which is one of the restricted concerns subject to SCAP Directive AG 300.8 (8 Dec. 45) ESS-AC.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Inclosures: 10
2 - Stock certificates
2 - Receipts of payment of stock
1 - Application for transfer of ownership of stock
1 - Report of change of trustee
2 - Impressions of seal
1 - Certificated copy of the registered book of the court
1 - Postal money order (¥ 0.80)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

ec

CONFIDENTIAL JP/TOK/20606

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

17 May 1946

FROM:
AKITA GINKO SHINTA-
KUBU (AKITA BANK, LTD.,
TRUST SECTION) 22, Kikuno-
cho, Chamachi, Akita Shi,
Akita Ken, Japan

TO:
NIPPON KOGAKU KOGYO
KABUSHIKI KAISHA KABUSHIKIKA
(NIPPON OPTICAL INDUSTRY CO.,
LTD., STOCK SECTION)
5447 Oimorimachcho, Shinagawa-
ku, Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
CIC
SRS
8th A MG

Date of Commun:
11 May 46

Comment by:
RS 2 261

Examined by:
J-1539

Type of Commun:
Reg. letter #599

No. of Inclosures:
Eighteen

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF RESTRICTED CONCERN REQUESTED

The writer forwards eleven stock certificates of the NIPPON KOGAKU KOGYO KABUSHIKI KAISHA (NIPPON OPTICAL INDUSTRY CO., LTD.), with a total face value of seven thousand five hundred Yen, requesting the addressee to transfer the ownership of these stocks from the AKITA SHINTAKU KABUSHIKI KAISHA (AKITA TRUST CO., LTD.) to the KABUSHIKI KAISHA AKITA GINKO (AKITA BANK, LTD.). This transfer was necessary because of the amalgamation of the two companies.

Examiner's Note: The NIPPON OPTICAL INDUSTRY CO. is one of the restricted concerns subject to SCAP directive AG 300.8 (8 Dec 45) ESS-AC.

Inclosures: 18
11 - Stock certificates
1 - Receipt of down payment
1 - Application for transfer of the ownership of stocks

CONFIDENTIAL (Continued page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



1 - Report of change of trustee
1 - Certified copy of the registered book of the court.
2 - Impressions of seal
1 - Postal money order (¥ 6.20)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CONFIDENTIAL

JF/TOK/20944

CIVIL CENSORSHIP DETACHMENT
CIS IIB GHQ SCAP
APO 500

26 May 1946

FROM:
Kabushiki Kaisha Akita Ginko,
Shintakubu, (Akita Bank Ltd.,
Trust Dept.) 22, Kikunocho,
Chamachi Akita Shi, Akita Pref.,
Japan

TO:
Asano Jukogyo Kabushiki Kaisha
Tokyo Jimusho, Kabushikika,
(Asano Heavy Industry Co. Ltd.,
Tokyo Office, Stock Section)
Marine Insurance New Bldg.,
Marunouchi, Kojimachi-ku,
Tokyo, Japan

DISTRIBUTION:
GB
GD
GRS
ESS
8th A MG

Date of Commun:
17 May 46

Comment by:
K B 2; 261

Examined by:
J-1497

Type of Commun:
Reg.Letter #469

No. of Inclosures:
Twenty-two

Language:
Japanese

Disposition of Commun
Passed

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF RESTRICTED CONCERN REQUESTED

The writer forwards fifteen stock certificates of the Ogura Seiko Kabushiki Kaisha (Ogura Steel Mfg. Co. ) with a total face value of seven thousand five hundred Yen, requesting the addressee to transfer the ownership of these stocks from ASANO Hachiro to the writer.

Examiner's Note: The above concern changed its name to the Asano Jukogyo Kabushiki Kaisha (Asano Heavy Industry Co. Ltd.), on the 25th February 44, and this concern is one of the restricted concerns subject to SCAP Directive AG 300.8 (8 Dec. 45) ESS-AC.

Inclosures: 22
15 - Stock certificates
1 - Application for transfer of ownership of stocks
1 - Report of change of trustee
1 - Impression of seal certified by city office
2 - Impressions of seal
1 - Abstract of register book
1 - Postal money order (¥ 2.70)

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

sk CONFIDENTIAL JP/TOK/15984

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 April 1946

FROM:
AKITA GINKO
(Akita Bank, Ltd.)
Omagari Banch, Omagari-machi,
Akita Pref., Japan

TO:
TEIKOKU GINKO
(Teikoku Bank, Ltd.)
Kabutocho Banch
1-chome, Kabutocho,
Nihonbashi-ku, Tokyo,
Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG

Date of Commun:
29 Mar 46

Comment by:
3 - 6 8

Type of Commun:
Letter

Language:
Japanese

Dispos. of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF FUNDS FROM AKITA TO TOKYO

Writer encloses credit advice dated 29 Mar 46, crediting addressee with ¥126,754.4 sum deposited with writter by Akita Shutchjo of the NIHON SATO TOSEI KAISHA (Akita Branch of the Japan Sugar Control Co.). Akita Pref. to be credited to the current account of Japan Sugar Control Co., (Ex: of Tokyo) with addressee.

Inclosures: 1 Credit advice

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

This CONFIDENTIAL JP/TOK/31601

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

5 September 1946

FROM:
MITSUBISHI JUKOGYO K.K.
(The Mitsubishi Heavy Industry Co., Ltd.)
No.4, 2-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
AKITA GINKO, SHINTAKUBU
(Akita Bank, Trust Section)
No.22, Kikuno-cho, Cha-machi,
Akita-shi, Akita-ken,
(Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
25 Aug 46

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter # 22

Comment by:
MBI J-3675

Language:
Japanese

Previous Records:
JP/TOK/30180

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards sixteen stock certificates of the MITSUBISHI JUKOGYO K.K. (The Mitsubishi Heavy Industry Co., Ltd.) with a total face value of ten thousand yen (10,000 yen), completing the transfer of this stock from the AKITA TRUST CO., LTD. to the addressee.

The writer also forwards two receipts of down payment of fifteen thousand yen (15,000 yen) for six hundred shares of stock of the MITSUBISHI JUKOGYO K.K. (The Mitsubishi Heavy Industry Co., Ltd.) with a total face value of thirty thousand yen (30,000 yen), completing the transfer of ownership of this stock from the AKITA TRUST CO., LTD. to the addressee.

(Continued)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

8 October 1946

FROM:
K.K. AICHI GINKO
愛知銀行代官所支店
(Aichi Bank Co., Ltd.)
Daikancho Branch
Tate Daikancho, Higashi-ku,
Nagoya-shi, (Japan)

TO: List No. 1970
YOKOHAMA SHOKIN GINKO
横浜正金銀行
(Yokohama Specie Bank)
Nagoya Branch
5-chome, Hirokoji-dori Naka-ku,
Nagoya-shi, (Japan)

DISTRIBUTION:
CIS
SRS
GS
ESS/FI
ESS/IE
ESS/SR
ESS/AC
CIE
8th A MG

Date of Commun:
1 October 46

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
L E-2657

Previous Records:
None Relevant

COMMENT

FINANCE: ACTING MANAGERS SEND SIGNATURES AND SEALS TO ADDRESSEE.

Communication contains the following printed matter.

"We herewith acknowledge receipt of the signatures and seals of your Acting Managers TAMAGAWA Hiroyuki and HASHIZUME Hideo.

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Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (8Dec 45) ESS-AC.

Inclosures: 27
16 Stock certificates
2 Receipts of down payment
3 Forwarding slips
6 Postage stamps (¥ 1.70)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CONFIDENTIAL JP/NAG/6810

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

5 September 1946

FROM:
NIPPON GINKO K.K.
日本銀行
(Bank of Japan, Ltd.)
Nagoya Branch
5-16, Kawadori, Naka-ku,
Nagoya-shi, Aichi-ken,
(Japan)

TO:
AKITA GINKO K.K.
秋田銀行
(Akita Bank, Ltd.)
Omagari Branch
43, Omachi, Omagari-chō, Akita-ken,
(Japan)

DISTRIBUTION:
CI/EC — STA LOCAL
ESS/FI — Aichi MG
CPC — Hokoku MG

Date of Commun: 2 Sep 46

Type of Commun: Reg. Letter #327

Language: Japanese

Disposition of Commun: Passed

Comment by: R J-448

Previous Records: JP/NAG/7216

COMMENT

FOREIGN ASSETS: ¥45,000 CREDIT IN CHINA

Communication indicates as follows:

"The undermentioned possesses ¥45,000 of foreign exchange assets in Federal Reserve Bank currency at the Bank of Tiensin, Tozen Branch, on order to remit to his home through the Bank of Chosen, Nagoya Branch."

Owner's Name: GOTO Tetsuzo
86-1, Mototamogi, Horimiuchi, Yokohori-mura, Senboku-gun,
Akita-ken (Japan)

Inclosures: 9
2 reports
2 checks
4 application form
1 innocuous letter

Examiner's Note: Previous records. Comment sheet JP/NAG/7216 dated 5 August 1946 from Nippon Ginko to WaSHIMI Miyuki shows report in which addressee has Federal Reserve Bank notes amounting to ¥100,000.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



CIVIL CENSORSHIP DETACHMENT
CIS - NIS - GHQ - SCAP
APO 500

20 August 1946

FROM:
KABUSHIKI KAISHA HITACHI
SEISAKUSHO, KABUSHIKIKA
(Hitachi Ltd., Stock Section),
2717, Oisakashita-cho,
Shinagawa-ku, Tokyo,
(Japan)

TO:
KABUSHIKI KAISHA AKITA GINKO,
SHINTAKUBU
(Akita Bank Ltd., Trust Dept.),
Kikuno-cho, Cha-machi,
Akita-shi, Akita-ken,
(Japan)

DISTRIBUTION:
ESS/AC
SRS

Date of Commun:
10 Aug 46

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter #386

Comment by:
RB2 261

Language:
Japanese

Previous Records:
Irrelevant

COMMENT

FINANCE: CHANGE OF NAME OF REPRESENTATIVE OF OWNER OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards, without cover letter, sixteen stock certificates of the KABUSHIKI KAISHA HITACHI SEISAKUSHO (Hitachi Ltd.), with a total face value of six thousand eight hundred fifty yen (6,850 yen), completing the change of the name of the representative of the KABUSHIKI KAISHA AKITA GINKO (Akita Bank Ltd.) from TSUJI Heikichi to NARA Iwamatsu.

Examiner's Note: This concern is one of the restricted concerns subject to SCAP Directive AG 300.8 (8 Dec 45) ESS-AC.

Inclosures: Seventeen
16 stock certificates
1 forwarding advice of stock

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tfa

CONFIDENTIAL

JP/TOK/31613

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

5 September 1946

FROM:
MITSUI KOZAN K.K.,
(The Mitsui Mining Industry Co., Ltd.)
1-1 Ni-chome, Muro-machi,
Nihonbashi-ku, Tokyo (Japan)

TO:
AKITA GINKO (The Akita Bank Ltd.) Koriyama Branch
Naka-cho, Koriyama-shi,
Fukushima-ken (Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
30 Aug 46

Type of Commun:
Reg. Letter #283

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RBl J-3675

Previous Records:
JP/TOK/32032

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards three stock certificates of the MITSUI KOZAN K.K.,(The Mitsui Mining Industry Co., Ltd.) with a total face value of seven thousand five hundred yen (7,500 yen), completing the transfer of ownership of this stock from WATANABE Kojiro to WATANABE Kosuke.

Examiner's Note: This appears to be a violation of SCAP Directive AG 3[illegible]8 (8 Dec. 45) ESS/AC.

Inclosures: Three
3 stock certificates

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CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tki

CONFIDENTIAL

JP/TOK/34618

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

4 October 1946

List: 1970

FROM:

AKITA GINKO (Akita Bank)
Noshiro Branch
49, Ichigami-cho,
Noshiro-shi, Akita-ken,
(Japan)

TO:

YOKOHAMA SHOKIN GINKO
(Yokohama Specie Bank)
1-chome, Hongoku-cho,
Nihonbashi-ku, Tokyo,
(Japan)

DISTRIBUTION:
GD
CIS
SRS
GS
ESS/FI
ESS/IE
ESS/SR 8th A MC
ESS/AC
CIE

Date of Commun: 9 Sep 46

Type of Commun: Letter

Language: Japanese

Disposition of Commun: Passed

Comment by: W/L J-2093

Previous Records: None relevant

COMMENT

FINANCE: BLOCKED ACCOUNTS OPENED

Writer, acting as agent for addressee, forwards an application of a depositor of addressee requesting segregation of his deposit with addressee amounting to ¥7,250,00 as first class blocked account in the name of ISHIKAWA Eitaro, to conform to new regulations.

Inclosures: 3
1 notice of opening of blocked accounts
2 depositor's applications date 9 Sep 46

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



JJF

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

28 November 1945

JP/TOK/2169

FROM:
ANTON BANK
Ichibadori Branch
Ichibadori, Yamato Ku
Angton, Manchuria

TO:
Gennojo KAWABATA
#72 Kitayama, Morioka City
Morioka Pref., Japan

DISTRIBUTION:
G-2
CIS
CCIG-K
ESS
XXIV G-2

Date of Commun:
31 Jul 45

Comment by:
Reg. Mail
Exam 231
DAC 136

Type of Commun:
Registered
Letter

Number of Enclosures:
Seven (see below)

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM MANCHURIA TO JAPAN

Writer encloses 5 postal money orders numbering from #6539 to #6543 for ¥1,000 each, total ¥5,000.00. Also 1 Fixed Deposit Certificate, #72, for ¥17,932.44 in favor of addressee.

Inclosures:

5 Postal Money Orders
1 Fexed Deposit Certificate
1 Interest Account Voucher for ¥ 945.44

CONFIDENTIAL

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS—MIS—GHQ—SCAP

INTERCEPT:

JP/OSA/70458

From:
K.K. YASUDA GINKO
(Yasuda Bank, Ltd.)
Koraibashi 3-chome,
Higashi-ku, Osaka-shi,
(Japan)

LIST:

To:
K.K. AOMORI GINKO
(Aomori Bank, Ltd.)
Mikka-cho,
Hachinohe-shi,
Aomori-ken, (Japan)

LIST:

Type: Reg. Letter # 98

Dated: 8 Sep 48

Language: Japanese

Disposition: Passed

Relevant Records: None relevant

Examiner: R-3 J-5938

Prep. Date: 14 Sep 48

BF

Eval-Alloc: 212-16-9

DISTRIBUTION:

ESS/TD

TEXT

TEXTILES: OSAKA COMPANY FORWARDS COTTON TWINE TO POSSIBLE UNAUTHORIZED AOMORI INDIVIDUAL

SANSHIN YORITO K.K. (Sanshin Twine Co., Ltd.), 1133 Kinuzuri-cho, Fuse, Osaka, forwarded 14 bales or 958 kilograms of cotton twine, value ¥ 153,908, to NATSUBORI Genzaburo, Konakano, Hachinohe, Aomori.

