Reg. Letter #581	Japanese	None relevant
Prep. Date: 2 Jun 47	Comment by: R2 J5921	

COMMENT

TRADE AND COMMERCE: KUMAMOTO-KEN CONCERN SELLS SILK TO KOBE CONCERN

Bill of exchange dated 21 May 1947, issued by SHIRANUI SANGYO K.K. (Shiranui Industrial Co., Ltd.) Goryo, Shiranui-mura, Udo-gun, Kumamoto-ken, discloses sale to ASAHI SIRUKU K.K. (Asahi Silk Co., Ltd.) Kaigan-dori, Ikuta-ku, Kobe-shi of 1,000 Kin (Ex: 1 Kin = 1.32 lbs.), of silk, value ¥110,000, forwarded to MITSUI SOKO (Mitsui Warehouse), Shinko-cho, Kobe-shi.

Inclosures: 4
1 remittance schedule
1 bill of exchange
1 shipping advice
1 waybill

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CCD Form No. 1

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

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JP/OSA/40897

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

FROM:	LIST:	TO:	LIST:
HANNAN GINKO (Hannan Bank) Kita-machi, Kishiwada-shi, Osaka-fu, (Japan)		SUMITOMO GINKO (Sumitomo Bank) Kaminogo Branch Kaminogo-mura, Sennan-gun, Osaka-fu (Japan)	

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GS GB/EC ESS/TD NRS 8th A MG	2 Dec 46	Passed	206-12-18
	Type of Commun: Reg. Letter # 650	Language: Japanese	Prev. Records: None relevant
	Prep. date: 11 Dec 46	Comment by: R2 J-1831	

COMMENT

TRADE AND COMMERCE: ALL JAPAN AGRICULTURAL ASSOCIATION, KYUSHU BRANCH PLANS TO PURCHASE 20 MILLION YEN WORTH OF NECESSITIES

In a mimeographed letter addressed to the chief of the Investigation Department of its Head Office, writer, chief of the Fukuoka Branch of the SUMITOMO GINKO (Sumitomo Bank) states:

"The Kyushu Branch of the ZENKOKU NOGYO-KAI (All Japan Agricultural Association) plans to purchase ¥20,000,000 worth of daily necessities for distribution to agricultural guilds under its jurisdiction in Kyushu. The purchase, is said to include the following items:

To be bought from:	Articles	Value
The ITO-MAN K.K. (Ito-man & Co., Ltd.)	Not mentioned	¥1,000,000
The SOGO (Sogo Department store Co., Ltd.)	"	¥ 800,000
The MARUBENI-MIKI (Marubeni-Miki & Co.)	"	¥ 650,000
The DAIKEN SANGYO (Daiken Industrial Co., Ltd.)	"	¥ 700,000

Others:

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

GS GB/EC ESS/TD NRS 8th A MG	2 Dec 46	Passed	206-12-16
	Type of Commun : Reg. Letter # 650	Language : Japanese	Prev. Records : None relevant
	Prep. date : 11 Dec 46	Comment by : R2 J-1831	

COMMENT

TRADE AND COMMERCE: ALL JAPAN AGRICULTURAL ASSOCIATION, KYUSHU BRANCH PLANS TO PURCHASE 20 MILLION YEN WORTH OF NECESSITIES

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The SOGO (Sogo Department store Co., Ltd.)	"	¥ 800,000
The MARUBENI-MIKI (Marubeni-Miki & Co.)	"	¥ 650,000
The DAIKEN SANGYO (Daiken Industrial Co., Ltd.)	"	¥ 700,000
Others:	Blankets	¥4,500,000
	Shoes	¥3,500,000
	etc.	"

------(Continued)

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JP/OSA/40897

Writer continues:

"To the knowledge of writer, similar activities are contemplated by agricultural associations in Tokyo, Nagoya (including Hokuriku), Kinki (including Osaka, Chugoku, Shikoku) and Hokkaido districts."

Examiner's Note:
Sumitomo Bank and Daiken Industrial Co., Ltd. are restricted concerns. Source: Memo. for IJG, file, AG004 (8 Dec 45) ESS/AC. HANNAN Bank was formerly absorbed by Sumitomo Bank, Ltd..

Inclosures: 15
1 subcovers of innocuous letters
1 news-paper
1 specimen chop
2 letters
4 slips

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

[illegible] concerns. Source: Memo. for IJG, file, AG004 (8 Dec 45) ESS/AC. HANNAN Bank was formerly absorbed by Sumitomo Bank, Ltd..

Inclosures: 15
1 subcovers of innocuous letters
1 news-paper
1 specimen chop
2 letters
4 slips

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

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

11 November 1946

FROM:
HIGO GINKO K.K.
(Higo Bank, Ltd.)
77, Hanahata-cho
Kumamoto-shi, (Kumamoto-ken
Japan)

TO:
SUMITOMO GINKO K.K.
(Sumitomo Bank, Ltd.)
Kitahama 5-chome
Osaka-shi, (Japan)

DISTRIBUTION:
CIS
GS
CPC
8th A MG
WDI

Date of Commun:
Postmark:
illegible

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Comment by:
B3 J-2461

Previous Records:
None relevant

COMMENT

FOREIGN ASSETS: FOREIGN SECURITIES AND ACCOUNTS HELD BY A RESTRICTED BANKING CONCERN IN KUMAMOTO-KEN

Sender's balance sheet as of 10 August 1946 discloses that they had foreign securities amounting to ¥ 7,694,075.15 and the following unsettled foreign accounts:

Due from foreign correspondents	.....	¥ 53,250.64
Due to foreign correspondents	.....	" 34.49
Balance receivable		¥ 53,216.15

Examiner's Note: 1)Higo Bank, Ltd., a subsidiary of Yasuda Hozensha, Unlimited, is a restricted concern. Source: SCAP New Schedule dated 2 May 46.

2)Sumitomo Bank, Ltd., a subsidiary of Sumitomo Honsha, Ltd., is a restricted concern. Source: Memo for IJG file AG004 (8 Dec 45) FSS/AC.

Inclosure: 1
1 profit and loss statement

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

JP/TOK/25556

19 July 1946

FROM:
K.K. HIGO GINKO (Higo Bank, Ltd.), No. 77, Hanabatake-cho, Kumamoto-shi, Japan

TO:
YASUDA BANK, LTD., Loan Section, Ohte-machi, Kojimachi-ku, Tokyo, Japan

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

Date of Commun: 13 Jul 46

Language: Japanese

Comment by: B2 J-2122

Dispos. of Commun: Passed

Examined by: J-2122

Type of Commun: Letter

COMMENT

FINANCE: LOCAL BANK REQUESTS RESTRICTED CONCERN TO RENEW IT'S NOTE

Writer requests addressee to have KANEGAFUCHI KOGYO KABUSHIKI KAISHA (Kanegafuchi Industrial Co., Ltd.) renew a promissory note for 5,000,000 yen that was due 24 June.

Examiner's Note: KANEGAFUCHI Industrial Co. Ltd. and YASUDA Bank are restricted concerns.

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CONFIDENTIAL JP/FUK/9740

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

28 June 1946

From:
HIGO GINKO KABUSHIKI KAISHA
(Higo Bank, Ltd.)
77, Hanabatake-machi, Kumamoto-shi,
(Kumamoto Pref., Japan)

To:
SONGAI HOKEN CHUOKAI
(Central Insurance Risk Association)
1, Suda-cho, Kanda-ku, Tokyo, (Japan)

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

STA LOCAL:
93rd AMG
95th AMG

Date of Commun: 11 Jun 46

No. of Inclosures: Ninety-eight

Comment by: J-613

Language: Japanese

Type of Commun: Letter Reg #93

Disposition of Commun: Passed

Previous Records
FUK/PO/ 4236, 9248, 9576.

COMMENT

FINANCE: PAYMENT OF LOAN FOR WAR DAMAGE INSURANCE REQUESTED

The Higo Bank, Kumamoto, has loaned seven (7) Insurance Companies a total sum of three million eight hundred sixty three thousand eight hundred fifty three yen and thirty-eight sen (¥3,863,853.38) for payment of war-insurance money to forty eight (48) policy holders. The Bank is sending the specification to the addressee, asking them for reimbursement of this amount. One blank, promissory note is attached to each specification, so that Central Insurance Risk Association may use it for reimbursement of their loan.

Insurance Company	Number of Loans	Amount of Loans
NIPPON KAIJO KASAI HOKEN K.K. (Nippon Marine Fire Insurance Co.)	8	¥1,049,942.42
NISSHIN KASAI HOKEN K.K. (Nisshin Fire Insurance Co.)	1	23,500.00
NIPPON DOSAN KASAI HOKEN K.K. (Nippon Mov ables Fire Insurance Co.)	12	1,197,297.29
DOWA KASAI HOKEN K.K. (Dowa Fire Insurance Co.)	3	73,820.00
CHIYODA KASAI HOKEN K.K. (Chiyoda Fire Insurance Co.)	5	606,494.58
DAITOKYO KASAI HOKEN K.K. (Dai-tokyo Fire Insurance Co.)	6	85,400.00
TAISHO KAIJO KASAI HOKEN K.K. (Taisho Marine Fire Insurance Co;)	13	827,417.09

(Continued)

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

	Number of Loans	Amount of Loans
Total	48	$3,863,853.38

Examiner's Note: The duration and the interest rate are not indicated.

Inclosures: 98
48 blank promissory notes
48 applications
2 letters

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

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CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

3 December 1945

JP/FUK/141

FROM:
HIGO GINKO, HITOYOSHI SHITEN
(Hitoyoshi Branch of Higo Bank)
Hitoyoshi-shi, Kumamoto Ken,
Japan

TO:
YASUDA GINKO, KEIJO
SHITEN (Keijo Branch
of Yasuda Bank),
Higashi Daimon dori,
Nakuku, Keijo-fu,
Korea.

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
8 Oct 45

Language:
Japanese

Comment by:
E K Jones

Disposition of Commun:
Condemned

Type of Commun:
Post card

COMMENT

FINANCE: RECEIPT OF FUNDS ACKNOWLEDGED BY BANK.

Kumamoto bank sends following form to bank in Korea:

"RECEIPT

Date sent	No.	Payor	Amount (in Yen)
29 Aug 45	376	Korea Savings Bank	5,000
"	377	"	5,000
"	378	"	5,000
"	379	"	5,000"

Examiner BZ

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

HIGO BANK LTD.

my CONFIDENTIAL JP/FUK/3334

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 March 1946

FROM:
HIGO BANK LTD.
Suido Machi Branch
No. 49, 5-chome,
Kamitori-machi,
Kumamoto City,
Kumamoto Pref. Japan

TO:
YASUDA BANK
Fukuoka Branch
Shimonishi-machi,
Fukuoka City,
Fukuoka Pref. Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
18 Feb 46

Comment by:
663

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun;
Passed

COMMENT

FINANCE: TRANSFER OF FUNDS

Inclosed is a notice confirming the transfer of ¥ 50,802.96 from the Suido Machi Branch, Higo Bank Ltd. (Ex: Kumamoto City) to the Fukuoka Branch, Yasuda Bank. The amount is in the name of KAMEYAMA, Tokusaburo.

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

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

27 August 1946

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

TO:
HIGO GINKO, SUIZENJI SHITEN (The Higo Bank, Ltd., Suizenji Branch)
893 Oazakokufu, Denizu-cho, Kumamoto-ken, (Japan)

DISTRIBUTION:
ESS/AC

Date of Commun: 20 Aug 46

Disposition of Commun: Passed

Type of Commun: Reg. Letter # 862

Comment by: RHI 123

Language: Japanese

Previous Records: Irrelevant

COMMENT

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

The writer forwards six stock certificates of the KANEGAFUCHI BOSEKI KABUSHIKI KAISHA (The Kanegafuchi Cotton Spinning Co., Ltd.) with a total face value of Fifteen thousand yen (15,000 yen), completing the transfer of ownership of this stock from the various firms and individuals to MASUNAGA Shigemi.

- - - - - (Continued)

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

Examiner's Note: The KANEGAFUCHI BOSEKI KABUSHIKI KAISHA (The Kanegafuchi Cotton Spinning Co., Ltd.) was formerly called The KANEGAFUCHI KOGYO KABUSHIKI KAISHA (The Kanegafuchi Industrial Co., Ltd.) Therefore, this appears to be a violation of SCAP Directive AG 3004 (8 Dec. 45) ESS/AC.

