

RG 331 (Allied Operational & Occupation
Headquarters, World War II)

Supreme Commander for the Allied Powers
Government Section
Administrative Division

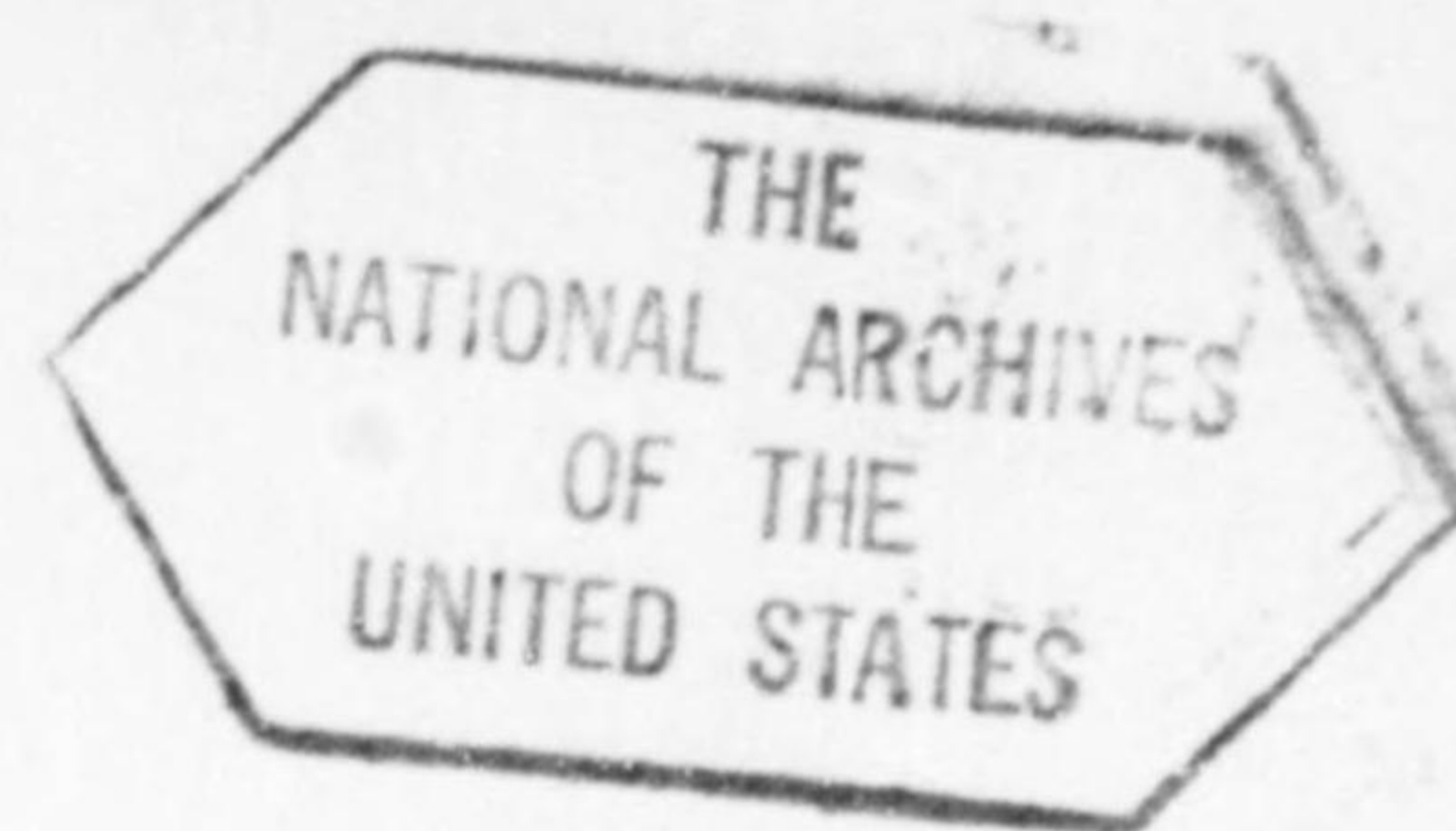
Zaibatsu File
1945-50

Committee Action on Applications to Prime
Minister's Office

Box No. 2099

Assistant Chief of Staff
Government Section

GHQ/SCAP Records(RG 331)
Description of contents



- (1) Box no. 2099
- (2) Folder title/number: (1)
Zaibatsu Appointees Examination Section , Prime
Minister's Office
- (3) Date: Oct. 1948 - Aug. 1950

(4) Subject :

Classification	Type of record
540	c

- (5) Item description and comment :
Includes contents list

(6) Reproduction: Yes No

(7) Film no.

Sheet no.

I N D E X

1. Notification of the Screening Results by the Appointees Examination Committee During the Month of September 1948 (Official Gazette No. 17 Extra) 20 Oct 48
2. Concerning the Conduct of Business After Abolition of Appointees Examination and Re-Examination Committees w/Memo Rejecting Proposed Plan 22 Oct 48
3. Draft Plan Transferring Work of Appointees Examination and Re-Examination Committees (Memor for Napier) 28 Oct 48
4. Concerning Latent Appointees
5. Amendments to Law to be Considered Necessary if Deadline is to be Drawn on its Effective Period (Jap. Rpt) 1 Nov 48
6. Principal Matters Necessary to be Disposed of in Accordance with Provisions of Zaibatsu Law and State of Disposition Thereof (Jap.Rpt). 1 Nov 48
7. Re: Conduct of Business After Abolition of Appointees Examination and Re-Examination Committees (draft) 20 Nov 48
8. Re: Conduct of Business After Abolition of Appointees Examination and Re-Examination Committees (draft) 24 Nov 48
9. Status Report on Work of Zaibatsu Screening Section Rpts #1-7, Memo For Major Napier 13 Jan 49
10. Status Report on Work of Zaibatsu Screening Section Rpts #8-14, Memo For Major Napier 1 Feb 49
11. Notification Screening Results (Official Gazette No. 20, Extra) . . . 21 Feb 49
12. Prospect of Applications to be Handled by Zaibatsu Appointees Examination Section (Japanese Report) 24 Feb 49
13. Status Report on Work of Zaibatsu Screening Section Rpts #15-25, Memorandum For Major Napier 18 Mar 49
14. Status of Zaibatsu Companies and Appointees as of 8 Apr 49, Memor For Maj Napier) 8 Apr 49
15. Results of Decisions Concerning Chemical Industry Companies, Memo For Major Napier 16 Apr 49
16. List of Restricted, Subsidiary, or Connected Companies in Which no Appointee Held Position of Official at Time of Enforcement of the Law or No Applicant Has Filed Application For Assuming New Position Therein 19 Apr 49
17. List of Restricted, Subsidiary, or Connected Companies of Chemical Industry in Which Appointees Held Official Position at Time of Enforcement of the Law, and Number of Appointees Therein 19 Apr 49
18. List of Zaibatsu Companies of Chemical Industry and Number of Appointees Who Held Positions of Official at Time of Enforcement of Law 19 Apr 49
19. Effect of Law For Termination of Zaibatsu Family Control Upon Chemical Industry of Japan (Memo For Maj Napier) 21 Apr 49

20. Japan Machine Industry Company - decision of Examination Section (Memo For Major Napier) 27 Apr 49
21. TOMABECHI Gizo (Memo For Major Napier) 27 Apr 49
22. Application of Zaibatsu Family Control Law (Draft Memo For Maj Napier)-10 May 49
23. Status Report on Work of Zaibatsu Screening Section , Rpts #26-32, 34-37 (Memo For Major Napier) 11 May 49
24. Classification of Companies According to Type of Business. May 49
25. Categories of Companies by Principal Business - Rpt for HCLC17 May 49
26. Draft Bill Concerning Temporary Exceptions to the Request For Re-Examination Under Provisions of Law For Termination of Zaibatsu Family Control (Memo For Major Napier)19 May 49
27. Number of Applications Expected to be Filed in Connection with Designation of Successor Ecompany as of 1 May 4918 May 49
28. Status Report on Work of Zaibatsu Screening Section Rpts #38-44, 46-49 (Memo For Maj Napier) 7 Jun 49
29. List of Zaibatsu Family Members 21 Jun 49
30. Disposition of Case in Violation of Zaibatsu Law - WATANABE, Tomindo Jun 49
31. Concerning the Case of WATANABE Tomito 22 Jun 49
32. Effects of Zaibatsu Law 15 Jul 49
33. Status Report on Work of Zaibatsu Screening Sction, Prime Minister's Office (Memo For Major Napier) 22 Jul 49
34. Status Report on Work of Zaibatsu Screening Section, Prime Minister's Office (Memo For Maj Napier) 22 Jul 49
35. Effects of Zaibatsu Law (Memo For Maj Napier) 22 Aug 49
36. Concerning Disposition of Case of KASHIM Yoshinobu Regarding Alleged Violation of Zaibatsu Law
37. Alleged Violation of Zaibatsu Law - KASHIMA Yoshinobu, (Memo For Major Napier) 26 Aug 49
38. Criteria For Determining Which Zaibatsu Family Members Fall Under Provisions of Law No. 2, 1948 (Memo For Maj Napier) 26 Aug 49
39. List of Zaibatsu Family Members Purged - Rpt From Examination Section, Prime Minister's Office) 27 Aug 49
40. ~~A~~ffects of Zaibatsu Law (Memo For Maj Napier) 9 Sep 49
41. HCLC Intending to Reject Bids - Likely to Formally Turn Down Petitions Made by 7 Insurance Firms - Nippon Times 14 Aug 49
42. Status Report on Work of Zaibatsu Screening Section 13 Sep 49
43. Status Report on Work of Zaibatsu Screening Section, Rpts 74-87 . . 26 Sep 49
44. Effects of Zaibatsu Law 20 Oct 49
45. Status Report on Work of Zaibatsu Screening Section, Rpts, 88-93 . .26 Oct 49
46. Radio from ESS, SCAP to DA Washington Concerning Demonstration . . 5 Nov 49

47. Monthly Report of Zaibatsu Appointees Examination Section 7 Nov 49
48. Status Report on Work of Zaibatsu Screening Section, PMO.21 Nov 49
49. Status Report on Work of Zaibatsu Screening Section, rpt-101-109.28 Dec 49

50. Memorandum For Major Napier: Monthly Report of Zaibatsu Appointees
Examination Section23 Aug 50

9

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

23 August 1950

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Monthly Report of Zaibatsu Appointees Examination Section

1. Under the Law Concerning the Elimination of Control by Zaibatsu Families (Law No. 2 of 7 January 1948) ten (10) combines were designated as Zaibatsu-controlled. These ten were the parent companies of 1,681 affiliated, associated, subsidiary, etc., firms.

2. As of 1 August 1950, a total of 112 of those companies had applied under provisions of Article 9 of the Law, for a ruling as to whether or not they were successor companies. The Zaibatsu Appointees Examination Section has designated 87 as successor companies, 14 as non-successor companies, and action on 11 applications is pending.

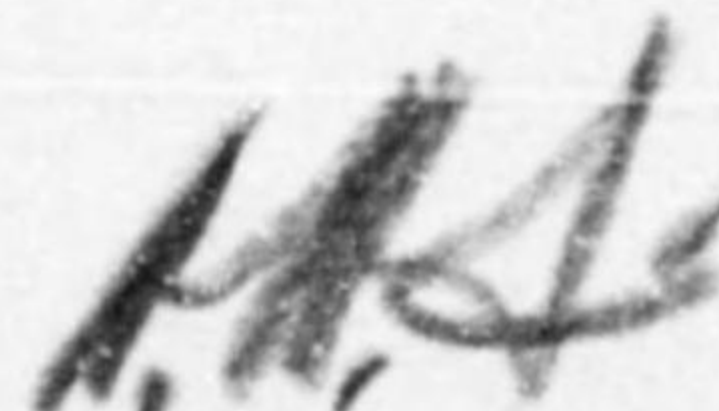
3. There were 3,625 persons named as Zaibatsu appointees under the Law; 2971 of whom were still living as of 1 August 1950. The living included:

- 657 whose applications were approved
- 50 whose applications were disapproved
- 95 whose right to apply has been forfeited
- 2,167 who have not applied but retain the right to do so

The 50 persons whose applications were disapproved include 14 disapproved on both the first examination and on re-examination, as well as 36 whose applications were disapproved on first examination and failed to request a re-examination within 30 days and so forfeited their right to apply.

4. Of the 2,167 appointees who, as of 1 August 1950, retain the right to apply, 747 are purgees.

5. The above information was taken from the attached reports furnished Government Section by the Zaibatsu Appointees Examination Section on 19 August.


A. A. J.

3 Incls:

- 1 - Cases Examined in July 50
- 2 - Results of Examinations re
Designation of Successor Companies
- 3 - Table of Number of Appointees

Number of Cases Examined in
the Month of July

Aug. 1, 1950.

Zaibatsu Appointees
Examination Section

(1) Application under Articles 6 and 7:

Those not decided on the end of June	3
Those received in July	3
Total	6
Approved (150, 154)	2
Disapproved	0
Outstanding	4

(2) Application under Article 9:

Those not decided on the end of June	10
Those received in July	7
Total	17

Those designated as successor Company (146, 148, 149, 151, 152, 153)	6
Those not designated	0
Outstanding	11

(3) Application under Articles 8 and 23: None

Aug. 1, 1950.

Table on the Result of
Examination Concerning Designation of Successor Company
as of Aug. 1, 1950.

Zaibatsu Appointees
Examination Section

a. Number of Companies Applied:	112
Those designated	87
Those not designated	14
Pending	11

b. Classification of Applicant Companies:

(according to the classification of succeeded companies):

	Those designated	Those not designated	Pending	Total
A	30	0	2	32
B	17	6	3	26
C	13	0	0	13
D	3	5	3	11
E	22	3	0	25
F	1	0	3	4
G	1	0	0	1
Total	87	14	11	112

Note: A Direct Zaibatsu Affiliate
B Quasi-direct Zaibatsu Affiliate
C Zaibatsu Associate Company
D Restricted Company
E Subsidiary Company
F Connected Company
G Successor Company

c. Applicant Companies as broken down by Zaibatsu Denomination:

	Those designated	These not designated	Pending	Total
Mitsui	22	5	3	30
Mitsubishi	20	1	1	22
Sumitomo	19	2	1	22
Yasuda	6	0	6	12
Nissan	6	0	0	6
Okura	2	0	0	2
Furukawa	5	1	0	6
Asano	4	0	0	4
Fuji	22	5	0	7
Nomura	1	0	0	1
Total	87	14	11	112

Table of Number of Appointees

as of Aug. 1, 1950

Aug. 1, 1950.

