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: (13)
Teikoku Ginko

(3) Date: Oct. 1946 - May 1949

(4) Subject:

Classification	Type of record
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(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

tk CONFIDENTIAL JP/OSA/34238

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

1 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank)
Hommachi Branch,
Hommachi, 2-chome, Higashi-ku,
Osaka-shi, (Japan)

TO:
TEIKOKU GINKO
(Teikoku Bank)
Kurume Branch,
Hommachi, 1-chome,
Kurume-shi, (Japan)

DISTRIBUTION:
ESS/TD
GB/EC
CIS
NRS
SRS
ESS/IE
ESS/SR
8th A MG, ASF
ESS/IND
STA LOCAL
OSA MG
I MG

Date of Commun: 23 Sep 46
Disposition of Commun: Passed

Type of Commun: Reg.Letter #559
Comment by: R-1 J-4514

Language: Japanese
Previous Records: None relevant

COMMENT

TRADE AND COMMERCE: SALE OF STAPLE FIBER YARN

Writer sends, for collection, 2 bills of exchange, disclosing that the TAKEMURA MENGYO K.K. (Takemura Cotton Goods Co.,Ltd.), an agent of the NIPPON MENSEI-SUFUITO HAIKYU TOSEI-KUMIAI (Japan Cotton and Staple Fiber Yarn Distribution Control Association), sold 15,000 lbs. of staple fiber yarn valued at ¥88,500 to the FUKUOKA-KEN ORIMONOKOGYO TOSEI-KUMIAI (Fukuoka-Ken Textile Industry Control Association).

Inclosures: 5
2 bills of exchange
3 advices

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IRS NOTE: TEIKOKU GINKO is a restricted concern.

SOURCE: Memo for IJG, File AG 004 (8 Dec 45) ESS/AC.

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

T&k

CONFIDENTIAL

JP/TOK/33637

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

BANK

2 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU
GINKO (Teikoku Bank Ltd.)
~~1, 1~~ chome, Marunouchi,
Kojimachi-ku, Tokyo, (Japan)

TO:
FUKUDA Kenhiko
18, Matsubara-cho,
Saga-shi, (Saga-ken, Japan)

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

Date of Commun:
None

Type of Commun:
Reg. Letter 361

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 1 J-3675

Previous Records:
None relevant

COMMENT

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

The writer forwards ten stock certificates of the TEIKOKU GINKO (The Teikoku Bank Ltd.) with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from FUKUDA Keishiro to the addressee.

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

Inclosures: 11
10 stock certificates
1 memo

- - - -

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

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CONFIDENTIAL

JP/OSA/34470

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

2 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank) Head Office
1 Marunouchi, 1-chome
Kojimachi-ku, Tokyo-To
(Japan)

TO:
TEIKOKU GINKO (Teikoku Bank) Koraibashi Branch
Higashi P.O.Box No.55
Oseka-Shi (Japan)

DISTRIBUTION:
GB/EC ESS/SR
GD CIE
SRS 8th A MG
GS
ESS/FI
ESS/AC
ESS/IE

Date of Commun: 21 Sep 46
Disposition of Commun: Passed
Type of Commun: Reg. Letter #308
Comment by: R2 J-1831
Language: Japanese
Previous Records: None relevant

FINANCE: STATEMENT ON LOAN AND DEPOSIT OF A RESTRICTED BANK

Writer sends a statement of the outstanding balance of loans and deposits of their Head Office and branches all over Japan as of 10 August, 1946, grouped according to districts as follows:

------ (Continued)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

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Deposits Loans

(In multiples of ¥1,000)

Tokyo District	6,823,875	13,293,677
Yokohama District	459,897	318,236
Aichi District	852,610	982,918
Kyoto District	512,404	166,915
Osaka District	1,652,816	2,068,678
Kobe District	759,133	1,371,233
Chugoku District	412,248	176,067
Kyushu District	1,153,284	632,377
Kanto District	448,495	21,964
Hokkaido District	246,856	47,355
Others	69,854	1,448
Total:	13,391,472	19,080,868

Writer also sends a consolidated statement of their position as of 31, August, 1946 as follows:

(In multiples of ¥1,000,000)

(Old Account) Deposits	9,436	The total of free and "No.1" blocked deposits
(New Account) "	4,572	
	14,009	This total includes the following items:
		Current deposit 2,394
		"Ko-class" blocked deposits 5,218
		Accumulative deposits 5,638
Borrowing	8,920	Including ¥1,272 million loan from the SHIKIN TOGO GINKO (Consolidated Funds Bank)
(Old Accounts) Loan	18,445	Including the following items:
		Designated loan 8,173
		War insurance 8,939
		Others 1,332
(New Accounts) Loan	1,500	Including war insurance 7

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Examiner's Note: Both sender and addressee are restricted concerns. Source: Memo. for LJG, file AG 004 (8 Dec 45) ESS/AC.

Enclosures: 16
9 Subcovers of innocuous letters
7 Slips.

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

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CONFIDENTIAL

JP/TOK/33693

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

4 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU
GINKO (Teikoku Bank Ltd.)
1-1, Marunouchi, Kojimachi-
ku, Tokyo, (Japan)

TO:
NISHIMURA BOEKI KABUSHIKI
KAISHA (Nishimura Trading
Co. Ltd.) Nishiiru,
Sanjo Karasumaru, Nakakyo-
ku, Kyoto, (Japan)

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

Date of Commun:
None

Type of Commun:
Reg. Letter #362

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

COMMENT

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

The writer forwards, without cover letter, ten stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.), with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from the NISHIMURA SANGYO KABUSHIKI KAISHA (Nishimura Industry Co., Ltd.) to the NISHIMURA BOEKI KABUSHIKI KAISHA (Nishimura Trading Co., Ltd.).

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

Inclosures: 11
10 stock certificates
1 memorandum

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CONFIDENTIAL

JP/TOK/33714

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

4 October 1946

List 1970

FROM:
TEIKOKU GINKO
(Imperial Bank)
Mikawa Branch Office
1, 2-chome, Mikawa-machi,
Omuta-machi, Fukuoka-ken,
(Japan)

TO:
YOKOHAMA SHOKIN GINKO
(Yokohama Specie Bank)
Tokyo Branch Office
Nihonbashi-ku,
Tokyo, (Japan)

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

Date of Commun:
5 Sep 46

Type of Commun:
Reg. Letter # 480
Omuta Mikawa-machi

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 ¥ 5,000.00 as first-class blocked account in the name of SARUWATARI Nanzo, to conform to new regulations.

Inclosures: 3
1 notice of opening of blocked account
2 application of the depositor

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Tki CONFIDENTIAL JP/TOK/34617

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

4 October 1946

FROM: Last: 1970
YOKOHAMA SHOKIN GINKO
(Yokohama Specie Bank)
Tokyo Branch Office
1-chome, Motoishi-machi,
Nihonbashi-ku, Tokyo,
(Japan)

TO:
TEIKOKU GINKO
(Imperial Bank)
Tokyo Branch Office
Muro-machi, Nihonbashi-ku,
(Tokyo, Japan)

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

Date of Commun: 6 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 an agent for addressee, forwards two applications of depositors of addressee requesting segregation of their deposits with addressee as first class blocked accounts to conform to new regulation. Details are as follows:

Name of Depositor	Term	Account	Classification of Blocked Acct.	Amount
TOKIEDA Masako	Fixed Dep.	No.J-880	1st Class Blocked a/c	¥3,101.52
" Makoto	"	J-881	" " " "	3,101.52
" Sadako	"	J-882	" " " "	3,101.52
" Hiroshi	"	J-883	" " " "	3,000.00

Inclosures: 6
1 slip notifying opening of blocked accounts
4 applications of depositors
1 return receipt

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

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CONFIDENTIAL JP/TOK/TP/6890

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

4 October 1946

FROM:
TAIWAN GINKO
(Bank of Formosa)
Marunouchi, Tokyo, Japan
Tel. No. 23-3522, 2311

TO:
TEIKOKU GINKO
(Imperial Bank)
Marunouchi, Tokyo, Japan
Tel. No. 23-7182

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

Date of Commun:
4 Oct 46

Comment by:
TG 1025

Type of Commun:
Telephone

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TAIWAN GINKO

"A caller from the General Affairs Department of the Taiwan Ginko rang up the Teikoku Ginko (23-7182 'S') and asked for the chief of the General Affairs Department. He came, and the following conversation ensued:

TAIWAN. 'As you know, we are an officially closed institution: closed by order of a GHQ directive, but there are one or two matters concerning accounts and book entries that I would like to discuss with you. I have considered talking it over with the Nihon Ginko (Bank of Japan) but as you will understand, that would not be particularly advisable.'

TEIKOKU. 'Yes, I'll do that for you.' "

Ex.Note: Words used by the Teikoku party were: 'Sodan shimasho' meaning, 'I will discuss, talk, advise, consult etc.'

IRS NOTE: The Japanese Government was ordered to close the bank of formosa. Source: Memo for IJG file AG 091.3 (30 Sep 45) ESS

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

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JP/TOK/33775

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

7 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank) Stock Section
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo, (Japan)

TO:
NAKAHATA Katsujiro
27, Minamikawabata-cho,
Hirosaki-shi,
(Aomori-ken, Japan)

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

Date of Commun:
None

Type of Commun:
Reg. Letter #273

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

COMMENT

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

The writer forwards, without cover letter, two stock certificates of the TEIKOKU GINKO (Teikoku Bank), with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from OGURI Kashachi to KUDO Koichiro.

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

Inclosures: 3
2 stock certificates
1 memorandum

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

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CONFIDENTIAL

JF/OSA/34786

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

7 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank)
Dobiru Branch,
46 Kinugasa-cho,
Kita-ku, Osaka-shi,(Japan)

TO:
SANWA GINKO
(Sanwa Bank) Tokushima Branch
Nishi Shin-machi,
Tokushima-shi,(Japan)

DISTRIBUTION:
GB/EC
ESS/IE
ESS/IND
ESS/TD
ESS/SR
CIS
NRS
SRS
9th A MG

Date of Commun: 22 Sep 46
Disposition of Commun: Passed

Type of Commun: Reg.Letter #731
Comment by: R-2 J-1691

Language: Japanese
Previous Records: None relevant

COMMENT

TRADE AND COMMERCE: SALE OF STAPLE FIBRE YARN

Writer sends, for acceptance, two drafts, which disclose that the SHINYU K.K.(Shinyu Co.,Ltd.) executive agency of the NIPPON MENSHI SUFUITO HAIKYU TOSEI KUMIAI (Japan Cotton & Staple Fibre Yarn Distribution Control Association) has sold and forwarded to the NAGAO SANGYO K.K.(Nagao Industrial Co.,Ltd.) Sako-cho 5-chome, Tokushima-shi, 40,000 lbs. of staple fibre yarn valued at ¥257,500 on 11 August 1946.

Inclosures: 5
1 confirmation slip
2 specifications
2 drafts

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

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JP/FUK/12859

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

10 October 1946

FROM:
None

TO:
TEIKOKU JINKO K.K.
(Teikoku Bank, Ltd.), Main Office
Accountant Section, P.O. Box #5
Central Post Office Tokyo, (Japan)

DISTRIBUTION:
SRS
GS
ESS/AC
ESS/IE
ESS/SR
8th A HG
STA LOCAL:
KAGO MKF

Date of Commun:
30 Sep 46

Type of Commun:
Reg. Letter #628

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
J-1005

Previous Records:
JP/FUK/11737

COMMENT

FINANCE: BALANCE SHEETS OF UNRESTRICTED BANK BRANCH IN YAGOHIMA KEN

1. Balance Sheet of New Account dated 30 Sept. 46

Dr.		Cr.	
Classification	Amount	Classification	Amount
Cash Account	2,923,512.45	Deposit Account	42,004,780.68
Deposit Account	8,723,787.28	Suspense Payment	5,359,223.43
Loan Account	3,352,814.15	Miscellaneous Account	1,488,169.82
Miscellaneous Account	11,510.00	Profit	42,892.00
New or Old Account	29,959,673.26	Free Deposit Account	29,944,725.50
Inter-Office Account	1,812,858.07		

(Continued)

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

Dr.		Cr.	
Classification	Amount	Classification	Amount
Loss	541,207.76		
Total	77,333,357.98	Total	77,333,357.98

3. Balance Sheet of Old Account dated 30 Sept. 46

Dr.		Cr.	
Classification	Amount	Classification	Amount
Special Settlement Credit Certificate Account	58,516.90	Deposit Account	61,962,752.69
Loan Account	4,036,171.45	Foreign Exchange Account	238,284.34
Foreign Exchange Account	23,778.10	Miscellaneous Account	1,513,466.59
Miscellaneous Account	26,000.00	New or Old Account	53,988,623.28
Inter-Office Account	123,452,950.83	Suspense Payment	30,248.60
Loss	146,192.40	Profit	17,024.33
Total	127,743,651.08	Total	127,743,651.08

Examiner's Note: The Teikoku Bank, Ltd., a subsidiary of Mitsui Holding Co., is a restricted concern. Source: Memo for the IJC, file AG 004 (8 Dec 45) MIS/AC (SCAPIN-403).