Inclosures: 6

6 STock certificates

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

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JP/FUK/4286

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

26 March 1946

FROM:
HIGO BANK, LTD.,
77, Hanabatake-cho
Kumamoto City,
Kumamoto Pref.,
Japan

TO:
YASUDA BANK, LTD.
Fukuoka Branch,
Shimo-Nishi-Machi,
Fukuoka City, Fukuoka
Pref., Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
25 Feb 46

Number of Inclosures:
One

Comment by:
J-642

Language:
Japanese

Type of Commun:
Postal Telegram

Disposition of Commun:
Passed

Previous Records:
JP/FUK/2619
3334

COMMENT

FINANCE: NOTICE OF PAYMENT AND A CREDIT MEMORAMDUM

1 Higo Bank notifies the Fukuoka Branch of Yasuda Bank of the payment of ¥315,811.15, through a telegraphic money order, to Dai Nippon Distilling Co., Ltd.'s account.

2 Higo Bank is crediting the Fukuoka Branch of the Yasude Bank through the following transaction.
Payer-Kumamoto Alcohol Co. Ltd.
Payee-Dai Nippon Distilling Co.
Amount - ¥55,350

Inclosures: (1) credit memorandum for ¥90.65

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

HIGO BANK CO., LTD.

MW

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JP/FUK/2619

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

27 February 1946

FROM:
HIGO BANK CO., LTD.
77 Banchi, Hanabatake-
machi, Kumamoto City,
Japan

TO:
KYOEI FIRE AND MARINE INSURANCE CO.
Fukuoka Branch
80, Daimyo-machi, Fukuoka City,
Japan

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
12 Feb 46

Language:
Japanese

Comment by:
J-619

Disposition of Commun:
Passed

Type of Commun:
Letter

Previous Records:
JP/FUK/141

COMMENT

FINANCE: PROMISORY NOTE

Nomber of Note.....1

Amount.....200,000 Yen

Date of Payment.....26 Jan. 46

Place of " .....Higo Bank Co., Ltd. Kumamoto-city

Place of Withdrawl.....Fukuoka City

Drawer.....HISHIMA, Yoshimi
Manager of Fukuoka Branch of the
Kyoei Fire and Marine Insurance Co.

Drawee.....Higo Bank Co., Ltd. Kumamoto-city

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JP/TOK/TLC/28692

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CIVIL CENSORSHIP DETACHMENT
CIS — MIS — GHQ — SCAP

INTERCEPT:

From:

HOKKAIDO TAKUSHOKU GINKO
(Hokkaido Colonial Bank)
Head office
Sapporo-shi,
(Hokkaido, Japan)

LIST:

To:

MINISTRY OF FOREIGN AFFAIRS
Central Liaison Office
(Kasumigaseki, Chiyoda-ku,
Tokyo-to, Japan)

LIST:

Type: Telegram

Dated: 24 Feb 49

Language: Japanese

Disposition: Post Reviewed

Relevant Records:

Examiner: J-5254

Prep. Date: 1 Mar 49
25-28-040

Eval-Alloc: 223-2-3

DISTRIBUTION:

TEXT

CIVIL AFFAIRS: HOKKAIDO BANK OPPOSES RELINQUISHING BUILDING TO OCCUPATION FORCES FOR USE AS HOTEL

"It is revealed that the head office building of HOKKAIDO TAKUSHOKU GINKO (Hokkaido Colonial Bank) will soon be pressed into the service of the Allied Forces as a hotel. Taken aback with the news, the bank authorities presented a petition to the branch chief of Special Procurement Board here, who has rejected it on the ground that the question should be settled by SCAP. If a considerable part of the building were occupied by the forces at a time when the bank must shoulder increasing responsibilities as the center of finance in Hokkaido, the trouble and inconvenience would affect the performance of our duties. Mr. HIROSE, president, now staying in Tokyo will soon visit your office to negotiate about his intention of presenting a petition directly to SCAP. We shall report to you of the details later."

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

Disposition:

Post Reviewed

Relevant Records:

Examiner:

J-5254

Prep. Date:

1 Mar 49
25-28-040

Eval-Alloc:

223-2-3

DISTRIBUTION:

CIC DIS 6

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CONFIDENTIAL JP/TOK/TL/10414

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

FROM: LIST:	TO: LIST:
IGARASHI c/o NICHIRO GYOGYO K.K. (Nichiro Fishery Co., Ltd.) #2, 2-chome, Marunouchi, Chiyoda-ku, Tokyo-to, (Japan)	HOKKAIDO TAKUSHOKU GINKO (Hokkaido Colonial Bank) Odori, Sapporo-shi, (Hokkaido, Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
ESS/FI NRS	24 Jul 47	Post Reviewed	204-8-19
	Type of Commun:	Language:	Prev. Records:
	Telegram	Japanese	None relevant
	Prep. Date:	Comment by:	
	15 Aug 47	TG 1022 5244	

COMMENT

FINANCE: REQUEST FOR LARGE LOAN WITH BUILDING AS SECURITY

"I REGRET TO SAY THAT THE FINANCE OF OUR COMPANY IS AT A STANDSTILL DUE TO THE FACT THAT KANGYO GINKO (Ex: Hypothec Bank) HOLDS FAST TO HER OWN MORTGAGE TERMS. BESIDES THE TERMS CONCERNING FUKKO KINYU KINKO (Ex: Rehabilitation Finance Depository), WE ARE GOING TO OFFER YOU THE BUILDING OF HAKODATE BRANCH AS MORTGAGE, (BUT WE HOPE TO REGISTERED IT TEMPORARILY, IF POSSIBLE). IF YOU WOULD KINDLY LOAN US THE TOTAL AMOUNT OF FORTY-SIX MILLION YEN (¥46,000,000), WE SHALL BE MUCH OBLIGED TO YOU. I REQUEST YOUR PROPER DISPOSITION OF THIS MATTER."

Examiner's Note: Another telegram sent on same date with same sender and addressee is as follows:

"WE ARE VERY GRATEFUL FOR YOUR KIND CONSIDERATIONS GIVEN TO THE FINANCE OF OUR COMPANY. CONCERNING THE MATTER OF FORTY-SIX MILLION YEN (¥46,000,000), I ASKED THE VICE CHIEF TO REMIT BY WIRE TO-DAY. I REQUEST YOUR [illegible]

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

Telegram	Japanese	None relevant
Prep. Date: 15 Aug 47	Comment by: TG 1022 5244	

COMMENT

FINANCE: REQUEST FOR LARGE LOAN WITH BUILDING AS SECURITY

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JP/TOK/TP/9711

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

FROM:	LIST:	TO:	LIST:
Mr. YAMAMOTO NIPPON GINKO (Bank of Japan)		HOKKAIDO TAKUSHOKU GINKO (Hokkaido Colonial Bank) Tokyo, Japan Tele: 23-4111	

DISTRIBUTION:	STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
ESS/AC ESS/FI	MG Tok	17 Jun 47	Passed	203-6-25
		Type of Commun:	Language:	Prev. Records:
		Telephone	Japanese	JP/TOK/TP/9248
		Prep. Date:	Comment by:	
		20 Jun 47	TG 1025	

COMMENT

FINANCE: NATIONAL FEDERATION OF SEAWEED UNIONS SEEKS 10 MILLION YEN IN LOANS

Mr. YAMAMOTO rang up the Hokkaido Bank and informed a director that the ZENKOKU KOMBU KYODO KUMIAI RENGOKAI (National Federation of Co-operative Unions Dealing in Seaweed) wants to get a credit of five million yen (¥ 5,000,000) in order to buy 'kombu' (Ex: Tangle, an edible sea-weed) now available in Hokkaido.

The director said he wished to discuss the matter with the Union tomorrow, and then make a decision.

It transpired in the conversation that the Union is located in Asakusa, Tokyo, and that the Union wants to get a total of thirty-four million yen (¥ 34,000,000). They have in Union funds twenty-four million yen (¥ 24,000,000), and can get a total of five million from the prefectures. The remaining five million yen (¥ 5,000,000) they wish to get from the bank.

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

Telephone	Japanese	
Prep. Date: 20 Jun 47	Comment by: TG 1025	JP/TOK/TP/9248

COMMENT

FINANCE: NATIONAL FEDERATION OF SEAWEED UNIONS SEEKS 10 MILLION YEN IN LOANS

Mr. YAMAMOTO rang up the Hokkaido Bank and informed a director that the ZENKOKU KOMBU KYODO KUMIAI RENGOKAI (National Federation of Co-operative Unions Dealing in Seaweed) wants to get a credit of five million yen (¥ 5,000,000) in order to buy 'kombu' (Ex: Tangle, an edible sea-weed) now available in Hokkaido.

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Ttr CONFIDENTIAL JP/TOK/37025

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

18 October 1946

FROM:
MITSUI KOZAN KABUSHIKI KAISHA
(Mitsui Mining Co., Ltd.)
1-1, 2-chome, Muro-machi,
Nihonbashi-ku, Tokyo, (Japan)

TO:
HOKKAIDO TAKUSHOKU GINKO
(Hokkaido Colonial Bank)
Asahikawa Branch
No. 855-8, Nijo-dori,
Asahikawa-shi, Hokkaido,
(Japan)

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

Date of Commun: 7 Oct 46

Type of Commun: Reg: Letter No. 327

Language: Japanese

Disposition of Commun: Passed

Comment by: RB1 J-3675

Previous Records: None relevant

COMMENT

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

The writer forwards three stock certificates of the MITSUI KOZAN KABUSHIKI KAISHA (Mitsui Mining Co., Ltd.) with a total face value of seven thousand five hundred yen (7,500 yen) completing the transfer of ownership of this stock from ODA Sakuzo to ODA Hideo.

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

Inclosures: 3
3 stock certificates

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

3PF THE HOKKAIDO TAKUSHOKU GINKO (Hokkaido Colonial Bank)

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JP/TOK/29745

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

14 October 1946

FROM:
NIHON KOGYO KABUSHIKI KAISHA (Japan Mining Co., Ltd.)
7, 1-chome, Muromachi,
Nihonbashi-ku, Tokyo-to,
(Japan)

TO:
TOYOHANA KOZAN JIMUSHO
(Toyohana Mine Office)
Jozankei Kyoku Kunai,
Toyohira-machi,
(Within the area under control of Jozankei Post Office)
Sapporo-gun, Ishikari-koku,
Hokkaido, (Japan)

DISTRIBUTION:		Date of Commun:	Disposition of Commun:
GB/EC	STA LOCAL:	30 Sep 46	Passed
SRS	MG TOK		Detained
GS		Type of Commun:	Comment by:
ESS/FI		Letter	B2 J-2115
ESS/IE			
ESS/SR		Language:	Previous Records:
ESS/AC		Japanese	JP/TOK/28709
8th A MG			
ASF			

COMMENT

FINANCE: A RESTRICTED CONCERN TO SELL PROPERTY PRIOR TO SCAP APPROVAL

Writer instructs addressee, a branch mine, as follows:

"As to the disposition of buildings having book value of ¥ 1,355,490.00, we have applied through the Finance Ministry for SCAP'S permission to sell. We were recently instructed by competent authority to submit a list of properties to be sold, together with a written appraisal of such property by THE HOKKAIDO TAKUSHOKU GINKO (Hokkaido Colonial Bank).

We find it, however, inconvenient to follow the above instructions, because it is feared that the buildings may be damaged by heavy snow fall if not disposed of immediately.

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

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We have finally succeeded in getting a competent authority to approve unofficially our sale of the buildings without prior approval of SCAP. We direct you to apply to HOKKAIDO TAKUSHOKU GINKO (Hokkaido Colonial Bank) for appraisal of the properties using the copy of the application submitted to the Finance Ministry. When you have this official appraisal, complete the sale without further delay."

Examiner's Note: Japan Mining Co., Ltd., a subsidiary of Manchurian Investment Securities Co., Ltd. is a restricted concern.
Source: Memo for LJG file AG004 (8 Dec 45) ESS/AC.
This appears to be a violation of Paragraph 2d of SCAP Directive AG300.8 (8 Dec 45) ESS/AC.
Subject: Regulation Affecting Restricted Concerns.

Inclosures: 3

1 Copy of Application.
1 Copy of list of properties.
1 Copy of Circular print on fund.

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

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BANK

CONFIDENTIAL

JP/TOK/31871

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

6 September 1946

FROM:
HOKKAIDO TAKUSHOKU GINKO
(The Hokkaido Colonization Bank, Ltd.)
7, Nishi-3-chome, Odori,
Sapporoshi, (Hokkaido
Japan)

TO:
HOKKAIDO TAKUSHOKU GINKO
OBIHIRO-SHITEN (Hokkaido Colonization Bank, Ltd., Obihiro Branch)
Obihiroshi, (Hokkaido, J
Japan)

DISTRIBUTION:
ESS/AC

Date of commun:
28 Aug 46

Dispos. of commun:
passed

Type of commun:
Reg.Letter#400

Comment by:
RBl J-3675

Language:
Japanese

Previous Records:
None

COMMENT

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

The writer forwards seventeen stock certificates of the NIPPON SODA K.K. (The Nippon Soda Co., Ltd.) with a total face value of twelve thousand five hundred yen (12,500 yen). The transfer of ownership of this stock was made from various firms and individuals to AMAMIYA Fusaichi.

