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ZAIBATSU CONTROLS

EXAMINATION COMMITTEE REPORTS

Report No. 13 - HAYASHI Kenzai - see Rpt #22
*HIGARA Atsushi
KAWANABE Takashi
NAGAMATSU Toshikuma - see Rpt #21

*NAKAKUNI Suematsu
NAKAMURA Junsaku
NAKAMURA Yaroku - see rpt #8
SADO Takashi
SASAKI Daikichi - See Rpt #21

SASAKI Hideichi
SHIMIZU Naosaku
SUEMATSU Tomoe
TOMINAGA Taneoki
TSUNEYOSHI Tatsuo
YOSHIDA Kaneshige

Report No. 14 - HISATOMI Okura
HORI Rokuemon
ISHIKAWA Moriji - see Rpt #16
KAWASE Toshio - see Rpt #16

KODAMA Kiichi
KONDO Tokuju
MOTOMATSU Naoto
NAGAI Hideo
OKAMOTO Tatsuo
OMASA Masao - See Rpt #17
SEKI Yoshikuni
SHIMODA Fumio
WATANABE Takashi
YAMANE Harue

*Applications missing

APPROVED Apr. 10, 1948
承認・昭和23年4月10日

日産

Misao Ueda

NAME Takashi Kawanabe

No. 847 Name of Company The Nissan Fire & Marine Insurance Co., Ltd.

受 23.2.5. 付

# 個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日英兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第十一條の規定により處罰せられる。

東京都港區芝田村町一丁目二番地
日産火災海上保險株式會社

氏名 川奈部孝

第　號

E1

第一頁

# 個人調査書

一、姓名（振假名をつけること）　川奈部孝（カワナベタカシ）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　記載事項無し

三、生年月日（年齡數え年）　明治三十二年十二月十七日（二十才）

四、出生地（都道府縣）　千葉縣東葛飾郡船橋市本町五丁目一、八〇九

五、現住所（略記しないこと）及び電話番號　東京都練馬區練馬南町二ノ三、八三八、

六、本籍地（略記しないこと）　東京都港區芝新橋六ノ八〇

Questionnaire

1. Name (In full).

Takashi Kawanabe

2. Other names which you have used or by which you have been known, (alias or penname).

Nil

3. Date of birtn (age).

Dec. 17th, 1889 (60)

4. Place of birth (prefecture).

No. 1809, Honcho 5-chome, Funabashi-city,
Higashikatsushika-gun, Chiba-ken.

5. Present address (in full) and telephone number.

No. 3,828, Nerima-minami-cho, 2-chome, Nerima-ku, Tokyo.

6. Permanent address (in full).

No.80, Shiba-Shimbashi 6-chome, Minato-ku, Tokyo.

七、現に保有し又は就こうとする財閥、制限、従屬又は關係會社における役員としての地位

（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）

日產火災海上保險株式會社　日產系

（二）財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）

財閥會社

（三）地位

常務取締役

（四）就任の豫定日

昭和十七年十二月十六日
同　二十年四月三十日

常務取締役就任

八、前項の他本人の保有するすべての身分及び職業

該當事項無し

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該當事項無し

（二）指定者が指定された日において指定者と同一戸籍内にあつたことの有無

該當事項無し

7. Position of official in company which you hold or for which you are under consideration.
   a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

      The Nissan Fire & Marine Insurance Co., Ltd.

      The lineage of the Nissan Zaibatsu.

   b. Classification of Zaibatsu, restricted, subsidiary or connected company (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

      The Zaibatsu company. (associate company)

   c. Position.

      The managing director

   d. Scheduled date of assumption of the position.

      Dec. 16th, 1942. (The assumption of director)

      April 25th, 1944. (The assumption of managing director)

8. All other positions snd professions which you hold now.

   Nil

9. Family relationship with the persons designated as Zaibatsu.
   a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

      Nil

   b. Whether or not you were on the same family register with the designated persons on the day of their designation.

      Nil

第三頁

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務內容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務內容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること
(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率
(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

| 就職及び退職日附 | 會社團體等の名稱 | 地位（職員たる場合を含む） | 職務內容（詳細に） | 會社團體等の事業內容及び所在地 |
|---|---|---|---|---|
| 大四年五月 | 日本傷害保險株式會社 | 職員 | 火災保險業務担当 | 保險業 東京都港區芝田村町一ノ二（以下同じ） |
| 同六年四月 | 同 右 | 東京支部長 | 同 右 | |
| 同十一年三月 | 中央火災海上保險株式會社ト改称 | | | |
| 同十三年四月 | 同 右會社 | 再保險係長 | 同 右 | |
| 昭和二年七月 | 同 右 | 地方係長 | 同 右 | |
| 同七年三月 | 同 右 | 本店營業部 | 同 右 | |
| 同十二年六月 | 同 右 | 東京本部長 | 同 上 | |

| | | | |
|---|---|---|---|
| 同十二年六月 | 日産火災海上保險株式會社ト改称 | | |
| 同十六年九月 | 同 右 會 社 | 本店總務部長 | 同 上 |
| 同十七年八月 | 同 右 | 本店火災部長 | 同 上 |
| 同 十二月十六日 | 同 右 | 取締役兼火災部長 | 火災保險業務刀 |
| 同十九年四月二十五日 | 同 右 | 常務取締役 | 火災新種保險業務扱当 |
| | | 至現在 | |

附記

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

就任時（昭和十七年十二月十六日現在）

(1) 株式会社日産 取締役社長 鮎川義介 四割二分四厘

(2) 日本土地 [illegible]株式会社 取締役 [illegible] 本威郎 一割三分四厘

附記

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が就任時（昭和十七年十二月十六日現在）

(1)株式会社日産　取締役社長　鮎川義介　四割二分四厘

(2)日本土地証券株式会社　取締役会長　坂本成郎　一割三分四厘

(3)中村準一　一割

(3)本人が動務した期間における他の役員の氏名、地位及び就任退任年月日

| 氏名 | 地位 | 就任年月日 | 退任年月日 |
|---|---|---|---|
| 會長 | 取締役 | 小坂金次郎 | 昭和二二、五、三〇 |
| 取締役 | 常務同 | 右 | 昭和二二、五、三〇 |
| 副社長 | 取締役 | 西尾末廣 | 昭和二二、五、三〇 |
| 社長 | 取締役 | 楢東周一 | 昭和二二、五、三〇 |
| 社長 | 取締役 | 佐竹義一郎 | 昭和二二、五、三〇 |
| 社長 | 取締役 | 西島五百千加 | 昭和二二、五、三〇 |
| 副社長 | 取締役 | 谷村昌之助 | 昭和二二、五、三〇 |
| 取締役 | 監査役 | 中口未杉 | 昭和二一、八、二八 |
| 常務 | 取締役 | 山田敬亮 | 昭和二一、七、一三 |
| 常務 | 取締役 | 浜辺弥幸 | 昭和二一、七、一三 |
| 取締役 | 常務同 | 伊本直樹 | 昭和二一、七、一三 |
| 常務 | 取締役 | 富永穆興 | 昭和二一、七、一三 |
| 専務 | 常務同 | 三保幹太郎 | 昭和二〇、六、二五 |
| 副社長 | 監査役 | 鮎川義介 | 昭和二〇、六、二五 |
| 取締役 | 常務同 | 坂本成郎 | 昭和二〇、六、二五 |
| 社長 | 取締役 | 鮎川義介 | 昭和一九、四、二五 |
| 社長 | 取締役 | 永松利純 | 昭和一九、四、二五 |
| 副社長 | 取締役 | 中村準一 | 昭和一九、四、二五 |
| 常務 | 取締役 | 山田敬亮 | 昭和一九、四、二五 |
| 常務 | 取締役 | 浜辺弥幸 | 昭和一九、四、二五 |
| 取締役 | 常務同 | 伊本直樹 | 昭和一九、四、二五 |
| 常務 | 取締役 | 富永穆興 | 昭和一九、四、二五 |
| 専務 | 常務同 | 三保幹太郎 | 昭和一九、四、二五 |
| 副社長 | 監査役 | 鮎川義介 | 昭和一九、四、二五 |
| 取締役 | 常務同 | 坂本成郎 | 昭和一九、四、二五 |
| 社長 | 取締役 | 鮎川義介 | 昭和一八、一一、二〇 |
| 社長 | 取締役 | 永松利純 | 昭和一八、一一、二〇 |
| 副社長 | 取締役 | 中村準一 | 昭和一八、一一、二〇 |
| 常務 | 取締役 | 山田敬亮 | 昭和一八、一一、二〇 |
| 常務 | 取締役 | 浜辺弥幸 | 昭和一八、一一、二〇 |
| 取締役 | 常務同 | 伊本直樹 | 昭和一八、一一、二〇 |
| 常務 | 取締役 | 富永穆興 | 昭和一八、一一、二〇 |
| 専務 | 常務同 | 三保幹太郎 | 昭和一八、一一、二〇 |
| 副社長 | 監査役 | 鮎川義介 | 昭和一八、一一、二〇 |
| 取締役 | 常務同 | 坂本成郎 | 昭和一八、一一、二〇 |
| 社長 | 取締役 | 鮎川義介 | 昭和一七、一二、一五 |
| 社長 | 取締役 | 永松利純 | 昭和一七、一二、一五 |
| 副社長 | 取締役 | 中村準一 | 昭和一七、一二、一五 |
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| 常務 | 取締役 | 浜辺弥幸 | 昭和一七、一二、一五 |
| 取締役 | 常務同 | 伊本直樹 | 昭和一七、一二、一五 |
| 常務 | 取締役 | 富永穆興 | 昭和一七、一二、一五 |
| 専務 | 常務同 | 三保幹太郎 | 昭和一七、一二、一五 |
| 副社長 | 監査役 | 鮎川義介 | 昭和一七、一二、一五 |
| 取締役 | 常務同 | 坂本成郎 | 昭和一七、一二、一五 |
| 社長 | 取締役 | 鮎川義介 | 昭和一七、一、一九 |
| 社長 | 取締役 | 永松利純 | 昭和一七、一、一九 |
| 副社長 | 取締役 | 中村準一 | 昭和一七、一、一九 |
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| 社長 | 取締役 | 永松利純 | 昭和一六、四、一九 |
| 副社長 | 取締役 | 中村準一 | 昭和一六、四、一九 |
| 常務 | 取締役 | 山田敬亮 | 昭和一六、四、一九 |
| 常務 | 取締役 | 浜辺弥幸 | 昭和一六、四、一九 |
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| 専務 | 常務同 | 三保幹太郎 | 昭和一六、四、一九 |
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| 社長 | 取締役 | 鮎川義介 | 昭和一五、一二、二〇 |
| 社長 | 取締役 | 永松利純 | 昭和一五、一二、二〇 |
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| 専務 | 常務同 | 三保幹太郎 | 昭和一五、一二、二〇 |
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| 取締役 | 常務同 | 坂本成郎 | 昭和一五、一二、二〇 |
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| 常務 | 取締役 | 富永穆興 | 昭和一四、一二、二〇 |
| 専務 | 常務同 | 三保幹太郎 | 昭和一四、一二、二〇 |
| 副社長 | 監査役 | 鮎川義介 | 昭和一四、一二、二〇 |
| 取締役 | 常務同 | 坂本成郎 | 昭和一四、一二、二〇 |