Declassified E.O. 12065 Section 3-402/NNDC No. 775009

Disposition:
Passed

Relevant Records:
None relevant

Examiner:
R-3 J-5938

Prep. Date:
14 Sep 48

BF

Eval-Alloc:
212-16-9

DISTRIBUTION:

ESS/TD

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL

CCD Form No. 1

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

cs CONFIDENTIAL JP/TOK/TL/2308

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

16 May 1946

FROM:
OSANAI, Yoshio
c/o Fuji Hotel
Shimomeguro,
Meguro-ku Tokyo
Japan

TO:
AOMORI GINKO TSUGARU
SHITENCHO FUKUDA, Tatsuro
(Manager of Tsugaru
Branch of Aomori Bank.)
Hiyakoku-machi, Hirosaki
Aomori-ken, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MC

Date of Commun:
12 May 46

Comment by:
H.Kugizaki

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

Type of Commun:
Telegram

COMMENT

FINANCE: TRANSFER OF FUNDS

"REMITTED ¥250,000 TO THE HEAD OFFICE OF THE AOMORI BANK THROUGH THE EAST BRANCH OFFICE OF THE SAPPORO COLONIAL BANK. MR. OKAWA WAS REFUSED PAYMENT BECAUSE OF BAD ENDORSEMENT ON THE CHECK: SO I AM SENDING YOU THE CHECK. PLEASE CONSULT THE HEAD OFFICE AND MAKE ARRANGEMENTS TO REMIT THE MONEY IMMEDIATELY."

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

tk CONFIDENTIAL JP/TOK/19820

CIVIL CENSORSHIP DETACHMENT
CIS - G2 - GHQ - AFPAC
APO 500

8 May 1946

FROM:
KABUSHIKI-KAISHA
AOMORI GINKO
(Aomori Bank Ltd.)
Aomori Branch,
Same-machi, Hachinohe
City, Aomori Pref.,
Japan

TO:
TEIKOKU GINKO
(Imperial Bank, Ltd)
Tokyo Branch
2, Muro-machi, Nihombashi-
ku, Tokyo, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
SCAJAP

Date of Commun:
26 Apr 46

Comment by:
B-3: 230

Type of Commun:
Letter

Number of Inclosures:
Two

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/10346

COMMENT

FINANCE: TRANSFER OF FUNDS OF MITSUI WOODEN SHIP BUILDING CO., LTD.

Writer encloses a debit advice dated 26 Apr 46 covering the amount of ¥200,000.00, which has been credited to the account of MITSUI WOODEN SHIP BUILDING CO., LTD., HACHINOHE DOCKYARD with writer for the account of MITSUI WOODEN SHIP BUILDING CO., LTD. of Tokyo, through addressee.

Examiner's Note: MITSUI WOODEN SHIP BUILDING CO., LTD. and IMPERIAL BANK LTD. are restricted concerns.

Inclosures: 2 - Credit Advices.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



CIVIL CENSORSHIP DETACHMENT
CIS - G2 - GHQ - AFPAC
APO 500

2 May 1946

FROM:
AOMORI GINKO
(AOMORI BANK LTD)
163, Omachi, Aomorishi
Aomori Pref. (Japan)

TO:
HAYAKAWA TAUSHI KABUSHIKI KAISHA
(HAYAKAWA SHORT TERM LOAN CO., LTD.) 1-chome
Tohori, Nihonbashiku
Tokyo (Japan)

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG

Date of Commun:
18 Apr 46

Comment by:
R B 2 261

Type of Commun:
Reg. No. 339

Number of Inclosures:
Eight

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: FORWARDING OF STOCK CERTIFICATES OF RESTRICTED CONCERN

The writer forwards, with an inside cover, eight stock certificates of the TEIKOKU GINKO (TEIKOKU BANK), with a total face value of ¥20,000.

Examiner's Note: This concerd is one of the restricted concerns subject to SCAP Directive AG300.8 (8 Dec. 45) ESS-AC

Inclosures: 8 stock certificates

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tkl

CONFIDENTIAL

JP/TOK/30539

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

20 August 1946

FROM:
KANEGAFUCHI BOSEKI KABUSHIKI KAISHA
(Kanegafuchi Cotton Spinning Co., Ltd.),
3475, Oiyoroi-machi,
Shinagawa-ku, Tokyo,
(Japan)

TO:
ASHIKAGA GINKO KIRIU SHITEN
(Ashikaga Bank Ltd., Kiriu Branch),
4-chome, Hon-machi, Kiriu-shi,
Gunma-ken,
(Japan)

DISTRIBUTION:
ESS/AC
SRS

Date of Commun:
6 Aug 46

Type of Commun:
Reg. Letter No.46

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RBI 123

Previous Records:
Irrelevant

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards four stock certificates of THE KANEGAFUCHI BOSEKI KABUSHIKI KAISHA (The Kanegafuchi Cotton Spinning Co., Ltd.), with a total face value of ten thousand yen (10,000 yen) completing the transfer of ownership from three different persons to TAMAKI Kannosuke.

Examiner's Note: The KANEGAFUCHI KOGYO KABUSHIKI KAISHA (The Kanegafuchi Industry Co., Ltd.) changed its name to the KANEGAFUCHI BOSEKI KABUSHIKI KAISHA (The Kanegafuchi Cotton Spinning Co., Ltd.) on 30 May 46 (Ref.: The change of the firm's name is recorded on the certificate). Therefore, this appears to be a violation of SCAP Directive AG 300.6 (8 Dec 45) ESS/AG.

Inclosures: Seven
4 stock certificates
3 postage stamps (30 Sen)

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those officials, military and/or civilian, who are specifically authorized to receive such information.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL JP/FUK/7089

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - AFPAC
APO 500

15 May 1946

FROM:

KABUSHIKI KAISHA AWA
SHOGYO GINKO (Awa Commercial
Bank Ltd.) Nishi-Senba Cho,
Tokushima City Tokushima
Prefecture, Japan

TO:

TEIKOKU GINKO, FUKUOKA
SHITEN (Imperial Bank,
Fukuoka Branch) Doi Machi,
Fukuoka City Fukuoka
Prefecture, Japan

DISTRIBUTION:
GB STA LOCAL
CIS 36 AMG
SRS I Corps
ESS BCOF
8th A MG
CPC

Date of Commun:
19 Apr 46

Comment by:
743

Type of Commun:
Registered Mail
#141

Number of Inclosures:
Four

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/FUK/5950/5922

COMMENT

FINANCE: ATTEMPT TO COLLECT FOR FOREIGN DOCUMENTS

Bill of collection for three checks

| | | | | |
|---|---|---|---|---|
| No: | 173 | Date: | 8 May 1945 | Amount: CRB ¥ 300.00 |
| | 174 | | 23 April 1945 | 300.00 |
| | 175 | | 23 May 1945 | 1000.00 |
| | | | | Total 1600.00 |

Depositors:
KAWAMATA, Kosen (#173)
KAWAMATA, Kosen (#174)
KAWAMATA, Waichi (#175)

CONFIDENTIAL (Continued Page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



JP/FUK/7089 (Continued) 02-

Payable through: TEIKOKU GINKO (Imperial Bank)
Issuing agency: KWAKO SHOGYO GINKO MUSHAKU SHITEN
(Chinese Bank of Commerce & Industry
Mushaku Branch)

Reason for transaction: In sending these checks with a bill of collection from the AWA SHOGYO GINKO (Awa Commercial Bank) to the TEIKOKU GINKO, FUKUOKA SHITEN (Imperial Bank, Fukuoka Branch) for collection, it is violating SCAP directive to Japanese Government dated September 22, 1945. (Checks are of foreign. Chinese origin of CRB Yen which are worth 18% of the value of Japanese Yen).

Inclosures: (2) notices of transmittal
(1) advance receipt
(1) bill of collection

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

kf

CONFIDENTIAL

JP/OSA/37576

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

1 November 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank), Koraibashi
Branch
Osaka East Post Office
Box No. 55, Osaka-shi
(Japan)

TO:
AWA SHOGYO GINKO
(Awa Commercial Bank)
Head Office
Tokushima-shi
(Japan)

DISTRIBUTION:
GB/EC
CIS
NRS
SRS
ESS/TD
ESS/SR
8th A MG

Date of Commun: 25 Oct 46

Type of Commun: Reg. Letter #7

Language: Japanese

Disposition of Commun: Passed

Comment by: Hl. J-2495

Previous Records: None relevant

COMMENT

TRADE AND COMMERCE: SALE OF STAPLE FIBRE YARN

Writer sends, for collection, 2 bills of exchange, which reveal that the YAGI K.K. (Yagi Co., Ltd.) Osaka-shi sold to the NAGAO SANGYO K.K. (Nagao Industrial Co., Ltd.), Tokushima-shi, 120,000 lbs. of staple fibre yarn valued at ¥432,960.

Inclosures: 2
2 bills of exchange

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those officials, military and/or civilian, who are specifically authorized to receive such information.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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BANK OF CHIBA

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

29 December 1945

JP/FUK/837

FROM:
BANK OF CHIBA
64 Tori-machi, Chiba City
Chiba-ken, Japan

TO:
YASUDA BANK
Deijo Branch
2 Chome, Minami Daimon-dori, Keijo City, Korea

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
28 Sep 45

Comment by:
404

Type of Commun:
Registered
Letter #835

Language:
Japanese

Disposition of Commun:
Passed

Previous Records
JP/FUK/141,426,471

COMMENT

FINANCE: BANK DRAFT AND BANK LOAN

Receipt of Bank Drafts.

| Number | Payor | Amount |
|---|---|---|
| 2849 | Korea Industrial Bank | |
| 2848 | " " " | |
| 2881 | " " " | |
| 2880 | " " " | |
| | Totaling | 6409.81 yen |

Korea Industrial Bank Loan - Interest paid to Chiba Bank.

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tmy

CONFIDENTIAL

JP/TOK/23600

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

17 June 1946

FROM:
TOYO BOSEKI KABUSHIKI
KAISHA, KABUSHIKIKA
(Oriental Cotton Spinning
Co., Ltd., Stock Section),
2-chome, Doshimahamadori,
Kita-ku, Osaka-shi,
Japan

TO:
CHIBA GINKO
(Chiba Bank Ltd.),
64, Torimachi, Chiba-shi,
Chiba Pref., Japan

DISTRIBUTION:
GB
SRS
ESS
8th A MG

Date of Commun:
6 Jun 46

Comment by:
RBII 261

Examined by:
293

Type of Commun:
Reg. Letter
# 149

Number of Inclosures:
Thirteen

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/6147

COMMENT

FINANCE: FORWARDING OF STOCK CERTIFICATES OF RESTRICTED CONCERN

The writer forwards, without cover letter, ten stock certificates of the TOYO BOSEKI KABUSHIKI KAISHA (Oriental Cotton Spinning Co., Ltd.) in the name of FURUSHO Shirohiko with a total face value of twenty five thousand yen (25,000 yen).

Examiner's Note: This concern is one of the restricted concerns subject to SCAP Directive 300.8 (8 Dec 45) ESS-AC (Ref: the Nippon Keizai 7th June 46)

Inclosures: 13
10 stock certificates
1 forwarding slip
2 stamps (¥ 2.00)

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CHIBA BANK

mh

CONFIDENTIAL JP/TOK/6147

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

31 January 1946

FROM:
CHIBA BANK
64 Tori-machi, Chiba
Chiba Pref., Japan

TO:
CHIBA BANK
Matsudo Branch
Matsudo, Matsudo City
Chiba Pref., Japan

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
21 Jan 46

Comment by:
RB1 176

Type of Commun:
Registered
Letter #38275

Number of Enclosures:
Forty-one

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BANK OF JAPAN INSTRUCTS THEIR BRANCH TO MAKE PAYMENT TO INDIVIDUAL

Writer encloses an order of payment #VG6783 issued by BANK OF JAPAN, instructing addressee to pay ¥ 224,400.00 to NAGATSUMA Soichi of Matsudo City. No reason is given for payment.

Enclosures:
1. Order of payment
7. Statements
1. Advice of transferred account
1. Mimeographed list of Zaibatsu subsidiary companies
1. Dividend receipts
3. Debit advice details
7. Credit " "
13. Vouchers supporting above 2 items
3. Receipts
1. Check
2. Blanks of employee's records
1. Document of allegiance to duties

Examiner: EM

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

ah CONFIDENTIAL J1/CSA/36550

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

23 October 1946

FROM:
CHIBA GINKO K. K.
(Chiba Bank, Ltd.)
64, Tori-machi, Chiba-shi,
(Japan)

TO:
NANTO GINKO K. K.
(Nanto Bank, Ltd.)
16, Hashimoto-cho, Nara-shi,
Nara-ken, (Japan)

DISTRIBUTION:
SRS
GS
ESS/FI
ESS/FT
ESS/SR
ESS/AC
8th A MG

Date of Commun:
Postmark: 12 Oct 46

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
B-1 J-2463

Previous Records:
None relevant

COMMENT

FINANCE: FINANCIAL REPORT OF A RESTRICTED CONCERN

Sender's business report for the period from 1 Apr. to 10 Aug. 46 contains Balance Sheet, Statement of Profit and Loss Account, etc. as of 10 Aug. 46, as follows:

------ (Continued)

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those officials, military and/or civilian, who are specifically authorized to receive such information.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Balance Sheet 10 Aug 46

| Liabilities | | Assets | |
|---|---|---|---|
| Current Accounts | ¥107,787,905.149 | Cash | ¥18,545,503.539 |
| Ordinary Deposits | 583,491,750.920 | Deposits with others | 184,525,745.070 |
| Deposits on Call | 24,809,229.810 | Money in trust with others | 3,103,890.900 |
| Fixed Deposits | 421,489,080.370 | Call Loans | 155,400,000.000 |
| Special Deposits | 12,118,676,320 | National Bonds | 591,715,224.000 |
| Periodical Accumulative Deposits | 29,453.509.830 | Local Bonds | 749,896.000 |
| Deposits of National Savings Unions | 5,169,102.340 | Foreign Negotiable Securities | 24,091,385.000 |
| Deposits for Tax Payment | 719,413.970 | Debentures | 121,594,690.780 |
| Restricted Deposits | 124,352,123.890 | Stocks | 10,079,205.000 |
| Outstanding Exchange payable Account | 37,267,701.160 | Commercial Bills discounted | 913,942.700 |
| Correspondents Account | 13,272.070 | Loans on Bills | 242,667,284.560 |
| Outstanding Inter-offices Account | 4,586,432.960 | Loans on Deeds | 7,710,436.710 |
| Reserve Fund for Munitions Financing | 29,836.720 | Overdrafts | 482,181.800 |
| Dividends unpaid | 17,073.100 | Outstanding Exchange receivable Account | 13,171,620.750 |
| Arrears Account | 138,874.970 | Lands, Buildings, Furnitures for business use | 1,226,669.280 |
| Interests Payable, etc. | 20,197,490.740 | Movable and Immovable Properties | 18,567.000 |
| Reserve Fund for Compensations | 895,251.500 | Interests Receivable, etc. | 4,296,585.360 |
| Undue Discounts etc. | 182,430.230 | Suspense Account Paid | 1,704,799.660 |
| Reserve Fund for Tax Payment | 70,000.000 | Capital Outstanding | 8,234,680.000 |
| Tax on Interst on deposits etc. | 99,382.670 | | |
| Suspense Account Received | 1,401,215.910 | | |
| Capital | 13,800,000.000 | | |
| Legal Reserve Fund | 1,880,000.000 | | |
| Reserve Fund for Employee's Retirement Allowances | 250,000.000 | | |
| Profit for Current Term | 12,553.480 | | |
| TOTAL | ¥1,390,232,308.109 | TOTAL | ¥1,390,232,308.109 |