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

Inclosures: 22
17 stock certificates of The Nippon Soda Co., Ltd.
2 stock certificates of The Nippon petroleum Co., Ltd.
2 sheets of instruction of payment of dividend
1 transfer charge account slip

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

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

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JP/TOK/TP/6411

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

3 September 1946

FROM:
HOKKAIDO TAKUSHOKU GINKO
(Hokkaido Colonial Bank)
Hokkaido, Japan

TO:
NIHON GINKO
(Bank of Japan)

DISTRIBUTION:
ESS/FI

Date of Commun:
1 Sep 46

Language:
Japanese

Comment by:
TG 1025

Disposition of Commun:
Post Censored
Approved

Type of Commun:
Telephone

COMMENT

FINANCE: LOANS INVOLVING LARGE SUM

"Some large loan figures were revealed in a call put through from Hokkaido Takushoku Ginko (23-4111 'S') to the Nihon Ginko. Statistic Section of the Nihon Ginko gave the following totals;
Amount of loans (Kashidashi) as of 30 March 1946.
¥28,649,000,000

as of 29 August 1946
¥56,967,000,000."

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/5395

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

24 July 1946

FROM:
HOKKAIDO TAKUSHOKU GINKO
TOKYO SHITEN(Hokkaido
Colonial Bank Tokyo Branch)
No. 2,2 Marunouchi, Kojimachi-
ku, Tokyo, Japan

TO:
TAKUGIN HONTEN GYOMU
DAI ICHI BU(Head Office
of Colonial Bank, Finance
Section) Sapporo-shi
Hokkaido, Japan

DISTRIBUTION:
GB/EC
SRS
ESS/AC

Date of Commun:
20 Jul 46

Comment by:
J.Tamao

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"CREDIT STANDING AS OF 19TH IS ¥110,008,000."

DISTRIBUTION OF THE INFORMATION CONTAINED IN THIS DOCUMENT OBTAINED FROM PRIVATE COMMUNICATION WILL BE CONFINED SOLELY TO THOSE OFFICIALS MILITARY AND/OR CIVILIAN WHO ARE SPECIFICALLY AUTHORIZED TO RECEIVE SUCH INFORMATION.

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

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JP/TOK/26889

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

23 July 1946

FROM:
HOKKAIDO TAKUSHOKU GINKO,
TOKYO SHITEN (The Hokkaido
Colonization Bank, Tokyo
Branch Office),
2, 2-chome, Marunouchi,
Kojimachi-ku, Tokyo,
Japan

TO:
KAWASAKI JUKOGYO KABUSHIKI
KAISHA, KABUSHIKI-KA
(The Kawasaki Heavy Industry
Co., Ltd., Stock Section),
33, Akashi-cho, Kobe-ku,
Kobe-shi, Japan

DISTRIBUTION:
CIS STA LOCAL:
SRS 32 MG Co
GS
ESS/FI
ESS/AC
8th A MG

Date of Commun:
12 Jul 46

Comment by:
RB-1 123

Examined by:
156

Type of Commun:
Reg.Letter #733

No. of Inclosures:
One hundred thirty three

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
Irrelevant

COMMENT

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

The writer forwards ninety-seven stock certificates of THE KAWASAKI JUKOGYO KABUSHIKI KAISHA (The Kawasaki Heavy Industry Co., Ltd.) with a total face value of fifty thousand yen (¥50,000), requesting the transfer of ownership of this stock from NAKAYAMA Yutaka, President of THE HOKKAIDO GINKO (The Hokkaido Bank) to NAGATA Akihiro, President of THE HOKKAIDO TAKUSHOKU GINKO (The Hokkaido Colonization Bank) because the former was merged into the latter on 1 Sep 45.

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CONFIDENTIAL (Continued on Page 2)

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

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

Inclosures: One hundred thirty three

97	Stock certificates
2	Applications for transfer of ownership
1	Sheet of specimen of seal impression
1	Notification of the name of representative
1	Copy of registration
1	Certificate of impression of seal
1	Blank acknowledgement card
29	Postage stamps, five yen (¥5.00)

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

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CONFIDENTIAL

JP/TOK/TL/1511

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 April 1946

FROM:
MITSUI SHINTAKU KABUSHIKI
KAISHA (Mitsui Trust Co, Ltd)
1,1, 2chome Muromachi,
Nihonbashi ku, Tokyo,

TO:
HOKAAIDO TAKUSHOKU GINKO
(Hokkaido Colonial Bank)
3Chome Nishi Oodori
Sapporo City, Hokkaido

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
9 Apr 46

Comment by:
M Amemiya

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"REQUEST REMITTANCE 50,000 YEN TO COVER PRINCIPAL AND INTEREST ON YOUR LOAN"

CONFIDENTIAL

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

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BANK HOKKAIDO TAKUSHOKU GINKO

CONFIDENTIAL JP/FUK/3830

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 March 1946

FROM:
HOKKAIDO COLONIZATION
BANK: Suehiro Branch,
96 Suehiro-Cho, Hakodate
City, Hokkaido, Japan

TO:
SUMITOMO BANK:
Koko Branch,
811 Kitashisen-Ro,
Shanghai, China

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
20 Jul 45

Comment by:
J-615

Type of Commun:
Registered
Letter 677

No. of Inclosures:
Four

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: DEPOSIT BOOK FORWARDED FOR COLLECTION

An ordinary deposit book of ¥182,083.-- issued by the Shanghai Branch, Sumitomo Bank to KIMURA, Morietsu is being forwarded for collection. It is requested that ¥32,774.94 be payed to the depositor and the remainder remitted to the sender's head office.

Inclosures: (1) notice of bills for collection
(1) report of bills received
(2) receipt forms

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

HOKKAIDO COLONIAL BANK
JP/TOK/11692

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CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

13 March 1946

FROM:
HOKKAIDO COLONIAL BANK
Hokkaido, Japan

TO:
HOKKAIDO COLONIAL BANK
Branch Office
Maru Buidg.
Kojimachi-ku, Tokyo

DISTRIBUTION:
GB
CIS
GS
SRS
ESS
CIE
PH
8th A,MG

Date of Commun: 1 Mar 46

Number of Inclosures: Twelve

Comment by: B6 319

Language: Japanese

Type of Commun: Letter

Disposition of Commun: Passed

COMMENT

RATIONING: BANKING INSTITUTION EMPLOYEES ENJOYED EXTRA RICE RATION

Writer states that a special rationing of rice, namely 100 grams per head per day, has been granted by the government authorities to those employees who worked in banking institutions after 9 p.m. during the period of 25 Feb - 7 Mar for the purpose of transacting the business relative to new currency and deposits of old yen notes.

Inclosures: 3 Letters addressed to HOKUMON CO.
3 " " " Tokyo Branch Office Manager
6 Booking slips

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

HOKKAIDO TAKUSHOKU BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

7 November 1945

ED/SBO/421

FROM:
HOKKAIDO TAKUSHOKU BANK,
7-3 Chome, Otori, Nishi-
Sapporo, Hokkaido, Japan.

TO:
CHOSEN INDUSTRIAL BANK.
Seoul, Korea.

DISTRIBUTION:

G-2	KOREAN
CIS	CCD
ESS	XXIV-G-2
	CIC
	MG

Date of Commun:
26 Sep. 45

Comment by:
James Corson

Type of Commun:
Registered Letter.

Number of Inclosures:
3 (1 slip, 2 Deposit certificate)

Language:
Japanese.

Disposition of Commun:
Condemned.

CONTENT

FINANCE: TRANSFER OF FUNDS FROM JAPAN TO KOREA.

"Enclosed is a fixed deposit certificate valued at 14,596.10 yen."

Examiner:

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

CONFIDENTIAL

JP/FUK/20381

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

FROM: LIST:	TO: LIST:
TEIKOKU GINKO K.K. (Teikoku Bank, Ltd.), Kagoshima Branch, 15, Kanao-machi, Kagoshima-shi, Kagoshima-ken, (Japan) 鹿児島市金生町十五番地	HOKKOKU GINKO 北国銀行 (Hokkoku Bank) Komatsu Branch, Komatsu-shi, Ishikawa-ken, (Japan) 石川縣小松市

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
ESS/TD	25 Oct 47	Passed	212-11-10
	Type of Commun:	Language:	Prev. Records:
	Reg, Letter #586 Surface	Japanese	None
	Prep. Date:	Comment by:	
	5 Nov 47	J-4275	

COMMENT

TRADE AND COMMERCE: SILK YARN VALUED AT OVER HALF MILLION YEN SHIPPED FROM ISHIKAWA-KEN TO KAGOSHIMA-KEN

Inclosed three (3) freight receipts, dated 4, 5 and 10 September 1947 respectively, indicate that thus far the KOMATSU SHOKUKEN K.K. (小松職研 , Komatsu Textile Research Co., Ltd.), 86, Kyo-machi (京町), Komatsu-shi, Ishikawa-ken, has shipped to the Welfare Association of the Kagoshima-ken Government, 70, Nishi-sengoku-cho, Kagoshima-shi (鹿児島市西千石町), a total of twenty-one (21) packages of hand-spun silk yarn, weighing six hundred seventy-one (671) kilograms, valued at six hundred seventy thousand yen (¥670,000.00).

Examiner's Note: 1 kilogram equals 2.2 lbs.

Inclosures: 7
3 freight receipts

Surface	Japanese	None
Prep. Date: 5 Nov 47	Comment by: J-4275	

COMMENT

TRADE AND COMMERCE: SILK YARN VALUED AT OVER HALF MILLION YEN SHIPPED FROM ISHIKAWA-KEN TO KAGOSHIMA-KEN

Inclosed three (3) freight receipts, dated 4, 5 and 10 September 1947 respectively, indicate that thus far the KOMATSU SHOKUKEN K.K. (小松職研, Komatsu Textile Research Co., Ltd.), 86, Kyo-machi (京町), Komatsu-shi, Ishikawa-ken, has shipped to the Welfare Association of the Kagoshima-ken Government, 70, Nishi-sengoku-cho, Kagoshima-shi (鹿児島市西千石町), a total of twenty-one (21) packages of hand-spun silk yarn, weighing six hundred seventy-one (671) kilograms, valued at six hundred seventy thousand yen (¥670,000.00).

Examiner's Note: 1 kilogram equals 2.2 lbs.

Inclosures: 7
3 freight receipts
3 bills of exchange
1 list of inclosure

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CCD Form No. 1

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

Surface	Japanese	
Prep. Date:	Comment by:	
5 Nov 47	J-4275	

COMMENT

TRADE AND COMMERCE: SILK YARN VALUED AT OVER HALF MILLION YEN SHIPPED FROM ISHIKAWA-KEN TO KAGOSHIMA-KEN

Inclosed three (3) freight receipts, dated 4, 5 and 10 September 1947 respectively, indicate that thus far the KOMATSU SHOKUKEN K.K. (小松職研, Komatsu Textile Research Co., Ltd.), 86, Kyo-machi (京町), Komatsu-shi, Ishikawa-ken, has shipped to the Welfare Association of the Kagoshima-ken Government, 70, Nishi-sengoku-cho, Kagoshima-shi (鹿児島市西千石町), a total of twenty-one (21) packages of hand-spun silk yarn, weighing six hundred seventy-one (671) kilograms, valued at six hundred seventy thousand yen (¥670,000.00).

Examiner's Note: 1 kilogram equals 2.2 lbs.