According to the report, the addressee is the following:

TEIKOKU GINKO K.K.
(Teikoku Bank Co., Ltd.) Kagoshima Br.
Kagoshima-shi, Kagoshima-ken

Inclosures: 2
2 balance sheets

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

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CONFIDENTIAL

JP/TOK/33972

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

15 October 1946

FROM:
NIKKO SHOKEN KABUSHIKI KAISHA
(Nikko Securities Co., Ltd.)
Fukuoka Branch
c/o Nippon Industrial Bank
Tenjin-cho, Fukuoka-shi,
(Fukuoka-ken, Japan)

TO:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1-1, Marunouchi, Kojimachi-
ku, (Tokyo, Japan)

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

Date of Commun:
3 Oct 46

Type of Commun:
Reg. Letter #809

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 1 J-3675

Previous Records:
None relevant

COMMENT

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

The writer forwards four stock-certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.) with a total face value of six thousand yen (6,000 yen), requesting the transfer of ownership from MINEGISHI Shigetaro to the writer.

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

Inclosures: 12
4 stock certificates
2 proxies
1 application of transfer of ownership
5 postage stamps (¥4.30)

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CONFIDENTIAL

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

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CONFIDENTIAL

JP/OSA/35796

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

16 October 1946

FROM:
TEIKOKU GINKO(Teikoku Bank)
Head Office, 1 Marunouchi,
1-chome, Kojimachi-ku,
Tokyo-to, (Japan)

TO:
TEIKOKU GINKO(Teikoku Bank)
Koraibashi Branch,
Osaka Higashi P.O.Box 55,
Osaka-shi, (Japan)

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

Date of Commun:
5 Oct 46

Type of Commun:
Reg. Letter
#152

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
R2 J-1831

Previous Records:
None relevant

COMMENT

FINANCE: ¥3-MILLION OVERDRAFT CONTEMPLATED BY RESTRICTED CONCERN BANK

Writer returns, by way of acknowledging receipt, addressee's duplicate application dated 27 September 1946. for writer's approval of an uncovered overdraft to the extent of ¥3-million in favor of the KASHIMA-GUMI K.K.(Kashima Co.,Ltd.) Osaka branch, good till 5 October 1946.

Examiner's Note: TEIKOKU GINKO(Teikoku Bank) is a restricted concern. Source: Memo. for IJG, file AG004(8 Dec 45) ESS/AC.

Inclosures: 8
3 subcovers of routine papers
5 slips

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

CONFIDENTIAL

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

16 October 1946

FROM:
TEIKOKU GINKO K.K.
帝国銀行株式会社
(Imperial Bank Ltd.)
Nagoya Branch
2, 6-chome, Hirokoji-dori, Naka-ku, Nagoya-shi, (Japan)

TO:
TEIKOKU GINKO K.K.
Yokkaichi Branch
2978, Shin-machi, Yokkaichi-shi, (Mie-ken, Japan)

DISTRIBUTION:
GB/EC
CIS
NRS
SRS
CIE
8th A MG
CE
ESS/IND
ESS/PC
ESS/SR
STA LOCAL
Aichi MG
Tok Hok MG

Date of Commun: 8 Oct 46

Type of Commun: Reg. Letter #406

Language: Japanese

Disposition of Commun: Passed

Comment by: R J-2682

Previous Records: JP/NAG/6975

COMMENT

COAL: SETTLEMENT OF ¥150,056 COAL ACCOUNT REQUESTED

Communication contains the following report:

THE NIPPON SEKITAN K.K. NAGOYA SHITEN (Japan Coal Co., Ltd., Nagoya Branch) requests payment of 658 tons of coal which amounts to ¥150,056.09 delivered in mid-September as follows:

-------- (Continued)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

	Quantity (in ton)	Amount (in ton)
NIPPON ITAGARASU K.K. (Japan Plate-glass Co., Ltd.)	446	105,382.89
ONODA SEMENTO K.K. (Onoda Cement Co., Ltd.)	212	44,673.20

Examiner's Note: The TEIKOKU GINKO K.K., a subsidiary of Mitsui Holding Company, is a restricted concern.
Source: AG 004 (8 Dec 45) ESS/AC.
The NIPPON ITAGARASU K.K., a subsidiary of Sumitomo Holding Company, is a restricted concern.
Source: AG 004 (8 Dec 45) ESS/AC.
The ONODA SEMENTO K.K., a subsidiary of Mitsui Holding Company, is a restricted concern.
Source: AG 004 (22 Mar 46) ESS/AC.
Previous records.

Comment sheet JP/NAG/6975, dated July 1946 from Japan Coal Co., Ltd. to Japan Sheet Glass Co.,.Ltd., shows report in which sender delivered 1688 tons of coal, amounting to ¥404,003.40 during the first part of July.

Inclosures: 7
2 checks
2 bill of exchange
2 statements
1 bank slip

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

3.P.F KABUSHIKI KAISHA TEIKOKU GINKO

TSM CONFIDENTIAL JP/TOK/33985

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

16 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank Ltd.)
1,1-chome, Marunouchi,
Kojimachi-ku, Tokyo
(Japan)

TO:
YOSHIBASHI Matsu
625 Shikawatari,
Asahi-mura, Inba-gun,
Chiba-ken
(Japan)

DISTRIBUTION:
ESS/AC
ESS/FI
SRS
GS
ESS/SR

Date of Commun:
None

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter # 181

Comment by:
RB 2 J-3895

Language:
Japanese

Previous Records:
None relevant

COMMENT

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

The writer forwards twenty stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.) with a total face value of ten thousand yen (10,000 yen). The writer completed the transfer of ownership of this stock from TAKAZAWA Kichinosuke to the addressee.

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

Inclosures: 22
20 Stock certificates
2 Impression of Seal

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CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

3, P, P KABUSHIKI KAISHA TEIKOKU GINKO
JP/TOK/33996

Tys

CONFIDENTIAL

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

16 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
TOMIDA Jiroemon
2, 1-chome, Miya-machi,
Ichinomiya-shi,
(Aichi-ken, Japan)

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

Date of Commun:
None

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter #180

Comment by:
BB 2 J-3895

Language:
Japanese

Previous Records:
JP/TOK/31891

COMMENT

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

The writer forwards seventeen stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.), with a total face value of six thousand two hundred fifty yen (6250 yen). The writer completed the transfer of ownership of this stock from the addressee to MITSUDA Seiichi.

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

Inclosures: 17
17 stock certificates

- - - - - - - - - - - - -

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

Tys CONFIDENTIAL JP/TOK/33996

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

16 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
TOMIDA Jiroemon
2, 1-chome, Miya-machi,
Ichinomiya-shi,
(Aichi-ken, Japan)

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

Date of Commun:
None

Type of Commun:
Reg. Letter #180

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
JP/TOK/31891

COMMENT

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

The writer forwards seventeen stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.), with a total face value of six thousand two hundred fifty yen (6250 yen). The writer completed the transfer of ownership of this stock from the addressee to MITSUDA Seiichi.

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

Inclosures: 17
17 stock certificates

- - - - - - - - - - - -

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

Tsm

CONFIDENTIAL JP/TOK/33985

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

16 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank Ltd.)
1,1-chome, Marunouchi,
Kojimachi-ku, Tokyo
(Japan)

TO:
YOSHIBASHI Matsu
626 Shikawatari,
Asahi-mura, Inba-gun,
Chiba-ken
(Japan)

DISTRIBUTION:
ESS/AC
ESS/FI
SRS
GS
ESS/SR

Date of Commun:
None

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter # 181

Comment by:
RB 2 J-3895

Language:
Japanese

Previous Records:
None relevant

COMMENT

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

The writer forwards twenty stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.) with a total face value of ten thousand yen (10,000 yen). The writer completed the transfer of ownership of this stock from TAKAZAWA Kichinosuke to the addressee.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (3 Dec 45) ESS-AC.

Inclosures: 22
20 Stock certificates
2 Impression of Seal

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/OSA/35915

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

17 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank),
Head Office,
1 Marunouchi, 1-chome
Kojimachi-ku,
Tokyo-to, (Japan)

TO:
TEIKOKU GINKO (Teikoku Bank),
Kobaibashi Branch
Osaka Higashi Post Office,
Box No.55,
Osaka-shi (Japan)

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

Date of Commun:
4 Oct 46

Type of Commun:
Reg. Letter
#104

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
Rl. J-2495

Previous Records:
JP/OSA/34470

COMMENT

FINANCE: OUTSTANDING BALANCE OF DEPOSITS OF A RESTRICTED BANK

Writer's letter reveals the total outstanding balance of deposits of their head office and all of their branches as of 31, August, 1946, as follows:

------ (Continued)

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

(In multiples of 1 million Yen)

	Balance	Increase or decrease from 31, July, 1946
Blocked deposits	12,005	-732
New Yen deposits for accounts of Government agencies and financial institutions	771	-148
New Yen deposits for account of Companies and individuals	1,107	191

Examiner's Note:
1) Previous record JP/OSA/34470 dated 2, October, 1946 covers a communication from same sender to same addressee, which reveals the outstanding balance of deposits as of the same date.
2) Teikoku Bank, Ltd. is a restricted concern. Source: Memo. for IJG, file AG 004 (8, Dec, 45) ESS/AC.

Inclosures: 8
5 subcovers
3 slips

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

Tfa CONFIDENTIAL JP/TOK/37044

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

18 October 1946

FROM:
ASANO SEMENTO K.K.
(Asano Cement Co., Ltd.)
c/o Japan Steel Tube
Co., Ltd.
10-5, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo, (Japan)

TO:
SHIZUOKA GINKO
(Shizuoka Bank)
Hamamatsu Branch 275, Tamachi,
Hamamatsu-shi, (Shizuoka-ken),
(Japan)

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

Date of Commun:
18 Sep 46

Type of Commun:
Reg. Letter #361

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 1 J-3675

Previous Records:
None relevant

COMMENT

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

The writer forwards ten stock certificates of the ASANO SEMENTO K.K.(The Asano Cement Co., Ltd.) with a total face value of five thousand yen (5,000. yen), completing the transfer of ownership of this stock from SUZUKI Shigesaburo to IKEDA Shin.

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

Inclosures: 16
10 stock certificates
5 sheets of postage stamps (¥3.16)
1 forwarding advice

- - - - -

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

TEIKOKU GINKO

tk

CONFIDENTIAL

JP/OSA/36247

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

18 October 1946

FROM:
TEIKOKU GINKO K.K.
(Imperial Bank,Ltd.)
Osaka Branch
1 Koraibashi 2-chome,
Higashi-ku,Osaka-shi,
(Japan)

TO:
TEIKOKU GINKO K.K.
(Imperial Bank,Ltd.)
Wakayama Branch,
P.O.Box #30 Wakayama-shi,
Wakayama-ken,(Japan)

DISTRIBUTION:
ESS/FI
CIS
441 CIC
G2
SRS
8th A MG
8th A G2
ST. LOCAL
I MC
OSA MG

Date of Commun: 3 Oct 46
Type of Commun: Reg.Letter #7
Language: Japanese
Disposition of Commun: Passed
Comment by: R-2 #-372
Previous Records: None relevant

COMMENT

LAW VIOLATIONS: MONEY WITHDRAWN FROM BLOCKED ACCOUNTS BY MEANS OF A FORGED PERMIT FROM FINANCE MINISTRY

Writer states:

"Your attention is directed to several instances, in particular, the one which took place in the Tokyo district, where withdrawals from 'restricted deposit #2' were made against a permit with the forged seal of the chief of the Bank Bureau of the FINANCE MINISTRY. Your strict caution is required."

Examiner's Note: Both sender and addressee are restricted concerns. Source: Memo. for IJC, file AG004 (8,Dec,45) ESS/AC.

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

Tnt CONFIDENTIAL JP/TOK/37096

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

22 October 1946

FROM:
TEIKOKU GINKO TOKYO SITTEN
(Teikoku Bank, Ltd. Tokyo Branch) 1-1, Nichome, Muromachi, Nihonbashi-ku, Tokyo (Japan)

TO:
TEIKOKU GINKO YAWATA SITTEN (Teikoku Bank, Ltd. Yawata Branch), Nakahonmachi, Yawata-shi, (Fukuoka-ken, Japan)

DISTRIBUTION:
CB/EC
CIS
NRS
SRS
ESS/IND
ESS/SR
ESS/FT
8th A MS

STA LOCAL:
MG Tok

Date of Commun:
14 Oct 46

Type of Commun:
Reg.Letter #62

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
R B 1 J-3675

Previous Records:
None relevant

CONTENT

TRADE AND COMMERCE: TRANSACTION OF 616,180 KGS. OF STEEL PRODUCTS.