Zaibatsu Appointees
Examination Section

1. Total Number of Zaibatsu Appointees:	3,625
Those filed application	707 [*]
Those not filed	2,919
Those forfeited the right to file application under Article 8, paragraph 2	95
Those retaining the right to file application	2,824
Living	2,167
Deceased	657
2. Deceased Appointees:	667
Those filed application	8
Those not filed	659
Deceased who forfeited the right to file application	2
Deceased who retained the right	657
3. Total Number of Applications:	707
Those approved	657
Those disapproved	50

Those approved in the first examination	610
Those disapproved in the first examination	97
Those approved in the re-examination	47
Those disapproved in the re-examination	14
Those failed to apply re-examination	36
4. Total Number of Purgees among Appointees:	848
Purgees filed application under the Law	35
Purgees approved of the application	23
Purgees disapproved of the application	12
Purgees not filed application under the Law	813
Purgees forfeited the right to apply under the Law	32
Purgees retaining the right to apply under the Law	781
Purgees living	747
Purgees deceased	34
5. Total Number of Appointees who Retain the Right to Apply:	2,167
Purgees	747
Non-Purgees	1,420

* One of the two persons who filed application during in the month of July is an appointee who held the affected position prior to 1931 and not included in the total number of 3,625.

August 1, 1950

Number of appointees who held
affected position before
December 31, 1930
(As at August, 1, 1950)

Zaibatsu Appointees
Examination Section

Total Number:	802
Those filed application	7
Those not filed	801
Japanese.....	754
Living.....	282
Deceased.....	472
Foreigner.....	47

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

23 December 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Status Report on Work of Zaibatsu Screening Section,
Prime Minister's Office

Reports Received:

<u>Rpt No</u>	<u>Subject</u>	<u>Decision</u>	<u>Date of Decision</u>
101	Mizuho Kinzoku Kogyo K.K.	Designated as Successor Company	5 Dec 49
102	Haruna Chuzo K.K. (Haruna Casting Co., Ltd.)	Designated as Successor Company	5 Dec 49
103	Sanyo Yushi Kogyo K.K. (Sanyo Oil & Fat Industry Co. Ltd.)	Designated as Successor Company	9 Dec 49
104	Sanyo Kagaku K.K. (Sanyo Chemical Co., Ltd.)	Designated as Successor Company	10 Dec 49
105	TASHIRO Shigeki	Application approved as non-Zaibatsu Appointee	9 Dec 49
106	Totsu Denki K.K. (Totsu Electric Co., Ltd.)	Designated as Successor Company	10 Dec 49
107	UEKI Kenkichi (Liquidator, Godo Gyogyo K.K.)	Application for one year extension approved (1 Jan - 31 Dec 1950)	8 Dec 49
108	Izumi Real Estate Co., Ltd.	Designated as Successor Company	20 Dec 49
109	Pine Machine Seizo K.K. (Pine Machine Mfg. Co., Ltd.)	Designated as Successor Company	20 Dec 49

49

Recommendations:

- a. Findings of the Committee appear correct and justifiable.
- b. Recommend that we do not object to above decisions.

A. A. J.

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

21 November 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Status Report on Work of Zaibatsu Screening Section,
Prime Minister's Office

Reports Received:

<u>Rpt No</u>	<u>Subject</u>	<u>Decision</u>	<u>Date of Decision</u>
94	Mitsubishi Kakoki K. K. (Mitsubishi Chemical Machinery Mfg. Co., Ltd.)	Designated as Successor Company	20 Oct 49
95	Tanaka Kikai K. K. (Tanaka Machinery Co., Ltd.)	Designated as Non- Successor Company	20 Oct 49
96	Okamoto Jitensha K. K. (Okamoto Bicycle Co., Ltd.)	Designated As Successor Company	19 Oct 49
97	YAMASHIRO Itaro	Application Approved as Non-Zaibatsu Appointee	25 Oct 49
98	Ube Kagaku Kogyo K. K. (Ube Chemical Industry Co., Ltd.)	Designated as Successor Company	11 Nov 49
99	Toyo Shosen K. K. (Toyo Merchant Ship Co., Ltd.)	Designated as Successor Company	12 Nov 49
100	Wakayama Seien Kagaku K. K. (Wakayama Salt Mfg. Chemical Co., Ltd.)	Designated as Successor Company	14 Nov 49

Recommendations:

- a. Findings of the Committee appear correct and justifiable.
- b. Recommend that we do not object to above decisions.

A. A. J.

48

57

Recd
SEP - 3 1948

Secretariat,
Appointees Examination
Committee, Sept. 2, 1948

1. Persons automatically removed by not filing are those who were holders of positions falling under the mandatory categories (namely, all the officers of A- category companies, officers above standing directors of B- category companies and highest representative officers of C- category companies) as of the date of enforcement of this Law in the related Zaibatsu company or its affiliates such as ~~in the~~ restricted companies etc., and who did not file applications for the approval of their not being the appointees before February 5, 1948.

2. The others, exclusive of persons defined in Para 1 above, are so-called "latent appointees" who can file applications when individual screening is considered necessary in connection with their future employment.

However, it is safely predicted that the number of the so-called "latent appointees", who may file applications, will be very small as stated on separate sheets.

3. While the scope of appointees is indicated in Para 2, Art. 3 of the Law, in the practical application of the Law they can be conveniently sorted into the following two groups:

a. Those who were holders of positions as of the date of enforcement of this Law in the related Zaibatsu company or its affiliates such as restricted companies, etc. ---- They have to file applications for screening by the Examination Committee.

b. Those who were not holders of positions as of the date of enforcement of this Law in the related Zaibatsu company or its affiliates such as restricted companies, etc. — Although not specifically mentioned in the provisions of the Law, they are justly interpreted being subject to individual screening when they seek positions in future of officers in companies mentioned above.

4. It is to be noted that no reference is made in the Law to the initial date to which we have to trace back in the investigation of persons falling under the provisions of Art. 3, Para 2 of the Law, and the Secretariat investigated into the matter taking the data, for various reasons, of 1931 and thereafter.

(Annex)

Re. Latent appointees

a. With the termination of the war the program of democratization in the economical world was effectuated with such rapidity that now the dissolution of the Zaibatsus has practically completed. The enforcement of the Holding Company Liquidation Committee Ordinance and so-called Anti-monopoly Law, etc. transferred the shares of the Zaibatsu companies to the Holding Company Liquidation Committee and the Closed Insititutions Liquidation Committee for their administration and disposal, and tightened the control on the general ownership of shares, interlocking positions in the same Zaibatsu companies, merger of companies, etc. In consequence, what is commonly termed "Zaibatsu colour" of the Zaibatsu companies has, in fact, been wiped off completely, leaving, thereby, no room for the revival, directly or indirectly, of the Zaibatsu domination in the economic and financial world.

b. It can at least be safely asserted that a majority of these, who had retired from positions in the Zaibatsu companies before the termination of the war, did so on account of their reaching the age-limit and, therefore, there is practically little probability of their being reinstated.

Note: - The age-limits in the five major Zaibatsus are:

Mitsui	President	65	Other officers 60)	rough standard
Mitsubishi		55)	
Sumitomo		55)	
			Exceptionally capable officers could be retained within a maximum period of further two years: presidents of big companies, until 60	
Yasuda		60		
Nomura		60	Could be extended exceptionally, subject to decision by the board of directors.	

c. Since the termination of the war, with the progress of economic democratization program and dissolution of the Zaibatsus, the inside affairs of companies concerned have been directed, though with varying degrees, by the spirit of democracy, and especially their respective labor unions have achieved a remarkable development. From this viewpoint alone the reinstatement of latent appointees is considered practically impossible.

d. On account of the dispersion of interested persons, loss of papers through the war-damage, etc. the compilation of comprehensive list of latent appointees is extremely difficult. During present screening, the Committee came across with several applications of officers whose careers dated back further beyond the year of 1923. Therefore the investigation on them should be conducted, it is hoped, tracing back as far as possible, but, in

this connection, a doubt arises as to how far back the history of a company should be traced which was merged with another, the trade name of which was changed or the capitalization of which was altered conspicuously in kind or amount. The Secretariat compiled a list of persons falling under the provisions of Art. 3 of the Law, 1/Jan/1931 - 7/Jan/ 1948, but of the 234 companies involved, 15 were "abroad companies" the data on which were only imcompletely available.

SUMMARY OF THE LAW FOR TERMINATION OF THE
ZAIBATSU FAMILY CONTROL

1. The law aims to remove personal and family ties from the Zaibatsu enterprises.
2. It defines "Zaibatsu" as groups of individuals who belong to the same line of family or related to such persons by blood, marriage or similar relation. The law further defines Zaibatsu as "designated persons" listed in Article 1, paragraph 1, of the Holding Company Liquidation Commission Ordinance.
3. The law defines Zaibatsu Companies as:
 - a. Companies whose capital as of September 2, 1945, exceeded 10,000,000 yen, or those with 30% or more of their capital controlled directly or indirectly by any one of the Zaibatsus.
 - b. Companies whose stocks, controlled by Zaibatsus, exceeded in total 10,000,000 yen.
 - c. Companies which have contributed to formation or maintenance of any of the Zaibatsu enterprises or which have served as agencies through which the Zaibatsu exercised economic controlling influences.

The law, however, states that companies coming under a. or b. above which have not been controlled by the Zaibatsu, are exempted.

4. The law states that Zaibatsu companies will be classified showing history, economic scale or degree of influence exercised by the Zaibatsu to each company, direct Zaibatsu affiliates, quasi-direct Zaibatsu affiliates and the Zaibatsu associate companies. This classification will be designated by the Prime Minister.

5. The law defines the following:
 - a. "Official persons" as those who held positions of director (TORISHIMARIYAKU); staff members with executive responsibility (GYOMU SHIKKO SHAIN); auditor (KANSAYAKU); or other persons who held any other positions such as advisor (KOMON) or counselor (SODAN YAKU) or who regardless of their titles, exercised authority or influence equal to or surpassing the above positions.
 - b. "Appointees" are defined as officials in the Zaibatsu companies whose appointments were subject to control by any one of the Zaibatsus and who handled policy matters in the Zaibatsu companies where they were employed.

The law further describes "Appointees" as:

- 175012
- (1) Persons who held, prior to September 2, 1945, any position as "official" in any one of the Zaibatsu companies.
 - (2) Persons who, in connection with the stocks issued by the Zaibatsu Companies, exercised their voting rights in accordance with the provisions of:
 - (a) Art. 4, para. 4, Imperial Ordinance No. 567 of 1946
 - (b) Art. 10, para. 8, Holding Company Liquidation Ordinance
 - (3) Persons who held positions, between September 3, 1945, and the time that the first transfer of stocks was made, in the direct Zaibatsu affiliates or positions of or positions exercising the authority of influence higher than the standing directors in the quasi-direct Zaibatsu affiliates or in the Zaibatsu associate companies.

6. Zaibatsu Family members who were in the same family census register with persons belonging to the Zaibatsu on the day that the latter were designated in accordance with Article 1, paragraph 1, of the Holding Company Liquidation Commission Ordinance are barred from positions as officials in any Zaibatsu Companies, or in any of their subsidiary or connected companies which have been defined as such on the day of enforcement of this law.

The family members must retire from these positions within thirty days from the date of enforcement of this law (law promulgated 7 January 1948). The family members are barred for 10 years from the date of enforcement of the law and are prohibited from conducting any activities associated with "officials in such companies".

7. Appointees. "Appointees" who held on 7 January 1948 any position as an official in any of the Zaibatsu or restricted companies, are barred from office and must retire within 30 days from the enforcement of the law, if they do not file application in accordance with Article 6, paragraph 1, or Article 7, paragraph 1, of this law. In the event that application has been filed, and the appointees are notified as coming under the provisions of this law, they are barred and must retire within 30 days of the date of that notification. Appointees are barred for 10 years (from 7 January 1948) from positions as officials of that particular Zaibatsu.

Article 6 - This article, under which appointees are authorized to file application, states that any person who can supply satisfactory evidence as indicated below can request the Prime Minister for approval of his not being an "appointee".

- (1) That the Zaibatsu Company, where a position was held prior to September 2, 1945, was not subject to the control of the Zaibatsu.
- (2) That their appointment as officials and actual activities and execution of their duties were not influenced by the Zaibatsu. (The law requires that such persons filing application to the Prime Minister must file within 30 days from enforcement of the law.)

Article 7 - This article, under which appointees may file application, provides for filing;

- (1) That subject person is not a spouse, parent, child, brother or sister, including a spouse of such person, of persons belonging to the Zaibatsu or their family members.
- (2) That his appointment was not subject to arrangement with Zaibatsu and that previous approval had not been required and obtained by Zaibatsu or the direct Zaibatsu affiliates.
- (3) That subject person has never exercised authority or influence equal to or surpassing that of a standing director in the quasi-direct affiliate or that of the highest responsible official in a Zaibatsu associate company.
- (4) That subject person has not held concurrently more than three positions at one time in a Zaibatsu Company.

8. In the event that all the officials of a company come under the provisions of this law, companies concerned may file application with the Prime Minister, requesting that one of such officials be approved to retain his position temporarily, for the term not exceeding six months from the day of enforcement of the law.

In addition to the above, companies may file application with the Prime Minister for retention of indispensable persons in companies essential to the reconstruction of Japan. This request, if granted, cannot exceed one year.

Also, if the companies are succeeded, successor companies, if essential to the reconstruction of Japan, may file application with the Prime Minister requesting approval for persons considered essential and indispensable.

Appointees may also file applications with the Prime Minister for approval to retain or assume positions as liquidators in companies undergoing liquidation for a period not to exceed one year. Postponement of this date, however, may be requested in the case of necessity.

Government Section
Public Affairs Division

9 July 1948

Summary of Operation and Composition of Zaibatsu
Screening Committees.

(Both Committees are under the jurisdiction of the Prime Minister)

1. Appointees Examination Committee

Conducts examinations of applications re:

Article 6 para 1.
Article 7 para 1.
Article 8 para 1-4.
Article 10 para 1.

Applications from Zaibatsu Officials are forwarded to the Prime Minister who forwards them to the Examination Committee.

The Committee conducts its examinations and submits a report of its findings within 3 weeks to the Prime Minister. Upon request of the Committee the Prime Minister may grant the Committee additional time.

