Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK LTD.

mh

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

7 January 1946

JP/TOK/4294

FROM:
SANWA BANK LTD.
Seoul Branch
2-Chome South Daimon-street
Seoul, Korea

TO:
SANWA BANK LTD.
Nara Branch
Higashi Kido-machi
Nara City, Japan

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

Date of Commun:
4 Sep 45

Comment by:
B2 157

Type of Commun:
Registered
Letter #6792

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer forwards 1 credit advice No. 710 dated 4 Sep 45 in the amount of ¥ 37,500.-, covering receipt of deposit from Tomoi Seiki to be transferred to his current account with addressee.

Enclosure:

1 ....copy of credit advice

Examiner:

CONFIDENTIAL

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

SANWA BANK LTD.

ht

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 January 1946

JP/TOK/04324

FROM:
SANWA BANK LTD
Seoul Branch
2-chome
South Daimon-Street
Seoul, Korea

TO:
SANWA BANK LTD
Nagoya Branch
Nagoya-City
Japan

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
4 Sep 45

Comment by:
B 2 157

Type of Commun:
Registered
Letter 6789

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/3029-3050

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer, without cover letter, forwards 1 credit advice No.705 dated 4 Sep 45 in the amount of Yen 50,000.-, covering receipt of deposit from KONO Koitsu to be transferred to KONO Soichi's current account with addressee.

Inclosure: 1 - Copy of credit advice.

Examiner:

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

8 January 1946

JP/TOK/4323

FROM:
SANWA BANK, Ltd.
Seoul Branch,
2-chome Nandaimon-Road,
Seoul, Korea

TO:
SANWA BANK, Ltd.
Head Office,
Osaka Central P.O.
Private Box No. 137,
3-chome Imabashi, Higashi-ku,
Osaka City, Japan

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

Date of Commun:
4 Sep 45

Comment by:
B 2 246

Type of Commun:
Registered
Letter # 6785

Number of Enclosures:
Twelve

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/3029, 3050

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN.

Writer, without cover letter, forwards 8 credit advices dated 4 Sep 45, in the total amount of ¥ 4,025,112.83 covering receipt of deposit from individuals in Korea to be transferred to individuals' current account with addressee, details being as follows:

DATE	ADVICE No.	AMOUNT	PAYEE	PAYER
4 Sep 45	695	¥ 5,000.00	TAKEDA Miwazo	TAKEDA Miwazo
"	698	¥ 500,000.00	TAKENAKA PUBLIC-WORKS OFFICE	TAKENAKA PUBLIC WORKS OFFICE Korea Branch
"	699	¥ 4,729.72	KASHIWAGI Ko Store	KASHIWAGI Ko Store, Seoul Branch
"	701	¥ 136,383.11	TAKEDA MEDICINES INDUSTRY CO.	TAKEDA MEDICINES INDUSTRY CO. Korea Branch
"	708	¥ 14,000.00	UENO Kenshun	UENO Kenshun
"	697	¥ 15,000.00	MIWA Takeo	MIWA Takeo
"	706	¥ 350,000.00	DAIKEN INDUSTRY CO.	DAIKEN INDUSTRY CO.
"	707	¥3,000,000.00	KANEGAFUCHI INDUSTRIAL CO.	KANEGAFUCHI INDUSTRIAL CO. Korea Branch
Total		¥ 4,025,112.83		

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

JP/TOK/4323 — Continued

Inclosures:
8 Credit Advices
1 Statement of a/c
1 Monthly Report of Foreign Exchange a/c
1 Daily Report
1 Personal Letter

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

pg

CONFIDENTIAL SANWA BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 January 1946

JP/TOK/4341

FROM:
SANWA BANK, Seoul Branch
2 Chome, Nandaimon-Dori
Seoul, (Korea)

TO:
SANWA BANK, Main Office
3 Chome, Imabashi
Higashiku, Osaka, (Japan)

DISTRIBUTION:
G-2
CIS
ESS

CCIG-K
XXIV G-2

Date of Commun:
6 Sept 45

Comment by:
RBl 176

Type of Commun:
Registered Letter #6807

Previous Records:
JP/TOK/3290

Number of Enclosures:
Twelve

Language:
Japanese

Disposition of Commun:
Condemned

CONTENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

In a communication with 4 inside covers, writer encloses 9 Exchange Credit Slips with the total amount of ¥410,000.00 crediting various individuals' accounts with addressee's branch banks in Japan.

SANWA BANK, BRANCH	Date	No	Amount	Paid by	In account with
Tanimachi, (Osaka)	5 Sept 45	729	¥110,000.00	HASEGAWA GYO	Himself
Shinsaibashi, "	6 Sept 45	732	10,000.00	TAKAHATA Ginjiro	"
Kawaramachi, "	"	733	8,000.00	MUTO Kitaro	KATAOKA SHUJI
Kawaramachi, "	"	734	50,000.00	MUTO Kitaro	NITTO UMBRELLA CO
Nakanoshima, "	"	735	20,000.00	IZUTA Chuya	Himself
Uchihonmachi, "	"	736	31,000.00	YAMAMOTO Yasutaro	"
Sannomiya, (Kobe)	"	738	61,000.00	SANKYO SEIKO CO SEOUL BRANCH	SANKYO SEIKO CO MAIN OFFICE
Imabashi, (Osaka)	"	739	20,000.00	YAMAICHI SECURITIES CO., OSAKA BRANCH	SHIMAZU Masanori
Tanimachi, "	"	741	100,000.00	MATSUMURA-GUMI SEOUL BRANCH	MATSUMURA-GUMI MAIN OFFICE
			¥410,000.00		

Inclosures: 9 Exchange credit slips
1 Daily balance statement
1 List of names closing current accounts
1 Notice of dishonored exchange bill
12

Examiner:

CONFIDENTIAL

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

SANWA BANK

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

9 January 1946

JP/TOK/4343

FROM:
SANWA BANK,
Shinjuku Branch,
764 Itchome Tsunohazu,
Yodobashi-ku, Tokyo,
Japan

TO:
SANWA BANK,
Brandh,
Yonchome Honcho,
Tainan, Formosa

DISTRIBUTION:
G-2
CIS
ESS

Date of Commun:
16 Oct 45

Comment by:
B 3 S

Number of Enclosures:
Thirteen

Language:
Japanese

Type of Commun:
Registered
Letter # 959

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/2534

COMMENT

FINANCE: BANK IN JAPAN PAYS MATURED FIXED DEPOSITS FOR ACCOUNT OF BANK IN FORMOSA

Writer encloses one Debit Advice dated 16 Oct 45 debiting addressee with ¥ 52,220.17 for eleven matured Fixed Deposits in the names of various individuals paid by writer for account of addressee.

Details are as follows:

Examiner:

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

Fixed Deposit Certificate	Amount	In the name of
No. 1189	¥ 5,000.00	IRIYE Shoji
" 1190	5,000.00	" Miyo
" 1191	5,000.00	KANAYE Toshiko
" 1192	5,000.00	" Chigusa
" 1193	5,000.00	IRIYE Shigeo
" 1194	5,000.00	" Mitsuo
" 1195	5,000.00	" Misao
" 1196	5,000.00	TAKAHASHI Haruko
" 1197	5,000.00	" Yukiko
" 1198	5,000.00	KANAYE Chizuru
" 260	350.00	IRIYE Toshiaki
	¥ 50,350.00	
Plus interest	1,945.24	
	¥ 52,295.24	
Minus tax	75.07	
	¥ 52,220.17	

Enclosures:

11	Fixed Deposit Certificates
1	Debit Advice
1	Request of Payment of Interest
13	

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

THE SANWA BANK LTD.