The writer forwards a draft No.18 for one million five hundred ninety-four thousand eight hundred twenty-eight yen with ninety-eight sen (¥ 1,594,828.98), drawn by the MITSUI BUSSAN KABUSHIKI KAISHA (Mitsui Bussan Kaisha, Ltd.) on the Yawata Branch of the same Company, payable to the writer or order.

According to the eight invoices attached, the following goods were sent by rail from Yawata, Fukuoka Prefecture, consigned to the Mitsui Bussan Kaisha Ltd., Yawata Branch.

(Continued)

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

Article	Description	Weight	Amount
Fish Plate for Rail	38½ m/m	1,350 Kgs.	¥ 4,323.38
"	560 "	16,448 "	" 52,674.72
"	560 "	15,757 "	" 50,461.80
10 Kg. Rail	5.5 "	25,701 "	" 72,284.07
30 "	10 "	100,170 "	" 244,665.23
10 "	9.5 & 4.5 m/m	66,497 "	" 187,022.82
10 "	5.5 "	81,606 "	" 229,516.88
30 "	6m 7m & 10 m	308,651 "	" 753,880.08
	Total:	616,180 Kgs.	¥1,594,828.98

Inclosures: 12

1 Draft
8 Invoices
2 Forwarding advices
1 Credit note

IRS NOTE: Teikoku Ginko and Mitsui Bussan K.K. are restricted concerns. Source: Memo. for IRS file, AG004(8 Dec 45) ESS/AC

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

TEIKOKU GINKO

Tnt

CONFIDENTIAL JP/TOK/37151

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

23 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU
GINKO (Imperial Bank Ltd.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo (Japan)

TO:
ARAKI Jinsaku
3547 Shichome
Nakakamicho, Warabimachi,
Kitaadachi-gun, Saitama-
ken (Japan)

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

Date of Commun:
None

Type of Commun:
Reg. Letter #375

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB-1 J-3675

Previous Records:
None relevant

CONTENT

SUBJECT: TRANSFER OF OWNERSHIP OF STOCK OF A RESTRICTED CONCERN COMPLETED.

The writer forwards two stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (The Imperial Bank Ltd.) with a total face value of five thousand yen (¥ 5,000) completing the transfer of ownership of this stock from KIKUCHI Matsunosuke to the addressee.

Examiner's Note: This appears to be a violation of SCAP Directive AG004 (8 Dec. 45) ESS/AC.

Inclosures:
2 stock certificates.

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CONFIDENTIAL

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

Tnt

JP/POX/37152

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CTS - TIS - CIC - SCAP
APO 500

23 October 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
YAMAMORI Kanji
7, 1-chome, Shinzaike-cho,
Sakai-shi, Osaka,
(Japan)

DISTRIBUTION:

SRS
GS
ESS/SR
ESS/AC
8th A MG

Date of Commun:
None

Type of Commun:
Reg. Letter #239

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
R B 2 -3895

Previous Records:
None relevant

SUBJECT

SUBJECT: TRANSFER OF OWNERSHIP OF STOCK OF A RESTRICTED CONCERN
CONFIRMED

The writer forwards two stock certificates of the TEIKOKU GINKO (Teikoku Bank) with a total face value of eleven thousand yen (11,000 yen). The transfer of ownership of this stock was completed by the writer from YAMAMORI Matasaburo to the addressee.

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 Memorandum
2 Postage stamps (¥1.10)

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CONFIDENTIAL

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

CONFIDENTIAL

JP/TOK/37153

TnS

CIVIL CENSORSHIP DETACHMENT
GIS - ITS - GHQ - SCAP
APO 500

23 October 1946

FROM:
[illegible]
(Teikoku Bank)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
SUISHUDO Teizo
Yoketani, Mitanimura;
Oda-gun, Okayama-ken,
(Japan)

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

Date of Commun:
None

Type of Commun:
Reg.Letter # 236

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
R B 2 J-3895

Previous Records:
None relevant

CONTENT

SUBJECT: TRANSFER OF OWNERSHIP OF STOCK OF A RESTRICTED CONCERN COMPLETED

The writer forwards four stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.), with a total face value of ten thousand yen (10,000 yen). The transfer of ownership of this stock was completed by the writer from SUISHUDO Minoru to the addressee.

Examiner's Note: This appears to be a violation of SCAP Directive AG004 (8 Dec 45) ESS-AC.

Inclosures: 4
4 Stock certificates

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

Tkj CONFIDENTIAL JP/TOK/37166

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

23 October 1946

FROM:
WADA Kohei
70, Yuni-mura, Yubari-gun,
Hokkaido,
(Japan)

TO:
TEIKOKU GINKO HONTEN
(Teikoku Bank, Head Office)
1-1, Marunouchi, Kojimachi-ku,
Tokyo, (Japan)

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

Date of Commun:
14 Oct 46

Type of Commun:
Reg. letter #648

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RR 2 J-3895

Previous Records:
None relevant

COMMENT

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

The writer forwards ten stock certificates of the TEIKOKU GINKO (Teikoku Bank) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock is requested by the writer from YASUDA Kogo to the writer.

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

Inclosures: 16
10 stock certificates
1 Postal money order (¥10.00)
2 proxies
1 impression of seal
1 application for transfer of ownership of stock
1 forwarding advice

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. 175009

Trt

CONFIDENTIAL

JP/TOK/37154

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

23 October 1946

FROM:
TEIKOKU GINKO,
KIRYU SHITEN
(Teikoku Bank, Kiryu Branch)
365, 5-chome,
Hon-machi,
Kiryu-shi,
(Gumma-ken, Japan)

TO:
TEIKOKU GINKO, HONTEN
(Teikoku Bank)
Central Post Office
P.O. Box No. 3
Tokyo-to,
(Japan)

DISTRIBUTION:
FD
8th A MG
ESS/SR
SRS

Date of Commun:
15 Oct 46

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter
624

Comment by:
RB2 J-3895

Language:
Japanese

Previous Records:
None relevant

COMMENT

FINANCE: COUNTERFEIT CURRENCY STAMP

The writer forwards an information to their business manager that their cashier found on the tenth of October a counterfeit currency stamp on an old one hundred yen currency, from a group of currencies brought to their Kiryu Branch Office.

Inclosures: 7
4 inside cover
1 blocked yen check
1 forwarding advice
1 receipt of delivery

- - - - - - - - -

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

CONFIDENTIAL

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

24 October 1946

FROM:
TEIKOKU GINKO K.K.
(Teikoku Bank, Ltd.)
Head Office
1 Marunouchi 1-chome
Kojimachi-ku, Tokyo-to
(Japan)

TO:
TEIKOKU GINKO K.K.
(Teikoku Bank, Ltd.)
Koraibashi Branch
Higashi P.O.Box No. 55
Osaka-shi (Japan)

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

Date of Commun:
10 Aug 46

Type of Commun:
Reg.Letter #294

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
R2 J-310

Previous Records:
None relevant

COMMENT

FINANCE: TRANSMITTAL OF BALANCE SHEET AND STATEMENT OF PROFIT AND LOSS

Writer sends their balance sheet and statement of profit and loss for the 8th term as of 10 August 1946, as follows:

------(Continued)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Balance Sheet
as of 10 August 1946

Liabilities		Assets	
Deposits	¥ 10,391,475,855.93	Cash & Deposits	¥ 576,784,566.93
Loan from other banks	8,579,106,807.26	Call Loan	4,500,000.00
Foreign Exchange a/c	21,041,163.82	Securities	3,362,545,552.37
Due to other banks	800,181,700.08	Bill Discounted	189,323,592.79
Acceptance as per contra	7,145,368.06	Loan & Advances	18,869,451,943.66
Miscellaneous accounts	384,111,672.44	Securities Loaned	13,761,902.30
Reserves for munition finance	23,272,292.00	Foreign Exchange a/c	20,144,758.72
Capital	220,000,000.00	Due from other banks	65,220,632.74
Legal Reserves	142,000,000.00	Customers Liabilities a/c acceptance	7,145,368.06
Special Reserves	73,600,000.00	Immovables account	39,986,593.71
Retiring Allowance Funds	11,100,000.00	Money in Trust	9,000,000.00
Profit (including ¥ 8,080,081.33 brought forward)	2,720,051.01	Capital uncalled	71,875,000.00
		Miscellaneous Accounts	234,067,789.12
		Head Office & Branches Transit Account	290,609,990.06
Total	¥ 23,815,754,910.60		¥ 23,815,754,910.60

Statement of Profit and Loss

Profit		Loss	
Interest on Loans	¥ 217,728,809.58	Interest on Deposits	¥ 69,586,042.62
" Securities	27,661,196.61	" Loans	117,712,764.45
Miscellaneous Interests	3,071,564.50	Miscellaneous Interests	941,059.95
Discounts	1,656,517.34	Rebate Interest	15,648,026.73
Dividends	237,943.70	" Discount	35,998.46
Commission Earned	2,106,921.52	Commission Paid	24,026.24
Margin on Foreign Exchange	3,538.70	Margin on Foreign Exchange	22,778.23
Margin on Securities Transacted	138,044.08	Rental of Land & Buildings	695,501.74
Margin on Retired Bonds Debentures	92,360.00	Miscellaneous loss	104,642.41
Rental of Securities	57,623.15	Tax	892,024.04
Rental of Land & Building	281,470.05	Employee's Pension & Retiring Allowance	397,613.65
Written-off Items recovered	2,726,424.95	Salary	4,620,251.54
Miscellaneous Profit	181,342.50	Allowance	22,520,025.35
Total	255,948,756.68	Travel Expenses	660,240.84
Brought Forward	8,080,081.33	Repairs	5,348,740.45
		Miscellaneous Expenses	22,099,050.30
		Sub-Total	261,308,787.00
		Profit	2,720,051.01
		Net Loss for the current term	5,350,030.32
Total	264,028,838.01	Total	264,028,838.01

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

Examiner's Note: Teikoku Bank, Ltd. is a restricted concern.
Source: Memo for IJC, file AGC04(8 Dec 45) FSS/AC.

Inclosures: 9
1 bunch of slips
8 subcovers

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

Tfk

CONFIDENTIAL

JP/TOK/37197

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

25 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo, (Japan)

TO:
NATSUME Heima
Noma-machi, Chita-Gun,
Aichi-ken, (Japan)

DISTRIBUTION:
SRS
ESS/SR
ESS/AC
8th A MG

Date of Commun:
None

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter # 233

Comment by:
RH & J-3895

Language:
Japanese

Previous Records:
None relevant

COMMENT

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

The writer forwards two stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.), with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock was completed from SHIBUZAWA Motoji to the addressee.

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

Inclosures: 4
2 stock certificates.
2 postal stamps. (¥ 1.10)

- - - - -

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CONFIDENTIAL

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

Tki CONFIDENTIAL JP/TOK/37204

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

25 October 1946

FROM:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank Ltd.)
1-1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
NIKKO SHOKEN K.K.
FUKUOKA SHITEN
(Nikko Securities Co., Ltd.
Fukuoka Branch)
Tenjin-machi, Fukuoka-shi,
(Fukuoka-ken Japan)

DISTRIBUTION:
SRS
ESS/SR
ESS/AC
8th A MG

Date of Commun:
None

Type of Commun:
Reg. Letter #385

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

CONTENT

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

The writer forwards four stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.), with a total face value of six thousand yen (6,000 yen). The transfer of ownership of this stock was completed from MINEGISHI Shigetomo to the addressee.

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

Inclosures: 4
4 stock certificates

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

Tfa

CONFIDENTIAL

JP/TOK/37211

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

25 October 1946

FROM:

TEIKOKU GINKO
(Teikoku Bank)
Wakayama Branch
11, 2-chome, Hon-cho,
Wakayama-shi,
(Wakayama-ken, Japan)

TO:

TEIKOKU GINKO
(Teikoku Bank)
1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

DISTRIBUTION:
GB/EC
CIS
SRS
ESS/IND
ESS/SR
8th A MG
ASF
CTS

Date of Commun:
Postmark: 12 Oct 46

Type of Commun:
Reg. Letter #194

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

COMMENT

TRANSPORTATION: A PROJECT TO OPEN WAKAYAMA PORT TO FOREIGN TRADE

Writer, in the monthly business report for September 1946, states:

"In anticipation of the revival of textile industries and resumption of foreign trade in this area, the Chamber of Commerce and Industry of Wakayama Prefecture has decided to push the movement to make Aogishi harbor of Wakayama-shi an open port to foreign trade.

This prefecture used to export yearly over five hundred million square yards of various textile goods to Formosa and Manchuria before the war. Shimotsu, another port in this prefecture, is the fourth largest lumber exporting port in the country. This prefecture also imported considerable quantities of cotton and coal.