| | | |

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

| Dates of employment and retirement. | Name of company or organization where you served. | Status of the position (including position as ordinary personnel.) | Duties and powers (in detail). | Substance of business of organization or company where you served and its location. |
|---|---|---|---|---|
| May 1915 | The Nihon Accident Insurance Co., Ltd. | Office service-man | Fire-insurance business | Damage Insurance Business (No.2, Shiba-Tamura-cho, Itchome, Minato-ku, Tokyo. |
| April 1917 | - do- | Head of Tokyo local branch | - do - | |
| March 1922 | (Change of the title) Chuo Fire & Marine Ins. Co., Ltd. | | - do - | - do - |
| April 1924 | - do - | Chief of re-insurance division | - do - | |
| July 1927 | - do - | Chief of other district division (head office) | - do - | |

| | | | | | |
|---|---|---|---|---|---|
| March 1932 | - do - | Chief of Tokyo district section (head office) | - do - | | |
| June 1937 | - do - | Business manager of kansai direct | - do - | | |
| June 1938 | (Change of the title) Nissan Fire & Marine Ins. Co., | Ltd. | | | |
| Sept. 1941 | - do - | Manager of general affairs dep't (head office) | | | |
| Aug. 1942 | - do - | Manager of fire ins. dep't (head office) | - do - | | |
| Dec. 16th, 1942 | - do - | Director & manager of insurance dep't | - do - fire | | |
| April 25th, 1944 to the present | - do - | Managing director | Fire and miscellaneous insurance business | | |

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

申請理由書にも申述べました如く日産本社は当社に対し役員選任に関する事前了承其の他の取極を致しておりません、従って私の役員としての就任についても何等明文の取極を致しては居りません

（二）本人の役員としての就任の事情の詳細、特にその就任につき財閥又は財閥直系會社が關與した事實の有無

大正四年私は当会社の前身日本偏害保険株式会社に入社爾来三十数年に亘り勤務し其の曾履歴に示す通り従来最高の地位迄歴任し役員に選任されたものであります。従って私の就任については何等日産本社の関与を受けて居りません

No. 10

Note 3

(a) Percentage of shares held to total issued:-

The time of my assumption of office:

(As of Dec. 16th 1942.)

(1) Yoshisuke Aikawa.
President of the Nissan Co., Ltd. ..... 42.4%

(2) Takeo Sakamoto.
President of the Nippon Land & Security Co., Ltd. ..... 13.4%

(3) Junichi Nakamura.
..... 10%

(b)

| Position | Name | Dates of appointment of other officials | Dates of retirement of other officials |
|---|---|---|---|
| Chairman | Shin Ibuki | Dec.16th,1942 | June 27th,1945 |
| Director | - do - | June 27th,1945 | Jan. 22nd,1946 |
| Vice-president | Chiwaki Kamiya | March 18th,1941 | March 14th,1944 |
| President | - do - | March 14th,1944 | June 27th,1945 |
| Chairman | -do - | June 27th,1945 | Jan. 24th,1947 |
| President | Mitsuo Kuhara | Dec. 16th,1942 | March 14th,1944 |
| President | Toshikuma Nagamatsu | June 27th,1945 | to the present |
| Director | Junichi Nakamura | Feb. 27th,1940 | April 25th,1944 |
| Vice-president | - do - | April 25th,1944 | May 5th,1947 |
| Senior managing director | Shigeyoshi Hirai | April 25th,1944 | Dec. 1st,1947 |
| Managing director | Yoshitoyo Uhara | Sept. 25th,1941 | April 1st,1944 |
| Director | Tatsuo Tsuneyoshi | Dec. 16th,1942 | April 1st,1945 |
| Managing director | - do - | April 1st, 1945 | to the present |
| Managing director | Hideichi Sasaki | April 1st, 1944 | May 26th,1947 |
| Director | -do - | May 26th,1947 | to the present |
| Director | Tomoe Suematsu | Dec. 16th,1942 | April 1st, 1945 |
| Managing director | - do - | April 1st, 1945 | to the present |
| Director | Namihei Odaira | June 21st,1937 | June 25th,1945 |
| Director | Keizo Tamura | June 21st,1937 | Feb. 12th,1946 |
| Director | Kenji Shimokobe | Nov. 30th,1943 | Jan. 22nd, 1946 |
| Director | Masasuke Fujita | April 25th,1944 | Jan. 16th,1947 |
| Director | Rikichi Shimada | Dec. 16th,1942 | April 15th,1944 |

| Position | Name | Dates of appointment of other officials | Dates of retirement of other officials |
|---|---|---|---|
| Director | Chuji Odagiri | Dec. 16th,1942 | March 8th,1946 |
| Director | Daikichi Sasaki | Dec. 16th,1942 | to the present |
| Director | Junsaku Nakamura | April 1st,1944 | to the present |
| Director | Shotaro Kubo | June 22nd,1944 | June 27th,1946 |
| Director | Takeshi Murayama | June 27th,1945 | Jan. 24th,1947 |
| Auditor | - do - | Dec. 16th,1942 | June 27th.1945. |
| Director | Kinjiro Konuma | June 27th,1946 | May 26th,1947 |
| Managing director | - do - | May 26th,1947 | to the present |
| Director | Jutaro Nishio | May 26th,1947 | to the present |
| Director | Kanichi Hashimoto | May 26th,1947 | to the present |
| Director | Ichiro Sato | May 26th,1947 | to the present |
| Director | Iwochika Nishijima | May 26th,1947 | to the present |
| Director | Masanosuke Tanimura | May 26th,1947 | to the present |
| Auditor | Suematsu Nakaguchi | Feb. 28th,1941 | Dec. 19th,1946 |
| Auditor | Keisuke Yamada | Dec. 16th,1942 | July 15th,1943 |
| Auditor | Yako Watanabe | Dec. 16th,1942 | Dec.19th,1946 |
| Auditor | Naoki Imoto | Dec. 16th,1942 | June 27th,1945 |
| Director | Taneoki Tominaga | Dec. 16th,1942 | April 25th,1944 |
| Managing director | - do - | April 25th,1944 | June 27th,1945 |
| Auditor | - do - | June 27th,1945 | to the present |
| Auditor | Kantaro Miho | June 27th,1945 | June 17th,1946 |
| Auditor | Hisatoshi Tanaka | May 26th,1947 | to the present |
| Advisor | Yoshisuke Aikawa | March 8th,1941 | June 27th,1945 |
| Advisor | Namihei Odaira | June 27th,1945 | Dec. 1st,1945 |

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

As mentioned in my report of personal investigation, our company have no arrangement with the Nissan Co., Ltd. in obtaining previous approva from them regarding election and appointment of officials of our company. I, therefore, have no arrangement existed in writing regarding my assumption of office as officials.

b. Details of circumstances under which you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

I entered the Nihon Accident Insurance Co., Ltd. in 1915 (the antecedent of the Nissan Fire and Marine Insurance Co., Ltd.) where I have served for more than thirty years. During the period of time, as mentioned in my chronological record of profession and employment, I filled the various positions till I got the highest one the employees can fill, and was elected and appointed the office of official. For this reason the Nissan Co., Ltd. was never concerned in approving my assumption of office.

第六頁

十二、本調査書作成年月日

昭和二十三年二月一日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名　川西郁孝

印

12. Date

February 1st, 1948.

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

T. Kawamura

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

847 日産

Misao Ueda

1 February, 1948.

受 22.5. 付

Hon. Tetsu Katayama,

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-

The Nissan Fire & Marine Insurance Co., Ltd.

No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Law for Termination of the Zaibatsu Family Control.

In connection with the enforcement of the Law for Termination of the Zaibatsu Family Control, I hereby submit my statement of application and my report of personal investigation under the provisions of clause 1 of article 7 of the same law as per attached papers.

Yours cordially,

T. Kawanabe

Attached papers:

1) Statement of application.
   2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
   3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
   a) Article of association.
   b) Office regulations.
   c) Copy of census register.

## STATMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of its family members, nor their parent, son, daughter, brother ~~not~~ nor sister, nor their spouse.

2) The controlling power of the Nissan Industrial Corporation (Nissan) was transfered to the Manchuria Industrial Corporation (Mangyo) which had been established in Manchuria in 1937. Consequently the Nissan Co., Ltd. have been operated on the basis of the club system and they have no control over the movements of officials of the Nissan Fire and Marine Insurance Co., Ltd.

Therefore the Nissan Fire & Marine Insurance Co., Ltd. have never got the approval from the Nissan Co., Ltd. regarding the appointment of the staff to be officials, as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned correctly in the attached report of my personal investigation.

3) On December 16th, 1942, I was elected and appointed the director of the Nissan Fire and Marine Insurance Co., Ltd. from among the employes and then the managing director on April 25th, 1944, and has held the office to this date. The representative officials of the company during the period of time were the chariman, the president ~~and~~ and/or the senior managing director. While I held the office of director, I only managed the fire insurance business as the manager of the department. After I was appointed the managing director, I only served along the line of the business of the fire and the miscellaneous insurance departments as the immediate director.

The Articles of Association ~~clearly~~ stipulate in the Articles 28 and 30, respectively, as follows:

"The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors" and

"The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all the affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or Managing Directors shall assist the President in execution of the Company's business."

And also the office Regulations stipulate in the Articles 2 and 7, respectively, as follows:

> "The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman", and
>
> "The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments."

For this reason, my power was not equal to that of the chairman, the president ~~and~~ and/or the senior managing directors.

4) I have never held concurrently the office of official of any other company affiliated to the Nissan Zaibatsu.

# ARTICLES OF ASSOCIATION (EXCERPT)

(The Nissan Fire & Marine Insurance Co., Ltd.)

## Chapter III.

## General Meeting of Shareholders.

### Article 18.

The Meeting of Shareholders shall be of two classes; namely the Ordinary General Meeting and the Extraordinary General Meeting. The President shall convene the Ordinary General Meeting in the month of June each year, and the Extraordinary General Meeting at any such time as may be considered necessary by the resolution of the Board of Directors.

The President shall preside over the General Meeting; in case of his inability to attend, one of the Directors shall take his place.

The Chairman of the General Meeting convened by the Auditors or the Shareholders in accordance with the provisions of law, shall be elected from among the Auditors.

## Chapter IIII.

## Officials and Meetings of the Board of Directors.

### Article 23.

The Company shall have the Officials as follows:

(1) Directors, ..... not exceeding twenty in number.

(2) Auditors, ..... not exceeding five in number.

The Officials shall be elected at the General Meeting of Shareholders.

### Article 24.

The representative Director of the Company shall be appointed by the resolution of the General Meeting of Shareholders, or by the mutual election from among the Directors,

Article 25.