Inclosures: 7
3 freight receipts
3 bills of exchange
1 list of inclosure

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CCD Form No. 1

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

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CONFIDENTIAL

JP/OSA/49383

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

FROM:	LIST:	TO:	LIST:
HOKKOKU GINKO K.K. (Hokkoku Bank Ltd.) 42, Shimotsutsumi-cho, Kanazawa-shi, Ishikawa-ken, (Japan)		HOKKOKU GINKO K.K. (Hokkoku Bank Ltd.) Osaka Branch, c/o Sanwa Bank Koraibashi Branch, Koraibashi 4-chome, Higashi-ku, Osaka-shi, (Japan)	

DISTRIBUTION:	STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
FD	I MG	1 Jul 47	Passed	203-7-16
		Type of Commun: Letter	Language: Japanese	Prev. Records: None Relevant
		Prep. Date: 9 Jul 47	Comment by: B-11 J-5733	

COMMENT

FINANCE: COUNTERFEIT TEN YEN BANK OF JAPAN NOTES FOUND IN HOKURIKU DISTRICT

Sender's circular discloses that 581 counterfeit 10 yen bank of Japan notes A type, bearing 24 different numbers were found in Hokuriku district recently. The details are as follows:-

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

	Letter	Japanese	
	Prep. Date: 9 Jul 47	Comment by: B-11 J-5733	None Relevant

COMMENT

FINANCE: COUNTERFEIT TEN YEN BANK OF JAPAN NOTES FOUND IN HOKURIKU DISTRICT

Sender's circular discloses that 581 counterfeit 10 yen bank of Japan notes A type, bearing 24 different numbers were found in Hokuriku district recently. The details are as follows:-

-----(Continued)

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CONFIDENTIAL

CCD Form No. 1

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

Confidential JP/OSA/49383

8	counterfeits	bearing	number	13733	Both genuine & counterfeit notes are in circulation
3	"	"	"	143633	"
7	"	"	"	144933	"
2	"	"	"	145933	"
79	"	"	"	16513	"
4	"	"	"	125713	"
1	"	"	"	126013	"
10	"	"	"	127313	"
13	"	"	"	130613	"
14	"	"	"	131614	"
18	"	"	"	134616	"
5	"	"	"	134913	"
56	"	"	"	11653	Genuine note is not printed yet
65	"	"	"	11656	"
70	"	"	"	16653	"
131	"	"	"	15136	"
18	"	"	"	117313	"
24	"	"	"	127034	"
8	"	"	"	174614	"
12	"	"	"	176934	"
2	"	"	"	140123	"
16	"	"	"	152034	"
8	"	"	"	173924	"
3	"	"	"	123213	Both Genuine & Counterfeit notes are in circulation

Inclosures: 7
4 notices
2 reports
1 inquiry

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

5	"	"	"	134912	"
56	"	"	"	11653	Genuine note is not printed yet
65	"	"	"	11656	"
70	"	"	"	16653	"
131	"	"	"	15136	"
18	"	"	"	117313	"
24	"	"	"	127034	"
8	"	"	"	174614	"
12	"	"	"	176934	"
2	"	"	"	140123	"
16	"	"	"	152034	"
8	"	"	"	173924	"
3	"	"	"	123213	Both Genuine & Counterfeit Notes are in circulation

Inclosures: 7
4 notices
2 reports
1 inquiry

Confidential

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

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

Hokkoku Bank, 43, Shimozu-sumi-cho, 3PF
Ttr Kanazawa-shi. CONFIDENTIAL JP/TOK/33898

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

10 October 1946

List: 1970

FROM:
YOKOHAMA SHOKIN GINKO
(Yokohama Specie Bank)
Motoishi-machi, Nihonbashi-ku, Tokyo, (Japan)

TO:
SAITAMA GINKO
(Saitama Bank)
Takasaga-cho,
Urawa-shi, Saitama-ken,
(Japan)

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

Date of Commun: 20 Sep 46

Type of Commun: Registered Letter Tokyo: 578

Language: Japanese

Disposition of Commun: Passed

Comment by: WL J-2168

Previous Records: None relevant

COMMENT

FINANCE: YOKOHAMA SPECIE BANK TO OPEN BRANCH IN SAPPORO

Writer states:

"Our bank is planning to establish a branch office in Sapporo, Hokkaido, and wishes to open exchange transactions with your branch offices.

"We have enclosed two (2) copies of the contracts, dated 25 September 1946, with a list of your branch offices that we would like to do business with.

"If you have no objections, after examining it, please return a copy to us with your signature attached."

Inclosures: 3
2 written contracts for expanding exchange dealings
1 informal list of branch offices with whom the new dealings are to be opened

Examiner's Note: Writer sends similar letter to Hokkoku Bank, 43, Shimozu-sumi-cho, Kanazawa-shi.

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

TFK CONFIDENTIAL JP/TOK/30338

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

13 Aug 46

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

TO:
HOKKOKU GINKO,KANAZAWA SHITEN (HOKKOKU BANK, KANAZAWA BRANCH)
1, Shimo-Tsutsumi-cho,
Kanazawa-shi, (Ishikawa-ken),
(Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
1 Aug 46

No. or Inclosures:
Eight

Comment by:
RB 2 261

Language:
Japanese

Examined by:
J-2355

Disposition of Commun:
Passed

Type of Commun:
Reg.Letter # 211

Previous Records:
Irrelevant

COMMENT

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

In a communication containing one inside cover, the writer forwards six stock certificates of the Mitsui Bussan Kabushiki Kaisha (Mitsui Bussan Co.,Ltd.), with a total face value of fifteen thousand yen (15,000 yen), completing the transfer of ownership of this stock from various individuals to TSUJI Gijuro.

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

(Continued on Page 2)

- - - - -

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

Enclosures: Eight
6 Stock certificates
1 Forwarding advice
1 Inside cover

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

HOKKOKU BANK

KT

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 January 1946 JP/TOK/4347

FROM:
HOKKOKU BANK,
Shintate-machi Branch,
Shintate-machi,
Kanazawa, Japan

TO:
MANCHURIA INDUSTRIAL BANK
Daidodaigai, Junten-ku,
Hsinking,
Manchuria

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun: 23 Aug 45

Number of Enclosures: Three

Comment by: B3 142

Language: Japanese

Type of Commun: Registered Letter No.426

Disposition of Commun: Condemned

Previous Records JP/TOK/3068

COMMENT

FINANCE: REQUEST FOR TRANSFER OF FUNDS FROM MANCHURIA TO JAPAN

Writer enclose receipt of Commercial and Industrial money Accommodation Co-operative Society, Hsinking Branch, for a fixed deposit certificate No.4133, due on 4 Oct 45, deposited by FUTAKUCHI Sotaro for 50,000 Manchurian yen, requesting addressee to collect the fixed deposit and credit their exchange account with the amount.

Enclosures:
1 - Bill forwarding advice
1 - Bill arrival Report Form
1 - Deposit Receipt
3

CONFIDENTIAL

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

CONFIDENTIAL JP/FUF/TL/3215

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

30 August 1946

FROM:
FUKUOKA YAMA-ICHI
(Fukuoka Branch of
YAMAICHI SECURITY
Co-Operation)
Fukuoka Post Office
Fukuoka-shi, Fukuoka-ken,
Japan

TO:
HYUGA KOGYO GINKO OTA JOMU
(Director OTA, Hyuga Industrial Bank, Ltd.)
Tachibana-dori, Miyazaki-shi,
Miyazaki-ken, Japan

DISTRIBUTION:
ESS/FI
STA LOCAL:
FUKU MGT
KYUS MGH

Date of Commun: 30 Aug 46

Disposition of Commun: Post Censored-Approved

Type of Commun: Internal Telegram

Comment by: E. Nishima

Language: Japanese

Previous Records:

CONTENT

FINANCE: ¥2,000,000.00 ISSUE DAITOA KOKUSAI (GOVERNMENT WAR BONDS) ARE PUT ON MARKET AT ¥90.00

"DAITOA KOKUSAI (The Government Bonds of Great Asia) OF ¥2,000,000.00 IN FROZEN CURRENCY IS PLACED ON MARKET AT ¥90.00."

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

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HYUGA INDUSTRIAL BANK

CONFIDENTIAL

JP/FUK/3318

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 March 1946

FROM:
SANWA BANK, Fukuoka Branch,
Kamigofuku-Machi, Fukuoka
City, Fukuoka Pref. Japan

TO:
HYUGA INDUSTRIAL BANK,
Main Office, Miyazaki City,
Miyazaki Pref., Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
ASF

Date of Commun:
15 Feb 46

Comment by:
655

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: SETTLEMENT OF ACCOUNT

Anotice of payment of 1,500,00 yen on Feb.15, 1946 to settle the account of the Hyuga Industrial Bank in the Sanwa Bank.

CONFIDENTIAL

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

HYUGA INDUSTRIAL BANK

fcf

CONFIDENTIAL JP/TOK/9677

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

4 March 1946

FROM:
HYUGA INDUSTRIAL BANK
Obi Branch
(Address: unknown)

TO:
IMPERIAL BANK
Chief of Kobikicho Branch,
8 chome, Kobikicho,
Kyobashi-ku, Tokyo,
Japan

DISTRIBUTION:
GB
CIS
ESS
8th A, G-2
FBI
CIC

Date of Commun:
Postmark
15 Feb 46

Comment by:
R.B.I. 910

Type of Commun:
Reg. Letter # 587

Number of Enclosures:
Two

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

CODES: PRIVATE CODE-BOOK FOR BANKING TRANSACTIONS

Writer encloses one copy of Private Code-Book, revised in Oct 1932, published and used by the Jugo Bank for banking transactions between its branches and with corresponding banks.

Writer also encloses a sheet of code, revised in Jul 1935, to be exclusively used for remittance and transfer business.

Inclosures:
1 - Code book
1 - Sheet of code

CONFIDENTIAL

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

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CONFIDENTIAL JP/FUK/3833

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 March 1946

FROM:
THE YUWATE PRODUCE BANK
LTD., Konya Machi,
Morioka City, Iwate
Prefecture, Japan

TO:
MANCHURIA INDUSTRIAL BANK,
Tsungking-Nankojo Branch,
3 chome, Iwai Machi,
Tsingking, Manchuria

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
21 Aug 45

Comment by:
J-608 A

Language:
Japanese

Disposition of Commun:
Condemned

Type of Commun:
Registered
Letter 867

COMMENT

FINANCE: REQUESTS WITHDRAWAL OF FUNDS

The Yuwate Produce Bank in Japan, requests the collection of the following depositors funds in the Manchuria Industrial Bank in Manchuria.

Depositor	Amount	Place of Issue	Date of Issue
Mr. HORINO, Saitaro	¥6,000	Manchuria Industrial Bank	23 Dec 1944
Mr. KATAGATA, Katsuko	¥2,000	Manchuria Agricultural Association	27 July 1944
"	¥7,500	"	18 Dec. 1944

CONFIDENTIAL

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

ck

CONFIDENTIAL

JP/TOK/TL/2694

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

27 May 1946

FROM:
DAIWA SHOKEN KABUSHIKI KAISHA
(Daiwa Securities Co.)
8, 2-chome, Otemachi,
Kojimachiku, Tokyo, Japan

TO:
IWATE SHOKUSAN GINKO
(Iwate Industrial Bank)
Konyamachi, Morioka,
Iwate Pref., Japan

DISTRIBUTION:
GB
GD
SRS
ESS
8th A MC

Date of Commun:
22 May 46

Comment by:
M. Amemiya

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Post Censored
Approved

COMMENT

FINANCE: TRANSFER OF FUNDS

"REMITTING 1,223,000 YEN THROUGH THE TEIKOKU GINKO (EX: IMPERIAL BANK)."

CONFIDENTIAL

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

Tmy CONFIDENTIAL JP/TOK/23415

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

12 June 1946

FROM:
IWATE SHOKUSAN GINKO
(Iwate Industrial Bank,
Ltd.), Konya-machi,
Morioka-shi, Iwate Pref.,
Japan

TO:
TEIKOKU GINKO, KABUTOCHO
SHITEN (Teikoku Bank,
Kabutocho Branch), 1-chome,
Kabuto-cho, Nihonbashi-ku,
Tokyo, Japan

DISTRIBUTION:
GS
CIS
SRS
ESS
8th A MG

Date of Commun:
Postmark
4 Jun 46

Number of Inclosures:
Fifteen

Comment by:
RB 2 261

Language:
Japanese

Examined by:
288

Disposition of Commun:
Passed

Type of Commun:
Reg. Letter
965

COMMENT

FINANCE: FORWARDING OF STOCK CERTIFICATES OF A RESTRICTED CONCERN

The writer forwards, without cover letter, five stock certificates of the URAGA DOKKU KABUSHIKI KAISHA (Uraga Dock Co. Ltd.), in the names of the YAMAICHI SHOKEN KABUSHIKI KAISHA (Yamaichi Securities Co. Ltd.) and the HORIKOSHI GOSHI KAISHA (Horikoshi and Co. Ltd.), with a total face value of five thousand yen (5,000 yen).

Examiner's Note: The URAGA DOCK CO. LTD. is one of the restricted concerns subject to SCAP Directive AG 300.8 (8 Dec. 45) ESS-AC. (Ex. Ref.: The NIPPON KEIZAI SHIMBUN 7 Jun 46)

Inclosures: Fifteen
15 Stock certificates

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

pg

IWATE INDUSTRIAL BANK, LTD.

