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

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

Description of contents

(1) Box no. 361

(2) Folder title/number: (29)
Bank - Chiyoda Ginko

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

(4) Subject:

Classification	Type of record
550, 834	e

(5) Item description and comment:

(6) Reproduction: (Yes) No

(7) Film no. Sheet no.

(Compiled by *National Diet Library*)

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

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CONFIDENTIAL

JP/OSA/RA/1621

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

20 May 1946

FROM:
NAKAHAWA
Tennoji, Osaka Pref., Japan

TO:
KEIRIBUCHO, MITSUBISHI BANK
(Chief Accountant, Mitsubishi Bank) Marunouchi, 2 Chome. Koji Machi Ku Tokyo, Japan

DISTRIBUTION:
GB STA LOCAL
CIS G-2 I Corps
SRS 94th MG
SSS 109th MG
8th A MG
ASF

Date of Commun:
17 May 46

Comment by:
R. Towata

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

Type of Commun:
Domestic Telecommunication

COMMENT

FINANCE: FINANCE REPORT

"STATISTIC OF CASH ON HAND AT THE END OF MONTH OF APRIL:

BANK NOTES	910,081.00
SUBSIDIARY COINS	2,853.54
MILITARY NOTES B	10,180.00
NOTES	12,246,900.95
TOTAL	13,170,015.49 "

Examiner's note: The Mitsubishi Bank is a subsidiary of the Mitsubishi Holding Co. & was placed on the schedule of restricted concerns by AG004(8 Dec. 45).

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

MITSUBISHI BAND BANK

✓ 101

CONFIDENTIAL

ADVANCE ECHELON
GENERAL HEADQUARTERS
UNITED STATES ARMY FORCES, PACIFIC
Office of the Chief of Counter-Intelligence
Civil Censorship Detachment
APO 500

9 October 1945

JP/TOK 00545

FROM:
MANAGER, FUKUOKA BRANCH OFFICE,
MITSUBISHI BANK,
58 JENJINCHO, FUKUOKA (KYUSHU)

TO:
MANAGER, SHANGHAI BRANCH
OFFICE,
MITSUBISHI BANK,
KYUKORO, SHANGHAI, CHINA.

DISTRIBUTION:
G-2
ASF
ESS
IDS
MGS

Date of Commun:
10 Sep 45

Comment by:
S Hirozawa

Type of Commun:
Letter

Number of Enclosures:
2 - Signature Cards

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF BANK ACCOUNT.

Writer States:

"This is to notify that in regard to the overseas special deposit of ATSUTARO ITO, a bank certificate has been issued to the said person covering his deposit as follows:

1. Amount ---2,934,000.00 dollars in Chinese currency.
2. Rate of Interest - without interest.
3. Issued to: - ATSUTARO ITO,
4. NUMBER - SHANGHAI #1,
5. Date of issue - 4th September, 1945.

MANAGER, FUKUOKA BRANCH OFFICE...."

Examiner: SH

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

MITSUBISHI BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

3 November 1945

JP/TOK/1153

FROM:
YASUDA BANK
Nagasaki Branch

TO:
MITSUBISHI BANK
Shanghai Branch

DISTRIBUTION:

G-2
CIS
ESS

Date of Commun:
21 Sep 45

Comment by:
Business 1
Exam:
D.A.C. 136

Type of Commun:
Letter

Number of Enclosures:
ONE: 1 Debit Advice

Disposition of Commun:
Condemned

Number of Previous Records:
Yasuda B'k C/S No.
1101, 1148

COMMENT

FINANCE: TRANSFER OF FUNDS FROM CHINA TO JAPAN.

Sender, in post card form, advises addressee of debits made to their account covering payments made against drafts No. 244 for ¥ 300.- and No. H 1877 for ¥ 1,500.- drawn by addressee.

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

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CONFIDENTIAL

MITSUBISHI BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

5 November 1945

JP/TOK/1195

FROM:
YASUDA BANK
Nagasaki Branch,
Nagasaki, Japan

TO:
MITSUBISHI BANK
Shanghai Branch
Shanghai, China

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
3 Oct 45

Comment by:
Business 3
Exam: 296
DAC. 139

Type of Commun:
Postal Card

Language:
Japanese

Disposition of Commun:
Condemned

No. of Previous Records:
Yasuda Bank-C/S/No.
1153, 1176, 1193.
Mitsubishi Bank-C/S.
No. 1153, 1189.

COMMENT

FINANCE: - DRAFTS PAID BY JAPANESE BANK FOR MITSUBISHI BANK, CHINA BRANCH

Sender forwards debit advices dated 3 Oct. '45, covering drafts paid for account of addressee amounting to ¥1,500, drafts No. 533 and H-3244.

Examiner:

CONFIDENTIAL

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

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BANK OF MITSUBISHI

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

5 November 1945

JP/TOK/1189

FROM:
BANK OF MITSUBISHI
Mito Branch
Mito City, Japan

TO:
BANK OF KOREA
Tientsin Branch
Tientsin, China

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
26 Sep 45

Comment by:
Business 4
Exam: 288
DAC. 132

Type of Commun:
Postal Card

Language:
Japanese

Disposition of Commun:
Condemned

No. of Previous Records:
Mitsubishi Bank, C/s. No. 1153
Bank of Korea, C/S. No.1177, 1179, 1186

COMMENT

FINANCE: - TRANSFER OF FUNDS FROM CHINA TO JAPAN

Sender forwards a debit note in post card form, notifying the addressee that their account has been debited with an amount of ¥ 5,000.00.

Details of Debit Note are:

Debit Note . . . . . No. 67
Date. . . . . 26 Sept. (year not specified)
Amount. . . . . ¥ 5,000.00

Examiner:

CONFIDENTIAL

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

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MITSUBISHI BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

5 November 1945

JP/TOK/1201

FROM:

YASUDA BANK
Nagasaki Branch
Nagasaki, Japan

TO:

MITSUBISHI BANK
Shanghai Branch
Shanghai, China

DISTRIBUTION:
G-2
CIS
ESS
ASF

Date of Commun:
2 Oct 45

Comment by:
Business 3
Exam: 296
DAC. 139

Type of Commun:
Postal Card

Language:
Japanese

Disposition of Commun:
Condemned

No. of Previous Records:
Yasuda Bank, C/S. No.
1176, 1193, 1195.
Mitsubishi Bank, C/S. No.
1153, 1189, 1195.

COMMENT

FINANCE: - DRAFTS PAID BY JAPANESE BANK FOR MITSUBISHI BANK, CHINA BRANCH

Sender forwards debit advice covering drafts paid for account of addressee. Details are as follows:

DATE	DEBIT Draft No.	Amount
2 Oct 45	286	¥ 300.00
" "	H1693	9,000.00
" "	H1619	1,000.00
	Total	¥ 10,300.00

Examiner:

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

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CONFIDENTIAL

MITSUBISHI BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

6 November 1945

JP/TOK/1232

FROM:
MITSUBISHI BANK,
TOKYO HEAD OFFICE
Tokyo, Japan

TO:
SANWA BANK
TAIHOKU BRANCH,
Taihoku, Formosa

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
22 Sep 45

Comment by:
Business 6
Exam: 204
DAC. 130

Number of Enclosures:
Two
2-Statements of
Exchange Accounts

Language:
Japanese

Type of Commun:
Letter

Disposition of Commun:
Condemned

Number of Previous Records:
For Mitsubishi Bank, See C/S. No. 1206
For Sanwa Bank, See C/S. No. 1130

COMMENT

FINANCE: - REQUEST BY JAPANESE BANK FOR CONFIRMATION OF EXCHANGE BALANCE FROM BANK IN FORMOSA

Sender, without cover letter, forwards advice regarding exchange balance of ¥ 4,321.02 in addressee's account from 1 September 1944 to 28 February 1945, requesting confirmation.

There is also enclosed an advice to the Sanwa Bank TAINAN BRANCH, FORMOSA, indicating that there were no transactions from 1 September 1944 to 28 February 1945.

Examiner:

CONFIDENTIAL

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

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MITSUI BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETATCHMENT
CIS - GHQ - AFPAC
APO 500

6 November 1945

JP/TOK/1249

FROM:

MITSUI BANK
(Teikoku Bank)
(Osaka Branch)
Osaka, Japan

TO:

IMPERIAL BANK
Shanghai Branch,
Shanghai, China.

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
15 Sep. 45

Comment by:
Business, 1
Ex: 261
DAC 136

Type of Commun:
Letter

Language:;
Japanese

Disposition of Commun:
Condemned

Previous Records
C/S.No. 1187,1246

COMMENT

FINANCE: TRANSFER OF FUNDS FROM CHINA TO JAPAN

Sender, without cover letter, incloses statement of account, reflecting a credit balance in their favor as follows:

Interest on Collection 1B/711	¥458.95
Interest on Collection 1B/714	¥27745.09
Collection #37	¥32,958.00

Examiner:

CONFIDENTIAL

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

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MITSUBISHI BANK LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 November 1945

JP/TOK/1303

FROM:
YASUDA BANK LTD.,
Nagasaki Branch
Nagasaki, Japan

TO:
MITSUBISHI BANK LTD.,
Shanghai, China

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
5 Oct 45

Comment by:
Business 3
Exam: 246
D.A.C. 139

Type of Commun:
Letter

Number of Enclosures:
Two
(2 Debit Advices)

Language:
Japanese

Disposition of Commun:
Condemned

No. of Previous Records:
C/S. Nos. 1206, 1232

COMMENT

FINANCE: DRAFTS PAID BY BANK IN JAPAN FOR BANK IN CHINA

Enclosed, without cover letter, are two debit advices paid for account of addressee. Details are as follows:

Date	Debit Paid to:	Amounts
5 Oct. 45	Draft No. 259	¥ 300.00
" " "	YASUNO MATSUDA	1,200.00

Examiner:

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

BANK OF MITSUBISHI

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 November 1945

JP/TOK/1333

FROM:
BANK OF MITSUBISHI
Marunouchi Tokyo
Tokyo Japan

TO:
Katsuo KAWAJU
Formosa

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
26 Jun 45

Comment by:
Registered Mail
Ex 156
DAC 136

Type of Commun:
Letter

Number of Enclosures:
1 Receipt

Previous Records:
JP/TOK/1232, 1303

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM FORMOSA TO JAPAN

Sender encloses 1 receipt for ¥2,900 - 116 Shares @ ¥25 per share, Mitsubishi Co. bought by addressee 26 Jun 45.

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

MITSUBISHI BANK

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 November 1945

JP/TOK/1386

FROM:

YASUDA BANK, NAGASAKI
BRANCH, Higashi-Hama-cho,
Nagasaki, Nagasaki Ken
Japan

TO:

MITSUBISHI BANK BRANCH
Kyukiangko, Shanghai
China

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
19 Sep 45

Comment by:
Business 2
Ex. 209
DAC 138

Type of Commun:
Letter

Number of Enclosures:
Four (2 Notices of Receipt of Mail)
(2 Exchange Advices)

Previous Records:
JP/TOK/1303
JP/TOK/1333

Language:
Japanese

Disposition of Commun:
Condemned

CONTENT

FINANCE: TRANSFER OF FUNDS FROM CHINA TO JAPAN

Sender encloses two exchange advices debiting the addressee with the following:

Sept 19	a/c of Hatsue Eto 4/195	¥ 300.00
"	a/c " Yuki Kaneko 4/305	300.00
"	Draft No. 3169	1200.00
		¥ 1800.00

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

MITSUBISHI BANK

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CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 November 1945

JP/TOK/1390

FROM:
YASUDA BANK
Nagasaki Branch,
Nagasaki, Japan

TO:
MITSUBISHI BANK
Shanghai Branch,
Shanghai, China

DISTRIBUTION:
G-2
CIS
ESS
ASF

Date of Commun:
5 Sep 45

Previous records:
JP/TOK/1386, 1389

Comment by:
Business 6
Exam 203
CCD 130

Language:
Japanese

Disposition of Commun:
Condemned

Type of Commun:
Postcard

COMMENT

FINANCE: BANK IN JAPAN PAYS DRAFTS FOR BANK IN CHINA

Sender forwards debit advice dated 5 Sep 45, for payment of drafts in favor of addressee. Details follow:

Debited:

Draft Numbers	Interest Bearing Date	Amount
Draft No. 456	5 Sep	¥1,500
Draft No. H3007	5 Sep	¥1,200
	Total	¥2,700

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

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CONFIDENTIAL MITSUBISHI BANK, SHANGHAI BRANCH

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 November 1945

JP/TOK/1679

FROM:
YASUDA BANK, NAGASAKI BRANCH
Nagasaki, Japan

TO:
MITSUBISHI BANK, SHANGHAI BRANCH
China

DISTRIBUTION:
G-2
CIS
PSS

Date of Commun:
22 Aug 45

Language:
Japanese

Comment by:
Business 3
Exam 164
DAC 139

Disposition of Commun:
Condemned

Type of Commun:
Postal Card

CONTENT

FINANCE: DRAFT PAID BY BANK IN JAPAN FOR BANK IN CHINA

Sender forwards debit advice dated 22 Aug 45, covering payment in the amount of yen 10,000, made as per instructions of addressee. Draft No. H 1948.

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

MITSUBISHI BANK

JJF

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 November 1945

JP/TOK/1968

FROM:
BANK OF KOREA
Gunzan Branch
Korea

TO:
MITSUBISHI BANK
Okayama Branch
Nishi Odera Machi
Okayama City, Japan

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

Date of Commun:
20 Aug 45

Comment by:
Reg. Mail
Exam 217
DAC 136

Number of Enclosures:
One - 1 Transfer advice

Language:
Japanese

Type of Commun:
Registered
Letter

Disposition of Commun:
Condemned

CONTENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Sender encloses, without cover letter, a transfer advice #3 dated 20 Aug 1945, for ¥28,003.60, to be credited to Masako Nakahara's current account with addressee, remitted by Kunio Nakahara.

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

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MITSUBISHI BANK LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 November, 1945

JP/OSA/382

FROM:
MITSUBISHI BANK LTD.
Hirokoji-dori. Sakaeku
Nagoya, Japan

TO:
MITSUBISHI BANK LTD.
Imabashi 4 chome
Higashiku, Osaka, Japan

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
17 Nov 45

Comment by:
Business
Section
WCY

Type of Commun:
Letter

Number of Enclosures:
3 (See below)

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF ADVICES

Letter transmits a confirmation of ¥4,652,058.42, credited to Takenaka Komu Co.'s account in addressor's books.

Enclosures: One set of advices
One credit slip
One receipt for bill received

Examiner: VIEN

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

MITSUBISHI BANK LTD.