Upon receipt of the report of the Committee's findings the Prime Minister within 1 week makes decision of approval or disapproval, and publishes the decision. (In cases involving temporary retention of designated appointees, the Committee submits its report within 5 days and the Prime Minister within 2 days.)

The Appointees Examination Committee consists of not more than 9 members. Temporary members may be appointed however for investigation purposes but they cannot vote in the decisions of the Committee. Committee members are appointed by the Cabinet. A quorum of 7 members is required for holding a meeting. The chairman votes only in the case of a tie.

2. Appointees Re-Examination Committee

Conducts examinations on disapproved applications re:

Article 6 para 1.
Article 7 para 1.
Article 8 para 1-4.
Article 9 para 2.

Disapproved applications may be appealed to the Prime Minister within 30 days by requesting re-examination as provided by the law. ("In case that it is deemed that an error existed with the facts upon which the decision of their cases is based...etc.")

UPON RECEIPT OF THE ABOVE REQUEST, THE PRIME MINISTER FORWARDS IT TO THE APPOINTEES RE-EXAMINATION COMMITTEE.

THE APPOINTEES RE-EXAMINATION COMMITTEE CONDUCTS ITS EXAMINATIONS, AND FORWARDS ITS FINDINGS, BASED UPON DOCUMENTS SUBMITTED WITH THE APPEAL, WITHIN 2 WEEKS TO THE PRIME MINISTER.

UPON RECEIPT OF THE FINDINGS OF THE RE-EXAMINATION COMMITTEE, THE PRIME MINISTER WILL EITHER REJECT THE CASE FOR RE-EXAMINATION OR APPROVE IT FOR SUCH AND FORWARD IT TO THE APPOINTEES EXAMINATION COMMITTEE (THE FIRST COMMITTEE) FOR RE-EXAMINATION.

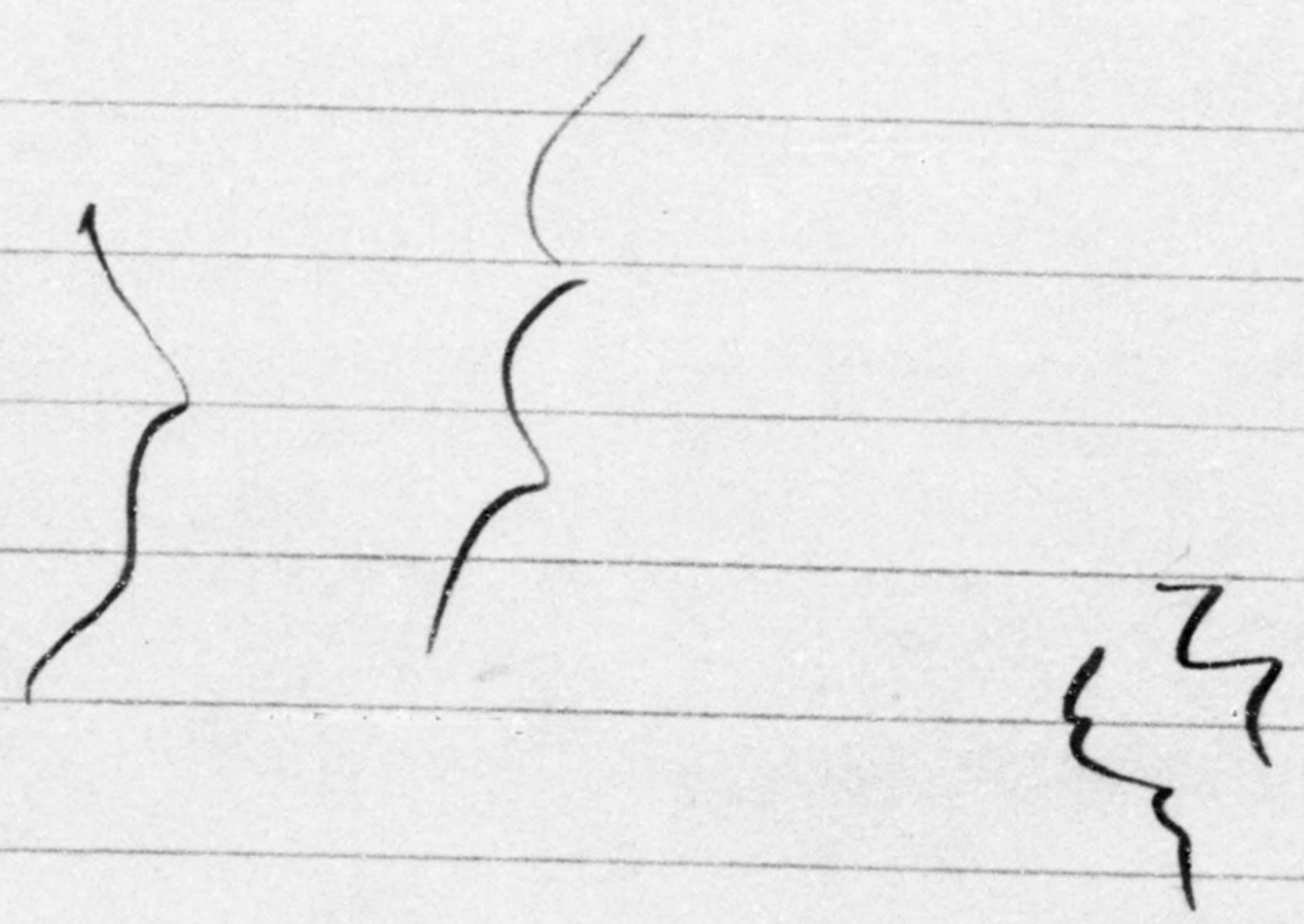
IF THE PRIME MINISTER RETURNS THE APPEAL TO THE APPOINTEES EXAMINATION COMMITTEE, THAT COMMITTEE RE-EXAMINES THE CASE AND SUBMITS ITS NEW FINDINGS BACK TO THE PRIME MINISTER WITHIN 2 WEEKS.

THE PRIME MINISTER UPON RECEIPT OF THESE NEW FINDINGS DECIDES WHETHER TO SUSTAIN OR RESCIND THE FORMER DECISION.

THE APPOINTEES RE-EXAMINATION COMMITTEE CONSISTS OF NOT MORE THAN 7 MEMBERS. A QUORUM OF 5 MEMBERS IS REQUIRED TO HOLD A MEETING. MEMBERS OF THE APPOINTEES RE-EXAMINATION COMMITTEE MAY ATTEND AT, AND VOTE AT THE FINAL DECISION OF THE APPOINTEES EXAMINATION COMMITTEE ON CASES THAT HAVE BEEN APPEALED AND RESUBMITTED TO THE LATTER.

36 persons — #28 in Gaitatenfit
(14 did re-apply — if they had terms
why didn't the above 36?)

Prov. of Law (Law # 2, 7 Jan 1998) 706I



GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

7 November 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Monthly Report of Zaibatsu Appointees Examination Section

1. Under the Law Concerning the Elimination of Control by Zaibatsu Families (Law No. 2, 7 January 1948) ten (10) combines were designated as Zaibatsu-controlled. These ten were the parent companies of 1,681 affiliated, associated, subsidiary, etc., firms.

2. As of 1 November 1949, a total of 66 of those companies had applied, under provisions of Article 9 of the Law, for a ruling as to whether or not they were successor companies. The Zaibatsu Appointees Examination Section has designated 50 as successor companies, 13 as non-successor companies, and action on 3 applications is pending.

3. There were 3,625 persons named as appointees under provisions of the Law, 2,986 of whom were still living as of 1 November 1949. The living included:

640 whose applications were approved
50 whose applications were disapproved
95 whose right to file has been forfeited
2,207 who have not filed but retain the right to do so

The 50 persons whose applications were disapproved include 14 disapproved on both the first examination and on re-examination, as well as 36 who were disapproved on first examination and failed to request a re-examination within 30 days and so forfeited their right to apply.

4. Temporary extension had been granted to 7 appointees as of 1 November permitting them to remain in office in their respective Zaibatsu firms. Of the 2,207 appointees who, as of 1 November 1949, retain the right to apply, 763 are Purgees.

5. The above information was taken from the attached report furnished by the Zaibatsu Appointees Examination Section on this date.

A. A. J.
A. A. J.

47

~~50~~

Nov. 1. 1949

Number of Cases Examined
in the month of October

Zaipatsu Appointees
Examination Section

1. Application under Articles 6 and 7:	
Those not decided on the end of September	4
Those received in October	3
Total	7
Approved (81. 89. 90. 91. 92)	5
Disapproved	0
Outstanding	2
2. Application under Article 9:	
Those not decided on the end of September	0
Those received in October	3
Total	3
Those designated as successor company	0
Those not designated	0
Outstanding	3
3. Application under Article 8:	
Those not decided on the end of September	1
Those received in October	0
Total	1
Approved (88)	1
Disapproved	0
Outstanding	0
4. Application under Article 23:	none

November 1. 1949

Table of Number of Appointees

as of November 1. 1949

Zaibatsu Appointees
Examination Section

1. Total Number of Zaibatsu Appointees:	3,625
Those filed application.....	690
Those not filed	2,935
Those forfeited the right to file application under Article 6, paragraph 2	95
Those retaining the right to file application	2,840
Living	2,207
Deceased	633
2. Deceased Appointees:	639
Those filed application	6
Those not filed	633
Deceased who forfeited the right to file application ..	0
Deceased who retained the right	633
3. Total Number of Applications:	690
Those approved	640
Those disapproved	50
Those approved in the first examination	593
Those disapproved in the first examination	97
Those approved in the re-examination	47
Those disapproved in the re-examination ...	14
Those failed to apply re-examination	36

4. Total Number of Purgees among Appointees:	848
Purgees filed application under the Law	32
Purgees approved of the application	20
Purgees disapproved of the application	12
Purgees not filed application under the Law	816
Purgees forfeited the right to apply under the Law	32
Purgees retaining the right to apply under the Law	784
Purgees living	763
Purgees deceased	21
5. Total Number of Appintees who Retain the Right to Apply:	2,207
Purgees	763
Non-Purgees	1,444

November 1, 1949

Table on the Result of Examination
concerning Designation of Successor Company
as of November 1, 1949

Zaibatsu Appointees
Examination Section

a. Number of Companies Applied:	66
Those designated	50
Those not designated	13
Pending	3

b. Classification of Applicant Companies:

(according to the classification of succeeded companies):

	Those designated	Those not designated	Pending	Total
A	14	0	0	14
B	10	5	2	17
C	7	0	0	7
D	0	5	0	5
E	18	3	1	22
F	0	0	0	0
G	1	0	0	1
Total	50	13	3	66

Note : A Direct Zaibatsu Affiliate
B Quasi-direct Zaibatsu Affiliate
C Zaibatsu Associate Company
D Restricted Company
E Subsidiary Company
F Connected Company
G Successor Company

c. Applicant Companies as broken down by Zaibatsu Denomination:

	Those designated	Those not designated	Pending	Total
Mitsui	12	5	0	17
Mitsubishi	6	0	2	8
Sumitomo	15	2	0	17
Yasuda	3	0	0	3
Nissan	6	0	0	6
Okura	2	0	0	2
Furukawa	1	1	1	3
Asano	4	0	0	4
Fuji	0	5	0	5
Nomura	1	0	0	1
Total	50	13	3	66

Zaibatsu - Gen'l File

Y
P
C

RESTRICTED

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS

OUTGOING MESSAGE

ESS/FTP

WFM/RMG/eg

5 November 1949

FROM: SCAF TOKYO JAPAN

TO: DA WASH DC ROUTINE

REURMSG W 95779, 25 October 1949, requesting information on which to base reply to Soviet representative on FEC concerning deconcentration. Questions set forth in urad require transmittal of considerable detailed data, including lists of company names, etc. Following briefed answers are furnished with detailed material following by letter. Answers refer to questions as lettered in urad.

A. 83 holding companies designated under Imperial Ordinance No. 233 of 1946, of which 29 have been dissolved and are in liquidation; 10 of the 83 companies were also designated excessive concentrations under Law No. 207 of 1947 and issued orders of reorganization by the Holding Company Liquidation Commission which will result in formation of 19 new companies.

B. Total face value of securities taken over by HCLC from 83 designated holding companies, ¥6,769,949,091; additional ¥437,246,484 taken over from 54 designated Zaibatsu individuals. ¥576,914,963 yet to be transferred to HCLC.

C. Proceeds from sale of shares and subscription rights accruing to transferred shares, ¥7,375,449,947. Distribution based upon objective of widespread ownership with sales to employees and local residents of stock issuing company and to the general public.

D. To date no shares transferred to HCLC have been purchased by foreigners or foreign countries. Restitution of pre-war stock holdings amounting to 658,283 shares with a face value of ¥22,149,025 has been made to 25 restorees.

E. Up to 18 June 1949, 10,943 international agreements, principally in the nature of simple agency and sales agreements, were filed with the Fair Trade Commission. Since 18 June 1949, 25 international agreements have been filed with the Commission. Change in law has decreased filings as only continuing business arrangements now require filing.

F. All 10 companies issued orders under Deconcentration Law (Item A above) are "restricted" companies. No banks were designated under Deconcentration Law or dissolved under any phase of deconcentration program.

G. Quotation included in Part 2 urad concerning purge is considered accurate.

RESTRICTED Restricted Classification
Removed Per
Executive Order 10501

(46)

RESTRICTED

From: SCAP, to DA, ESS/FTP WFM/RMG/gg

OFFICIAL:

APPROVED:

K. B. BUSH
Brigadier General, AGD
Adjutant General

/s/H. R. Garrett
/t/W. F. MARQUAT
Major General, U. S. Army
Chief, Economic and Scientific Section

Copies to:
C-in-C, C/S, AG, Govt Sec, CPC,
ESS (Return)

Approved by Chief of Staff, 4 November 1949

31 October 1949

MEMO FOR RECORD:

1. Subject radio, dated 25 October 1949, requests information upon which to base reply to questions presented by Soviet representative at FEC meeting of 22 September.

2. Information requested by Washington involves transmittal of considerable amount of data, including extensive lists of company names, etc. Briefed answers have been embodied in attached radio reply with detailed information to follow by letter immediately.