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

10 January 1946

JP/OSA/3351

FROM:
THE SANWA BANK LTD.,
Kumanoji Branch
Singu, Shingu City,
Wakayama (Japan)

TO:
THE SANWA BANK LTD.,
Accountants' Section,
Accounts & Supplies Dept.
Imabashi 3-chome,
Higashi-Ku
Osaka, (Japan)

DISTRIBUTION:
GB
CIS
ESS
RM
8th A MG
ASF

Date of Commun:
31 Dec 45

Comment by:
782

Type of Commun:
Reg. Letter
Shingu #880

Number of Enclosures:
Four

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF DAILY BALANCE SHEET AS OF 31 DEC. 1945.

Report of Daily Balance
(Unit - yen)

Accounts	Debit	Credit
Deposits		5,082,775.13
Loan	166,831.22	
Branches' Overdraft		80,405.86
Head Office & Branches	5,820,569.88	
Central District Branches		940,866.77
Expense		789.60
Furniture	5,750.43	
Profit & Loss	19,864.83	
Cash	117,584.60	
Total	6,130,600.96	6,130,600.96

Inclosures:
1 Statement of expense account
1 Subcover containing invoices
1 Check for ¥ 80,000.00
1 Subcover containing two bills

Examiner:

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

SANWA BANK CO., LTD.

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CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

10 January 1946 JP/OSA/3238

FROM:
SANWA BANK CO., LTD.
Katsuura Branch
Katsuura-cho, Higashimuro-gun
Wakayama Pref., Japan

TO:
SANWA BAnk CO., LTD.
3-chome, Imabashi
Higashi-ku, Osaka City,
Japan

DISTRIBUTION:
GB
CIS
ESS
RM
ASF

Date of Commun:
31 Dec 45

Number of Enclosures:
One

Comment by:
J-310

Language:
Japanese

Type of Commun:
Reg. Letter
#287

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF FINANCIAL REPORT

(1) Report on deposit transactions as of 31st Dec. 1945 is as follows:-

	Receipts	Disbursements
Ordinary deposits	¥285,275.61	¥266,490.81
Fixed deposits	¥ 1,800.00	

(2) Report of daily balance as of 31st Dec. 1945:-

a/c	Credit	Debit
Deposits		¥ 8,838,054.72
Loans	¥ 548,708.68	
Other Banks		¥ 699,405.85
Head Office & Branches	¥10,290,273.11	¥ 2,136,740.19
Miscellaneous	¥ 49,400.00	¥ 38,223.04
Movables & Immovables	¥ 21,087.91	
Profit & loss		¥ 34,886.34
Cash	¥ 837,840.44	
TOTAL	¥11,747,310.14	¥11,747,310.14

Examiner

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK

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CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

10 January 1946

JP/OSA/3352

FROM:
SANWA BANK
Shibuya Branch
Sakae-dori, 1-chome
Shibuya-ku
Tokyo, Japan

TO:
SANWA BANK
Imahashi 3-chome
Higashi-ku
Osaka, Japan

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
25 Dec 45

Number of Enclosures:
One

Comment by:
646

Language:
Japanese

Type of Commun:
Reg Letter
#969

Disposition of Commun:
Passed

Previous Records:
JP/OSA/196

COMMENT

FINANCE: TRANSMITTAL OF REPORT ON OUTSTANDING LOANS

Writer states:

"As of 25 Dec. 1945, there are loans amounting to ¥429,200 outstanding. This is expected to be settled in the near future."

Examiner's Note: In a letter dated 15 Nov. 1945 (JP/OSA/196) from the above addressee to the Taiwan Bank, Ltd., Amoy, China writer acknowledges receipt of individual current accounts in the amount of ¥193,950.

Enclosure: Report of Head Office Account

Examiner:

CONFIDENTIAL

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

SANWA BANK

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CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 January 1946

JP/TOK/4593

FROM:
SANWA BANK
Tokyo Branch
#3, 1-chome
Gofukubashi
Nihonbashi-ku, Tokyo, Japan

TO:
SANWA BANK
Seoul Branch
Nan-daimon-dori
Naka-ku, Seoul, Korea

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
4 Oct 45

Comment by:
RB1 289

Type of Commun:
Registered
Letter #354

Number of Enclosures:
Two

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records
JP/TOK/04324

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer forwards, without cover letter, 2 Exchange Advices dated 22 Sep 45, debiting addressee with ¥25,000.00, covering the payment of a demand draft #1825 drawn by addressee on the Fourth Bank, Sumiyoshicho Branch, Japan. The above bank paid the draft and had the amount reimbursed by writer for account of addressee.

Enclosures:
2 credit advices

Examiner:

CONFIDENTIAL

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

SANWA BANK LTD.

mh

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

JP/OSA/3805

16 January 1946

FROM:
THE SANWA BANK LTD.
Kawagoe Branch
No.773, Takazawa-cho
Kawagoe City, Japan

TO:
THE SANWA BANK LTD.
Imabashi 3 chome
Higashi-ku, Osaka, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
ASF

Date of Commun:
31 Dec 45

Comment by:
782

Type of Commun:
Reg. Letter
Kawagoe #169

Number of Enclosures:
One

Disposition of Commun:
Passed

Language:
Japanese

COMMENT

FINANCE: TRANSMITTAL OF SETTLEMENT OF ACCOUNTS

Duplicate daily balance sheet of accounts as of 31, Dec 1945 is as follows:

ACCOUNTS	DEBIT	CREDIT
Deposit		2,857,925.41
Loan	161,890.10	
Head office & Branches	2,649,055.46	
Suspense a/c for		
Head office & Branches		232,772.48
Trust funds	750.00	
Taxes on interest		711.60
Pendings payable	12,050.00	
Properties	18,040.00	
Profit & Loss	70,169.43	
Cash	179,454.50	
Total	3,091,409.49	3,091,409.49

(Continued)

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Enclosures:

1 subcover of transfer slips

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

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CONFIDENTIAL

THE SANWA BANK LTD.

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

17 January 1946

JP/OSA/3891

FROM:
THE SANWA BANK LTD.,
Ginza Branch
Ginza 4-chome,
Kyobashi-ku,
Tokyo, Japan

TO:
THE SANWA BANK LTD.,
Imabashi 3-chome,
Higashi-ku,
Osaka,
Japan

DISTRIBUTION:
GB
CIS
ESS
NRS
ASF

Date of Commun:
31 Dec 45

Comment by:
782

Type of Commun:
Reg. Letter
Kyobashi #804

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF REPORT ON LOANS ACCOUNT.

1. Daily report on loans account as of 31 Dec 1945 is as follows:

Debtors	Account	Amount
Nippon Special Steel Industrial Co., Ltd.	Loan Bill	13,983,000.00
Tarokichi HASEGAWA	"	150,000.00
Blackboard Producing Co., Ltd.	"	250,000.00
Single Type Printing Co., Ltd.	"	116,000.00
Total:		14,499,000.00

Examiner:

CONFIDENTIAL

2. Report of loans as of 26 Dec 1945

Debtors	Kind of Business	Loan as of 15 Aug 1945			Trade Bill
		Loan Bill on credit	Specification of security	Loan Bill with securities	
Toko Mechanical Co., Ltd.	Manufacturing motors	8,600,000.00			2,092,000.00
Shinko Ship Buiding Co.,Ltd.	Ship building	3,500,000.00			
TAKEUCHI Iron Works Ltd.	Machines for chemical Industry	2,248,000.00			
TAMAYA Co., Ltd.	Manufacturing Optical instrument	2,600,000.00			
Central Ordnance Ltd.	Manufacturing automobiles	1,300,000.00			
Nippon Automobile Industrial Co., Ltd.	"	3,400,000.00			937,000.00
Toa Tobacco Co., Ltd.	Producing tobacco & cigarettes	8,000,000.00	Shares	5,250,000.00	
Yoshiyuki FUNAZAKI	Mining		Shares & deposits	2,690,250.00	

Mortgage Loans

Specification of security	Overdraft	Total	Special deposit	Presumptive insurance indemnity Receivable	Individual compensation from government	Stocks	Others	Total
		10,692,00000				8,100,000	8,633,000	16,733,000
		3,500,00000				6,535,000	500,000	7,035,000
		2,248,00000	538,00000			1,641,000	1,030,000	3,209,000
		2,600,00000		3,000,000.00		2,000,000	1,650,000	6,650,000
		1,300,00000	1,647,65600			3,070,000		4,717,656
		4,337,00000	105,00000	1,323,000.00	1,024,000.00	2,680,000	2,289,000	7,421,000
Deposits	1,926,517.07	15,176,51707						
		2,690,25000						