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

4 December 1945

JP/TOK/2418

FROM:
MITSUBISHI BANK LTD.,
Kokura Branch,
Japan

TO:
MITSUBISHI BANK LTD.,
Shanghai Branch,
China

DISTRIBUTION:
G-2
CIS
ESS
8th A MG

Date of Commun:
20 Aug 45

Comment by:
Business 2
Exam 246
Dac 139

Type of Commun:
Letter

Number of Enclosures:
One - debit advice

Previous Records:
JP/TOK/1206-1303

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: DRAFT PAID BY BANK IN JAPAN FOR BANK IN CHINA

Writer forwards without cover letter debit advice dated 20 Aug 45 covering payment in the amount of ¥57,761.82 in favor of Hisanari MISHIMA under Draft No.43.

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

MITSUBISHI BANK

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 December 1945

JP/TOK/2649

FROM:
MITSUBISHI BANK
No. 5, 2 Chome Marunouchi
Kojimachiku
Tokyo, Japan

TO:
BANK OF FORMOSA
Head Office
Sakaemachi
Taihoku, Formosa

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

Date of Commun:
18 Aug 45

Number of Previous Records:
JP/TOK/1420

Comment by:
B - 4
208

Number of Enclosures:
Three

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: PAYMENT MADE BY MITSUBISHI BANK, TOKYO, JAPAN

ADDRESSEE	INSTRUMENT	DATE	AMOUNT	PAID FOR ACCOUNT OF
Bank of Formosa Head Office Taihoku (Formosa)	Telegraphic Transfer Current A/C # 5/1	16 Aug 45	¥ 200,000.00	Addressee (in favor of Tokyo Marine and Fire Insurance Co.)

INCLOSURES: 3 - Debit advices.

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

MITSUBISHI BANK, LTD

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 December 1945

JP/OSA/2247

FROM:

MITSUBISHI BANK, LTD.
Kujo Branch,
105 2-chome Kujo Nakadori,
Nishi-ku, Osaka,
Japan

TO:

CHIEF OF GENERAL AFFAIRS
DEPT.
Mitsubishi Bank, Ltd.,
2-chome Marunouchi
Kojimachi-ku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
CCS
SC
6th A G-2
8th A MG
Nav. Lia.
FBI
CIC

Date of Commun:
18 Dec 45

Comment by:
784 K Y

Type of Commun:
Parcel Post
Reg. # Osaka Nishi
884

Number of Enclosures:
Ten

Language:
Japanese

Disposition of Commun:
Passed (Objectionable
Material Extracted)
and Submitted to CCS

COMMENT

CODES: TRANSMITTAL OF PRIVATE COMMERCIAL CODE BOOK

Cover contains:

1. Telegraph Code Book for private use within the Mitsubishi Bank, Ltd., (Number 2936) Jan. 1941

2. Nine Enclosures:
   3 Bindings of Rules for alloting duties
   1 Book of Inner Regulations within the Company
   2 Bindings of weekly report of the Company
   3 Stamps

Examiner:

CONFIDENTIAL

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

GENERAL AFFAIRS DEPT. CHIEF OF

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 December 1945 JP/OSA/2247

FROM:
MITSUBISHI BANK, LTD.
Kujo Branch,
105 2-chome Kujo Nakadori,
Nishi-ku, Osaka,
Japan

TO:
CHIEF OF GENERAL AFFAIRS
DEPT.
Mitsubishi Bank, Ltd.,
2-chome Marunouchi
Kojimachi-ku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
CCS
SC
6th A G-2
8th A MG
Nav. Lia.
FBI
CIC

Date of Commun:
18 Dec 45

Comment by:
784 K Y

Type of Commun:
Parcel Post
Reg. # Osaka Nishi
884

Number of Enclosures:
Ten

Language:
Japanese

Disposition of Commun:
Passed (Objectionable
Material Extracted)
and Submitted to CCS

COMMENT

CODES: TRANSMITTAL OF PRIVATE COMMERCIAL CODE BOOK

Cover contains:

1. Telegraph Code Book for private use within the Mitsubishi Bank, Ltd., (Number 2936) Jan. 1941

2. Nine Enclosures:
   3 Bindings of Rules for alloting duties
   1 Book of Inner Regulations within the Company
   2 Bindings of weekly report of the Company
   3 Stamps

Examiner:

CONFIDENTIAL

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

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MITSUBISHI BANK LTD.
OKAYAMA BRANCH
SHANGHAI BRANCH

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

26 December 1945 JP/TOK/3401

FROM:
MITSUBISHI BANK LTD.
Okayama Branch
Okayama City, Japan

TO:
MITSUBISHI BANK LTD.
Shanghai Branch
Shanghai, China

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun:
4 Oct 45

Comment by:
B 2 246

Type of Commun:
Letter

Number of Enclosures:
Two

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/2416

COMMENT

FINANCE: PAYMENTS OF DRAFTS BY BANK IN JAPAN FOR BANK IN CHINA

Writer forwards without cover letter, two debit advices covering payments in the amounts of ¥1,500.- under draft No.3443 and C(hinese) $249,146.- under draft No. H1782 for account of addressee.

Inclosures: 2 Debit Advices.

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

MITSUI BANK

27 December 1945

JP/EUK/3471

FROM:
MITSUI BANK
Osaka Branch
P.O.Box No.2
Central Post Office
Osaka Japan

TO:
IMPERIAL BANK
Honcho, Fuzen,
Korea

DISTRIBUTION:
GB
CIS
ESS
RC
8th A MG

Date of Commun:
21 Sep 45

Comment by:
B3 925

Type of Commun:
Registered Letter
424

Number of Enclosures:
Ten

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: BANK IN JAPAN REQUESTS TRANSFER OF INDIVIDUALS' FUNDS FROM KOREA TO JAPAN

Writer encloses eight matured Fixed Deposit Certificates in the names of various individuals, with a total value of ¥ 235,838.30 requesting addressee to withdraw the deposits and remit the proceeds to writer. Details of Fixed Deposit Certificates as follows:

Certificate	No. D 4091	YAMAUCHI AKIRA	¥ 10,468.49
"	No. D 4092	YAMAUCHI MINORU	2,272.95
"	No. D 4087	YAMAUCHI EIJIRO	21,309.49
"	No. D 4088	" "	25,351.69
"	No. D 4089	" "	88,734.35
"	No. D 4384	" "	47,117.72
"	No. D 4386	YAMAUCHI RYUJI	37,508.88
"	No. D 4385	YAMAUCHI KAZUYUKI	3,074.73
			¥ 235,838.30

Examiner:

CONFIDENTIAL

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

Examiner's Note: Writer uses envelope of the defunct MITSUI BANK which was renamed IMPERIAL BANK sometime ago.

INCLOSURES:

8 - Fixed Deposit Certificates
2 - Dispatching Slips

10

Examiner:

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

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MITSUBISHI BANK LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

29 December 1945

JP/OSA/2642

FROM:
MITSUBISHI BANK LTD.
Nakahama Branch,
56, Uehonmachi,
7-chome, Tennoji-
ku, Osaka, Japan

TO:
MITSUBISHI BANK LTD.
Marunouchi, 2-chome
Kojimachi-ku, Tokyo
Japan

DISTRIBUTION:
GB
CIS
ESS
NRS
RM
8th A, MG

Date of Commun:
15 Dec 45

Comment by
625

Type of Commun:
Letter
Reg. Ueroku
#823

Number of Enclosures:
Two

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF BALANCE SHEET

Osaka Branch forwards its Balance Sheet as of 15 Dec. 1945:

Debit		Credit	
Cash	¥ 469,186.52	Current a/c	¥ 1,601,999.15
Sundry a/c	2,712.10	Fixed Deposit a/c	5,253,999.58
Head Office a/c	18,602,983.37	Special Deposit a/c	4,247,945.03
P. & L. a/c	36,145.54	Other Deposits	7,912,353.94
		Sundries	5,311.91
		Head Office a/c	89,417.92
	¥19,111,027.53		¥19,111,027.53

Enclosures:- 1 Set of advices
1 Report

Examiner:

CONFIDENTIAL

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

ak

MITSUBISHI BANK LTD.

CONFIDENTIAL JP/OSA/7575

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 February 1946

FROM:
MITSUBISHI BANK LTD.
Tenma Branch Office
18 Minamimori-machi
Kita-ku, Osaka City,
Japan

TO:
MITSUBISHI BANK LTD.
Accounting Manager
5 Marunouchi 2-chome
Kojimachi-ku
Greater Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
SRS
8th A, MG

Date of Commun:
Postmark illegible

Comment by:
J-261

Number of Enclosures:
Two

Language:
Japanese

Type of Commun:
Special Delivery
Letter

Disposition of Commun:
Passed

COMMENT

FINANCE: STATEMENT OF ACCOUNTS OF MITSUBISHI BANK, TENMA BRANCH, OSAKA FOR JANUARY 1946

Writer sends January statement of accounts as follows:

Examiner: K

CONFIDENTIAL

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

Debit	Amount	Credit	Amount
Cash Deposit Account	X ¥ 1,206,766.13	Deposit Account	X ¥20,022,681.16
Cash	1,206,743.61	Current Deposits	1,363,721.05
Transfer Savings	22.52	General Deposits	3;950,179.57
Bill Discount Account	X 10,008.06	Fixed Deposits	8,123,439.69
Commercial Bills	10,008.06	Deposit of National Saving Union	123,796.77
Loan Account	X 4,799,956.45	Special Deposits	429,539.13
Bill Loans	3,042,403.23	Deposit For Taxes	40,266.52
Overdrawn Deposit Accounts	1,757,553.22	Saving For National Debts	41,847.36
Miscellaneous Accounts	X 23,189.28	Chartered Deposit	5,949,891.07
Suspense Payments	23,189.28	Chartered Deposit (A)	(5,325,814.24)
Head And Branch Office	X 14,653,122.56	Unsettled Exchange Loans	X 347,499.09
Profit And Loss Account	197,921.04	Miscellaneous Accounts	X 176,330.72
		Interest On Deposits Taxes, etc.	22,620.12
		Suspense Accounts	153,550.72
		Unsettled Remittances	159.88
		Profit And Loss Account	X 344,452.55
Total	¥20,890,963.52	Total	¥20,890,963.52

Examiner's Note: X indicates loss

Enclosures: 2 letters

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

CONFIDENTIAL

MITSUBISHI BANK
JP/TOK/4887

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 January 1946

FROM:
MITSUBISHI BANK
Nagoya Branch
P.O.Box #5, Sasajima
Post Office, Nagoya,
Japan

TO:
MITSUBISHI BANK
Shanghai Branch
#36 Kyukanro,
Shanghai, China

DISTRIBUTION:
GB
CIS
ESS
LS
8th A, MG
ASF

Date of Commun:
1 Sep 45

Comment by:
RB 1 289

Type of Commun:
Registered
Letter # 788

Number of Enclosures:
Two

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records
JP/TOK/1968

COMMENT

FINANCE: BANK IN JAPAN REQUESTS TRANSFER OF INDIVIDUAL'S FUNDS FROM CHINA TO JAPAN

Writer encloses, without cover letter, a special current deposit Book # 2796 in the name of TATEMATSU YAEKO with a balance of C$6,921,175.00 issued by addressee, together with a certificate of balance, requesting reimbursement and proceeds to be remitted to writer.

Inclosures: 1 Special current Deposit Book
1 Certificate of balance

Examiner: EM

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

MITSUI BANK

JP/TOK/RA/1375

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 January 1946

JP/TOK/RA/1375

FROM:
GEORGES HINDI SONS
Beyrouth, Syria

TO:
MITSUI BANK
Kobe, Japan

DISTRIBUTION:
G-2
CIS
ESS
ASF

Date of Commun:
21 Jan 46

Comment by:
M J Morrison

Type of Commun:
Radiogram

Language:
English

Disposition of Commun:
Returned

COMMENT

TRADE: SHIPMENT OF GOODS TO SYRIA.

"TELEGRAPH IMMEDIATELY IF SHIPMENT GOODS STORED IN YOUR WAREHOUSE FOR OUR ACCOUNT IN 1941 BY LUFTI KHOZHAYA IS POSSIBLE STOP PLEASE GIVE US ADDRESS OF OUR OLD APPOINTED STAFF TORASHI MIYAKE."

Examiner: MJM

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

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MITSUBISHI BANK

CONFIDENTIAL

JP/TOK/4702

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 January 1946

FROM:
SAITAMA BANK
Head Office
Urawa City,
Saitama Pref.,
Japan

TO:
MITSUBISHI BANK
Mito Branch
Mito City, Ibaragi
Pref., Japan

DISTRIBUTION:
GI
CIS
ESS

Date of Commun:
15 Jan 46

Comment by:
RB 1 123

Type of Commun:
Registered
Letter # 675

Number of Enclosures:
Three

Language:
Japanese

Disposition of Commun:
Passed

Previous Records
JP/TOK/1189

COMMENT

FINANCE: BANK IN SAITAMA PREFECTURE (JAPAN) REQUESTS COLLECTION OF CHECK FROM BANK IN IBARAGI PREFECTURE (JAPAN)

"Writer forwards, without cover letter, a check # 71542 in the amount of ¥128,563.43 issued by Ibaragi Prefecture, Provisions Corporation against addressee, requesting collection of above check and proceeds to be remitted to writer."

Inclosures: 1 Advice of transmission
1 Bank Check
1 Delivery Receipt

Examiner:

CONFIDENTIAL

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

CONFIDENTIAL

MITSUBISHI BANK
JP/TOK/4888

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 January 1946

FROM:

MITSUBISHI BANK
Nagoya Branch
12 7-chome, Hirokoji-dori,
Nagoya, Japan

TO:

MITSUBISHI BANK
Shanghai Branch
36 Kyukiang Road,
Shanghai, China

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
2 Sep 45

Comment by:
RB 1 156

Type of Commun:
Registered
Letter # 574

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/1968

COMMENT

FINANCE: REQUEST FOR TRANSFER OF FUNDS FROM CHINA TO JAPAN.

Writer encloses, without cover letter, a savings Book, #199, with a balance of C$ 300,000.oo issued by addressee in the name of Akita Kiwa, requesting withdrawal of same and remittance of proceeds to writer.

Enclosures: 1 Savings Book .

CONFIDENTIAL

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

pg

MITSUBISHI BANK

CONFIDENTIAL JP/TOK/8929

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 February 1946

FROM:
GUMMA DAIDO BANK
Head Office
No. 93 Hommachi Maebashi-
shi, Gumma Pref., Japan

TO:
MITSUBISHI BANK
Omori Branch
Omori Omoriku, Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A, MG
ASF

Date of Commun:
9 Feb 46

Comment by:
B6 208

Type of Commun:
Postcard

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF FUNDS WITHIN JAPAN FROM MAEBASHI, GUMMA PREF., TO TOKYO.

