Coyo Cotton Co.	42	Textiles Foreign Trade Corp. Price Regulation Corp.		Oji Paper Mfg. Co.	98
Total	1,329	Total		Textile Price Regulation Funds Managing Society	80
	(22.8%)		2,458	Tomoegawa Paper Mfg. Works	65
				Chubu Electric Supply Co.	60
				Nomura Billbroker Co.	53
				Hino Industry Co.	50
				Japan Fire & Marine Rein- surance Co.	46
Remark: Total of th	e bio den	osits listed above represents		West Japan Coal Transpor- tation Co.	43
		osit amount of our Bank.		Hitachi Engineering Works	42
		our bank.		Tokyo Marine & Fire Ins. Co	42
				Toshiba Vehicles Co.	41
				Mitsukoshi Department Stores	<b>3</b>
				m - 1 - 7	

Total 2,029 (34.9%)

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Statement No. 6

LIST OF THE MITSUI ZAIBATSU AF.
CONCERS DEPOSITS WITH OUR BANK

# Direct Zaibatsu Affiliates

# Semi-direct Zaibatsu Affiliates'

Name of Depositor	Amount	Name of Depositor An	nount
Mitsui Mining Co.	592	Japan Steel Mfg. Co.	26
Toyo Rayon Co.	231	Toa Synthesis Chemical Co.	6
Hokkaido Colliery & Steamship Co.	169	Showa Engineering Works	4
Mitsui Chemical Industry		Taiyo Industry Co.	1
Taisho Marine & Fire Insurance Co. Mitsui Brssan Kaisha	68 57	Total	37
Toyo Cotton Co.	42		
Toyo High Pressure Co.	26		
Mitsui Warehouse Co.	25		
Mitsui Shipbuilding Co.	7		
Sanki Industry Co.	5		
Mitsui Premises Co.			

1,350

Total

DECEMBER 1.0. 11032 SEC. S(E) AND S(D) OR (E) NNDG #

CAIBATSU AFFILIATES\* AND RESTRICTED

[TH OUR BANK (¥1,000,000 OR OVER)

(in million of Yen)

and the first of t

Affiliates\*

Zaibaten Associate Concerns

Restricted Concerns

Amount	Name of Depositor	Amount Name of Depositor	Amount
26	Yuasa Storage Battery Mfg. Co.	Dainihon Celloida Co.	33
4	Electric Chemical In- dustry Co.	Ogura Industry Co.	2
1	Onoda Cement Co.	Toyo Otis Elevator Co.	
		Safety Wirerope Mfg. Co.	2
37	Total	77 Total	39

30

18,

Tovo Cotton Co.

# LIST OF BIG LOAMS (¥40,000,000 OR OVER)

(in million of yen)

Mitsui Group		Jugo Group		Other Groups	
Name of loanee Am	ount	Name of loanee Am	ount	Name of loanee Amou	mt
Mitsui Mining Co.	.,324	Kurashiki Spinning Co.	515	North Kyushu Coal Co. 1,	,014
	.,242	Fujinagata Shipbuilding Co.	. 62	Meiji Mining Co.	346
Hokkaido Colliery & Steamship Co.	469	Ikeda Constructing Co.	54	Kanegafuchi Spinning Co.	291
Toyo High Pressure Co.	437	Kurashiki Silk Textile Co.	47	Kantoh Electric Supply Co.	214
Mitsui Holding Co.	437			Japan Petroleum Co.	1.84
Mitsui Chemical Industry Co.	378	Total	678	Japan Coal Co.	121
Toyo Rayon Co.	213			Toyoda Autoweaving	
Toyota Automobile Industry Co.	210			Machinery Co.	111
Yuasa Storage Battery Co.	159			Fujikura Electric Wire Mfg. Co.	108
Toa Synthesis Chemical Co.	144			Chubu Electric Supply Co.	
Oji Paper Mfg. Co.	120			Sankyo Co.	93
Electric Chemical Industry Co.	. 119				82
Japan Mining Co.	117			Toho Gas Co.  Kaho Hining Co.	79
	770			mining	

Takakimi Mitsui and other		Showa Airoplane Mig. Co. t	3
ten persons	91	Kowa Hining Co.	51
Japan Steel Mfg. Works	90	Niigata Iron Works	50
Mitaui Precision Machinery Co.	90	Contractor, Ohbayashi-gumi 5	54
Mitsui Shipbuilding Co.	86	Nation Regeneration Funds Bank	18
Onoda Cement Co.	70		
Shibaura Engineering Machinery Co.	58	Tokyo Optical Machinery Co.	+6
Toyo Can Mfg. Co. Dainihon Celloida Co.	58 58	Kansai Electric Supply Co. 4	+2
Tapan Milling Co.	55	Nisshin Chemical Co. 4	12
itsui Timber Industry Co.	54		16
anki Kogyo Co.	50	Total 3,20	10

Total 6,241

Remark: Total of the big loans listed above represents 64% of the total loans of our Bank.