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Debtors	Kind of Business	Loan as of 15 Aug 1945			
		Loan Bill on credit	Specification of security	Loan Bill with securities	Trad Bill
SUGAWARA Electric Co., Ltd.	Manufacturing Insulators	1,640,000.00			
WATANABE Mechanical Industrial Co., Ltd.	Instrument for Manufacturing	200,000.00	Deposit	150,000.00	
WATDA Industrial Co., Ltd.	Mechanical tools & producing fibre etc.		"	818,000.00	
IZU Ship-yard Ltd.	Ship Building	300,000.00	"	250,000.00	
ZENITAKA Partnership Ltd. Tokyo Branch	Contractor for building & works	900,000.00			
Japan Special Steel Industrial Co. Ltd.	Manufacturing Steel burnishing belt etc.	17,900,000.00	Deposit	1,383,000.00	122,532.91
Japan Volatile Oil Co., Ltd.	Chemicals Industry	8,250,000.00			
FUJIKOSHI Precision Instruments Co. Ltd.	Machines producing	3,000,000.00	Deposit	1,000,000.00	
TOMOE-Gumi Iron Works Ltd.	Manufacturing Iron-tower & bridge				
Mr. Yoshio TSUBOI	Contractor for building & works				

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

JP/OSA/3891 (Continued)

Mortgage Loans

Specification of Security	Overdraft	Total	Special deposit	Presumptive Insurance Indemnity receivable	Individual compensation from government	Stocks	Others	Total
Deposit	518,632.27	2,158,632.27		2,400,000.00		7,000,000	500,000	9,900,000.00
		350,000.00	94,000.00			2,698,000		2,792,000.00
		818,000.00	186,000.00					186,000.00
		550,000.00				1,960,000		1,960,000.00
		900,000.00					1,148,000	1,148,000.00
		19,405,532.91	39,000.00	850,000.00	10,000,000.00	12,000,000		22,889,000.00
		8,250,000.00				4,000,000	4,000,000	8,000,000.00
		4,000,000.00		450,000.00	15,000,000.00	2,043,000	400,000	17,893,000.00
			890,955.00					890,955.00

3. REQUEST OF LOAN OF TOHO OPTICS INDUSTRIAL CO., LTD: Toho Optics Industrial Co., Ltd., Tokyo dealer in telescopes, binoculars, microscopes, and lens, is requesting a loan amounting to ¥1,150,000.00 and submits a financial report of its assets and production.

Inclosures: 1 report on loan

Declassified E.O. 12065 Section 3-402/NNDC NO. 775 009

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

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CONFIDENTIAL

SANWA BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

18 January 1946

JP/TOK/4614

FROM:
SANWA BANK,
Okayama Branch,
#75 Kamino Cho,
Okayama, Japan

TO:
SANWA BANK,
Seoul Branch,
Seoul,
Korea

DISTRIBUTION:
GB
CIS
ESS

Date of Commun:
3 Oct 45

Comment by:
RB 1 156

Type of Commun:
Registered
Letter #457

Previous Records:
JP/TOK/3250

Number of Enclosures:
Five

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: REQUEST FOR TRANSFER OF FUNDS FROM KOREA TO JAPAN

Writer forwards, without cover letter, an application of TONMIYA, Tsutomu to transfer his deposit in the amount of ¥7,800.00 with addressee to writer.

Enclosures:
1 Application sheet for transfering ordinary deposits.
2 Application sheets for refunding of ordinary deposits.
1 Delivery receipt form
1 Transmission slip.

Examiner: EM

CONFIDENTIAL

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

SANWA BANK, Head Office

ht

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

18 January 1946

JP/TOK/4615

FROM:
SANWA BANK,
Head Office,
P O Box 137, Osaka
Central Post Office,
Osaka, Japan.

TO:
SANWA BANK, Seoul Branch,
P O Box 37 Seoul Post
Office,
Seoul,
Korea.

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

Date of Commun:
23 Aug 45

Comment by:
RB 1 231

Type of Commun:
Registered
Letter #056

Number of Enclosures:
Thirty Eight

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/4161

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

In a communication with 2 inside covers, writer encloses 8 Exchange Slips in the total amount of ¥528,856.73 covering payments m ade by themselves and their branches in Japan for account of addressee.

Details are as follows:

Demand Draft	#47	¥5,000.00
" "	#4950	600.00
" "	#5013	70.00
" "		1,250.00
" "	#5018	1,100.00
" "		8,767.50
Telegraphic Transfer		500,000.00
Dividends		12,069.23
	Total	¥528,856.73

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

FINANCE: INTEREST CHARGED ON GOVERNMENT BONDS.

Writer encloses an advice debiting addressee with interest accrued on Government Bonds loaned to addressee

Face value	¥1,100,000.00
Interest less tax	17,430.00

Enclosures:
2 Forwarding advices
8 Exchange Slips
5 Transfer advices
23 Various Reports
38

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

ht

CONFIDENTIAL

SANWA BANK, Seoul Branch

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

18 January 1946

JP/TOK/4615

FROM:
SANWA BANK,
Head Office,
P O Box 137, Osaka
Central Post Office,
Osaka, Japan.

TO:
SANWA BANK, Seoul Branch,
P O Box 37 Seoul Post
Office,
Seoul,
Korea.

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

Date of Commun:
23 Aug 45

Comment by:
RB 1 231

Type of Commun:
Registered
Letter #056

Number of Enclosures:
Thirty Eight

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/4161

COMMENT

FINANCE: TRANSFER OF FUNDS FROM KOREA TO JAPAN

In a communication with 2 inside covers, writer encloses 8 Exchange Slips in the total amount of ¥528,856.73 covering payments made by themselves and their branches in Japan for account of addressee.

Details are as follows:

Demand Draft	#47	¥5,000.00
" "	#4950	600.00
" "	#5013	70.00
" "		1,250.00
" "	#5018	1,100.00
" "		8,767.50
Telegraphic Transfer		500,000.00
Dividends		12,069.23
	Total	¥528,856.73

Examiner:

CONFIDENTIAL

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

FINANCE: INTEREST CHARGED ON GOVERNMENT BONDS.

Writer encloses an advice debiting addressee with interest accrued on Government Bonds loaned to addressee

Face value	¥1,100,000.00
Interest less tax	17,430.00

Enclosures:
2 Forwarding advices
8 Exchange Slips
5 Transfer advices
23 Various Reports
38

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

18 January 1946

JP/TOK/4626

FROM:
SANWA BANK
Head Office
3 Chome, Imabashi
Higashiku, Osaka
Japan

TO:
INDUSTRIAL BANK OF MANCHURIA
Dairen, Manchuria

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
23 Jul 45

Comment by:
B 1 J-9

Language:
Japanese

Disposition of Commun:
Condemned

Type of Commun:
Postcard

Previous Records
JP/TOK/2387

COMMENT

FINANCE: TRANSFER OF FUNDS FROM MANCHURIA TO JAPAN

Writer forwards a credit advice for ¥20,000.00 received from their DAIREN BRANCH OFFICE as exchange balance transfer, interest bearing date 26 June.

Examiner:

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK LTD.

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 January 1946

JP/TOK/4678

FROM:
SANWA BANK LTD. Amagasaki Branch
7-Chome Showa-Dori
Amagasaki City, Japan

TO:
SANWA BANK, Seoul Branch
2-Chome Nandaimon-Dori Naka-Ku
Seoul, Korea

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

Date of Commun:
14 Sep 45

Comment by:
B2 246

Type of Commun:
Letter

Number of Enclosures:
One

Language:
Japanese

Disposition of Commun:
Condemned

Previous Records:
JP/TOK/4294/4324

COMMENT

FINANCE: BANK IN JAPAN MAKES COLLECTION FOR BANK IN KOREA.