The Directors shall form the Board of Directors, and shall decide business policies and other important matters of the Company.

Article 26.

The Directors shall elect from among themselves one Chairman of the Board and one President. The Directors may, as the state of business may demand, elect from among themselves one or two Vice-Presidents, and several Senior Managing Directors and/or Managing Directors. The Advisers shall, as may be deemed necessary, be appointed by the resolution of the Board of Directors.

Article 28.

The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors.

Article 29.

The resolution of the Board of Directors shall be passed by a majority of votes of the Directors present, unless otherwise prescribed by the law or regulations. In case of an equality of votes for and against the resolution, the Chairman shall have a casting vote.

Article 30.

The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or the Managing Directors shall assist the President in execution of the Company's business.

Article 32.

The Auditors may attend the Meeting of the Board of Directors, and shall be entitled to express the opinion for the draft of resolution received.

Article 34.

In case of a vacancy in the office of the Chairman of the Board of Directors or of his inability to act, the President shall preside over the meeting of the Board of Directors; in case of a vacancy in the President's office, or of his inability to act, one of the Directors shall preside over the meeting in the order as previously prescribed for the purpose.

Article 35.

The remuneration to the Directors and the Auditors shall be determined by the resolution at the General Meeting of Shareholders.

# OFFICE REGULATIONS: (EXCERPT)

( The Nissan Fire & Marine Insurance Co., Ltd. )

Article 2.

The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman.

Article 7.

The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments.

Article 8.

The chiefs of branch offices shall get instructions from the immediate directors through the chief managers of departments for supervising and transacting the business of their respective offices.

Article 23.

The management of business shall be investigated and planned by the chief department and section. If necessary, the management of business shall be put into practice with approval of the president through the secretary section after conferring with other departments and sections concerned.

As for the especially important matters, the approval of the chairman through the president shall be essential.

Article 24.

The personnel section shall get the approval of the president to transact the matters concerning the appointment, transference and dismissal of the employes and other affairs.

日産

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

NAME Junsaku Nakamura

Misao Ueda

No. 851

Name of Company Nissan Fire & Marine Insurance Co., Ltd.

受
23.2.5.
付

# 個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第十一條の規定により處罰せられる。

東京都港區芝田村町一丁目三番地

日産火災海上保險株式會社　會社　第　號

氏名　中村準策

# 個人調査書

一、姓名（振假名をつけること）　中村準策（ナカムラジュンサク）

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　讀賣事務員

三、生年月日（年齡數え年）　明治九年一月三十日　七十三才

四、出生地（都道府縣）　奈良縣

五、現住所（略記しないこと）及び電話番號　奈良市永井町東垣内七四

六、本籍地（略記しないこと）　奈良縣生駒郡大瀧村大字南部七〇

Questionnaire

1. Name (In full).

Junsaku Nakamura

2. Other names which you have used or by which you have been known. (alias or penname).

Nil

3. Date of birtn (age).

Aug. 20th, 1876. (73)

4. Place of birth (prefecture).

Nara-ken

5. Present address (in full) and telephone number.

Higashikkkiuchi, Mizumon-cho, Nara-shi

6. Permanent address (in full).

No. 670, Oaza-Minamigori, Koriyama-cho,
Ikoma-gun, Nara-ken.

第二頁

七、現に保有し又は就こうとする財閥、制限、從屬又は關係會社における役員としての地位

（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）

日産海上保險株式會社　日産系

（二）財閥會社、制限會社、從屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）

財閥傍系會社

（三）地位

取締役

（四）就任の豫定日

昭和十九年四月一日

八、前項の他本人の保有するすべての身分及び職業

該當事項無し

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該當事項無し

（二）指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該當事項無し

7. Position of official in company which you hold or for which you are under consideration.

a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will aIso be given.)

The Nissan Fire & Marine Insurance Co., Ltd.

The lineage of the Nissan Zaibatsu.

b. Classification of Zaibatsu, restricted, subsidiary or connected company (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

The Zaibatsu company (associated company)

c. Position.

Managing director

d. Scheduled date of assumption of the position.

Aptil 1st, 1944

8. All other positions snd professions which you hold now.

Nil

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

Nil

b. Whether or not you were on the same family register with the designated persons on the day of their designation.

Nil

第三頁

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務內容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務內容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

| 就職及び退職日附 | 會社團體等の名稱 | 地位（職員たる場合を含む） | 職務內容（詳細に） | 會社團體等の事業內容及び所在地 |
|---|---|---|---|---|
| 明治三十三年七月 | 大阪商船株式會社 | 職員 | | 海運業（大阪） |
| 合三十五年五月 | 同右退社 | | | |
| 同右より大正八年まで | 海運業自營 | | | |
| 大正八年以後下記歷任 | 大和鉄道株式會社 | 監査役 | 同上 | 鉄道業（大阪） |
| | 大正水力電氣株式會社 | 同右 | 同上 | 電氣事業（大阪） |

附記

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

| 地位 | 氏名 | 就任年月日 | 退任年月日 |
|---|---|---|---|
| (2)<br>(1)株式會社日產取締役社長 | 鮎川義介 | 昭和十九年四月一日 | |
| 同 | 久保田豊 | 同 | |
| 同 | 小金義照 | 同 | |
| 同 | 中村 準一 | 同 | |
| 同 | 下河辺建二 | 同 | |
| 同 | 坂本威郎 | 同 | |
| 同 | 持株率 五割 | 同 | |
| 同 | 一割の合屋 | 同 | |

| 地位 | 氏名 | 就任年月日 | 退任年月日 |
|---|---|---|---|
| 株式會社日產取締役

附記

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

就任時（昭和十九年四月一日）

(1)株式會社日産取締役社長　下河辺建二　持株率　五割

(2)日本土地証券株式會社取締役社長　坂本威郎　同　一割〇分八厘

(3)中村准十一　同　一割

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

| 地位 | 氏名 | 就任年月日 | 退任年月日 |
|---|---|---|---|
| 會長 | 伊吹震 | 昭一七、一二、一六 | 昭二〇、六、二七 |
| 取締役 | 同右 | 昭二〇、六、二七 | 昭二一、一、二二 |
| 社長 | 神谷千別 | 昭一九、三、一四 | 昭二〇、六、二七 |
| 會長 | 同右 | 昭二〇、六、二七 | 昭二二、一、二四 |
| 社長 | 永松利能 | 同右 | 至現在 |
| 取締役 | 中村准十一 | 昭一五、二、二七 | 昭一九、四、二五 |
| 副社長 | 同右 | 昭一九、四、二五 | 昭二二、五、五 |
| 專務 | 平井重美 | 昭一九、四、二五 | 昭二二、一二、一 |
| 取締役 | 川奈部孝 | 昭一七、一二、一六 | 昭一九、四、二五 |
| 常務 | 同右 | 昭一九、四、二五 | 至現在 |
| 取締役 | 恒吉辰男 | 昭一七、一二、一六 | 昭二〇、四、一 |
| 常務 | 同右 | 昭二〇、四、一 | 至現在 |
| 取締役 | 末松友衛 | 昭一七、一二、一六 | 昭二〇、四、一 |
| 常務 | 同右 | 昭二〇、四、一 | 至現在 |
| 常務 | 佐々木秀一 | 昭一九、四、一 | 昭二二、五、二六 |
| 取締役 | 同右 | 昭二二、五、二六 | 至現在 |
| 取締役 | 小沼金次郎 | 昭二一、六、二七 | 昭二二、五、二六 |
| 常務 | 同右 | 昭二二、五、二六 | 至現在 |
| 取締役 | 小平浪平 | 昭一二、六、二一 | 昭二〇、六、二五 |
| 相談役 | 同右 | 昭二〇、六、二五 | 昭二〇、一二、一 |
| 取締役 | 田村啓三 | 昭一二、六、二一 | 昭二一、一一、一二 |
| 同右 | 下河辺建二 | 昭一八、一二、一六 | 昭二一、一一、一二 |
| 取締役 | 橋本関一 | 昭二二、五、二六 | 至現在 |
| 同右 | 佐藤一郎 | 同右 | 至現在 |
| 同右 | 西島五百千加 | 同右 | 至現在 |
| 同右 | 谷村昌之助 | 同右 | 至現在 |
| 監査役 | 中口末松 | 昭一六、二、二八 | 昭二一、一二、一九 |
| 同右 | 村山威士 | 昭一七、一二、一六 | 昭二〇、六、二七 |
| 取締役 | 同右 | 昭二〇、六、二七 | 昭二二、一、二四 |
| 監査役 | 渡辺彌幸 | 昭一七、一二、一六 | 昭二一、一二、一九 |
| 同右 | 伊本直樹 | 同右 | 昭二〇、六、二七 |
| 同右 | 三保幹太郎 | 昭二〇、六、二七 | 昭二一、六、一七 |
| 取締役 | 富永種興 | 昭一七、一二、一六 | 昭一九、四、二五 |
| 常務 | 同右 | 昭一九、四、二五 | 昭二〇、六、二七 |
| 監査役 | 同右 | 昭二〇、六、二七 | 至現在 |
| 同右 | 田中久壽 | 昭二二、五、二六 | 至現在 |
| 相談役 | 鮎川義介 | 昭一六、三、一八 | 昭二〇、六、二七 |

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

| Dates of employment and retirement. | Name of company or organization where you served. | Status of the position (including position as ordinary personnel.) | Duties and powers (in detail). | Substance of business of organization or company where you served and its location. |
|---|---|---|---|---|
| July 1900 to May 1902 | Osaka Shosen K.K. | Office-Serviceman | | Marine transportation business (Osaka) |
| May 1902 to 1919 | Conducting Marine transportation business of my own | | | - do - |
| From 1919 | Yamato Railway Co., Ltd | Auditor | Auditor | Railway business (Osaka) |
| | Taisho Hydro-electricity Co., Ltd. | - do - | - do - | Electric business (Osaka) |
| | Keihan Land Co.,Ltd. | Director | Director | Real estate business (Osaka) |

K.K.Morimoto

| | | | | | |
|---|---|---|---|---|---|
| | K.K.Morimoto Gumi | - do - | - do - | Building business (Osaka) | |
| | Daido Trust Co., Ltd. | - do - | - do - | Trust business (Osaka) | |
| | Osaka Seisakusho Co., Ltd. | - do - | - do - | Machine manufacturing business (Osaka) | |
| | Taiheiyo Marine & Fire Ins. Co., Ltd. | President | President | Damage Insurance Business | |
| May 1st, 1944 | Merger to Nissan Fire & Marine Ins. Co., Ltd. | | | No.2, Shiba-Tamura-cho, Itchome, Tokyo. | |
| Apr.1st 1944 to the present | - do - | Serve the business under the control of branch offices in the Osaka-Kyoto-Kobe districts | - do - | - do - | |