# Direct Zaibatsu Affiliates

# Semi-direct Zaibatsu Affilia

of new and ol

zation progra

Name of Loanee	Amoun	Name of Loanee Amo
Hckkaido Coliery & Steamship Co.	469	Horai Tanker Co.
Mitsui Bussan Kaisha	25	Mitsui Wooden Shipbuilding Co.
Mitsui Premises Co.	9	
Mitsui Holding Co.	437	Japan Artificial Oil Mfg
Mitsui Chemical Industry Co.	378	Toa Synthesis Chemical In- 1 dustry Co.
Mitsui Mining Co.	1,324	Toyo Soda Industry Co.
Mitsui Lumber Industry Co.	54	
Mitsui Precision Machinery Co.	90	Mitsui Coastal Steamshipping Co.
Mitsui Shipping Co.	2	Tropical Industry Co.
Mitsui Warehouse Co.	1	T O
Mitsui Shipbuilding Co.	86	Japan Steel Mfg. Works
Sanki Industry Co.	50	Showa Mfg. Works
Taisho Marine & Fire Insurance Co.	4	Total 3
Toyo High Pressure Co.	437	
Toyo Cotton Co.	112	
Toyo Rayon Co.	213	
Japan Milling Co.	55	Remarks: 1) Total of the Restricted Co
		the total los
Total	3,746	2) ¥1,763,000,00
		to the old a/

# ITSUI ZAIBATSU AFFILIATES\* 000,000 OR OVER)

(in million of Yen)

ffiliates	Zaibatsu Associe Subsidiary Zaib	ate Con	cerns ffiliate	<u>£</u>	Restricted Concer	ns
Amount	Name of Loanee		Amount		Name of Loanee	Amount
	Pacific Mining Co.		3		Ogura Industry Co.	3
ng 37	Onoda Cement Co.		70		Maruzen retroleum Co.	1
. 28	Electric Chemical Co.	Indus	try		Japan Rubber Industry Co	. 1
n- 144	Yuasa Storage Batt	ery C	0.159		Toyota Automobile Indust Co. Dainihon Celloide Co.	ry 210 58
ping 6	Total		351	1	Toyo Weaving Co.	12
2					Toyo Commerce and In- dustry Co.	2
90					Toyo Ctis Elevator Co.	7
63						
373					Total	294

the leans to Mitsui Zaibatsu Affiliates and ted Concerns listed above represents 30% of al loans of our Bank.

000,000 (36% of the loans in this list) belongs old a/c of Special Accounting Cos., thus being unrepayable before the combining and old accounts after the approval of reorganiprogram of each companies concerned.