R. M. Gillies
26-6626

W. F. M.

RESTRICTED Restricted Classification
Removed Per
Executive Order 10501

11/10/49

RESTRICTED

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS

OUTGOING MESSAGE

BSS/FTP

WFM/RMG/EE

5 November 1949

FROM: SCAP TOKYO JAPAN

TO: DA WASH DC ROUTINE

REURMSG W 95779, 25 October 1949, requesting information on which to base reply to Soviet representative on FEC concerning deconcentration. Questions set forth in urad require transmittal of considerable detailed data, including lists of company names, etc. Following briefed answers are furnished with detailed material following by letter. Answers refer to questions as lettered in urad.

A. 83 holding companies designated under Imperial Ordinance No. 233 of 1946, of which 29 have been dissolved and are in liquidation; 10 of the 83 companies were also designated excessive concentrations under Law No. 207 of 1947 and issued orders of reorganization by the Holding Company Liquidation Commission which will result in formation of 19 new companies.

B. Total face value of securities taken over by HCLC from 83 designated holding companies, ¥6,769,949,091; additional ¥437,246,484 taken over from 54 designated Zaibatsu individuals. ¥576,914,963 yet to be transferred to HCLC.

C. Proceeds from sale of shares and subscription rights accruing to transferred shares, ¥7,375,449,947. Distribution based upon objective of widespread ownership with sales to employees and local residents of stock issuing company and to the general public.

D. To date no shares transferred to HCLC have been purchased by foreigners or foreign countries. Restitution of pre-war stock holdings amounting to 658,283 shares with a face value of ¥22,149,025 has been made to 25 restorees.

E. Up to 18 June 1949, 10,943 international agreements, principally in the nature of simple agency and sales agreements, were filed with the Fair Trade Commission. Since 18 June 1949, 25 international agreements have been filed with the Commission. Change in law has decreased filings as only continuing business arrangements now require filing.

F. All 10 companies issued orders under Deconcentration Law (Item A above) are "restricted" companies. No banks were designated under Deconcentration Law or dissolved under any phase of deconcentration program.

G. Quotation included in Part 2 urad concerning purge is considered accurate.

Restricted Classification

RESTRICTED

Removed Per
Executive Order 10501

~~RESTRICTED~~

From: SCAP, to DA, ESS/FTP WFM/RMG/gg

OFFICIAL:

APPROVED:

K. B. BUSH
Brigadier General, AGD
Adjutant General

/s/H. R. Garrett
/t/W. F. MARQUAT
Major General, U. S. Army
Chief, Economic and Scientific Section

Copies to:
C-in-C, C/S, AG, Govt Sec, CPC,
ESS (Return)

Approved by Chief of Staff, 4 November 1949

31 October 1949

MEMO FOR RECORD:

1. Subject radio, dated 25 October 1949, requests information upon which to base reply to questions presented by Soviet representative at FEC meeting of 22 September.

2. Information requested by Washington involves transmittal of considerable amount of data, including extensive lists of company names, etc. Briefed answers have been embodied in attached radio reply with detailed information to follow by letter immediately.

R. M. Gillies
26-6626

W. F. M.

~~RESTRICTED~~ Restricted Classification
Removed Per
Executive Order 10501

10/11/49

RESTRICTED

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS

OUTGOING MESSAGE

RSS/FTP

WFM/EMG/eg

5 November 1949

FROM: SCAP TOKYO JAPAN

TO: DA WASH DC ROUTINE

REURMSG W 95779, 25 October 1949, requesting information on which to base reply to Soviet representative on FEC concerning deconcentration. Questions set forth in urad require transmittal of considerable detailed data, including lists of company names, etc. Following briefed answers are furnished with detailed material following by letter. Answers refer to questions as lettered in urad.

A. 83 holding companies designated under Imperial Ordinance No. 233 of 1946, of which 29 have been dissolved and are in liquidation; 10 of the 83 companies were also designated excessive concentrations under Law No. 207 of 1947 and issued orders of reorganization by the Holding Company Liquidation Commission which will result in formation of 19 new companies.

B. Total face value of securities taken over by HCLC from 83 designated holding companies, ¥6,769,949,091; additional ¥437,246,484 taken over from 54 designated Zaibatsu individuals. ¥576,914,963 yet to be transferred to HCLC.

C. Proceeds from sale of shares and subscription rights accruing to transferred shares, ¥7,375,449,947. Distribution based upon objective of widespread ownership with sales to employees and local residents of stock issuing company and to the general public.

D. To date no shares transferred to HCLC have been purchased by foreigners or foreign countries. Restitution of pre-war stock holdings amounting to 658,283 shares with a face value of ¥22,149,025 has been made to 25 restorees.

E. Up to 18 June 1949, 10,943 international agreements, principally in the nature of simple agency and sales agreements, were filed with the Fair Trade Commission. Since 18 June 1949, 25 international agreements have been filed with the Commission. Change in law has decreased filings as only continuing business arrangements now require filing.

F. All 10 companies issued orders under Deconcentration Law (Item A above) are "restricted" companies. No banks were designated under Deconcentration Law or dissolved under any phase of deconcentration program.

G. Quotation included in Part 2 urad concerning purge is considered accurate.

RESTRICTED

Restricted Classification
Removed Per
Executive Order 10501

~~RESTRICTED~~

From: SCAP, to DA, ESS/FTP WFM/RMG/EG

OFFICIAL:

APPROVED:

K. B. BUSH
Brigadier General, AGD
Adjutant General

/s/H. R. Garrett
/t/W. F. MARQUAT
Major General, U. S. Army
Chief, Economic and Scientific Section

Copies to:
C-in-C, C/S, AG, Govt Sec, CPC,
ESS (Return)

Approved by Chief of Staff, 4 November 1949

31 October 1949

MEMO FOR RECORD:

1. Subject radio, dated 25 October 1949, requests information upon which to base reply to questions presented by Soviet representative at FEC meeting of 22 September.

2. Information requested by Washington involves transmittal of considerable amount of data, including extensive lists of company names, etc. Briefed answers have been embodied in attached radio reply with detailed information to follow by letter immediately.

R. M. Gillies
26-6626

W. F. M.

~~RESTRICTED~~ Restricted Classification
Removed Per
Executive Order 10501

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

26 October 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Status Report on Work of Zaibatsu Screening Section,
Prime Minister's Office

Reports Received:

<u>Rpt No</u>	<u>Subject</u>	<u>Decision</u>	<u>Date of Decision</u>
88	ISHIBASHI Mitsuji	Application to assume position of liquidator of Teisen Kokuki Kogyo K.K. (Yasuda) approved	29 Sep 49
89	MITAKE Shinobu	Application approved as non-Zaibatsu appointee	10 Oct 49
90	TSUGE Yotaro	Application approved as non-Zaibatsu appointee	10 Oct 49
91	EGAMI Munekazu	Application approved as non-Zaibatsu appointee	13 Oct 49
92	TAKEUCHI Hiromitsu	Application approved as non-Zaibatsu appointee	13 Oct 49
93	CHINO Takehiko	Application approved as non-Zaibatsu appointee	14 Oct 49

Recommendations:

- a. Findings of the Committee appear correct and justifiable.
- b. Recommend that we do not object to above decisions.

A. A. J.

(45)

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

20 October 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Effects of Zaibatsu Law

1. The Law concerning the Elimination of Control by Zaibatsu Families (Law No. 2, 7 January 1948) affected both Zaibatsu family members and officials or appointees of the Zaibatsu-controlled combines, and successor companies, as well as those appointees temporarily retained in office (see Tab 1).

2. The enforcement law designated ten (10) combines as Zaibatsu-controlled. These ten were the parent companies of 1,681 affiliated, associated, subsidiary, etc., firms.

3. There were 309 family members who came under the provisions of the Law. As of 1 October 1949, 304 were living, including 90 males, 101 females, and 113 children. Only 42 of those living had ever held an official position in any of the firms. Of these, 24 were purgees (see Tab 3).

4. There were 3,625 appointees who came under the provisions of the Law, 2,993 of whom were still living as of 1 October 1949. The living included:

635 whose applications were approved
50 whose applications were disapproved
95 whose right to file has been forfeited
2,213 who did not file but retain the right to file applications

The deceased included 632 who did not file and 6 whose applications were approved. The 50 persons whose applications were disapproved include 14 who were disapproved on both first examinations and on re-examinations, as well as 36 who were disapproved on first examination and failed to request a re-examination within 30 days and so forfeited the right (see Tab 4).

5. As of 1 October 1949, 6 appointees had been granted temporary extensions of time permitting them to remain in office in their respective Zaibatsu firms (see Tab 5).

6. As of 1 October 1949, a total of 63 companies had applied for a ruling as to whether or not they were successor companies. The Zaibatsu appointees Examination Section designated 50 of them successor companies, 13 non-successor companies, and no decisions were pending as of 1 October 1949 (see Tab 6).

A. A. J.

44



October 1, 1949

Table on the Result of Examination
concerning Designation of Successor Company
as of October 1, 1949

Zaibatsu Appointees
Examination Section

a. Number of Companies Applied:	63
Those designated	50
Those not designated	13
Pending	0

b. Classification of Applicant Companies:

(according to the classification of succeeded companies):

	Those designated	Those not designated	Pending	Total
A	14	0	0	14
B	9	5	0	14
C	6	0	0	6
D	0	5	0	5
E	20	3	0	23
F	0	0	0	0
G	1	0	0	1
Total	50	13	0	63

Table

Note : A Direct Zaibatsu Affiliate
B Quasi-direct Zaibatsu Affiliate
C Zaibatsu Associate Company
D Restricted Company
E Subsidiary Company
F Connected Company
G Successor Company

c. Applicant Companies as broken down by Zaibatsu Denominations:

	Those designated	Those not designated	Pending	Total
Mitsui	12	5	0	17
Mitsubishi	6	0	0	6
Sumitomo	15	2	0	17
Yasuda	3	0	0	3
Nissan	6	0	0	6
Okura	2	0	0	2
Furukawa	1	1	0	2
Asano	4	0	0	4
Fuji	0	5	0	5
Nomura	1	0	0	1
Total	50	13	0	63

Table of Applicant Companies

as of 1 October 1949

Zaibatsu Appointees
Examination Section

<u>Applicant Company</u>	<u>Succeeded Company</u>	<u>Classification</u>	<u>Decision</u>
Aichi Kogyo K. K.	Aichi Kogyo K.K. (Tokai Kogyo K.K., 31 May 49)	Mitsui D	Designated
Amagasaki Shokuen Kagaku Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Not Designated
Asahi Engyo	Asahi Keikinzoku	Furukawa B	Not Designated
Asahi Seimei Hoken (Sogo Kaisha)	Teikoku Seimei Hoken (K.K.)	Furukawa B	Designated
Chuo Seimei Hoken (Sogo Kaisha)	Mitsui Seimei Hoken (K.K.)	Mitsui A	Designated
Chuo Tatemono K.K.	Okura Kogyo K.K.	Okura A	Designated
Daiichi Cement	Nippon Koro Cement	Asano E	Designated
Daiichi Ginko	Teikoku Ginko	Mitsui B	Not Designated
Fox Denki	Kitsunozaki Musen Seisakusho	Sumitomo E	Not Designated
Fuji Kikai	Nippon Fushuko Kosaku-Mitsui	E	Designated
Fuso Norin	Hokkai Norin, Kyushu Norin and Shikoku Ringyo	Sumitomo G	Designated
Fuso Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Hikari Kisen	Mitsui Kinkai Kisen	Mitsui B	Designated
Hikari Seimei Hoken (Sogo Daisha)	Yasuda Seimei Hoken (K.K.)	Yasuda A	Designated
Hoei Kisen	Saikai Kisen	Mitsui B	Designated
Hokkai Norin	Sumitomo Honsha	Sumitomo A	Designated
Hokuetsu Kiko	Nippon Kiko	Nissan E	Designated

<u>Applicant Company</u>	<u>Succeeded Company</u>	<u>Classification</u>	<u>Decision</u>
Hyoto Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Kokan Kogyo	Nippon Kokan Kogyo	Asano C	Designated
Kokumin Seimei Hoken (Sogo Kaisha)	Sumitomo Seimei Hoken (K.K.)	Sumitomo A	Designated
Kashii Jidosha Kogyo K.K.	Chikushi Kogyo K.K.	Sumitomo E	Designated
Koshiji Orifu	Nanao Sangyo	Fuji D	Not Designated
Kuribayashi Kisen	Kuribayashi Kinkai Kisen	Mitsubishi E	Designated
Kurushima Dock	Hatohama Dock	Sumitomo E	Designated
Kyokuto Kaiun	Mitsubishi Kisen	Mitsubishi A	Designated
Kyowa Kisen	Saikai Kisen	Mitsui B	Not Designated
Kyushu Norin	Sumitomo Honsha	Sumitomo A	Designated
Marusan Orifu	Nanao Sangyo	Fuji D	Not Designated
Meiji Seimei Hoken (Sogo Kaisha)	Meiji Seimei Hoken (K.K.)	Mitsubishi B	Designated
Midorigaoka Mokko	Tokyo Keigokin Seisakusho	Mitsubishi E	Designated
Miike Gosei Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Designated
Nichiden Kogyo K.K.	Hokko Denki K.K.	Sumitomo E	Designated
Nihon Yushi K.K.	Nissan Kagaku Kogyo	Nissan A	Designated
Nippi Kogyo	Nippi Sangyo	Sumitomo E	Not Designated
Nippi Motors	Nippi Sangyo	Sumitomo E'	Designated
Nippon Chikudenchi Seizo	Nippon Chikudenchi	Mitsui E	Designated
Nippon Kiko	Nippon Kiko	Nissan E	Designated
Nisshin Pipe Seizo	Nippon Pipe Seizo	Sumitomo B	Designated
Nisshin Seimei Hoken (Sogo Kaisha)	Nissan Seimei Hoken (K.K.)	Nissan C	Designated

<u>Applicant Company</u>	<u>Succeeded Company</u>	<u>Classification</u>	<u>Decision</u>
Nisshin Tsusho	Toyoda Sangyo	Mitsui E	Not Designated
Nosan Kogyo	Tokyo Keigokin Seisakusho	Mitsubishi E	Designated
Rumoe Suisan Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Not Designated
Sanki Kogyo K.K.	Sanki Kogyo K.K.	Mitsui A	Designated
Shikoku Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Shin Chuo Kogyo	Chuo Kogyo	Okura C	Designated
Shin Fuso Kogyo K.K.	Fuso Kinzoku Kogyo K.K.	Sumitomo A	Designated
Shin Hokkai Kogyo	Hokkai Kogyo	Asano E	Designated
Shin Nippon Chuzo	Nippon Chuzo	Asano E	Designated
Tachibana Kinzoku Kogyo K.K.	Nippon Aluminum Kogyo K.K.	Mitsubishi C	Designated
Takigawa Kagaku Kogyo	Nippon Jinzo Sekiyu	Mitsubishi B	Designated
Takio Orifu	Nanao Sangyo	Fuji D	Not Designated
Teikoku Ginko	Teikoku Ginko	Mitsui B	Designated
Tokai Norin	Sumitomo Honsha	Sumitomo A	Designated
Toko Kisen	Toyo Kaiun	Mitsui E	Designated
Tokuda Orimono	Nanao Sangyo	Fuji D	Not Designated
Toyo Denki Kogyo	Tokyo Denko	Nissan E	Designated
Tokyo Seimei Hoken (Sogo Kaisha)	Nomura Seimei Hoken (K.K.)	Nomura C	Designated
Tonichi Shokuryo Kogyo	Nissan Mokuzai Kogyo	Nissan E	Designated
Watanabe Tekkosho	Kyushu Tekko	Sumitomo E	Designated
Yamato Kogyo	Yasuda Kogyo	Yasuda B	Designated
Yamato Seimei Hoken (Sogo Kaisha)	Yamato Seimei Hoken (K.K.)	Yasuda E	Designated
Yoshikawa Orifu	Nanao Sangyo	Fuji D	Not Designated
Yuasa Kandenchi	Yuasa Chikudenchi Seizo	Mitsui C	Designated

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

20 October 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Effects of Zaibatsu Law

Under
1. The Law concerning the Elimination of Control by Zaibatsu Families (Law No. 2, 7 January 1948) affected both Zaibatsu family members and officials or appointees of the Zaibatsu-controlled combines, and successor companies, as well as those appointees temporarily retained in office (see Tab 1).