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

申請理由書にも申し述べました如く日産本社は當會社に対し役員選任に関する事前了承其の他の取極をいたしておりません

従って私の役員としての就任についても何等明文の取極はいたしておりません

（二）本人の役員としての就任の事情の詳細、特にその就任につき財閥又は財閥直系會社が關與した事實の有無

私が就任いたしておりました大平洋海上火災保險株式會社は昭和十九年五月一日戦争の熾烈化に伴ひ營業諸條件が悪化して参り此際経營の合理化を図り業績向上を目的として両會社を合併する事が社會公益に資する所以であるとの合意のもとに他よりの関與を受けずに當會社に合併同時に私は取締役に選任されたものであります

従って日産本社が私の就任について関與した事実はありません

| Position | Name | Dates of appointment of other officials | Dates of retirement of other officials |
|---|---|---|---|
| Director | Kenji Shimokobe | Nov. 30th,1943 | Jan.22nd,1946 |
| Director | Rikichi Shimada | Dec. 16th,1942 | April 15th,1944 |
| Director | Chuji Odagiri | Dec.16th,1942 | March 8th,1946 |
| Director | Daikichi Sasaki | Dec.16th,1942 | to the present |
| Director | Shotaro Kubo | June 22nd,1944 | June 27th,1946 |
| Director | Takeshi Murayama | June 27th,1945 | Jan.24th,1947 |
| Auditor | - do - | Dec.16th,1942 | June 27th,1945 |
| Director | Kinjiro Konuma | June 27th,1946 | May 26th,1947 |
| Managing director | - do - | May 26th,1947 | to the present |
| Director | Jutaro Nishio | May 26th,1947 | to the present |
| Director | Kanichi Hashimoto | May 26th,1947 | to the present |
| Director | Ichiro Sato | May 26th,1947 | to the present |
| Director | Iwochika Nishijima | May 26th,1947 | to the present |
| Director | Masanosuke Tanimura | May 26th,1947 | to the present |
| Auditor | Suematsu Nakaguchi | Feb.28th,1941 | Dec.19th,1946 |
| Auditor | Yako Watanabe | Dec.16th,1942 | Dec.19th,1946 |
| Auditor | Naoki Imoto | Dec.16th,1942 | June 27th,1945 |
| Director | Taneoki Tominaga | Dec.16th,1942 | April 25th,1944 |
| Managing director | - do - | April 25th,1944 | June 27th,1945 |
| Auditor | - do - | June 27th,1945 | to the present |
| Auditor | Kantaro Miho | June 27th,1945 | June 17th,1946 |
| Auditor | Hisatoshi Tanaka | May 26th,1947 | to the present |
| Advisor | Yoshisuke Aikawa | March 8th,1941 | June 27th,1945 |
| Director | Masasuke Fujita | April 25th, 1944 | Jan. 16th, 1947 |

No.10.

Note 3.

(a) The time of my assumption of office:

(As of April 1st, 1944)

Percentage of shares held to total issued:-

(1) Kenji Shimokobe.

President of the Nissan Co., Ltd. ..... 50%

(2) Takeo Sakamoto.

President of the Nippon Land & Security Co., Ltd.

..... 10.8%

(3) Junichi Nakamura. ..... 10%

(b)

| Position | Name | Dates of appointment of other officials | Dates of retirement of other officials |
|---|---|---|---|
| Chairman | Shin Ibuki | Dec.16th,1942 | June 27th,1945 |
| Director | - do - | June 27th,1945 | Jan.22nd,1946 |
| President | Chiwaki Kamiya | March 14th,1944 | June 27th,1945 |
| Chairman | - do - | June 27th,1945 | Jan.24th,1947 |
| President | Toshikuma Nagamatsu | June 27th,1945 | to the present |
| Director | Junichi Nakamura | Feb. 27th,1940 | April 25th,1944 |
| Vice-president | - do - | April 25th,1944 | May 5th,1947 |
| Senior managing director | Shigeyoshi Hirai | April 25th,1944 | Dec.1st,1947 |
| Director | Takashi Kawanabe | Dec.16th,1942 | April 25th,1944 |
| Managing director | - do - | April 25th,1944 | to the present |
| Director | Tatsuo Tsuneyoshi | Dec.16th,1942 | April 1st,1945 |
| Managing director | - do - | April 1st,1945 | to the present |
| Managing director | Hideichi Sasaki | April 1st,1944 | May 26th,1947 |
| Director | - do - | May 26th,1947 | to the present |
| Director | Tomoe Suematsu | Dec.16th,1942 | April 1st,1945 |
| Managing director | - do - | April 1st,1945 | to the present |
| Director | Namihei Odaira | June 21st,1937 | June 25th,1945 |
| Advisor | - do - | June 27th,1945 | Dec.1st,1945 |
| Director | Keizo Tamura | June 21st,1937 | Nov.12th,1946 |

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

As mentioned in my report of personal investigation, our company have no arrangement with the Nissan Co., Ltd. in obtaining previous approv from them regarding election and appointment of officials of ou company. I therefore, have no arrangement existed in writing r ing my assumption of office as officials.

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

The various factors affecting the business of the Taiheiyo Mar and Fire Insurance Co., Ltd. were aggravated as the War became fierce. In consequence of an agreement reached between the two companies, the Nissan Fire and Marine Insurance Co., Ltd. merged the company inorder to contribute to the public interests, rationalizing the business operation and improving the business, without any interference from the third party. At the same time I was elected and appointed the director of the Nissan Fire and Marine Insurance Co., Ltd. For this reason the Nissan Co., Ltd. was never concerned in approving my assumption of the office.

第六頁

十二、本調査書作成年月日

昭和二十三年二月一日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名

中村準寛

印

12. Date

February 1st, 1948.

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture J. Nakamura

February, 1948.

COPY

Hon. Tetsu Katayama,

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-
The Nissan Fire & Marine Insurance Co., Ltd.
No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Law for Termination of the Zaibatsu Family Control.

In connection with the enforcement of the Law for Termination of the Zaibatsu Family Control, I hereby submit my statement of applications and my report of personal investigation under the provisions of clause 1 of article 7 of the same law as per attached papers.

Yours cordially,

JUNSAKU NAKAMURA

Attached papers:

1) Statement of application.
   2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
   3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
   a) Article of association.
   b) Office regulations.
   c) Copy of census register.

STATEMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of its family members, nor their parent, son, daughter, brother nor sister, nor their spouse.

2) The cohtrolling power of the Nissan Industrial Corporation (Nissan) was transferred to the Manchuria Industrial Corporation (Mangyo) which had been established in Manchuria in 1937. Consequently the Nissan Co., Ltd. have been operated on the basis of the club system and they have no control over the movements of officials of the Nissan Fire and Marine Insurance Co., Ltd.

Therefore the Nissan Fire & Marine Insurance Co., Ltd. have never got the approval from the Nissan Co., Ltd. regarding the appointment of the staff to be officials, as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned correctly in the report attached of my personal investigation.

3) Since I was elected and appointed the director of the Nissan Fire & Marine Insurance Co., Ltd. on April 1st, 1944, I have served only along the lines of business under the control of branch offices in the Osaka-Kyoto-Kobe districts to this date. The representative officials of the company during the period of time were the chairman, the president and/or the senior managing directors.

The Articles of Association stipulate in the Articles 28 and 30, respectively, as follows:

> "The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors," and
>
> "The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or Managing Directors shall assist the President in execution of the Company's business."

and also the Office Regulations stipulate concerning the above-mentioned in the Articles 2 as follows:

> "The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman."

For this reason, my power was not equal to that of the chairman, the president and/or the senior managing directors.

4) I have never held concurrently the office of official of any other company affiliated to the Nissan Zaibatsu.

851

日産

23.2.5. 付

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

1 February, 1948.

Misao Ueda

Hon. Tetsu Katayama,

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-
The Nissan Fire & Marine Insurance Co., Ltd.
No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Law for Termination of the Zaibatsu Family Control

In connection with the enforcement of the Law for Termination of the Zaibatsu Family Control, I hereby submit my statement of application and my report of personal investigation under the provisions of clause 1 or article 7 of the same law as per attached papers.

Yours cordially,

Jr Wakamura

Attached papers:

1) Statement of application.
2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
a) Article of association.
b) Office regulations.
c) Copy of census register.

## STATEMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of its family members, nor their parent, son, daughter, brother *nor* sister, nor their spouse.

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Therefore the Nissan Fire & Marine Insurance Co., Ltd. have never got the approval from the Nissan Co., Ltd. regarding the appointment of the staff to be officials, as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned correctly in the attached report of my personal investigation.

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The Articles of Association stipulate in the Articles 28 and 30, respectively, as follows.

> "The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors," and
>
> "The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or Managing Directors shall assist the President in execution of the Company's business,"

and also the Office Regulations stipulate concerning the above-mentioned in the Articles 2 as follows:

> "The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman."

For this reason, my power was not equal to that of the chairman, the president and/or the senior managing directors.

4) I have never held concurrently the office of official of any other company affiliated to the Nissan Zaibatsu.

# ARTICLES OF ASSOCIATION (EXCERPT)

(The Nissan Fire & Marine Insurance Co., Ltd.)

## Chapter III.

## General Meeting of Shareholders.

### Article 18.

The Meeting of Shareholders shall be of two classes; namely the Ordinary General Meeting and the Extraordinary General Meeting. The President shall convene the Ordinary General Meeting in the month of June each year, and the Extraordinary General Meeting at any such time as may be considered necessary by the resolution of the Board of Directors.

The President shall preside over the General Meeting; in case of his inability to attend, one of the Directors shall take his place.

The Chairman of the General Meeting convened by the Auditors or the Shareholders in accordance with the provisions of law, shall be elected from among the Auditors.

## Chapter IIII.

## Officials and Meetings of the Board of Directors.

### Article 23.

The Company shall have the Officials as follows:

(1) Directors, ..... not exceeding twenty in number.

(2) Auditors, ..... not exceeding five in number.

The Officials shall be elected at the General Meeting of Shareholders.

### Article 24.

The representative Director of the Company shall be appointed by the resolution of the General Meeting of Shareholders, or by the mutual election from among the Directors.

Article 25.

The Directors shall form the Board of Directors, and shall decide business policies and other important matters of the Company.

Article 26.

The Directors shall elect from among themselves one Chairman of the Board and one President. The Directors may, as the state of business may demand, elect from among themselves one or two Vice-Presidents, and several Senior Managing Directors and/or Managing Directors. The Advisers shall, as may be deemed necessary, be appointed by the resolution of the Board of Directors.

Article 28.

The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors.

Article 29.

The resolution of the Board of Directors shall be passed by a majority of votes of the Directors present, unless otherwise prescribed by the law or regulations. In case of an equality of votes for and against the resolution, the Chairman shall have a casting vote.

Article 30.

The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or the Managing Directors shall assist the President in execution of the Company's business.

Article 32.

The Auditiors may attend the Meeting of the Board of Directors, and shall be entitled to express the opinion for the draft of resolution received.

Article 34.

In case of a vacancy in the office of the Chairman of the Board of Directors or of his inability to act, the President shall preside over the meeting of the Board of Directors; in case of a vacancy in the President's office, or of his inability to act, one of the Directors shall preside over the meeting in the order as previously prescribed for the purpose.