- - - - - (Continued)

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

Before the war, those import and export commodities were relayed to and from Kobe by sailboats for final shipments. This took much of unnecessary time and labor.

The inner harbor of Aogishi is 230,000 square meters and 6.40 meters deep, and has enough space to moor four 2,000 ton ships at one time. The outer harbor is 640,000 square meters and 8 meters deep. And this is wide enough for mooring several 8,000 ton ships at one time.

Wakayama Prefecture and Wakayama City are planning to purchase land and to construct warehouses. The Civil Engineering Dept. of Wakayama Prefecture and the Harbor Construction Bureau of HOME MINISTRY are now busy with salvaging and dredging works. These works will be completed by the end of this year.

The Chamber of Commerce and Industry of Wakayama Prefecture is going to boost this move and ask the authorities for a speedy realization of this project. After the completion of this project the export industries of this region will make a rapid progress."

Inclosures: 4
4 letters

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

kn CONFIDENTIAL JP/OCA/37277

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

30 October 1946

FROM:
NIPPON SHIGYO K.K.
(Nippon Paper Co.,Ltd.)
Kanda Office,
21, Jimbo-cho 1-chome,
Kanda-ku, Tokyo-to,(Japan)

TO:
TEIKOKU GINKO K.K.
(Teikoku Bank Ltd.)
Osaka Branch,
P.O.Box No.2 Osaka
Central Post Office,
(Osaka-shi, Japan)

DISTRIBUTION:
CIS
SRS
GS
ESS/AC
ESS/SR
CPC
8th A MG
ASF

Date of Commun: 16 Oct 46

Type of Commun: Letter

Language: Japanese

Disposition of Commun: Passed

Comment by: BJ J-2403

Previous Records: JP/OCA/32812

CONTENT

FINANCE: FINANCIAL REPORT OF A RESTRICTED CONCERN DISCLOSING ITS FOREIGN ASSETS

Sender's business report for the period beginning from 1, July to 10, August, 1946, includes a balance sheet showing its external assets amounting to ¥3,465,781.32 and external liabilities amounting to ¥20,985.74 together with a statement of Profit and Loss account, etc. as follows:

----- (Continued)

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

Balance Sheet as of 10, August, 1946

Liabilities		Assets	
Capital	¥9,000,000.00	Land	¥1,174,747.41
Legal reserve fund	515,000.00	Buildings	1,527,865.58
Special reserve fund	75,000.00	Structures	190,956.68
Reserve for retirement allowance for officers and staffs	641,613.00	Machines and equipments	2,722,226.98
Borrowings	10,593,503.68	Vehicles and conveyers	24,606.40
Credit purchase	3,232,987.59	Tools, implements and fixtures	210,689.67
Bills payable	114,857.64	Materials	4,795,774.73
Bills discounted	1,000,000.00	Unfinished goods	3,540,130.93
Account payable	2,358,541.27	Finished goods	2,103,561.21
Dividend unpaid	19,067.02	Affiliated Co.s' accounts	815,071.79
Reserve fund for workers' retirement allowance	879,861.93	Credit sales	3,877,223.05
Deposits with us	171,017.40	Bills receivable	1,164,962.53
Employees' deposits with us	3,425,201.75	Advances paid	2,447,023.78
Advances received	562,757.52	Bank deposits and Post Office savings transfer account	2,591,245.87
Suspense account received	521,193.32	Sundry deposits	82,728.27
In transit accounts	8,079.78	Cash	666,280.35
External liabilities	20,985.74	Undue expenses	131,458.94
Surplus brought forward from last term	268,392.77	Suspense account paid	247,190.07
Profit for term preceding last	892,129.68	Construction expenses	78,467.45
Profit for last term	1,957,953.02	Loans	609,517.65
Profit for this term	545,402.13	Investments	140,750.00
		Securities	1,427,180.70
		Deposit for tax payment	261.45
		Deposit for retirement allowance fund	62,087.84
		External assets	3,465,781.32
		War insurance	2,705,754.59
Total	¥36,803,545.24	Total	¥36,803,545.24

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

CONFIDENTIAL JP/OCA/37277

Statement of Profit and Loss From: 1, July, 46)
To : 10, August, 46)

Profit		Loss	
Sales for this term	¥8,570,566.10	Cost of materials	¥5,803,520.49
Miscellaneous profits	130,139.37	Expenses for production	3,300,272.68
Finished goods brought over to next term	2,103,561.21	Business expenses	1,230,775.48
Unfinished goods brought over to next term	3,540,130.93	Interests paid	96,307.37
		Finished goods brought forward from last term	1,391,220.61
		Unfinished goods brought forward from last term	1,976,898.85
		Profit for this term	545,402.13
Total	¥14,344,397.61	Total	¥14,344,397.61

Disposal of Profit

Profit for this term	¥ 545,402.13
Profit brought forward from last term	268,475.47
Total	¥ 813,877.60

Disposal:	Legal reserve fund	30,000.00
	Reserve fund for tax payment	400,000.00
	Reserve fund for retirement allowance for officers and staffs	100,000.00
	Profit carried over to next term	283,877.60
		¥ 813,877.60

Examiner's Note: 1) Previous record JP/OCA/32812 dated, 17, September, 1946, from same sender to same addressee, which includes a balance sheet as of 30, Jun 46, discloses sender's external assets. of ¥3,444,795.

2) Nippon Paper Co., Ltd., a subsidiary of Yasuda Hozensha, is a restricted concern, and Yasuda Hozensha holds 48% of its shares. Source: Memo. for IJG, file AG004 (8, Dec.,45) ESS/AG, and the booklet "the outline of Yasuda Hozensha Unlimited" dated, 16, Oct., 45.

3) Teikoku Bank, Ltd., a subsidiary of Mitsui Honsha, Ltd., is a restricted concern. Source: Memo. for IJG, file AG004 (8,Dec.,45) ESS/AG.

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

TyT CONFIDENTIAL JP/TOK/37263

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

1 November 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
AMEMIYA Fusaichi
5, Minami 10-chome,
Nishisanjo, Obihiro-
shi, (Hokkaido, Japan)

DISTRIBUTION:
GS
ESS/AC
8th A MG

Date of Commun:
None

Type of Commun:
Reg. Letter #769

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

COMMENT

SUBJECT: TRANSFER OF OWNERSHIP OF STOCK OF A RESTRICTED CONCERN COMPLETED

"The writer forwards two stock certificates of the TEIKOKU GINKO(Teikoku Bank, Ltd.) with a total face value of five thousand yen(5,000 yen). The transfer of ownership of this stock was completed by the writer from KAWAMURA Chiyoko to the addressee.

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

Inclosures: 2
2 stock certificates

- - - - - -

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CONFIDENTIAL

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

kf

CONFIDENTIAL JP/OSI/3757

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

1 November 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank),Kornibashi
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

Language: Japanese

Disposition of Commun: Passed

Comment by: RI. 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.

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

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CONFIDENTIAL JP/CSI/3757

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

1 November 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank),Kornibashi
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

Disposition of Commun:
Passed

Type of Commun:
Reg.Letter
#7

Comment by:
AL. J-2495

Language:
Japanese

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

CONFIDENTIAL JP/NAG/11790

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

1 November 1946

FROM:
TEIKOKU GINKO
帝國銀行
(Teikoku Bank Ltd.)
Nagoya Branch
2, 6-chome,
Hirokoji-dori,
Naka-ku, Nagoya-shi,
(Aichi-ken, Japan)

TO:
HOKURIKU GINKO
北陸銀行
(Hokuriku Bank Ltd.)
Echijen-cho Branch
Echijen-cho, Toyama-shi,
(Toyama-ken, Japan)

DISTRIBUTION:
GB/EC
CIS
NRS
SRS
ESS/IND
ESS/PC
CIE
8th A MG
CE, ASF
STA LOCAL
I MG
Aichi MG
Tok Hok MG

Date of Commun: 28 Oct 46
Disposition of Commun: Passed
Type of Commun: Reg.Letter #238
Comment by: R J-2679
Language: Japanese
Previous Records: JP/NAG/10491

COMMENT

COAL: PAYMENT OF ¥536,861 FOR COAL ACCOUNTS REQUESTED BY JAPAN COAL COMPANY

Communication contains the following report:

The NIPPON SEKITAN K.K. (Japan Coal Co.,Ltd.,Nagoya Branch) draws bills of exchange for collection of coal accounts as follows:

210 tons ¥ 49,742.46: FUJIKOSHI KOZAI K.K.
(Fujikoshi Steel Materials Co.,Ltd.)
2045 tons ¥487,119.00: NISSAN KAGAKU KOGYO K.K.
(Nissan Chemical Industry Co.,Ltd.)
Toyama Plant

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Examiner's Note: Teikoku Ginko, a subsidiary of Mitsui Hozensha, is a restricted concern.
Source: Memo. for IJG, file A0004 (8 Dec 45) EGB/AC.
Previous Record: JP/NAG/10791, dated 1 Oct 46, from Nippon Sekitan K.K., Nagoya Branch, to Fujikoshi Kozai K.K., contains the sender's claim for payment of ¥24,124 for 167 tons of coal delivered to addressee.

Inclosures: 4
1 statement
2 bills of exchange
1 bank slip

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

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CONFIDENTIAL

JP/TCK/37287

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

4 November 1946

FROM:
MITSUBISHI JUKOGYO K.K.
(Mitsubishi Heavy Industay Co., Ltd.)
4, 2-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
TEIKOKU GINKO
(Teikoku Bank Ltd.)
Higashi, Shijokarasu-maru,
Kyoto, (Japan)

DISTRIBUTION:
GS
8th A MG
ESS/AC

Date of Comm:
16 Oct 46

Disposition of Comm:
Passed

Type of Comm:
Reg. Letter # 192

Comment by:
RB 2 J-3895

Language:
Japanese

Previous Records:
None relevant

COMMENT

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

The writer forwards three stock certificates of the MITSUBISHI JUKOGYO K.K. (Mitsubishi Heavy Industry Co., Ltd.) with a total face value of seven thousand five hundred yen (7,500 yen). The transfer of ownership of this stock was completed by the writer from SUDA Hiroto and FUJII Tsukugo to NAWA Sukeichi.

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

Inclosures: 5
3 stock certificates
1 forwarding advice
1 memo

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

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CONFIDENTIAL JP/CSI/37766

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

4 November 1946

FROM:
KOKUSAI DENKI TSUSHIN K.K.
(International Electric
Communication Co.,Ltd.)
Share Sec.
1, Negate-cho 2-chome
Kojimachi-ku, Tokyo-to
(Japan)

TO:
TEIKOKU GINKO
(Teikoku Bank Ltd.)
Osaka Branch
Osaka Central Post Office
P.O.BOX. No.2, Osaka-shi
(Japan)

DISTRIBUTION:
CIS
8th A MG
ASF
GS
ESS/FI
ESS/AC

Date of Commun:
Postmark:
22 Oct 46
Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
B3 J 2615

Previous Records:
None relevent

COMMENT

FOREIGN ASSETS: FOREIGN ASSETS HELD BY INTERNATIONAL ELECTRIC COMMUNICATION COMPANY

Sender's semi-annual business report for the period ending 2 March 1946 discloses their foreign assets, amounting to ¥ 78,019,004.59, details of which are not mentioned:

Examiner's Note: Teikoku Bank, Ltd., a subsidiary of Mitsui Honsha, is a restricted concern. Source: Memo. for IJC, file AG004 (8 Dec 45) ESS/AC.

Inclosure: 1
1 list of shareholder

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

JP/OSA/3792

KU

CONFIDENTIAL

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

5 November 1946

FROM:
MARUZEN SEKIYU K.K.
(Maruzen Petroleum Co., Ltd.)
522, Yoyogihonmachi,
Shibuya-ku, Tokyo-to,
(Japan)

TO:
TEIKOKU GINKO K.K.
(Teikoku Bank, Ltd.)
P.O. Box No. 2 Osaka Central
Post Office,
Osaka-shi, (Japan)

DISTRIBUTION:
CIS
8th A MG
GS
ESS/FI
ESS/AC
ASF

Date of Commun:
21 Oct 46

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
B 3 J-1614

Previous Records:
None relevant

COMMENT

FOREIGN ASSETS: FINANCIAL REPORT OF RESTRICTED CONCERN REVEALS ITS FOREIGN ASSETS

Sender's semi-annual report for the period ending on 31 March 1946 contains their Balance Sheet, Profit and Loss Statement, etc., which discloses their foreign assets amounting to ¥16,123,660.55, particulars of which are not mentioned.