Writer, without cover letter, forwards 1 credit advice, dated 14 Sep 45, covering collection of draft No. 971 in the amount of Yen 5410.55 made for account of addressee.

Inclosures:
1 Credit Advice

Examiner:

CONFIDENTIAL

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

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CONFIDENTIAL

SANWA BANK

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 January 1946

JP/TOK/4675

FROM:
BANK OF KOREA
Reisui Branch
Reisui, Korea

TO:
SANWA BANK
Takamatsu Branch
Kochi City, Japan

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

Date of Commun:
13 Sep 45

Language:
Japanese

Comment by:
B2 246

Disposition of Commun:
Condemned

Type of Commun:
Postcard

Previous Records
JP/TOK/4215

COMMENT

FINANCE: TRANSFER OF FUNDS FROM BANK IN KOREA TO BANK IN JAPAN

Writer forwards a credit advice dated 13 Sep 45 in the total amount of Yen 70,000.--, covering drafts, No.189, No.190, No.191, No.192, and No. 193 drawn upon addressee in favour of MONDA SEINOSUKE, MONDA NORIKO, MONDA SHOJI and MONDA KOJI.

Examiner:

CONFIDENTIAL

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

ak

THE SANWA BANK, LTD.

CONFIDENTIAL

JP/OSA/6023

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

2 February 1946

FROM:
THE SANWA BANK LTD.,
Marunouchi Branch
Uchisaiwai-cho, 2-chome,
Kojimachi-ku, Greater
Tokyo, Japan

TO:
THE SANWA BANK LTD.,
Imabashi, 3-chome,
Higashi-ku, Osaka
City, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A, MG
ASF

Date of Commun:
22 Jan 46

Comment by:
782

Type of Commun:
Reg. Letter
Shinbashi
487

Number of Enclosures:
Two

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF REPORTS ON LOANS AND SPECIAL DEPOSITS PERTAINING TO WAR INSURANCE.

Writer sends reports on Loans and Special Deposits pertaining to War Insurance as of the end of Oct 45 as follows:

Loans.....¥ 2,682,949.37
Special deposits..... 29,780,239.01

Enclosures: Two reports.

Examiner: KY

CONFIDENTIAL

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

SANWA BANK LTD.

hs CONFIDENTIAL JP/OSA/6450

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

5 February 1946

FROM:
SANWA BANK LTD.,
Tokyo Branch
3, 1-chome
Gofukubashi,
Nipponbashi-ku,
Greater Tokyo, Japan

TO:
SANWA BANK LTD.,
3-chome, Imabashi,
Higashi-ku, Osaka,
Japan

DISTRIBUTION:
GB
CIS
ESS
NRS
SRS
CIE
GS
CCS
SC
8th A, MG

Date of Commun:
25 Jan 46

Comment by:
J-903

Type of Commun:
Registered
Letter
Tokyo #136

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

INDUSTRY: PRODUCTION OF ELECTRIC HEATERS AND RADIO SETS IN TOKYO.

Communication discloses that Nippon Electric Wave Industry Co. Ltd., 2-27, Hananogicho, Minami-ku, Yokohama, contemplates the production of 30,000 electric heaters and 30,000 or more radio sets at their Meguro and Kamata factories in Tokyo during 1946.

Examiner: N

CONFIDENTIAL

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

THE BANK OF JAPAN

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CONFIDENTIAL

JP/OSA/7180

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 February 1946

FROM:
THE SANWA BANK, LTD.
P.O. Box #137
The Osaka Central Post Office
Osaka Japan

TO:
THE BANK OF JAPAN
Chief of the Investigation
Bureau Hongokusho, Nihonbashiku
Greater Tokyo Japan

DISTRIBUTION:
GB
CIS
ESS
8th A, MG
ASF

Date of Commun:
1 Feb 46

Comment by:
691

Number of Enclosures:
Three

Language:
Japanese

Type of Commun:
Registered letter
#56

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF BALANCE SHEETS.

The writer sends copies of the balance sheets as of the end of June, July, and August of 1945, respectively; the copy of B/S as of 31 Aug. 1946 being as follows:

Examiner: W

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

JP/OSA/7180 (Continued)

BALANCE SHEET AS OF 31 AUG. 1945.

Particulars	Assets	Particulars	Liabilities
Cash & Deposits	1,048,068,943.586	Deposits	8,100,035,036.386
Call Loans	23,650,000.00	Loans	2,153,200,000.00
Negotiable Securities	2,706,071,609.58	Foreign Exchange, Sold	10,767,268.22
Bills Discounted	47,176,293.73	Outstanding balance of internal exchange	589,914,125.40
Loans	5,821,612,572.41	Due to other bankers	131,550.60
Negotiable Securities loaned out	37,592,089.20	Acceptances an account of customers	11,611,343.40
Foreign Exchange Bought	2,863,953.63	Miscellaneous a/c	14,820,798.45
Outstanding balance of Internal Exchange A/C	4,305,559.11	Capital & Reserves	311,168,063.41
Due from other bankers	131,049.23		
Liabilities of Customers on Acceptance as per contra	11,611,343.40		
Movable & Immovable Properties	28,186,104.62		
Miscellaneous Accounts	1,398,039,667.37		
Capital unpaid	62,339,000.00		
	11,191,648,185.866		11,191,648,185.866

(2) Outstanding Loans to Munition Companies as on 31 Aug. 1945:

¥ 1,777,645,592.61

Enclosures:

2 Reports
1 Balance Sheet

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

THE SANWA BANK, LTD
JP/OSA/7180

kn

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 February 1946

FROM:
THE SANWA BANK, LTD.
P.O. Box #137
The Osaka Central Post Office
Osaka Japan

TO:
THE BANK OF JAPAN
Chief of the Investigation
Bureau Hongokusho, Nihonbashiku
Greater Tokyo Japan

DISTRIBUTION:
GB
CIS
ESS
8th A, MG
ASF

Date of Commun:
1 Feb 46

Comment by:
691

Type of Commun:
Registered Letter
#56

Number of Enclosures:
Three

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TRANSMITTAL OF BALANCE SHEETS.

The writer sends copies of the balance sheets as of the end of June, July, and August of 1945, respectively; the copy of B/S as of 31 Aug. 1946 being as follows:

Examiner: W

CONFIDENTIAL

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

JP/OSA/7180 (Continued)

BALANCE SHEET AS OF 31 AUG. 1945.

Particulars	Assets	Particulars	Liabilities
Cash & Deposits	1,048,068,943.586	Deposits	8,100,035,036.386
Call Loans	23,650,000.00	Loans	2,153,200,000.00
Negotiable Securities	2,706,071,609.58	Foreign Exchange, Sold	10,767,268.22
Bills Discounted	47,176,293.73	Outstanding balance of internal exchange	589,914,125.40
Loans	5,821,612,572.41	Due to other bankers	131,550.60
Negotiable Securities loaned out	37,592,089.20	Acceptances an account of customers	11,611,343.40
Foreign Exchange Bought	2,863,953.63	Miscellaneous a/c	14,820,798.45
Outstanding balance of Internal Exchange A/C	4,305,559.11	Capital & Reserves	311,168,063.41
Due from other bankers	131,049.23		
Liabilities of Customers on Acceptance as per contra	11,611,343.40		
Movable & Immovable Properties	28,186,104.62		
Miscellaneous Accounts	1,398,039,667.37		
Capital unpaid	62,339,000.00		
	11,191,648,185.866		11,191,648,185.866

(2) Outstanding Loans to Munition Companies as on 31 Aug. 1945:

¥ 1,777,645,592.61

Enclosures:

2 Reports
1 Balance Sheet

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

SANWA BANK LTD.