Article 35.

The remuneration to the Directors and the Auditors shall be determined by the resolution at the General Meeting of Shareholders.

# OFFICE REGULATIONS (EXCERPT)

( The Nissan Fire & Marine Insurance Co., Ltd. )

Article 2.

The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman.

Article 7.

The managers of departments shall get instructions from the immediate directors for supervising and transacting the business of their respective departments.

Article 8.

The chiefs of branch offices shall get instructions from the immediate directors through the chief managers of departments for supervising and transacting the business of their respective offices.

Article 23.

The management of business shall be investigated and planned by the chief department and section. If necessary, the management of business shall be put into practice with approval of the president through the secretary section after conferring with other departments and sections concerned.

As for the especially important matters, the approval of the chairman through the president shall ne essential.

Article 24.

The personnel section shall get the approval of the president to transact the matters concerning the appointment, transference and dismissal of the employes and other affairs.

APPROVED Apr. 10, 1948
承　認　昭和23年4月10日

23.2.5. 付

三井

NAME Takashi Sado Misao Ueda

No. 816 Name of Company The Mitsui Trust Co., Ltd.

# 個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。日英兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第三十一條の規定により處罰せられる。

三井信託株式會社　第　　號

氏名　佐渡　卓

第　頁

# 個人調査書

一、姓名（振假名をつけること）
サド タクシ
佐渡 卓

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）
該當事項無し

三、生年月日（年齡數え年）
明治二十九年五月一日（五十三才）

四、出生地（都道府縣）
島根縣

五、現住所（略記しないこと）及び電話番號
東京都新宿區信濃町三二ノ八

六、本籍地（略記しないこと）
島根縣海士郡海士村大字福井一、二五七

Questionnaire

1. Name (In full).

Takashi Sado

2. Other names which you have used or by which you have been known. (alias or penname).

None

3. Date of birtn (age).

May 1, 1896 (53 years old)

4. Place of birth (prefecture).

Shimane Prefecture

5. Present address (in full) and telephone number.

No.8-22, Shinanomachi, Shinjiku-ku, Tokyo

6. Permanent address (in full).

No.1257, Fukui, Amamura, Amagun, Shimane Pref.

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位

（一）會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）

三井信託株式會社　三井系

（二）財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）

財閥直系會社

（三）地位

常務取締役

（四）就任の豫定日

現在保有中

八、前項の他本人の保有するすべての身分及び職業

該當事項無し

九、財閥としての指定者との親族關係

（一）關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該當事項無し

（二）指定者か指定された日において指定者と同一戸籍内にあつたことの有無

該當事項無し

7. Position of official in company which you hold or for which you are under consideration.
   a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

The Mitsui Trust Co., Ltd. Mitsui linage

   b. Classification of Zaibatsu, restricted, subsidiary or connected companv (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

Direct Zaibatsu affiliate

   c. Position.

Managing Director

   d. Scheduled date of assumption of the position.

Keeping the position at present

8. All other positions snd professions which you hold now.

None

9. Family relationship with the persons designated as Zaibatsu.
   a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

None

   b. Whether or not you were on the same family register with the designated persons on the day of their designation.

None

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務内容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務内容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

| 就職及び退職日附 | 會社團體等の名稱 | 地位（職員たる場合を含む） | 職務内容（詳細に） | 會社團體等の事業内容及び所在地 |
|---|---|---|---|---|
| 大正八年四月一日 | 久原商事株式會社 | 職員 | 營業部 | 貿易商 大阪市 |
| 〃一三年七月一日 | 右を退社す | | | |
| 〃一三年八月六日 | 株式會社大阪鉄工所 | 東京事務所 次長 | 東京事務所責任者補佐 | 造船業 大阪市 |
| 昭和五年九月一日 | 右を退社す | | | |
| 〃五年一月一日 | 三井信託株式會社 | 職員 主任 | 貸付信用調査係 貸付係 | 信託業 東京都 〃 |

| | | | |
|---|---|---|---|
| 〃 | 九年七月一日 | 大阪支店次長 | 抵當貸付係 |
| 〃 | 一一年九月一五日 | 保管部長 | 大阪支店責任者補佐 |
| 〃 | 一三年一月一六日 | 信託部長 | 保管部責任者 |
| 〃 | 一九年四月二六日 | 大阪支店長 | 信託部責任者 |
| 〃 | 二〇年十月二五日 | 取締役 | 大阪支店責任者 |
| 〃 | 二一年四月二六日 | 大阪支店長兼 | 〃 |
| 〃 | 二二年一月三〇日 | 常務取締役 | 現在に到る |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |
| 〃 | 〃 | 〃 | 〃 |

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

| Dates of employment and retirement. | Name of company or organization where you served. | Status of the position (including position as ordinary personnel.) | Duties and powers (in: detail) | Substance of business of organization or company where you served and its location |
|---|---|---|---|---|
| April 1,'19 | Entered The Kuhara Shoji K.K. | Clerk | Business Dept. | Trade Business Osaka |
| July 13, '24 | Resigned | | | |
| Aug. 6, '24 | Entered The Osaka Tekko-sho K.K. | Asst. manager of Tokyo Office | Assistant to Responsible person for Tokyo office | Shipbuilding Osaka |
| Sept. 1, '30 | Resigned | | | |
| Nov. 20, '30 | Transferred | Clerk | Credit | |

| | | | | |
|---|---|---|---|---|
| April 1, '19 | Entered The Kuhara Shoji K.K. | Clerk | Business Dept. | Trade Business Osaka |
| July 13, '24 | Resigned | | | |
| Aug. 6, '24 | Entered The Osaka Tekko-sho K.K. | Asst. manager of Tokyo Office | Assistant to Responsible person for Tokyo office | Shipbuilding Osaka |
| Sept. 1, '30 | Resigned | | | |
| Nov. 20, '30 | Transferred to The Mitsui Trust Co., Ltd. | Clerk | Credit Investigation Section | Trust Business Tokyo |
| March 23, '33 | " | Chief | Short loans Section | " |
| July 2, '34 | " | " | Loans on mortgage Section | " |
| Sept. 15, '36 | " | Asst. manager of Osaka Br. | Assistant to Responsible person for Osaka Br. | " |
| Jan. 16, '38 | " | Manager of Safe Deposit Dept. | Responsible person for Safe Deposit Dept. | " |
| April 26, '44 | " | Manager of Trust Dept. | Responsible person for Trust Dept. | " |
| Nov. 26, '45 | " | Manager of Osaka Br. | Responsible person for Osaka Br. | " |
| April 26, '46 | " | Director Entrusted with Manager of Osaka Br. | | " |
| Jan. 30, '47 | " | Managing Director | to this date | |

| | | | | |
|---|---|---|---|---|
| Sept. 1930 | Retired from the above Company | | | |
| Nov. 1930 | The Mitsui Trust Co., Ltd. | Staff | Served in Loan Dept. etc. | Trust Business, Tokyo. |
| Nov. 1936 | " | " | Manager of Safe Deposit Dept. | " |
| April 1944 | " | " | Manager of Trust Dept. | " |
| Nov. 26, 1945 | " | " | Manager of Osaka Branch | " Osaka |
| April 1946 | " | Director | " | " " |
| Jan. 1947 | " | Managing Director | Managing Director | " Tokyo |

一字抹消

一字加入
一字抹消
三字訂正

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無　、

明文の取極無し

（二）本人の役員としての就任の事情の詳細、特にその就任につき財閥又は財閥直系會社が關與した事實の有無

(イ) 昭和二十年十一月六日三井財閥解体指令以後三井本社及三井家同族會はその機能を全く廢絶してゐた事は別紙三井本社証明書及三井高公氏証明書の示す通りである

(ロ) 一方終戰後の社會情勢を反映し社内に於ては澎湃として財閥離脫による自主的機運を生じつゝあつた事は前社長島田盛雄氏口述書の示す通りである

(ハ) 斯かる新情勢下に於て私は三井信託先任部長として信託業全般に對する經驗と社内經歴とによつて推薦せられ取締役に就任したものでその際三井家同族會又は三井本社の事前承認等の事實がなかつた事は別紙三井本社証明書、三井高公氏、三井同族會証明書及び前社長島田盛雄氏口述書の示す通りである

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

No arrangement existed in writing

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

(1) It is evident in the attached documents, the certificates of Mitsui Honsha Ltd., and Mr. Takakimi Mitsui that the functions of Mitsui Honsha Ltd., and Mitsui Family Meeting were stopped perfectly on Nov. 6, 1945 in accordance with the Directive concerning the dissolution of Mitsui Zaibatsu.

(2) It is shown, also, in the affidavit of Mr. Morio Shimada, the former President, that at the time of assumption of my position, a democratic movement ousting Zaibatsu control sprang up among employees of the Company, reflecting the social conditions after the end of hostilities.

(3) Under such new circumstances, I was recommended to assume the position of Director as senior Manager with abundant experiences on trust business and adequate career in the Company.

第六頁

十二、本調査書作成年月日

昭和二十三年一二月三日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名

佐渡卓 印

12. Date

February 3, 1948

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

I. Isado.

十、註一、昭和廿一年四月取締役就任の際の三井信託株式の一割以上の所有者の氏名及持株数

財團法人　三井報恩會　一六、六%

三井高公外拾名　一六、六%

（三井高公、三井高長、三井高大、三井高陽、三井高修、三井高周、三井高篤、三井高永、三井高孟、三井高光、以上拾壹名）　一五、三%

註二、本人の役員中の他の役員の氏名及地位、就任及退任当時ノ

島田盛雄　取締役、常務、社長　昭和十二年六月三十三日就任　現在に至る（現在社長）

比嘉良篤　取締役、常務　昭和十三年一月三十日退任

林　賢材　常務、社長　昭和二十年十二月二十六日就任　現在に至る（現在取締役）

万代順四郎　取締役　昭和十一年十月一日就任　十九年四月二十八日就任　現在に至る（現在取締役）

清水直作　取締役、監査役　二十年十二月二十日退任

成瀬雄吾　〃　〃　二十二年四月二十六日就任　現在に至る（現在監査役）

〃　〃　〃　昭和二十年十月二十九日就任　二十二年十月四日退任

第　　號

若林祐治郎　監査役

亀岡英一　常務

永野正　取締役

金杉台三　〃

三木義雄　〃

昭和二十年十一月二十六日就任
現在に至る

昭和二十二年一月三十日就任
現在に至る

同右

同右

同右

Remarks 1. Name of stockholders holding more than 10% of total stocks of the Mitsui Trust Co., Ltd. and the percentage of stocks held to total issued, on April 1946 when I assumed the position of Director.

| | |
|---|---|
| Mitsui Foundation | 16.6% |
| Takakimi Mitsui and 10 others | 16.6% |
| {Takakimi Mitsui, Takahisa Mitsui, Takahiro Mitsui, Takaharu Mitsui, Takanaga Mitsui, Takanaru Mitsui, Takakane Mitsui, Takaatsu Mitsui, Takaakira Mitsui, Takaosa Mitsui, Takateru Mitsui, | |
| Mitsui Honsha, Ltd. | 15.3% |