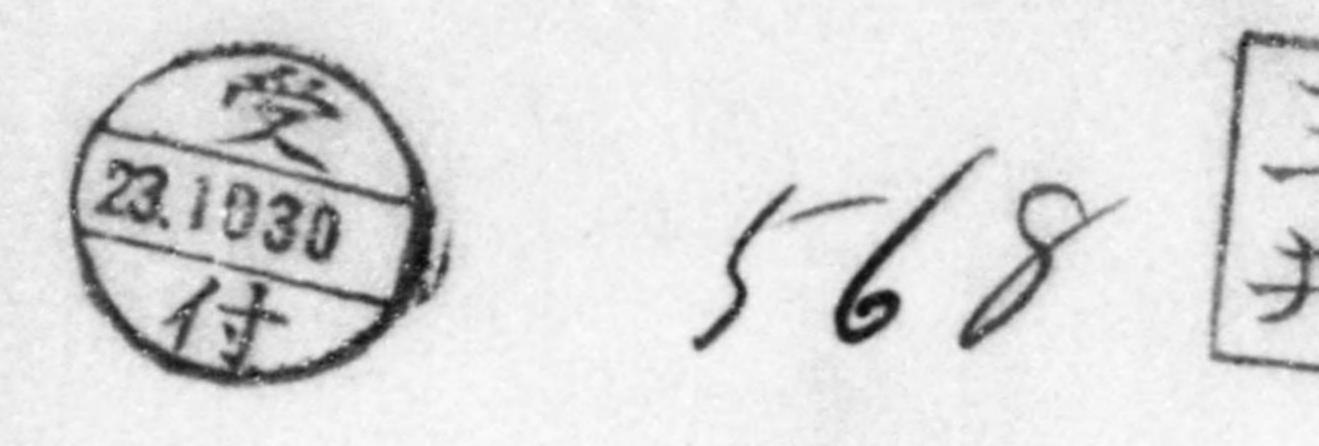
Statement No. 9

# LIST OF OFFICERS ELECTED FROM AMONG THE OFFICERS AND STAFF OF THE OLD TEIKOKU BANK

Position	<u>Name</u>	Origin	Post i								
President	Kiichiro Satoh	Old Mitsui	President	Dec.	11,	• 46		Sept.	30,	148	
Deputy-President	Shunjiro Otsubo	Old Jugo	Managing Director		**				**		
Managing Director	Tatsuo Takahashi	Old Mitsui			•		•		•		
	Kambu Ishikawa		Director	Apr.	1,	• 43	•	**	97		
	Masuki Shimada			oct.	9,	146	•	**	**		
	Osamu Mitarai			Apr.	30.	: 47	•	**	**		
	Shiro Takahashi	Old Jugo	Manager, Kobikicho	Br.							
Director	Yoshikata Kobayashi-	Old Mitsui			1,	• 43	•	Sept.	30,	*48	
	Ichitaro Incue		Manager,								
	Shin Makoto Kutsukake		Yokohama Branager, Shijo Br.								

	Takeo Sakurai		Manager, Foreign Department
	Hideo Himoto	Old Jugo	Manager, Kagoshima Br.
	Shinzaburo Mutoh Hideyoshi		Manager, Accounting Department
	Shyugi Kimura	Old Mitsui	Manager, Nihombashi Br.
	Masao Satoh		Manager, Old Loan Control Department
	Shinichi Asoh		Manager, Loan Control Department
	Masuc Yanagi		Manager, Personnel Affairs Department
Standil Auditor	Juro Matsumoto	Old Jugo	Standing Auditor Dec. 11, '46 - Sept. 30, '48
	Yuichi Watanabe	Old Mitsui	" Apr. 30, '47 - " "

LB.3



Designated as "successor company"

October 30, 1948

To:

Shigeru Yoshida Prime Minister

From:

The Teikoku Bank, Ltd.

1, 2-chome Muromachi Nihombashi

Chuo-ku, Tokyo

Subject:

Application for examination of the succeeding company

to the former Zaibātsu concern.

Dear Sir:

Owing to our Banks' relationship, as mentioned in the separate statement, with the former Teikoku Bank, Ltd. which was designated as a Zaibatsu semi-direct affiliated concern according to the Law for Eliminating the Controlling Influence of Zaibatsu Families, we hereby submit our application for the examination of the status of our Bank as a succeeding company to the former Zaibatsu concern in accordance with the stipulation of Article 9 of the said Law.

Yours truly,

FOR THE TEIKOKU BANK, LTD.

KIICHIRO SATOH, PRESIDENT

#### Statement

#### 1. Outline of the Company

The former Teikoku Bank, Ltd. (now the Old Teikoku Bank, Ltd.) was established April 1, 1943 as a result of amalgamation of the Mitsui Bank, Ltd. and the Dai-Ichi Ginko, Ltd., with the Jugo Ginko amalgamated thereto August 1, 1944, and was operating ordinary banking business.

However, in accordance with Article 26 of the Finance Institutions
Reconstruction and Reorganization Law, the Bank liquidated itself September
30, 1948 with its entire business split and succeeded by the newly established two banks i.e. the Teikoku Bank, Ltd. (composed of the former Mitsui and
Jugo Banks as its mainstay) and the Dai-Ichi Bank (composed of the former
Dai-Ichi Ginko as its mainstay) which were established September 29, 1948
respectively; at the same time the Bank was renamed as the Old Teikoku Bank.
Therefore, our Bank was established in accordance with the reconstruction plan
as required by the Financial Institutions Reconstruction and Reorganization
Law and now carries ordinary banking business.

With regard to the assets, customers and personnel of our Bank, we should like to point out that they consist not only of the Mitsui origin but also of the Jugo, Miike and Dai-Ichi Banks orgin and of other sources, details of which will be described in the paragraphs 4 to 6. But the following diagram will give its outline:

	Mitsui origin	Jugo origin	Others
Immovables	Yen	Yen	Yen
	12,503,372 (34.2%)	3,362,193 (9.2%)	20,741,063 (56.6%
Big Loans	Mil. yen	mil. yen	mil. yen
	6,241 (61.6%)	678 (6.7%)	3,206 (31.7%
Staff	persons	persons	persons
	1,202 (28.1%)	728 (17%)	2,353 (54.9%

We should like also to mention that the Old Teikoku Bank itself was immune from the control of Mitsui Zaibatsu:

When the Old Teikoku Bank was established in 1943 by the merger of the Mitsui Bank and the Dai-Ichi Ginko, the Mitsuis denounced their voice of big shareholders and pledged themselves to raise no objection to any resolution that may be passed by the Board of Directors, and the written agreement to that effect was submitted to the then Minister of Finance and Governor of the Bank of Japan.