CONFIDENTIAL JP/TOK/8918

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 February 1946

FROM:
IWATE INDUSTRIAL BANK, LTD.
Konyacho, Morioka City
Iwate Pref. , Japan

TO:
JOYO BANK, Tokyo Branch
Tori Icchome, Nihonbashi-ku
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
ASF
8th A, MG

Date of Commun:
13 Feb 46

Language:
Japanese

Comment by:
B-3 908

Disposition of Commun:
Passed

Type of Commun:
Postcard

COMMENT

FINANCE: TRANSFER OF FUNDS FROM MORIOKA TO TOKYO

Writer encloses Credit Advice dated 13 Feb 46 crediting addressee with ¥2,000,000.00, sum deposited by MIYAGI PREFECTURE TEXTILE CONTROL CO. LTD., of Morioka City, Miyagi Pref., to be credited to the current account of Iwate Prefecture Textile Control Co. Ltd., with addressee.

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

IYO AMALGAMATED BANK.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

11 December 1945 JP/TOK/2775

FROM:
IYO AMALGAMATED BANK,
Naka-hama-machi,
Imaharu, Japan

TO:
BANK OF KOREA,
Tung-Cheng Branch
Special-R'd, Peking
China

DISTRIBUTION:
GB
CIS
ESS
NRS
8th A,MG

Date of Commun:
26 Oct 45

Comment by:
B2 157

Type of Commun:
Post card

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS WITHIN JAPAN FOR ACCOUNT OF BANK IN KOREA.

Writer forwards 1 credit advice dated 26 Oct. 45, covering transfer of exchange balance through SUMITOMO BANK in the amount of ¥ 30,000.- per instructions of addressee.

Examiner:

CONFIDENTIAL

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

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CONFIDENTIAL

BRANCH OF IYO UNION BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

19 November 1946

KO/SED/TL/374

FROM:
Nagoda, Japan

TO:
Branch of IYO UNION BANK
Imahari, Ehime Prefecture
Japan

DISTRIBUTION:
G-2 Korean:
CIS CCD
ESS XXIV G-2
CIC
MG

Date of Commun:
26 (no month) 46

Comment by:
W.M. Guimont

Type of Commun:
Telegram

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: REFERENCE TO PRE-SURRENDER TRANSFER OF 20,000 YEN.

"SEND ME THE REMITTANCE DRAFT, 20,000 YEN, WHICH YOU DREW TOWARD BRANCH OF CHOSEN ON THE 9TH OF AUGUST."

NOTE: This garbled message was routed to Seoul in error. The message was returned to the operating company for transmission to Japanese addressee.

Examiner: SCH

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

IYO AMALGAMATED BANK

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

JP/FUK/644

21 December 1945

FROM:
IYO AMALGAMATED BANK,
Imaharu Branch,
Naka Hama-cho,
Imaharu City,
Japan

TO:
KOREA SAVINGS BANK,
Pusan Branch,
Benten-machi,
Fuzan-fu, Korea

DISTRIBUTION:
G-2
CIS
ESS
8th A MG

Date of Commun:
10 Dec 45

Comment by:
640

Type of Commun:
Postcard

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: REQUESTS RETURN OF DRAFT

Writer states:

". . .Please return to us the "Collection Draft" described as follows:

Date sent: 23 August 1945
No of the Draft: 814
Amount: 58,100.00 yen
Date of Payment: 1 September 1945 . . ."

Examiner:

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

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 December 1945 JP/FUK/656

FROM:
IYO AMALGAMATED BANK
Imaharu Branch
Nakahama-cho,
Imaharu-City, Japan

TO:
KOREA INCREASE OF PRODUCTION
BANK, Koshu Branch
Hon-machi, Koshu-City
Korea

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
19 Nov 45

Language:
Japanese

Comment by:
434

Disposition of Commun:
Condemned

Type of Commun:
Postcard

COMMENT

FINANCE: INQUIRY ABOUT BILL COLLECTION.

The Imaharu Branch of the Iyogodo Bank is inquiring of the Koshu Branch of the Korea Increase of Production Bank about the below listed bills it had sent for collection. It is asking either for remittance of collected amount or return of the bills. The following bills were sent 18 June:

Subject	No.	Amount
Bill of Exchange	677	750.00 yen
" " "	678	3081.18 yen
" " "	679	3214.17 yen
" " "	680	3238.37 yen

Examiner's Note: Increase of Production Banks lends money to the farmers and businessmen, so they can produce more or build up their business.

Examiner

CONFIDENTIAL

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS—MIS—GHQ—SCAP

INTERCEPT: CCD/OSA/TLC/16742

From:

IMPAKU GINKO
(Impaku Bank, Ltd.)
Director
#194, Higashihonji-cho,
Tottori-shi, Tottori-ken, (Japan)

LIST:

To:

TAGUCHI Vice-Minister
c/o FINANCE MINISTRY
Motoshio-cho, Yotsuya,
Shinjuku-ku, Tokyo-to, (Japan)

LIST:

Type: Telegram

Dated: 1 Oct 49

Language: Japanese

Disposition: Post-Reviewed

Relevant Records:

Examiner: T-50

Prep. Date: 5 Oct 49

2D

Eval-Alloc: 212-6-10

DISTRIBUTION:

ESS/FI

TEXT

FINANCE: BANKS AMALGAMATE

"THE AMALGAMATION OF THE BANKS WAS SUCCESSFULLY COMPLETED. ON AND AFTER 1 OCTOBER, WE WILL CARRY OUT OUR BUSINESS UNDER THE NEW ORGANIZATION."

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

Japanese

Disposition:

Post-Reviewed

Relevant Records:

Examiner:

T-50

Prep. Date:

5 Oct 49

2D

Eval-Alloc:

212-6-10

DISTRIBUTION:

ESS/FI

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

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CONFIDENTIAL

IYO CORPORATED BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

24 November 1946

JP/TOK/2061

FROM:
BANK OF KOREA
Gunzan Branch
Gunzan, Korea

TO:
IYO CORPORATED BANK
Imaharu Branch
Kazahaya Machi,
Imaharu City, Ehime
Ken, Japan

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

Date of Commun:
29 Aug 46

Comment by:
Registered Mail
Ex 267
DAC 136

Type of Commun:
Registered
Letter

Number of Enclosures:
One (1 - Credit advice)

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Sender encloses without cover letter a credit advice covering payment of demand drafts No.P.70 and 71 each for ¥ 20,000 drawn by sender in favor of Saijiro Ujieye.

Examiner:

CONFIDENTIAL

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

IYO UNITED BANK LTD.

pg

CONFIDENTIAL JP/FUK/3114

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 March 1946

FROM:
IYO UNITED BANK LTD.
3-Bancho, Matsuyama City,
Ehime Pref., Japan

TO:
INDUSTRIAL BANK OF MANCHURIA
Shinkyo-Nankojo-Branch
2 Chome, Yuwai-machi Shinkyo,
Manchuria

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun: 2 Aug 45

Language: Japanese

Comment by: 607

Nol of Enclosures: Two

Type of Commun: Reg. Letter #538

Disposition of Commun: Condemned

COMMENT

FINANCE: NOTICE OF WITHDRAWAL

Inclosed is one fixed deposit certificate amounting to ¥113,000.

WATANABE, Denichi, owner of the certificate, requests the withdrawal of ¥113,000 from the Industrial Bank of Manchuria.

Inclosures: (1) Invoice
(1) Power of attorney

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IYO UNITED BANK

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 November 1945

JP/FUK/CA/316

FROM:
JUKICHI UGOKE (?)
c/o Inosuke Arima
Keijo (Seoul), Korea

TO:
IYO UNITED BANK
Ehime Prefecture,
Shikoku Island, Japan

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
12 Oct 45

Language:
Japanese

Comment by:
D.E. Stout

Disposition of Commun:
Passed

Type of Commun:
Cablegram

Post Censored
Disapproved

COMMENT

FINANCE: TRANSFER OF FUNDS.

"YEN 20,000 SENT THROUGH BRANCH OFFICE OF THE BANK OF KOREA ON AUGUST 29TH. RECEIPT PROBABLY DELAYED FEW DAYS. IS DELAY ALRIGHT? WIRE IMMEDIATE REPLY."

Examiner: DES

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

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IYO UNITED BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

2 January 1946

JP/TOK/04057

FROM:
IYO UNITED BANK
Yawatahama Branch,
Funaba-dori Yawatahama-shi,
Ehime Pref., Japan

TO:
IMPERIAL BANK
Seoul Branch,
Minami-Daimon-Dori,
Nakaku, Seoul, Korea

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun:
6 Nov 45

Language:
Japanese

Comment by:
B5 64

Disposition of Commun:
Condemned

Type of Commun:
Postcard

Previous Records
JP/TOK/2937

COMMENT

FINANCE: TRANSFER OF FUNDS FROM JAPAN TO KOREA

Writer forwards credit advice, dated 6 Nov. 45, crediting addressee with ¥96,770, which was deposited with writer by MASUDA, Sada to credit his current account with addressee on 17 Aug. 45.

Writer also requests confirmation of above.

Examiner:

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

IYO GODO BANK LTD

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CONFIDENTIAL

JP/OSA/12685

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 March 1946

FROM:
IYO GODO BANK LTD
Sanban-cho, Matsuyama
City Ehime Pref. Japan

TO:
BANK OF CHOSEN,
Tidntsin Branch Tientsin
China

DSITRIBUTION:
GB
CIS
ESS
8th A MG
CPC
ASF

Date of Commun:
18 Sep 45

Comment by:
BI J 371

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: REQUEST FOR SETTLEMENT FO COLLECTION BILL

Writer states:

"Your cable dated 23 July 1945 arrived mutilated, precenting us from understanding its content, and consequently form attending to the matter then. As your letter of confirmation of said cable, just came to hand, made matters clear, we shall thank you to kindly deal with

Our B/C #2694 for ¥24,000yuan (Special deposit with Yokohama Specie Bank, Ltd. Tientsin Branch Office depositied by NOHARA Kinue)

in the following manner in accordance with the permit given by the Authorities concerned at your end, whereby ¥12,000 yuan out of ¥24,-000yuan can be collected.

(1) ¥2, 000yuan out of ¥12,000yuan to be credited to our account with you under advice to us, returning the pass book to us.
(2) The balance, ¥10,000yuan to be placed on deposit with your Kobe Branch Office in yuan without interest in the name of theabove-mentioned lady.
(3) Funds for (2)to be remitted by you to your Kobe Branch Office
(4) Our cerdit balance amounting to ¥2,000yuan to be refunded to us after deducting charges incurred. "

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

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IYO UNITED BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

3 January 1946 JP/TOK/4103

FROM:
IMPERIAL BANK
Pusan Branch
3, 2-Chome Honcho,
Pusan, Korea

TO:
IYO UNITED BANK
Yawatahama Branch,
Yawatahama, Japan

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

Date of Commun: 8 Sep 45

Number of Enclosures: One

Comment by: B 5 252

Language: Japanese

Type of Commun: Letter

Disposition of Commun: Condemned

Previous Records: JP/TOK/3130/3304

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer forwards a credit advice dated 8 Sep 45 in the amount of ¥32,000.00 to cover draft #9733 issued by writer against addressee.

Inclosures: 1 - Remittance advice.

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

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CONFIDENTIAL

JP/TOK/20496

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 May 1946

FROM:
NIPPON KOGYO KABUSHIKI KAISHA
KABUSHIKIKA
(Japan Mining Co. Ltd. Stock Section)
7, 1-chome, Muromachi, Nihonbashi-ku, Tokyo, Japan

TO:
KABUSHIKI KAISHA IZU GINKO
KOYAMA SHITEN
(Izu Bank, Ltd., Koyama Branch)
96-2, Koyama, Koyama-machi, Shizuoka Pref., Japan

DISTRIBUTION:
GB
CIS
CIC
ESS
SRS
8th A MG

Date of Commun: 18 Apr 46

Comment by: RB-2 261

Examined by: J-1542

Type of Commun: Reg. Letter #982

No. of Inclosures: Eleven

Language: Japanese

Disposition of Commun: Passed

Previous Records: JP/TOK/13444

COMMENT

FINANCE: TRANSFER OF OWNERSHIP OF STOCK CERTIFICATES OF RESTRICTED CONCERN

The writer forwards, without cover letter, nine stock certificates of the NIPPON KOGYO KABUSHIKI KAISHA (Japan Mining Co. Ltd.) with a total face value of four thousand five hundred Yen. The transfer of ownership of these certificates was made by the writer from HAYAMA Shokichi to KAI Noboru.

Examiner's Note: The JAPAN MINING CO. LTD. is one of the restricted concerns subject to SCAP Directive AG 300.8 (8 Dec 45) ESS-AC.