Writer forwards a credit advice of yen 1,000,000, dated 9 Feb 46, covering a deposit made by the Tokyo Marine & Fire Insurance Co., Ltd, to be credited to its Tokyo office's current account with addressee.

CONFIDENTIAL

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

MITSUBISHI BANK LTD.

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CONFIDENTIAL JP/OSA/9112

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

26 February 1946

FROM:
MITSUBISHI BANK, LTD.
Senba Branch
50 Kitakyutaro-machi
2-chome, Higashi-ku,
Osaka City, Japan

TO:
MITSUBISHI BANK, LTD.,
Head Office
Marunouchi 2-chome,
Kojimachi-ku,
Greater Tokyo, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A,MG
CPC

Date of Commun:
9 Feb 46

Comment by:
J-414

Type of Commun:
Letter

Number of Inclosures:
Two

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: LOANS MADE BY MITSUBISHI BANK, SENBA BRANCH, OSAKA

A business report reveals that writer made loans to its customers against securities as follows:

7 Feb.1946

DEBTORS	BILL AMOUNT	RATE OF INTEREST	MATURITY	DEBTORS' BALANCE	REMARKS
TANAKA Usajiro	¥ 50,000.00	SEN 1. RIN 2.	7 May 46	¥ 50,000.00	New loan: Working funds
TATSUKI CO.,LTD.	100,000.00	1. 1	6 May 46		Previous loan renewed:Funds for special use
"	200,000.00	"	"	548,000.00	" "
TATSUKI Masajiro	276,500.00	"	"		" "
"	31,250.00	"	"		" "
"	26,000.00	"	"		" "
"	62,000.00	"	"	395,750.00	" "
	(Ex: 1 SEN 2 RIN - 4.38% P.A.)			(Ex: 1 SEN 1 RIN - 4.015% P.A.)	

Enclosures; 2 Sub-covers.

CONFIDENTIAL

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

MITSUBISHI BANK LTD.

tk

CONFIDENTIAL

JP/OSA/9283

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

27 February 1946

FROM:
MITSUBISHI BANK LTD.
Osaka Branch Office
16, Imabas hi 4-chome
Higashi-ku, Osaka City
Japan

TO:
MITSUBISHI BANK,
Head Office
Chief of Business
Department Marunouchi
2-chome, Kojimachi-ku
Greater Tokyo Japan

DISTRIBUTION:
GB STA LOCAL
CIS 25 Div G-2
NRS 107th MG
SRS
ESS
CPC

Date of Commun:
14 Feb 46

Comment by:
J-425

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: LOAN TO MORINAGA FOODSTUFF MFG CO. IN OSAKA

Writer requests the Head Office for permission to grant a loan to Morinaga Foodstuff Mfg. Co., Ltd., Kwansai Branch Office stating that the amount should be Yen 300,000 and the term two months.

In the same letter, writer states that Morinaga Foodstuff Mfg. Co. Ltd., Kwansai Branch Office has recently succeeded in contracting with the agricultural associations in Oita Pref.,(Kyushu) for radishes (chopped and dried) of 7000 Kan (Ex: 1 Kan=8.3 lbs) in quantity.

CONFIDENTIAL

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

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BANK OF MITSUBUSHI

CONFIDENTIAL JP/TOK/7220

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

30 January 1946

FROM:
ORIENTAL CONFECTIONERY CO., LTD
746 4Chome Kitoshinagawa
Shinagawa-Ku, Tokyo, Japan

TO:
BANK of MITSUBUSHI,
Investigation Section
c/o Tokyo Central P.O.
Box 175, Japan

DISTRIBUTION:
GB
CIS
ESS
SRS
8th A, MG

Date of Commun:
30 Sep 45

Comment by:
BI 284

Type of Commun:
Letter

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: ASSETS OF A CONFECTIONERY COMPANY IN JAPAN.

Writer encloses financial report showing Assets & Liabilities amounting to ¥ 1,781,283.25 as of 30 Sep 45 and revealing the following tangible assets:

Land	¥ 42,103.18
Buildings	40,830.00
Tools, Apparatus & Furniture	4,910.00
Machinery	67,605.00
Equipment	141,882.79
Raw Material	38,821.70

(Ex: The company is making candy and shows a loss of ¥ 103,945.30 from 1 Apr 45 to 30 Sep 45).

Inclosures:
1 Financial report No. 90

Examiner:

CONFIDENTIAL

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

for

BANK OF MITSUBUSHI

CONFIDENTIAL JP/TOK/7238

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

30 January 1946

FROM:
KANTO LIGHT METALS
RECLAMATION CO., LTD
No. 1476 Shimura Osago Cho
Itabashi Ku, Tokyo, Japan

TO:
BANK OF MITSUBUSHI
Investigation Section
c/o Tokyo Central P.O.
Box 175, Japan

DISTRIBUTION:
GB
CIS
ESS
SRS
8th A, MG

Date of Commun:
8 Jan 46

Comment by:
Bl 280

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: ASSETS OF A LIGHT METALS RECLAMATION COMPANY IN JAPAN.

Writer encloses financial report showing Assets & Liabilities amounting to ¥ 13,105,600.06 as of 30 Sep 45 and revealing the following tangible Assets:

Land, Buildings, Equipment, Machinery & Furniture, etc	¥ 2,546,009.24
Raw Material....	1,711,732.84
Stored Goods.....	790,152.31

Inclosures:
1 Financial Report No. 9

Examiner:

CONFIDENTIAL

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

YOKOHAMA SPECIE BANK
Tientsin Branch

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CONFIDENTIAL

JP/FUK/3142

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 March 1946

FROM:

THE BANK OF MITSUBISHI,
Kyoto Branch, P.O. No.30,
Shichijo Post Office,
Kyoto, Japan

TO:

YOKOHAMA SPECIE BANK,
TIENTSIN BRANCH, 8,
3-Ro, 6-Ku, Tientsin
Special City, China

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date of Commun:
12 July 1945

Comment by:
J-609

Type of Commun:
Registered letter
969

Number of Inclosures:
One

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: REQUESTS PAYMENT FROM TIENTSIN YOKOHAMA SPECIE BANK

The Mitsubishi Bank requests payment of ¥61,020.72 (C.R.B.) in behalf of Mr. YAMADA, from the Yokohama Specie Bank in Tientsin. Enclosed with this financial transaction is a " Collection Bill for the above sum", issued by the Mitsubishi Bank to Mr. YAMADA. Also, permission to transfer money from China to Japan that has been granted by the "Finance Department" is being submitted to the Yokohama Specie Bank.

Inclosures: (1) Self addressed postcard to inform the addressor of the notice of arrival of this business letter.

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

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MITSUBISHI BANK LTD
Osaka - Fukuoka

CONFIDENTIAL

JP/FUK/3301

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 March 1946

FROM:

THE MITSUBISHI BANK LTD.
The Osaka Branch No.
16-4 Chome, Imabashi,
Higashi-ku, Osaka City, P.
O.Box No. 69 of the Osaka
Central P.O.Japan

TO:

MITSUBISHI BANK LTD.,
The Fukuoka Branch The Section
of Money Order, c/o The Nippon
Industrial ank Bldg., Tenjin-
Cho, Fukuoka City, Fukuoka
Prefecture, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
ASF

Date of Commun:
12 Feb 46

Comment by:
J-670

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: COMPANY CREDIT MEMORANDUM.

Credit to the account of the Takenaka Construction Company, Fukuoka Branch for the amount of 1,000,000 yen, from the Takenaka Construction Company.

Examiners Note: *Takenaka Construction Company: most likely Osaka Branch.

CONFIDENTIAL

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

MITUSBISHI BANK, LTD.

MW

CONFIDENTIAL

JP/FUK/37

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

20 March 1946

FROM:
MITSUBISHI BANK, LTD.
Kyoto Branch
P. O. box 30, Shichijo P. O.
Kyoto City, Kyoto Pref.,
Japan

TO:
TIENTSIN BANK
Taigen Branch
#26 Koshigai, Taien City, China

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date of Commun:
12 Jul 45

Comment by:
J-660 A

Type of Commun:
Registered Letter
#970

Language:
Japanese

Disposition of Commun:
Condemned
Returned R1011

COMMENT

FINANCE: BILL OF COLLECTION

Notice of bill of collection and three other credentials sent by the Kyoto Branch of Mitsubishi Bank, Ltd. to Taigen Branch of Tientsin Bank requesting the latter for payment of Savings amounting to ¥83,000.00 under the name of ONO, Masanosuke.

CONFIDENTIAL

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

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CONFIDENTIAL JP/FUK/3863

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 March 1946

FROM:
MITSUBISHI BANK
Okayama Branch Office,
Okayama City, Okayama Prefecture,
Japan

TO:
MITSUBISHI BANK
Shanghai Branch Office
36 Kyuko ro, Shanghai, China

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date of Commun:
30 Aug 46

Comment by:
J-603

Type of Commun:
Registered Letter
#795

No. of Inclosures:
Five

Language:
Japanese

Disposition of Commun:
Condemned
Returned R999

COMMENT

FINANCE: BANK DEPOSIT BOOK FORWARDED.

A bank deposit book, number 7035, of $117, 500 CRB, issued to depositor, AKAMATSU, Kikei, by the Shanghai Branch Office, Yokohama Specie Bank.

Inclosures:
1 forwarding notification
1 card of acknowledgement
1 bank invoice
1 specification enclosure
1 withdrawal application

CONFIDENTIAL

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

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CONFIDENTIAL

JP/OSA/12253

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 March 1946

FROM:

MITSUBISHI BANK LTD.
Tokyo Branch
P.O. Box #30
Kyoto Shichijo Post Office
(and Various), Japan

TO:

YOKOHAMA SPECIE BANK,
Peiping Branch
Tokominko, Peiping, China
(and Various)

DISTRIBUTION:
GB
CIS
SIS
ESS
8th A, MG
CPC
ASF

Date of Commun:
Bl J-425

Comment by:
Bl J-425

Type of Commun:
Various

Number of Inclosures:
Various

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: REMOVAL OF VALUABLES DURING THE WEEK OF 11 TO 16 MARCH 1946

FINANCE ROUTINE COMMENT SHEET

DATE SENDER	ADDRESSEE	TYPE OF COMM AND DATE	AMOUNT	KIND OF VALUABLE	COMMENT BY	REMARKS
MITSUI ISHI BANK LTD. Kyoto Branch P.O. Box #30 Shichijo post Office, Kyot Japan	YOKOHAMA SPECIE BANK, Peiping Branch, Tokominko Peiping, China	Letter 29 Sep 45	¥ 5,000	Advice of Debit	Bl J-425	T.T. paid by sender for a/c of addressee
BANK OF KOREA Nagoya Branch Ihirokoji-dori 7-chome, Sakae-ku, Nagoya City Japan	SHANGHAI BANK Yanjippo Branch Yanjippo Shanghai, China	Letter 27 Sep 45	¥5,900	Advice of Debit	Bl J-425	T.T. paid by sender for a/c of addressee
TEIKOKU BANK LTD., Sakai Branch 1 Nishi 3-chome Sakai City Japan	TEIKOKU BK., LTD. Dairen Nishidori Branch 5 Nishidori Dairen City China	Letter 11 Sep 45	¥10,000	Request for New Advice of Credit	Bl J-425	As the amt. in former advice of credit is wrong.
110TH BANK LTD., Utsunomiya Branch Saiwai-cho Tokuyma City Japan	MANCHURIA INDUSTRIAL BK., Dairen Branch, P.O. Box #37 Dairen Central Post Office	Postcard 15 Sep 45	¥10,000	Advice of Debit	Bl J-425	T.T. paid by sender for a/c of addressee
TEIKOKU BANK LTD., Utsunomiya Branch 22 Miyajima-cho Japan	TEIKOKU BANK Dairen Branch 2 Yamagata-dori Dairen City Japan	Letter 21 Sep 45	¥10,000	Advice of Debit	"	Remittance paid by sender for a/c of addressee

CONFIDENTIAL (Continued page 3)

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

DATE	SENDER	ADDRESSEE	TYPE OF COMM AND DATE	AMOUNT	KIND OF VALUABLE	COMMENT BY	REMARKS
	MITSUBISHI BANK LTD., Okayama Branch 48 Saidaiji-cho Okayama City Japan	MITSUBISHI BK. LTD. Shanghai Branch Kiukiang road Shanghai, Chinea	Letter 25 Sep 45	¥ 5,400	Advice of Debit	Bl J-425	Bills paid by sender for a/c of addressee
	BANK OF KOREA Chemulpo Branch P.S. Boc #31 Chemulpo Korea	TIKOKU BK., LTD Kokura Branch Jori-machi Kokura City Fukuoka Pref. Japan	"	¥ 7,000	Request for suspension of payment	"	Inaccordance with the request of the remitter whose remittance check was lost
"		YAMAGUCHI BK., LTD. Higashi Branch Higashinambu-cho Shimonoseki City Japan	"	¥ 7,000	"	"	"
"		SUMITOMO BK., LTD. Moji Branch Ren-machi, Moji City, Fukuoka Pref. Japan	"	¥ 7,000	"	"	"
"		17TH BANK,. LTD. Fukushima Branch Fukushima-machi Yame-gun Fukuoka Pref. Japan	"	¥ 7,000	"	"	"
"		YASUDA BK., LTD. Edamitsu Branch Edamitsu, Kokura City, Fukuoka Pref. Japan	"	¥ 7,000	"	"	"

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

DATE	SENDER	ADDRESSEE	TYPE OF COMM AND DATE	AMOUNT	KIND OF VALUABLE	COMMENT BY	REMARKS
	BANK OF KOREA Chemulpo Branch P.O. Box #31 Chemulpo Korea	YAMAGUCHI BK., LTD. Kannonzaki-cho Shomonoseki City Yamaguchi Pref. Japan	Letter 25 Sep 45	¥ 7,000	Request ofrr suspension of Payment	Bl J-425	In accordance with the request of the remitter whoes remittance check was lost
	"	SUMITOMO BK., LTD. Fukuoka Branch Shimodoi-cho Fukuoka City Japan	"	¥ 7,000	"	"	"
	"	TEKOKOKU BK.,LTD. Fukuoka Branch Nakadoi-cho Fukuoka City Japan	""	¥ 7,000	"	"	"
	"	YAMAGUCHI BL., LTD. Yanai 2nd Branch Yanai-machi Kuka-gun, Yamaguchi Pref., Japan	"	¥ 7,000	"	"	"
	"	YASUDA BK., LTD. Fukuoka Branch Shimonishi-cho Fukuoka City, Japan	"	¥ 7,000	"	"	"
	"	YASUDA BK., LTD. Yanai Branch Yamai-machi Kuka-gun, Yamaguchi Pref., Japan	"	¥ 7,000	"	"	"