- (1) In reality, regarding the management of the Bank, it cast out the influence of Mitsui Zaibatsu and conducted its operation on its own account in the light of its nature as a public institution;
- (2) In regard to the personnel affairs of the Bank, there was neither any specific agreement that the Bank should require the approval of the Mitsuis for the appointment of officers, nor any fact that actual approval was obtained.

In addition to the above mentioned facts, it should be also taken into consideration that the enactment of the Holding Company Liquidation Commission Law, the Security Holding Restriction Law, the Purge Directives and the Law for Eliminating the Controlling Influence of Zaibatsu Families and the liquidation of the Mitsui Holding Company have completely cast out the Zaibatsu influence both nominally and virtually.

### 2. Composition of the capital stock

The total number of stockholders of our Bank is 23,713 persons and the big stockholders holding 50,000 shares or over are as per attached Statement No. 1.

The total amount of capital of the Old Teikoku Bank was cut off according to the FIRR Law and the stock of our Bank was newly subscribed by the general

public. Needless to say, the Mitsui Zaibatsu Affiliates, Restricted Concerns or the Mitsuis' nominees do not hold any share at present.

#### 3. Business status

The whole business of the Old Teikoku Bank was split and assigned to our Bank and Dai-Ichi Bank; and our Bank deals the general banking business.

#### 4. Condition of assets

The whole assets of the Old Teikoku Bank was divided and transferred our Bank and to Dai-Ichi Bank; the outline of our assets is stated in Statement No. 2 attached hereto. Composition of our securities transferred from Old Teikoku Bank is as follows: (for particulars, refer to Statement No. 3 attached hereto)

Owned by the former Mitsui Bank	Owned by the former Jugo Bank	Others
74,408 shares	722,653 shares	146,600 shares
(7.9 %)	(76.6 %)	(15.5 %)

The details of immovables transferred from Old Teikoku Bank are as per attached Statement No. 4.

# 5. Nature of customers

Our Bank succeeded, together with Dai-Ichi Bank, the customers of the Old Teikoku Bank. Main customers are as stated below:

- (1) Big depositors as per Statement No. 5 attached hereto.
- (2) The deposits with our Bank of the Mitsui Zaibatsu Affiliates and Restricted ed Concerns are as undermentioned: (Refer to Statement No. 6 attached hereto)

Direct Zaibatsu	Semi-direct Zai-	Zaibatsu Associ-	Restricted Concerns
Affiliates	batsu Affiliates	ate Concerns	
mil. ¥ 1,350	mil. ¥ 37	mil. ¥	mil.¥

- (3) The big loans are as stated in Statement No. 7. It is to be noted that all the loans except those made to the Mitsui Holding Co. and Takakimi Mitsui and Other 10 persons listed in Statement No. 7 are syndicate loans.
- (4) The loans made to the Mitsui Zaibatsu Affiliates and Restricted Concerns are as stated below: (Refer to Statement No. 8)

Direct Zaibatsu	Semi-direct Zai-	Zaibatsu Associ-	Restricted
Affiliates	batsu Affiliates	ate Concerns	
mil. ¥ 3.746	mil. ¥ 373	mil.¥ 351	mil. ¥

# 6. Officers and employees

- (1) The Officers elected from among the officers and staff of the Old Teikoku Bank are as per attached Statement No. 9.
- (2) Composition of the employees of our Bank succeeded from the Old Teikoku Bank is as follows:

	Total from Old Teikoku Bank	To our Bank	To Dai-Ichi Bank
Wale staff	4,167 persons	1,895persons	2,272 persons
Female clerks	3,789	1,895	1,894
Male and female helps	1,055	493	562
Total	9,011	4,283	4,728

# (3) Origin of employees.

	Old Mitsui Bank	Old Jugo Bank	Others
Male staff	persons 992 (52.3 %)	persons 538 (28.4 %)	persons 365 (19.3 %)
Female clerks	91 (4.8 %)	114 (6.0 %)	1,690 (89.2 %)
Male and female helps	119 (24.1 %)	(15.4 %)	298 (60.5 %)
Total	1,202 (28.1 %)	728 (17.0 %)	2,353 (54.9 %)

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#### 7. Title of our Bank.

The title of our Bank is Kabushiki Kaisha Teikoku Ginko or the Teikoku Bank, Ltd. in English which title has been succeeded from the former Teikoku Bank with the approval of the authorities. Inasmuch as the Dai-Ichi group decided to revive its former title i.e. old established title of "Dai-Ichi Ginko", the Teikoku and Jugo group was permitted to succeed the title of the Teikoku Bank with a view to give our Bank also a well advertised name in order to make the split equitable.

569

not Designated as "succesor company".

15, Janember, 1848

To the Prime-Minister, Mr.