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Profit and Loss Account From 1 Apr 46 to 20 Aug 46

| Profits | | Losses | |
|---|---|---|---|
| Interests on Loans | ¥2,987,217.34 | Interests on Deposits | ¥23,351,290.46 |
| Interests on Negotiable Securities | 8,513,339.45 | Transferred to Reserve Fund for Compensations | 235,111.10 |
| Miscellaneous Interests Received | 287,115.08 | Interests on Borrowed Money | 9,600.00 |
| Discounts | 11,609.28 | Miscellaneous Interests Paid | 8,094.74 |
| Stock Dividends | 28,989168 | Interests Repaid | 88,754.57 |
| Fees Received | 175,260.31 | Fees Paid | 2,720.83 |
| Profit earned by Purchases and Sales of Negotiable Securities | 8,485.00 | Rents on Lands and Buildings | 9,556.32 |
| Profit earned by Purchases and Sales of Movable and Immovable Properties | 10.00 | Taxes | 1,087,570.32 |
| Profit earned by Redemption of Negotiable Securities | 2,690.00 | Employees' Retirement Allowances | 121,085.00 |
| Rents on Lands and Buildings | 629.40 | Remunerations | 21,123.00 |
| Miscellaneous Profits | 45,195.37 | Salaries | 376,789.49 |
| Interests Payable, etc., transferred in | 14,883,890.09 | Allowances | 1,463,577.47 |
| Reserve Fund for Compensations, transferred in | 28.63 | Travelling Expenses | 60,065.66 |
| Profit Brought Forward from Previous Term | 12,658.43 | Canvassing and Collecting Expenses | 13,025.28 |
| Reserve Fund for Tax Payment, transferred in | 960,000.00 | Repairing Expenses | 19,537.80 |
| Reserve Fund for Tax Payment of Former Institute, transferred in | 2,000.00 | Miscellaneous Expenses | 850,042.50 |
| | | Undue Discounts, etc. | 182,430.23 |
| | | Transferred to Reserve Fund for Munition Financing | 6,224.81 |
| | | Profit for Current Term | 12,553.48 |
| TOTAL | ¥27,919,158.06 | TOTAL | ¥27,919,158.06 |

Disposition of Profit

| | |
|---|---|
| Net Loss for Current Term | ¥962,104.95 |
| Profit Brought Forward from Previous Term | 12,658.43 |
| Reserve Fund for Tax Payment, transferred in | ¥60,000.00 |
| Reserve Fund for Tax Payment of Former Institute, Transferred in | 2,000.00 |
| | 974,658.43 |
| Current term net profit | ¥12,553.48 |

Alloted for Special Reserve Fund.

Examiner's Note: Chiba Bank Ltd., a subsidiary of Yasuda Hozensha, Unltd., is a restricted concern, and Yasuda Hozensha Ltd. holds 6% of its shares. Sources: Memo. for IJG, file AG004 (22 Apr 46) ESS/AC and the booklet "The Outline of the Yasuda Hozensha Co., Inc." dated 16 Oct 45.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CHIGA BANK LTD.

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CONFIDENTIAL JP/OSA/11283

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

13 March 1946

FROM:
CHIGA BANK LTD.,
Hikone Branch
65 Kawara-cho, Hikone
City, Shiga Pref.,
Japan
AND VARIOUS OTHERS

TO:
BANK OF FORMOSA,
Head Office
Sakae-machi, 2-chome,
Taihoku City,
Formosa
AND VARIOUS OTHERS

DISTRIBUTION:
GB
CIS
NRS
SRS
ESS
8th A MG

Date of Commun:
See Comment

Comment by:
See Comment

Type of Commun:
See Comment

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: MOVEMENT OF VALUABLES DURING THE WEEK OF 6 MARCH TO 9 MARCH.

FINANCE 13 March 1946

| SENDER | ADDRESSEE | TYPE OF COMM AND DATE | AMOUNT | KIND OF VALUABLES | COMMENT BY | REMARKS |
|---|---|---|---|---|---|---|
| SHIGA BANK LTD., Hikone Branch 65 Kawara-cho Hikone City Shiga Pref. (Japan) | BANK OF FORMOSA, HEAD OFFICE Sakae-machi 2-chome Taihoku City (Formosa) | Postcard 29/9/45 | ¥ 1,800 | Advice of Credit | B1 643 | Funds received by sender's Osaka Branch to the Credit a/c of addressee |
| SHIKOKU BANK LTD.,Tokushima Branch Higashisemba-cho, Tokushima City (Japan) | " | " 4/10/45 | 2,000 | " | B1 643 | Funds received by sender's head office to the credit a/c of addressee |
| IYO JOINT BANK LTD. 52 Samban-cho Matsuyama City (Japan) | " | " 4/10/45 | 0.15 | " | B1 J-337 | Interest exchange a/c to the credit a/c of a addressee |
| NAGAOKA 69th BANK, LTD. Niigata Pref. (Japan) | " | " 25/9/45 | 3,056.29 | Advice of debit | B1 643 | Bills paid for a/c of addressee |
| TOKAI BANK LTD.,Okazaki Branch 81 Renjaku-cho Okazaki City (Japan) | " | Letter 28/9/45 | 2,000 | " | B1 643 | T.T. paid for ac/ of addressee |



Declassified E.O. 12065 Section 3-402/NNDG No. 775009

FINANCE 13 March 1946

| SENDER | ADDRESSEE | TYPE OF COMM AND DATE | AMOUNT | KIND OF VALUABLES | COMMENT BY | REMARKS |
|---|---|---|---|---|---|---|
| GEIBI BANK LTD., Kure Branch 4 Hondori 5-chome Kure City (Japan) | MANCHURIA INDUSTRIAL BANK Dairen Branch Oyama-dori Dairen City Manchuria (China) | Postcard 21/8/45 | ¥ 2,066 | Advice of Debit | B1 J-414 | Account transfer, on a/c of sender's head office |
| IYO JOINT BANK LTD.,Korinaka Branch Korinaka-cho Iyo-gun Ehime Pref. (Japan) | MANCHURIA INDUSTRIAL BANK, KAIREN Isecho Branch Ies-cho Dairen City Manchuria (China) | Letter 8/9/45 | 5,300 | Request for remittance | B1 J-414 | To settle the exchange a/c which is overdrawn by addressee |
| BANK OF JAPAN AGENCY IN SAPPORO CITY 1 Nishi 1-chome Minami 1-jyo Sapporo City (Japan) | BANK OF JAPAN AGENCY IN TAIHOKU CITY Taihoku City Formosa (China) | Letter 21/7/45 | 169 | Payment instruction | B1 J-414 | Confirmation of T.T. for a/c of Hokkaido Prefecture |
| SANWA BANK LTD., HEAD OFFICE,BUSINESS DEPT. Imabashi 3-chome Osaka City (Japan) | SHOKA BANK Taichu City Formosa (China) | Postcard 23/7/45 | 6,810.20 | Advice of debit | B1 643 | ¥6,000 paid to Sumitomo Bk. ¥810.20 paid to Oita Joint Bk. by sender for a/c of addressee |

 (Continued Page 4)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

FINANCE 13 March 1946

| SENDER | ADDRESSEE | TYPE OF COMM AND DATE | AMOUNT | KIND OF VALUABLES | COMMENT BY | REMARKS |
|---|---|---|---|---|---|---|
| KAJIYA Nobuo 33 Kawahara-cho, Takayama City, Gifu Pref. (Japan) | CHIN-NAN BANK Tsingtau Branch 2 Iciba Tsintau City Shan-Jun Prov. (China) | Postcard Postmark illegible | ¥ 1,200 | Request for remittance | Bl J-330 | Sender made remittances through addressee while he was in Tsingtau, but same has not arrived yet |
| OSAKI Motoe c/o TSUDA Saichi 94 Shin-naka-Shima Wakayama City (Japan) | YOKOHAMA SPECIE BANK Tsingtau Branch Tsingtau City (China) | Postcatd 14/2/46 | 1,000 | " | Bl J-414 | Sender made a remittance through addressee while he was in Tsingtau, but same has not arrived yet |
| CHUGOKU BANK LTD., 30/2 Uchiyamashita Okayama City (Japan) | BANK OF FORMOSA TAICHU BRANCH Taichu City Formosa (China) | Letter Postmark: illegible | 1,000 | Advice of credit | Bl 643 | Sender deposited the amount to Sanwa Bank for a/c of addressee |
| CHIBA BK. LTD. Noda Branch Noda-cho Higashi Katsushika-gun Chiba Pref. (Japan) | BANK OF FORMOSA Sakae-machi Taihoku City Formosa (China) | Letter 28/9/45 | 2,100 | " | Bl J-425 | Sender received the funds from addressee's Tokyo Branch |



Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

FINANCE 13 March 1946

| SENDER | ADDRESSEE | TYPE OF COMM AND DATE | AMOUNT | KIND OF VALUABLES | COMMENT BY | REMARKS |
|---|---|---|---|---|---|---|
| OKAZAKI BANK LTD. Temma-cho Okazaki City (Japan) | BANK OF FORMOSA Sakae-machi 2-chome Taihoku City (China) | Letter Postmark: illegible | ¥ 2,837.13 | Advice of credit | B1 J-425 | The balance of exchange a/c |
| BANK OF KOREA Taikyu Korea | " | " 8/8/45 | 2,466 | " | B1 J-425 | Funds received by sender's Heijo Branch to the credit a/c of addressee |
| OSAKA SEEDS CO., LTD. 43 Matsuzaki-cho, 1-chome Abeno-ku Osaka City (Japan) | YO Teisan Shin-ho Farm 164 Hokumon Shoka City Formosa (China) | Postcard 15/9/45 | 1,457.24 | Notice of bill of exchange | B5 J-949 | Sender drawa a draft on addressee for the value of seeds |
| KATAKURA CO. Kawagishi Office 108 Kawagishi Village Suwa-county Nagano Pref (Japan) | KATAKURA CO. Taihoku Office 12 Kwabata-cho 3-chome Taihoku City Formosa (China) | Letter 20/9/45 | 16,928.32 | Advice of credit | B1 643 | Balance of exchange a/c on 31/3/45 |



Declassified E.O. 12065 Section 3-402/NNDC No. 77509

FINANCE 13 March 1946

| SENDER | ADDRESSEE | TYPE OF COMM AND DATE | AMOUNT | KIND OF VALUABLES | COMMENT BY | REMARKS |
|---|---|---|---|---|---|---|
| KATAKURA CO. Kawagishi Office 108 Kawagishi Village Suwa-county Nagano Pref. (Japan) | KATAKURA CO. Taihoku Office 12 Kawabata-cho 3-chome Taihoku City Formosa (China) | Letter 20/9/45 | ¥13,573.72 | Advice of debit | B1 643 | Balance of exchange a/c on 10/6/45 |
| " | " | " " | 12,773.72 | " | B1 643 | Balance of exchang exchange a/c on 20/9/45 |
| THE FIRST MUTUAL LIFE INS. CO. Yuraku-cho 1-chome Kojimachi-ku Greater Tokyo (Japan) | SHIHARA Miya 2/9 Shiozumi-cho, Takao City Formosa (China) | Letter 7/11/44 (Received without cover) | 39.16 | " | B4 J-115 | As a premium for one year (31/12/43-31/12/44 ) |
| JAPAN EDUCATIONAL ASSOCIATION NIIGATA BRANCH WELFARE FOUNDATION INSURANCE SECTION Ichiban-cho Higashinaka-dori Niigata City (Japan) | SUZUKI Tatsuyoshi c/o Shutsukoko Primary School Kokan-sho Byoritsu County Shinchiku Pref. Formosa (China) | Postcard ?/6/45 | 3.25 | " | B4 J-115 | As a monthly premium which is deferred until April 45. |
| | | | 31.44 | | | As a premium for another year (May 45-April-46) |



Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL JT/FUK/5259

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 April 1946

FROM:
CHIKUHO GINKO, TANUSHI*
MARU SHITEN, (Chikuho Bank
Ltd., Tanushimaru Branch,)
Tanushimaru Machi, Ukiha Gun,
Fukuoka Pref., (Japan)

TO:
KEN HON KINKO,
(Head Cashi Office of
Fukuoka Pref.)
Shimoshinkawabata Machi
Fukuoka City, (Fukuoka
Pref., Japan

DISTRIBUTION:
GB STA LOCAL
CIS AMG
CIC
SRS
ESS
8th A MG
ASF

Date of Commun:
27 Mar 46

Comment by:
J-1082

Type of Commun:
Letter

Number of Inclosures:
Fifteen

Disposition of Commun:
Passed

COMMENT

FINANCE: STATEMENT OF LEDGER ACCOUNTS

Statement of Ledger Accounts
at the end of Feb. 1946

| ITEMS | DEBIT SIDE | ITEMS | CREDIT SIDE |
|---|---|---|---|
| Cash | ¥ 7.855.95 | Collected money | ¥704.815.05 |
| Collected money | 636.241.96 | Year of 1945 General account of income in the fiscal | 94.663.18 |
| General account of expenditure in the fiscal year of 1945 | 137.014.57 | | 3.361.38 |
| General account of expenditure in the fiscal Year of 1944 | 134.497.00 | Money paid up to the national treasury | 737.03 |

CONFIDENTIAL (Continued Page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



| ITEMS | DEBIT SIDE | ITEMS | CREDIT SIDE |
|---|---|---|---|
| | | Income tax | 3,872.03 |
| | | Special business tax for city planning | 558.75 |
| | | General account of income in the fiscal year of 1944 | 99,997.85 yen |
| | | Fund bearing low interest | 6,456.66 " |
| | | Special business tax for city planning | 1,138.30 |
| Total | 915,609.40 | Total | 015,609.48 |

Inclosures:

(1) sheet of certificate of payment of classified tax.
(6) sheets of mothly report for Feb. tax.
(1) sheet of certificate of paymant to the national treasury for Eeb. 1946.
(2) sheets of income items.
(1) sheets of disbursement item.
(2) sheets of reports on income, expenditure, and balance.
(1) notice of sending collection money.
(1) notice of remittance.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS—MIS—GHQ—SCAP

JP/OSA/TLC/9758

INTERCEPT:

From:

DAIWA GINKO
(Daiwa Bank Ltd.)
Tokyo Office
Tokyo-to, (Japan)

LIST:

To:

CHUGOKU GINKO
(Chugoku Bank Ltd.)
Kotohira Office
Kotohira-cho, Kagawa-ken, (Japan)

LIST:

Type: Telegram

Dated: 29 Oct 48

Language: Japanese

Disposition: Post Reviewed

Relevant Records:

Examiner: C-104 (TOS)

Prep. Date: 10 Nov 48

Eval-Alloc: 219-16-11

DISTRIBUTION:
3HI MG

DAI DIV
ESS/LA

TEXT

LABOR: RESTRICTED CONCERN REPORTS ON REMITTANCE TO THE ALL-JAPAN COMMUNICATIONS LABOR UNION

"WE WILL MAKE A REMITTANCE OF ¥5,000,000 TO THE ACCOUNT OF MR. TAKAHASHI CHOJI, THE CHIEF OF THE ACCOUNTING SECTION OF THE ZENKOKU TEISHIN RODO KUMIAI (LIST: XH-76) (All-Japan Communications Labor Union). PLEASE PAY IT. TRANSFERENCE CODE IS '281'."