CONFIDENTIAL (Continued page 5)

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

DATE	SENDER	ADDRESSEE	TYPE OF COM. AND DATE	AMOUNT	KIND OF VALUABLE	CONSENT BY	REMARKS
	BANK OF KORLA Chemulpo Branch P.O. Box #31 Chemulpo Korea	TEKOKU BK., LTD. Kan-Nonzaki Branch Kannonzaki-cho Shimonoseki City Japan	Letter 25 Sep 45	¥7,000	Request for Suspension of payment	Bl J-425	In accordance with the request of the remitter whoes remittance check was lost.
	"	YAMAGUCHI BK.,LTD. Tokuyama Branch Sado-cho, Fukuyama City, Yamaguchi Pref., Japan	"	¥7,000	"	"	"
	"	BANK OF KOREA Osaka Branch Imabashi 5-chome Higashi-ku, Osaka City, Japan	"	¥7,000	"	"	"
	"	BANK OF KOREA Osaka Nishi Branch Minamihorie-dori Nishi-ku, Osaka City, Japan	"	¥7,000	"	"	"
	"	BANK OF KOREA Nagoya Branch Hirokoji-dori Sakae-ku, Nagoya City, Japan	"	¥7,000	"	"	"
	"	BANK OF KOREA Kobe Branch Sakaemachi-dori Kobe City, Japan	"	¥7,000	"	"	"
	"	KAHO BK., LTD. Iizuka, Iizuka City, Japan	"	¥7,000	"	"	"

CONFIDENTIAL (Continued page 6)

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

DATE	SENDER	ADDRESSEE	TYPE OF COMM AND DATE	AMOUNT	KIND OF VALUABLE	COMMENT BY	REMARKS
	BANK OF KOREA Chemulpo Branch P.O. Box #31 Chemulpo Korea	BANK OF KOREA Fukuoka Branch c/o Tofuku Flom Mill Ltd. 36 Shimokoyama-cho Fukuoka City, Japan	Letter 25 Sep 45	¥7,000	Request for suspension of payment	B1 J-425	In accordance with the request of the remitter whose remittance check was lost
	"	BANK OF KOREA Moji Branch 16 Sanbashi-dori Moji City, Japan	"	¥7,000	"	"	"
	"	BANK OF KOREA Shimonoseki Branch Kannonzaki-cho Shimonoseki City Japan	"	¥7,000	"	"	"
	"	OITA JOINT BK., LTD. Moji Branch Nishihon-machi Moji City, Japan	"	¥7,000	"	"	"
	"	YASUDA BK., LTD. Moji Branch Hom-machi Moji City, Japan	"	¥7,000	"	"	"
	"	17TH BK., LTD. Kuramoto-cho Branch Kuramoto-cho Fukuoka City, Japan	"	¥7,000	"	"	"
	"	17TH BK., LTD. Shimoshinkawabata-cho, Fukuoka City Japan	"	¥7,000	"	"	"

CONFIDENTIAL (Continued page 7)

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

DATE	SENDER	ADDRESSEE	TYPE OF COMM AND DATE	AMOUNT	KIND OF BALUABLE	COMMENT BY	REMARKS
	BANK OF KOREA Chemulpo Branch P.O. Box #31 Chemulpo Korea	YASUDA BK., LTD. Kokura Branch Kyo-machi Kokura City, Japan	Letter 25 Sep 45	¥7,000	Request for suspension of payment	Bl J-425	In accordance with the request of the remitter whose remittance check was lost.
	"	SAGA INDUSTRIAL BK., LTD. Yanagawa Branch Yanagawa-cho Sanmon-gun Fukuoka Pref. Japan	"	¥7,000	"	"	"
	"	MITSUBISHI BK. LTD. Tokuyama Branch Sado-machi Tokuyama City Yamaguchi Pref. Japan	"	¥7,000	"	"	"
	"	YASUDA BK., LTD. Kyushu Wakamatsu Branch Hon-machi, Wakamatsu City, Fukuoka Pref. Japan	"	¥7,000	"	"	"
	SUMITOMO BK., LTD., Hiroshima Branch Hiroshima City Japan	MANCHURIA INDUSTRIAL BANK, Sekiho Branch Meitoku road, Sekiho street, Johol Prev. China	Postcard Postcard 14 Sep 45	¥10,000	Advice of debit	"	T.T. paid by sender for a/c of addressee
	YASUDA BK., LTD., Kanazawa Branch 3 Kamitsutsumi-cho, Kanazawa City, Japan	MANCHURIA INDUST-RIAL BANK, Seki Dairen Branch Dairen City China	postcard 8 Sep 45	¥5.565.43	"	"	"

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

DATE	SENDER	ADDRESSEE	TYPE OF COMM AND DATE	AMOUNT	KIND OF BALUABLE	COMMENT BY	REFARKS
	CHIKUHO BK., LTD. Yanagawa Branch Yanagawa-cho Sanmon-gun Fukuoka Pref. Japan	BANK OF KOREA Tientsin Branch Asahi Street Koa 1st Ward Tientsin, China	Letter 8 Sep 45	¥5,447.82	Advice of credit	B1 J-425	Balance of exchange a/c
	YASUDA BK., LTD. Kyoto Branch P.O.Box #3 Shichijo Post Office Kyot City Japan	MANCHURIA INDUSTRIAL BANK Dairen Branch Oyama-dori Dairen City China	Letter 31 Aug 45	¥5,398.57	Advice of debit	"	"
	IGUCHI Fusa Kotada, Itashiro-mura Kamo-gun Hiroshima Pref. Japan	YOKOHAMA SPECIE BANK, Tsinan Branch, Tsinan China	Letter Postmark: 5 Sep 45	¥5,245.83	Request for remittance	"	Fro a/c of payroll
	SUMITOMO BANK LTD., Kurume Branch Higashi-cho 1-chome, Kurume City, Japan	MONGOLIAN BORDER BANK, Shosei-road Changchaokow Chihar Prov. China	Postcard 11 Sep 45	¥9,400.00	Advice of debit	"	D/D paid by sender for a/c of addressee
	ASAEDA Yuki c/o Hanada Hospital Uchida Hmada City Japan	MANCHURIAL INDUSTRIAL BANK, Isecho Branch Isecho, Dairen City, China	Letter 2 Sep 45	¥5,000.00	Request for remittance	"	Fexed deposit was matured.

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

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

MITUSBISHI BANK

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CONFIDENTIAL

JP/OSA/12511

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

23 March 1946

FROM:
MITSUBISHI BANK
Nakanoshima Office
Edobori Kita Dori 4-chome
Nishi-ku, Osaka City, Japan

TO:
MITSUBISHI BANK,
Head Office
5 Uchisaiwai-cho, 2-chome
Kojimachi-ku, Greater Tokyo
Japan

DISTRIBUTION:
GB
CIS
ESS
8th A. MG

Date of Commun:
11 Mar 46

Comment by:
R1 J-36

Language:
Japanese

Disposition of Commun:
Passed

Type of Commun:
Registered Letter
Osaka Nishi "Otsu" 550

COMMENT

FINANCE: TRANSMITTAL OF MISTUBISHI BANK'S SHARE STOCK

Writer states:

"In accordance with the request of NAGASAWA Yoshitaro, we enclose the following share certificates. Will you please exchange and send them to us by return mail:

No. of Shares	In Name of	Par Value
800 shares	NAGASAWA Masa guardian of NAGASAWA Yoshitaro	¥50 fully paid per share
100 shares	NAGAWASA Yoshitaro	- " -

Examiner's Note: Purpose of the transmittal is not clearly disclosed in this letter, since no more mention is made beyond the wording, "exchange" as cited above.

CONFIDENTIAL

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

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CONFIDENTIAL

JP/FUK/4211

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

30 March 1946

FROM:
SHINWA BANK LTD.,
Nagasaki Branch
19-4, Konya-machi,
Nagasaki City, Nagasaki
Prefecture, Japan

TO:
MITSUBISHI BANK, Fukuoka
Branch Tenjin-cho, Fukuoka
City, Fukuoka Prefecture,
Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG

Date of Commun:
13, Mar 46

Comment by:
J-1090

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/FUK/3301

COMMENT

FINANCE: REMITTANCE ADVICE FORWARDED

Remittance No.: 2386
Date: 13 March 46
Amount : ¥182,930.50
Payee: Fukuoka Branch of Tokyo Marine&Fire Insurance Co., Ltd.
Payer: Fukuoka Branch of Tokyo Marine & Fire Insurance Company Ltd.

Payment from blocked deposit

Examiner's Note: Tokyo Marine & Fire Insurance Company, Fukuoka Branch requested Nagasaki Branch, Shinwa Bank to remit ¥182,930.50 to Tokyo Marine & Fire Insurance Company, Fukuoka Branch, current a/c, whose current a/c is with Mitsubishi Bank, Fukuoka Branch.

CONFIDENTIAL

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

MITSUBISHI GINKO

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CONFIDENTIAL

JP/TOK/13573

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

3 April 1946

FROM:

KABUSHIKI KAISHA TOBO GINKO
Sugakawa Shiten
(Tobo Bank Co., Ltd.
Sugakawa Branch)
13 Nishirokuchome, Sugakawa-machi
Iwase-gun, Fukushima Pref.
Japan

TO:

MITSUBISHI GINKO
(Mitsubishi Bank Ltd.)
Marunouchi, Kojimachi-ku
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A. MI

Date of Commun:
19 Mar 46

Comment by:
FBI 138

Number of Inclosures:
Five

Language:
Japanese

Type of Commun:
Reg. Letter 435

Disposition of Commun:
Passed

COMMENT

FINANCE: REISSUE OF STOCK CERTIFICATES OF A RESTRICTED CONCERN REQUESTED

The writer forwards four stock certificates of the Kabushiki Kaisha Mitsubishi Ginko (Mitsubishi Bank Ltd.) with a total face value of ¥4000 in the name of Takakuda Shin requesting the addressee to reissue new stock certificates.

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

Inclosures: 4 Stock Certificates
1 Receipt.

CONFIDENTIAL

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

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CONFIDENTIAL JP/TOK/TL/1454

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 April 1946

FROM:
MITSUBISHI GINKO,
The Mitsubishi Bank
The Accounting Section
No. 5 of Marunouchi
Nichome Kooji Machi
Tokyo Japan

TO:
SHICHO MITSUBISHI GINKO
The Branch Manager of Mitsubishi
Bank, Tokuyama Branch
No. 3147 Oaza,
Tokuyamakoo,
Tokuyama, Japan

DISTRIBUTION:
GB
CIS
SRS
SSS
8th A MG

Date of Commun:
30 Mar 46

Comment by:
Capt. Solovskoy

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: TRANSFER OF DEPOSITS

"SAW YOUR LETTER OF THE 25TH. TRANSFER ALL DEPOSITS RECEIVED FROM GOVERNMENT AGENCIES AND OTHER FINANCIAL INSTITUTIONS TO FREE SAVINGS ACCOUNTS."

CONFIDENTIAL

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

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CONFIDENTIAL

JP/OSA/14380

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 April 1946

FROM:
MITSUBISHI BANK
OSAKA BRANCH, Box No.89
Osaka Central Post Office
Japan

TO:
MITSUBISHI BANK
Chief of Inspection Dept,
Marunouchi 2-chome
Kojimachi-ku Greater
Tokyo Japan

DISTRIBUTION:
GB
CIS
NRS
ESS
GPA
8th A MG

Date of Commun:
20 Mar 46

Comment by:
B1 J-314

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: LOAN TO KAMIJIMA CHEMICAL INDUSTRIAL COMPANY LIMITED IN OSAKA

Writer sends a report on the accommodation of an open credit for funds to purchase raw materials, as follows:

"CUSTOMER: KAMIJIMA CHEMICAL INDUSTRIAL CO.,LTD.
TERMS : For 4 Months
AMOUNT : ¥130,000.00
REMARKS :

This company is a subsidiary of KANEGAFUCHI INDUSTRIAL COMPANY, and its capital amounts to ¥1,500,000.00 (fully paid). The money is expected to be used for purchasing 355 Tons (Ex: Ton=2,205 lbs.) Sulphur. The monthly average production capacity is as follows:

Sulphuric acid 1,000 Tons (Ex: Tons=2,205 Lbs.)
Carbon sulphide 50 Tons
Lime ¥200,000.00

The company is planning to manufacture superphosphate of lime, consuming about 1,000 tons phosphorus ore per month."

CONFIDENTIAL

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

rt

CONFIDENTIAL JP/WUK/4908

CIVIL CENSORSHIP DETACHMENT
CIB - G HQ- AFPAC
APO 500

15 April 1946

FROM:

WAKAMATSU SHITEN, TEIKOKU
GINKO KABUSHIKI KAISHA
WAKAMATSU BRANCH, TEIKOKU
BANK, LTD.
673, 5-chome Ko-machi,
Wakamatsu City,
Fukuoka Pref.,
Japan

TO:

FUKUOKA SHITEN, MITSUBISHI
GINKO
FUKUOKA BRANCH, MITSUBISHI
BANK, LTD.
Fukuoka City
Fukuoka Pref.,
Japan

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

Date of Commun:
12 Mar 46

Comment by:
J-624

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/FUK/3239

COMMENT

FINANCE: NOTICE OF PAYMENT

A notice stating that the Nippon Coal Co. paid: ¥ 1,946,745.67 to the: Katsuta Mining Office, Mitsubishi Co.

paid: ¥ 571,433.70 to the: Katsuta Mining Office Mitsubishi Co.

paid: ¥ 2,276,432.88 to the Iizuka Mining Office Mitsubishi Co.

paid: ¥ 920,137.63 to the : Iizuka Mining Office Mitsubishi Co.

through the Wakamatsu Branch Bank to the Fukuoka Branch Bank.

CONFIDENTIAL

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

rt CONFIDENTIAL JP/TOK/TL/1454

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 April 1946

FROM:
MITSUBISHI GINKO,
The Mitsubishi Bank
The Accounting Section
No. 5 of Maruncuchi
Nichome Kooji Machi
Tokyo Japan

TO:
SHICHO MITSUBISHI GINKO
The Branch Manager of Mitsubishi
Bank, Tokuyama Branch
No. 3147 Oaza,
Tokuyamakoo,
Tokuyama, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG

Date of Commun:
30 Mar 46

Comment by:
Capt. Solovskoy

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: TRANSFER OF DEPOSITS

"SAW YOUR LETTER OF THE 25TH. TRANSFER ALL DEPOSITS RECEIVED FROM GOVERNMENT AGENCIES AND OTHER FINANCIAL INSTITUTIONS TO FREE SAVINGS ACCOUNTS."