2. ~~The enforcement law designated ten (10) combines, as Zaibatsu-controlled.~~ *were designated* These ten were the parent companies of 1,681 affiliated, associated, subsidiary, etc., firms. *As of 1 Nov 1949, 66 companies.*

3. There were 309 family members who came under the provisions of the Law. As of 1 October 1949, 304 were living, including 90 males, 101 females, and 113 children. Only 42 of those living had ever held an official position in any of the firms. Of these, 24 were purgees (see Tab 3).

4. There were 3,625 appointees who came under the provisions of the Law, 2,993 of whom were still living as of 1 October 1949. The living included:

- 635 whose applications were approved
- 50 whose applications were disapproved
- 95 whose right to file has been forfeited
- 2,213 who did not file but retain the right to file applications

The deceased included 632 who did not file and 6 whose applications were approved. The 50 persons whose applications were disapproved include 14 who were disapproved on both first examinations and on re-examinations, as well as 36 who were disapproved on first examination and failed to request a re-examination within 30 days and so forfeited the right (see Tab 4).

5. As of 1 October 1949, 6 appointees had been granted temporary extensions of time permitting them to remain in office in their respective Zaibatsu firms (see Tab 5).

6. As of 1 October 1949, a total of 63 companies had applied for a ruling as to whether or not they were successor companies. The Zaibatsu appointees Examination Section designated 50 of them successor companies, 13 non-successor companies, and no decisions were pending as of 1 October 1949 (see Tab 6).

A.A.J.
A. A. J.

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

15 July 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Principle Provisions of the Zaibatsu Law

1. As stated in Article 1 of the Law for the Termination of Zaibatsu Family Control (Law No. 2, 7 January 1948), the purpose was to sever the personal control which Zaibatsu families exercised over the great combines, thus promoting the Japanese economy on a democratic basis.

2. According to Article 2 of the Law, Zaibatsu companies were those firms capitalized at more than ¥10,000,000 in which Zaibatsu owned over 30 percent, or any firm in which Zaibatsu owned over ¥10,000,000 of stock, or other firms which contributed to the maintenance of Zaibatsu enterprises.

3. Article 4 of the Law states that Zaibatsu family members shall be excluded from official positions in any of the companies for a period of ten years.

4. Article 3 defines appointees as those officials of the firm who were appointed by or subject to the control of the Zaibatsu, and handled policy matters representing the interest of the Zaibatsu. Article 5 rules that an appointee shall be excluded for a period of ten years from any official position in the particular Zaibatsu enterprise with which he was formerly associated.

a. Articles 6 and 7 provide that any person coming under the provisions of this Law can file an application with the Prime Minister requesting that he be found a non-Zaibatsu appointee.

b. Those who file an application and are disapproved may request a re-examination within 30 days.

c. Those who were holding official positions on the day of promulgation of the Law must file an application within 30 days or forfeit the right.

d. No time limit for filing was set for those who were not holding an official position on the day of promulgation of the Law.

5. Article 8 provided that in case all officials of a Zaibatsu or successor firm were removed, one official might request that he be retained in office temporarily to carry on the business.

6. Article 9 defines "successor companies" as those which take over a major part of the stock, business, assets, customers, and personnel of a Zaibatsu firm. A new firm which apparently falls within the above definitions may ask for a ruling as to whether or not it is a "successor company." A successor firm may not retain or employ an appointee of the firm which it succeeded. A "non-successor" firm may employ anyone except a Zaibatsu family ~~member~~ Head.

*Here
Ordinary*

J. D. M.

J. D. M.

COMPANIES AFFECTED BY LAW FOR TERMINATION
OF ZAIBATSU FAMILY CONTROL

<u>Zaibatsu</u>	<u>Category</u>							<u>Total</u>
	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>	<u>G</u>	
MITSUI	23	28	15	46	239	61	3	405
MITSUBISHI	14	13	8	10	142	61	1	249
SUMITOMO	14	10	13	9	111	74	7	238
YASUDA	5	5	4	16	43	36	1	110
NISSAN	4	19	26	33	64	63	1	210
OKURA	1	3	4	24	33	12	0	77
FUJIKAWA	1	4	6	9	27	40	1	88
ASANO	1	4	2	2	65	9	0	83
FUJI	1	2	2	61	29	78	0	173
NOMURA	1	3	6	10	18	9	1	48
Total	65	81	86	220	771	443	15	1,681

NOTE:

- A - Direct Zaibatsu Affiliates
- B - Quasi-direct Zaibatsu Affiliates
- C - Zaibatsu Associate Companies
- D - Restricted Companies
- E - Subsidiary Companies
- F - Connected Companies
- G - Successor Companies

11/10/49

June 21, 1949

TABLE ON ZAIBATSU FAMILY MEMBERS

Zaibatsu Appointees
Examination Section

1. Total Number of Family Members	309
Living	304
Adult	191
Persons under age	113
Deceased	5
Male	4
Those ever having been in position of official	3
Those never having been in position of official	1
Female (never having been in position of official)	1
2. Total Number of Adult Members	191
Male	90
Those ever having been in position of official	42
Those never having been in position of official	48
Female	101
Those ever having been in position of official	0
Those never having been in position of official	101
3. Total Number of Those under age	113
(None have ever been in position of official)	

Male 55

Female 58

4. Breakdown of those ever having been in position of officials
as classified by Zaibatsu denomination

Mitsui	9
Mitsubishi	3
Sumitomo	1
Yasuda	10
Nissan	1
Okura	4
Furukawa	2
Asano	4
Fuji	5
Nomura	3
Total	42

Note 1: The number includes those who were designated in accordance
with Article 1, paragraph 1 of the H. C. L. C. Ordinance.

Note 2: Persons under age are those under 20 years of age.

SUMMARY OF ZAIBATSU FAMILY MEMBERS AFFECTED*

<u>Zaibatsu</u>	<u>Families</u>	<u>Members</u>
MITSUI	11	57
MITSUBISHI	6	36
SUMITOMO	4	28
YASUDA	10	75
NISSAN	1	6
OKURA	3	17
FURUKAWA	2	17
ASANO	4	28
FUJI	5	23
NOMURA	4	22
Total	50	309

*Including those who were designated in accordance with Article 1, paragraph 1 of the Holding Company Liquidation Commission Ordinance.

LIST OF ZAIBATSU FAMILY MEMBERS

1. MITSUMI Combine

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official</u>
MITSUMI Atsuko	14	F	
MITSUMI Ayako	16	F	
MITSUMI Hiroko	53	F	
MITSUMI Hiroko	21	F	
MITSUMI Hisako	17	F	
MITSUMI Hisashige	19	M	
MITSUMI Iso	52	F	
MITSUMI Kane	70	F	
MITSUMI Kazuko	39	F	
MITSUMI Kiminori	22	M	
MITSUMI Kimio	5	F	
MITSUMI Mamoru	16	M	
MITSUMI Masako	40	F	
MITSUMI Masako	19	F	
MITSUMI Masao	21	M	
MITSUMI Midori	30	F	
MITSUMI Mioko	50	F	
MITSUMI Okiko	50	F	
MITSUMI Osamu	27	M	
MITSUMI Naramitsu (deceased)		F	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
MITSUI Reiko	45	F	
MITSUI Sakiko	55	F	
MITSUI Shinako	39	F	
MITSUI Sugako	54	F	
MITSUI Sumiko	28	F	
MITSUI Sumiko	11	F	
MITSUI Tadaki	22	F	
MITSUI Takaakira	39	M	x
MITSUI Takaatsu	50	M	x
MITSUI Takaharu	50	M	x
MITSUI Takahiro	42	M	x
MITSUI Takahisa	55	M	x
MITSUI Takaie	22	M	
MITSUI Takakane	21	M	
MITSUI Takakimi	55	M	x
MITSUI Takakiyo	69	M	x
MITSUI Takamasa	10	M	
MITSUI Takamine (deceased)		M	x
MITSUI Takamitsu	23	M	
MITSUI Takanao	7	M	
MITSUI Takanaga	58	M	x
MITSUI Takanaru	54	M	x
MITSUI Takanobu	30	M	
MITSUI Takanori	17	M	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
mitsui Takaosa	35	M	
mitsui Takatomo	9	M	
mitsui Tamako	9	F	
mitsui Tamiko	13	F	
mitsui Tazuko	22	F	
mitsui Toshiko	49	F	
mitsui Toshio	14	F	
mitsui Yasuko	52	F	
mitsui Yasuo	36	F	
mitsui Yoriko	20	F	
mitsui Yukiko	24	F	
mitsui Yukinori	19	M	
mitsui Yuri	6	F	

2. mitsubishi Combine

iwasaki Akiko	21	F	
iwasaki Eijiro	28	M	
iwasaki Hikoyata	55	M	x
iwasaki Hisaya	84	M	
iwasaki Kanya	20	M	
iwasaki Katsutaro	36	M	
iwasaki Katsuyo	46	F	
iwasaki Kikuko	15	F	
iwasaki Kitaro	30	M	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
IWASAKI Michiko	18	F	
IWASAKI Misako	41	F	
IWASAKI Noriko	12	F	
IWASAKI Setsuko	22	F	
IWASAKI Shinako	34	F	
IWASAKI Sonoko	28	F	
IWASAKI Sumi	54	F	
IWASAKI Tadao	41	M	
IWASAKI Takako	62	F	
IWASAKI Takaya	54	M	x
IWASAKI Teruya	63	M	
IWASAKI Toichi	17	M	
IWASAKI Tomoko	20	F	
IWASAKI Tomoko	4	F	
IWASAKI Tomoshiro	28	M	
IWASAKI Toshi	63	F	
IWASAKI Toshiko	37	F	
IWASAKI Toshiko	45	F	
IWASAKI Toshio	36	M	
IWASAKI Toshio	4	M	
IWASAKI Tsuneya	52	M	x
IWASAKI Yaeko	23	F	
IWASAKI Yao	60	F	
IWASAKI Yasuko	9	F	
IWASAKI Yasuya	68	M	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
IWASAKI Yoriko	7	F	
IWASAKI Yumiko	22	F	

3. SUMITOMO Combine

SUMITOMO Akiko	9	F	
SUMITOMO Fumiko	21	F	
SUMITOMO Haruko	37	F	
SUMITOMO Hiroko	10	F	
SUMITOMO Kenichi	54	M	
SUMITOMO Kichizaemon	41	M	x
SUMITOMO Kimi	62	F	
SUMITOMO Kiyoko	10	F	
SUMITOMO Kumiko	15	F	
SUMITOMO Masaru	30	M	
SUMITOMO Mikako	25	F	
SUMITOMO Momoe	23	F	
SUMITOMO Motoo	38	M	
SUMITOMO Nobuo	5	F	
SUMITOMO Nozomu	28	M	
SUMITOMO Osamu	6	M	
SUMITOMO Sadako	31	F	
SUMITOMO Sueko	29	F	
SUMITOMO Susumu	8	M	
SUMITOMO Taka	57	F	
SUMITOMO Tamotsu	13	M	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
SUMITOMO Tooru	23	M	
SUMITOMO Toyoko	10	F	
SUMITOMO Tsutomu	32	M	
SUMITOMO Yasuko	10	F	
SUMITOMO Yoshio	7	M	
SUMITOMO Yoshiteru	27	M	
SUMITOMO Yuzuru	18	M	

4. YASUDA Combine

YASUDA Akihiko	18	M	
YASUDA Akiko	16	F	
YASUDA Arata	44	M	x
YASUDA Atsuko	13	F	
YASUDA Bunji	45	M	
YASUDA Fujiko	41	F	
YASUDA Fumiko	34	F	
YASUDA Hajime	43	M	x
YASUDA Haruka	15	M	
YASUDA Haruko	10	F	
YASUDA Hideko	41	F	
YASUDA Hikoshiro	46	M	x
YASUDA Hikotaro	47	M	x
YASUDA Hiroshi	23	M	
YASUDA Ikuko	10	F	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
YASUDA Isao	10	M	
YASUDA Ito	55	F	
YASUDA Kanako	9	F	
YASUDA Kashio	42	M	x
YASUDA Kazuko	27	F	
YASUDA Kenichiro	6	M	
YASUDA Kikutaro	18	M	
YASUDA Koichiro	51	M	x
YASUDA Kusuo	47	M	x
YASUDA Kyoko	12	F	
YASUDA Makoto	13	M	
YASUDA Mariko	5	F	
YASUDA Masaaki	14	M	
YASUDA Masae	37	F	
YASUDA Matsuko	40	F	
YASUDA Mine	69	F	
YASUDA Minoru	11	M	
YASUDA Misaki	9	F	
YASUDA Misako	18	F	
YASUDA Mitsuko	38	F	
YASUDA Mitsuya	19	M	
YASUDA Miwako	7	F	
YASUDA Momoko	17	F	
YASUDA Morio	15	M	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
YASUDA Moto	76	F	
YASUDA Rokuro	38	M	
YASUDA Ryokichi	41	M	x
YASUDA Ryuko	38	F	
YASUDA Satomi	19	F	
YASUDA Sayoko	7	F	
YASUDA Setsuko	4	F	
YASUDA Shige	14	F	
YASUDA Shinako	22	F	
YASUDA Shinichiro	7	M	
YASUDA Shizu	32	F	
YASUDA Shu	13	M	
YASUDA Sumi	25	F	
YASUDA Sumi	12	F	
YASUDA Sumiko	35	F	
YASUDA Tadashi	14	M	
YASUDA Taeko	38	F	
YASUDA Takako	58	F	
YASUDA Takatoshi	22	M	
YASUDA Takeo	6	M	
YASUDA Tamee	7	F	
YASUDA Torako	72	F	
YASUDA Toshie	42	F	
YASUDA Yoriko	12	F	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
YASUDA Yoshichiro	37	M	
YASUDA Yoshiki	60	M	
YASUDA Yoshiki	36	M	
YASUDA Yoshiko	33	F	
YASUDA Tatsuji	34	M	
YASUDA Yukiko	41	F	
YASUDA Yumiko	10	F	
YASUDA Yuriko	38	F	
YASUDA Zene (deceased)		M	
YASUDA Zengoro	64	M	x
YASUDA Zenhiko	80	M	
YASUDA Zenpachiro	48	M	x