JT/OSA/8502

CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 February 1946

FROM:
SANWA BANK LTD.
21 Imabashi 3-chome
Higashi-ku, Osaka City
Japan

TO:
TRUSTEES ASSOCIATION
Room 2, Mitsubishi Bldg. No.9
6 Marunouchi 2-chome
Kojimachi-ku, Greater Tokyo
Japan

DISTRIBUTION:
GB
CIS
ESS
SRS
8th A. MD
CPC
ASF

Date of Commun:
8 Feb 46

Comment by:
J-303

Type of Commun:
Letter

Number of Inclosures:
One

Language:
Japanese

Disposition of Commun:
Penned

COMMENT

FINANCE: SANWA BANK LTD. HOLDING MANCHURIAN SECURITIES

Writer submits a report showing that they hold as of 31 January 1946 a total of ¥3,387,950 in Manchurian Government Securities.

Enclosure: 1 Report

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK, Kyoto Brahch
JP/TOK/8267

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 February 1946

List 148

FROM:
SANWA BANK KYOTO BRANCH
Kyoto City Account,
Karasu Maru, Shijo,
Kyoto Shi, Japan

TO:
Fumio GOTO
Corporation Great Japan Air
Defense Association 17,
1-chome, Nagata Cho,
Kojimachi-ku, Tokyo, Japan

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun:
1 Feb 46

Number of Enclosures:
Three

Comment by:
W/L 115

Language:
Japanese

Type of Commun:
Registered
Letter No.651

Disposition of Commun:
Passed

COMMENT

FINANCE: CITY OF KYOTO SENDS CHECK FOR AIR-RAID DEFENSE EQUIPMENT.

"Sender encloses without cover letter, check #1948- (GC 07748) drawn by Sanwa Bank, Kyoto branch (Japan) against Sanwa Bank, Tokyo branch, (Japan) payable to addressee, in amount ¥122,744.80, covering payments on small size pump, in the amount of ¥83,700.00 and for small size suction pipes in the amount of ¥39,044.80, (Totaling ¥122,744.80). The above payments made by Kyoto City cover 1945 special Air- Raid operations expense items."

Inclosures:

1 - Check No.1948 (GC 07748) for Air-Raid Operational Funds.
2 - Vouchers, (#05540 for small size suction pipes
(#05541 for small size pumps.

CONFIDENTIAL

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

SANWA Bank,

sn

CONFIDENTIAL

JP/OSA/9466

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

28 February 1946

FROM:
SANWA Bank, Head
Office, Business
Department Imabashi
3-chome, Higashi-ku,
Osaka City, Japan

TO:
CHIEF TREASURER
c/o The Imperial Household
Department Imperial
Palace Greater Tokyo,
Japan

DISTRIBUTION:
GB
CIS
GS
ESS
8th A MG

Date of Commun:
15 Feb 46

Comment by:
778

Type of Commun:
Registered letter
#855

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: WITHDRAWAL OF SECURITIES OWNED BY IMPERIAL HOUSEHOLD FROM SANWA BANK

Writer gives notice of the withdrawal of securities in the Imperial Household's possession from its safe custody, sending the following statement dated 15 February 1946:

Statement of Imperial Household's Securities
Deposited for Safe Custody

Remarks	Warrants		Deposits	Withdrawal	Balance
	date of issue	Number			
Contracting Official: USUKI Ken-ichi Head of OSAKA Branch of The Imperial Forest Bureau	28 April 1945	1		(face-value) 500,000.00	
		Total		¥ 500,000.00	¥700,000

Examiner's note: There is no mention whatever as to the type of the securities withdrawn.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK, LTD.

smb CONFIDENTIAL JP/FUK/3172

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

11 March 1946

FROM:
SANWA BANK, LTD.
Fukuoka Branch
Kamigofufu-machi
Fukuoka City
Fukuoka Pref., Japan

TO:
SANWA BANK, LTD.
Head Office
3-chome, Imabashi
Higashi-ku, Osaka City
Osaka Fu, Japan

DISTRIBUTION:
GS
CIS
ESS
8th A MU

Date of Commun:
18 Feb 46

Comment by:
432

Language:
Japanese

Disposition of Commun:
Passed

Type of Commun:
Letter

COMMENT

FINANCE: DEPOSIT NOTICE

A deposit notice stating that ¥50,000 is to be deposited in the Sanwa Bank, Ltd., Osaka, Japan, in the current account of KIYOHARA, Seinosuke. This sum is remitted by the YAMATO Industrial Company, Ltd.

Notice is given that under the new law, the total deposit of old bank notes cannot be withdrawn.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

PG

THE SANWA BANK LTD.

CONFIDENTIAL JP/FUK/3088

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 March 1946

FROM:
THE SANWA BANK, LTD.
P. O. Box Central 137,
Osaka, Japan

TO:
CHINAN BANK
Chinan, Central China

DISTRIBUTION:
GB
CIS
ESS
8th A, MG

Date of Commun:
11 Jul 45

No. of Inclosures:
Three

Comment by:
J-743

Language:
Japanese

Type of Commun:
Reg. Letter
#820

Disposition of Commun:
Condemned

COMMENT

FINANCE: REQUESTS TRANSFER OF DEPOSITS

Enclosed is a Bill of Advice for Collection dated 11 July 1945, issued by the Head Office, Sanwa Bank to Chinan Bank. It requests that ¥162,000.00 be transferred to SESAKI, Yonesaburo's account of the Yokohama Specie Bank, Chinan Branch, out of the three savings account listed below (total ¥184,986.37). According to the provisions set on the permit, the Yokohama Specie Bank, Osaka Branch, should be informed of the transaction as a "Home Special Deposit in Foreign Currency."

Inclosures: (1) A special current deposit book issued by the Chinan Bank to SESAKI, Yonesabur with a current balance of ¥103,373.90.

(2) Another book as listed above issued by SESAKI, Tokumi with a current balance of ¥62,045.47.

(3) Patriotic Savings Book issued by the same bank to SESAKI, Kazuko with a current balance of ¥19,567.00.

CONFIDENTIAL

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

SANWA BANK LTD, FUKUOKA BR.
JP/FUK/3484

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CONFIDENTIAL

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

16 March 1946

FROM:
THE FUKUOKA BRANCH OF
THE SANWA BANK LTD.
Kami-Gofuku-Machi,
Fukuoka City, P.O.Box
No. 19 of Hakata P.O.
Fukuoka Prefecture, Japan

TO:
THE OITA UNITED BANK'S
HEAD OFFICE P.O.Box No,
1. Oita Post Office.
Oita City, Oita Prefecture,
Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
ASF

Date of Commun:
18 Feb 46

Comment by:
J-439

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: INTER-BANK BALANCE BEING REPORTED

The Fukuoka Branch, Sanwa Bank sends a report to the Oita Godo Bank that the credit balance in the latter's favor is ¥ 1,317,858.-68 as of 18 Feb. 46.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK

my CONFIDENTIAL JP/FUK/3362

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 March 1946

FROM:
SANWA BANK
Fukuoka Branch,
Post Office Box 19,
Hakata Post Office,
Fukuoka City, Fukuoka
Pref. Japan

TO:
OITA UNITED BANK
Hita Branch,
Hita City, Oita Pref.
Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
14 Feb 46

Comment by:
472

Language:
Japanese

Disposition of Commun:
Passed

Type of Commun:
Postcard

COMMENT

FINANCE: CREDIT MEMORANDUM

The Fukuoka Branch, Sanwa Bank is sending a notice stating that it is crediting the addressee's account with the following:

Bill of Collection No.	Amount
983	¥ 3,500
986	5,000
981	20,000
982	100,000

CONFIDENTIAL

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

SANWA BANK
Fukuoka Branch

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CONFIDENTIAL

JP/FUK/3318

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

15 March 1946

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

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

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
ASF

Date of Commun:
15 Feb 46

Comment by:
655

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: SETTLEMENT OF ACCOUNT

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

CONFIDENTIAL

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

SANWA BANK

CONFIDENTIAL JP/OSA/11907

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

19 March 1946

FROM:
KOBE STEEL WORKS, LTD
1/36 Wakihama-cho, 1-chome,
Fukiai-ku, Kobe City,
Japan

TO:
SANWA BANK
Business Section
Imabashi 3-chome, Higashi-ku,
Osaka City, Japan

DISTRIBUTION:
CB
CIS
SRS
ESS
8th A NG
ASF

Date of Commun:
23 Feb 46

Comment by:
B1 J-345

Type of Commun:
Letter

Number of Inclosures
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: HALF-YEARLY STATEMENT OF ACCOUNTS OF KOBE STEEL WORKS.