CONFIDENTIAL

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

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CONFIDENTIAL JP/FUK/4893

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 April 1946

FROM:

SAGA SHITEN, SAGA CHUO GINKO,
KABUSHIKI KAISHA
Saga Branch, Saga Central
Bank Ltd.,
Gofuku-machi,
Saga City,
Saga Pref.,
Japan

TO:

MITSUBISHI GINKO, SHITEN
Fukuoka Branch, Mitsubishi
Bank, Ltd.,
Tenjin-no-cho,
Fukuoka City
Fukuoka Pref.,
Japan

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

Date of Commun:
13 Mar 46

Comment by:
J-630

Type of Commun:
Letter

Language;
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/FUK/4211 3301

COMMENT

FINANCE: ADVICE OF PAYMENT ON CURRENT ACCOUNT

An advice slip is being forwarded informing the Mitsubishi Ginko Fukuoka Shiten (Fukuoka Branch, Mitsubishi Bank) that ¥ 2,500,000.---will be sent to them for payment made by NORIN CHUO KINKO, Saga Ken Dai Ri Sho (The Saga Agency of the Central Cash Office of Agriculture and Forestry) to its branch office in Fukuoka. The purpose of the transaction was not given.

CONFIDENTIAL

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

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CONFIDENTIAL

JP/OSA/15889

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

19 April 1946

FROM:
NISSIN KAGAKU KOGYO
KABUSHIKI KAISHA
(Nissin Chemical
Industry Co.,Ltd.)
22, Ketahama 5-chome,
Higashi-ku, Osaka
City Japan

TO:
MITSUBISHI GINKO, CHOSA KA
(Mitsubishi Bank, Investigation
Section) Tokyo Central Post
Office P.O.Box No.175,
Greater Tokyo
Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
ASF

Date of Commun:
11 Apr 46

Comment by:
Bl J-314

Type of Commun:
Letter

Number of Inclosures:
Three

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BALANCE SHEET OF NISSIN CHEMICAL INDUSTRY CO.,LTD., OSAKA

Writer sends semi-annual business report dated 23 August 1945, enclosing a balance sheet as of 30 June 1945, as follows:

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

JP/OSA/15889 (Continued)

SUMITOMO CHEMICAL INDUSTRY CO.,LTD. OSAKA

BALANCE SHEET AS OF 30 JUNE 1945

ASSETS ¥		LIABILITIES & CAPITAL ¥
11,250,000.00	Capital unpaid	
97,203,905.73	Fixed assets	
142,030,452.48	Operating expenses	
58,546,982.30	Invested securities	
944,441.05	General retiring allowance appropriation	
26,735,794.62	Materials	
26,727,974.91	Manufactured goods & unfinished goods	
1,285,938.50	Relative companies a/c	
23,683,402.45	Credit sales	
658,186.76	Bills receivable	
6,273,047.86	Suspense a/c receivable	
44,992,959.34	Suspense a/c paid	
637,502.78	Securities	
6,485,210.59	Deposits & cash on hand	
6,903,199.41	SUMITOMO ALMINIUM REFINING CO. a/c	
	Capital	110,000,000.00
	Legal reserve fund	7,460,000.00
	Special reserve fund	11,550,000.00
	Reserve fund for technical research	1,600,000.00
	General retiring allowance appropriation	1,200,000.00
	Debentures	65,400,000.00
	Borrowed money	191,160,000.00
	Credit purchases	7,445,983.14
	Accounts payable	2,130,875.40
	Suspense a/c received	40,093,540.22
	Money deposited with Co.	5,929,070.30
	General retiring allowance reserve fund	944,441.05
	Reserve fund for tax	1,316,626.45
	Sundry appropriations	5,996,321.50
	Previous term profits	2,037,104.31
	Current term profits	5,095,036.41
459,358,998.78	T O T A L	459,358,998.78

Examiner's Note: The former name of sender was SUMITOMO CHEMICAL INDUSTRY COL, LTD. Addressee is a subsidiary of MITSUBISHI & CO., LTD., and is included in the Schedule of Restricted concerns MITSUBISHI & CO., LTD. holds 30.2 % of its shares.

Enclosures: 2 balance sheets
1 letter.

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

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CONFIDENTIAL JP/TOK/13843

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

19 April 1946

FROM:
KABUSHIKI KAISHA TOHO GINKO,
KAWAMATA SHITEN, (TOHO BANK
LTD. KAWAMATA BRANCH)
No.54, Aza Kawaramachi, Kawa-
matamachi, Dategun, Fukushima
Pref., Japan

TO:
MITSUBISHI GINKO, NIHOMBASHI
SHITEN, (MITSUBISHI BANK LTD.
NIHOMBASHI BRANCH),
Tori 3-chome, Nohombashiku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG

Date of Commun:
9 Apr 46

Comment by:
R.B.2 261

Type of Commun:
Reg. Letter
#408

Number of Inclosures:
Fifty six

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES REQUESTED

The writer forwards, without cover letter, ten stock certificates of MITSUI KOZAN KABUSHIKI KAISHA (MITSUI MINING CO., LTD.), in the names of FUKUTANI Toichiro and AKIBA Yoshi, with a total face value of ¥5,000, requesting the addresses to transfer the ownership of these stocks from these owners to KANNO Seiichi,

The writer also forwards twenty receipts of down payment for the sum of ¥12,500, covering 1,000 shares of MITSUBISHI KOGYO KABUSHIKI KAISHA (MITSUBISHI MINING CO., LTD.) dated 23rd and 26th of Mar. 45 and requests the addressee to transfer their ownership from IKEDA Kanji and CHIYODA MUTUAL LIFE INSURANCE CO. to KANNO Seiichi,

Examiner's Note: The above two concerns are the restricted concerns subject to SCAP Directive AG 300.8 (6 Dec. 45) ESS - AC.

Inclosures:
10 Stock certificates
20 Receipts of down payment of stocks
22 Promises
1 Draft
2 Forwarding slips
1 Receipt of delivery

CONFIDENTIAL

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

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CONFIDENTIAL

JP/TOK/20052

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

26 April 1946

FROM:
TAKEHARA Bukichiro
Higashishinmachi,
Tokushimashi,
Tokushima Pref.,
Japan

TO:
MITSUBISHI GINKO KABUSHIKIKA
(Mitsubishi Bank, Ltd., Stock
Section) 2 chome, Marunouchi,
Kojimachiku, Tokyo,
Japan

DISTRIBUTION:
GB
CIS
CIC
SRS
ESS
8th A G2

Date of Commun:
11 Apr 46

Comment by:
R 32 261

Type of Commun:
Reg. Parcel Post
481

Number of Inclosure:
Twelve

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: RENEWAL OF STOCK CERTIFICATES OF RESTRICTED CONCERN REQUESTED

The writer forwards eight stock certificates of the Kabushiki Kaisha Mitsubishi Ginko (Mitsubishi Bank, Ltd.), with a total face value of ¥ 2,400, requesting the addressee to change the burned certificates for the new ones.

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

Inclosures:
8 Stock certificates
1 Application for renewal of stocks
1 Receipt for stock certificates
1 Instruction of payment of dividend
1 Inside cover

CONFIDENTIAL

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

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CONFIDENTIAL JP/FUK/6270

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

3 May 1946

FROM:
THE 82 GINKO, HOTEN EIGYO BU, (The 82nd Bank Ltd., Business Section) Saigo Cho, Nagano City, Nagano Pref., Japan

TO:
THE MITSUBISHI GINKO FUKUOKA SHITEN, (The Mitsubishi Bank Ltd., Fukuoka Branch) Shimodai Machi, Fukuoka City, Fukuoka Pref., Japan

DISTRIBUTION:

GB	STA	LOCAL
CIS	37	MGCO
CIC	36	MGCO
SRS		
ESS		
8th A, MG		

Date of Commun: 16 Apr 46

Comment by: J-610

Type of Commun: Registered Letter #934

Number of Inclosures: Three

Language: Japanese

Disposition of Commun: Passed

Previous Records:
JP/FUK/4211-3301

COMMENT

FINANCE: BANK DRAFT

No: 99
Date: 15 April 1946
Amount: ¥116,060.02
Depositor:
Issued to:
Drawn By: The NAGANO-KEN ASA-SEIHIN OROSHI-SHISETSU-KUMIAI (The Nagano Pref., Hemp Goods Whole Sale Association)
Drawn on: THE FUKUOKA KEN ISEI-HIN TATAMI-ZAIRYO TOSEI-KUMIAI, (The Fukuoka Pref., Mat Materials Controlling Association)
Payable through: The Mitsubishi Bank Ltd. (Not stated on bill)
Issuing agency:
Date of maturity: On Demand. Rate of Interest
Reason for transaction: Payment of Merchandise received by the Mat Materials Co.

Inclosures: 1 Bill of Lading
1 Acknowledgment of receipt of draft
1 Bill of collection.

CONFIDENTIAL

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

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CONFIDENTIAL

JP/TOK/21264

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 May 1946

FROM:

JOYO GINKO
(Joyo Bank, Ltd.)
Minami-cho, Mito City,
Ibaragi Pref., Japan

TO:

MITSUBISHI GINKO SHITEN
(Branch Office Mitsubishi Bank, Ltd)
Ginza, Kyobashi-ku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
CIC
SRS
ESS
8th A MG

Date of Commun:
27 Apr 46

Comment by:
B-6

Examined by:
8

No. of Inclosures:
One

Disposition of Commun:
Passed

Type of Commun:
Letter

COMMENT

FINANCE: TRANSFER OF FROZEN FUNDS FROM MITO TO TOKYO

Writer encloses Credit Advice dated 27 Apr 46, covering the amount of ¥200,000.00 deposited with writer by NIHON TSUUN, MITO SHITEN (Mito Branch, Nihon Transportation Co.) to credit the current account of Tokyo Branch of the same concern with addressee.

Examiner's Note: Addressee is a restricted concern

Inclosure: 1
Credit advice

CONFIDENTIAL

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

tma CONFIDENTIAL JP/FUK/7077

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

10 May 1946

FROM:
MITSUBISHI KOGYO K.K.
IIZUKA KOGYOSHO, (Mitsubishi Mining Co.,Ltd., Iizuka Mining Office)
Honami-Mura, Kaho-Gun,
Fukuoka Pref., Japan

TO:
MITSUBISHI GINKO K.K. FUKUOKA SHITEN (Mitsubishi Bank Co.,Ltd. Fukuoka Branch)
1st story, Iwataya Dept. Store, Tenjin-Cho, Fukuoka City, Fukuoka Pref., Japan

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

Date of Commun: 20 Apr 46

Number of Inclosures: Two

Comment by: 608

Language: Japanese

Type of Commun: Registered Mail No.275A

Disposition of Commun: Passed

Previous Records: JP/FUK/TL/4893/6284

COMMENT

FINANCE: CHECK FOR PAYMENT OF LUMBER BILL

Check.

No.L-8873 Date: 20 Apr. 46. Amount ¥700,000.00
Payable to : MITSUBISHI KOGYO K.K. IIZUKA KOGYO-SHO (Mitsubishi Mining Co.,Ltd. Iizuka Branch)
Issuing agency: MITSUBISHI GINKO K.K. FUKUOKA SHITEN (Mitsubishi Bank Co.Ltd. Fukuoka Branch)

Reason for transaction: Check was issued for the branch office, to use in payment for lumber for mine stopes supports (Komoku). It is to be transferred to their account in the Fukuoka Ginko, (Fukuoka Bank) Nogata Branch.

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

my

CONFIDENTIAL

JP/TOK/20412

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

11 May 1946

FROM:
MAEBASHI SHOTEN
(Maebashi Co.)
Sonobe Shi, Tochigi Shi,
Tochigi Pref., Japan

TO:
MITSUBISHI GINKO HONTEN
KABUSHIKIKA
(Mitsubishi Bank, Ltd.,
Head Office, Stock Section)
3-5 Marunouchi, Kojimachi-ku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
CIC
SRS
8th A MG

Date of Commun:
2 May 46

Comment by:
RB 2 261

Examined by:
J-1539

Type of Commun:
Reg. Letter
148

Number of Inclosures:
Six

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/13573

COMMENT

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

The writer, without cover letter, forwards a stock certificate of the Kabushiki Kaisha Mitsubishi Ginko (Mitsubishi Bank, Ltd.), with a total face value of five thousand Yen, requesting the addressee to transfer the ownership of the stock from MIYAKE Juko to the writer.

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

Inclosures: 6
1 Stock certificate
1 Application for transfer of ownership of stock
1 Proxy
1 Instruction of payment of dividend
2 Japanese currency (¥ 1.00)

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

mh

CONFIDENTIAL

JP/TOK/20577

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

16 May 1946

FROM:

HIRAOKA Ryozo
Busshi, Iino-machi,
Iruma-gun, Saitama
Pref., (Japan)

TO:

MITSUBISHI GINKO OSAKAMINAMI SHITEN
(Mitsubishi Bank, Ltd.,
Osakaminami Branch)
Suwo-cho, Minami-ku,
Osaka, (Japan)

DISTRIBUTION:
G2
CIS
ESS
G2 A MG
SRS
CIC

Date of Commun:
7 May 46

Comment by:
RB-2 261

Examined by:
254

Type of Commun:
Reg.Letter #393

No. of Inclosures:
Seven

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: ISSUE OF NEW STOCK CERTIFICATES REQUESTED

The writer forwards a receipt of down payment of twenty-five thousand Yen to the TOYO BOSEKI KABUSHIKI KAISHA (TOYO SPINNING CO., LTD.) for five hundred shares of stock. This payment was made on 21st May 45. The writer requests the addressee to issue the new stock certificates in exchange for it.

Inclosures: 7
1 Receipt of down payment of stock.
6 Postage stamps (¥1.20)

CONFIDENTIAL

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

mh

CONFIDENTIAL

JP/TOK/20577

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

16 May 1946

FROM:
HIRAOKA Ryozo
Busshi, Iino-machi,
Iruma-gun, Saitama
Pref., (Japan)

TO:
MITSUBISHI GINKO OSAKAMINAMI SHITEN
(Mitsubishi Bank, Ltd., Osakaminami Branch)
Suwo-cho, Minami-ku,
Osaka, (Japan)

DISTRIBUTION:
G3
CIS
ESS
8th A MG
SRS
CIC

Date of Commun:
7 May 46

Comment by:
RB-2 261

Examined by:
254

Type of Commun:
Reg.Letter #393

No. of Inclosures:
Seven

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: ISSUE OF NEW STOCK CERTIFICATES REQUESTED

The writer forwards a receipt of down payment of twenty-five thousand Yen to the TOYO BOSEKI KABUSHIKI KAISHA (TOYO SPINNING CO., LTD.) for five hundred shares of stock. This payment was made on 21st May 45. The writer requests the addressee to issue the new stock certificates in exchange for it.