Examiner's Note: Sixth National Convention of ZENTEI is being held at Kotohira-cho, Kagawa-ken, during 10-14 Nov 48. (Source: Examiner's knowledge)

Declassified E.O. 12065 Section 3-402/NNDC No. 775009

Japanese

Disposition:
Post Reviewed

Relevant Records:

Examiner:
C-104 (TOS)

Prep. Date:
10 Nov 48

Eval-Alloc:
219-16-11

DISTRIBUTION:
SHI MG

DAI DIV
SBS/LA
CIB/SI I/JPPB
GS

CIC TOK

SOUNT OF MR. TAKAHASHI CHOJI, THE CHIEF OF THE ACCOUNTING SECTION OF THE ZENKOKU TEISHIN RODO KUMIAI (LIST: XH-76) (All-Japan Communications Labor Union). PLEASE PAY IT. TRANSFERENCE CODE IS '281'."

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NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those military and or civilian officials who are authorized to receive such information.



Declassified E.O. 12065 Section 3-402/NNDC No. 775009

Tsk

JP/TCK/86996

**CONFIDENTIAL**

CIVIL CENSORSHIP DETACHMENT
CIS—MIS—GHQ—SCAP

INTERCEPT:

| From: | To: |
|---|---|
| K.K. CHUGOKU GINKO<br>(Chugoku Bank, Ltd.)<br>Takamatsu Branch,<br>Matugame-machi,<br>Takamatsu-shi,<br>(Kagawa-ken, Japan) | HEISAKIKAN SHIRI IINKAI<br>(Closed Institutions Liquidating Commission)<br>2, Marunouchi 1-chome,<br>Chiyoda-ku, Tokyo-to,<br>(Japan) |
| LIST: | LIST: |

Type: Letter

Dated: 25 Aug 48

Language: Japanese

Disposition: Passed

Relevant Records:

Examiner: B3 J-2396

Prep. Date: 8 Sep 48

Eval-Alloc: 212-9-9

DISTRIBUTION:

ESS/FI
ESS/AC

TEXT

TRADE AND COMMERCE: DEPOSIT OF CLOSED INSTITUTION TRANSFERRED

Writer states:

"We transferred the deposit of the KAGAWA-KEN SHIRYO K.K. (List: E-20) (Kanagawa Pref. Feedstuffs Co., Ltd.) amounting to ¥ 3,911.43 to the NIPPON GINKO (Bank of Japan), Takamatsu Branch."

Declassified E.O. 12065 Section 3-402/NNDC No. 77509

Japanese

Disposition:
Passed

Relevant Records:

Examiner:
B3 J-2396

Prep. Date:
8 Sep 48

Eval-Alloc:
212-9-9

DISTRIBUTION:
ESS/FI
ESS/AC

writer states:

"We transferred the deposit of the KAGAWA-KEN SHIRYO K.K. (List: E-20) (Kanagawa Pref. Feedstuffs Co., Ltd.) amounting to ¥ 3,911.43 to the NIPPON GINKO (Bank of Japan), Takamatsu Branch."

Declassified E.O. 12065 Section 3-402/NNDC NO. 77509

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Confidential

JF/OSA/39963

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

27 November 1946

FROM:
MITSUBISHI GINKO
(Mitsubishi Bank, Ltd.)
Osaka Branch,
16 Imabashi, 4-chome,
Higashi-ku, Osaka-shi,
(Japan)

TO:
CHUGOKU BANK
(Chugoku Bank, Ltd.)
Mio Branch,
Mio-cho, Okayama-shi, (Japan)

DISTRIBUTION:
FSS/TD
GB/EC
NRS
8th A MG
STA LOCAL:
OSA MG

Date of Commun:
Postmark:
20 Nov 46

Type of Commun:
Reg. Letter
# 33

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
Rl J-2428

Previous Records:
None relevant

COMMENT

TRADE AND COMMERCE: SALE OF PURE COTTON YARN BY RESTRICTED CONCERN IN OSAKA

Writer sends, for collection, 2 bills of exchange, disclosing that GOSHO K.K. (Gosho Co., Ltd.), as an executive agent of the NIPPON MENSHI SUFU ITO SHISETSU KUMIAI (Japan Cotton and Staple Fibre Yarn Merchants' Equipment Guild) sold 27 bales and 28 bundle of pure cotton yarn, valued at ¥72,241.60 to OKAYAMAKEN ORIMONO TOSEI KUMIAI (Okayama-ken Textile Control Guild), Itsui Nogi-cho, Okayama-shi.

Examiner's Note: Gosho Co., Ltd., is a restricted concern. Source: Memo. for IJG, file AG004 (8 Jun 46) ESS/AC.

Inclosures: 2
1 advice
1 debit note

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

afs

CONFIDENTIAL

CHUKOKU BANK

CIVIL CENSORSHIP DETACHMENT
CIS - CHQ - AFPAC
APO 500

10 November 1945

KO/SEO/446

FROM:
CHOSEN INDUSTRIAL BANK
2 chome, Nandaimon Dori
Seoul, Korea

TO:
CHUKOKU BANK
30 Uchi Yamashita
Okayama, Japan

DISTRIBUTION:
C-2 Korea:
CIS CCD
FSS YYTV C-2
CTC
WT

Date of Commun:
10 Sep 45

Previous Records:
KO/SEO/445

Comment by:
James Coryea

Number of Inclosures:
Four: (See comment)

Type of Commun:
Registered
Letters

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Enclosed were two fixed deposit bills valued at 10,000.00 yen and two savings certificates valued at 81,797.29 yen.

Total value - 91,797.29 yen

Examiner: WKK

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CHUGOKU BANK

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CONFIDENTIAL

JP/TOK/13183

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

18 March 1946

FROM:
TEISAN GOLD MINING
CO. LTD.
No. 1. 8-chome,
Ginza, Kyobashiku,
Tokyo, Japan

TO:
CHUGOKU BANK
Trust Bureau
Stock Section
No.30-2 Uchiyamashita,
Okayamashi, Japan

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
Illegible

Comment by:
R B I #138

Type of Commun:
Ref. Letter
# 821

Number of Inclosures:
Four

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES IN JAPAN

Writer forwards, 3 stock certificates of the TEISAN AEROPLANE INDUSTRY CO. LTD. with a total face value of ¥7,500.00. The transfer was made by the TEISAN AEROPLANE INDUSTRY CO. LTD. from the TAMAZUKA SECURITY CO. LTD. and TANITA Saburo to Nakanishi Toraji.

Examiner's Note: This appears to be a violation of SCAP Derective. AG 3008 (8 Dec. 45) ESS/AC.

Inclosures: 3 Stock Certificates
1 Receipt for Transfer Free

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CHUGOKU BANK

ts

CONFIDENTIAL JP/OSA/13117

CIVIL CENSOPSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

28 March 1946

FROM:
CHUGOKU BANK
#2/30 Uchiyamashita
Okayama City Japan

TO:
MANCHURIA DEVELOPMENT BANK
Dairen Branch
Oyama-dori Dairen City
China

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date pf Commun:
10Sept 45

Comment by:
B6 J-390

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: COLLECTION OF DRAFTS

Writer states:

"We requested you to collect the following drafts and transfer the balance to us by telegram, when the drafts are paid. But so far we have not yet received your remittance nor your information, so we ask that you will please Kindly make the collection and transfer the money by telegran by an early date.

| Date | No. | Amount | Interest |
|---|---|---|---|
| 22 June | 5204 | ¥22,234.56 | ¥873.41 |
| 22 June | 5205 | 10,480.95 | 393.96 |

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CHUKOKU BANK LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 December 1945

JP/FUK/600

FROM:
CHUGOKU BANK LTD.
2-30, Yamashita
Okayama City, Japan

TO:
CHOSEN BANK
Shanghai Branch
99 Nankinro, Shanghai
China

DISTRIBUTION:
G-2
CIS
ESS
6th A G-2
8th A MG

Date of Commun:
5 Dec 45

Comment by:
475

Type of Commun:
Postcard

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: APPLICATION FOR RETURN OF BILLS

"... Please return the following bills:

| Date of Dispatched Bills | Collection Bill | Payee | Amount |
|---|---|---|---|
| 4/27 | 5103 | SADA, Eikichi | 11,202.47 Yen |
| 5/2 | 5121 | MITANI, Heijiro | 112,083.00 Yen |

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CHUGOKU BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - CHQ - AFPAC
APO 500

18 December 1945

JP/FUK/470

FROM:

CHUGOKU BANK
Ajino Branch,
Ajino-machi, Kojima-gun,
Okayama-ken, Japan

TO:

SANWA BANK
Keijo Branch
3-chome, South Minami
Omon-dori,
Keijo-fu, Korea

DISTRIBUTION:
G-2
CIS
ESS
6th A G-2
8th A MG

Date of Commun:
13 Oct 45

Comment by:
754

Type of Commun:
Registered Letter
# 255

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS.

Writer states:

"...The following request for the transfer of my funds was made through your bank.

| Date of Requirement | Amount | Receiver | Payer | Destination |
|---|---|---|---|---|
| Aug. 17 | 18,900.00 | NISHIHARA, Shinhachiro | OKAMOTO Satoshi | Chugoku Bank-Ajino Branch |
| " " | 7,874.50 | " " | " " | " " |
| " " | 31,750.00 | " " | " " | " " |

I have been embarassed because the report of the transfer has not reached the Ajino Bank and the money has not been transferred.

Give the report to someone who is reliable and repatriating to Japan, and have him mail it after reaching Japan. . ."

Examiner's Note: The above was written by OKAMOTO, Satoshi, c/o NISHIHARA Ogawa, Kojima-cho Kojima-gun Okayama Prefecture(Japan)... to ... HAYASHI (Head of Keijo Branch) Sanwa Bank Minami (South) Omondori, Nakaku, Keijo-fu, (Korea).

Enclosure: One duplicate copy.

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CHUGOKU BANK LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 December 1945

JP/FUK/645

FROM:

CHUGOKU BANK LTD.
2-30 Yamashita, Okayama City
Japan

TO:

KOREA BANK
Peiping Branch
Higashi Kominko, Peiping, China

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
5 Dec 45

Language:
Japanese

Comment by:
648

Disposition of Commun:
Condemned

Type of Commun:
Postcard

COMMENT

FINANCE: REQUESTS RETURN OF BILLS.

The Chugoku Bank, Ltd. asks the peiping Branch of the Korea Bank to return the following bills which were sent to the latter for collection:
Bill 5120; sent 2 May; Payee: Yoshie MIYATAKE; amount ¥20,601.17.
Bill 5222; sent 24 May; Payee: Tokuichi KAMANOMI; amount ¥12,450.10.

Examiner

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Ttm

CONFIDENTIAL

JP/TOK/26562

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

11 July 1946

FROM:
NIPPON SEITETSU KABUSHIKI KAISHA (JAPAN IRON AND STELL CO., LTD.), 20-1, 2-chome, Marunouchi, Kojimachi-ku, Tokyo, Japan

TO:
CHUGOKU GINKO, SHINTAKUBU (CHUGOKU BANK, TRUST DEPARTMENT), 26, Nishinakayama-shita, Okayama-shi, Okayama-ken, Japan

DISTRIBUTION:
GB/EC STA LOCAL:
GD 32 MG Co
SRS
ESS
8th A MG

Date of Commun:
4 Jul 46

Comment by:
RB2 261

Examined by:
No. 323

Type of Commun:
Reg Letter:
No. 60

No. of Inclosures:
Six

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/13183

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards two stock certificates of the NIPPON SEITETSU KABUSHIKI KAISHA (JAPAN IRON AND STEEL CO., LTD.) with a total face value of seven thousand five hundred yen (7,500 yen), completing the transfer of ownership of the stock from CHUGOKU GINKO (CHUGOKU BANK, LTD.) to monose Kychei.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Examiner's Note: This appears to be a violation of SCAP Directive AG. 300.8 (8 Dec 45) ESS-AC

Inclosures: Six

2 Stock certificates
1 Inside cover
1 Blank impression of seal
1 Blank instruction of payment of dividend
1 Blank notice of change of the representative of the company

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Ths CONFIDENTIAL JP/TCK/31.083

CIVIL CENSORSHIP DETACHMENT
CIS - AIS - GHQ - SCAP
APO 500

12 Aug 46

FROM:
KABUSHIKI KAISHA HITACHI
SEISAKUSHO, KABUSHIKIKA
(HITACHI LTD., STOCK SECTION)
12, 2-chome, Marunouchi,
Kojimachi-ku, Tokyo, (Japan)

TO:
CHUGOKU GINKO, AJINO SHITEN
(CHUGOKU BANK, LTD., AJINO
BRANCH)
Ajino-machi,
Kojima-gun,
Okayama-ken, (Japan)

DISTRIBUTION:
ESS/AC STA LOCAL:
MG TOK

Date of Commun:
31 Jul 46

Comment by:
KB2 267

Examined by:
254

Type of Commun:
Reg. Letter # 496

No. of Inclosures:
Four

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
Irrelevant

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer, without cover letter, forwards two stock certificates of the Kabushiki Kaisha Hitachi Seisakusho (Hitachi, Ltd.), with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from NANBA Kiyoshi to KOBAYASHI Masayuki.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (8 Dec 45) ESS-AC.

Inclosures: Four
2 Stock certificates
1 Memorandum
1 Postage stamp (80 sen)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tkm CONFIDENTIAL JI/TOK/30082

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

5 August 1946

FROM:
KATAKURA KOGYO
KABUSHIKI KAISHA
(KATAKURA INDUSTRY
CO.,LTD.), 2, 3-chome,
Kyobashi, Kyobashi-ku,
Tokyo, (Japan)

TO:
CHUGOKU GINKO,
KURASHIKI SHITEN
(CHUGOKU BANK,
KURASHIKI BRANCH),
Honmachi, Kurashiki-shi,
(Hiroshima-ken, Japan)

DISTRIBUTION:
ESS/AC STA LOCAL:
32 MG Co

Date of Commun:
22 Jul 46

Comment by:
RB2 261

Examined by:
46

Type of Commun:
Reg.Letter No.195

Number of Inclosures:
Five

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
Irrelevant

CONTENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards two stock certificates of the KATAKURA KOGYO KABUSHIKI KAISHA (KATAKURA INDUSTRY CO.,LTD.), with a total face value of five thousand Yen (5,000 yen), completing the transfer of ownership of this stock from HORI Hiroshi to SAKABE Hiroshi.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (8 Dec 45) ESS-AC.