(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 AS OF 31 MARCH 1946

Liabilities		Assets	
Capital	¥60,000,000.00	Capital Outstanding	¥ 7,540,000.00
Legal Reserve Fund	1,830,000.00	Land	6,984,389.20
Special Reserve Fund	2,500,000.00	Buildings	6,826,129.57
Reserve Fund for retirement allowance	692,929.02	Structures	2,390,414.80
Long term borrowings	31,480,000.00	Machinery and Equipment	9,423,947.16
Short term borrowings	36,297,932.02	Oil Tanks	1,706,609.76
Credit Purchases	2,212,795.63	Ships and Vehicles	347,845.74
Advances received	806,209.24	Tools, Implements & furniture	218,286.26
Deposits with us	333,566.43	Temporary buildings a/c	2,918,920.17
Account payable	5,710,465.21	Capital Participation	1,799,000.00
Suspence a/c received	1,908,391.78	Long term Investments	5,388,346.09
Allotment for tax payment	3,783,964.15	Inventory Assets	8,493,503.06
		Securities	31,000.00
		Short term Credits	3,564,616.23
		Credit Sales	2,465,266.72
		Accounts receivable	1,186,153.49
		Prepaid expenses	139,334.27
		Deposits and Cash	1,592,035.23
		Restricted Deposits	2,766,017.21
		Deed of Government' special borrowed money	6,263,894.00
		Suspense a/c paid	6,325,466.23
		Foreign Assets	18,123,660.59
		War Insurance a/c	26,429,819.53
		Loss brought forward from previous term	15,700,109.42
		Loss for this term	6,934,532.83
Total	¥147,556,273.54	Total	¥147,556,273.54

(Continued)

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

PROFIT AND LOSS STATEMENT

Total income for this term:	
Sales income	¥ 2,450,336.52
Sundry income	2,693,950.89
	¥ 5,144,287.41
Total expenditures of this term:	
Total net cost of goods sold	¥ 1,612,759.39
Sundry Losses including depreciation of fixed assets amounting to ¥546,229.62	13,456,060.85
	¥15,068,820.24
Net Loss of this term	¥ 6,924,532.83

DISPOSAL OF LOSS

Loss brought forward from previous term	¥15,700,105.42
Loss for this term	6,924,532.83
Total loss carried forward to next term	¥22,624,638.25

Examiner's Note:
(1) Maruzen Petroleum Co., Ltd., a subsidiary of Mitsui Honsha, Ltd., is a restricted concern. Source: Memo. for IJG, File AG 004 (22 Apr 46) ESS/AC.

(2) Teikoku Bank, Ltd., a subsidiary of Mitsui Honsha, Ltd., is a restricted concern. Source: Memo. for IJG, File AG 004 (8 Dec 45) ESS/AC.

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

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CONFIDENTIAL

JP/TOK/37309

CIVIL CENSORSHIP DETACHMENT
CI3 - MIS - GHQ - SCAP
APO 500

5 November 1946

FROM:
KABUSHIKI KAISHA
TEIKOKU GINKO
(TEIKOKU BANK LTD.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:
WADA Kohei
70, Yuni-mura,
Yubari-gun,
Hokkaido,
(Japan)

DISTRIBUTION:
GS
ESS/AC
8th A MG

Date of Commun:
Illegible

Type of Commun:
Reg. Letter #41

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RRB2 J-3895

Previous Records:
None relevant

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK OF RESTRICTED CONCERN COMPLETED

The writer forwards ten stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock was completed by the writer from YASUDA Kogo to the addressee.

Examiner's Note: This appears to be a violation of SCAP Directive AG004 (8 Dec 45) ESS/AC.

Inclosures: 23

10 stock certificates
13 postal stamps (¥ 3.50)

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. 175009

Int

CONFIDENTIAL

JT/AOK/37323

CIVIL CENSORSHIP DETACHMENT
CTS/ - ICS - GHQ, - SCAP
APO 500

5 November 1946

FROM:

KABUSHIKI KAISHA TEIKOKU
GINKO, (Teikoku Bank, Ltd.)
1 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

TO:

CHIEMOKU OFFICE
(Shimoka Bank)
Kakegawa, Branch,
Kakegawa-cho, Ogasa-
gun, Shizuoka-ken,
(Japan)

DISTRIBUTION:

CS
ESS/AC
Sec A MG

Date of Comm:
Nov

Disposition of Comm:
Passed

Type of Comm:
Reg.Letter 772

Comment by:
RBL #-3675

Language:
Japanese

Previous Record:
None relevant

CONTENT

ENCLOSURE: CERTIFICATE OF OWNERSHIP OF STOCK OF A RESTRICTED COR-
PORATION

The writer forwards twenty-two stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (The Teikoku Bank, Ltd.) with a total face value of eight thousand seven hundred fifty yen (8,750 yen), completing the transfer of ownership of this stock from TOMITA Teruo to ARISAWA Giichi.

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

Inclosures: 23
22 Stock certificates
1 Inside cover

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CONFIDENTIAL

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

Tzh

CONFIDENTIAL

JP/TOK/37325

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

5 November 1946

FROM:
NOMURA SHOKEN K. K.
(Nomura Securities Co.)
Sapporo Branch
5, Nishi-4-chome,
Minamichijo,
Sapporo-shi, (Hokkaido,
Japan)

TO:
TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1-chome, Marunouchi,
Kojimachi-ku,
Tokyo, (Japan)

DISTRIBUTION:
GS
ESS/AC
8th A MG

Date of Commun:
24 Oct 46

Type of Commun:
Reg. Letter #641.

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

COMMENT

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

The writer forwards ten stock certificates of the TEIKOKU GINKO (Teikoku Bank, Ltd.) with a total face value of five thousand yen (5,000 yen). The writer requests the addressee to transfer the ownership of this stock from KURODA Fumi to SUZUKI Miki.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (2 Dec 45) ESS-AC.

- - - - - (Continued)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Inclosures: 16
10 stock certificates
1 application for transfer of ownership of stock
2 proxies
1 impression of seal
2 postage stamps (¥4.20)

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

TIa CONFIDENTIAL JP/TOK/37335

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

5 November 1948

FROM:
KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.)
Stock Section 1, 1-chome, Marunouchi, Kojimachi-ku, Tokyo, (Japan)

TO:
SOTOYAMA Kenichiro
1093, Shinsone, Mikabi-cho, Inasa-gun, Shizuoka-ken, (Japan)

DISTRIBUTION:
CS
ESS/AC
8th A MG

Date of Commun:
26 Oct 48

Type of Commun:
Reg. Letter #20

Language:
Japanese

Disposition of Commun:
Passed

Content by:
R3 2 J-3896

Previous Records:
None relevant

COMMENT

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

The writer forwards one stock certificate of the TEIKOKU GINKO (Teikoku Bank Ltd.) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock was completed by the writer from IMAI Yuriko to SOTOYAMA Kenichiro.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (3 Dec 45) ESS/AC.

Inclosure: 1
1 stock certificate

- - - - -

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

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CONFIDENTIAL

JP/OSA/38434

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

8 November 1946

FROM:
ASAHI KASEI KOGYO K.K.
(Asahi Chemical Industry Co., Ltd.) Osaka Bldg.
1, Soze-cho, Kita-ku,
Osaka-shi, (Japan)

TO:
TEIKOKU GINKO K.K.
(Teikoku Bank, Ltd.)
Osaka Branch, P.O.Box
No.2, Osaka Central Post
Office, Osaka-shi, (Japan)

DISTRIBUTION:
GB/EC
GS
ESS/AC
8th A MG

Date of Commun:
Postmark: Illegible

Disposition of Commun:
Passed

Type of Commun:
Letter

Comment by:
B3 J 2604

Language:
Japanese

Previous Records:
None relevant

COMMENT

FINANCE: FINANCIAL REPORT OF A RESTRICTED CONCERN IN OSAKA

Sender's semi-annual business report for the period ending on 31 March 1946 includes its Balance Sheet, Profit and Loss Statement, etc. as follows:

------ (Continued)

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

Balance Sheet, 31 March 1946

Liabilities		Assets	
Capital	¥54,400,000.00	Capital Outstanding	¥9,080,000.00
Reserve Fund	2,735,000.00	Power Generating & Transmitting Equipments	14,641,383.06
Special Reserve Fund	2,550,000.00	Factory structures	97,231,931.12
Fund for retirement Allowance	187,759.73	War Damages a/c	19,211,188.19
Reserve Fund for retirement allowance	706,995.03	Port Payment of Cost of Construction	9,437,503.30
Debentures	26,250,000.00	Furniture & Miscellaneous	
Borrowings	145,472,496.83	Buildings	188,149.47
Account Payable	22,224,918.83	Securities	4,978,360.00
Suspense Account Received	17,002,791.92	Loans	998,634.06
Surplus brought forward from previous term	404,229.73	Materials in stock	20,105,719.94
		Finished & Unfinished goods	16,117,002.03
		Credit Sales	8,364,939.50
		Account Receivable	9,995,728.93
		Suspense Account Paid	38,934,418.64
		Deposit of Reserve Fund for Retirement Allowance	706,995.03
		Restricted Deposit	6,810,861.07
		Special Money in Trust	4,297,044.53
		Cash	5,697,419.81
		Current Term Loss	5,133,611.19
Total	271,934,190.07	Total	271,934,190.07

Profit & Loss Statement
From 1 Oct 45 To 31 Mar 46

Gross Income	¥ 32,033,356.93
Gross Expenditure	" 34,292,195.30
Loss for this term	" 2,258,838.37
Depreciation of Assets	" 2,874,772.82
Total Loss for this term	¥ 5,133,611.19

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Disposal of Loss
from 1 Oct To 31 Mar 46

Loss for this term	¥ 5,133,611.19
Surplus brought over from previous term	" 404,829.73
Net Loss for this term carried over to next term	¥ 4,729,781.46

A similar letter under illegible date from same sender to Sumitomo Bank, Ltd., P.O.Box No.45, of Osaka Central Post Office was also intercepted.

Examiner's Note: 1) Asahi Chemical Industry Co., Ltd., whose former name was Nitchitsu Chemical Industry Co., Ltd., a subsidiary of Nippon Nitrogenous Fertilizer Co., Ltd., is a restricted concern. Source: Memo for IJG, file AG004 (5 Dec 45) ESS/AC.

2) Teikoku Bank, Ltd., a subsidiary of Mitsui Honsha Ltd., is a restricted concern. Source: Memo. for IJG, file AG004 (5 Dec 45) ESS/AC.

Inclosure: 1
1 list of shareholders

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

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Confidential

JP/FUK/13262

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

13 November 1946

FROM:
TEIKOKU GINKO (Teikoku Bank, Ltd.) Kurume Branch
Hon-machi, Kurume-shi, Fukuoka-ken, (Japan)

TO:
TEIKOKU GINKO (Teikoku Bank Ltd.), Head Office
P.O. Box #3 Tokyo Central Post Office, Tokyo-to, (Japan)

DISTRIBUTION:
GS
ESS/AC
8th A MG
CPC
WDI

SCA LOCAL:
FUKU MGT

Date of Commun:
4 Nov 46

Type of Commun:
Letter: Reg. #198

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
J-1005

Previous Records:
None relevant

COMMENT

FINANCE: OCTOBER BALANCE SHEETS OF FUKUOKA BRANCH OF RESTRICTED BANK

(1) General Account Balance Sheet of New Accounts as of Oct 31, 1946

Dr.		Cr.	
a/c	Amt.	a/c	Amt.
Cash	4,763,288.37	Deposits	48,756,106.62
Deposits	5,600.78	Suspense Payments	2,772,129.03
Discounted Bills	321,918.52	Acceptances	40,030.00
Loans	5,784,422.96	Miscellaneous	1,997,366.19
Negotiated Loans	213,000.00	Inter-Office	4,638,192.32

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Dr.		Cr.	
a/c	Amt.	a/c	Amt.
Reserve Fund for Acceptance	40,030.00	Profit	84,081.05
Miscellaneous	136,882.80	Free Deposit	21,649,743.73
New - old	64,456,007.16		
Loss	1,214,858.41		
Total	76,937,649.00	Total	76,937,649.00

(2) General Account Balance Sheet of Old Accounts as of Oct 31, 1946

Dr.		Cr.	
a/c	Amt.	a/c	Amt.
Obligation certificate of Special Settlement	158,960.00	Deposits	42,565,496.29
Loans	4,651,375.95	Foreign Exchange	235,847.04
Negotiable Loans	7,829,334.96	Suspense Payments	1,110.69
Foreign Exchange	125,545.14	Miscellaneous	1,972,191.18
Miscellaneous	874,083.50	New or old	64,456,007.16
Inter-Office	95,260,207.35	Profit	70,769.67
Loss	331,945.11		
Total	109,301,422.03	Total	109,301,422.03

Examiner's Note: The Teikoku Bank, Ltd., a subsidiary of Mitsui Holding Co., Ltd., is a restricted concern. Source: Memo for the IJG, file AG 004 (8 Dec 45) MSS/AC (SCAPIN-403).