Inclosures: 7
1 Receipt of down payment of stock.
6 Postage stamps (¥1.20)

CONFIDENTIAL

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

kmb

CONFIDENTIAL

JP/FUK/7772

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

20 May 1946

FROM:
MITSUBISHI GINKO
Osaka Minami Shiten
(Mitsubishi Bank Co.,
Ltd.) Osaka South Branch)
10, Suo-machi, Minami-ku,
Osaka City (Japan)

TO:
JOZAKI, Yoshitaro,
30-1, Jigyonishi Machi,
Fukuoka City, Fukuoka
Pref., (Japan)

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

Date of Commun:
No Date

Language:
Japanese

Comment by:
J-671

Disposition of Commun:
Passed

Type of Commun:
Registered Parcel
Post #595

COMMENT

FINANCE: TRANSFER OF STOCK SHARES

Stock of TOYO BOSEKI KABUSHIKI KAISHA (Oriental Spinning Co. Ltd.)

1. 10,000 shares (200 sheets) @ 50.00 ¥ 500,000.00
Stock holder: JOZAKI, Yoshitaro
Date of issue: 1 December 1945

2. 25 shares (3 sheets) @ 50.00 ¥ 1,250.00
Stock holder: JOZAKI, Yoshiko
Date of issue: 1 December 1945

Total amount ¥ 501,250.00

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

NO CONFIDENTIAL JP/OSA/19134

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

20 May 1946

FROM:
MIKI SANGYO KABUSHIKI KAISHA
(Miki Industrial Company, Limited)
7 Kita Horie-dori 5-chome
Nishi-ku, Osaka City,
Japan

TO:
MITSUBISHI GINKO
(Mitsubishi Bank)
Investigation Section
Post Office Box No. 175
Tokyo Central Post Office
Box No. 175
Tokyo Central Post Office
Greater Tokyo, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
CPC

Date of Commun:
12 May 46

Comment by:
Bl J-331

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

PROPERTY: DISCLOSURE OF EXTERNAL ASSET

Sender submits a balance sheet dated 30 Nov 1945 stating that they hold external assets amounting to Yen 1,657,300.22, whilst the location and kind of the asset is not mentioned.

Examiners note:
(1) According to SCAP directive AG004 (8/12/45) ESS/AC addressee is:
a) included in the Schedule of restricted concerns
b) a subsidiary of Mitsubishi Honsha Limited
(2) According to the booklet "The out line of Mitsubishi Honsha" dated Dec 1945 Mitsubishi Honsha holds 30.3% of their share.

CONFIDENTIAL

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

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CONFIDENTIAL

JP/OSA/19910

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

24 May 1946

FROM: DA
DAI NIPPON TORYO KABUSHIKI KAISHA (Great Japan Paint Company Limited)
38 Nishinoshimono-cho,
Honohana ku, Osaka City
Japan

TO:
MITSUBISHI GINKO
(Mitsubishi Bank Limited)
KATO Takeo
Marunouchi, 2-chome,
Kojimachi-ku, Greater Tokyo,
Japan

DISTRIBUTION:
GB
GD
CIS
SRS
ESS
8th A MG
ASF

Date of Commun:
15 May 46

Comment by:
B-1 J-371

Type of Commun:
Letter

Number of Inclosure:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: JAPANESE ASSETS IN SHANGHAI

Writer sends a semi-annual financial report(from 1 Oct 45 to 31 Mar 46) which discloses an investment in a Shanghai Enterprise amounting to ¥4,300,000.-

The balance sheet reads as follows:

(Continued Page 2)

ASSETS		LIABILITIES	
Land	¥ 703,937.68	Capital	¥ 8,000,000.00
Buildings	273,450,00	Legal reserve fund	517,000.00
Construction	11,000.00	Special reserve fund	801,000.00
Machineries and Equipments	590,036.00	Borrowed Money	7,592,000.00
Carriages and Vehicles	76,025.00	Credit Purchase	406,302.71
Tools and Fittings	90,245.07	Advance Receipt	131,052.39
Raw Materials	615,797.51	Account Payable	68,858.99
Stocked Materials	110,120.61	Suspence a/c Received	198,705.54
Un-finished goods	313,986.35	Reserve fund for Taxes	600,000.00
Merchandises	706,546.30	Profit brought forward from previous term	366,517.71
Negotiable Securities	380,230.26		
Advance Payment	547,481.44		
Credit Sales	1,603,264.24		
Short term Loan	3,420,016.41		
Advance Expenses	10,087.32		
Deposits and Cash	3,042,561.76		
Suspence a/c paid	1,516,727.18		
Asset for Shanghai Enterprise	4,300,000.00		
Loss for #33 term	200,632.81		
Loss for this term	169,291.40		
Total	¥18,681,437.34	Total	¥ 18,681,437.34

A similar letter dated 15 May 46 from same sender to TAMAI Kyosuke, Mitsubishi Heavy Industrial Company Limited, Marunouchi 2-chome, Kojimachi-ku, Greater Tokyo (Japan), was also intercepted. Both letters received the same disposition.

Examiner's Note: 1) According to SCAP directive AG3191 (11/12/45) ESS/FI addressee is a Bank requited to submit monthly reports to SCAP.
2) According to SCAP directive AG004 (8/12/45) ESS/AC Addressee is
2) (a) a Restricted concern
(b) a Subsidiary of Holding Company of Mitsubishi
3) According to the Booklet "Outline of Mitsubishi Honsha" dated December 5 1945, 30.3% of addressee s shares are owned by Mitsubishi Honsha.

Enclosure: 1-letter

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

CONFIDENTIAL JP/FUK/8395

CIVIL CENSORSHIP DETACHMENT
CIS ATIS GHQ SCAP
APO 500

28 May 1946

FROM:
KAGOSHIMA KOGYO GINKO
(Kagoshima Industrial Bank)
#54, Kano-machi, Kagoshima-shi,
(Kagoshima Pref., Japan)

TO:
MITSUBISHI GINKO FUKUOKA SHITEN (Mitsubishi Bank Fukuoka Branch) Tenjin-cho, Fukuoka-shi, (Fukuoka Pref. Japan)

DISTRIBUTION:
CS
GD
ESS
SRS
8th A MG
STA. LOCAL:
93rd AMG
37th AMG

Date of Commun: None
Comment by: J 1221
Type of Commun: Parcel Post Reg. #223
No. of Inclosures: Thirty four
Language: Japanese
Disposition of Commun: Passed
Previous Records

COMMENT

FINANCE: TRANSFER OF STOCK

The following shares of stock are being sent from KAGOSHIMA KOGYO GINKO (Kagoshima Industrial Bank) to MITSUBISHI KOGYO GINKO FUKUOKA SHITEN (Mitsubishi Bank Fukuoka Branch). The stock holder is KAGOSHIMA KOGYO GINKO (Kagoshima Industrial Bank).

1). Two hundred and fifty (250) shares, twenty five (25) sheets, of KABUSHIKI KAISHA SANWA GINKO (Sanwa Bank Co. Ltd.) stock, totaling twelve thousand, five hundred yen (¥12,500.00). Date of issue is 1 March 1934.

2). One hundred (100) shares, one (1) sheet of KABUSHIKI KAISHA SANWA GINKO (Sanwa Bank Co. Ltd.) stock, totaling five thousand yen (¥5,000.00). Date of issue is 1 March 1934.

3). One thousand, three hundred and fifty (1,350) shares, twenty-seven (27) sheets of NIPPON KAGYO GINKO (Japan Industrial Bank) stock, totaling sixty seven thousand, five hundred yen (¥67,500.00). Date of issue is 25 September 1939.

Inclosures: 34
33 sheets of power of attorney
1 invoice of the shares of stock

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

CONFIDENTIAL JP/OSA/20592

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

1 June 1946

FROM: KATSUDA Misao
c/o DAI NIPPON BOSEKI KAISHA
(Japan Spinning Co.)
30 Azuchimachi 3-chome,
Higashi-ku, Osaka City
(Japan)

TO: MITSUBISHI GINKO
(Mitsubishi Bank)
Head Office
OKADA, Ex-Manager of Shanghai Branch
Marunouchi, Greater Tokyo
(Japan)

DISTRIBUTION:
GB
CIS
SRS
ESS
CPC
8th A MG

Date of Commun:
23 May 46

Comment by:
B2 85

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: DISCLOSURE OF REMITTANCE OF JAPANESE ASSETS FROM ABROAD

Writer, former manager of the Shanghai Branch of above company, states:

"On 6, September, 1945, I made a telegraphic transfer of ¥500,000 representing deposits of our employees in Shanghai to your Osaka Branch in my name. At that time, I believed that some delay would be inevitable due to the bad telegraphic conditions. However, when I returned to Osaka I was surprised to learn that your Osaka Branch, as well as our company had not yet received the money. It is, of course, understood that even if the remittance succeeds, the money cannot be paid to the receiver at present. I suppose the telegram from your Shanghai Branch to your Osaka Branch did not arrive. As the money is important to our employees, I wish to trace it and expect you will kindly inform me about the details of this case. ....."

Examiner's Note: According SCAP Directive AG 004 (8, Dec, 45)ESS/AC, addressee is:
(1) A Bank required to submit monthly report to SCAP
(2) A Restricted concern.
(3) A Subsidiary of Mitsubishi Holding Co., Ltd.

CONFIDENTIAL

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

CONFIDENTIAL JP/FUK/TL/2288

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

9 June 1946

FROM:
SHINSABU MITSUBISHI GINKO
(Investigations Department
Mitsubishi Bank)
Tokyo (Japan)

TO:
MITSUBISHI GINKO, FUKUOKA SHITEN
(Fukuoka Branch, Mitsubishi Bank)
17 Tenjin-machi, Fukuoka-shi, (Japan)

DISTRIBUTION:
GB
SRS
ESS
CIS
NRS
GPA
8th A MG
ASF

STA LOCAL:
93 AAG
28 Div G-2
I Corps G-2

Date of Commun: 8 June 46
Comment by: W. H. Dizer
Type of Commun: Internal Telegram
No. of Inclosures:
Language: Japanese
Disposition of Commun: Passed
Previous Records:

COMMENT

FINANCE: LOANS TO WEST JAPAN COAL COMPANY REACH SEVEN MILLION FIVE HUNDRED THOUSAND (7,500,000) YEN

"OUR LOANS TO THE NISHI KYUSHU SEKITAN (WEST JAPAN COAL COMPANY) HAVE AGAIN REACHED SEVEN MILLION FIVE HUNDRED THOUSAND (7,500,000) YEN."

EXAMINER'S NOTE: RESTRICTED CONCERN: SCAPIN DIRECTIVE AG 300.8 (8 DEC. 45) ESS-AC.

CONFIDENTIAL

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

CONFIDENTIAL

JP/FUK/TL/2258

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

9 June 1946

FROM:
SHINSABU MITSUBISHI GINKO
(Investigations Department
Mitsubishi Bank)
Tokyo (Japan)

TO:
MITSUBISHI GINKO, FUKUOKA SHITEN
(Fukuoka Branch, Mitsubishi Bank)
17 Tenjin-machi, Fukuoka-shi, (Japan)

DISTRIBUTION:
GB
SRS
ESS
CIS
NRS
GPA
8th A MG
ASF

STA LOCAL:
96 AMG
24 Div G-2
I Corps G-2

Date of Commun:
8 June 46

Comment by:
W. H. Dizer

Type of Commun:
Internal Telegram

No. of Inclosures:

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:

COMMENT

FINANCE: LOANS TO WEST JAPAN COAL COMPANY REACH SEVEN MILLION FIVE HUNDRED THOUSAND (7,500,000) YEN

"OUR LOANS TO THE NISHI KYUSHU SEKITAN (WEST JAPAN COAL COMPANY) HAVE AGAIN REACHED SEVEN MILLION FIVE HUNDRED THOUSAND (7,500,000) YEN."

EXAMINER'S NOTE: RESTRICTED CONCERN: SCAPIN DIRECTIVE AG 300.8 (8 DEC. 45) ESS-AC.

CONFIDENTIAL

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

CONFIDENTIAL

JP/FUK/TP/2151

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

10 June 1946

FROM:
MITSUBUSHI CHIKUHO KOGYO SHO
(Mitsubushi Chikuho Coal Mine)
TEL. NO. 900
Nogata, Fukuoka Prefecture
(Japan)

TO:
MITSUBISHI GINKO
(Mitsubishi Bank)
TEL. NO. 2163
Fukuoka (Japan)

DISTRIBUTION:
GB
SRS
ESS
CIS
8th A MG
ASF

STA LOCAL:
37th AMG

Date of Commun:
10 June 46

Comment by:
G. Fujita

Type of Commun:
Internal Telephone

No. of Inclosures:

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:

COMMENT

FINANCE: TWO MILLION FIVE HUNDRED AND FIFTY THOUSAND (¥2,550,000) YEN SENT

Nogata: Did you receive the Two Thousand (¥2,000) Yen deposit from the Mitsubishi Bank of Kokura?

Fukuoka: No.

Nogata: Did you receive One Million, Ninety-Seven Thousand (¥1,097,000) Yen from the same place on the 8th of June?

Fukuoka: No. We have no such record here. Did you send us any cash on the 8th of June?

Nogata: Yes. We did - Two Million, Five Hundred and Fifty Thousand (¥2,550.000.00) Yen.

Examiner's Note: RESTRICTED CONCERN - SCAPIN DIRECTIVE AG 300.8 (8 DEC. 45) ESS-AC.

CONFIDENTIAL

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

LOCAL INTEREST CONFIDENTIAL JP/FUK/ 9114

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

12 June 1946

FROM:
MITSUBISHI KOGYO KABUSHIKI KAISHA (Mitsubishi Mining Co., Ltd Sakito-machi, Saseho Kogai, Nagasaki Pref., (Japan)

TO:
MITSUBISHI GINKO (Mitsubishi Bank, Ltd.,) Fukuoka Branch c/o Department store, Tenjin-no-cho, Fukuoka-shi, Fukuoka Pref., (Japan)

DISTRIBUTION:
GB
CIS
ESS
STA LOCAL:
29th AMG
37th AMG
8th A MG

Date Commun: 6 June 46
Comment by: J-1201
Type of Commun: Letter, Reg. #154

No. of Inclosures: One
Language: Japanese
Disposition of Commun: Passed

Previous Records:
FUK/PO/ 4211, 7267, 8016.

COMMENT

FINANCE: TRANSFER OF FUNDS

Inclosed check drawn to self, indorsed by writer, for three hundred thirty thousand yen (¥ 330,000).

The check is being sent to the Mitsubishi Bank, Fukuoka Branch, requesting that bank for a telegraphic transfer of the same amount to the writer's credit in the SHINWA GINKO, (Shinwa Bank) Sakito Branch (Nagasaki Pref., Japan).