Writer sends a business report in which their half-yearly statement of accounts (from 21 Dec 44 through 20 Jun 45) is revealed as follows:

CONFIDENTIAL (Continued Page 2)

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

Balance Sheet

Assets	Amount	Liabilities	Amount
Land and Building	¥ 76,584,327.10	Capital paid up	¥ 182,700,000.00
Machineries, Tools & equipments	47,446,419.36	Legal Reserve Fund	11,235,000.00
Suspense Accounts for Business Expansion	194,659,910.98	Special " "	41,450,000.00
Stocks	136,873,894.62	Reserve Fund for Retiring Bonus	1,645,000.00
Unfinished Products	146,756,827.44	Reserve Fund for Research	1,325,000.00
Temporary Payment	113,120,713.32	Reserve Fund for Business Expansion	26,000,000.00
Negotiable Securities	76,453,455.75	Reserve Fund for Taxes	19,000,000.00
Money Receivable	290,120,928.23	Debentures	86,750,000.00
Securities in Custody	44,700.00	Arrears Account	108,586,449.28
Bank Deposits	16,741,410.86	Bills payable	213,915,076.32
P.O. Savings Transfer Account	8,058.96	Money Deposited by Employees	9,712,097.59
Cash	672,420.93	Suspense Accounts Received	363,982,903.73
Deposit of Reserve Fund for Workmen's Retiring Allowances	9,205,847.37	Securities Entrusted	44,700.00
		Reserve Dividend	78,280.27
		Reserve Fund for Workmen's Retiring Allowances	9,205,847.37
		Balance Brought forward from Previous Periods	4,306,925.63
		Profit (Current Term)	28,751,634.73
Total	¥ 1,108,688,914.92	Total	¥ 1,108,688,914.92

Inventory of Properties

Account	Amount
Land	¥ 26,596,238.22
Buildings	49,988,088.88
Machineries	43,189,976.61
Tools	2,553,865.65
Furniture and Fittings	1,702,577.10
Suspense Account for Business Expansion	194,659,910.98
Stocked Materials	114,905,396.58
Products in Stock	21,968,498.04
Unfinished Products	146,756,827.44
Temporary Payment	113,120,713.32
Negotiable Securities	76,453,455.75
Money Receivable	290,120,928.23
Securities in Custody	44,700.00
Bank Deposits	16,741,410.86

(Continued Page 3)

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

P.O. Savings Transfer Account	8,058.96
Cash	672,420.93
Deposit of Reserve Fund for Workmen's Retiring Allowances	9,205,847.37
Total	¥ 1,108,688,914.92

Profit and Loss Account

Gross Profit	¥ 62,981,854.58
" Loss	34,229,419.85
Actual Profit during Current Period	¥ 28,751,634.73

Disposition of Profit

Actual Profit during this Period	¥ 28,751,634.73
Transfer of Reserve Fund for Business Expansion	2,500,000.00
Balance brought forward from Previous Period	4,306,925.63
Total Profit	¥ 35,558,560.36

The Total Profit is disposed as follows:

To Legal Reserve Fund	¥ 1,000,000.00
" Special " "	2,500,000.00
" Reserve Fund for Business Expansion	5,000,000.00
" Reserve Fund for Taxes	16,000,000.00
" Bonus to Directors	280,000.00
" Dividend (7% per year)	6,394,500.00
" Transfer to next period	4,384,080.36

Inclosure: 1 letter.

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

aw

CONFIDENTIAL

JP/FUK/3714

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

21 March 1946

FROM:
SANWA BANK,
Fukuoka Branch,
Kamigofuku-machi,
Fukuoka City,
(Fukuoka Pref., Japan)

TO:
YOKOHAMA SPECIE BANK,
Tientsin Branch, Tientsin
City, China

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
4 Aug 45

Comment by:
J-743

Type of Commun:
Registered
Letter #463 A

Number of Inclosures:
Five

Language:
Japanese

Dispos. of Commun:
Condemned

COMMENT

FINANCE: BILL OF EXCHANGE FORWARDED

A bill of exchange for $12,338.22 issued by the Oita Bamboo Trading Co., Ltd. to North China Lending and Ration Control Association and endorsed by the Sanwa Bank, Fukuoka Branch, is being sent to the Yokohama Specie Bank, Tientsin Branch.

Inclosures:
(3) invoices of goods sent by Oita Bamboo Trading Co., Ltd. to Yoshii and Company, Branch Office Tientsin.
(1) bill of lading
(1) Marine Insurance Policy

CONFIDENTIAL

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

SANWA BANK LIMITED.

sk

CONFIDENTIAL

JP/OSA/12450

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

22 March 1946

FROM:
SANWA BANK LTD.
Kochi Branch Office,
100 Harimaya-cho,
Kochi City, Kochi Pref.,
Japan

TO:
SHANGHAI BANK LTD.,
Head Office, Hainin-
road, Shanghai
China

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date of Commun:
26 Spe 45

Comment by:
B1 J-337

Type of Commun:
Letter

No. of Inclosures:
Seven

Language:
Japanese

Dispos. of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF JAPANESE ASSETS

"Writer sends a credit note dated 26 September 1945 for ¥ 100,000 received through its head office, and also eight debit notes, dated 18,20,21,22,24,25, and 28, September respectively, against bills paid for account of the addressee bank for the aggragate amount of ¥ 14,400.00.

Inclosures: 7 Debit notes.

CONFIDENTIAL

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

OITA AMALGAMATED BANK

sk

CONFIDENTIAL

JP/FUK/3889

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

23 March 1946

FROM:
OITA AMALGAMATED BANK,
Saeki Branch,
Saeki Machi, Oita Pref.,
Japan

TO:
SANWA BANK, Fukuoka
Branch,
Kami-Gofuku Machi
Fukuoka City, Fukuoka
Pref., Japan

DISTRIBUTION:
GB
FBI
8th A MG
ESS

Date of Commun:
3 Mar 46

Comment by:
J-472

No. of Inclosures:
Two

Language:
Japanese

Type of Commun:
Letter

Dispos. of Commun:
Passed

COMMENT

FINANCE: CREDIT MEMORANDUM.

"The Saeki Electric Bureau is requesting the Saeki Branch of the Oita Amalgamated Bank to remit ¥ 73,073.07 to the bank account of the Kyushu Electric Power Distribution Co., whose account is with the Sanwa Bank, Fukuoka Branch.

Inclosures: 2 - slips

CONFIDENTIAL

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

SANWA BANK

sk

CONFIDENTIAL

JP/FUK/3889

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

23 March 1946

FROM:
OITA AMALGAMATED BANK,
Saeki Branch,
Saeki Machi, Oita Pref.,
Japan

TO:
SANWA BANK, Fukuoka
Branch,
Kami-Gofuku Machi
Fukuoka City, Fukuoka
Pref., Japan

DISTRIBUTION:
GB
FBI
8th A MG
ESS

Date of Commun:
3 Mar 46

No. of Inclosures:
Two

Comment by:
J-472

Language:
Japanese

Type of Commun:
Letter

Dispos. of Commun:
Passed

COMMENT

FINANCE: CREDIT MEMORANDUM.

"The Saeki Electric Bureau is requesting the Saeki Branch of the Oita Amalgamated Bank to remit ¥ 73,073.07 to the bank account of the Kyushu Electric Power Distribution Co., whose account is with the Sanwa Bank, Fukuoka Branch.