Inclosures: 11

9 Stock certificates
1 Memorandum
1 Postal money order (¥1.50)

CONFIDENTIAL

Tmy

CONFIDENTIAL

JP/TOK/78019

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

E-20

FROM:	TO:
KANTO SEKITAN HANBAI K.K. (Kanto Coal Sales Co., Ltd.) Liquidation Office, Matsuzakaya Bldg., 1, Ueno-Hirokoji, Daito-ku, Tokyo-to, (Japan) LIST:	JOYO GINKO (Joyo Bank) Isohara Branch, Isohara-machi, Taga-gun, Ibaragi-ken, (Japan) LIST:

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
ESS/FI ESS/AC	18 Jun 48	Passed	212-2-7
	Type of Commun: Letter	Language: Japanese	Prev. Records:
	Prep. Date: 1 Jul 48	Comment by: B3 J-2392	None relevant

COMMENT

TRADE AND COMMERCE: CHECK RECEIVED BY CLOSED INSTITUTION

Writer states:

"We received a check for ¥ 19,858.55 which was transferred from the second to the first frozen deposit."

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

Letter	Japanese	None relevant
Prep. Date: 1 Jul 48	Comment by: B3 J-2392	

COMMENT

TRADE AND COMMERCE: CHECK RECEIVED BY CLOSED INSTITUTION

Writer states:

"We received a check for ¥ 19,858.55 which was transferred from the second to the first frozen deposit."

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CONFIDENTIAL

CCD Form No. 1

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

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

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CONFIDENTIAL

JP/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

Type of Commun:
Letter

No. of Inclosures:
One

Disposition of Commun:
Passed

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

CONFIDENTIAL JP/TOK/8918

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

25 February 1946

FROM:
IWATE INDUSTRIAL BANK, LTD.
Konyacho, Morioka City
Iwate Pref. , Japan

TO:
JOYO BANK, Tokyo Branch
Tori Icchome, Nihonbashi-ku
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
ASF
8th A, MG

Date of Commun:
13 Feb 46

Language:
Japanese

Comment by:
B-3 908

Disposition of Commun:
Passed

Type of Commun:
Postcard

COMMENT

FINANCE: TRANSFER OF FUNDS FROM MORIOKA TO TOKYO

Writer encloses Credit Advice dated 13 Feb 46 crediting addressee with ¥2,000,000.00, sum deposited by MIYAGI PREFECTURE TEXTILE CONTROL CO. LTD., of Morioka City, Miyagi Pref., to be credited to the current account of Iwate Prefecture Textile Control Co. Ltd., with addressee.

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

sm

JOYO BANK LTD.

CONFIDENTIAL JP/TOK/8391

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

19 February 1946

FROM:
JOYO BANK LTD.
Taira Branch
2 Chome Tairashi Fukushima
Prefecture, Japan

TO:
SUMITOMO BANK
Kojimachi Branch
Kojimachi, Kojimachi Ku,
Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
SRS
8th A MG

Date of Commun:
6 Feb 46

Language:
Japanese

Comment by:
B 4 208

Disposition of Commun:
Passed

Type of Commun:
Letter

Previous Records:
JP/TOK/2151

COMMENT

FINANCE: NEW BRANCH OF THE JOYO BANK TO BE OPENED IN ONAHAMA, FUKUSHIMA, JAPAN.

Writer informs addressee that their branch will be opened on 8 Feb 46 in Onahama with the following address:

JOYO BANK LTD., Onahama Branch,
Onahama Machi, Iwakigun, Fukushima Prefecture.

CONFIDENTIAL

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

my

CONFIDENTIAL

JP/TOK/20408

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

11 May 1946

FROM:
KABUSHIKI KAISHA JOYO GINKO
(Joyo Bank, Ltd.)
Minami-machi, Mito Shi,
Ibaragi Pref., Japan

TO:
HITACHI SEISAKUSHO,
SOMUBU KABUSHIKIKA
(Hitachi Ltd., General Affairs Dept., Stock Section)
5, 2-chome, Ote-machi,
Kojimachi-ku, Tokyo,
Japan

DISTRIBUTION:
GB
CIS
ESS
CIC
SRS
8th A MG

Date of Commun:
3 May 46

Comment by:
RB 2, 261

Examined by:
254

Type of Commun:
Reg. Letter
148

Number of Inclosures:
Five

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/13333

COMMENT

FINANCE: ISSUE OF NEW STOCK CERTIFICATES OF RESTRICTED CONCERN REQUESTED

The writer forwards a receipt of down payment of forty-three thousand six hundred twelve Yen and fifty Sen to the Kabushiki Kaisha Hitachi Seisakusho (Hitachi Ltd.) for three thousand four hundred eighty-nine shares of stock. This payment was made on 1st July 44. The writer requests the addressee to issue new stock certificates in exchange for it.

The writer also forwards a receipt of down payment of three hundred seventy-five Yen to the same concern for thirty shares of stock. This payment was made on 30th June 44. The writer requests the addressee to issue new stock certificates in exchange for it.

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

CONFIDENTIAL (Continued Page 2)

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

Inclosures: 5
2 Receipt of downpayment of stocks
3 Postage stamp (¥ 1.71)

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

CI

INDUSTRIAL BANK OF KAGOSHIMA

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

10 December 1945 JP/TOK/2680

FROM:
INDUSTRIAL BANK OF
KAGOSHIMA
Kagoshima City,
Japan

TO:
TIENTSIN BANK
Asahi-kai,
Japanese Concession,
China

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

Date of Commun:
28 Sep 45

Comment by:
B2 246

Type of Commun:
Post Card

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records
JP/TOK/1304

COMMENT

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

Writer forwards credit advice dated 28 Sep 45 covering transfer of exchange funds in the amount of ¥10,000.- from addressee's Osaka Branch.

Examiner:

CONFIDENTIAL

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

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INDUSTRIAL BANK OF KAGOSHIMA

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

7 December 1945

JP/TOK/2595

FROM:
INDUSTRIAL BANK OF KAGOSHIMA
Japan

TO:
BANK OF KOREA
Kakai Branch,
Tientsin, China

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
28 Sep 45

Language:
Japanese

Comment by:
B 2 246

Disposition of Commun:
Condemned

Type of Commun:
Post Card

COMMENT

FINANCE: COLLECTION BY INDUSTRIAL BANK OF KAGOSHIMA, JAPAN.

Writer forwards credit advice dated 28 Sep 45, covering collection in the amount of ¥ 8,400.00 as detailed below:

ADDRESSEE	INSTRUMENT	DATE	AMOUNT	COLLECTED FOR ACCOUNT OF
Bank of Korea Kakai, Tientsin	Transfer of Exchange Bal.	15 Sep 45	¥ 5,000.00	Addressee thru Addressee's Osaka Branch
Ditto	Ditto	Do	300.00	Ditto
Ditto	Ditto	Do	2,500.00	Ditto
Ditto	Ditto	Do	300.00	Ditto
Ditto	Ditto	Do	300.00	Ditto
			¥ 8,400.00	

CONFIDENTIAL

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

INDUSTRIAL Bank OF KAGOSHIMA

efr

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

30 November 1945

JP/TOK/2258

FROM:
INDUSTRIAL BANK OF KAGOSHIMA
Kawauchi Branch, (address unknown)
Japan

TO:
BANK OF FORMOSA
Sakae-machi, 2-chome
Taihoku, Formosa

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
29 Sep 45

Comment by:
Bus: 4
Exam: 287
D A C: 132

Type of Commun:
Post Card

Language:
Japanese

Disposition of Commun:
Condemned

Number of Previous Records:
JP/TOK/1492-1554

COMMENT

FINANCE: PAYMENT MADE BY INDUSTRIAL BANK OF KAGOSHIMA, KAWAUCHI BRANCH, FOR BANK IN FORMOSA.

Details of the transaction are as follows:

Addressee: Bank of Formosa
Instrument: Telegraphic Transfer 2/3
Date: 29 Sep 45
Amount debited: Yen 10,000.00
Ultimate payee: Unspecified.

CONFIDENTIAL

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

efr

INDUSTRIAL BANK OF KAGOSHIMA

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

30 November 1945

JP/TOK/2258

FROM:
INDUSTRIAL BANK OF KAGOSHIMA
Kawauchi Branch, (address unknown)
Japan

TO:
BANK OF FORMOSA
Sakae-machi, 2-chome
Taihoku, Formosa

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
29 Sep 45

Comment by:
Bus: 4
Exam: 287
D A C: 132

Type of Commun:
Post Card

Language:
Japanese

Disposition of Commun:
Condemned

Number of Previous Records:
JP/TOK/1492-1554

COMMENT

FINANCE: PAYMENT MADE BY INDUSTRIAL BANK OF KAGOSHIMA, KAWAUCHI BRANCH, FOR BANK IN FORMOSA.

Details of the transaction are as follows:

Addressee: Bank of Formosa
Instrument: Telegraphic Transfer 2/3
Date: 29 Sep 45
Amount debited: Yen 10,000.00
Ultimate payee: Unspecified.

CONFIDENTIAL

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

CONFIDENTIAL

INDUSTRIAL BANK OF KAGOSHIMA

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

29 December 1945

JP/TOK/4004

FROM:
INDUSTRIAL BANK OF
KAGOSHIMA
Miyakonojo Branch
Miyakonojo Miyazaki-
Prefecture, Japan

TO:
BANK OF FORMOSA
Tainan Branch
1 Chome Omiya-Machi
Tainan-City, Formosa

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun:
21 Sep 45

Language:
Japanese

Comment by:
B 2 157

Disposition of Commun:
Condemned

Type of Commun:
Postcard

COMMENT

FINANCE: BANK IN JAPAN MAKES PAYMENT FOR BANK IN FORMOSA

Writer forwards 1 debit advice dated 21 Sep 45 covering payment of exchange funds in the amount of Yen 19,970, made to writer's head office for account of addressee.

Examiner:

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

CONFIDENTIAL JP/FUK/8395

CIVIL CENSORSHIP DETACHMENT
CIS MIS 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:
CE
GD
ESS
SRS
8th A MG
STR 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 Indistrial 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

hf

KAGOSHIMA INDUSTRIAL BANK
CO.,LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 January 1946

JP/FUK/1220

FROM:
KAGOSHIMA INDUSTRIAL BANK
CO., LTD.
54 Banchi, Kanao-machi,
Kagoshima Pref., Japan

TO:
KOREA INDUSTRIAL BANK
Naka-ku, Keijo-fu,
Korea

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

Date of Commun:
12 Dec 45

Language:
Japanese

Comment by:
J-311

Disposition of Commun:
Condemned

Type of Commun:
Registered Letter
#461

COMMENT

FINANCE: COLLECTION NOTE

The Kagoshima Industrial Bank purchases bonds issued by the Korean Industrial Bank. They are asking for payment of the total face value plus interest - ¥219,407.50.

Examiner:

CONFIDENTIAL

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

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BANK OF KAGOSHIMA

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 December 1945

JP/TOK/2965

FROM:
BANK OF KAGOSHIMA
Kawauchi Branch,
Kagoshima, Japan

TO:
BANK OF TAIWAN
Main Office
Sakaye-Cho Taihoku City,
Formosa

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
27 Sep 45

Previous Records:
JP/TOK/1554/1568

Comment by:
B6 814

Language:
Japanese

Type of Commun:
Postcard

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM JAPAN TO FORMOSA

Writer forwards a credit advice, notifying the addressee that their account has been credited for the amount of ¥10,000.00 as exchange balance transfer, interest bearing date 27 Sep 45.

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

CONFIDENTIAL

JP/FJK/20726

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

ru

FROM: LIST:	TO: LIST:
KAGOSHIMA KOGYO GINKO 鹿児島興業銀行 (Kagoshima Industrial Bank) Miyakonojo Branch Miyakonojo-shi, Miyazaki-ken, (Japan) 宮崎縣都城市	Kagoshima Industrial Bank Kanao-machi, Kagoshima-shi, Kagoshima-ken, (Japan) 鹿児島市金生町

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
ESS/FI ESS/AC ESS/TD	17 Nov 47	Passed	R 206 210-12-2
	Type of Commun:	**Language:**	**Prev. Records:**
	Reg. Letter #418 Surface	Japanese	None relevant
	Prep. Date:	**Comment by:**	
	26 Nov 47	J-7034	

COMMENT

FINANCE: KAGOSHIMA INDUSTRIAL BANK LOANS OVER FIFTY-TWO MILLION YEN TO RESTRICTED CONCERN

Inclosed daily report, dated 17 November 1947, indicates that, thus far, the KATAKURA KOGYO K.K. (片倉工業, Katakura Industrial Co., Ltd.), a silk-reeling concern, has received three(3) loans from the addressor, amounting to fifty-two million nine hundred thousand yen(¥52,900,000.00), to be used as operating funds. The loans will expire on 14 January 1948. The daily interest rate is two and one tenth sen (¥.021) per one hundred yen(¥100).