Remarks 2. Name, status and date of assumption and retirement of other officials of the Company during I have been keeping the position of official.

| Name | Status | Date of Assumption | Date of Retirement |
|---|---|---|---|
| Morio Shimada | Director, Managing Director and President | June 22, 1937 | Jan. 30, 1947 |
| Yoshiatsu Hika | Director and Managing Director | April 28, 1944 | Director at present |
| Kenzai Hayashi | Managing Director and President | Nov. 26, 1945 | President at present |
| Junshiro Kondai | Director | Oct. 1, 1936 | Dec. 21, 1946 |
| Naosaku Shimizu | Director and Auditor | April 26, 1946 | Auditor at present |
| Yugo Naruse | " | Oct. 29, 1945 | Oct. 4, 1946 |
| Yujiro Wakabayashi | Auditor | Nov. 26, 1945 | Auditor at present |
| Eiichi Kameoka | Managing Director | Jan. 30, 1947 | Managing Director at present |

| | | | |
|---|---|---|---|
| Morio Shimada | Director, Managing Director and President | June 22, 1937 | Jan. 30, 1947 |
| Yoshiatsu Hika | Director and Managing Director | April 28, 1944 | Director at present |
| Kenzai Hayashi | Managing Director and President | Nov. 26, 1945 | President at present |
| Junshiro Bandai | Director | Oct. 1, 1936 | Dec. 21, 1946 |
| Naosaku Shimizu | Director and Auditor | April 26, 1946 | Auditor at present |
| Yugo Naruse | " | Oct. 29, 1945 | Oct. 4, 1946 |
| Yujiro Wakabayashi | Auditor | Nov. 26, 1945 | Auditor at present |
| Eiichi Kameoka | Managing Director | Jan. 30, 1947 | Managing Director at present |
| Tadashi Nagano | Director | Jan. 30, 1947 | Director at present |
| Taizo Kanasugi | " | Jan. 30, 1947 | " |
| Yoshio Miki | " | Jan. 30, 1947 | " |

816 三井

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

受 23.2.5. 付

PETITION FOR APPROVAL OF NON-ZAIBATSU OFFICIAL

Misao Ueda

3 February, 1948

Applicant

Takashi Sado

The Mitsui Trust Co., Ltd.,
Managing director
8 of 22 Shinano-machi
Shinjuku-ku, Tokyo

To: Mr. Tetsu Katayama
Prime Minister

I. Substance of petition

I hereby request your approval owing to the following reason that I am an official who has nothing to do with Zaibatsu although I was appointed Managing Director of The Mitsui Trust Co., Ltd. which was designated a direct Zaibatsu affiliate by the Law for Termination of the Zaibatsu Family Control on April 26, 1945.

II. Reasons

1. (A) It is shown in the Zaibatsu Family Members Questionnaire submitted to Mitsui Honsha Ltd. that I am not a spouse, parent, child, brother or sister including a spouse of such person of persons belonging to the Zaibatsu or their family members.

(B) At the time of the assumption of office as director of the Mitsui Trust Co., Ltd. on April 26, 1946 there was no arrangement that the previous approval should be obtained from Mitsui Zaibatsu or Mitsui Honsha Ltd. regarding the assumption of the position and I did not get their approval.

Refer to the attached documents:

Certificate of Mr. Takakimi Mitsui (separate sheet)

" Mitsui Foundation ( " )

" Mitsui Honsha Co., Ltd. ( " )

Affidavit of Mr. Morio Shimada, Former President & Managing Director of The Mitsui Trust Co., Ltd. ( " )

(C) It is shown in Para. 10 of my Questionnaire that I have held concurrently the positions of officials neither in any company nor Mitsui Zaibatsu companies exceeding four positions in one time except that of The Mitsui Trust Co., Ltd.

As above mentioned, I am applicable to each item of Article 7 and consequently I am not an official connected with Zaibatsu.

2. (A) It is shown in Para. 11 Item 2 of my Questionnaire that the reason why I assumed the position of director is due to an earnest desire of the employees of The Mitsui Trust Co., Ltd. after the enforcement of the Directive concerning the dissolution of Mitsui Zaibatsu and also my more than fifteen years' business experience and career as the employee of the said company.

(B) After the assumption of the post of official, I devoted myself in the front line of the business as a manager of Osaka Branch.

As above, I am applicable to Article 6, Para. 1 Item 2 and consequently I am not an official connected with the Zaibatsu.

III. I herewith beg your approval as above according to Article 6 and 7 of the law.

Attached documents:

Certificate of Takakimi Mitsui (Seperate sheet)

" Mitsui Foundation ( " )

" Mitsui Honsha Ltd. ( " )

Affidavit of Mr. Morio Shimada, The Former President & Managing Director of The Mitsui Trust Co., Ltd.

Applicant T. Sado

Takashi Sado

CERTIFICATE OF TAKAKIMI MITSUI

3 February, 1948

1. In respect of exercising voting right of The Mitsui Trust Co. Stock held by Takakimi Mitsui & ten other Mitsui Families, I put the matter under Mitsui Honsha Ltd.'s charge and stopped the function of Mitsui Honsha Ltd. on Nov. 6, 1945 after the enforcement of the Directive concerning the dissolution of Mitsui Honsha Ltd. Therefore I have nothing to do with the general meeting of shareholders of The Mitsui Trust Co., Ltd.

2. I herewith certify that I neither received any report nor was asked for previous approval about Mr. Takashi Sado's assumption of the post of director at the general meeting of shareholders of The Mitsui Trust Co., Ltd. on April 26, 1946 and I did not express any positive opinion for it by sending a blank letter of attorney.

Representative of the shareholders,
Takakimi Mitsui & ten other Mitsui
Families

.....
Takakimi Mitsui

CERTIFICATE OF MITSUI FOUNDATION

3 February, 1948

1. We are the public utility foundation established only for the purpose of managing and contributing to the social and cultural work and hold The Mitsui Trust Co. Stocks only as assets. In consequence we have never expressed our positive opinion in exercising the voting right.

2. Our foundation has nothing to do with Mr. Takashi Sado's assumption of the post of director at the general meeting of shareholders of the said company on April 26, 1946.

Mitsui Foundation

.....
1 of 1, 2-chome Nihonbashi
Muromachi Chuo-ku, Tokyo

# CERTIFICATE OF MITSUI HONSHA LTD.

3 February, 1948

1. In consequence of the termination of the war, the dissolution of Zaibatsu was inevitable and Mitsui Honsha Ltd. stopped its function in the middle of October 1945 pursuant to the Memorandum of Finance Ministry and Central Liaison Office.

2. The Directive concerning the dissolution of Zaibatsu was formally made public on Nov. 6, 1945 and the President of Mitsui Honsha Ltd. made a public statement regarding the dissolution of Mitsui Honsha Ltd. to all members of the company and its affiliates.

3. At the same time a democratic movement has sprang up vigorously after the termination of the war among many affiliated companies and the re-election of officials on the basis of respecting the employees' opinion has taken place one after another.

4. The above circumstances were reflected at the general meeting of the shareholders of The Mitsui Trust Co., Ltd. on April 26, 1946. We herewith certify that there was no previous report to Mitsui Honsha Ltd. and we were not asked for approval concerning Mr. Takashi Sado's assumption of the post of director and did not express any positive opinion or intention with regard to it.

Mitsui Honsha Ltd.

.....

1 of 1, 2-chome Nihonbashi
Muromachi Chuo-ku, Tokyo

# AFFIDAVIT OF MORIO SHIMADA

3 February, 1948

1. The circumstance that Mr. Takashi Sado was elected to the director at the general meeting of shareholders of The Mitsui Trust Co., Ltd. on April 26, 1946 is as follows:

i. Since the termination of the war, dissolution of Zaibatsu has been inevitable and also democracy has sprang up vigorously among the employees, consequently it has been actually essential to respect employees' opinion.

ii. The directive concerning the dissolution of Mitsui Zaibatsu was enforced on Nov. 6, 1945 and Mitsui Honsha Ltd. stopped its function entirely.

iii. Under these circumstances a new managing directors elected on Nov. 26, 1945 have endevoured themselves to wipe out Zaibatsu color and democratize the trust business.

iv. In selecting officials at the general meeting of shareholders in April 1946, I recommended him to the post who was senior manager and had wealthy experience and career, believing that he was able to tide over the difficult management of trust business after the termination of the war and without sending any report nor requesting approval previously to Mitsui Honsha Ltd.

As above mentioned, I herewith certify that Mr. Takashi Sado's appointment of director of The Mitsui Trust Co., Ltd. has nothing to do with Zaibatsu and he is not an official connected with Zaibatsu.

.....
Morio Shimada
152 Seijo-machi Setagaya-ku, Tokyo

## Additional Statement Concerning the Reason of Petition for Recognition of Non-Zaibatsu Official

February 5, 1948

To: Mr. KATAYAMA Tetsu
Prime Minister

While the reason of petition required in Article 7 of the Law for the Termination of the Zaibatsu Family Control is clear in the corresponding item in my petition, I would further testify fully regarding the circumstances under which I was appointed, the item required in Article 6 of the said Law, so as to make the proof more certain that I have no relation whatsoever with the Zaibatsu stating (1) The circumstances of my entering The Mitsui Trust Co., Ltd. and my assumption of the position as an official. and (2) My conviction.

(1) The circumstances of my entering The Mitsui Trust Co., Ltd. and my assumption of the position as an official.

In spring of 1930, the late Mr. Umekichi Yoneyama, the then president of The Mitsui Trust Co., Ltd. said to me, "The Company has come to stand on a firm foundation, but another ten years' efforts and men of ability will be necessary so as to be compared favourably with the trust companies of U. S. A., England and other leading countries, which is my ideal. The Company has many Mitsui type employees, but what I want is such persons with the experience of serving in some companies other than the Mitsui Interests and the knowledge of foreign affairs. As you have experiences in foreign trades and manufacturing industry, I have been wanting to have your service for the Company." After 6 months deliberate consideration I finally decided to enter the Company in Nov., 1930.

Since then for fifteen years, I, under the guidance of Mr. Yoneyama, the president, and other Seniors, have got many experiences in the whole trust business, serving as Manager of Safe Deposit Dept., Trust Dept., and Osaka Br. successively.

In April 1946, when I was the Manager of Osaka Branch, Mr. Morio Shimada, the former president said to me "In the coming general meeting of stockholders, I will recommend you as director for I believe your ability in dealing with them is highly expected in case any difficulties may arise in the Mitsui Trust Co., Ltd. in future and I wish you would accept my offer."

With the conviction that the time had come to make the most of my experience and strive for the rehabilitation of the Company and development of the trust business, I accepted this recommendation and believed that my recommendation had nothing to do with the Mitsui Honsha Ltd. and all the employees keenly desired my appointment.