From Nisshin Alaxan sh. Reda.

Director and Fresident

Subject: An application for getting designated as the successor to the Toyota Sangyo Kaisha, Limited of Clause 3, Article 9, No. 2 of the Law of 1948

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We beg to file an application hereby on the subject matter as follows,

(1) Applicant's mame and address:

Mame: Misshin Tsushe Kaishe, Limited

Address: Part 2 of No. 221 lechome Sasashima-cho, Makemura-ku, Magoya City

(2) Circumstances of contribution of assets by Toyota Sangyo Kaisha, Limited to Misshin Tsusho Kaisha, Limited:

According to the final readjustment and reorganization plan of Toyota Sangyo Kaisha, Limited in the invested the assets amounting to 9,000,000 year to Risshin Tousho Kaisha, Limited equal to the capital of the latter company.

(3) Matters regarding the succession of business, assets and liabilities business connections, officers and employees, and shareholders:

Toyote Sangyo Kaisha, Limited

Misshin Tsushe Kaisha, Limited

#### (a) Lines of business

Sales of various machinaries and their patts, metal products, wooden products, and madicines.

Possession, utilization and custody of securities and real estate.

Insurance agency.

All business relating to the all business described in the preceeding clauses.

Sales of various machinaries and their parts, metal products, wooden products, medicines and general merchandises.
Foreign trade.
All business relating to the business described in the preceeding clauses.

Toyota Sangyo Kaisha, Ltd. (continued) NisshinT Tsusho Kaisha, Ltd. (continued)

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# (b) assets and liabilities

Current assets Liabilities

6,706,976.33 49,774,762.13 54,992,262.34 Fixed assets Current assets Liabilities

37,497,582.33( 75.3%) 35,187,826.94( 63.9%)

Balanced amount 9,000,000.00

#### (c) Officers

Director and Vice-president -- Tojiro Okamoto Director and President --- Tojiro Okamoto

Director --- Sadao Okajima Director --- Tomotsune Jiromaru Auditor --- Masso NishikawaDirector --- Sadao Okajima Director --- Tomotsuna Jiromaru Director --- Masao Nishikawa auditor --- Shozo Sanda

# (d) Number of employees

189 persons

188 persons

# (e) Business commections

Banzai Jidosha K.K.

Aichi Kigyo K.K.
Somatake Kogyo K.K.

Ehime Toyota Jidosha K.K.

Okayama Toyota Jidosha K.K.

Fukuoka Zidosha Hanbai K.K.

K.K. Maruei Department Store

Hayakawa Sangyo K.K.

Banzai Jidosha K.K.

Aichi Kigyo K.K.

Somatake Kogyo K.K.

Ehime Toyota Jidosha K.K.

Ckayama Toyota Jidosha K.K.

Fukuoka Jidosha Hanbai K.K.

K.K. Maruei Separtment Store

Hayakawa Sangyo K.K.

# (f) Shareholders

Nisshin Tsusho Esishs, Ltd. was established by the investment of the assets of Toyota Sangyo Esisha, Ltd., equal to the capital of Nisshin Tsusho Esisha, Ltd..

As the result, the entire shares of Nisshin Tsusho Kaisha, Ltd. are solely owned by Toyota Sangyo Kaisha, Ltd..
The proxy of the voting power of the entire shares of Nisshin Tsusho Kaisha, Ltd. has been being held by the Holding Company Liquidation Commission since the time of establishment of Nisshin Tsusho Kaisha, Ltd..

Principle shareholders of Toyota Sangyo Maisha, Ltd. are as follows.

#### Name of shareholders

Toyota Cotton Spinning & Weaving Co., Ltd. Toyota Motor Co., Ltd. Kiichiro Toyota Risaburo Toyota Toranosuka Kobayashi

### Number of ahares

43,000 shares
23,100 shares
7,500 shares
3,500 shares

# Relations between our company and litili Zaibatsu

and a first interest in the first interest in

The principal shareholders of our company are Toyoda Cotton Spinning & Weaving Company, Ltd., Toyota Motor Company, Ltd., Toyota families etc. Mitsui Zaibatsu affilliated companies and Mitsui families have no stock of our company.

Toyota Motor Company, Ltd. which is one of our principal shareholders was designated as the restricted concern of Mitsui Zaibatsu under the provisions of Imperial Ordinance No. 567 promulgated on November 25, 1946 and as a result, our company was designated as the subsidiary company of Toyota Motor Company, Ltd., and thus folling into the groups of subsidiary companies of Mitsui Zaibatsu, though for the most remote reason. But there is actually no relation whatsoever between our company and Mitsui Zaibatsu, and in any sense our company has neither been controlled directly or indirectly by Mitsui Zaibatsu affiliated companies nor by Mitsui families. And our company has never contributed towards the business enterpries of Mitsui Zaibatsu. And of course our company has never been used as a means of carrying out the power of economic control of Mitsui Zaibatsu.