5. NISSAN Combine

AYUKAWA Gisuke	70	M	x
AYUKAWA Kinjiro	21	M	
AYUKAWA Kiyoko	65	F	
AYUKAWA Miyo	57	F	
AYUKAWA Nanako	20	F	
AYUKAWA Yaichi	27	M	

6. OKURA Combine

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
OKURA Akihiko	10	M	
OKURA Akiyoshi	9	M	
OKURA Chiyoko	36	F	
OKURA Haruko	12	F	
OKURA Hikoichiro	55	M	x
OKURA Kazuhiko	9	M	
OKURA Kirokuro	40	M	
OKURA Kishichiro	68	M	x
OKURA Kumema	83	M	x
OKURA Kumiko	61	F	
OKURA Sumiko	12	F	
OKURA Tetsuko	36	F	
OKURA Tokiko	55	F	
OKURA Tokuichiro	16	M	
OKURA Tomiko	46	F	
OKURA Yoshihiko	11	M	
OKURA Yoshio	42	M	x

7. FURUKAWA Combine

FURUKAWA Fujiko	59	F	
FURUKAWA Fumiko	9	F	
FURUKAWA Hisazumi	13	M	
FURUKAWA Jujun	46	M	x

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
FURUKAWA Junnosuke	15	M	
FURUKAWA Kazuko	10	F	
FURUKAWA Masazumi	12	M	
FURUKAWA Naozumi	6	M	
FURUKAWA Sachiko	34	F	
FURUKAWA Takezumi	8	M	
NAKAGAWA Fumiko	41	F	
NAKAGAWA Katsutomi	58	M	
NAKAGAWA Kazuko	23	F	
NAKAGAWA Mitsuko	18	F	
NAKAGAWA Suekichi	76	M	x
NAKAGAWA Sumiko	49	F	
NAKAGAWA Takekazu	16	M	

8. ASANO Combine

ASANO Chiyoko	57	F	
ASANO Eiichiro	24	M	
ASANO Fumi	51	F	
ASANO Fumiko	6	F	
ASANO Fusako	24	F	
ASANO Goro	35	M	
ASANO Hachiro	59	M	x
ASANO Haruchika	4	M	
ASANO Hiroko	54	F	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
ASANO Hiromasa	28	M	
ASANO Hisako	47	F	
ASANO Hisaya	17	M	
ASANO Junko	8	F	
ASANO Kaisaku	24	M	
ASANO Kazuharu	34	M	x
ASANO Keiko	23	F	
ASANO Kimiko	4	F	
ASANO Kyoko	6	F	
ASANO Masako	26	F	
ASANO Ryoichi	33	M	
ASANO Ryozo	61	M	x
ASANO Sachiko	28	F	
ASANO Soichiro (deceased)		M	x
ASANO Sotaro	25	M	
ASANO Tadao	23	M	
ASANO Toyoko	20	F	
ASANO Yoko	28	F	
ASANO Yoshio	55	M	x

9. FUJI Combine

NAKAJIMA Ayako	48	F	
NAKAJIMA Chikuhei	66	M	x
NAKAJIMA Chuhei	47	M	x

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
NAKAJIMA Gentaro	21	M	
NAKAJIMA Hiromichi	13	M	
NAKAJIMA Hiroyuki	20	M	
NAKAJIMA Hisayo	28	F	
NAKAJIMA Ichi	51	F	
NAKAJIMA Iwao	29	M	x
NAKAJIMA Kimihei	55	M	x
NAKAJIMA Kiyoe	25	F	
NAKAJIMA Kiyochi (deceased)		M	x
NAKAJIMA Kiyotaka	3	M	
NAKAJIMA Masataka	14	M	
NAKAJIMA Masao	12	M	
NAKAJIMA Monkichi	47	M	x
NAKAJIMA Reizo	7	M	
NAKAJIMA Shokichi	27	M	
NAKAJIMA Taeko	35	F	
NAKAJIMA Tsune	51	F	
NAKAJIMA Yasusuke	18	M	
NAKAJIMA Yasuyo	22	F	
NAKAJIMA Yoshiyuki	11	M	

10. NOMURA Combine

NOMURA Chusei	8	M	
NOMURA Etsuko	23	F	

<u>Name</u>	<u>Age</u>	<u>Sex</u>	<u>Those ever having been in position of official (x)</u>
NOMURA Fumihide	16	M	
NOMURA Harukata	10	M	
NOMURA Hiroshi	33	M	
NOMURA Kaneko	29	F	
NOMURA Kayo	62	F	
NOMURA Kazuko	13	F	
NOMURA Kazuko	33	F	
NOMURA Kazuko	27	F	
NOMURA Keiji	39	M	x
NOMURA Kiku	65	F	
NOMURA Kozo	39	M	x
NOMURA Kyoko	11	F	
NOMURA Masumi	30	F	
NOMURA Motogoro	63	M	x
NOMURA Natsu	56	F	
NOMURA Nobuhiro	5	M	
NOMURA Sae	39	F	
NOMURA Shogoro	34	M	
NOMURA Tomoe	7	F	
NOMURA Tomohide	15	M	

Total - 309 persons

August 27, 1949.

List of Zaibatsu Family Members Purged

Zaibatsu Appointees
Examination Section

Name	Age
1. <u>MITSUI Combine</u>	
MITSUI, Takaakira	39
" Takaharu	50
" Takakimi	55
" Takanaga	58
2. <u>MITSUBISHI Combine</u>	
IWASAKI, Hikoyata	55
" Tsuneya	52
3. <u>SUMITOMO, Combine</u>	
SUMITOMO, Kichizaemon	41
4. <u>YASUDA Combine</u>	
YASUDA, Hajime	43
" Kusuo	47
" Zengoro	64
5. <u>NISSAN Combine</u>	
AYUKAWA, Yoshisuke	70

Name	Age
6. <u>OKURA Combine</u>	
OKURA, Hikoichiro	55
" Kishichiro	68
7. <u>FURUKAWA Combine</u>	
FURUKAWA, Jujun	46
NAKAGAWA, Suekichi	76
8. <u>ASANO Combine</u>	
ASANO, Hachiro	59
" Ryoza	61
" Soichiro (deceased)	
9. <u>FUJI Combine</u>	
NAKAJIMA, Chikuhei	66
" Kimihei	55
" Monkichi	47
10. <u>NOMURA Combine</u>	
NOMURA, Keiji	39
" Kozo	39
" Motogoro	63
<hr/>	
TOTAL	24

October 1, 1949

Table of Number of Appointees

as of October 1, 1949

Zaibatsu Appointees
Examination Section

1. Total Number of Zaibatsu Appointees:	3,625
Those filed application	685
Those not filed	2,940
Those forfeited the right to file appli- cation under Article 6, paragraph 2 . .	95
Those retaining the right to file appli- cation	2,845
Living	2,213
Deceased	632
2. Deceased Appointees:	638
Those filed application	6
Those not filed	632
Deceased who forfeited the right to file application	0
Deceased who retained the right	632
3. Total Number of Applications:	685
Those approved	635
Those disapproved	50

Those approved in the first examination . . .	588
Those disapproved in the first examination . .	97
Those approved in the re-examination . .	47
Those disapproved in the re-examination .	14
Those failed to apply re-examination . . .	36
4. Total Number of Purgees among Appointees:	848
Purgees filed application under the Law . . .	31
Purgees approved of the application . . .	19
Purgees disapproved of the application .	12
Purgees not filed application under the Law .	817
Purgees forfeited the right to apply under the Law	732
Purgees retaining the right to apply under the Law	785
Purgees living	764
Purgees deceased	21
5. Total Number of Appointees who Retain the Right to Apply:	2,213
Purgees	764
Non-Purgees	1,449

July 16, 1949

List of Appointees holding Position of Liquidator

Zaibatsu Appointees
Examination Section

<u>Name</u>	<u>Name of Company</u>	<u>Classification</u>	<u>End of Tenure</u>
AMAGASA, Ginjiro	Nippon Shoken Toshi	Nissan C	Jan. 31, 1950
* ASAKURA, Makoto	Mitsubishi Honsha	Mitsubishi A	Aug. 4, 1949 Feb 4 1950
IKUNO, Shosaku	Sumitomo Honsha	Sumitomo A	Sep. 30, 1949
† ISHIGURO, Toshio	Mitsubishi Honsha	Mitsubishi A	Aug. 4, 1949 Feb 4 1950
KINBARA, Yunosuke	Yasuda Hozensha	Yasuda A	Sep. 24, 1949
MIYANAGA, Heisaku	Nippon Shoken Toshi	Nissan C	Jan. 31, 1950
TAKAGAKI, Katsujiro	Mitsubishi Shoji	Mitsubishi A	Aug. 4, 1949
TAKAHASHI, Seigo	Mitsui Bussan	Mitsui A	Aug. 4, 1949
TANIMURA, Junzo	Mitsubishi Shoji	Mitsubishi A	Aug. 4, 1949 Feb 4 1950
"	"	"	
Total			96

October 1, 1949

Table on the Result of Examination
concerning Designation of Successor Company
as of October 1, 1949

Zaibatsu Appointees
Examination Section

a. Number of Companies Applied: 63

Those designated 50
Those not designated 13
Pending 0

b. Classification of Applicant Companies:

(according to the classification of succeeded companies):

	Those designated	Those not designated	Pending	Total
A	14	0	0	14
B	9	5	0	14
C	6	0	0	6
D	00	5	0	5
E	20	3	0	23
F	00	0	0	0
G	1	0	0	1
Total	50	13	0	63

6

Note : A Direct Zaibatsu Affiliate
B Quasi-direct Zaibatsu Affiliate
C Zaibatsu Associate Company
D Restricted Company
E Subsidiary Company
F Connected Company
G Successor Company

c. Applicant Companies as broken down by Zaibatsu Denomination:

	Those designated	Those not designated	Pending	Total
Mitsui	12	5	0	17
Mitsubishi	6	0	0	6
Sumitomo	15	2	0	17
Yasuda	3	0	0	3
Nissan	6	0	0	6
Okura	2	0	0	2
Furukawa	1	1	0	2
Asano	4	0	0	4
Fuji	0	5	0	5
Nomura	1	0	0	1
Total	50	13	0	63

Table of Applicant Companies

as of 1 October 1949

Zaibatsu Appointees
Examination Section

<u>Applicant Company</u>	<u>Succeeded Company</u>	<u>Classification</u>	<u>Decision</u>
Aichi Kogyo K. K.	Aichi Kogyo K.K. (Tokai Kogyo K.K., 31 May 49)	Mitsui D	Designated
Amagasaki Shokuen Kagaku Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Not Designated
Asahi Engyo	Asahi Keikinzoku	Furukawa B	Not Designated
Asahi Seimei Hoken (Sogo Kaisha)	Teikoku Seimei Hoken (K.K.)	Furukawa B	Designated
Chuo Seimei Hoken (Sogo Kaisha)	Mitsui Seimei Hoken (K.K.)	Mitsui A	Designated
Chuo Tatemono K.K.	Okura Kogyo K.K.	Okura A	Designated
Daiichi Cement	Nippon Koro Cement	Asano E	Designated
Daiichi Ginko	Teikoku Ginko	Mitsui B	Not Designated
Fox Denki	Kitsunozaki Musen Seisakusho	Sumitomo E	Not Designated
Fuji Kikai	Nippon Fushuko Kosaku-Mitsui	E	Designated
Fuso Norin	Hokkai Norin, Kyushu Norin and Shikoku Ringyo	Sumitomo G	Designated
Fuso Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Hikari Kisen	Mitsui Kinkai Kisen	Mitsui B	Designated
Hikari Seimei Hoken (Sogo Daisha)	Yasuda Seimei Hoken (K.K.)	Yasuda A	Designated
Hoei Kisen	Saikai Kisen	Mitsui B	Designated
Hokkai Norin	Sumitomo Honsha	Sumitomo A	Designated
Hokuetsu Kiko	Nippon Kiko	Nissan E	Designated

<u>Applicant Company</u>	<u>Succeeded Company</u>	<u>Classification</u>	<u>Decision</u>
Hyoto Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Kokan Kogyo	Nippon Kokan Kogyo	Asano C	Designated
Kokumin Seimei Hoken (Sogo Kaisha)	Sumitomo Seimei Hoken (K.K.)	Sumitomo A	Designated
Kashii Jidosha Kogyo K.K.	Chikushi Kogyo K.K.	Sumitomo E	Designated
Koshiji Orifu	Nanao Sangyo	Fuji D	Not Designated
Kuribayashi Kisen	Kuribayashi Kinkai Kisen	Mitsubishi E	Designated
Kurushima Dock	Hatohama Dock	Sumitomo E	Designated
Kyokuto Kaiun	Mitsubishi Kisen	Mitsubishi A	Designated
Kyowa Kisen	Saikai Kisen	Mitsui B	Not Designated
Kyushu Norin	Sumitomo Honsha	Sumitomo A	Designated
Marusan Orifu	Nanao Sangyo	Fuji D	Not Designated
Meiji Seimei Hoken (Sogo Kaisha)	Meiji Seimei Hoken (K.K.)	Mitsubishi B	Designated
Midorigaoka Mokko	Tokyo Keigokin Seisakusho	Mitsubishi E	Designated
Miike Gosei Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Designated
Nichiden Kogyo K.K.	Hokko Denki K.K.	Sumitomo E	Designated
Nihon Yushi K.K.	Nissan Kagaku Kogyo	Nissan A	Designated
Nippi Kogyo	Nippi Sangyo	Sumitomo E	Not Designated
Nippi Motors	Nippi Sangyo	Sumitomo E	Designated
Nippon Chikudenchi Seizo	Nippon Chikudenchi	Mitsui E	Designated
Nippon Kiko	Nippon Kiko	Nissan E	Designated
Nisshin Pipe Seizo	Nippon Pipe Seizo	Sumitomo B	Designated
Nisshin Seimei Hoken (Sogo Kaisha)	Nissan Seimei Hoken (K.K.)	Nissan C	Designated