Examiner's Note: The Sakito Coal Mine, a subsidiary of the Mitsubishi Mining Co., is a restricted concern.

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

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CONFIDENTIAL JP/TOK/TL/3636

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

15, June 1946

FROM:
NO NAME
Omiya, Saitama Pref., Japan

TO:
MITSUBISHI GINKO
(Mitsubishi Bank)
Niigata Pref., Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
11 Jun 46

Comment by:
T. Nakauchi

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"REMITTED 100,000 YEN."

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

CS CONFIDENTIAL JP/TOK/TL/3766

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

18 June 1946

FROM:
KE
Omiya, Saitama Pref.,
Japan

TO:
MITSUBISHI GINKO
(Mitsubishi Bank)
Niigata Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MB

Date of Commun:
14 June 46

Comment by:
Y.Fukunaga

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"SENT ¥100,000."

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

CS

CONFIDENTIAL JP/TOK/TL/3809

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

19 June 1946

FROM:
MITSUBISHI GINKO
(The Mitsubishi Bank)
5,2-chome, Marunouchi
Kojimachi-ku, Tokyo
Japan

TO:
MITSUBISHI GINKO OTARU
SHITEN(The Otaru Branch
of the Mitsubishi Bank)
8-chome, Ironai-machi
Otaru City, Hokkaido
Japan

DISTRIBUTION:
GB
GD
SRS
ESS
8th A MG
ASF

Date of Commun:
14 June 46

Comment by:
W.T.Miyamoto

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
PostCensored
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"REMITTED ¥5,000,000 ON THE 14TH."

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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Cs

CONFIDENTIAL JP/TOK/TL/3809

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

19 June 1946

FROM:

MITSUBISHI GINKO
(The Mitsubishi Bank)
5,2-chome, Marunouchi
Kojimachi-ku, Tokyo
Japan

TO:

MITSUBISHI GINKO OTARU
SHITEN(The Otaru Branch
of the Mitsubishi Bank)
8-chome, Ironai-machi
Otaru City, Hokkaido
Japan

DISTRIBUTION:
GB
GD
SRS
ESS
8th A MG
ASF

Date of Commun:
14 June 46

Comment by:
W.T.Miyamoto

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
PostCensored
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"REMITTED ¥5,000,000 ON THE 14TH."

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

CONFIDENTIAL JP/FUK/TP/2527

CIVIL CENSORSHIP DETACHMENT
GIS MIS GHQ SCAP
APO 500

29 June 1946

FROM:
MITSUBISHI GINKO,*
NAGASAKI SHITEN
(Mitsubishi Bank, Nagasaki Branch Office)
TEL. NO. 2694
Nagasaki (Japan)

BANK

TO:
MITSUBISHI GINKO,*
FUKUOKA SHITEN
(Mitsubishi Bank, Fukuoka Branch Office)
TEL. NO. West 2163
Fukuoka (Japan)

DISTRIBUTION:

GD	STA LOCAL:
SRS	37th AMG
ESS/AC	95th AMG
8th A MG	

Date of Commun: 29 June 46

No. of Inclosures:

Comment by: M. Sakamoto

Language: Japanese

Type of Commun: Internal Telephone

Disposition of Commun: Passed

Previous Records:
FUK /PO/ 9114, 9530, 9576.

COMMENT

FINANCE: REQUEST FOR ¥1,000,000.00

Nagasaki: On the 3rd, please bring us ¥800,000.00 in ¥100.00 notes and ¥200,000.00 in ¥10.00 notes.
Fukuoka: All right.

*EXAMINER'S NOTE: Restricted Concern - SCAPIN Directive - AG - 300.8 (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.

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

CONFIDENTIAL JP/OSA/23508

CIVIL CENSORSHIP DETACHMENT
CIS MIS CHQ SCAP
APO 500

29 Jun 1946

FROM:
MITSUBISHI GINKO UMEDA SHITEN (Mitsubishi Bank, Ltd., Umeda Branch)
48 Sonezaki Naka 1-chome
Kita-ku, Osaka City (Japan)

TO:
MITSUBISHI GINKO SOMUBU (Mitsubishi Bank, Ltd., General Affairs Department)
5 Marunouchi 2-chome
Kojimachi-ku, Greater Tokyo (Japan)

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

Date of Commun: 8 Jun 46

Comment by: RIA J1742

Type of Commun: Registered Letter #53

No. of Inclosures: Seven

Language: Japanese

Disposition of Commun: Passed

COMMENT

FINANCE: TRANSMITTAL OF REPORT ON BANK DEPOSITS AND LOANS BY "RESTRICTED CONCERN" IN OSAKA

Writer's report reveals the following outstanding balances of deposits and loans as of 31 May 1946:

Free deposits from financial organizations	¥ 1,572,486.39
" " " peoples in general	3,060,759.61
Total	¥ 4,633,246.00
Blocked deposits	¥51,921,607.91
Total Deposits	¥56,554,853.91

Outstanding balance of loans to Ex-munition companies	¥14,035,575.55
Special loans	3,418,277.58
Total loans	¥17,453,853.13

Examiner's Note: Addressee is designated as "Restricted Concern" by SCAP Directive AG300.8 (8 Dec 45) ESS/AC, Incl. #1
Inclosures: 7 slips

CONFIDENTIAL

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

CONFIDENTIAL JP/OSA/RA/2272

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

2 July 1946

FROM:
HIROSHIMA SHITENCHO
(Chief of Hiroshima Branch)
Hiroshima, Japan.

BANK

TO:
SHINSA BUCHO
(Chief of Investigation Dept.)
Mitsubishi Ginko Honten
(Main Office of Mitsubishi Bank)
2 Marunouchi, Tokyo, Japan.

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

Date of Commun:
26 June 46

Comment by:
K. Nakada

Language:
Japanese

Disposition of Commun:
Post Censored

Type of Commun:
Domestic
Telecommunication

COMMENT

FINANCE: LARGE TRANSACTION

"WE WISH TO LEND ¥3,500,000 TO JUKO HIROSHIMA ZOSEN (HEAVY INDUSTRIAL HIROSHIMA SHIP BUILDING YARD) AT 14% INTEREST FOR A PERIOD OF 1 MONTH. RECEIVED ¥5,000,000 FROM (HAYASHI KANE)."

Examiner's Note: The Mitsubishi Bank is a subsidiary of The Mitsubishi Holding Co., and was placed on the schedule of restricted concerns by AG004 (8 Dec. '45).

CONFIDENTIAL

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

Tfs CONFIDENTIAL JP/TOK/27741

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

29 July 1946

FROM:
MITSUBISHI JUKOGYO KABUSHIKI KAISHA, KABUSHIKIKA (MITSUBISHI HEAVY INDUSTRY CO., STOCK SECTION), 4, 2-chome, Marunouchi, Kojimachi-ku, Tokyo, Japan

TO:
ISHIBASHI Kenzo,
26-3 Seki, 2-chome,
Ebisu-dori, Wakamatsu-shi,
Kyushu, Fukuoka-ken, Japan

DISTRIBUTION:
ESS/AC STA LOCAL:
32 MG CO

Date of Commun:
15 Jul 46

Comment by:
RB2 261

Examined by:
254

Type of Commun:
Reg. Letter
113

No. of Inclosures:
Twenty-seven

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
Irrelevant

COMMENT

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

The writer, without cover letter, forwards twenty-three stock certificates of the MITSUBISHI JUKOGYO KABUSHIKI KAISHA (Mitsubishi Heavy Industry Co.), with a total face value of twenty-five thousand yen (25,000 yen), completing the transfer of ownership of this stock from various individuals to the addressee.

Examiner's Note: This appears to be a violation of SCAP Directive AG 3004 (8 Dec 45) ESS-AC.

Inclosures: Twenty-seven
23 Stock certificates
3 Forwarding slip
1 Memorandum

- - - - - - -

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CONFIDENTIAL

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

CONFIDENTIAL JP/OSA/27896

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

31 July 1946

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

TO:
MITSUBISHI JUKOGYO KABUSHIKI
KAISHA KEIRIBU (Mitsubishi
Heavy Industry Co., Ltd.)
Finance Section)
4 Marunouchi 2-chome
Kojimachi-ku
Greater Tokyo (Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
24 Jul 46

No. of Inclosures:
One

Comment by:
R1A-J1760

Language:
Japanese

Type of Commun:
Registered letter
#350

Disposition of Commun:
Passed

COMMENT

FINANCE: EVIDENCE OF PAYMENT OF DIVIDENDS BY A "RESTRICTED CONCERN"

Writer's statement of account reveals that the total amount of dividends paid by them for account of addressee on shares of the latter's capital stock for their 56th business term is ¥1,296,211.64

Examiner's Note: 1) MITSUBISHI JUKOGYO KABUSHIKI KAISHA (Mitsubishi Heavy Industry Co., Ltd.) is listed on the "Schedule of Restricted Concerns" by SCAP Directive AG004 (8 Dec 45) ESS/AC

2) SCAP Directive 300.8 (8 Dec 45) ESS-AC states: "No dividends will be paid or declared by restricted concerns, except as otherwise authorized or directed by this Headquarters."

Inclosure: 1 statement

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

Ttr CONFIDENTIAL JP/TOK/29100

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

31 July 1946

FROM:
SHOWA SANGYO K.K., OTA KOJO (SHOWA INDUSTRIAL CO., LTD., OTA MILL), 3, Otaminamiura, Ota-machi, Nitta-gun, Gunma-ken, (Japan)

TO:
MITSUBISHI SHOJI K.K. (MITSUBISHI TRADING CO., LTD.), 43, 4-chome, Hon-machi, Naka-ku, Yokohama-shi, (Japan)

DISTRIBUTION:
CIS STA LOCAL:
GB/EC 1 CaV
SRS
ESS
8th A MG

Date of Commun:
19 Jul 46

Comment by:
B3 J-2

Examined by:
J-2176

Type of Commun:
Letter

No. of Inclosures:
One

Language:
Japanese

Disposition of Commun:
Irrelevant

COMMENT

ECONOMIC CONDITIONS: OTA MILL OF SHOWA INDUSTRIAL CO. RECEIVES 69,617 KGS. OF IMPORTED WHEAT

Writer forwards an acknowledgement of the receipt of 69,617 kgs. of foreign wheat shipped by addressee, which is 383 kgs. short of the quantity mentioned in addressee's shipping advice.

Examiner's Note: MITSUBISHI TRADING CO., LTD. is a restricted concern.

Inclosure: 1
1 Advice

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CONFIDENTIAL

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

CONFIDENTIAL JP/FUK/ 10601

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

31 July 1946

FROM:
MITSUBISHI GINKO KABUSHIKI KAISHA (Mitsubishi Bank, Ltd.), Shimonoseki Branch, 21 banchi, Nishi-Hosoe-machi, Shimonoseki-shi, Yamaguchi Pref., (Japan)

TO:
MITSUBISHI GINKO KABUSHIKI KAISHA (Mitsubishi Bank, Ltd.), Tobata Branch, 3-chome, Higashi-Hon-machi, Tobata-shi, Fukuoka Pref., (Japan)

DISTRIBUTION:
ESS/AC STA LOCAL:
YAMA MGT
FUKU MGT

Date of Commun: 22 Jul 46

Comment by: J-607

Type of Commun: Letter, Reg. #384

No. of Inclosures: Three

Language: Japanese

Disposition of Commun: Passed

COMMENT

FINANCE: CHECK PAYABLE TO RESTRICTED CONCERN SENT FOR COLLECTION

Inclosed is a free payment check, dated 20 Jul 46, for one hundred thirty-seven thousand six hundred thirty yen (¥137,630.00), drawn by NIPPON SUISAN KABUSHIKI KAISHA (Japan Marine Products Co., Ltd.), Tobata Branch, upon FUKUOKA GINKO KABUSHIKI KAISHA (Fukuoka Bank Ltd.), Tobata Branch, in favour of MITSUBISHI JUKOGYO KABUSHIKI KAISHA (Mitsubishi Heavy Industry Co., Ltd.) Shimonoseki Shipyard. This is being sent for collection.

Examiner's Note: The Mitsubishi Bank Ltd., and The Mitsubishi Heavy Industry Co., Ltd., subsidiaries of the Holding Company of Mitsubishi are restricted concerns.

Inclosures: 3
1 check
1 advice bill account
1 report of bills received

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/OSA/27924

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

31 July 1946

FROM:
NIPPON KANGYO GINKO
(The Hypothec Bank of Japan)
Uchi-saiwai-cho, Koji-machi-ku, Greater Tokyo
(Japan)

TO:
NIPPON KANGYO GINKO
(The Hypothec Bank of Japan)
Shingu Branch
Shingu, Shingu City
Wakayama Pref. (Japan)

DISTRIBUTION:
GB/EC
SRS
ESS/FI
GS

Date of Commun:
20 Jul 46

Comment by:
B 2 J-345

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: ISSUANCE OF DEBENTURES

Sender's letter reveals that they have decided to issue the 163rd Hypothec Debentures according to the following particulars:

1.	Total amount	¥200,000,000.
2.	Rate of interest	4.2% Annual
3.	The issue par	¥100 for face value ¥100.
4.	Date of application	10 August 46

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CONFIDENTIAL

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

CONFIDENTIAL JP/OSA/24644

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

6 July 1946

FROM:
MITSUBISHI GINKO
(Mitsubishi Bank, Ltd.)
Senba Branch
50 Kita-kyutaromachi
2-chome, Higashi-ku
Osaka City (Japan)

TO:
MITSUBISHI GINKO
(Mitsubishi Bank, Ltd.)
General Affairs Sect.
Marunouchi 2-chome, Kojimachi-ku
Greater Tokyo (Japan)

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

Date of Commun:
26 Jun 46

Comment by:
B1 J-345

Type of Commun:
Letter

No. of Inclosures:
Two

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: DISBURSEMENT OF FUNDS FROM BANK DEPOSIT BY CLOSED COMPANY

Sender informs, at the request of addressee, the balances of deposit accounts of MINAMI-MANSHU TETSUDO K.K. (South Manchuria Railway Company, Limited) with sender, after the company was ordered closed by SCAP Directive on 30 September 1945 as follows:

(1) Current Deposit account:-
Balance on 30 September 1945 ¥1,476,120.74

Final balance as of 7 June 1946
When it was transferred to the
Special deposit account with
Sender's Head Office ¥ 862,920.74

(Continued page 2)

CONFIDENTIAL

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

Withdrawal in Cash during the above period being	¥145,200.00
" by Transfer (Total of 2 cases) being	¥468,000.00
Deposit at closing hour on 7 June, 1946	none

(2) Restricted Deposit account:-

Balance on 3 November 1945	¥505,495.00
(This sum was transferred to the Head Office on 7 June 1946)	

Examiners Note:

1. According to SCAP Directive AG091.3 (30 Sep. 45) ESS South Manchuria Railway Co. was ordered closed by Japanese Government.