# THE HISTORY OF TOYOTA SANGYO MAISHA, LIMITED

Our company was established on Oct. 31, 1936 as a finance company, as a main line of business, for the benefit of buyers of automobiles manufactured by Toyota Motor Company, Ltd., under the name of Toyota Kinyu Kabushiki Kaisha (Toyota Finance Company, Ltd.) with a capital of 1,000,000 Yen.

On April 30, 1942 the name was changed to read Toyota Sangyo Kabushiki Kaisha (Toyota Sangyo Kaisha, Limited) and the authorized capital was increased amounting to 10,000,000 yen (5,950,000 yen paid-in).

since the termination of the war we converted our lines of business int a pure commercial field, handling various merchandises. Our business showed satisfactory results, with the volume of our transactions amounting to more than 30,000,000 yen semi-annually.

On Sept. 26, 1947 our company was designated as the Holding Company by the H.C.L.C. under the provisions of Article 1 of H.C.L.C. Ordinance, and transfered all of our securities holdings to H.C.L.C. and ever since them we have ceased to engage in any such of business engaging in custody and utilization of securities, and we were solely active in a pure commerce field.

Consequently, in order to engage in a pure commercial field, under the provisions of Enterprice Reconstruction and Reorganization law we applied for the plan for the establishment of the second company and upon receipt of the approval of the above plan on May 25, 1948, we established the second company on July 1, 1948 by means of the contribution of the assets of our company amounting to 9,000,000 yen which is equal to the entire capital of the second company and on the same date we dissolved our company to the second company and our company is now under liquidation.





not Designated as successor company.

15. November. 1948 Tokyo, October 28, 1948.

TO:

Mr. Shigeru Yoshida, Prime Minister.

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FROM:

Masataka Ogino, President, The Dai-Ichi Bank, Ltd.,

No. 1-1, 1-chome, Marunouchi, Chiyoda-ku, Tokyo.

SUBJECT:

Application for Screening as regards a Successor

Company.

Sir:

We hereby submit our application for screening as regards to our being a successor Bank, under regulations of Article 9 of the Zaibatsu & Family Control Exclusion Law due to the fact that our bank's connections with the Teikoku Bank, Ltd., which was specified as a quasi-lineal zaibatsu firm in accordance to the above law, is as mentioned by separate data.

Sincerely yours,

For The Dai-Ichi Bank, Ltd.

Masataka Ogino, President.

#### 1. Evolution of this Bank.

The Dai-Ichi Bank, Ltd. (here-to-fore mentioned as "this bank"), was established on September 29, 1948, based on the consolidation plans of the old Teikoku Bank, Ltd. and succeeded to part of the bank's business. The old Teikoku Bank was established through a merger of the former Dai-Ichi Ginko, Ltd. and the Mitsui Bank, Ltd. on April 1, 1943. On August 1 the following year, it amalgamated the Jugo Ginko, Limited and continued in this capacity until its business was recently divided and transferred to two newly established Banks, the Dai-Ichi Bank, Ltd. of former Dai-Ichi Ginko lineage and the new Teikoku Bank of former Mitsui and Jugo Banks lineage, based on the Financial Institutions Reconstruction and Reorganization Law.and then dissolved.

#### 2. Investment Connections.

As mentioned in above paragraph, although this Bank (Dai-Ichi Bank) has succeeded to part of the business of the old Teikoku Bank, Ltd., there are no financial connections whatsoever not only with the old Teikoku Bank, Ltd. but also as regards to Zaibatsu cliques and is clearly indicated by separately submitted stock holders register of this bank.

#### 3. Business connections.

The number of banking offices which this bank succeeded to from the old Teikoku Bank amounts to 81 establishments including the head office. However, an itemized account of these establishments reveals that 66 of these offices were from the former Dai-Ichi Ginko era while 16 were newly established during the period of existence of the old Teikoku Bank to which this bank succeeded (Of these offices, one was abolished during the time of the Dai-Ichi Ginko and later restored while two branch offices are establishments

held on from the time of the Dai-Ichi Ginko). Thus, of the 82 branch offices, 69 establishments or 84 percent accounts from actual Dai-Ichi lineage while of the remaining 13 newly established offices, none can be said to be of the former Mitsui and Jugo Bank lineage. What is more, this bank which possessed 84 establishments at the time of the merger has been reduced to 82 establishments as mentioned above. Therefore the situation is that we have not even attained the former status held at the time of the Dai-Ichi Ginko.