Inclosures: 39
2 balance sheets
24 account charts
3 advices of transmittal

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

6 envelopes
1 monthly chart of expenditures
1 report on loans paid
1 daily report on unsecured bills
1 letter on life insurance premium

Declassified E.O. 12065 Section 3-402/NNDG NO. 175 009

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Tkls JP/TOK/37476

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

15 November 1946

FROM:
NAGAMIZO Shingo
Irikata, Jugoke,
Kusaba-cho, Kumamoto-
shi, (Kumamoto-ken,
Japan)

TO:
KABUSHIKI KAISHA
TEIKOKU GINKO
(Teikoku Bank, Ltd.)
1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo,
(Japan)

DISTRIBUTION:
GS
ESS/AC
8th A MG

Date of Commun:
31 Oct 46

Type of Commun:
Reg. Letter # 372

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 2 J-3895

Previous Records:
None relevant

COMMENT

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

The writer forwards forty stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.) with a total face value of twenty thousand yen (20,000 yen). The transfer of ownership of this stock from various individuals to the writer is requested.

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

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Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Inclosures: 49
40 stock certificates
2 impressions of seal
1 postal money order (¥26.50)
3 applications for transfer of ownership of stock
2 proxies
1 forwarding advice

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

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JP/TOK/37479

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

15 November 1946

FROM:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank, Ltd.)
Tatebayashi Branch,
Tatebayashi-cho, Gunma-ken,
(Japan)

TO:
MITSUI KOZAN KABUSHIKI KAISHA
(Mitsui Mining Co.,Ltd.)
2, Muro-machi, Nihonbashi-ku, Tokyo, (Japan)

DISTRIBUTION:
ESS/AC
GS
8th A MG

Date of Commun:
4 Nov 46

Type of Commun:
Reg. Letter # 195

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
RB 1 J-3675

Previous Records:
None relevant

COMMENT

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

The writer forwards eight stock certificates of the MITSUI KOZAN KABUSHIKI KAISHA (Mitsui Mining Co.,Ltd.) with a total face value of twenty thousand yen (20,000 yen) requesting the transfer of this stock from various individuals to KAWASHIMA Chohei.

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

Inclosures: 9
8 stock certificates
1 paper band

- - - - -

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Ttm

JP/TOK/38743

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

18 November 1946

FROM: **
TEIKOKU GINKO
(Teikoku Bank)
Sapporo Branch
Nishi 3-chome, Odori,
Sapporo-shi, (Hokkaido),
(Japan)

TO: **
TEIKOKU GINKO, SHINSA-
BUCHO (Chief of Research
department)
c/o P.O. Box No.3, Tokyo
Central Post Office
Marunouchi, 1-chome,
Kojimachi-ku, Tokyo-to,
(Japan)

DISTRIBUTION:
GB/EC
ESS/LA
ESS/AC
ESS/IND
NRS
CIE
8th A MG
STA LOCAL:
MG Hok

Date of Commun: 31 Oct 46
Type of Commun: Letter
Language: Japanese
Disposition of Commun: Passed
Comment by: B 9 J-3490
Previous Records: None

COMMENT

INDUSTRY: LOSS TO MITSUI MINING COMPANY CAUSED BY GENERAL STRIKE IN HOKKAIDO

Writer informs its head office that *MITSUI KOZAN K.K. (Mitsui Mining Co., Ltd.) sustained the following loss on account of the general strike which occurred in Hokkaido on 14 Oct 46:

- - - - - - - - - - - - - (Continued)

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

(A) Decrease in coal production during strike;

Name of mine,	Duration of strike,	Quantity,	Estimated value
Ashibetsu	3 days	1,650 tons	¥1,550,000
Bibai	5 "	5,000 "	
Shinbibai	5 "	1,000 "	

(B) Extra expenditures for settlement of strike;

Increased Winter Allowance	¥2,800,000
Production Increase Incentive Bonus	¥1,775,000
Subsidy for Staple food	¥1,300,000
	¥5,875,000
Total Loss (A + B)	¥7,425,000

Examiner's Note: *MITSUI KOZAN K.K. (Mitsui Mining Co., Ltd.) and **TEIKOKU GINKO (Teikoku Bank), subsidiaries of MITSUI HONSHA, are restricted concerns. Source: Memo. for IJG, file AG 004 (8 Dec 45) ESS/AC. Subject: Schedule of Restricted Concerns.

Inclosures: 2
1 letter
1 list

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

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JP/OSA/39557

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

21 November 1946

FROM:
MITSUI ZOSEN K.K.
(Mitsui Ship-Building Co., Ltd.)
1/1, Muromachi 2-chome,
Nihonbashi-ku, Tokyo-to,
(Japan)

TO:
TEIKOKU GINKO K.K.
(Teikoku Bank, Ltd.)
Osaka Branch,
P.O.B.No.2, Osaka Central Post Office, Osaka-shi, (Japan)

DISTRIBUTION:
CIS
CPC
GS
ESS/AC
8th A MG
WDI

Date of Commun:
Postmark:
Illegible

Disposition of Commun:
Passed

Type of Commun:
Letter

Comment by:
B1 J-1653

Language:
Japanese

Previous Records:
None relevant

COMMENT

FOREIGN ASSETS: FINANCIAL REPORT OF A RESTRICTED CONCERN REVEALING FOREIGN ASSETS

Sender's business report for the period from 1, April to 10, Aug., 46, discloses their foreign assets amounting to ¥3,002,250.00, representing 5% of their capital of ¥60,000,000. The particulars of the assets are not mentioned in the report.

Examiner's Note: 1) Mitsui Ship-Building Co., Ltd., a subsidiary of Mitsui Honsha, Ltd., is a restricted concern. Source: Memo. for IJG, file AG004 (8 Dec 45) ESS/AC.
2) Teikoku Bank, Ltd., a subsidiary of Mitsui Honsha, Ltd., is a restricted concern. Source: Memo. for IJG, file AG004 (8 Dec 45) ESS/AC.

Inclosure: 1
1 List

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

Confidential

JP/OSA/39585

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

21 November 1946

FROM:
TEIKOKU GINKO
(Teikoku Bank)
Sannomiya Branch
74 Kyo-machi, Ikuta-ku
Kobe-shi, (Japan)

TO:
TEIKOKU GINKO
(Teikoku Bank)
Marunouchi, 1-chome
Kojimachi-ku, Tokyo-To,
(Japan)

DISTRIBUTION:
GB/EC
ESS/FT
ESS/AC
ESS/IND
GC
GD
CTS
8th A MG
SCAJAP

STA LOCAL:
1 MG

Date of Commun: 6 Nov 46
Disposition of Commun: Passed

Type of Commun: Reg. Letter #949
Language: Japanese

Comment by: RI J-492

Previous Records: None relevant

COMMENT

1. TRANSPORTATION
2. TRADE AND COMMERCE

1. TRANSPORTATION: PRESENT SITUATION OF MARINE TRANSPORTATION IN KOBE

Writer sends a monthly report addressed to the chief of the Business Section, Tokyo Head Office, which reads:

"In pre-war days, Japanese shipping totaled more than 6 Million tons, and in spite of the considerable increase due to encouragement by the Government during wartime, the figure dropped sharply to 1.5 Million tons at the end of the war due to continuous sinkings by the Allied Forces. Aside from the NIPPON YUSEN K.K. (Japan Mail Steamship Co., Ltd.) and the OSAKA SHOSEN K.K. (Osaka Commercial Steamship Co., Ltd.), the loss suffered by influential ship-owners was tremendous.

-------(Continued)

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JP/USA/39787

For instance, MITSUI's (Mitsui Shipping Co., Ltd.) tonnage decreased to 55,000 tons, YAMASHITA's (Yamashita Shipping Co., Ltd.) to 93,000 tons, KAWASAKI's (Kawasaki Steamship Co., Ltd.) to 39,000 tons, and there are many ship-owners who have not even a single ship left. As a result, almost all of them are obliged to liquidate their businesses, because of the cancellation of Government indemnities. Those ship-owners who still have some ships cannot make both ends meet owing to decrease of freight, pegging of chartering at the lowest level, and rapidly mounting operating expenses, chiefly employee's salaries and insurance premiums. In order to tide over this difficulty, they are requesting an increase in the chartering fee by three or four times, which is expected to be realized shortly. The SENPAKU UNSIKAI (Civilian Merchant Marine Committee) was to be liquidated in September, and the Government requisition of ships and crews was also to be lifted, but under existing circumstances, every ship-owner finds it extremely hard to carry on business independently, owing to scarcity of cargoes, difficulties in paying a reserve crew, and the rapid rise in cost of maintenance. There are several first class ship-owners who are trying to pull through by converting their business to fishing, amusement and hotel trade."

2. TRADE AND COMMERCE: PRESENT SITUATION OF FOREIGN TRADE IN KOBE

Writer states:

"The Kobe harbour, which ranked first or second in our foreign trade before the war, is still in a dormant condition, in spite of the fact that navigation, which had been interrupted by mines for a long while, has recently been restored and resumption of foreign trade has been permitted. Only insignificant exports have taken place so far including silk, rubber, and fibre goods, as approved by SCAP.

"Although separate export and import organizations have been established to succeed the KOEKI EIDAN (Trade Corporation), which was dissolved, they have not yet started functioning and are awaiting export permits for goods produced from their own materials. They are anxiously awaiting the earliest establishment of an export plan and permit by SCAP, and also for the supply of raw materials."

(Continued)

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

Examiner's Note: The Teikoku Bank Ltd., the Mitsui Shipping Co., Ltd., the Kawasaki Steamship Co., Ltd., and the Yamashita Steamship Co., Ltd., are restricted concerns. Enquiries Memo. for IJG, file AG 004 (8 Dec 45) ESS/AC, and AG 008 (4 Jun 46) ESS/AC.

Enclosures: 4
1 Letter
1 Daily bill report
1 Report of cheque sent
1 Cheque.

Declassified E.O. 12065 Section 3-402/NNDG NO. 175009

Tkg

CONFIDENTIAL

JP/TOK/37904

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

FROM: LIST:	TO: LIST:
KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.) 1, 1-chome, Marunouchi, Kojimachi-ku, Tokyo (Japan)	KOISHIKAWA Shizue 418-1, Oaza Nakamachi, Sekimachi, Suzuka-gun, Mie-ken, (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC 8th A MG	None	Passed	
	Type of Commun: Reg. Letter # 978	Language: Japanese	Prev. Records: None relevant
	Prep. date: 2 Dec 46	Comment by: RBl J-3675	

COMMENT

FINANCE: COMPLETED TRANSFER OF STOCK OF A RESTRICTED CONCERN

The writer forwards two stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (the Teikoku Bank, Ltd.) with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock from the KOSHAKU MAEDAKE IKUTOKU ZAIDAN (the Marquis Maeda's Educational Foundation) to the addressee was completed by the writer.

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

Inclosures: 2
2 stock certificates

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

Tfk

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JP/TOK/41103

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

FROM: LIST:
KOGUCHI Kotchi to
5400, Shinzan-cho,
Ueda-shi, Nagano-ken,
(Japan)

TO: LIST:
KABUSHIKI KAISHA TEIKOKU
GINKO
(Teikoku Bank, Ltd.)
1-1, 1-chome, Marunouchi,
Kojimachi-ku, Tokyo, (Japan)

DISTRIBUTION: STA LOCAL:
GS
ESS/AC
8th A MG

Date of Commun:	Dispos of Commun:	Eval-Alloc:
2 Dec 45	Passed	203-12-12
Type of Commun:	**Language:**	**Prev. Records:**
Reg. Letter # 195	Japanese	None relevant
Prep. date:	**Comment by:**	
6 Dec 46	RB 2 J-3895	

COMMENT

FINANCE: REQUEST FOR TRANSFER OF STOCK OF A RESTRICTED CONCERN

The writer forwards ten stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.), with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock from TATE Hisashi to the writer is requested.

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

Inclosures: 15
10 stock certificates
1 application for transfer of ownership of stock
2 impressions of seal
1 instruction for payment of dividend
1 postal money order (¥ 6.20)

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. 175009

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JP/NAG/14076

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

FROM:	LIST:	TO:	LIST:
TEIKOKU GINKO K.K. (Teikoku Bank Ltd.) Nagoya Branch No. 2, 6-chome, Hirokoji-dori, Sakae-ku, Nagoya, (Japan)		TEIKOKU GINKO K.K. Kagoshima Branch Kanafu-cho, Kagoshima-shi, (Japan)	

DISTRIBUTION:	STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/IND 8th A MG	Tok Hok MG Aichi MG I MG	4 Dec 46	Passed	206-12-23
		Type of Commun: Reg. Letter #885, 846, 847 & 848	Language: Japanese	Prev. Records: JP/NAG/10345
		Prep. date: 6 Dec 46	Comment by: R J-2684	

COMMENT

TRADE AND COMMERCE: 13 AUTOMOBILE CHASSIS VALUED AT ¥ 47,294 EACH DELIVERED BY TOYOTA AUTOMOBILE INDUSTRY COMPANY

Communication contains as follows:

The Toyota Jidosha Kogyo K.K. (Toyota Automobile Industry Co., Ltd.) delivers Automobile Chassis to the Hiroshima Jidosha Hambai K.K. (Hiroshima Automobile Sales Co., Ltd.)