Inclosures: 12

2 reports
5 vouchers
2 balance sheets

Prep. Date :	Comment by :
26 Nov 47	J-7034

COMMENT

FINANCE: KAGOSHIMA INDUSTRIAL BANK LOANS OVER FIFTY-TWO MILLION YEN TO RESTRICTED CONCERN

Inclosed daily report, dated 17 November 1947, indicates that, thus far, the KATAKURA KOGYO K.K. (片倉工業, Katakura Industrial Co., Ltd.), a silk-reeling concern, has received three(3) loans from the addressor, amounting to fifty-two million nine hundred thousand yen(¥52,900,000.00), to be used as operating funds. The loans will expire on 14 January 1948. The daily interest rate is two and one tenth sen (¥.021) per one hundred yen(¥100).

Inclosures: 12

2 reports
5 vouchers
2 balance sheets
3 envelopes

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CCD Form No. 1

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

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

CONFIDENTIAL JP/FUK/ 8088

CIVIL CENSORSHIP DETACHMENT
CIS HIS GHQ SCAP
APO 500

24 May 1946

FROM:
NOMURA SHOKEN KABUSHIKI KAISHA FUKUOKA SHITEN (Nomura Security Co. Ltd., Fukuoka Branch) 23 banchi, Kaminishi-machi, Fukuoka-shi, (Fukuoka Pref., Japan)

TO:
KAGOSHIMA KOGYO GINKO (Kagoshima Industrial Bank) Kinsei-cho, Kagoshima-shi, (Kagoshima Pref., Japan)

DISTRIBUTION:
GB
GD
GS
ESS
8th A MG

STA LOCAL:
37th AMG

Date of Commun: 8 May 1946
Comment by: 473
Type of Commun: Letter

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

Previous Records

COMMENT

FINANCE: APPLICATION FOR REGISTERING INDUSTRIAL BONDS

Applicant: KAGOSHIMA KOGYO GINKO, KATSUDA, Shin (Kagoshima Industrial Bank, Director, KATSUDA Shin)
Adiressee: NIPPON KOGYO GINKO (Nippon Industrial Bank)
Amount of Industrial Bonds: Five million yen (¥ 5,000,000.)

Inclosures: 4
2 Stamped certificates authorizing bank approval for registering bonds.
1 Slip authorizing power of attorney.
1 Application for Industrial Bank certificate.

CONFIDENTIAL

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

3P/F KANGYO GINKO

CS CONFIDENTIAL JP/OSA/34218

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

1 October 1946

FROM:
SOGO KEIZAI KENKYUSHO
(General Economy Research Institute)
YOKOHAMA SHOKIN GINKO
(The Yokohama Specie Bank)
5 Kitahama 5-chome Higashi-ku
Osaka-shi (Japan)

TO:
GOSHI KAISHA, TSUCHIDE EIKICHI SHOTEN (Tsuchide Eikichi & Co.,Ltd.)
41 Kita Nakahama-cho 1-chome
Joto-ku, Osaka-shi (Japan)

DISTRIBUTION:

441 CIC	STA	LOCAL:
8th A G2	I	G2
8th A MG	I	MG
CIE	I	CIC
SRS	25	G2
GS	OSA	MG
CIS, GC	9	CIC
DCS/SCAP, ASF		
ESS/AC, GB/POL, ESS/FI		

Date of Commun: 10 Sep 46

Type of Commun: Reg.Letter #19

Language: Japanese

Disposition of Commun: Passed

Comment by: R2 J1842.

Previous Records: None relevant

COMMENT

1. CIVIL AFFAIRS
2. OCCUPATION FORCES

1. CIVIL AFFAIRS: INTELLIGENCE SERVICE OF YOKOHAMA SPECIE BANK COMMENTS ON CURRENT ECONOMIC TOPICS

Writer sends their "special service report No.1", which reads:

"SCAP published all of a sudden news about the nationalization plan of coal mines. What can be their intentions ? According to the industries, the promotion of efficiency can by no means be expected under state management. Is it, then, for fear of labour problems ? Some sources claim that SCAP had the plan in mind all the time since the COAL BOARD was established, while others contend that the project is to provide against the contingency of an U. S. - Soviet war. In this connection, attention is invited to the U. S. military committees at Tokyo, who are freely

------ (Continued)

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

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

making blunt comments against the Soviets. Others say that the sharp decline of the New York stock market prices has something to do with their war against the Soviet.
"Reparation problem: No country is well prepared to make good use of the reparation machinery and equipment proposed to be taken away from us. America will not take such old stuff.
Neither is China nor the Philippines able to absorb all of it. To make the matter worse for the former, some of the Chekiang plutocrats are said to be thinking of taking refuge in Japan for fear of a communist invasion.
"A super-express train service line is planned by a group comprising GOSHIMA Keita, NAGASAKI, SEKOMIZU, HORIKI, and NISHIYAMA who contemplate the introduction of American funds hand in hand with an American lawyer, KLAIMAN (Ex: As mentioned in Japanese 'Kana'), and his brother, one MAC KLAIMAN (Ex: As mentioned in Japanese 'Kana'), who is playing an active part for this project in the states.
"Though the plan is highly welcomed among financial circles, strong antipathy prevails against the character of GOSHIMA. At the Transportation Ministry, a faction, consisting of Vice-Minister HIRAYAMA, SATO Eisaku, Chief of the Railway Bureau, AKUTAGAWA, Chief of the Documentary Section etc., is strongly against same. The reason is partly because of the prejudice against NAGASAKI and HORIKI, former high transportation officials, and partly because of the fear of the competition that the proposed plan will put up against the government railways. On the other hand, what the opposing party emphasizes is the reconstruction of the existing railways, to which, according to them, priority should be given.

2. OCCUPATION FORCES: ENTERTAINMENT POLICY CLAIMED TO BE EFFECTIVE

It seems that the "entertainment policy" counts much with the Occupation Forces. As a good example, while the decent KANGYO GINKO (Hypothec Bank of Japan) is forced to shut down, the KOGYO GINKO (Industrial Bank of Japan), which is notorious for its want on wartime financing, now curries their favour due to a good deal of "greasing". No wonder that this is the case, since they are in bad need of money.
"As to the labour disputes surrounding the Seamen's Union and the railway workers, no doubt, the communist party is pulling the wires.
What interests us most at this stage is how the Occupation Forces will take the matter up."

Examiner's Note: The Yokohama Specie Bank., Ltd. was ordered to be reorganized by SCAP. Source: Memo. for 1JG, file AG004.2 (2 Jul 46) ESS/FI.

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

KANO GODO BANK LTD.

CONFIDENTIAL

BMK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

7 December 1945

JP/TOK/2564

FROM:
KANO GODO BANK LTD.,
Kanazawa, Japan

TO:
INDUSTRIAL BANK OF MANCHURIA
Hsinking, Manchuria

DISTRIBUTION:
G-2
CIS
FSS

Date of Commun:
22 Aug 45

Comment by:
B 2 246

Type of Commun:
Post Card

Previous Records:
JP/TOK/1453 - 1264

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: COLLECTION BY KANO GODO BANK, KANAZAWA CITY, JAPAN

Writer forwards credit advice dated 22 Aug 45, covering collection of exchange balance in the amount of ¥10,505.00, as detailed below:

CREDIT ADVICE

Addressee	Instrument	Date	Amount	Collected for Account of
Industrial Bank of Manchuria Hsinking	Exchange Balance	11 Aug 45	¥10,000.00	Bank of Korea Tokyo City, Japan
Ditto	Do	Do	505.00	Bank of Korea Osaka City, Japan
			¥10,505.00	

CONFIDENTIAL

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

rs CONFIDENTIAL JP/TOK/18794

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

29 April 1946

FROM:
GOTO Saneko
4, 59, Nittetsu Shataku,
(Official Residence of
Japan Steel Co.)
Chiribetsu, Muroranshi,
Hokkaido, Japan

TO:
KASUGA Ginko,
c/o Shirai Tomi,
725, Yukigaya,
Omoriku, Tokyo,
Japan

DISTRIBUTION
GB
CIS
GS
SRS
8th A MG
CCIG-K
XXIV-G2

Date of Commun:
12 Apr 46

Comment by:
P19 J-95

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun
Passed

COMMENT

LOOT: MOB SAID TO BE BACKED BY COMMUNISTS REMOVED

Writer states:

"On 21 March my house was searched by some members of the labor union of our company with the communists at their back. That was because they thought that the executives of the company must have hoarded a great deal of goods. They drove three trucks up to the residential quarters at Chiribetsu in the night. My house was intruded upon by four young workmen. Two of them searched outside while the rest cheeked all over the house--- even the basement. As my husband was on duty that night, I was at home alone. Nothing could be found, of course. At the house of the head of welfare section, however, three bags of sugar, one thousand canned foods and several hundreds of spools of cotton-yarn were found, so I understand. There were some more houses where many hoarded goods were detected.

"I had felt for the Communist Party until that time, but since having such a bitter experience I have had a strong aversion to them. Particularly in the country, bad workmen and bullies have joined the Communist Party. Some of them extorted my husband of alcohol, threatening to intrude upon our house again."

CONFIDENTIAL

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

CONFIDENTIAL JP/OSA/20276

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

29 May 1946

FROM:
KABUSHIKI KAISHA KIYO GINKO
(Kiyo Bank Limited). Gobo
Branch Office
Gobo-cho. Hidaka-gun
Wakayama Pref. (Japan)

TO:
NIPPON SODA KABUSHIKI KAISHA
(Japan Soda Company Limited)
Otecho 2-chome. Kojimachi-ku
Greater Tokyo (Japan)

DISTRIBUTION:
GB
GD
ESS
SRS
8th A MG
ASF

Date of Commun:
Postmark: 21 May 46
Comment by:
B1 J-344
Type of Commun:
Letter

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

COMMENT

FINANCE: AMALGAMATION OF KYUSHU SODA NISSO MINING, AND JAPAN SODA COMPANY

Writer's letter of inquiry regarding the issuance of new shares for the company discloses an amalgamation of the KYUSHU SODA (Kyushu Soda Company). NISSO KOGYO (Nisso Mining Company Limited) and addressee.

Examiner's Note:
According to SCAP Directives AC004 (8 Dec 45) ESS/AC addressee is a restricted concern.

Enclosure: 1 blank post card

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

Tfs

CONFIDENTIAL JP/TOK/26441

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

9 July 1946

BANK

FROM:
OJI SEISHI KABUSHIKI KAISHA,
SOMUBU KABUSHIKIKA (OJI
PAPER MANUFACTURING CO., LTD.,
GENERAL AFFAIRS DEPT.,
STOCK SECTION), Oji Bldg.,
3, 4-chome, Ginza, Kyobashi-ku,
Tokyo, Japan

TO:
KABUSHIKI KAISHA KIYO GINKO
(KIYO BANK, LTD.),
1-chome, Hon-cho, Wakayama-
shi, Wakayama-ken, Japan

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

Date of Commun:
1 Jul 46

Comment by:
RB2 261

Examined by:
J-2263

Type of Commun:
Reg. Letter #852

No. of Inclosures:
Thirty-one

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/TOK/26236
" " /26352

COMMENT

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

The writer forwards, without cover letter, thirty stock certificates of the OJI SEISHI KABUSHIKI KAISHA (OJI PAPER MANUFACTURING CO., LTD.), with a total face value of twenty five thousand yen (25,000.00 yen), completing the transfer of ownership of this stock from AKIYAMA Daisuke to SHIMAMURA Ikuzo.

Examiner's Note: This appears to be a violation of SCAP Directive AG300.8 (8 Dec 45) ESS-AC.

Inclosures: Thirty-one
30 stock certificates
1 forwarding advice of stock

- - - - - - -

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

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

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JP/OSA/28125

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

2 August 1946

FROM:
KIYO GINKO KABUSHIKI KAISHA
KASADA SHITEN
(Kiyo Bank Ltd. Kasada Branch)
Kasada-cho Ito-gun
Wakayama Pref.(Japan)

TO:
TEIKOKU GINKO TOKYO SHITEN
(Imperial Bank Tokyo Branch)
1 Muro-cho 2-chome Nipponbashi-ku
Greater Tokyo (Japan)

DISTRIBUTION:
ESS/AC

Date of Commun:
24 Jul 46

Number of Inclosures:
Two

Comment by:
R6 J 1691

Language:
Japanese

Type of Commun:
Registered letter
#860

Disposition of Commun:
Passed

COMMENT

FINANCE: EVIDENCE OF DECLARATION OF DIVIDENDS ON SHARES OF A "RESTRICTED CONCERN"

Writer sends, for collection, 2 dividend receipts, for ¥19.50 each, representing dividends on 20 shares of capital stock of DENKI KAGAKU KOGYO KABUSHIKI KAISHA(Electric Chemical Industry Co., Ltd.)for their 62nd and 63rd business terms, in favor of his client, SAWAMOTO Kanuemon of Wakayama Prefecture, Japan.