Inclosures: 5
2 Stock Certificates
1 Forwarding Slip
2 Postage Stamp. (80 sen)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL

JP/IOK/30630

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

22 August 1946

FROM:
KABUSHIKI KAISHA HITACHI SEISAKUSHO
(The Hitachi Ltd.),
2717, Oisakashita-cho,
Shinagawa-ku, Tokyo, (Japan)

TO:
CHUGOKU GINKO, IHARA SHITEN
(Chugoku Bank, Ihara Branch),
Ihara-machi, Atotsuki-gun,
Okayama-ken, (Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
16 Aug 46

Type of Commun:
Reg. Letter
No. Illegible

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RBl 123

Previous Records:
Irrelevant

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards seven stock certificates of the KABUSHIKI KAISHA HITACHI SEISAKUSHO (the Hitachi Ltd.) with a total face value of seven thousand five hundred yen (7,500 yen), completing the transfer of ownership of these stock certificates from various persons to GOTO Kinji.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (8 Dec 45) ESS/AC.

Inclosures: 7
7 Stock certificates

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CONFIDENTIAL

**CONFIDENTIAL**

CIVIL CENSORSHIP DETACHMENT
CIS – MIS – GHQ – SCAP

JP/OSA/TLC/13792

**INTERCEPT:**

From:
ANDO SHOKEN K.K.
(Ando Securities Co., Ltd.)
Tel.No: Tosabori 2865
Osaka-shi, (Japan)

LIST:

To:
CHUO GINKO
(Chuo Bank, Ltd.)
Tel.No: Tanabe 4
Tanabe-shi, Wakayama-ken,
(Japan)

LIST:

Type:
Telephone

Dated:
21 June 49
(1340)

Language:
Japanese

Disposition:
Observed

Relevant Records:

Examiner:
C-102
(J-113)

Prep. Date:
24 June 49

7C

Eval-Alloc:
216-27-6

DISTRIBUTION:

ESS/IR

OSAKA MG

**TEXT**

FINANCE: TAX EVASION INDICATED

From: "If we keep 5,000 items of securities in the bank, a heavy tax will be imposed on us. Therefore, we are planning to conceal them by distributing them to various persons."

Declassified E.O. 12065 Section 3-402/NNDC No. 77500

Japanese

Disposition:
Observed

Relevant Records:

Examiner:
C-102
(J-113)

Prep. Date:
24 June 49

7C

Eval-Alloc:
216-27-6

DISTRIBUTION:

ESS/IR

OSAKA MG

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those military and or civilian officials who are authorized to receive such information.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL JP/FUK/TO/ 1413

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 April 1946

FROM:
CHUO GINKO, MUROMACHI SHITEN (CENTRAL BANK, MUROMACHI BR.)
Tokyo, Honshu, Japan

TO:
CHUKIN, FUSHI (CENTRAL BANK, FUKUOKA BRANCH) Fukuoka City, Fukuoka Pref. Kyushu, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
ASF

Date of Commun:
13 Apr 46

Comment by:
H. Passin

Type of Commun:
Internal Telegram

Language
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF Y30,000,000.

"ON THE 12TH DEPOSITED Y30,000,000 IN THE NIHON GINKO(JAPAN BANK)

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tmy

CONFIDENTIAL

JP/TOK/20931

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

24 May 1946

FROM:
CHUO GINKO SAPPORO
SHISHO
(Central Bank Sapporo Branch)
2, Nishi 4-chome,
Kita-ichijo, Sapporo,
Hokkaido, Japan

TO:
NORIN CHUO GINKO
(Agriculture and Forestry Central Bank)
Ueno-hirokoji, Shitaya-ku,
Tokyo, Japan

DISTRIBUTION:
GB
GD
SRS
ESS
8th A MG

Date of Commun:
15 May 46

Comment by:
B3 142

Examined by:
908

Type of Commun:
Letter

Number of Inclosures:
Ten

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: APPLICATION FOR PERMISSION TO LOAN MONEY TO MONBETSU FISHERY ASSOCIATION, HOKKAIDO

Writer encloses application for permission to loan ¥ 1,000,000.00 to Monbetsu Fishery Association, Hokkaido as funds for the purchase of nets for herring-fishing. Repayment is to be within 60 days at daily interest of 1.1 Sen per ¥ 100.00

Inclosures: 10
1 Transmission advice
9 Other papers

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDC NO. 77500

**CONFIDENTIAL**

CIVIL CENSORSHIP DETACHMENT JP/OSA/86535
CIS-MIS-GHQ-SCAP

INTERCEPT:

From:
DAIICHI GINKO
(The First Bank, Ltd.)
Head Office
Marnouchi 1-chome,
Chiyoda-ku, Tokyo-to,
(Japan)

LIST:

To:
DAIICHI GINKO
(The First Bank, Ltd.)
Nishiyodogawa Branch
Mitejima-cho,
Nishiyodogawa-ku,
Osaka-shi, (Japan)

LIST:

Type: Registerd mail No. 267

Dated: C. 8 June 49
P. 10 June 49

Language: Japanese

Disposition: Passed

Relevant Records:

Examiner: P&P J-2509

Prep. Date: 22 June 49

7D

Eval-Alloc:

DISTRIBUTION:

ESS/FI

TEXT

LAW VIOLATIONS: SWINDLING OF 3,900,000 YEN FROM TEIKOKU BANK AND TWO OTHERS BY REPATRIATES AND EX BANK EMPLOYEES

A Business news issued by DAIICHI GINKO (The First Bank, Ltd.) Head Office, dated 8 June 49, reads, in part as follows:

"On 18 May 49, our Nagoya Branch received a report from the SAGA CHUO GINKO (Saga Central Bank) Head Office for the following current deposit transfer:

Amount: ¥700,000

Addressee: KUNITOMO Atsushi, president of KYOEI SANGYO K.K. (Kyoei Industrial Co., Ltd.)

Date handled: 14 May 49

Sender: YOSHIDA Tadashi

"However, our Nagoya Branch, having suspected that the remittance notice had been counterfeited, referred the matter to the Saga Central Bank. Then it was found out to be a part of the draft swindling case by KUNITOMO Atsushi, a repatriate from Shanghai, in conspiracy with IGUCHI Kinji and a certain MIURA.

The outline of the case is as follows:

"1. The offenders:

KUNITOMO Atsushi (国友篤 ), president of the KYOEI SANGYO K.K., a recipient of remittances YOSHIDA Tadashi, broker IGUCHI Kinji (井口金二 ), former cashier of the SAGA CHUO GINKO a repatriate from Shanghai. A MIURA, cashier of the same bank.

Disposition: Passed

Relevant Records:

Examiner: P&P J-2509

Prep. Date: 22 June 49

7D

Eval-Alloc:

DISTRIBUTION:

ESS/FI

follows:

"On 18 May 49, our Nagoya Branch received a report from the SAGA CHUO GINKO (Saga Central Bank) Head Office for the following current deposit transfer:

Amount: ¥700,000

Addressee: KUNITOMO Atsushi, president of KYOEI SANGYO K.K. (Kyoei Industrial Co., Ltd.)

Date handled: 14 May 49

Sender: YOSHIDA Tadashi

"However, our Nagoya Branch, having suspected that the remittance notice had been counterfeited, referred the matter to the Saga Central Bank. Then it was found out to be a part of the draft swindling case by KUNITOMO Atsushi, a repatriate from Shanghai, in conspiracy with IGUCHI Kinji and a certain MIURA.

The outline of the case is as follows:

"1. The offenders:

KUNITOMO Atsushi (国友篤 ), president of the KYOEI SANGYO K.K., a recipient of remittances YOSHIDA Tadashi, broker IGUCHI Kinji (井口金二 ), former cashier of the SAGA CHUO GINKO a repatriate from Shanghai. A MIURA, cashier of the same bank.

"2. Sum involved:

| | |
|---|---|
| Remittance on the TEIKOKU Bank Yotsuya Branch | ¥400,000 |
| Transfer to DAIICHI Bank Fukuoka Branch | ¥500,000 |
| " " " Toyohashi Branch | ¥700,000 |

(Continued)

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those military and or civilian officials who are authorized to receive such information.

CONFIDENTIAL

CCD Form No. 1

Declassified E.O. 12065 Section 3-402/NNDC NO. 775009

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT JP/OSA/75078
CIS—MIS—GHQ—SCAP

INTERCEPT:

From: K.K. DAIICHI GINKO (Daiichi Bank, Ltd.) Shinsaibashi Branch, 9 Shinsai bashi-suji 2-chome, Minami-ku, Osaka-shi, (Japan)

LIST:

To: K.K. DAIICHI GINKO ( Daiichi Bank, Ltd.) Head Office, P.O. Box No. 3, Central Post Office, Tokyo-to, (Japan)

LIST:

Type: Leg. Letter #752

Dated: 10 Nov 48

Language: Japanese

Disposition: Passed

Relevant Records:

Examiner: R-1 J-5916

Prep. Date: 19 Nov 48

BB

Eval-Alloc: 204-24-11

DISTRIBUTION: Osa MG

ESS/IND

TEXT

INDUSTRY: MONTHLY PRODUCTION OF WIRE AND FOOD PROCESSING MACHINES BY OSAKA PLANTS

The production at 2 Osaka plants is as follows:

| Name of Plant | Period | Article | Quantity | Value |
|---|---|---|---|---|
| OSAKA SEISEN K.K. (Osaka Wire Mfg. Co., Ltd.), location not mentioned | Oct 48 | Wire nails | 900 barrels | ¥1,800,000 |
| | | Iron-wire | 95 Metric tons | 475,000 |
| | | Welding rods | 25 " | 275,000 |
| TSUKAGOSHI KINZOKU KOGYO K.K. (Tsukagoshi Metal Industry Co., Ltd.), location not mentioned | from Mar to Aug 48 | Meat chopper | 18,000 | 9,990,000 |
| | | Food cutting machines | 31 | 1,085,000 |
| | | Macaroni Mfg-machines | 1,750 | 1,190,000 |

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

| | | | | |
|---|---|---|---|---|
| OSAKA SEISEN K.K. (Osaka Wire Mfg. Co., Ltd.), location not mentioned | | Iron-wire bara | 25 Metric tons | 475,000 |
| | | Welding " | 25 " | 275,000 |
| TSUKAGOSHI KINZOKU KOGYO K.K. (Tsukagoshi Metal Industry Co., Ltd.), location not mentioned | from Mar to Aug 48 | Meat chopers | 18,000 | 9,990,000 |
| | | Food cutting machines | 31 | 1,085,000 |
| | | Macaroni Mfg-machines | 1,750 | 1,190,000 |

Disposition: Passed

Relevant Records:

Examiner: R-1 J-5916

Prep Date: 19 Nov 48

BB

Eval-Alloc: 204-24-11

DISTRIBUTION: Osa MG

ESS/IND

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those military and or civilian officials who are authorized to receive such information.

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CIVIL CENSORSHIP DETACHMENT
CIS—MIS—GHQ—SCAP

This INTERCEPT: JP/TOK/TLC/23421

From:

TAKEUCHI
KOKUTEISU RODO KUMIAI HOMBU
(Government Railway Workers
Union Headquarters)
Tokyo, Japan
Tel. No.23-0039

LIST: H-31

To:

DAIICHI GINKO
(Daiichi Bank)
Tokyo, Japan

LIST:

Type: Telephone

Dated: 5 Nov 48

Language: Japanese

Disposition: Observed

Relevant Records:

Examiner: TP-2004
TOS 8

Prep. Date: 9 Nov 48
5-8-031

Eval-Alloc: 213-10-11

DISTRIBUTION:

CIS/SPI/JPFB
ESS/LA

TEXT

LABOR: KOKUTEISU RODO KUMIAI HOMBU'S CURRENT FIXED DEPOSITS

TAKEUCHI: "Please tell us the amount of current fixed deposits for KOKUTEISU RODO KUMIAI HOMBU (List H-31) (Government Railway Workers' Union Headquarters)."

DAIICHI GINKO: "It is two million three hundred seventy-eight thousand three hundred seventy-eight yen eighty-nine sen (¥2,378,378.89)."

Declassified E.O. 12065 Section 3-402/NNDC NO. 775009

Japanese

Disposition:

Observed

Relevant Records:

Examiner:

TP-2004
TOS 8

Prep. Date:

9 Nov 48
5-8-031

Eval-Alloc:

213-10-11

DISTRIBUTION:

CIS/SPI/JPRB
ESS/LA
GS

CIC TOK

deposits for KOKUTETSU RODO KUMIAI HOMBU (List H-31) (Government Railway Workers' Union Headquarters)."

DAIICHI GINKO: "It is two million three hundred seventy-eight thousand three hundred seventy-eight yen eighty-nine sen (¥2,378,378.89)."

Declassified E.O. 12065 Section 3-402/NNDC No. 775009

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL

JP/OSA/18043

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

10 May 1946

FROM:
KABUSHIKI KAISHA DAIICHI GINKO (The First Bank, Ltd.) HONMACHI BRANCH OFFICE
Honmachi 2-chome Higashi-ku Osaka City, Japan

TO:
TEIKOKU GINKO
(Imperial Bank, Ltd.)
TOKYO BRANCH OFFICE
1 Muro-machi
2-chome Nihonbashi-ku
Greater Tokyo, Japan

DISTRIBUTION
GB
CIS
CIC
GS
SRS
ESS
CIE
8th A MG

Date of Commun:
1 May 46

Comment by:
B1 J414

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun
Passed

COMMENT

FINANCE: TRANSFER OF A LARGE SUM OF MONEY

Although the envelope gives name and address of sender as stated above, the actual communication, however, is from TEIKOKU GINKO (Imperial Bank, Ltd.) HONMACHI BRANCH, Osaka City.
Sender's advice reveals that KAMI TOSEI KABUSHIKI KAISHA (Paper Control Co., Ltd.) OSAKA BRANCH OFFICE made a Telegraphic Transfer for ¥ 1,245,353.42 in favor of OJI SEISHI KABUSHIKI KAISHA (Oji Paper Mfg. Co., Ltd.) HEAD OFFICE on 1 May 1946.

Examiner's Note: Available records at this office disclose that
a) Sender is a Subsidiary of MITSUI HOLDING CO., LTD.
b) Sender and OJI PAPER MFG. CO., LTD. are Restricted Concerns.
c) 1000 shares of sender at ¥ 50.- ) are owned by
500 " " " " ¥ 12.50) SUMITOMO Kichizaemon.
d) 1065 " " OJI PAPER MFG. CO., LTD. at ¥ 50.- are owned by SUMITOMO Kichizaemon.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL

JP/TOK/20348

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 May 1946

FROM:
DAIICHI GINKO ASHIKAGA SHITEN (DAIICHI BANK, LTD., ASHIKAGA BRANCH) 2-chome, Tori, Ashikaga City, Tochigi pref., Japan

TO:
TEIKOKU GINKO KABUTOCHO SHITEN (TEIKOKU BANK, LTD., KABUTOCHO BRANCH) Kabuto-cho, Nihonbashi-ku, Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
SRS
CIC

Date of Commun:
postmark 3 May 46

Comment by:
R B 2 261

Examined by:
J-1539

Type of Commun:
Reg. Letter #766

No. of Inclosures:
Five

Language:
Japanese

Disposition of Commun:
passed

previous Records:
JP/TOK/1380

COMMENT

FINANCE: FORWARDING OF STOCK CERTIFICATES

The writer, without cover letter, forwards two stock certificates of the TOBU TETSUDO KABUSHIKI KAISHA (TOBU RAILWAY CO., LTD.), with a total face value of ¥ 5,000.