Inclosures: 2 - slips

CONFIDENTIAL

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

SANWA BANK, LIMITED

sn

CONFIDENTIAL

JP/OSA/13305

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

28 March 1946

FROM:
SANWA BANK, LTD
Chief of Business
Dept. Imabashi 3-chome
Higashi-ku Osaka City
Japan

TO:
FINANCE MINISTRY
Foreign Investment Bureau
Kojimachi-ku Greater Tokyo
Japan

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

Date of Commun:
9 Mar 46

Comment by:
R1 J1607

Type of Commun:
Registered Letter
#772

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: REPORT ON WITHDRAWAL OF INLAND DEPOSITS RESULTANT FROM REMITTANCE AND COLLECTION FROM KOREA

Writer sends a report on payments made by its Himeji branch out of the domestic deposits resultant from remittances from, or collections in Korea, in supplement to the report dated February 15, as follows:

Months	Numbers	Deposits resultant from remittance or collection	Amount paid
Sept. 1945	5	¥ 370,000.-	¥ 5,000.-
Oct. "	12	96,232.79	12,000.-
Nov. "	2	0	2,000.-
Dec. "	6	0	6,000.-
Jan. 1946	20	0	20,000.-

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

ki

CONFIDENTIAL

JP/OSA/13227

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

28 March 1946

FROM:
SENGOKU Shinsuke
Inojiri-cho, Umegahata
Ukyo-ku Kyoto City, Japan

TO:
CHOSEN BANK,
General Affairs Section
Ohiroba, Dairen City, China

DISTRIBUTION:
GB
CIS
ESS
Sth A MG
CPC

Date of Commun:
1 Sep 45

Language:
Japanese

Comment by:
B6 J390

Disposition of Commun:
Condemned

Type of Commun:
Letter

COMMENT

FINANCE: PAYMENT OF DEPOSIT SAVING MONEY.

Writer states:

"..... I shall be much pleased if you will kindly let me know whether the following, my deposit saving money, has been paid to Mr. NAGASE, BAN'ICHI, No. 29 Settsu-cho, Dairen City (China) or not, because as I could not make a trip to Dairen in July. I sent the same to him for collection but I have failed to receive any answer from him since then.

DEPOSIT SAVING MONEY POLICY NO. FO/223 71/1,175

Amount:	¥5,000.00
Date of deposit:	5 July 1944
Date of maturity:	5 July 1945
Name of depositor:	SENGOKU Shinsuke
Address:	#29 Settsucho, Dairen City (China)"

CONFIDENTIAL

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

SANWA BANK LIMITED

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CONFIDENTIAL

JP/OSA/13279

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

28 March 1946

FROM:
SANWA BANK LTD.
1-chome Imabashi
Higashi-ku Osaka City
Japan

TO:
INDUSTRIAL BANK OF JAPAN
Security Section
Marunouchi Kojimachi-ku
Greater Tokyo Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG

Date of Commun:
13 Mar 46

Comment by:
R2 J-389

Language:
Japanese

Disposition of Commun:
Passed

Type of Commun:
Registered
letter #112

COMMENT

FINANCE: REDEMPTION OF DEBENTURES ISSUED BY MANCHURIAN CONCERNS

Writer demands repayment of principal and interest which he paid in March 1945 on behalf of addressee on debentures issued by the following Manchurian concerns:

South Manchurian Railway Co	¥268,671.62
Manchuria Industrial Levlopment Co.	51.93
Total	¥268,723.55

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA BANK LTD
Osaka - Fukuda Br.
JP/OSA/13103

CONFIDENTIAL

sn

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

27 March 1946

FROM:
SANWA BANK LTD.
3-chome, Imabashi
Higashi-ku Osaka
City Japan

TO:
SANWA BANK LTD.
Fukuda Branch
Higashitoki-mura
Senboku-gun Osaka
Pref. Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date of Commun:
20 Mar 46

Comment by:
R4 J-1743

Type of Commun:
Registered Letter
69

Number of Inclosures
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: REMITTANCE CHECKS OF THE BANK OF KOREA TO BE SETTLED BY BANK OF JAPAN

In a circular letter to its branch, writer states:

In last September, our Tokushima Branch received remittance checks from the Osaka branch of the Bank of Korea and paid them, but owing to the closing of the Bank of Korea at the end of last September, they could not settle the accounts to this date.

However, with the opening of the deposit by the Osaka branch of the Bank of Korea, our Tokushima Branch negotiated with the Bank of Japan, the receiver for the Bank of Korea, and got an answer that they will settle the accounts. This is circulated for the information similar trouble."

Inclosure: 1 letter

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

tmb CONFIDENTIAL JP/OSA/13342

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

29 March 1946

FROM:
LANWA BANK LTD.
Imabashi, 1-chome,
Higashi-ku, Osaka City,
Japan

TO:
SANWA BANK LTD.,
Tokyo Branch, Agency Section
Gofukubashi, Nihonbashi-ku
Greater Tokyo. Japan

DISTRIBUTION:
GB
CIS
NSS
8th A MG

Date of Commun:
16 Mar 46

Comment by:
R2 J389

Language:
Japanese

Disposition of Commun:
Passed

Type of Commun:
Registered Letter
No.113

COMMENT

FINANCE: INTERESTS PAYABLE ON DEBENTURES OF OVERSEAS JAPANESE CONCERNS

Writer sends coupons on debentures issued by various overseas Japanese concerns enumerated below. They were already paid by the writer in July 1945 on behalf of the respective issure, and he is now asking addressee to obtain repayments thereof from the Industrial Bank of Japan, who are authorized to handle the payment.

Companies	Amount of coupons
Manchuria Coal Mining Co.,	¥ 8,497.09
Manchuria Industrial Development Co.	645.00
Southern Development Co.,	82.80
Hokkaiko Coal Mining Co.	49.68
Oriental Development Co.	58,615.06
Manchuria Development Co.	25,780.99
Chosen-Oryokko Hydro-Electricity Co.	22,471.90
Central China Development Co.	687.33
North China Development Co.	112,579.52
Manchuria Heavy Industry Development Co.	23,342.25
Manchuria Oryokko Hydro-Electricity Co.	9,571.10
Manchuria Electric Industry Co.	30,384.96
Saghalien Exploiting Co.	33,521.70
Chosen Electric Industry Co.	2,047.50
Manchuria Iron Manufacturing Co.	2,317.70
Total	¥300,594.58

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

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CONFIDENTIAL JP/OSA/13387

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

29 March 1946

FROM:
SANWA BANK,
Osaka Central Post
Office,
P O Box 137,
Osaka City, Japan

TO:
SANWA BANK,
Oyamadori,
Dairen City,
Manchuria

DISTRIBUTION:
GB
CIS
ESS
8th A G2
CPC

Date of Commun:
10 Jul 46

Comment by:
B1 J-344

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Condemned

COMMENT

FINANCE: REMITTANCE OF FUNDS FROM MANCHURIA TO JAPAN

Writer states:

"Please note that our balance account with you to-day is as follows:

DATE	YOUR ACCOUNT	VALUE DATE	CREDIT
20 July 1945	Received from our Dairen Branch Office	4 July	¥100,000.00

In the attached slip dated 2 Aug 45 from Dairen Branch Office of INDUSTRIAL BANK OF MANCHURIA (CHINA) to Sanwa Bank, Osaka, writer states:

"With reference to this account please investigate that we have received back the same from your Dairen Branch Office on 4 July 1945."

CONFIDENTIAL (Continued page 2)

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

In another slip attached herein from Head Office of Sanwa Bank, writer states:

"We thank you for your information and please note that we have adjusted the same accordingly."