4 chassis @¥ 47,294 equals ¥ 189,176

Examiner's Note: Three other letters convey the following similar information:
To the Ehime-ken Jidosha Seibi Haikyu K.K. (Ehime Pref. Automobile maintenance and Distribution Co., Ltd.)
3 chassis @¥ 47,294 equals ¥ 141,882
To the Oita-ken Toyota Hambai K.K. (Oita Pref. Toyota Automobile Sales Co., Ltd.)
2 chassis @¥ 47,294 equals ¥ 94,588
To the Saga Jidosha Hambai K.K. (Saga Pref. Automobile Sales Co., Ltd.)
4 chassis @¥ 47,294 equals ¥ 189,176
Teikoku Ginko, a subsidiary of Mitsui Hozensha, is a restricted concern.
Source: Memo. for IJG, file AG 004 (8 Dec 45) FSS/AC.
Toyoda Jidosha Kogyo K.K., a subsidiary of Mitsui Hozensha, is a restricted concern.
Previous Record, Comment Sheet JP/NAG/10345, dated 28 Sep 46, from Ehime-ken Jidosha Seibi Haikyu K.K. to Toyoda Jidosha Kogyo K.K., Nagoya Office, contains the sender's report on sales of motor-cars purchased by various concerns.

Inclosures: 1
1 invoice

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

JP/TOK/41144
TEIKOKU GINKO K.K.

FROM: LIST:	TO: LIST:
KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.) 1, 1-chome, Marunouchi, Kojimachi-ku, Tokyo, (Japan)	YAMAICHI SHOKEN K.K. (Yamaichi Securities Co., Ltd.) Sappro Branch, 1, Nishi 4-chome, Minami-ichijo, Sappro-shi, (Hokkaido, Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC 8th A MG	None	Passed	203-12-12
	Type of Commun:	Language:	Prev. Records:
	Reg. Letter # 330	Japanese	None relevant
	Prep. date:	Comment by:	
	9 Dec 46	R32 J-3895	

COMMENT

FINANCE: COMPLETED TRANSFER OF STOCK OF A RESTRICTED CONCERN

The writer forwards two stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.), with a total face value of five thousand yen (5,000 yen). The transfer of ownership of this stock from IKEDA Nobumasa to FUNATOGAWA Yoshi was made by the writer.

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

Inclosures: 3
2 stock certificates
1 forwarding advice of stock certificates

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JP/OSA/40835

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

FROM: LIST:	TO: LIST:
TEIKOKU GINKO (Teikoku Bank Ltd.) Head Office, 1 Marunouchi 1-chome, Kojimachi-ku, Tokyo-to, (Japan)	TEIKOKU GINKO (Teikoku Bank Ltd.) Sannomiya Branch, Kobe Central Post Office, P.O.B.#56, Kobe-shi, (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC 8th A MG	29 Nov 46	Passed	203-12-18
	Type of Commun:	Language:	Prev. Records:
	Reg.Letter #115	Japanese	None relevant
	Prep. date:	Comment by:	
	11 Dec 46	R-2 J-2564	

COMMENT

FINANCE: DEPOSITS OF "BIG FIVE" BANKS IN TOKYO-TO

Writer's monthly report reveals the balance of deposits with "big five" banks in Tokyo-to, as of 31 October 1946, as follows:

Name of Bank	"Free"Deposit	Restricted Deposit		Total
		No.1	No.2	
TEIKOKU GINKO (Teikoku Bank)	1,156	2,028	4,368	7,553
YASUDA GINKO (Yasuda Bank)	1,378	2,071	4,082	7,532
MITSUBISHI GINKO (Mitsubishi Bank)	1,380	2,525	4,184	8,091
SUMITOMO GINKO (Sumitomo Bank)	650	956	1,676	3,281
SANWA GINKO(Sanwa Bank)	381	752	951	2,084

(In multiples of ¥1,000,000)

Examiner's Note: Teikoku Bank Ltd., Yasuda Bank Ltd., Mitsubishi Bank Ltd. and Sumitomo Bank Ltd. are restricted concern. Source: Memo. for LJG, file AG004 (8 Dec 45) ESS/AC.

Inclosures: 7
2 Letters
2 Statements
2 Subcovers
1 Advice

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

FROM:	LIST:	TO:	LIST:
TEIKOKU GINKO (Teikoku Bank, Ltd.) Head Office, 1 Marunouchi 1-chome Kojimachi-ku, Tokyo-to, (Japan)		TEIKOKU GINKO (Teikoku Bank, Ltd.) Wakayama Branch, Hom-machi, 2-chome, Wakayama-shi, Wakayama-ken, (Japan)	

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
NRS CE ESS/IND PH WDI 8th A MG	25 Nov 46	Passed	201-12-19
	Type of Commun:	Language:	Prev. Records:
	Reg.Letter #267	Japanese	None relevant
	Prep. date:	Comment by:	
	12 Dec 46	R2 J-399	

COMMENT

1. FOOD AND LIVING CONDITIONS
2. RECONSTRUCTION PLANS

1. FOOD AND LIVING CONDITIONS: HOUSING CONDITIONS IN JAPAN

Writer sends a bulletin dated 20 November 1946, which reveals the following data on housing conditions in Japan:

Number of dwellings needed:

Investigated by the REHABILITATION BOARD

Reason	Number of houses
War damaged	2,100,000
Demolished under dispersion plan	500,000
Repatriate's requirement	670,000
Shortage during wartime	1,180,000
Decrease of demand dur to war-casualties	— 300,000
Total	4,200,000

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Average Annual demand for dwelling-houses

Investigated by the REHABILITATION BOARD

Reason	According to Records	Estimated 10 year average
Damage from storms and floods	50,000	40,000
Fire	20,000	10,000
Natural deterioration	100,000	50,000
Annual increase of households	150,000	100,000
Total	320,000	200,000

2. RECONSTRUCTION PLANS: HOUSING RECONSTRUCTION PLAN IN JAPAN

Same bulletin also reveals the housing reconstruction plan in Japan as follows:

(1) Official plan for 1946:

a) New construction:

For war-sufferers	50,000	houses
For reclamation workers	20,000	"
For workers of fertilizer factories	5,000	"
For miners	25,000	"
Total	100,000	houses

b) Converted dwelling-houses:

By refitting of ex-military buildings	20,000	houses
By repair of other buildings	4,000	"
Total	24,000	houses

c) Ferro-concrete apartment houses..... 1,000 houses

2. RECONSTRUCTION PLANS: HOUSING RECONSTRUCTION PLAN IN JAPAN

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For workers of fertilizer factories	5,000	"
For miners	25,000	"
Total	100,000	houses

b) Converted dwelling-houses:

By refitting of ex-military buildings	20,000	houses
By repair of other buildings	4,000	"
Total	24,000	houses

c) Ferro-concrete apartment houses 1,000 houses

(2) Civilian plan for 1946: 126,000 houses

Grand total 251,000 houses

(Continued)

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The REHABILITATION BOARD's tentative 10 year plan of housing construction from 1946 to 1956

		1946	1947	1948	1949
Classification by use	Residential houses				
	Number of houses	250,000	300,000	350,000	400
	Area of site of one house	40 sq.meters	40 "	50 "	
	Total area	10,000,000 sq.meters	12,000,000 "	17,500,000 "	20,000
	Non-residential houses	4,300,000 sq.meters	5,150,000 "	7,500,000 "	8,600
	Total	14,300,000 sq.meters	17,150,000 "	25,000,000 "	28,600
Classification by structure	Ferro-concrete	100,000 sq.meters	500,000 "	1,500,000 "	3,000
	Wooden	14,200,000 sq.meters	16,350,000 "	21,500,000 "	21,600
	Steel framed	---	100,000 sq.meters	800,000 "	1,700
	Others	---	200,000 sq.meters	1,200,000 "	2,300
Classification by materials	Lumber	17,045,000 Koku metric tons	19,945,000 "	27,255,000 "	28,900
	Cement	237,000 metric tons	403,000 "	926,000 "	1,544
	Iron	55,000 metric tons	121,000 "	335,000 "	613
	Cost of construction	¥9,880,000	¥13,430,000,000	¥21,320,000,000	¥27,040,
	Labours needed on basis of 300 working days	153,530	195,500	299,000	358

(Ex: 1 Koku-about 1 X 1 X 10 ft.)
1 metric ton-2,205 lbs.
1 meter-3.3 ft.)

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's tentative 10 year plan of housing construction

1946	1947	1948	1949	1950-1956 each	Total
250,000	300,000	350,000	400,000	450,000	4,000,000
sq.meters	"	"	"	"	
40	40	50	50	60	
sq.meters	"	"	"	"	"
10,000,000	12,000,000	17,500,000	20,000,000	27,000,000	221,500,000
sq.meters	"	"	"	"	"
4,300,000	5,150,000	7,500,000	8,600,000	11,600,000	95,150,000
sq.meters	"	"	"	"	"
14,300,000	17,150,000	25,000,000	28,600,000	38,600,000	316,650,000
sq.meters	"	"	"	"	"
100,000	500,000	1,500,000	3,000,000	5,000,000	35,100,000
sq.meters	"	"	"	"	"
14,200,000	16,350,000	21,500,000	21,600,000	28,840,000	234,680,000
---	sq.meters 100,000	" 800,000	" 1,700,000	" 2,900,000	" 20,000,000
---	sq.meters 200,000	" 1,200,000	" 2,300,000	" 3,860,000	" 26,000,000
Koku					
17,045,000	19,945,000	27,255,000	28,900,000	36,860,000	314,305,000
metric tons	"	"	"	"	"
237,000	403,000	926,000	1,544,000	2,414,000	17,594,000
metric tons	"	"	"	"	"
55,000	121,000	335,000	613,000	999,000	7,118,000
¥9,880,000	¥13,430,000,000	¥21,320,000,000	¥27,040,000,000	¥40,810,000,000	¥316,530,000,000
153,530	195,500	299,000	358,800	500,900	4,012,530

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Examiner's Note:
Teikoku Bank, Ltd. is a restricted concern. Source: Memo. for IJG, file AG004 (8 Dec 45) ESS/AC.

Inclosures: 11
1 advice
4 bulletins
6 subcovers containing 1 letter, 1 report, 1 balance report, 1 certificate of seal and signature, 2 advices, 4 bank reports and 4 special deposit reports.

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JF/OSA/40950

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

FROM: LIST:	TO: LIST:
TEIKOKU GINKO (Teikoku Bank) Sannomiya Branch 74, Kyomachi, Ikuta-ku, Kobe-shi, (Japan)	TEIKOKU GINKO (Teikoku Bank) Head Office Marunouchi, 1-chome Kojimachi-ku, Tokyo-to, (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC PM/AFPAC CPC WDI 8th A MG	Postmark: Illegible	Passed	203 - 12 - 20
	Type of Commun:	Language:	Prev. Records:
	Reg.Letter #660	Japanese	None relevant
	Prep. date:	Comment by:	
	12 Dec 46	R2 J-1831	

COMMENT

FINANCE: BALANCE SHEET OF RESTRICTED BANK IN KOBE

Writer sends a balance sheet as of 30 November, 1946 disclosing as follows:

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Liabilities			Assets		
Accounts	New a/c	Old a/c	Accounts	New a/c	Old a/c
Frozen deposits	39,176,382.35	37,099,795.39	Cash	806,784.90	
Free deposits	8,680,611.19		Deposits	39,601.98	
Transfers payable	1,593,525.44		Bills discounted	463,296.82	55,000.-
Sundry	64,505.46	12,591,733.20	Loans and advances	448,424.55	4,101,950.22
Foreign exchange bills		5,000.00	"Designated" finance	190,000.--	27,568,447.88
"New and old" adjustment a/c		34,737,842.19	Sundry	103,536.74	405,594.14
Profit	27,750.82	72,379.49	Foreign exchange		48,859.27
Yen	49,542,775.26	84,506,730.27	"New and old" adjustment a/c	34,737,842.19	
			Head office and branches a/c	12,216,664.82	1,252,998.26
			War insurance loan		50,446,025.94
			Loss	536,623.26	627,854.06
			Yen	49,542,775.26	84,506,730.27

Examiner's Note:
Teikoku Bank is a restricted concern. Source: Memo. for IJG, file AG004 (8 Dec 45) ESS/AC.

Inclosures: 18
12 subcovers of innocuous letters
5 slips
1 subcover containing 2 balance sheets and 2 profit and loss statements.