<u>Applicant Company</u>	<u>Succeeded Company</u>	<u>Classification</u>	<u>Decision</u>
Nisshin Tsusho	Toyoda Sangyo	Mitsui E	Not Designated
Nosan Kogyo	Tokyo Keigokin Seisakusho	Mitsubishi E	Designated
Rumoe Suisan Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Not Designated
Sanki Kogyo K.K.	Sanki Kogyo K.K.	Mitsui A	Designated
Shikoku Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Shin Chuo Kogyo	Chuo Kogyo	Okura C	Designated
Shin Fuso Kogyo K.K.	Fuso Kinzoku Kogyo K.K.	Sumitomo A	Designated
Shin Hokkai Kogyo	Hokkai Kogyo	Asano E	Designated
Shin Nippon Chuza	Nippon Chuza	Asano E	Designated
Tachibana Kinzoku Kogyo K.K.	Nippon Aluminum Kogyo K.K.	Mitsubishi C	Designated
Takigawa Kagaku Kogyo	Nippon Jinzo Sekiyu	Mitsubishi B	Designated
Takio Orifu	Nanao Sangyo	Fuji D	Not Designated
Teikoku Ginko	Teikoku Ginko	Mitsui B	Designated
Tokai Norin	Sumitomo Honsha	Sumitomo A	Designated
Toko Kisen	Toyo Kaiun	Mitsui E	Designated
Tokuda Orimono	Nanao Sangyo	Fuji D	Not Designated
Toyo Denki Kogyo	Tokyo Denko	Nissan E	Designated
Tokyo Seimei Hoken (Sogo Kaisha)	Nomura Seimei Hoken (K.K.)	Nomura C	Designated
Tonichi Shokuryo Kogyo	Nissan Mokuzai Kogyo	Nissan E	Designated
Watanabe Tekkosho	Kyushu Tekko	Sumitomo E	Designated
Yamato Kogyo	Yasuda Kogyo	Yasuda B	Designated
Yamato Seimei Hoken (Sogo Kaisha)	Yamato Seimei Hoken (K.K.)	Yasuda E	Designated
Yoshikawa Orifu	Nanao Sangyo	Fuji D	Not Designated
Yuasa Kandenchi	Yuasa Chikudenchi Seizo	Mitsui C	Designated

GENERAL HEADQUARTERS
 SUPREME COMMANDER FOR THE ALLIED POWERS
 Government Section
 Public Administration Division

26 September 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Status Report on Work of Zaibatsu Screening Section,
 Prime Minister's Office

Reports Received:

<u>Rpt No</u>	<u>Subject</u>	<u>Decision</u>	<u>Date of Decision</u>
✓ 74.	SAKUMA Jiro <i>Noboru</i>	Application approved as non-Zaibatsu appointee	5 Sep 49
✓ 75.	FUJII Tomizo	Application Approved as non-Zaibatsu appointee	8 Sep 49
✓ 76.	NIJYAMA Haruo	Application approved as non-Zaibatsu appointee	5 Sep 49
✓ 77.	OTSUBO Tatsuo	Application approved as non-Zaibatsu appointee	6 Sep 49
✓ 78.	TANAKA Masatoshi	Application approved as non-Zaibatsu appointee	6 Sep 49
✓ 79.	HAMADA Noboru	Application approved as non-Zaibatsu appointee	7 Sep 49
80.	Chuo Patemono K. K. (Chuo Buildings Co., Ltd.)	Designated as successor company	5 Sep 49
✓ 81.	IWASAKI Kinichi	Application approved as non-Zaibatsu appointee	10 Sep 49
✓ 82.	SHO Kiyohiko	Application approved as non-Zaibatsu appointee	14 Sep 49
✓ 83.	KINBARA Yunosuke <i>Masajiro</i> (Liquidator, Yasuda Hozensha)	Application for six months extension approved (25 Sep 49 - 24 Mar 50)	15 Sep 49
84.	IKUNO Shosaku	Application for six months extension approved (1 Oct 49 - 31 Mar 50)	15 Sep 49

Fuji Combine

Mitsubishi

Mitsubishi Yasuda Combine

Sumitomo

(43)

<u>Rpt No</u>	<u>Subject</u>	<u>Decision</u>	<u>Date of Decision</u>
85.	Nichiden Kogyo K. K. (Nichiden Industry Co., Ltd.)	Designated as successor company	17 Sep 49
86.	Tachibana Kinzoku Kogyo K. K. (Tachibana Metal Industry Co., Ltd.)	Designated as successor company	18 Sep 49
87.	Kashii Jidosha Kogyo K. K. (Kashii Automobile Industry Co., Ltd.)	Designated as successor company	18 Sep 49

Recommendations:

- a. Findings of the Committee appear correct and justifiable.
- b. Recommend that we do not object to above decisions.

J. D. M.

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

13 September 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Status Report on Work of Zaibatsu Screening Section,
Prime Minister's Office

Reports Received:

<u>Rpt No</u>	<u>Subject</u>	<u>Decision</u>	<u>Date of Decision</u>
68.	Nihon Yushi K. K. (Japan Oil and Fat Co., Ltd.)	Designated as Successor Company	10 Aug 49
69.	HATAKEYAMA Masashi	Application approved as non-Zaibatsu appointee	15 Aug 49
70.	EBUCHI Seima	Application approved as non-Zaibatsu appointee	29 Jul 49
71.	WATANABE Tomindo	Application approved as non-Zaibatsu appointee	3 Sep 49
72.	Sanki Kogyo K. K. (Sanki Industry Co., Ltd.)	Designated as Successor Company	2 Sep 49
73.	Shin Fuso Kogyo K. K. (Shin Fuso Metal Industry Co., Ltd.)	Designated as Successor Company	1 Sep 49

Recommendations:

- a. Findings of the Committee appear correct and justifiable.
- b. Recommend that we do not object to above decisions.

J. D. M.

42

[Handwritten signature]

NIPPON TIMES - Sunday, 14 August 1949

HCLC INTENDING TO REJECT BIDS - Likely to formally turn down petitions
made by seven insurance firms.

The Holding Company Liquidation Commission at its plenary session shortly will formally turn down the petitions made by seven life insurance companies formerly connected with the Zaibatsu for their exclusion from the restricted list of "successor companies" reported Kyodo yesterday.

The reason for rejection of the requests is understood to be that though these insurance firms have been reorganized as mutual companies, their reform was only nominal and that they are still the same in substance as the Zaibatsu-connected concerns.

The seven life insurance companies are Meiji, Asahi, Chuo, Hikari, Kokumin, Tokyo, and Nissan.

(41)

(Handwritten signature)

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

9 September 1949
502

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Effects of Zaibatsu Law

1. The Law concerning the Elimination of Control by Zaibatsu Families (Law No. 2, 7 January 1948) affected both Zaibatsu family members and officials or appointees of the Zaibatsu-controlled combines, and successor companies, as well as those appointees temporarily retained in office (see Tab 1).

2. The enforcement law designated ten (10) combines as Zaibatsu-controlled. These ten were the parent companies of 1,681 affiliated, associated, subsidiary, etc., firms.

3. There were 309 family members who came under the provisions of the Law. As of 1 September 1949, 304 were living, including 90 males, 101 females, and 113 children. Only 42 of those living had ever held an official position in any of the firms. Of these, 24 were purgees. (see Tab 3).

4. There were 3,627 appointees who came under the provisions of the Law, 2,991 of whom were still living as of 1 September 1949. The living included:

- 622 whose applications were approved
- 50 whose applications were disapproved
- 95 whose right to file has been forfeited
- 2,224 who did not file but retain the right to file applications

The deceased included 631 who did not file and 5 whose applications were approved. The 50 persons whose applications were disapproved include 14 who were disapproved on both first examinations and on re-examinations, as well as 36 who were disapproved on first examination and failed to request a re-examination within 30 days and so forfeited the right (see Tab 4).

5. As of 1 September 1949, 6 appointees had been granted temporary extensions of time permitting them to remain in office in their respective Zaibatsu firms (see Tab 5).

6. As of 1 September 1949, a total of 59 companies had applied for a ruling as to whether or not they were successor companies. The Zaibatsu appointees Examination Section designated 43 of them successor companies, 13 non-successor companies, and decisions on 3 were still pending (see Tab 6).

J. D. M.

Source: Reports of Zaibatsu Appointees
Examination Section,
Prime Minister's Office

40

September 3, 1949.

Table of Number of Appointees
as of September 1, 1949

Zaibatsu Appointees
Examination Section

1. Total Number of Zaibatsu Appointees:	3,627
Those filed application	677
Those not filed	2,950
Those forfeited the right to file application under Article 6, paragraph 2	95
Those retaining the right to file application	2,855
Living	2,224
Deceased	631
2. Deceased Appointees:	636
Those filed application	x 5
Those not filed	631
Deceased who forfeited the right to file application	0
Deceased who retained the right	631
3. Total Number of Applicants:	677
Those approved	627
Those disapproved	50

Those approved in the first examination	580
Those disapproved in the first examination	97
Those approved in the re-examination	47
Those disapproved in the re-examination	14
Those failed to apply re-examination	36

4. Total Number of Purgees among Appointees: 846

Purgees not filed application under the Law	31
Purgees approved of the application	19
Purgees disapproved of the application	12
Purgees not filed application under the Law	815
Purgees forfeited the right to apply under the Law .	32
Purgees retaining the right to apply under the Law .	783
Purgees living	763
Purgees deceased	20

5. Total Number of Appointees who Retain
the Right to Apply:

	2,224
Purgees	763
Non-Purgees	1,461

September 3, 1949.

Table on the Result of Examination con-
cerning Designation of Successor Company
as of September 1, 1949

Zaibatsu Appointees
Examination Section

a. Number of Companies Applied:		59
Those designated	43
Those not designated	13
Pending	3

b. Classification of Applicant Companies:

(according to the classification of succeeded companies):

	Those designated	Those not designated	Pending Pending	Total
A	10	0	3	13
B	9	5	0	14
C	5	0	0	5
D	0	5	0	5
E	18	3	0	21
F	0	0	0	0
G	1	0	0	1
Total	43	13	3	59

Note: A Direct Zaibatsu Affiliate
B Quasi-direct Zaibatsu Affiliate
C Zaibatsu Associate Company
D Restricted Company
E Subsidiary Company
F Connected Company
G Successor Company

c. Applicant Companies as broken down by Zaibatsu Denomination:

	Those designated	Those not designated	Pending	Total
Mitsui	11	5	1	17
Mitsubishi	5	0	0	5
Sumitomo	12	2	1	15
Yasuda	3	0	0	3
Nissan	5	0	0	5
Okura	1	0	1	2
Furukawa	1	1	0	2
Asano	4	0	0	4
Fuji	0	5	0	5
Nomura	1	0	0	1
Total	43	13	3	59

2

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

9 September 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Effects of Zaibatsu Law

1. The Law concerning the Elimination of Control by Zaibatsu Families (Law No. 2, 7 January 1948) affected both Zaibatsu family members and officials or appointees of the Zaibatsu-controlled combines, and successor companies, as well as those appointees temporarily retained in office (see Tab 1).

2. The enforcement law designated ten (10) combines as Zaibatsu-controlled. These ten were the parent companies of 1,681 affiliated, associated, subsidiary, etc., firms.

3. There were 309 family members who came under the provisions of the Law. As of 1 September 1949, 304 were living, including 90 males, 101 females, and 113 children. Only 42 of those living had ever held an official position in any of the firms. Of these, 24 were purgees. (see Tab 3).


4. There were 3,627 appointees who came under the provisions of the Law, 2,991 of whom were still living as of 1 September 1949. The living included:

- 622 whose applications were approved
- 50 whose applications were disapproved
- 95 whose right to file has been forfeited
- 2,224 who did not file but retain the right to file applications

The deceased included 631 who did not file and 5 whose applications were approved. The 50 persons whose applications were disapproved include 14 who were disapproved on both first examinations and on re-examinations, as well as 36 who were disapproved on first examination and failed to request a re-examination within 30 days and so forfeited the right (see Tab 4).

5. As of 1 September 1949, 6 appointees had been granted temporary extensions of time permitting them to remain in office in their respective Zaibatsu firms (see Tab 5).

6. As of 1 September 1949, a total of 59 companies had applied for a ruling as to whether or not they were successor companies. The Zaibatsu appointees Examination Section designated 43 of them successor companies, 13 non-successor companies, and decisions on 3 were still pending (see Tab 6).


J. D. M.

Source: Reports of Zaibatsu Appointees
Examination Section,
Prime Minister's Office

157



September 3, 1949.

Table of Number of Appointees
as of September 1, 1949

Zaibatsu Appointees
Examination Section

1. Total Number of Zaibatsu Appointees:	3,625
Those filed application	677
Those not filed	2,950 2,948
Those forfeited the right to file application under Article 6, paragraph 2	95 ✓
Those retaining the right to file application . . .	2,855 2,853
Living	2,224 2,222
Deceased	631
2. Deceased Appointees:	636
Those filed application	5
Those not filed	631
Deceased who forfeited the right to file application	0
Deceased who retained the right	631
3. Total Number of Applicants:	677
Those approved	627
Those disapproved	50

Those approved in the first examination	580
Those disapproved in the first examination	97
Those approved in the re-examination	47
Those disapproved in the re-examination	14
Those failed to apply re-examination	36

4. Total Number of Purgees among Appointees:

Purgees who filed application under the Law	846 848
Purgees approved of the application	19
Purgees disapproved of the application	12
Purgees not filed application under the Law	815 817
Purgees forfeited the right to apply under the Law .	32
Purgees retaining the right to apply under the Law .	783 785
Purgees living	763 764
Purgees deceased	20 21

5. Total Number of Appointees who Retain
the Right to Apply:

Purgees	763 764
Non-Purgees	1,461 1459

~~2,224~~ 2,222

September 3, 1949.