Examiner's Note: 1) Being a subsidiary of Mitsui Holding Co., Ltd. DENKI KAGAKU KOGYO KABUSHIKI KAISHA(Electric Chemical Industry Co., Ltd.) is listed on the "Schedule of Restricted Concerns" by SCAP Directive, AG004 (22 APR 46) 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 G.H.Q. SCAP."

Inclosures: 2 Receipts

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

rs CONFIDENTIAL JP/OSA/15239

CIVIL CENSORSHIP DETACHEMNT
CIS - GHQ - AFPAC
APO 500

13 April 1946

FROM:
DAI ICHI SHINTAKU
KABUSHIKI KAISHA
(The First Trust Company
Ltd.)
50 5-chome, Koraibashi
Higashi-ku, Osaka City
Japan

TO:
KABUSHIKI KAISHA KIYO
GINKO (Kiyo Bank Ltd.)
President YAMADA Torajiro
1-chome, Hommachi,
Wakayama City,
Wakayama Pref.,
Japan

DISTRIBUTION
GB
CIS
ESS
8th A MG

Date of Commun:
26 Mar 46

Comment by:
R3 J-1670

Type of Commun:
Registered Letter
#643

No. of Inclosures
Five

Language:
Japanese

Disposition of Commun
Passed

COMMENT

FINANCE: DISCLOSURE OF LOCAL BANK MONEY TRUST

This letter discloses that writer has five outstanding contracts for trust deposit, totaling ¥2,000,000 for account of addressee.

Enclosures:
5 Dividend application slips.

CONFIDENTIAL

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CONFIDENTIAL

JP/OSA/41454

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

FROM:	LIST:	TO:	LIST:
K.K. KIYO GINKO (Kiyo Bank Ltd.) Hon-machi, 1-chome Wakayama-shi, Wakayama-ken (Japan)		CHOSEN SHOKUSAN GINKO (The Colonization Bank of Korea) Tokyo Branch, c/o TAIWAN GINKO (Bank of Formosa) Marunouchi-1-chome, Kojimachi-ku Tokyo-to, (Japan)	

DISTRIBUTION:	STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
GB/NEA GS ESS/AC CPC 8th A MG		Postmark: 12 Dec 46	Passed	203-12-31
		Type of Commun:	Language:	Prev. Records:
		Reg. Letter # 428	Japanese	None relevant
		Prep. date:	Comment by:	
		23 Dec 46	R2 J-1691	

COMMENT

FINANCE: EVIDENCE OF REMITTANCE FROM KOREA

Writer's report discloses payment on 19 Dep, 1945, of a remittance check for ¥ 20,000 in favor of KUBO Shigejiro drawn by addressee's Riri branch, in Korea on 16 Aug, 1945.

Examiner's Note: The Colonization Bank of Korea was ordered to be closed by the Japanese Government. Source: Memo, for IJG, file AG091.3 (30 Sep 45) ESS.

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

ESS/AC CPC 8th A MG	12 Dec 46	Passed	203-12-31
	Type of Commun : Reg. Letter # 428	Language : Japanese	Prev. Records : None relevant
	Prep. date : 23 Dec 46	Comment by : R2 J-1691	

COMMENT

FINANCE: EVIDENCE OF REMITTANCE FROM KOREA

Writer's report discloses payment on 19 Dep, 1945, of a remittance check for ¥ 20,000 in favor of KUBO Shigejiro drawn by addressee's Riri branch, in Korea on 16 Aug, 1945.

Examiner's Note: The Colonization Bank of Korea was ordered to be closed by the Japanese Government. Source: Memo, for IJG, file AG091.3 (30 Sep 45) ESS.

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

KIYO BANK, LTD.

u1

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

4 December 1945 JP/OSA/817

FROM:
KIYO BANK, LTD.
1-chome Honmachi
Wakayama-Shi, Japan

TO:
Hachikuro ISHIBASHI
190, Ennancho
Seoul, Korea

DISTRIBUTION:
G-2
CCIG-K
CIS
ESS
RC
XXIV G-2
6th A G-2

Date of Commun:
11 Oct 45

Comment by:
Business
Section
B T Jones

Type of Commun:
Letter

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BALANCE SHEET OF KIYO BANK, LTD., WAKAYAMA AS ON 30 SEPTEMBER 1945

Writer sends to its shareholders in Korea a Draft for PROFIT AND LOSS APPROPRIATION ACCOUNT, as follows:

Inclosure: 1 Postcard

Examiner: KF

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

BALANCE SHEET
(As on 30 Sept. 1945)

ASSETS		LIABILITIES AND CAPITAL	
Cash & Bank Deposits	¥ 39,250,677.69	Deposits by Customers	¥ 328,322,528.97
Call Loans	20,000,000.00	Domestic Bills Unsettled	26,715,962.44
Trust Deposits	3,761,263.54	Commercial & Industrial Associations' Central Bank A/C	21,894.81
Negotiable Documents	187,125,067.80	Shomin Bank A/c	7,629.55
Bills Discounted	77,820.00	Guarantees for Shomin Bank	4,298.36
Loans to Customers	62,523,072.14	Reserve for Wartime Loan	15,432.00
Domestic Bills Unsettled	12,656,090.65	Miscellaneous A/c	3,457,324.11
Loans to other Banks	74,571.58	Capital	2,500,000.00
Loans to Agents	12,348.57	Legal Reserve Fund	1,185,000.00
Margin to Shomin Bank	4,298.36	Reserve Fund	988,000.00
Movable & Immovable Properties	636,701.68	Retiring Allowance Fund	299,180.00
Miscellaneous A/c	31,093,684.11	Net Profit (Apr-Sept 1945)	246,082.70
Suspense A/c	6,714,910.64	Profit brought forward from Last Term	167,173.82
Total	¥ 363,930,506.76	Total	¥ 363,930,506.76

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

DRAFT FOR APPROPRIATION OF PROFIT

Profit (April 1st - Sept. 30th 1945)	¥ 413,256.52
Legal Reserve Fund	40,000.00
Special Reserve Fund	30,000.00
Tax Reserve Fund	50,000.00
Retiring Allowance Fund	30,000.00
Directors' Bonus Fund	13,000.00
Dividend (7% per annum)	81,666.66
Profit to be carried forward to Next Term	168,589.86

DIVIDEND PER SHARE

	Dividend(7% per annum)	Deduct Income Tax(23/100)	Net
Kiyo Bank	¥ 1.75	¥ 0.4025	¥1,3475
Kii Saving Bank (Annexed)	¥ 1.1666	¥ 0.2683	¥0.8983

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

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KOA BANK

CONFIDENTIAL JP/FUK/3790

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 March 1946

FROM:
HAMANO, Shugoro;
Tsunotsu-Machi, Naka-Gun,
Shimane Prefecture,
Japan

TO:
KOA BANK;
Chiyoda Dori Branch,
17, Chiyoda-Dori,
Yamato-ku, Mukden City,
Manchuria

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CBC

Date of Commun:
27 Jul 46

Comment by:
J-613

Type of Commun:
Registered
Letter 798A

Language:
Japanese

Disposition of Commun:
Condemned
Returned

COMMENT

FINANCE: REQUEST FOR RENEWAL OF FIXED DEPOSIT CERTIFICATE.

Depositor:	HAMANO, Shugoro
Date of Deposit:	26 August 1944
Place of Deposit:	Koa Bank, Mukden Chiyoda Dori, Branch
Amount:	¥22,301.10
Termination Date:	6 August 1945

The writer requests in an attached letter to send only the interest and to renew the deposit certificate for another fixed term.

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JP/NAG/16459

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

FROM: LIST:	TO: LIST:
NAGOYA GINKO KYOKAI 名古屋銀行協会 (Nagoya Banker's Association) 18, 8-chome, Miyuki-honmachi-dori, Naka-ku, Nagoya-shi, (Aichi-ken, Japan)	KOBE GINKO KYOKAI 神戸銀行協会 (Kobe Banker's Association) 25, Nishi-machi, Ikuta-ku, Kobe-shi, (Hyogo-ken, Japan)

DISTRIBUTION: STA LOCAL:	Date of Commun:	Dispos of Commun:	Eval-Alloc:
ESS/AC ESS/FI 8th A MG	24 Jan 47	Passed	203-2-13
	Type of Commun:	Language:	Prev. Records:
	Letter	Japanese	JP/NAG/10324
	Prep. date:	Comment by:	
	29 Jan 47	B J-2707	

COMMENT

FINANCE: DECEMBER 1946 STATEMENT OF NAGOYA CLEARING HOUSE

Communication contains sender's report on clearings at Nagoya Clearing House in December 1946:

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

8th A MG

Type of Commun :	Language :	Prev. Records :
Letter	Japanese	JP/NAG/10324
Prep. date :	Comment by :	
29 Jan 47	B J-2707	

COMMENT

FINANCE: DECEMBER 1946 STATEMENT OF NAGOYA CLEARING HOUSE

Communication contains sender's report on clearings at Nagoya Clearing House in December 1946:

(Continued)

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

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

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

Confidential

CLEARING LIST AT NAGOYA CLEARING HOUSE

DR. (CLEARING-IN BILLS)			NAME OF BANKS	C
NUMBER OF BILLS	AMOUNT (¥)	BALANCE (¥)		BALANCE (¥)
33,493	188,745,914	59,246,757	NIPPON GINKO (Bank of Japan)	324,516,376
64,060	754,413,194	178,864,961	TOKAI GINKO (Tokai Bank)	181,721,006
25,333	289,053,052	64,694,724	TEIKOKU GINKO SHITEN (Teikoku Bank), Nagoya Branch	48,635,113
9,169	104,220,686	19,759,475	SUMITOMO GINKO SHITEN (Sumitomo Bank), Nagoya Branch	33,264,184
15,626	143,561,676	32,624,381	MITSUBISHI GINKO SHITEN (Mitsubishi Bank), Nagoya Branch	32,280,155
1,573	88,143,538	56,313,296	HYAKUGO GINKO SHITEN (105 Bank), Nagoya Branch	11,297,180
9,769	131,700,626	31,513,862	SANWA GINKO SHITEN (Sanwa Bank), Nagoya Branch	15,654,806
2,745	61,105,031	27,920,165	YOKOHAMA SHOKIN GINKO SHITEN (Yokohama Specie Bank) Nagoya Branch	15,322,523
11,817	358,031,986	220,252,993	YASUDA GINKO SHITEN (Yasuda Bank), Nagoya Branch	1,662,912
6,450	46,840,292	4,505,746	NOMURA GINKO SHITEN (Nomura Bank), Nagoya Branch	21,517,311
12,132	132,991,156	88,412,446	NIPPON KOGYO GINKO SHITEN (Japan Industial Bank) Nagoya Branch	0
2,718	41,984,909	5,549,205	SHIZUOKA GINKO SHITEN (Shizuoka Bank), Nagoya Branch	33,085,879

Confidential (Continued)

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

Confidential

JP/NAG/16459

CLEARING LIST AT NAGOYA CLEARING HOUSE

DEC 46

BALANCE (¥)	NAME OF BANKS	CR. (CLEARING-OUT BILLS) BALANCE (¥)	AMOUNT (¥)	NUMBER OF BILLS
59,246,757	NIPPON GINKO (Bank of Japan)	324,516,376	454,015,534	76,575
178,864,961	TOKAI GINKO (Tokai Bank)	181,721,006	757,269,239	68,602
64,694,724	TEIKOKU GINKO SHITEN (Teikoku Bank), Nagoya Branch	48,635,113	272,993,441	18,267
19,759,475	SUMITOMO GINKO SHITEN (Sumitomo Bank), Nagoya Branch	33,264,184	117,725,395	4,803
32,624,381	MITSUBISHI GINKO SHITEN (Mitsubishi Bank), Nagoya Branch	32,280,155	143,217,449	6,007
56,313,296	HYAKUGO GINKO SHITEN (105 Bank), Nagoya Branch	11,297,180	43,127,423	1,913
31,513,862	SANWA GINKO SHITEN (Sanwa Bank), Nagoya Branch	15,654,806	115,841,569	4,963
27,920,165	YOKOHAMA SHOKIN GINKO SHITEN (Yokohama Specie Bank) Nagoya Branch	15,322,523	48,507,389	1,380
220,252,993	YASUDA GINKO SHITEN (Yasuda Bank), Nagoya Branch	1,662,912	139,441,905	7,208
4,505,746	NOMURA GINKO SHITEN (Nomura Bank), Nagoya Branch	21,517,311	63,851,857	3,758
88,412,446	NIPPON KOGYO GINKO SHITEN (Japan Industial Bank) Nagoya Branch	0	44,578,710	943
5,549,205	SHIZUOKA GINKO SHITEN (Shizuoka Bank), Nagoya Branch	33,085,879	69,521,583	2,241

Confidential

(Continued)