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"New and old" adjustment a/c		34,737,842.19	exchange		48,859.27
Profit	27,750.82	72,379.49	"New and old" adjustment a/c	34,737,842.19	
Yen	49,542,775.26	84,506,730.27	Head office and branches a/c	12,216,664.82	1,252,998.26
			War insurance loan		50,446,025.94
			Loss	536,623.26	627,854.06
			Yen	49,542,775.26	84,506,730.27

Examiner's Note:
Teikoku Bank is a restricted concern. Source: Memo. for IJG, file AG004 (8 Dec 45) ESS/AC.

Inclosures: 18
12 subcovers of innocuous letters
5 slips
1 subcover containing 2 balance sheets and 2 profit and loss statements.

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

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JP/OSA/4096

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

FROM: LIST:	TO: LIST:
TEIKOKU GINKO (Teikoku Bank) Head Office 1 Marunouchi, 1-chome Kojimachi-ku, Tokyo-to (Japan)	TEIKOKU GINKO (Teikoku Bank) Wakayama Branch Honmachi, 2-chome Wakayama-shi, Wakayama-ken (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GB/MEA GS ESS/AC CPC 8th A MG CPM AFPAC	3 Dec 46	Passed	203-12-20
	Type of Commun: Reg. Letter # 71	Language: Japanese	Prev. Records: None relevant
	Prep. date: 12 Dec 46	Comment by: R2 J-1831	

COMMENT

FINANCE: EVIDENCE OF REMITTANCE FROM SEOUL, KOREA

Writer's communication, written in the name of the vice-chief of its Overseas Department, reveals 2 items of remittance from its Keijo Branch to addressee amounting to ¥ 51,748.06 in favor of YAMANA Matsutaro on 17 and 18 August, 1945. It is stated that these accounts have subsequently been transfered to its Shimonoseki Branch.

Examiner's Note: Teikoku Bank is a restricted concern.
Source: Memo. for IJG, file AG004 (8 Dec 45) ESS/AC.

Inclosures: 10
6 subcovers of innocuous letters
3 slips
1 subcover containing a reportable letter

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JP/NAG/14213

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

FROM:	LIST:	TO:	LIST:
OKAZAKI GINKO 岡崎銀行 (Okazaki Bank) Koromo Branch Koromo-cho, Nishikamo-gun, Aichi-ken, (Japan)		TEIKOKU GINKO 帝国銀行 (Teikoku Bank) Nagoya Branch Hirokoji-dori, Naka-ku, Nagoya-shi, (Japan)	

DISTRIBUTION:	STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC ESS/FI CPC 8th A MG	Tok Hok LG Aichi LG I LG	9 Dec 46	Passed	203-12-27
		Type of Commun: Reg. Letter #237	Language: Japanese	Prev. Records: JP/NAG/13472
		Prep. date: 12 Dec 46	Comment by: R J-2684	

COMMENT

FINANCE: TOYOTA AUTOMATIC LOOMS MANUFACTURING COMPANY DECLARES FIVE PERCENT DIVIDEND

Communication contains the following report:

The Toyota Jidoshokki K.K. (Toyota Automatic Looms Manufacturing Co., Ltd.) declares the fortieth term dividend as follows:

Dividend: 5% per annum
Old share: ¥ 1.25
New share: ¥ 0.625

Examiner's Note: Teikoku Ginko, a subsidiary of Mitsui Hozensha, is a restricted concern.
Source: Lemo. for IJG, file Ag 004 (8 Dec 45) ESS/AC.
Previous Record, Comment Sheet, JP/NAG/13472, dated 21 Nov 46, from Toyoda Jidoshokki Seisakusho to Yamawaki Kinichiro contains sender's balance sheet and profit and loss statement as of 30 Sep 46.

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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JP/TOK/41233

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

FROM: LIST:	TO: LIST:
KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank, Ltd.) Stock Section 1 Marunouchi, 1-chome, Kojimachi-ku, Tokyo, (Japan)	NAKANO Koto 200 Shimokoizumi, Nomerikawa-machi, Nakashinkawa-gun, Toyama-ken, (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC CPC 8th A MC	None	Passed	203-12-17
	Type of Commun:	**Language:**	**Prev. Records:**
	Reg. Letter # 332	Japanese	None relevant
	Prep. date:	**Comment by:**	
	12 Dec 46	C I E J-3675	

COMMENT

FINANCE: COMPLETED TRANSFER OF STOCK OF A RESTRICTED CONCERN

The writer forwards ten stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (The Teikoku Bank Ltd.) with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from KAWASAKI Mitsu to the addressee.

Examiner's Note: This appears to be a violation of SCAP Directive AG004 (8 Dec 46) ESS/AC.

Inclosures: 10

10 Stock certificates

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CIVIL CENSORSHIP DETACHMENT JP/TOK/39986
CIS — MIS — GHQ — SCAP
APO 500

FROM: LIST:	TO: LIST:
NIHON KIKAI KOGYO K.K. (Japan Mechanical Industry Co., Ltd.) 2, Kyobashi 3-chome, Kyobashi-ku, Tokyo-to, (Japan)	TEIKOKU GINKO (Imperial Bank) 1, Marunouchi 1-chome, Kojimachi-ku, Tokyo-to, (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GB/EC ESS/AC ESS/FI CPC	Postmark: 6 Dec 46	Passed	101-206-12-19
	Type of Commun: Letter	Language: Japanese	Prev. Records:
	Prep. date: 16 Dec 46	Comment by: B9 J-3490	None relevant

COMMENT

FINANCE: REPORT ON STOCKS POSSESSED BY A RESTRICTED CONCERN

Writer, NIHON KIKAI KOGYO K.K. (Japan Mechanical Industry Co., Ltd.) forwards addressee a report on other companies' shares in writer's possession and writer's shares in other company's possession. Details are as follows:

(A) Shares in writer's possession (including shares owned by writer's employees)

Name of Company	Number of shares	Paid-up value of one share	Remarks
TAIYO KAKO K.K. (Taiyo Chemical Industry Co., Ltd.) 2, Kyobashi 3-chome, Kyobashi-ku, Tokyo-to	1,000	¥ 50.00	Subsidiary (Writer possesses over 10% of total shares)
NIKKI KOGYO K.K. (Nikki Development Co., Ltd.) 2, Kyobashi 3-chome, Kyobashi-ku, Tokyo-to	3,000	¥ 50.00	do.
TEIKOKU GINKO (Imperial Bank) 1, Marunouchi 1-chome, Kojimachi-ku, Tokyo-to	50	¥ 22.50	———

-1- (Continued)

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(B) Name of Company possessing over 10% of writer's capital stocks:

KATAKURA KOGYO K.K. (Katakura Industrial Co., Ltd.)	2, Kyobashi 3-chome, Kyobashi-ku, Tokyo-to

Examiner's Note: NIPPON KIKAI KOGYO K.K. (Japan Mechanical Industry Co., Ltd.), a subsidiary of KATAKURA KOGYO K.K. (Katakura Industrial Co., Ltd.) and Katakura Industrial Co., Ltd., a holding Company, are restricted concerns.
Source: Memo for IJG, file AG 004 (8 Jan 46) ESS/AC.
Imperial Bank, a subsidiary of MITSUI Holding Company, is a restricted concern.
Source: Memo for IJG, file AG 004 (8 Dec 45) ESS/AC .

Declassified E.O. 12065 Section 3-402/NNDC NO. 775 009

(B) Name of Company possessing over 10% of writer's capital stocks:

KATAKURA KOGYO K.K. (Katakura Industrial Co., Ltd.)	2, Kyobashi 3-chome, Kyobashi-ku, Tokyo-to

Examiner's Note: NIPPON KIKAI KOGYO K.K. (Japan Mechanical Industry Co., Ltd.), a subsidiary of KATAKURA KOGYO K.K. (Katakura Industrial Co., Ltd.) and Katakura Industrial Co., Ltd., a holding Company, are restricted concerns.
Source: Memo for IJG, file AG 004 (8 Jan 46) ESS/AC.
Imperial Bank, a subsidiary of MITSUI Holding Company, is a restricted concern.
Source: Memo for IJG, file AG 004 (8 Dec 45) ESS/AC .

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Jr/TOK/41304

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

FROM:	LIST:	TO:	LIST:
KABUSHIKI KAISHA TEIKOKU GINKO (Teikoku Bank Ltd.) 1, 1-chome, Marunouchi, Kojimachi-ku, Tokyo, (Japan)		KOGUCHI Kotohito 5400, Shinzan-cho, Ueda-shi, Nagano-ken, (Japan)	

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
G2 ESS/AC CPC 8th A HG	9 Dec 46	Passed	203 - 12 - 20
	Type of Commun:	Language:	Prev. Records:
	Reg. Letter # 465	Japanese	None relevant
	Prep. date:	Comment by:	
	16 Dec 46	RBl J-3675	

COMMENT

FINANCE: COMPLETED TRANSFER OF STOCK OF A RESTRICTED CONCERN

The writer forwards ten stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (The Teikoku Bank Ltd.) with a total face value of five thousand yen (5,000 yen).

The transfer of ownership of this stock from YAKATA Hisashi to the addressee was completed by the writer.

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

Inclosures: 10
10 Stock certificates

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TEIKOKU GINKO

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

FROM LIST:
KABUSHIKI KAISHA TEIKOKU GINKO
(Teikoku Bank, Ltd.)
Stock Section
1 Marunouchi 1-chome,
Kojimachi-ku, Tokyo-to,
(Japan)

TO LIST:
GOSHI KAISHA USHIO HONTEN
(Ushio & Co.)
c/o Shinsei Bldg., 89-1 Fukuhara-cho, Hyogo-ku, Kobe,
(Hyogo-ken, Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS ESS/AC CPC 8th A MG	None	Passed	203-12-24
	Type of Commun: Reg. Letter # 152	Language: Japanese	Prev. Records:
	Prep. date: 18 Dec 46	Comment by: RB 1. J-3675	None relevant

COMMENT

FINANCE: COMPLETED TRANSFER OF STOCK OF A RESTRICTED CONCERN

The writer forwards ten stock certificates of the KABUSHIKI KAISHA TEIKOKU GINKO (The Teikoku Bank, Ltd) with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from USHIO Kenji to ARIYAMA Aiwaka.

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

Inclosures: 10
10 stock certificates.

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

FROM: LIST:	TO: LIST:
TOA KAGAKU K.K. (Toa Chemical Co.,Ltd.) 36, Takami-cho, 1-chome, Nishiyodogawa-ku, Osaka-shi, (Japan)	TEIKOKU GINKO K.K. (Teikoku Bank Ltd.) Osaka Branch, P.O.Box No. 2 Osaka Central Post Office, Osaka-shi, (Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
CIS GS CPC 8th A MG PM/AFPAC WDI	14 Dec 46	Passed	203-12-30
	Type of Commun:	Language:	Prev. Records:
	Letter	Japanese	None relevant
	Prep. date:	Comment by:	
	19 Dec 46	B3 J-2403	

COMMENT

FOREIGN ASSETS: FOREIGN ASSETS OF A RESTRICTED CONCERN IN OSAKA

Sender's balance sheet as of 10 Aug. 46, discloses its foreign assets amounting to ¥559,619.02, which represents 12% of its paid-up capital of ¥4,662,500.

Examiner's Note: 1) Toa Chemical Co.,Ltd., a subsidiary of Furukawa Mining Co.,Ltd., is a restricted concern. Source: Memo. for IJG file AG004(5 Apr 46)ESS/AC.
2) Teikoku Bank, Ltd., a subsidiary of Mitsui Honsha, Ltd., is a restricted concern. Source: Memo. for IJG file AG004(8 Dec 45) ESS/AC.

Inclosure: 1
1 business report

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

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

FROM:	LIST:	TO:	LIST:
DOWA KASAI KAIJO HOKEN K.K. (Dowa Fire & Marine Insurance Co.,Ltd.) Head Office, 19, Imabashi 2-chome, Higashi-ku, Osaka-shi,(Japan)		TEIKOKU GINKO (Teikoku Bank, Ltd.) Securities Dept., 1, Marunouchi 1-chome, Kojimachi-ku Tokyo-to (Japan)	

DISTRIBUTION:	STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
CIS GS CPC 8th A MG PM AFPAC WDI		28 Oct 46	Passed	203-1-3
		Type of Commun: Letter	Language: Japanese	Prev. Records: None relevant
		Prep. date: 27 Dec 46	Comment by: I I J4696	

COMMENT

FOREIGN ASSETS: FOREIGN ASSETS OF AN INSURANCE COMPANY IN OSAKA

Sender's business report as of 10 August 1946 reveals their foreign assets of ¥47,026,048.85, giving no particulars thereof. The amount represents 99% of the authorized capital of ¥47,500,000. or 18% of the actual assets of ¥247,980,362.13.

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