2. According to SCAP Directive AG004 (8 Dec 45) ESS/AC sender is included in the schedule of Restricted Concerns and is a Subsidiary of Mitsubishi Honsha, Ltd.

   As per Booklet "The outline of Mitsubishi Honsha" dated Dec. 5, 1945 Mitsubishi Honsha holds 30.2% of Sender's shares.

Inclosures: 2 reports

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

CONFIDENTIAL JF/OSA/23650

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

15 July 1946

FROM:
DAINIPPON BOSEKI K.K.
(Japan Spinning Co., Ltd.)
30 Azuchimachi 3-chome
Higashi-ku
Osaka City (Japan)

TO:
MITSUBISHI GINKO (Mitsubishi Bank, Ltd.) Inspection Department
6 Marunouchi 2-chome Kojimachi-ku
Greater Tokyo (Japan)

DISTRIBUTION:
GB/EC
GD
SRS
ESS
ESS/AC
8th A MG
ASF

Date of Commun: 6 Jul 46
No. of Inclosures: Two
Comment by: Bl J-423
Language: Japanese
Type of Commun: Letter
Disposition of Commun: Passed
Previous Records: JF/OSA/17834

COMMENT

FINANCE: BALANCE SHEET OF COMPANY HOLDING EXTERNAL ASSETS

Writer's business report for the term from 26 November 1945 to 25 May 1946 includes the following balance sheet disclosing its external assets.

(Continued Page 2)

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

BALANCE SHEET (as of 25 May 1946)

Liabilities		Assets	
Capital	147,179,000.00	Unpaid capital	19,625,000.00
Legal Reserve Fund	43,031,700.00	Land	7,724,459.10
Special Reserve Fund	9,648,000.00	Buildings	22,090,388.23
Reserve Fund for Dividend Equilibration	6,952,000.00	Structures	670,381.51
Employees Welfare Reserve Fund	7,007,738.78	Machinery and Equipment	16,624,709.41
Reserve Fund in memory of Mr. TERADA	200,000.00	Tools and Furniture	877,220.83
		Securities and Investments	45,813,777.25
Profit brought forward from previous term	39,494,133.00	Credit sales	9,734,685.45
		Bank Deposits	58,290,332.07
Caution Money deposited with us	1,594,481.37	Bills Receivable	17,941,201.74
Deposits with us	72,150,213.73	Suspense Accounts paid	29,139,625.97
		Raw Materials, Finished and unfinished goods	93,372,527.15
Accounts payable for Materials	17,861,162.96		
Accounts payable	17,008,891.87	Scraps	247,176.00
Unpaid Dividends	199,937.38	Stored Goods	13,145,138.28
Bills payable	300,000,000.00	External Assets	181,374,522.18
		War Insurance	8,343,691.20
Employees Retirement allowance Reserve Fund	838,138.74	Munitions Equipment	31,382,268.66
		Employees Retirement Allowance Reserve Fund Deposit	838,138.74
Net profit for current Term	1,834,949.78		
		Cash	25,303.27
¥ 664,160,406.59		¥ 664,160,406.59	

EXAMINER'S NOTE:

1) Previous record JP/OSA/17534 from same sender to Japan Bill Exchange 6 Kabuto-cho, 1-chome, Nihonbashi-ku, Greater Tokyo dated 6 May 1946 discloses Balance Sheet showing external assets as of 25 May 1945.

2) According to SCAP Directive AG004(6 Dec 45) ESS/AC, addressee is included in the Schedule of Restricted Concerns, and according to the booklet "The Outline of Mitsubishi Honsha" dated Dec 5 45, is a Subsidiary of Mitsubishi Honsha, Ltd. who holds 30.2% of the shares.

ENCLOSURES: 2 reports

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

CS CONFIDENTIAL JP/TOK/TL/4781

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

15 July 1946

FROM:
MITSUBISHI GINKO
(The Mitsubishi Bank)
5,2-chome, Marunouchi,
Kojimachi-ku, Tokyo
Japan

TO:
MITSUBISHI GINKO SHIMONOSEKI SHITEN. (The Shimonoseki Branch of the Mitsubishi Bank) Nishi Horie-machi, Shimonoseki, Yamaguchi Pref., Japan

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

Date of Commun:
8 Jul 46

Comment by:
W.T.Miyamoto

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: POSSIBLE TRANSFER OF FUNDS

"THE LOAN OF ¥500,000 TO THE JAPAN REFRIGERATOR CO. WAS APPRORED, BUT IF POSSIBLE, WE WOULD LIKE TO REDUCE THE AMOUNT TO ¥150,000."

EX. NOTE: MITSUBISHI GINKO IS A RESTRICTED CONCERN.

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

CS CONFIDENTIAL JP/TOK/TL/5147

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

21 July 1946

FROM:
MITSUBISHI GINKO
(Mitsubishi Bank)
5,2, Marunouchi, Tokyo
Japan.

TO:
MITSUBISHI GINKO
(Mitsubishi Bank)
Sapporo, Hokkaido
Japan

DISTRIBUTION:
GB/EC
GD
SRS
ESB/IND

Date of Commun:
19 Jul 46

Comment by:
G.L.Littlewood

Type of Commun:
Telegram

Language:
Japanese

Previous Records:
Ra/1454 TL/3809,4781

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: LOAN APPROVED

"A LOAN OF ¥1,000,000 TO THE HOKKAIDO SALT CO. (EX. HOKKAIDO ENGYO) IS APPROVED."

EX. NOTE: MITSUBISHI BANK LTD. A SUBSIDIARY OF MITSUBISHI A RESTRICTED CONCERN.

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

CONFIDENTIAL JP/OSA/26684

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

22 July 1946

FROM: MITSUBISHI GINKO OSAKA SHITEN
(Mitsubishi Bank, Osaka Branch)
16 Imabashi 4-chome Higashi-ku
Osaka City (Japan)

TO: MITSUBISHI SEISHI KABUSHIKI KAISHA (Mitsubishi Paper Mills Co., Ltd.)
c/o Mitsubishi Bank, Ltd.
Marunouchi 2-chome
Kojimachi-ku Greater Tokyo
(Japan)

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

Date of Commun:
9 Jul 46

Comment by:
RIA-J1760

Type of Commun:
Registered letter
#276

No. of Inclosures:
Three

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/OSA/25026

COMMENT

FINANCE: EVIDENCE OF PAYMENT OF DIVIDENDS ON SHARES OF "RESTRICTED CONCERN"

Writer sends 3 dividend receipts, totalling ¥175.50, representing dividends for the 56th and 57th business terms on addressee's capital stock, stating that they have debited addressee's account with the amounts undermentioned, having paid same on their behalf on 9 July 1946:

Number of shares:	20	50	20
Amount	¥ 39.00	¥ 97.50	¥ 39.00
Beneficiaries	ISHIBASHI Shinkichi Meisenji-cho 2-chome Nagata-ku Kobe City (Japan)	HISHITA Sakuzo Kuruwa-cho Ogaki City (Japan)	TERAMACHI Shunrin Sakurazuka-Moto-machi 5-chome Toyonaka City Osaka Pref. (Japan)

CONFIDENTIAL (Continued Page 2)

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

Examiner's Note: 1) Being a subsidiary of Mitsubishi Honsha, addressee is listed on the "Schedule of Restricted Concerns" by SCAP Directive AG004 (8 Dec 45) ESS/AC Incl #1.

2) SCAP Directive AG300.8 (8 Dec 45) ESS/AC states: "Except as otherwise authorized or directed by this Headquarters, no dividends will be paid or declared by a restricted concern."

3) Previous record JP/OSA/25026 covers a communication from same sender to same addressee, in which writer sends 9 receipts, totalling ¥1,228.50 representing dividends on 630 shares for the same business term.

Inclosure: 3 receipts.

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

CONFIDENTIAL JP/OSA/ 26949

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

23 July 1946

FROM:
KANEGAFUCHI KOGYO K.K.
HOMBU (KANEGAFUCHI
Industry Co., Ltd.
Head Office)
123 Tomobuchi-cho
Miyakojima-ku
Osaka City (Japan)

TO:
KABUSHIKI KAISHA MITSUBISHI GINKO
(MITSUBISHI Bank, Ltd.)
P.O.Box 175
Tokyo Central Post Office
(Japan)

DISTRIBUTION:
SRS STA LOCAL
GS I09 MG
GB/EC
ESS/FI
ESS/AC

Date of Commun:
16 Jul 46

Comment by:
B2 J344

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: SEMI-ANNUAL BUSINESS REPORT INCLUDING EXTERNAL ASSETS

Sender submits semi-annual business report as of 31 May 1946 of the KANEGAFUCHI SODA KOGYO K.K.(KANEGAFUCHI Soda Industry Co., Ltd.) as follows:

BALANCE SHEET
31 May 1946

Liabilities	Yen	Assets	Yen
Capital	10,000,000.-	Capital outstanding	5,000,000.-
Legal reserve fund	28,500.-	Securities	3,645,750.-
Borrowing	7,000,000.-	Current account	55,904.27
Account of affiliated compained	14,854,999.76	Special deposit	299,285.-
Arrears accound	8,250.-	External assets	22,169,219.36
		Loss carried forward from previous term	559,310.62
		Loss for this term	162,280.51
Total	31,891,749.76	Total	31,891,749.76

(Continued Page 2)

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

STATEMENT OF PROFIT AND LOSS
(1 December 1945)
(31 May 1946)

Total income	Yen	0
Total expenditure		162,280.51
Loss for this term	Yen	162,280.51

DISPOSAL OF LOSS

Loss for this term	Yen	162,280.51
Loss carried forward from previous term		559,310.62
Total	Yen	721,591.13
Total brought forward to next term	Yen	721,591.13

Examiner's Note: According to SCAP Directive AG004 (8 Dec 45) ESS/AC Addressee is included in the Schedule of Restricted Concerns and is a subsidiary of MITSUBISHI HONSHA LTD. who, as per Booklet "Outline of MITSUBISHI HONSHA LTD." dated 5 Dec 1945, holds 30.2% of its shares.

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

CONFIDENTIAL JP/OSA/27542

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

29 July 1946

FROM: OSAKA TOKUSHU SEIKO
KABUSHIKI KAISHA
(Osaka Special Steel
Co., Ltd.)
c/o Osaka Building
1 Soze-cho Kita-ku
Osaka City (Japan)

TO: KABUSHIKI KAISHA MITSUBISHI
GINKO (Mitsubishi Bank, Co.,Ltd.)
Investigation Section
Tokyo Central Post Office
P. O. Box No.175
Greater Tokyo (Japan)

DISTRIBUTION:
GD
SRS
ESS/AC
GS

Date of Commun:
20 Jul 46

Comment by:
B1 J-1707

Type of Commun:
Letter

No. of Inclosures:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BALANCE SHEET OF A RESTRICTED CONCERN

Sender submits a business report in which its balance sheet as of 2 Mar 46 is shown as follows:

Balance Sheet

Liabilities		Assets	
Capital	¥27,552,500.00	Capital outstanding	¥9,000,000.00
Legal reserve fund	489,950.00	Land	895,937.42
Special reserve fund	823,768.25	Buildings and structures	5,214,317.22
Long term loans	5,096,415.13	Machinery and equipment	6,640,614.66
Short term loans	37,246,877.41	Ships, vehicles and conveying tools	406,619.68
Credit purchase	4,597,083.88	Tools and fixtures	845,975.87
Advance receipt	6,879,751.72	Construction suspense account	13,595,559.22
Deposits with us	46,113.22	Development expense	47,017.67
Arrears account	488,011.71	Mining rights	56,486.15
Suspense account received	2,277,269.49	Sand ore rights	178,719.46

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Miscellaneous reserve	203,723.46	Equipment for sand ore	71,418.89
Profit brought forward from previous term	311,863.63	Stored goods	8,779,118.98
		Semi-finished goods	5,861,685.31
		Finished goods	3,666,522.69
		Securities	422,415.00
		Short term credit	12,757,861.79
		Credit Sales	6,105,007.60
		Bills receivable	300,000.00
		Advance payment expense	688,067.20
		Deposits and cash	4,552,586.65
		Government's certificate for special borrowed money	1,089,410.97
		Temporary payment	1,829,739.02
		Investment	890,875.02
		Special assets	2,310.57
		Loss for this term	2,064,012.28
Total	¥ 85,982,329.89	Total	¥ 85,982,329.89

Examiner's Note:
1) According to SCAP Directive AG 004 (8 Jun 46) ESS/AC sender is included in the Schedule of Restricted Concerns and is a subsidiary of Kurashiki Industrial Co., Ltd.
2) According to SCAP Directive AG 319.1 (11 Dec 45) ESS/FI addressee is a Bank required to submit monthly reports to SCAP.

Inclosure: 1-letter.

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

CONFIDENTIAL

JP/OSA/27950

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

1 August 1946

FROM: SHIKISHIMA BOSEKI KABUSHIKI KAISHA (Shikishima Spinning Co., Ltd.)
34 Bingo-machi 4-chome,
Higashi-ku, Osaka City (Japan)

TO: MITSUBISHI GINKO (Mitsubishi Bank Co., Ltd.)
Tokyo Central Postoffice P.O.Box No.175
Greater Tokyo (Japan)

DISTRIBUTION:
SRS
ESS/AC

Date of Commun:
Postmark: 26 Jul 46

Comment by:
B1 J-1707

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BALANCE SHEET OF A RESTRICTED CONCERN

Sender submits a semi-annual business report ending on 31 May 46, in which the balance sheet is shown as follows:

BALANCE SHEET

Liabilities		Assets	
Capital	31,743,750.00	Capital outstanding	4,800,000.00
Reserve fund	17,572,000.00	Land, buildings, and structures	6,960,974.86
Reserve fund for Loss cover	5,150,000.00	Machinery, equipment, tools and instruments	3,770,556.95
Special reserve fund	3,480,000.00	Ships, vehicles, and conveying implements	19,106.63
Reserve fund for transportation insurance	360,563.97	Affiliated company's shares	1,268,632.85
Reserve fund for regulation of materials	1,450,000.00	Capital participations	11,793,043.37
Fund for welfare of workmen	30,000.00	Special settlement securities	20,229,025.72
Reserve fund for research	100,000.00	Association investment	82,338.50
Fund for workmen's retiring allowance	715,032.18	a/c for finishing materials	1,413,298.05
Profit brought forward from previous term	12,234,726.56	a/c for working up weaving cloth	2,746,032.14
Affiliated Company a/c	179,361.66	Materials	3,127,809.63
		a/c for finishing waste cotton	15,166,528.43

(Continued Page 2)

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