Inclosures: 5
2 - Stock certificates.
1 - Forwarding advice of the stock.
1 - Receipt of delivery form.
1 - Inside cover.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL JP/FUK/4282

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

26 March 1946

FROM:
THE DAI-ICHI BANK COMPANY, LTD.
Kabuto-machi Branch
1-1chome, Nipponbashi-ku
Tokyo, Japan

TO:
THE IMPERIAL BANK,
Dairen Nishi-dori Branch
Nishisori, Dairen,
Manchuria

DISTRIBUTION:
GB
CIS
ESS
8th a MG

Date of Commun:
8 Aug. 45

Comment by:
J-229

Number of Inclosures:
Four

Language:
Japanese

Type of Commun:
Letter

Disposition of Commun:
Condemned

COMMENT

FINANCE: STOCK CERTIFICATES AND RECEIPTS FORWARDED

Inclosed are 500 shares of stock issued by the Nippon Shipping Company, Ltd; they are being sent from the Dai-Ichi Bank to the Imperial Bank in Manchuria.

| Name of shareholder | No.of Shares | Face Value/ Share |
|---|---|---|
| Kurumadani, Umataro | 50 | ¥500.00 |
| Kobayashi, Hachiemon | 50 | " |
| Takahashi, Akira | 50 | " |
| Watari, Tsunekichi | 1100 | " |
| Suehiro, Saburo | 100 | " |
| Ando, Umekichi | 50 | " |
| Ishida, Yogoro | " 50 | " |
| Tamazuka, Jitaro | " 50 | " |
| | 500 shares | Total ¥25,000.00 value |

CONFIDENTIAL (Continued Page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009





Also inclosed are 8 receipts totalling ¥4,687.50 Paid for the subscription of 375 new sha res isssued by the South Manchurian Railway Company.

Examiner's Note: The South Manchurian Railway Company lists 325 new shares of stock on its invoice, but there must be a clerical error as 375 new shares are accounted for on the receipts.

Inclosures:
(2) receipts confirming Payment of stocks
(2) invoice memos

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

yka CONFIDENTIAL JP/FUK/3749

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 March 1946 DAICHI GINKO

FROM:

THE FIRST BANK, LTD.
Kabuto-Cho Branch,
1, 1-Chome, Kabuto-Cho,
Nicnbashi-Ku, Tokyo City,
Japan

TO:

THE IMPERIAL BANK
Nishi Dori Branch,
5, Nishi-Dori, Dairen
(Manchuria)

DISTRIBUTION:
GB
CIS
NSS
8th A HQ

Date of Commun:
9 Jul 45

Comment by:
J-609

Number of Inclosures:
Seventeen

Language:
Japanese

Type of Commun:
Registered Letter

Disposition of Commun:
Condemned

COMMENT

FINANCE: BANK DRAFT FORWARDED

Inclosed is a bank draft for ¥67,017.50 drawn by the First Bank, Tokyo, Japan on the Imperial Bank, Dairen, Manchuria.

Drawer: The First Bank, Ltd. Tokyo, Japan
Drawee: The Imperial Bank, Nishi-Dori Branch,
Dairen, Manchuria

Payer: FUKUDA, Jitaro, (represented by OTANI, Katsumi)
Payee: Hyokoku Broker Company, Ltd.

Inclosures:

(2) invoices
(15) power of attorney certificates

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

USSA

FIRST BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

7 January 1946

JP/TOK/4291

FROM:
FIRST BANK, Seoul Branch,
Nichome, Nandaimon-Dori
Seoul, (Korea)

TO:
IMPERIAL BANK, Head
Office, Marunouchi,
Kojimachi-ku, Tokyo

DISTRIBUTION:
GB
CIS
ESS
NRS
GS
8th A, MG
CCIG-K
XXIV G-2
RM
ASF

Date of Commun:
25 Aug 45

Comment by:
B 3 209

Type of Commun:
Registered Letter
No. None

Previous Records
JP/TOK/3305

Number of Enclosures:
Forty-eight

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer encloses credit advices dated 17, 18 and 24 Aug 45, crediting addressee with ¥ 8,453,102.80, covering drafts drawn on addressee, deposits received to credit various individual's accounts with addressee, etc. Details are shown on attached list:

| Date | Instrument | Amount | For Account of |
|---|---|---|---|
| | Transfer to | | |
| Aug 17 | Current a/c in Tokyo ¥ | 691,590.54 | JAPAN BEER CO., TOKYO |
| | Deposit with writer | | |
| " 18 | Paid back by addressee | 9,174.34 | ANDO Moku |
| " 17 | D.D. No. 2683 | 20,000.-- | Unknown |
| " " | " No. 2682 | 23,000.-- | " |
| " " | " No. 2686 | 12,471.-- | " |
| " " | " No. 2664 | 40,000.-- | " |
| Aug 18 | " No. 2677 | 90,000.-- | " |
| " | " No. 3049 | 113,000.-- | " |
| " | " No. 3039 | 210,000.-- | " |
| " | " No. 3015 | 50,000.-- | " |
| " | " No. 3030 | 300,000.-- | " |
| " | " No. 3031 | 30,000.-- | " |
| " | " No. 2844 | 50,000.-- | " |
| " | " No. 3056 | 50,000.-- | " |
| " | " No. 3058 | 10,000.-- | " |
| " | " No. 3057 | 10,000.-- | " |
| " | " No. 3059 | 20,000.-- | " |
| " | " No. 3068 | 100,000.-- | " |

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



CONFIDENTIAL

JP/TOK/4291 (Cont.)

| | | | |
|---|---|---|---|
| " | Deposit in Tokyo | 10,000.-- | FUKIDE Asano |
| " | D.D. No. 3088 | 4,000.-- | Unknown |
| " | Deposit in Tokyo | 5,000.-- | URAYAMA Yoshisada |
| " | " | 120,000.-- | KIKUTA Kenkichi |
| | | ¥ 1,968,235.88 | |
| Aug 24 | House Rent received from 7 persons | 329.-- | Addressee |
| | | | SEOUL TRAM CO, |
| " | Current a/c in Tokyo | 3,000,000.-- | TOKYO OFFICE |
| " | " | 10,000.-- | KAYABA Sho |
| | | | KOREA PETROLEUM CO. |
| " | " | 3,000,000.-- | TOKYO OFFICE |
| " | Deposit in Tokyo | 15,000.-- | ITO Aijin |
| " | D.D. No. 3612 | 55,000.-- | Unknown |
| " | " No. 3613 | 5,000.-- | " |
| " | " No. 3615 | 27,000.-- | " |
| " | " No. 3617 | 45,000.-- | " |
| " | " No. 3603 | 4,000.-- | " |
| " | " No. 3602 | 4,000.-- | " |
| " | " No. 3600 | 15,000.-- | " |
| " | " No. 3599 | 15,000.-- | " |
| " | " No. 3598 | 15,000.-- | " |
| " | " No. 3597 | 15,000.-- | " |
| " | " No. 3596 | 8,000.-- | " |
| " | " No. 3594 | 20,000.-- | AOKI Tsuru |
| " | " No. 3593 | 20,000.-- | AOKI Torazo |
| " | " No. 3592 | 8,837.92 | AOKI Tsuneo |
| " | " No. 3582 | 700.-- | Unknown |
| " | " No. 3566 | 27,000.-- | " |
| " | " No. 3568 | 50,000.-- | " |
| | | ¥ 8,328,102.80 | |
| Aug 24 | D.D. No. 3578 | 70,000.-- | Unknown |
| " | " No. 3579 | 30,000.-- | " |
| " | " No. 3590 | 15,000.-- | " |
| " | " No. 3581 | 10,000.-- | " |
| | | ¥ 8,453,102.80 | |

Examiner's Note: Writer uses envelope of the defunct FIRST BANK which was incorporated with the IMPERIAL BANK sometime ago.

INCLOSURES:

1-Sealed letter
28-Credit Advices
6-Attaching Slips
6-Specimen Seal Impressions
4-Deposit Opening Advices
1-August House Rent Advice
1-Debit Advice
1-Application for Repayment of Deposit
48

Examiner:

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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DAIICHI BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 December 1945 JP/FUK/669

FROM:
DAIICHI BANK
Shimonoseki Branck
Nishinanbu-cho,
Shimonoseki city, Japan

TO:
IMPERIAL BANK
Keijo Branch
Keijo, Korea

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
6 Dec 45

Language:
Japanese

Comment by:
647

Disposition of Commun:
Condemned

Type of Commun:
Letter

COMMENT

FINANCE: TRANSFER OF FUNDS.

Writer states:

"I am sorry to inform you that we have not as yet received the following original. Since we received its copy after the suspension of our business, we cannot do anything. We are sending you the copy for the purpose of being repaid. If possible, please repay him the sum of 45,000 yen out of his current account and have the money deposited in his special current deposit. If it is impossible, then please inform us to that effect immediately.

NOTE

Date: 6 Sept. 1945
Number: 1465
Sum: 45,000 yen
Depositor: Mr. Shigeru SAKAMOTO.
Receiver: The same person as the above."

Examiner

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CONFIDENTIAL

FIRST BANK LTD.

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

20 December 1945 JP/TOK/3282

FROM:
FIRST BANK LTD.,
Seoul Branch
Nichome, Nandaimon St.,
Seoul, Korea

TO:
IMPERIAL BANK LTD.,
Head Office
Marunouchi, Kojimachi-Ku
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
NRS
GS
8th A,MG
CCIG-K
XXIV G-2
RC
ASF

Date of Commun:
21 & 22 Aug 45

Comment by:
B 3 21

Type of Commun:
Registered
Letter No.5963

Previous Records:
JP/TOK/2468

Number of Enclosures:
Thirty Nine

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer encloses credit advices dated 21 and 22 Aug 45, crediting addressee with ¥2,744,824.00 covering drafts drawn on addressee and deposits received to credit various individuals' accounts with addressee. Details are as shown on attached list:

Examiner's Note: Writer uses envelopes and forms of the defunct FIRST BANK, which was incorporated with IMPERIAL BANK sometime ago.

Inclosures: 18 - Credit Advices
2 - Attaching Slips
7 - Seal Specimen Cards
6 - Memos.
6 - Receipts in Inside Cover
39

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



| DATE | INSTRUMENT | AMOUNT | FOR ACCOUNT OF |
|---|---|---|---|
| 21 Aug 45 | Current Account in Tokyo | 15,000.00 | JIKURA Bunsuke |
| " | " " | 5,400.00 | MASUDA Keigo |
| " | " " | 35,000.00 | KOIKE Izumi |
| " | " " | 35,000.00 | YANO Sasayo |
| " | " " | 16,150.00 | TAKAHASHI Sei |
| " | Demand Draft No.3336 | 30,000.00 | Unknown |
| " | " No.3356 | 50,000.00 | " |
| " | " No.3357 | 50,000.00 | " |
| " | " No.3333 | 50,000.00 | " |
| " | " No.3334 | 33,000.00 | " |
| " | " No.3220 | 50,000.00 | " |
| " | " No.3313 | 2,974.46 | " |
| " | " No.3264 | 70,000.00 | " |
| " | " No.3291 | 60,000.00 | " |
| " | " No.3292 | 929,000.00 | " |
| " | " No.3296 | 5,000.00 | " |
| " | " No.3319 | 11,900.00 | " |
| " | " No.3327 | 30,000.00 | " |
| " | " No.3360 | 12,000.00 | " |
| " | " No.3284 | 7,099.54 | " |
| " | " No.3385 | 75,000.00 | " |
| " | " No.3338 | 50,000.00 | " |
| " | " No.3339 | 50,000.00 | " |
| " | " No.3340 | 50,000.00 | " |
| " | " No.3341 | 50,000.00 | " |
| " | " No.3343 | 50,000.00 | " |
| " | " No.3344 | 50,000.00 | " |
| " | " No.3345 | 50,000.00 | " |
| " | " No.3347 | 50,000.00 | " |
| " | " No.3349 | 50,000.00 | " |
| " | " No.3350 | 50,000.00 | " |
| " | " No.3351 | 50,000.00 | " |
| " | " No.3352 | 50,000.00 | " |
| " | " No.3353 | 50,000.00 | " |
| " | " No.3354 | 50,000.00 | " |
| " | " No.3355 | 50,000.00 | " |
| 22 Aug 45 | Current Account in Tokyo | 30,000.00 | OCHIAI Kanji |
| " | " " | 8,000.00 | IIJIMA Kan-Ichiro |
| " | " " | 40,000.00 | IKUTA Sadako |
| " | " " | 50,000.00 | KAKUTA Hirokichi |
| " | " " | 29,300.00 | OGIWARA Saburo |
| " | Demand Draft No.3477 | 80,000.00 | Unknown |
| " | " No.3479 | 50,000.00 | " |
| " | " No.3391 | 10,000.00 | " |
| " | " No.3390 | 10,000.00 | " |
| " | " No.3415 | 12,000.00 | " |
| " | " No.3405 | 30,000.00 | " |
| " | " No.3471 | 35,000.00 | " |
| " | " No.3473 | 40,000.00 | " |
| | Total | 2,744,824.00 | |

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL THE FIRST BANK, LTD.

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

20 December 1945 JP/TOK/3281

FROM:
THE FIRST BANK, LTD.
Seoul Branch
9 Nichome Nandaimon St.,
Seoul, Korea

TO:
THE IMPERIAL BANK, LTD.
Head Office
1 Itohome, Marunouchi
Kojimachi-Ku, Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
NRS
GS
8th A,MG
CCIG-K
XXIV G-2
RC
ASF

Date of Commun:
29 Aug 45

Comment by:
B 3 230

Type of Commun:
Registered
Letter # 5019

Previous Records:
JP/TOK/2468

Number of Enclosures:
Fifteen

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer encloses credit advices dated 29 Aug 45 for the total amount of ¥5,046,931.70 covering drafts drawn on addressee and deposits received to credit various individuals' current accounts with addressee. Detail as follows:

(See attached list)

Examiner's Note: Writer uses envelope of the defunct FIRST RANK which was incorporated with the IMPERIAL BANK sometime ago.