Table on the Result of Examination con-
cerning Designation of Successor Company
as of September 1, 1949

Zaibatsu Appointees
Examination Section

a. Number of Companies Applied:	59
Those designated	43
Those not designated	13
Pending	3

b. Classification of Applicant Companies:

(according to the classification of succeeded companies):

	Those designated	Those not designated	Pending	Total
A	10	0	3	13
B	9	5	0	14
C	5	0	0	5
D	0	5	0	5
E	18	3	0	21
F	0	0	0	0
G	1	0	0	1
Total	43	13	3	59

Note: A Direct Zaibatsu Affiliate
B Quasi-direct Zaibatsu Affiliate
C Zaibatsu Associate Company
D Restricted Company
E Subsidiary Company
F Connected Company
G Successor Company

c. Applicant Companies as broken down by Zaibatsu Denomination:

	Those designated	Those not designated	Pending	Total
Mitsui	11	5	1	17
Mitsubishi	5	0	0	5
Sumitomo	12	2	1	15
Yasuda	3	0	0	3
Nissan	5	0	0	5
Okura	1	0	1	2
Furukawa	1	1	0	2
Asano	4	0	0	4
Fuji	0	5	0	5
Nomura	1	0	0	1
Total	43	13	3	59

6
July 15, 1949.

Table of Applicant Companies

as of July 1, 1949.

Zaibatsu Appointees
Examination Section

Applicant Company	Succeeded Company	Classification	Decision
Amagasaki Shokuen Kagaku Kogyo	Nippon Jinze Sekiyu	Mitsui B	Not designated
Asahi Engyo	Asahi Keikinzoku	Furukawa B	Not designated
Asahi Seimei Hoken (Sogo Kaisha)	Teikoku Seimei Hoken (K.K.)	Furukawa B	Designated
Chuo Seimei Hoken (Sogo Kaisha)	Mitsui Seimei Hoken (K.K.)	Mitsui A	Designated
2 - Chuo Tokemane Daichi Cement	Nippon Koro Cement	Asano E	Designated
Daichi Ginko	Teikoku Ginko	Mitsui B	Not designated
Fox Denki	Kitsunozaki Musen Seisakusho	Sumitomo E	Not designated
Fuji Kikai	Nippon Fushuke Kosaku	Mitsui E	Pending <i>designated</i>
Fuso Norin	Hokkai Norin, Kyushu Norin and Shikoku Ringyo	Sumitomo G	Designated
Fuso Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Hikari Kisen	Mitsui Kinkai Kisen	Mitsui B	Designated
Hikari Seimei Hoken (Sogo Daisha)	Yasuda Seimei Hoken (K.K.)	Yasuda A	Designated

NOTE: 3 Cases pending not listed

Heei Kisen	Saikai Kisen	Mitsui B	Designated
Hokkai Norin	Sumitomo Honsha	Sumitomo A	Designated
Hokuetsu Kiko	Nippon Kiko	Nissan E	Designated
Hyeto Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Kekan Kogyo	Nippon Kekan Kogyo	Asano C	Designated
Kokumin Seimei Hoken (Sogo Kaisha)	Sumitomo Seimei Hoken (K.K.)	Sumitomo A	Designated
5 Keshiji Orifu	Nanae Sangyo	Fuji D	Not designated
Kuribayashi Kisen	Kuribayashi Kinkai Kisen	Mitsubishi E	Designated
Kurushima Dock	Hatohama Dock	Sumitomo E	Pending <i>designated</i>
Kyokute Kaiun	Mitsubishi Kisen	Mitsubishi A	Designated
Kyowa Kisen	Saikai Kisen	Mitsui B	Not designated
Kyushu Norin	Sumitomo Honsha	Sumitomo A	Designated
Marusan Orifu	Nanae Sangyo	Fuji D	Not designated
Meiji Seimei Hoken (Sogo Kaisha)	Meiji Seimei Hoken (K.K.)	Mitsubishi B	Designated
Miderigaoka Mokko	Tokyo Keigokin Seisakusho	Mitsubishi E	Designated
Mike Gosei Kogyo	Nippon Jinze Sekiyu	Mitsui B	Designated
8 Nippi Kogyo	Nippi Sangyo	Sumitomo E	Not designated
Nippi Motors	Nippi Sangyo	Sumitomo E	Designated
Nippon Chikudenchi Seiso	Nippon Chikudenchi	Mitsui E	Designated
Nippon Kiko	Nippon Kiko	Nissan E	Designated
Nisshin Pipe Seiso	Nippon Pipe Seizo	Sumitomo B	Designated
Nisshin Seimei Hoken (Sogo Kaisha)	Nissan Seimei Hoken (K.K.)	Nissan C	Designated

Nisshin Tsusho	Toyoda Sangyo	Mitsui E	Not designated
Nosan Kogyo	Tokyo Keigekin Seisakusho	Mitsubishi E	Designated
Rumee Suisan Kogyo	Nippon Jinzo Sekiyu	Mitsui B	Not designated
Shikoku Ringyo	Sumitomo Honsha	Sumitomo A	Designated
Shin Chuo Kogyo	Chuo Kogyo	Okura C	Designated
Shin Hokkai Kogyo	Hokkai Kogyo	Asano E	Designated
Shin Nippon Chuze	Nippon Chuze	Asano E	Designated
Takigawa Kagaku Kogyo	Nippon Jinzo Sekiyu	Mitsubishi B	Designated
Takio Orifu	Nanae Sangyo	Fuji D	Not designated
Teikoku Ginko	Teikoku Ginko	Mitsui B	Designated
Tokai Norin	Sumitomo Honsha	Sumitomo A	Designated
Toko Kisen	Toyo Kaiun	Mitsui E	Designated
Tokuda Orimono	Nanae Sangyo	Fuji D	Not designated
Toyo Denki Kogyo	Tokyo Denke	Nissan E	Designated
Tokyo Seimei Hoken (Sogo Kaisha)	Nomura Seimei Hoken (K.K.)	Nomura C	Designated
Tonichi Shokuryo Kogyo	Nissan Mokuzai Kogyo	Nissan E	Designated
Watanabe Tekkosho	Kyushu Tekko	Sumitomo E	Designated Pending
Yamato Kogyo	Yasuda Kogyo	Yasuda B	Designated
Yamato Seimei Hoken (Sogo Kaisha)	Yamato Seimei Hoken (K.K.)	Yasuda E	Designated
Yoshikawa Orifu	Nanae Sangyo	Fuji D	Not designated
Yuasa Kandenchi	Yuasa Chikudenchi Seizo	Mitsui C	Designated

Total 55

① Aichi Kogyo K.K.

(designated)

successor company
15 July 49)

Aichi Ind K.K.

Hokai Kogyo K.K. 31 Dec 49

Mitsui D

+ 1
56

August 27, 1949.

List of Zaibatsu Family Members Purged

Zaibatsu Appointees
Examination Section

Name	Age
1. <u>NETSU</u> Combine	
MITSUI, Takaakira	39
" Takaharu	50
" Takakimi	55
" Takanaga	58
2. <u>MITSUBISHI</u> Combine	
IWASAKI, Hikoyata	55
" Tsuneya	52
3. <u>SUMITOMO</u> , Combine	
SUMITOMO, Kichizaemon	41
4. <u>YASUDA</u> Combine	
YASUDA, Hajime	43
" Kusuo	47
" Zengoro	64
5. <u>NISSAN</u> Combine	
AYUKAWA, Yoshisuke	70
	<u>6.</u>

(39)

(72)

	Name	Age
6.	<u>OKURA Combine</u>	
	OKURA, Hikoichiro	55
	" Kishichiro	68
7.	<u>FURUKAWA Combine</u>	
	FURUKAWA, Jujun	46
	NAKAGAWA, Suekichi	76
8.	<u>ASANO Combine</u>	
	ASANO, Hachiro	59
	" Ryoze	61
	" Soichiro (deceased)	
9.	<u>FUJI Combine</u>	
	NAKAJIMA, Chikuhei	66
	" Kimihei	55
	" Monkichi	47
10.	<u>NOMURA Combine</u>	
	NOMURA, Keiji	39
	" Koze	39
	" Motogoro	63
	TOTAL	24

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

26 August 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Criteria for Determining Which Zaibatsu Family Members Fell under the Provisions of Law No. 2, 1948 ✓

1. The list of names of Zaibatsu family members who came within the purview of Law No. 2, 1948, was compiled on the authority of a Diet law, a Cabinet Order, and an Imperial Ordinance.

2. "Zaibatsu" was defined as groups of individuals who belonged to the same family line (either by blood or marriage) as the "designated" persons. (Article 2, Law No. 2, 1948).

3. Designated persons were those who were designated as such by the Prime Minister in accordance with the provisions of Article 1, Holding Company Liquidation Commission Ordinance.

4. Fifty-six designated persons were listed in Appendix I, Prime Minister's Office Ordinance No. 7, 1948.

5. Any person who was in the same family census register with a designated person on 7 January 1948 came within the provisions of the Zaibatsu Law. (Article 4, Law No. 7, 1948).

J. D. M.
J. D. M.

38

47

*To Capt
and Wharton*

GENERAL HEADQUARTERS
SUPREME COMMANDER FOR THE ALLIED POWERS
Government Section
Public Administration Division

26 August 1949

MEMORANDUM FOR MAJOR NAPIER

SUBJECT: Alleged Violation of Zaibatsu Law -- KASHIMA Yoshinobu

1. A. Miyashita and K. Hayakawa of the Attorney General's Office reported to Government Section at 1600 hours 25 August 1949 on the alleged violation of Law No. 2, 1948, by KASHIMA Yoshinobu.

2. They stated that a "crank" letter had been received by the Attorney General's Office. The letter alleged that KASHIMA is a Zaibatsu appointee, -- a former official of the Higashiyama Agricultural Co., Ltd., -- and that at the present time, KASHIMA is the president of the Higashiyama Chemical Industrial Co., Ltd., a successor company of the above-mentioned firm.

3. Investigation by the Procurator's Office revealed, however, -- according to Mr. Miyashita and Mr. Hayakawa, -- that although KASHIMA is an appointee, and although he is the president of the Higashiyama Chemical Industrial Co., Ltd., which has offices in the same building as the former Zaibatsu, he is not guilty of the above charge because of the following:

a. The Higashiyama Agricultural Co., Ltd. is still in operation. Capitalized at ¥5,000,000, it is engaged in selling timber and stock raising.

b. The Higashiyama Chemical Industrial Co., Ltd. has received no capital, stock, customers, etc., from the former firm as required before it can be designated a successor company. Furthermore, it does not deal in the same kind of business. Capitalized at 300,000 yen, it is engaged in the sale of chemical drugs. The only connection is that it rents office space from the other firm at 1,000 yen per month, and has taken the name "Higashiyama" for publicity reasons.

c. The investigation uncovered no evidence that any part of the capital of the chemical firm was held by the agricultural firm and none that KASHIMA acted for the agricultural firm unofficially.

4. The decision of the Attorney General's Office is not to prosecute the case. Recommend that Government Section offer no objection to that decision.

J. D. M.
21 Aug 49

(37)



About disposition of offence against
the Law concerning the Elimination of
Control by Zaibatsu Families.

1. The suspect: KASHIMA, Yoshinobu, 54.

Occupation ——— President, Higashiyama Kako Kogyo
Kabushiki Kaisha.

Domicile ——— 1500, 2-chome, Araijiku, Otaku, Tokyo-to.

2. Criminal fact:

The suspect who was formerly a Director of Higashiyama Noji Kabushiki Kaisha (hereinafter referred to as the Higashiyama Agricultural Co., Ltd.), on being designated as an official of a Zaibatsu company (appointee) provided for by the Law concerning the Elimination of Control of Zaibatsu Families, resigned on 31 May 1948, but established, on 28 June 1948, at the same place as the Higashiyama Agricultural Co., Ltd. above mentioned, Higashiyama Kako Kogyo Kabushiki Kaisha (hereafter referred to as the Higashiyama Chemical Industrial Co., Ltd.), which can be regarded as a virtual successor to the aforesaid Higashiyama Agricultural Co. and became its President; thus committed acts belonging to the duties of an official of the above-mentioned Higashiyama Agricultural Co., Ltd.

3. Opinion of disposition:

Although it is decidedly a fact that the suspect resigned on 31 May 1948 as an appointee and that he, having established the Higashiyama Chemical Industrial Co., Ltd., took up the position of its President, the following circumstances are to be considered:

- (1) The Higashiyama Agricultural Co., Ltd. is a corporation with a capital of 5,000,000 yen, whose object is to



carry on agriculture, stock-raising, forest industry, lease of real estate, manufacture and sale of cereals cleaning machinery and other agricultural implements as well as investment in the business necessary for or connected with the conduct of these activities. Prior to the conclusion of war, the Company owned paddy field, forest, etc. in Korea and Formosa and was engaged in the development of soil. After the conclusion of war, the Company was engaged only in the felling and sale of woods and in stock-raising.

- (2) The Higashiyama Chemical Industrial Co. is a corporation with a capital of 300,000 yen (with~~no~~ trace of investment under cover by the Higashiyama Agricultural Industrial Co., Ltd.), whose object is to engage in the sale of chemical products, and general merchandise of daily use and in stock-raising as well as in the business accessory to such main business. As a matter of fact, the Company is engaged only in the sale, wholesale and retail, of chemical drugs.

Thus the nature of these two companies is entirely different from each other. It is true that the two have the identical term of "Higashiyama" as a prefix to their trade names but in the case of the Chemical Industrial Company, its use is considered merely for the convenience of business—— to avail itself of the well-known name of "Higashiyama" of the old company. The reason why the new company established its office in the same office room with the Agricultural Co. is because of its inability to put up a new office building due to its small capitalization as stated above. It has simply rented the office room from the old company for a monthly

rent of 1,000 yen. Between the two companies concerned, no relationship of instruction, direction, assistance or co-operation of officials and employees of the companies can be discerned.

Consequently the two companies are decidedly independent of each other and there is no ground for suspicion that the suspect should have committed acts belonging to the duties of an official of the Higashiyama Agricultural Co., Ltd.

It is therefore considered appropriate to dispose the present case as non-indictment.