Un the otherhand, this same situation exists in regard to the number of bank employees (male) we have taken over. For, at the time of the merger, there were 2,855 staff members while the present the number of staff-members taken over by us has decreased to 2,285 (Of this staff 1,935 members are staff-members who have been employed since the time of the former Dai-Ichi Ginko, while 342 members were employed by the old Teikoku Bank and only the remaining 8 members are of former mitsui and Jugo Bank lineage). What is more 85 per cent of these members are of Dai-Ichi Ginko Lineage.

Such being the case, the condition as it exists now when compared to the days of the Dai-Ichi Ginko has instead decreased in the number of establishments and staff-members, while the actual situation, as indicated above, is in its entirety of Dai-Ichi Ginko lineage. Therefore this actually is an indication of the restiration and re-start of the former Dai-Ichi Ginko and can not be considered to have any connections whatsoever with the Mitsuis or other Zaibatsus.

#### 4. Assets connections.

The total amount of assets succeeded to by this bank from

the old Teikoku Bank is \$22,130,000,000. However, of this amount, that belonging to 69 establishments of purely Dai-Ichi Ginko lineage is 94 per cent or \$\frac{20.9}{1.170,000,000}\$, while that belonging to the 13 newly established offices amounts to only \$\frac{1}{1.700,000,000}\$. Under the present rising inflationary conditions, when we take into consideration the natural increases during the recent five years (in other words during the period of the old Teikoku Bank), we do not think it a matter of difficulty for the total assets of the former Dai-Ichi Ginko to have attained this standard. In other words, we do not feel that the increase in assets of this bank has been brought about through special relations with the Mitsuis' and other Zaibatsu cliques'.

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# 5. Ufficers and Staff.

The names of persons from the old Dai-Ichi Ginko who have assumed posts of officers of this bank and the date, month and year of their appointment and resignation is given below. These officers have all entered this bank during the days of the former Dai-Ichi Ginko and have all assumed the post of officers after long years of service. They have no connections whatsoever with the Mitsuis' or other Zaibatsu cliques.

OFFICER

										*	
	nth &	1919	1922	1919	1920	1919	1922	1922	1915	1918	
	te, fir		Apr.	Jul.	Sept.	Apr.	May	Apr.	June	Jul.	
	Year Ico	17	9	17	17	4	-	-	17	10	
	Year of ap- resignation ank. Resignation	30 Sept. 1948	ditto	ditto	ditto	ditto			ditto		
BANK, LTD.	Date, Month & pointment and to Dai-Ichi B	1 Apr. 1943	1 Apr. 1943	9 0ct. 1946	30 Apr. 1947	ditto			31 Oct. 1945		
ERS OF DAI-ICHI	Year of ap- resignation nk. Resignation										
OFFIC	Date, Month & pointment and to Dai-Ichi Ba	29 Sept. 1948	ditto	9110	41 to	ditto	ditto	ditto	ditto	ditto	
	Officers Name.	Massataka Ogino	Kyonosuke Sakai	Minoru Salonji	Maonori Omori	Massao Kawase	Bunzo Hayakawa	Kazuo Kogure	Kozo Matsumo to	Shinzaburo Aoyagi	

Then too, the number of staff-members taken over by this bank form the old Teikoku Bank, Ltd. numbers 2,285 members. However, as mentioned above, 84 per cent of these staff-members have been employed from the time of the fomer Dai-1chi Ginko, with only eight members coming from the Mitsui-Jugo Bank lineage. In other words even in personnel organization, this bank can be said to be nothing but a pure and simple restoration of the former Dai-1chi Ginko.

6. Bank Name.

The Dai-Ichi Bank, Ltd. (Kabushiki-Kaisha, Dai-Ichi Ginko).
71 Reference.

a. Stock Holders Register of the old Teikoku Bank, Ltd.

(Stock holders holding a ratio of more than ten per cent of stocks and also large holders of stocks)

Stock Holders Register of the Dai-Ichi Bank, Ltd.

(Large holders of stocks) (there are no stock holders possessing more than 10 per cent of our stocks).

Note: Above is indicated by separately submitted list.

b. In regard to your judgement of this successor bank:

If you examine the ratio of increase of this bank's

deposits and loans, it is as follows:

Deposits Local banks throughout country

	Ratio for Mar. 3	1,1943:100	Unit: Million yen.			
		31 mar. 1943	31 Mær.1948	(increased ratio)		
Deposits	Commercial Banks throughout Japan. Dai-Ichi Bank, Ltd.	26,057	227,254	(630%)		
Loans	Commercial Banks throughout Japan. Dai-Ichi Bank, Ltd.		152,533	(827%)		

as indicated above, the increased ratio of deposits and loans of establishments of Dai-Ichi Bank lineage when compared with that of Commercial Banks throughout Japan, is by far, lower. However, this indication of a low ratio, as a matter of course points out the fact that there were no effects of benifits from special connections with Zai-batsu cliques, but instead may be considered to have sustained bad effects subject to the confused operational policy, low efficiency, unrationalized office work etc., because of the unnatural merger. Therefore it was recently authonomously decided to separate inorder eliminate such Zaibatsu-like leanings and at the same time arrange for the return of the originally pure and simple Dai-Ichi Bank.