Inclosures: 9 - Credit Advices
3 - Attaching Slips
1 - Seal Specimen Card
1 - Memo
1 - Letter
15

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



| DATE | INSTRUMENT | AMOUNT | FOR ACCOUNT OF |
|---|---|---|---|
| 29 Aug 45 | Demand Draft # 4101 | 30,000.00 | Unknown |
| " | " " # 3975 | 30,000.00 | " |
| " | " " # 3979 | 10,000.00 | " |
| " | " " # 3978 | 100,000.00 | " |
| " | " " # 3977 | 1,000.00 | " |
| " | " " # 7665 | 5,447.24 | " |
| " | " " # 3947 | 24,000.00 | " |
| " | " " # 3952 | 20,000.00 | " |
| " | " " # 3954 | 37,000.00 | " |
| " | " " # 3929 | 372,142.44 | " |
| " | " " # 3902 | 31,663.32 | " |
| " | " " # 3905 | 30,000.00 | " |
| " | " " # 3904 | 33,336.68 | " |
| " | " " # 3950 | 4,000,000.00 | " |
| " | " " # 3944 | 22,860.02 | " |
| " | Current Account in Tokyo | 15,000.00 | IKUTA Sadako |
| " | " " | 100,000.00 | IKUTA Rinkichi |
| " | " " | 29,100.00 | NAONO Ryuhei |
| " | " " | 150,000.00 | OKURA FIRE & MARINE INSURANCE CO. |
| " | Demand Draft # 3945 | 5,000.00 | Unknown |
| " | Transferred to Welfare Section of Head Office | 382.00 | Refundment of advanced fuel expenses |
| | Total | 5,046,931.70 | |

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

THE FIRST BANK, LTD.

yn

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

20 December 1945

JP/TOK/3280

FROM:
THE FIRST BANK, LTD.
Seoul Branch,
Nichome Nandaimon St.
Seoul, Korea

TO:
THE IMPERIAL BANK,LTD.
Marunouchi, Kojimachi-Ku
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
CS
8th A,MG
CCIG-K
XXIV G-2
RC
ASF

Date of Commun:
17 Aug 45

Comment by:
B 3 230

Type of Commun:
Registered
Letter #5951

Previous Records:
JP/TOK/2468
JP/TOK/2465

Number of Enclosures:
Ninety Three

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer encloses Credit advices for the total amount of ¥35,849,738.34 covering drafts drawn on addressee and deposits received to credit various individuals' current accounts with addressee. Detail as follows:

(See attached list No.1)

FINANCE: PAYMENT OF BANK IN KOREA ON DRAFTS DRAWN BY BANKS IN MANCHURIA FOR ACCOUNT OF BANK IN JAPAN

Writer encloses Debit advices for the total amount of ¥425,920.00, paid by writer, for the account of addressee, on drafts drawn by various banks in Manchuria. Detail as follows:

(See attached list No.2)

Examiner's Note: Writer uses envelope of the defunct FIRST BANK which was incorporated with the IMPERIAL BANK sometime ago.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Inclosures:
6 - Credit Advices on Telegraphic Transfer
15 - Credit Advices on Demand Drafts
17 - Credit Advices on Deposits to Current Accounts
5 - Attaching Slips to Credit Advices
18 - Seal Specimen Cards
11 - Memos
18 - Debit Advices
2 - Attaching Slips to Debit Advices
1 - I.O.U. signed by KAWASHIMA Eizo
93

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Page 3 JP/TOK/3280 CONTINUED.

List No.1

| DATE | INSTRUMENT | AMOUNT RECEIVED | FOR ACCOUNT OF |
|---|---|---|---|
| 16 Aug 45 | Telegraphic Transfer to current account | 64,500.00 | HOSHINO Musami |
| " | " " | 15,000,000.00 | BANK OF KOREA |
| " | " " | 3,000,000.00 | ANDO Moku |
| " | " " | 24,000.00 | " " |
| " | " " | 20,000.00 | " " |
| " | Demand Draft # 2514 | 5,000.00 | Unknown |
| " | " " # 2506 | 25,000.00 | " |
| " | " " # 1589 | 60,000.00 | " |
| " | " " # 1588 | 50,000.00 | " |
| " | Current Account in Tokyo | 169,392.00 | OKURA INDUSTRIAL CO.,LTD. |
| " | " " | 200,000.00 | HIRONAKA HEAVY INDUSTRY CO.LTD. |
| " | " " | 300,000.00 | SAITO Mitsugu |
| " | " " | 50,000.00 | ISHIKAWA Seishin |
| " | " " | 20,000.00 | TAKAHASHI Shin |
| " | " " | 300,000.00 | KOREAN INDUSTRIAL CO.,LTD. |
| " | Demand Draft # 1591 | 5,000.00 | Unknown |
| " | Current Account in Tokyo | 20,000.00 | ISHIKAWA Seishin |
| " | " " | 20,000.00 | TATAI Gensuke |
| " | " " | 30,000.00 | YAMAGUCHI Shigemasa |
| " | " " | 40,000.00 | HAYASHI Shigezo |
| " | " " | 8,632.38 | MASUDA Keigo |
| 17 Aug 45 | Telegraphic Transfer to current account | 15,000,000.00 | KOIZUMI Kohei |
| " | Demand Draft # 1595 | 120,661.24 | Unknown |
| " | " " # 1594 | 11,000.00 | " |
| " | " " # 2620 | 20,000.00 | " |
| " | " " # 2582 | 10,000.00 | " |
| " | " " # 2626 | 70,000.00 | " |
| " | " " # 1592 | 75,000.00 | " |
| " | " " # 2554 | 8,300.00 | " |
| " | " " # 2545 | 97,952.72 | " |
| " | Current Account in Tokyo | 320,000.00 | SAITO Mitsugu |
| " | Demand Draft # 1593 | 450,000.00 | Unknown |
| " | " " # 2612 | 20,000.00 | " |
| " | Current Account in Tokyo | 3,000.00 | HIROSE Ryujiro |
| " | " " | 15,000.00 | TANEGASHIMA Ban |
| " | " " | 50,000.00 | SATO Kenzaburo |
| " | " " | 137,300.00 | INOMATA Kenzo |
| " | " " | 30,000.00 | KITAMURA Michisaburo |
| | Total | 35,849,738.34 | |

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



CONFIDENTIAL



List No.2

| DATE | INSTRUMENT | DRAWN BY | AMOUNT PAID | FOR ACCOUNT OF |
|---|---|---|---|---|
| 15 Aug 45 | Remittance to "Shinwa Society" | I.O.U.signed by KAWASHIMA Eizo | 1,000.00 | Addressee |
| 16 Aug 45 | Demand Draft #272 | Mukden Commercial & Industrial Bank | 500.00 | " |
| " | " " #120 | " " Sisienfang Br. | 720.00 | " |
| " | " " # 55 | " " Hsinking Br. | 33,000.00 | " |
| " | " " # 3 | Manchurian Central Bank Shanghaikwan Br. | 1,000.00 | " |
| " | " " # 2 | " " " | 1,000.00 | " |
| " | " " # 1 | " " " | 1,000.00 | " |
| " | " " # 4 | " " " | 1,000.00 | " |
| " | Telegraphic Transfer 4/4 | Mukden Com.& Industrial Bank Sisienfang Br. | 13,000.00 | " |
| " | Demand Draft # 164 | Manchurian Central Bank Shanghaikwan | 1,000.00 | " |
| " | " " # 36 | " " " | 1,000.00 | " |
| " | " " # 28 | " " " | 100.00 | " |
| " | " " # 27 | " " " | 100.00 | " |
| " | " " # 26 | " " " | 500.00 | " |
| " | " " # 25 | " " " | 1,000.00 | " |
| " | Telegraphic Transfer 3/7 | Mukden Com. & Industrial Bank Sisienfang Br. | 50,000.00 | " |
| " | " 4/2 | " " " | 50,000.00 | " |
| " | " 4/5 | " " " | 270,000.00 | " |
| | | Total | 425,920.00 | |

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

THE FIRST BANK OTD.
DAICHI GINKO

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

19 December 1945

JP/TOK/3249

FROM:
THE FIRST BANK,LTD.,
Seoul Branch,
Nichome Nandaimon St.,
Seoul, Korea

TO:
THE IMPERIAL BANK, LTD.,
Marunouchi,
Kojimachi-ku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CCIG-K
XXIV G-2
ASF

Date of Commun:
25 Aug 45

Comment by:
B 3 230

Type of Commun:
Registered
Letter #5999

Number of Inclosures:
Fortyfive

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN.

Writer encloses transfer advices crediting addressee with ¥3,320,755.25 covering drafts drawn upon addressee and deposits received to credit various individuals' current accounts with addressee. Details are as shown on attached list.

Writer also encloses a transfer advice dated 25 Aug 45 debiting addressee with ¥30,000,000.- covering transfer of exchange balance to addressee.

Examiner's Note: Writer uses envelope of the defunct FIRST BANK which was incorporated with the IMPERIAL BANK sometime ago.

Inclosures:
1 - Debit Advice
25 - Credit Advice
4 - Attaching Slips
9 - Seal Specimen Cards
5 - Memos
1 - Personal Letter to ANDO Moku

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

C&P

DAIICHI BANK, KEIJO BRANCH

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFTAC
APO 500

1 December 1945

KO/SEO/638

FROM:
DAIICHI BANK,
Keijo Branch,
9, 2 Chome Nandaimon Dori
Seoul, Korea

TO:
TEIKOKU BANK,
Pusan Branch,
Honmachi, Pusan Fu, Korea

DISTRIBUTION:
GB KOREAN:
CIS CCD
ESS XXIV G-2
NRS CIC
8th A MG MG

Date of Commun:
24 Nov 45

Comment by:
L E Weagle

Type of Commun:
Registered
Letter

Number of Inclosures:
See Note

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF 500,000 YEN DEPOSIT BOND BETWEEN BANKS.

The letter contained a 500,000 yen deposit bond and two miscellaneous bank reports.

Note: 3 enclosures:
1 bond
2 reports

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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TWELFTH BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 December 1945

JP/TOK/3366

FROM:

TWELFTH BANK
Main Office
19 Fukurocho
Toyama City
Japan

TO:

SANWA BANK
Taihoku Branch
Taihoku City
Formosa

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
6 Sep 45

Language:
Japanese

Comment by:
B 6 286

Disposition of Commun:
Condemned

Type of Commun:
Postcard

Previous Records:
JP/TOK/1232/1380

COMMENT

FINANCE: TRANSFER OF FUNDS WITHIN JAPAN FOR ACCOUNT OF BANK IN FORMOSA

Writer forwards a credit advice for ¥6,000.00 received from the SANWA BANK IN TOKYO as exchange balance transfer for account of addressee, interest bearing date 30 Aug 45.

Examiner:

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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DA/ 12TH BANK LTD.

CONFIDENTIAL

(12)

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

7 December 1945

JP/TOK/2563

FROM:
12TH BANK LTD.,
Toyama City, Japan

TO:
INDUSTRIAL BANK OF MANCHURIA
Mukden Branch
Mukden, Manchuria

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
10 Sep 45

Comment by:
B2 246

Type of Commun:
Post Card

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/1574-1632

COMMENT

FINANCE: PAYMENT BY 12TH BANK, TOYAMA CITY, JAPAN.

Writer forwards debit advice dated 10 Sep 45, covering payment in the amount of ¥30,570.-to FUJIMORI Sotoe by T/T 5/2, as per instructions of addressee.

Examiner

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL

JP/TOK/20581

(13)

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

16 May 1946

FROM:
KANEGAFUCHI KOGYO KABUSHIKI
KAISHA HONSHA, KABUSHIKIKA.
BUNSHITSU
(KANEGAFUCHI INDUSTRIAL CO., LTD.,
HEAD OFFICE, STOCK SECTION.
BRANCH OFFICE)
1623, Kubo, Nakamaruko, Maruko-
machi, Chisagata-gun, Nagano Ken.
Japan

TO:
KABUSHIKI KAISHA JUSAN
GINKO, 01 SHITEN
(THIRTEENTH BANK, LTD. 01
BRANCH)
166, Oimachi, Enagun,
Gifu shi, Gifu Ken, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
SRS
CIC

Date of Commun:
6 May 46

Comment by:
RB 2 261

Examined by:
J - 1497

Type of Commun:
Reg. Letter #830

No. of Inclosures:
Ten

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/13790

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES

The writer forwards eight stock certificates of the KANEGAFUCHI KOGYO KABUSHIKI KAISHA (KANEGAFUCHI INDUSTRIAL CO., LTD.) with a total face value of ten thous and Yen. The ownership of seven stock certificates of the above, with a total face value of nine thous-and five hundred Yen. was transferred from various persons to HASEGAWA Kanematsu. The remaining one certificate with a face value of five hundred Yen, the writer informs that the transfer of ownership was not made owing to the wrong impression of seal.

Inclosures: 10
8 Stock certificates
1 Application for transfer of ownership of stock
1 Proxy

CONFIDENTIAL

Tky

(16)

JP/TOK/50549

# CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS—MIS—GHQ—SCAP
APO 500

| FROM: | LIST: | TO: | LIST: |
|---|---|---|---|
| SEE COMMENT JUROKU GINKO | | NIPPON KOGYO K.K.<br>(Japan Mining Co., Ltd.)<br>1, 1-chome, Muro-machi,<br>Chuo-ku, Tokyo, (Japan) | |

DISTRIBUTION:
STA LOCAL:

GS
ESS/AC
CPC
8th A MG

| Date of Commun: | Dispos of Commun: | Eval-Alloc: |
|---|---|---|
| Various | Passed | 203-5-15 |
| **Type of Commun:** | **Language:** | **Prev. Records:** |
| Reg. Letters | Japanese | None relevant |
| **Prep. Date:** | **Comment by:** | |
| 12 May 47 | RE2 J-3886 | |

COMMENT

FINANCE: REQUESTS FOR TRANSFERS OF STOCKS OF A RESTRICTED CONCERN

24 Apr 47
FROM:
JUROKU GINKO, MINOMACHI SHITEN
(The Sixteenth Bank, Ltd.
Mino-machi Branch)
Mino-machi, Gifu-ken,
(Japan)

The writer forwards two stock certificates of the NIPPON KOGYO K.K. (The Japan Mining Co., Ltd.) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock from SHIRAI Yoichi and the ZAIDANHOJIN FUKUNAGA HOONKAI (The Fukunaga Foundation) to FURUKAWA Koemon is requested by the writer.

Declassified E.O. 12065 Section 3-402/NNDG No. 775009

| | | | |
|---|---|---|---|
| | Reg. Letters | Japanese | None relevant |
| | Prep. Date: | Comment by: | |
| | 12 May 47 | RB2 J-3886 | |

COMMENT

FINANCE: REQUESTS FOR TRANSFERS OF STOCKS OF A RESTRICTED CONCERN

24 Apr 47
FROM:
JUROKU GINKO, MINOMACHI SHITEN
(The Sixteenth Bank, Ltd.
Mino-machi Branch)
Mino-machi, Gifu-ken,
(Japan)

The writer forwards two stock certificates of the NIPPON KOGYO K.K. (The Japan Mining Co., Ltd.) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock from SHIRAI Yoichi and the ZAIDANHOJIN FUKUNAGA HOONKAI (The Fukunaga Foundation) to FURUKAWA Koemon is requested by the writer.