(2) <u>My conviction</u>

All the members of my family are Christians influenced by my grand father-in-law, the late Soroku Ebara. According to his will, I had exerted my utmost for the cause of peace and to keep the friendly retations between America and Japan.

Holding my faith firmly in view, I will strive to realize the cooperation between the two countries through the trust business.

The perfect development of the trust business in Japan on the American line was the ultimate aim of the late Mr. Yoneyama and it is exactly my imposed work for life.

Applicant T. Sado

Takashi Sado

日産

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

NAME Hideichi Sasaki

Misao Ueda

No. 852

Name of Company The Nissan Fire & Marine Insurance Co., Ltd.

受 23.2.5. 付

# 個人調査書

（記載上の一般的注意）

一、本調査書は、三通提出しなければならない。

二、調査書は、日本文及び英文で記入する。その場合、英文記載事項は對應頁の日本文に照應するものとする。兩文間に相違がある場合は、英文によるものとする。

三、記載事項は、楷書（英文の場合は大文字活字體）で明瞭に記入しなければならない。

四、各記載事項は、空白のまゝにしないよう正確に且つ良心的に記入しなければならない。

五、各記載事項中該當事項のない場合は「該當しない」又は「該當事項なし」等の文句を用いて記入しなければならない。

六、記載すべき空欄に充分の餘白がない場合は、補助紙を用い、「補助紙に續く」等の字句を記入して、いずれの記載欄の補助紙として用いたかを明かにしなければならない。

七、この調査表の重要な事項について虚僞の記載をし又は事實をかくした記載をした者は、財閥同族支配力排除法第三十一條の規定により處罰せられる。

住所又は勤務地 東京都港區芝田村町一丁目二番地

日産火災海上保險株式會社 會社 第 號

氏名 佐々木秀一

# 個人調査書

一、姓名（振假名をつけること）　佐々木　秀一

二、從來使用し又は一般に通用している他の名稱（通稱、筆名等）　該當事項無し

三、生年月日（年齡數え年）　明治十八年九月二十四日　六十四才

四、出生地（都道府縣）　京都府

五、現住所（略記しないこと）及び電話番號　京都府京都市上京區等持院北町一九（電話西陣五七一〇）

六、本籍地（略記しないこと）　京都府京都市上京區等持院北町一九

Questionnaire

1. Name (In full).

Hideichi Sasaki

2. Other names which you have used or by which you have been known. (alias or penname).

Nil

3. Date of birtn (age).

Sept. 24th, 1885 (64)

4. Place of birth (prefecture).

Kyoto-fu

5. Present address (in full) and telephone number.

No.19, Tojiinkita-machi, Kamigyo-ku, Kyoto-shi, Kyoto-fu.
(Tel. Nishijin - 5710)

6. Permanent address (in full).

No.19 Tojiinkita-machi, Kamigyo-ku, Kyoto-shi, Kyoto-fu.

七、現に保有し又は就こうとする財閥、制限、従属又は關係會社における役員としての地位

(一) 會社の名稱及び財閥系統（昭和二十年九月二日以降稱號變更があつた場合は舊稱號を含む）

日産火災海上保險株式會社　日産系

(二) 財閥會社、制限會社、従屬會社又は關係會社の區分（財閥會社の場合には更に直系、準直系又は傍系の區分）

財閥傍系會社

(三) 地位

取締役

(四) 就任の年月日

昭和十九年四月一日

昭和二十年五月二十六日　常務取締役

八、前項の他本人の保有するすべての身分及び職業

該當事項無し

九、財閥としての指定者との親族關係

(一) 關係の有無及び有りとすればその詳細（財閥同籍者との親族關係を含む。）

該當事項無し

(二) 指定者が指定された日において指定者と同一戸籍内にあつたことの有無

該當事項無し

7. Position of official in company which you hold or for which you are under consideration.

a. Name of company and the lineage of Zaibatsu where the company belongs. (In case name of the company has been changed after 2 September 1945 the former name will also be given.)

The Nissan Fire Marine Insurance Co., Ltd.

The lineage of the Nissan Zaibatsu.

b. Classification of Zaibatsu, restricted, subsidiary or connected company (in the case of Zaibatsu company, the classification of the direct affiliate, indirect affiliate or associate company will also be given.)

The Zaibatsu company (associate company)

c. Position.

Director

d. Scheduled date of assumption of the position.

Apr. 1st, 1944 (The assumption of managing director)

May 26th, 1947 (The assumption of director)

8. All other positions snd professions which you hold now.

Nil

9. Family relationship with the persons designated as Zaibatsu.

a. Existence or not of the relationship and its details, if any. (includiug relationship with the Zaibatsu family members.)

Nil

b. Whether or not you were on the same family register with the designated persons on the day of their designation.

Nil

第三頁

七、職業の履歴

註一、本欄の會社團體とは財閥會社に限らずあらゆる會社團體を含むものとし、團體中特に組合、協會、協議會等の經濟團體については詳細に記入すること

註二、職務內容に關し本人の地位から當然豫想せられる職務を事實上擔當していなかつた場合には本人が實際に擔當していた職務內容及び本人に代わり當該地位の管轄たるべき職務を事實上擔當していた者の氏名を記入すること

註三、本人が役員として又は役員の待遇の地位にて勤務した會社が財閥會社たる場合には、左の事項を附記すること

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が勤務した期間における他の役員の氏名、地位及び就任退任年月日

| 就職及び退職日附 | 會社團體等の名稱 | 地位（職員たる場合を含む） | 職務內容（詳細に） | 會社團體等の事業內容及び所在地 |
|---|---|---|---|---|
| 明治四十三年四月 | 京都府女子師範學校 | 教諭兼訓導 | 同上 | 同上（京都） |
| 大正四年四月 | 奈良女子高等師範學校 | 同右 | 同上 | 同上（奈良） |
| 大正八年四月 | 京都府教業小學校 | 校長兼訓導 | 同上 | 同上（京都） |
| 大正九年四月 | 日本商工銀行 | 支配人 | 同上 | 銀行業（大阪） |
| 大正十三年九月 | 大平洋海上火災保險株式會社 | 營業部長兼京都支店長 | 同上 | 保險業 東京都港区芝田村町一ノ二 江下同じ |

| | | | | | |
|---|---|---|---|---|---|
| 昭和三年四月 | 同 | 右 | 支配人 | 同 | 上 |
| 仝九年三月 | 同 | 右 | 取締役 | 同 | 上 |
| 仝十一年四月 | 同 | 右 | 常務取締役 | 同 | 上 |
| 仝十六年四月 | 同 | 右 | 專務取締役 | 同 | 上 |
| 仝十九年五月一日 | 右會社は日産火災海上保險株式會社に合併 | | | | |
| 仝十九年四月一日 | 同 | 右會社 | 常務取締役 | 京阪神支店管下業務担当 | |
| 仝二十一年五月二十六日 | 同 | 右 | 取締役 | 同 | 右 |

記

山本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

就任時（昭和十九年四月一日現在）

[illegible]會社[illegible]取締役[illegible]下河辺建二 持株率 五割

記

(1)本人の役員としての就任及び退任の時における當該會社の株式の一割以上の所有者の氏名及び持株率

(2)本人が(1)株式會社日産取締役就任(昭和十九年四月一日現在)

(3)日本土地証券株式會社取締役坂本威郎 同 一割

(3)中村準一 同 一割

(2)本人が前項(1)の會社以外において兼ねた役員の氏名、地位及び就任退任年月日

| 地位 | 氏名 | 就任年月日 | 退任年月日 |
|---|---|---|---|
| 會長 | 伊吹震 | 昭二、六、二七 | 至現在 |
| 取締役 | 同右 | 昭二、六、二七 | 昭二〇、六、二七 |
| 社長 | 神谷千別 | 昭五、三、一四 | 昭二〇、六、二七 |
| 同 | 右 | 昭二〇、六、二七 | 昭二三、一、一四 |
| 社長 | 永松利熊 | 同 右 | 至現在 |
| 取締役 | 同 右 | 昭二〇、六、二七 | 昭一九、四、二五 |
| 副社長 | 中村準一 | 昭二、二、二七 | 昭二三、五、五 |
| 專務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 平井重美 | 同 右 | 昭二、二、一 |
| 常務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 川奈部孝 | 昭二、二、一七 | 昭一九、四、二五 |
| 常務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 恒吉彦男 | 昭二、二、一七 | 昭二〇、四、一 |
| 常務 | 同 右 | 昭二〇、四、一 | 至現在 |
| 取締役 | 末松友衛 | 昭二、二、一七 | 昭二〇、四、一 |
| 同 | 右 | 昭二〇、四、一 | 至現在 |
| 取締役 | 小平浪平 | 昭二、六、二一 | 昭二〇、六、二五 |
| 同 | 右 | 昭二、五、二七 | 至現在 |
| 監査役 | 佐藤一郎 | 昭二、五、二七 | 至現在 |
| 同 | 右 | 昭二〇、六、二五 | 至現在 |
| 監査役 | 西島章加 | 同 右 | 至現在 |
| 同 | 右 | 昭二、二、一七 | 昭二〇、六、二五 |
| 監査役 | 谷村昌之助 | 同 右 | 至現在 |
| 同 | 右 | 昭一六、二、二八 | 昭二〇、六、二五 |
| 監査役 | 中山末松 | 昭二、二、一七 | 昭二三、一、二四 |
| 同 | 右 | 昭二〇、六、二五 | 至現在 |
| 監査役 | 村山成士 | 昭二、二、一七 | 昭二〇、六、二五 |
| 同 | 右 | 昭二〇、六、二五 | 至現在 |
| 取締役 | 渡辺彌幸 | 昭二、二、一七 | 昭二〇、六、二五 |
| 常務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 富永穆興 | 昭二、二、一七 | 昭二〇、六、二五 |
| 常務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 伊本直樹 | 昭二、二、一七 | 昭二〇、六、二五 |
| 常務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 二俣孝太郎 | 昭二、二、一七 | 昭二〇、六、二五 |
| 常務 | 同 右 | 昭九、四、二五 | 至現在 |
| 取締役 | 田中久壽 | 昭二、五、二五 | 昭二〇、六、二五 |
| 監査役 | 同 右 | 昭二、五、二五 | 至現在 |
| 相談役 | 鮎川義介 | 昭一五、二、八 | 至現在 |

10. Chronological record of profession and employment.

Note 1: "Organization or company" mentioned in this column include any organization or company other than Zaibatsu company. With reference to organizations, relationship with economic organizations such as union, association or conference etc. will particularly be given in detail.

Note 2: In case you did not, in fact, handle duties for which you have been authorized, duties and powers which you actually handled and name of the person who dealt with duties originally authorized for you will be given.