Next, the total amount of deposits and loans which this bank succeeded to the old Teikoku Bank, amounts to: \$15,227,000,000, in deposits and \$15,258,000,000, in loans. An itemized account is as follows:

		Amt. belong: tablishment: Dai-Ichi lin	_	l3 of newly establish establishments reverte to Dai-Ichi Bank.		
Deposits	15,227.	14,450	(9.5%)	777	(5%)	
Loans	15,258	15,133	(99%)	125	(1%)	

Deposits belonging to the 69 establishments of purely Dai-Ichi Bank lineage amounts to 95 per cent of the whole, while loans account for 99 per cent. Since these figures which form the basis of business operation are founded on

establishments of Dai-Ichi lineage, when we consider it from this point too, there are no signs whatsoever of our bank having been subject to Zaibatsu benifits. Thus, in the last analysis, it can be said that this bank has been restored and is making a new start with our establishments and staff-members curtailed in numbers when compared to that at the time of the former Dai-Ichi Ginko, while the figures of the substance of our business can be considered to have made an extremely low but natural increase.

Therefore, although this bank has succeeded to part of the business operations of the old Teikoku Bank, which was a purely Zaibatsu controlled bank, we can finfidently say that our establishments, organization of personnel and the substance of our inherited assets and liabilities which form the basis of business operation, is in fact as well as in name of a genuine new bank which has its nucleus in the former Dai-Ichi Ginko, and has completely eliminated past Zaibatsu-like elements or leanings.

Detailed List of stock-holders of Old Teikoku Bank, Ltd. (Holders of more than 10 per cent and lump stock holders)

As on Sept. 1948

Name	Old stock	New stock 1st issue	New stock 2nd issue	Total	Ratio of holdings
Finance Minister	727,246	9,000	4,500	740,848	16.8%
Joint holding by Takakimi Mitsui and 10 others. Repre- sented by Takakimi Mitsui		452,854		452,854	10.2%
Mitsui Gratuity Party (Zaidan-hojin, Mitsui Hoon-kai)		400,000		400,000	9.0%
Horai Products Co. (Horai Shokusan Kabu- shiki-kaisha)	104,000	5,400	600	110,000	2.5%
Holding Companies Liquidation Committee	106,276			106,276	2.4%
Mitsui Honsha Co.		100,000	2,000	102,000	2.3%
Total	927,622	967,254	7,100	1,911,976	

As on Sept. 29, 1948

No. of stocks	Name of holder	Address
165,200	Yamaichi Securities Co. Jikichi Tsutsumi	1, 1-chome, Kabuto-cho, Nihombashi, Chuo-ku, Tokyo. 1,608, Harutake-machi, Kumamoto City.
56,200	Nomura Securities Co. Aiichiro Fujiyama	5, 1-chome, Kabuto-cho, Nihombashi, Chuo-ku, Tokyo. 60, 1-chome, Shirogane-dai-machi, Minato-ku, Tokyo.
54,000	Nikko Securities Co.	5, 1-chome, Kabuto-cho, Nihombashi, Chuo-ku, Tokyo.
50,000	Yasuo Shimizu	7, Takeya-cho, Azabu, Minato-ku, Tokyo.
50,000	Yahata Mutual Aid Society Japan Iron-works Founda- tional Juridical person	8, Muramitsu, Oaza, Yahata City.
48,000	Tatsuzo Matsuda	38, 1-chome, Ironai, Otaru City.
44,000	Daiwa Securities Co.	8, 2-chome, Otemachi, Chiyoda-ku, Tokyo.
40,000	Kazukiyo Hatakeyama	100, Shirogane Imazato-machi, Shiba, Minato-ku, Tokyo.
40,000	Tokyo Marine & Fire Insurance Co.	246, 5-chome, Iri-Arai-machi, Ota-ku, Tokyo.
40,000	Yosuke Takeda	8, 2-chome, Horidome, Nihombashi, Chuo-ku, Tokyo.
40,000	Shizu Shiomi	c/o Maiko-koen, Maiko-machi, Tarumi-ku, Kobe City.
30,000	Gitaro Horinuki	236, Itami, Ttami City.
30,000	Dowa Fire & Marine Insurance Co.	19, 2-chome, Imabashi, Higashi-ku, Osaka City.
30,000	Shigezo Okabe	21, Suminoe-machi, Fukuoka City.
30,000	Yonosuke Tsutsumi .	1,600, Harutake-machi, Kumamoto City.
912,600	18 persons	Total