Inclosures:
2 stock certificates
2 application for transfer of stock
2 proxies
1 impression of seal
1 check (¥ 12.20)
1 forwarding advice
(Reg. Letter #226)

-1- (Continued)

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CONFIDENTIAL

CCD Form No. 1

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

JP/TOK/50549

Confidential

2 May 47
FROM:

MOMIJIYA SHOKEN K.K.
(Momijiya Securities Co., Ltd.)
24, Higashi 7-chome, Inaho-cho,
Otaru-shi, (Hokkaido, Japan)

The writer forwards ten stock certificates of the NIPPON KOGYO K.K. (The Japan Mining Co., Ltd.) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock from the NIKKO SHOKEN K.K. (The Nikko Securities Co., Ltd.) to SAKAI Kozo is requested.

Inclosures: 14
10 stock certificates
1 application for transfer of stock
1 proxy
1 impression of seal
1 postal money order (¥ 20.)

(Reg. Letter #190)

Examiner's Note: These appear to be violations of SCAP Directive AG 004 (8 Dec 45) ESS/AC.

Declassified E.O. 12065 Section 3-402/NNDC No. 77509

10 stock certificates
1 application for transfer of stock
1 proxy
1 impression of seal
1 postal money order (¥ 20.)

(Reg. Letter #190)

Examiner's Note: These appear to be violations of SCAP Directive AG 004 (8 Dec 45) ESS/AC.



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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

Tfs CONFIDENTIAL JP/TOK/30966

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

30 August 1946

FROM:
MITSUI BUSSAN KABUSHIKI KAISHA, BUNSHOBU KABUSHIKI-KA (MITSUI BUSSAN CO., LTD., RECORD DEPT., STOCK SECTION), 1-1, 2-chome, Muro-machi, Nihonbashi-ku, Tokyo, (Japan)

TO:
JUROKU GINKO TEIMEI SHITEN (JUROKU BANK, LTD., TEIMEI BRANCH), 1-4, Teimei-dori, Gifu-shi, (Gifu-ken, Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
20 Aug '46

Type of Commun:
Reg. Letter
# 610

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB2 261

Previous Records:
Irrelevant

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards, without cover letter, eight stock certificates of the MITSUI BUSSAN KABUSHIKI KAISHA (Mitsui Bussan Co., Ltd.) with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from KUDO Sunao and NAKANISHI Shigetaka to MINOURA Daigo.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (8 Dec 45) ESS-AC.

Inclosures: 13
8 stock certificates
1 forwarding advice of stock
1 inside cover
2 blank forms of seal impression
1 blank form for instruction of payment of dividend

- - - - - - -

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those officials, military and/or civilian, who are specifically authorized to receive such information.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

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CONFIDENTIAL

JP/TOK/30772

CIVIL CENSORSHIP DETACHMENT
CIS - MIS - GHQ - SCAP
APO 500

27 August 1946

FROM:
KABUSHIKI KAISHA
MITSUBISHI HONSHA,
KABUSHIKIKA
(Mitsubishi Holding
Co.,Stock Section),
4, 2-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
KABUSHIKI KAISHA JUROKU
GINKO, TARUI SHITEN
(Juroku Bank, Ltd.,
Tarui Branch), Tarui-
cho, Fuwa-gun, Gifu-ken,
(Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
16 Aug 46

Disposition of Commun:
Passed

Type of Commun:
Reg.Letter No.15

Comment by:
RB2 261

Language:
Japanese

Previous Records:
Irrelevant

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF A RESTRICTED CONCERN COMPLETED

The writer forwards, without cover letter, eleven stock certificates of the KABUSHIKI KAISHA MITSUBISHI HONSHA (Mitsubishi Holding Co.), with a total face value of seven thousand five hundred Yen (7,500 Yen). The transfer of ownership of this stock was made by the writer as follows:

| From | To | No. of certificates | Value |
|---|---|---|---|
| ITO Toshio | GOTO Ryosuke | 10 | 5,000 Yen |
| KAWANO Tadao | GOTO Kusaburo | 1 | 2,500 |
| | Total | 11 | 7,500 Yen |

(Continued)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



Examiner's Note: This appears to be a violation of SCAP Directive AG 304.3 (8 Dec 45) ESS-AC.

Inclosures: 19
11 Stock certificates
1 FErwarding slip
2 Certificates for completion of the transfer of ownership of stock
5 Postage stamps (¥ 4.80)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CONFIDENTIAL JP/NAG/6745

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

26 July 1946

FROM: 16 GINKO, HACHIMAN SHITEN
株式会社十六銀行八幡支店
(16 BANK CO., LTD., HACHIMAN BRANCH)
Hachiman-cho, Gunjo-gun,
Gifu Pref. (Japan)

TO: NIPPON GINKO NAGOYA SHITEN
日本銀行名古屋支店
(BANK OF JAPAN, NAGOYA BRANCH)
Iwaicho-dori, Naka-ku, Nagoya
(Japan)

DISTRIBUTION:
GD STA LOCAL
SRS 94 MG
ESS/FI
ESS/AC

Date of Commun: 16 July 46.

Language: Japanese

Comment by: J-2685

Disposition: Passed

Type of Commun: Letter

No. of Enclosures: Three

COMMENT

FINANCE: REPORT ON GENERAL FREE DEPOSIT

Communication contains the following sender's report on Receipts and Payments in General Free Deposit:

RECEIPTS AND PAYMENTS IN GENERAL FREE DEPOSIT

| Month | Receipts | Payments |
|---|---|---|
| March | 195,771.15 | 40,877.95 |
| April | 443,001.22 | 333,842.20 |
| May | 801,747.95 | 539,978.46 |
| June | 1,136,052.33 | 865,349.28 |
| Total ..... | 2,576,572.65 | 1,780,047.89 |

This report does not include the banking organs deposits and the public deposits.

Enclosures: 1 letter
2 Reports

Distribution of the information contained in this document obtained from private communication will be confined solely to those officials military and/or civilian who are specifically authorized to receive such information.

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

JYUROLU BANK CO., LTD.

ms CONFIDENTIAL JP/TOK/13108

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 March 1946

FROM:
JYUROKU BANK CO. LTD.,
Tajimi Branch
Honcho, Tajimi-shi,
(Aichi Pref., Japan)

TO:
JAPAN SECURITIES EXCHANGE COMPANY,
6 Kabutocho, Nihonbashi-ku, Tokyo,
(Japan)

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
Postmark
27 Feb 46

Comment by:
RBI. 138

Language:
Japanese

Dispos. of Commun:
Passed

Type of Commun:
Reg. Letter 310

No. of Inclosures:
Fifteen

COMMENT

FINANCE: REQUEST FOR TRANSFER OF OWNERSHIP OF INVESTMENT CERTIFICATES.

Writer forwards eleven certificates of investment for Japan Securities Exchange Company with a total face value of ¥15,000,00 requesting transfer of the ownership of them from FURUTA, Kumekichi to KONDO, Suematsu.

Inclosures:

11 Certificates of investment
1 Application for transfer of investment certificates
1 Impressions of seal
1 Sheet postage stamps (¥2.10)
1 Memorandum

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

fa

CONFIDENTIAL SIXTEENTH BANK, LTD.

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 December 1945

JP/TOK/2828

FROM:
SIXTEENTH BANK, LTD.
Kanda-machi,
Gifu, Japan

TO:
BANK OF KOREA,
Seoul, Korea

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun:
25 Oct 45

Comment by:
B 2 157

Type of Commun:
Post Card

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: COLLECTIONS BY BANK IN JAPAN FOR BANK IN KOREA

Writer forwards 1 credit advice dated 25 Oct 45, covering collections in the amount of ¥ 10,072.39 per instructions of addressee, details of which are as below:

| Instrument | Date | | Amount | Collected for account of |
|---|---|---|---|---|
| 710 Interest | 21 Jul 45 | ¥ | 2,950.87 | Addressee |
| for above | " | " | 36.49 | " |
| 711 Interest | " | " | 3,973.68 | " |
| for above | " | " | 60.91 | " |
| 712 Interest | " | " | 3,000.00 | " |
| for above | " | " | 50.44 | " |
| | | Total | ¥10,072.39 | |

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CONFIDENTIAL JP/FUK/9775

(19)

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

29 June 1946

From:
JUSHICHI GINKO
(Seventeenth Bank, Ltd.) 18 Shimoshinkawabata-machi, Fukuoka-shi, (Fukuoka Pref., Japan)

To:
YASUDA GINKO (Yasuda Bank)
Ote-machi, Kojimachi-ku, Tokyo, (Japan)

DISTRIBUTION:
GB/EC
GD
SRS
ESS
8 A MG
STA LOCAL:
37th AMG

Date of Commun:
20 Jun 46

Comment by:
J-1009

Type of Commun:
Reg. Letter
#19-B

No. of Inclosures:
Three

Language:
Japanese

Disposition of Commun:
Passed

Previous Records
FUK/PO/ 9348, 9430.

COMMENT

FINANCE: WITHDRAWS ¥140,000 FROM RESTRICTED BANK TO PAY NEWSPAPER COMPANY

Inclosed is a check dated, 4 June 1946 for one hundred forty thousand yen (¥140,000.00), drawn by KUNIMINE Somoji, Tokyo, upon Sumitomo Bank, Ltd., Nakano Branch, Tokyo, in favor of endorser, ABE Mitsuomi, c/o SANGYO KEIZAI SHINBUN SHA (Industrial Economic Newspaper Co.) Nakama-machi, Onga-gun, Fukuoka Prefecture. Writer requests addressee to collect from Sumitomo Bank, Ltd., Nakano Branch.

Examiner's Note: Jushichi Bank is now known as Fukuoka Bank

Inclosures: 3
2 checks
1 advice for bill of collection

NOTICE: Distribution of the information contained in this document obtained from private communication will be confined solely to those officials, Military and/or Civilian, who are specifically authorized to receive such information.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

LOCAL INTEREST

CONFIDENTIAL

JP/FUK/9436

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

20 June 1946

FROM:
JUHICHI GINKO KABUSHIKI KAISHA (Bank of Fukuoka Ltd.) 18 Banchi, Shimoshinkawabata-machi, Fukuoka-shi, (Fukuoka Pref. Japan)

TO:
FUKUOKA GINKO KABUSHIKI KAISHA (Fukuoka Bank Ltd. Nogata Branch) Nogata, Nogata-shi (Fukuoka Pref., Japan)

DISTRIBUTION:
GB
GD
ESS
SRS
8th A MG
STA LOCAL
37th AMG
95th AMG

Date of Commun:
11 Jun 46

Comment by:
J 1018

Type of Commun:
Letter Reg #919-B

No. of Inclosures:
One hundred twenty

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
FUK/PO/ 282.

COMMENT

FINANCE: BILLS OF EXCHANGE BEING SENT FOR COLLECTION

Inclosed are two (2) bills of exchange each amounting to two hundred fifty-nine thousand five hundred sixty-seven yen and twenty five sen (¥259,567.25) drawn by FUKUOKAKEN SENJSEIHIN TOSEI K.K. (Textile Control Co., Ltd., Fukuoka Prefecture) upon NOGATA KURATE SENISEIHIN HAIKYU TOSEI KUMIAI (Nogata Kurate Textile Distribution Control Association)

These bills are being sent through the Fukuoka Bank, Fukuoka to its Nogata Branch for collection.

Examiner's Note: Juhichi Bank is now the Fukuoka Bank

Inclosures: 120
3 bills of exchange
2 advices of bill
77 itemized lists of bills paid and received

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(Continued)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009



6 reports of exchange accounts
2 receipts of Bills for Collection
2 checks
1 receipt
4 notices of transmittal
15 payment advices of annual expenditures of Fukuoka Prefecture
2 reports of examination of insured parties
4 documents regarding the claim for burial fee
2 applications for payment of birth

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

CONFIDENTIAL JP/FUK/3480

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

20 June 1946

FROM: JUSHICHI GINKO (Jushichi Bank,Ltd.) Hakata P.O. Box 34, 18-banchi, Shinoshin-kawabata-cho, Fukuoka-shi, Fukuoka Pref., (Japan)

TO: FUKUOKA GINKO (Fukuoka Bank, Ltd.) Ita Branch, Ita, Ita-machi, Tagawa-shi, Fukuoka Pref., (Japan)

DISTRIBUTION:
GB
CIS
ESS
8th A MG

STA LOCAL:
37 AMG
95 AMG

Date of Commun: 11 Jun 46

Comment by: J 1008

Type of Commun: Reg #906

No. of Inclosures: Forty-four

Language: Japanese

Disposition of Commun: Passed

Previous Records

COMMENT

FINANCE: BILLS OF EXCHANGE SENT FOR COLLECTION

Inclosed, three (3) bills of exchange each with values of one hundred thousand yen (¥100,000.00), one hundred and forty-eight thousand eight hundred and forty-four yen (¥148,844.00) and two hundred thousand yen (¥200,000.00) respectively, drawn by the Fukuoka Prefecture SENI SEIHIN TOSEI KABUSHIKI KAISHA (Textile Goods Control Co., Ltd.), upon the TAGAWA CHIKUSENI SEIHIN KABUSHIKI KAISHA (Textile Control Co., Ltd., Tagawa District). These bills are being sent through the Fukuoka Bank, Fukuoka Branch, to the Fukuoka Bank, Ita Branch, for collection.

Examiner's Note: Fukuoka Bank was formerly the Jushichi Bank.

Inclosures: 44
3 bills of exchange
1 bill of collection
3 cancelled checks
30 advice of bills paid and received
1 insurance receipt
1 envelope
3 notices of transfer of funds
1 voucher for payment
1 letter

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CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775009

LOCAL INTEREST

CONFIDENTIAL

JP/FUK/9348

CIVIL CENSORSHIP DETACHMENT
GIS MIS GHQ SCAP
APO 500

19

18 June 1946

FROM:
JUSHICHI GINKO KABUSHIKI KAISHA (Jushichi Bank Ltd.) 18, Shimo-Shinkawabata-machi, Fukuoka-shi, (Fukuoka Pref., Japan)

TO:
FUKUOKA GINKO KABUSHIKI KAISHA (Fukuoka Bank Ltd.) Maebara Branch, Maebara, Maebara-machi, Itoshima-gun, (Fukuoka Pref., Japan)

DISTRIBUTION:
GB
GD
ESS
8th A MG

STA LOCAL:
95th AMG
37th AMG

Date of Commun: 10 Jun 46

Comment by: J 743

Type of Commun: Letter Reg #885

No. of Inclosures: Thirty

Language: Japanese

Disposition of Commun: Passed

Previous Records

COMMENT

FINANCE: BILL OF COLLECTION FOR BANK DRAFT

Bill of Collection for a Bill of Exchange dated 6 Jun 46, for one hundred seventy four thousand fifty three yen and forty sen (¥174,053.40), drawn by FUKUOKA KEN SENI SEIHIN TOSEI KABUSHIKI KAISHA (Fukuoka Pref., Textile Control Co., Ltd.), President NAGAOKA Kihei, 28 Kami-Nishi-machi, Fukuoka-shi, drawn on ITOSHIMA SENI SEIHIN HAIKYU TOSEI KUMIAI (Itoshima Textile Materials Rationing Control Association), maturity date, 20 Jun 46. The bill is being sent for collection through the Fukuoka Bank. (Ex: Formerly the Jushichi Bank.)

Inclosures: 30
26 reports of bills of exchange
1 interoffice communication
1 notice of transfer of accounts
1 bill of exchange
1 check

CONFIDENTIAL