Note 3: With reference to the Zaibatsu company where you served as official or as a person accorded with the status of official, the following entries are additionally required.

a. Name and stock-holding percentage of stock-holders owning 10 per cent or more of the total stock of the company at the time of your assumption of office and retirement.

b. Name, position and dates of appointment and retirement of other officials of the company during the period when you served.

| Dates of employment and retirement. | Name of company or organization where you served. | Status of the position (including position as ordinary personnel.) | Duties and powers (in detail). | Substance of business of organization or company where you served and its location. |
|---|---|---|---|---|
| Apr. 1910 | Kyoto women's normal school | Instructor | Instructor | (in Kyoto |
| Apr.1915 | Nara women's higher normal school | - do - | - do - | (in Nara) |
| Apr.1915 | Kyoto kyogyo elementary school | Principal & Instructor | Principal & instructor | (in Kyoto) |
| Apr.1916 | Tapan Commerce & industrial bank | Manager | Manager | Banking business (in Osaka |

| | | | | |
|---|---|---|---|---|
| Sept.1924 | The Taiheiyo Marine & Fire Insurance Co., Ltd. | Manager of business Dep't & head of Kyoto branch office | Manager of business Dep't & head of Kyoto branch office | Insurance business No.2, Shiba-Tamuraedho, Itchome, Minato-ku, Tokyo. |
| Apr.1928 | - do - | Manager | Manager | - do - |
| Mar.1934 | - do - | Director | Director | - do - |
| Apr.1937 | - do - | Managing director | Managing director | - do - |
| May 1st, 1944 | The company was merged to the Nissan Fire & Marine Ins. Co., Ltd. | | | - do - |
| Apr.1st, 1944 | The Nissan Fire & Marine Ins. Co., Ltd. | Managing director | Business under controll of branch offices in the Kansai district | - do - |
| May 26th, 1947 | - do - | Director | - do - | - do - |

第五頁

十一、本人の役員就任當時その勤務した財閥會社と財閥又は財閥直系會社との間に役員としての就任についての事前承認を必要とする旨の取極の有無

（一）明文の取極の有無

申請理由書にも申し述べました如く日産本社は當會社に対し役員選任に関する事前の承認を取極をいたしておりません

従って私の役員としての就任につきも何等明文の取極をいたしておりません

（二）本人の役員としての就任の事情の詳細、特にその就任につき財閥又は財閥直系會社が關與した事實の有無

私の履歴にも記載の通り大正十三年大平洋海上火事保険株式会社に入社し爾手取締役に選任せられつゝで專務取締役に就任しその在任中昭和十九年五月一日當會社に合併同時に當社常務取締役に選任されたものでその就任に関し何等日産本社の関與を受けておりません

No.10

Note 3.

(a) The time of my assumption of office:

(As of April 1st, 1944)

Percentage of shares held to total issued:-

(1) Kenji Shimokobe.

President of the Nissan Co., Ltd. ..... 50%

(2) Takeo Sakamoto.

President of the Nippon Land & Security Co., Ltd.

..... 10.8%

(3) Junichi Nakamura. ..... 10%

(b)

| Position | Name | Dates of appointment of other officials | Dates of retirement of other officials |
|---|---|---|---|
| Chairman | Shin Ibuki | Dec.16th,1942 | June 27th,1945 |
| Director | - do - | June 27th,1945 | Jan.22nd,1946 |
| President | Chiwaki Kamiya | March 14th,1944 | June 27th,1945 |
| Chairman | - do - | June 27th,1945 | Jan.24th,1947 |
| President | Toshikuma Nagamatsu | June 27th,1945 | to the present |
| Director | Junichi Nakamura | Feb. 27th,1940 | April 25th,1944 |
| Vice-president | - do - | April 25th,1944 | May 5th,1947 |
| Senior managing director | Shigeyoshi Hirai | April 25th,1944 | Dec. 1st,1947 |
| Director | Takashi Kawanabe | Dec.16th,1942 | April 25th,1944 |
| Managing director | - do - | April 25th,1944 | to the present |
| Director | Tatsuo Tsuneyoshi | Dec.16th,1942 | April 1st,1945 |
| Managing director | - do - | April 1st,1945 | to the present |
| Director | Tomoe Suematsu | Dec.16th,1942 | April 1st,1945 |
| Managing director | - do - | April 1st, 1945 | to the present |
| Director | Namihei Odaira | June 21st,1937 | June 25th,1945 |
| Advisor | - do - | June 27th,1945 | Dec.1st,1945 |
| Director | Keizo Tamura | June 21st,1937 | Nov.12th,1946 |

| Position | Name | Dates of appointment of other officials | Dates of retirement of other officials |
|---|---|---|---|
| Director | Kenji Shimokobe | Nov. 30th,1943 | Jan.22nd,1946 |
| Director | Masasuke Fujita | April 25th,1944 | Jan. 16th 1947 |
| Director | Rikichi Shimada | Dec. 16th,1942 | April 15th,1944 |
| Director | Chuji Odagiri | Dec.16th,1942 | March 8th,1946 |
| Director | Daikichi Sasaki | Dec.16th,1942 | to the present |
| Director | Junsaku Nakamura | April 1st,1944 | to the present |
| Director | Shotaro Kubo | June 22nd,1944 | June 27th,1946 |
| Director | Takeshi Murayama | June 27th,1945 | Jan.24th,1947 |
| Auditor | - do - | Dec.16th,1942 | June 27th,1945 |
| Director | Kinjiro Konuma | June 27th,1946 | May 26th,1947 |
| Managing director | - do - | May 26th,1947 | to the present |
| Director | Jutaro Nishio | May 26th,1947 | to the present |
| Director | Kanichi Hashimoto | May 26th,1947 | to the present |
| Director | Ichiro Sato | May 26th,1947 | to the present |
| Director | Iwochika Nishijima | May 26th,1947 | to the present |
| Director | Masanosuke Tanimura | May 26th,1947 | to the present |
| Auditor | Suematsu Nakaguchi | Feb.28th,1941 | Dec.19th,1946 |
| Auditor | Yako Watanabe | Dec.16th,1942 | Dec.19th,1946 |
| Auditor | Naoki Imoto | Dec.16th,1942 | June 27th,1945 |
| Director | Taneoki Tominaga | Dec.16th,1942 | April 25th,1944 |
| Managing director | - do - | April 25th,1944 | June 27th,1945 |
| Auditor | - do - | June 27th,1945 | to the present |
| Auditor | Kantaro Miho | June 27th,1945 | June 17th,1946 |
| Auditor | Hisatoshi Tanaka | May 26th,1947 | to the present |
| Advisor | Yoshisuke Aikawa | March 8th,1941 | June 27th,1945 |

11. At the time of your assnmption of office as official, whether or not the arrangement that the previous approval be obtained from the Zaibatsu or the direct Zaibatsu affiliate regarding assumption of the position of official existed between the Zaibatsu company where you served and the Zaibatsu or the direct Zaibatsu affiliates.

a. Whether or not the arrangemeut existed in writing.

As mentioned in my report of personal investigation our company have no arrangement with the Nissan Co., Ltd. in obtaining previous approval from then regarding election and appointment of officials of our company. I, therefore, have no arrangement existed in writing regarding my assumption of office as official.

b. Details of circumstances under whicn you assumed the position of official; particularly whether or not the Zaibatsu or the direct Zaibatsu affiliate was concerned in approving your assumption of office.

As mentioned in chronological record of profession and employment, I entered the Taiheiyo Marine & Fire Insurance Co., Ltd. in 1924. Since then I was elected and appointed the director and the senior managing director. While I held the second office, the company was merged to the Nissan Fire & Marine Insurance Co., Ltd. on May 1st, 1944 and I was elected and appointed the managing director of the company. Thus the Nissan Co., Ltd was never concerned in approving my assumption of office

第六頁

十二、本調査書作成年月日

昭和二十三年二月一日

「この調査表の記載は眞實であり且つ完全であることを確言する、又私はこの調査表の重要な事項について虚僞又は事實をかくした記載があるときは財閥同族支配力排除法第三十一條の規定により處罰せられることを諒承してをる旨申し添える」

署名

印

12. Date

February 1st, 1948.

13. I hereby certify that entries made in this questionnaire are true and complete. I further add that I understand that entries false or lacking full and cemplete disclosure on relevant or material matters in this questiornaire will subject me to penaly in accordance with the provisions of Article 31 of the Law for Termination of the Zaibatsu Family Control.

Signa ture

K. Sasaki

852

日産

APPROVED Apr. 10, 1948
承認 昭和23年4月10日

受 23.2.5. 付

1 February, 1948.

Misao Ueda

Hon. Tetsu Katayama,

Prime Minister,
Japanese Government,
Tokyo.

NAME OF ORGANIZATION to which I belong:-

The Nissan Fire & Marine Insurance Co., Ltd.
No.2, Itchome, Shiba-Tamura-cho, Minato-ku, Tokyo.

Sir:

Re: Submitting application concerning the Law for Termination of the Zaibatsu Family Control

In connection with the enforcement of the Law for Termination of the Zaibatsu Family Control, I hereby submit my statement of application and my report of personal investigation under the provisions of clause 1 or article 7 of the same law as per attached papers.

Yours cordially,

M. Tanaka

Attached papers:

1) Statement of application.
   2 - Japanese copies, 2 - English copies.
2) Report of personal investigation.
   3 - Japanese copies, 3 - English copies.
3) Subordinate papers.
   a) Article of association.
   b) Office regulations.
   c) Copy of census register.

## STATEMENT OF APPLICATION

1) I assert that I am not a member of the Zaibatsu (Nissan), nor the spouse of its family members, nor their parent, son, daughter, brother nor sister, nor their spouse.

2) The controlling power of the Nissan Industrial Corporation (Nissan) was transfered to the Manchuria Industrial Corporation (Mangyo) which had been established in Manchuria in 1937. Consequently the Nissan Co., Ltd. have been operated on the basis of the club system and they have no control over the movements of officials of the Nissan Fire and Marine Insurance Co., Ltd.

Therefore the Nissan Fire & Marine Insurance Co., Ltd. have never got the approval from the Nissan Co., Ltd. regarding the appointme of the staff to be officials, as there is no arrangement between the two companies for doing so. The details of my assumption of the office as official are mentioned correctly in the attached report of my personal investigation.

3) Since I was elected and appointed the managing director of the Nissan Fire and Marine Insurance Co., Ltd. on April 1st, 1944, I have served only along the lines of business under the control of branch offices in the Osaka-Kyoto-Kobe districts to this date. The representative officials of the company during the peroid of time were the chairman, the president and/or the senior managing directors.

The Articles of Association stipulate in the Articles 28 and 30, respectively, as follows.

> "The Chairman of the Board of Directors shall convene, and shall preside over the Meeting of the Board of Directors," and
>
> "The President shall execute all the resolutions passed by the Board of Directors, and shall supervise all affairs of the Company. The Vice-Presidents, the Senior Managing Directors and/or Managing Directors shall assist the President in execution of the Company's business,"

and also the Office Regulations stipulate concerning the above-mentioned in the Articles 2 as follows:

> "The management of important matters, not stipulated in the regulations, shall be carried out with the approval of the president and/or the chairman."

For this reason, my power was not equal to that of the chairman, the president and/or the senior managing directors.

4) I have never held concurrently the office of official of any o other company affiliated to the Nissan Zaibatsu.