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

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CONFIDENTIAL

JP/FUK/4253

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

1 April 1946

FROM:
YASUDA BANK, Ltd.;
Wakamatsu Branch,
780, 4-chome,
Hon-Machi, Wakamatsu-City,
Fukuoka-Pref;, Japan

TO:
SONWA BANK LTD.;
Fukuoka Rranch,
Gofuku-Machi, Fukuoka-City,
Fukuoka-Pref., Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG

Date of Commun:
22 Feb 46

Language:
Japanese

Comment by:
J-664

Disposition of Commun:
Passed

Type of Commun:
Letter

Previous Records:
JP/FUK/2904/3486

COMMENT

FINANCE: REMIT ANCE NOTICE FORWARDED

Notice of the remittance of ¥305,767,89 to the OIL DISTRIBUTION CONTROL CO., Fukuoka Branch from IDEMITSU & CO., Wakamatsu Branch.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

ykb

CONFIDENTIAL

JP/FUK/4250

CIVIL CEHSOSHIP DETACHMENT
CIS - GNQ - AFPAC
APO 500

1 April 1946

FROM:
SANWA BANK LTD. KAMI-GOFUKU-MACHI FUKUOKA CITY Fukuoka Branch. Fukuoka Pref. Japan

TO:
SANWA BANKLTD. 3 CHOME, IMABASHI, HIGASHI-KU, OSAKA-CITY, Osaka-Pref., Japan

DISTRIBUTON:
GB
CIS
ESS
8th A PM

Date of Commun:
28 Feb 46

Comment by:
J-1084

Type of Commun:
Letter

Lapanese:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/FUK/3172

COMMENT

FINACE: CREDIT MENORANDUM FORWARDED

Inclosed is a credit memorandum for ¥300,000 sent by Sanwa Bank, Fukuoka Branch to the Head Office.
Payee: Nippon Life Insurance Co. Ltd.
Date: Feb. 28, 1946

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

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CONFIDENTIAL JP/OSA/14029

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

4 April 1946

FROM:
NIPPON GINKO
(Bank of Japan)
Osaka Office
Osaka City Japan

TO:
SANWA GINKO (Sanwa Bank).
Abenobashi Branch
Abeno-suji, Abeno-ku,
Osaka City Japan

DISTRIBUTION:
GB
CIS
GS
ESS
8th A MG

Date of Commun:
Postmark: None

Comment by:
R-1, J1760

Type of Commun:
Registered Letter
658

Number of Inclosures:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: "RESTRICTED CONCERN" APPLYING FOR RELEASE OF SPECIAL BLOCKED DEPOSITS

Writer sends back to addressee the following application for release of blocked deposits, stating that he is not in a position to give any consideration without preliminary approval of the authorites concerned, as the applicant is a restricted concern.

Particulars of application

Date: 1 March 1946

parties Concerned:
Applicant: NIPPON KEIGIN KOGYO KABUSHIKI KAISHA (JAPAN LIGHT SILVER INDUSTRY CO., LTD.)
Addressee: Minister of Finace

Applicant's banker: SANWA GINKO (SANWA BANK)
Thro ABENOBASHI BRANCH of same bank, application was filed with BANK OF JAPAN.

CONFIDENTIAL (Continued Page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Amount to be released: ¥224.00 out of 6 special Blocked Deposits, totalling ¥448,200 with SANWA BANK,

Purpose of releasing: To be credited to SANWA BANK as partial settlement of applicant's liability to same bank, toatlling ¥ 3,113,000.

ENCLOSURE: I statement.

Declassified E.O. 12065 Section 3-402/NNDG NO. 175 009

Amount to be released: ¥224.00 out of 6 special Blocked Deposits, totalling ¥448,200 with SANWA BANK,

Purpose of releasing: To be credited to SANWA BANK as partial settlement of applicant's liability to same bank, toatlling ¥ 3,113,000.

ENCLOSURE: I statement.

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

ykb

CONFIDENTIAL

JP/OSA/14992

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

12 April 1946

FROM:
SANWA GINKO HONTEN
(SANWA BANK, HEAD OFFICE)
P. O. Box 127
Osaka Central Post Office
Japan

TO:
SANWA GINKO, KISHIWADA
SHITEN (SANWA BANK,
KISHIWADA BRANCH)
Uoya-cho, Kishiwada City
Osaka Pref., Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC

Date of Commun:
1 Apr 46

Comment by:
R4 J-1611

Language:
Japanese

Dispos. of Commun:
Passed

Type of Commun:
Reg. #753

COMMENT

FINANCE: WITHDRAWAL OF DEPOSIT TRANSFERRED FROM BANK OF KOREA RESTRICTED

Writer sends a special fixed deposit certificate for ¥31,103.50 in favor of ISHIKAWA, Kiyoshi. This certificate bears a remark, "Transferred from the BANK OF KOREA, Payment restricted. Finance Ministry, Foreign Exchange No. 4191," and in explanation thereof, writer states, "Approval of the Finance Ministry is necessary for this deposit prior to the withdrawal."

CONFIDENTIAL

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

fw

CONFIDENTIAL

JP FUK/TP 1392

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

14 April 1946

FROM:
SANWA GINKO, FUKUOKA SHITEN
(Sanwa Bank, Fukuoka Branch)
No. East 4332 Fukuoka,
Kyushu, Japan

TO:
NIPPON GINKO MOJI SHITEN
(Nippon Bank, Moji Branch)
No. 7
Moji, Kyushu, Japan

DISTRIBUTION:
G-2 STA LOCAL
CIS A M G
ESS
8th A MG
ASF

Date of Commun:
13 Apr 46

Comment by:
G.M. Fujita

Type of Commun:
Internal telephone.

Language
Japanese

Disposition of Commun:
passed

COMMENT

FINANCE: TRANSFER OF Y3, 500,000 TO ANOTHER BANK

Fukuoka: We sent to you yesterday ¥ 3,500 ,000. This is the part of Y5, 000,000 our head bank instructed us to send to you.

Moji: Thank you.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

yka

CONFIDENTIAL JF/OSA/15485

CIVIL CENSORSHIP DETACHMENT
CIS - GHQ - AFPAC
APO 500

16 April 1946

FROM:
SANWA GINKO, NAKANOSHIMA
SHITTEN SANWA BANK,
NAKANOSHIMA BRANCH
Nakanoshima 3-chome
Kita-ku, Osaka City Japan

TO:
SANWA GINKO, HIBIYA
SHITTEN SANWA BANK, HIBIYA
BRANCH Yurakucho 1-chome
Kojimachi-ku
Greater Tokyo Japan

DISTRIBUTION:
GB
CIS
ESS
8th A MG
CPC
ASF

Date of Commun:
2 Apr 46

Comment by:
B1 J314

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: LARGE AMOUNT OF MONEY TRANSFERRED FROM TOKYO TO OSAKA

Writer sends a report covering telegraphic transference dated 2 April 1946, in favour of OJI SEISHI KABUSIKI KAISHA (OJI PAPER MANUFACTURING CO.,LTD.) for ¥2,200,000.

Examiner's Note: The purpose of remittance not stated. Available records at thes office disclose that OJI PAPER MANUFACTURING CO., LTD. is included in the Schedule of Restricted Concerns and that 1,065 of its shares at ¥50 are owned by SUMITOMO Kichizaemon.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

kma

CONFIDENTIAL

JC/OGA/17313

CIVIL CENSORSHIP DETACHMENT
CIS -GS -CHQ -AFPAC
PO 500

3 May 1946

FROM:
NIPPON YUSHUTSU NOSANBUTSU
KABUSHIKI KAISHA (Japan Agricultural
Products Export Co. Ltd.)
3-5 Nishikimachi 1-chome,
Kanda-ku, Greater Tokyo
(Japan)

TO:
SANWA GINKO
(Sanwa Bank) Managing Dept.
Imabashi 2-chome, Higashi-ku
Osaka City (Japan)

DISTRIBUTION:
GB
CIS
CIC
GS
SRS
NSS
36thA MG

Date of Commun:
24 Apr 46

Comment by:
Bl J-1638

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: DISCLOSURE OF SHARES OWNED BY TWO RESTRICTED CONCERNS IN AGRICULTURAL EXPORT CO.

Writer sends to addressee a list of its shareholders which reveals that out of a total of 200,000 shares 20,000 shares are owned by MITSUI Trading Co., Ltd., and 29,900 shares are owned by MITSUI Trading Co., Ltd., and 29,900 shares are owned by MITSUBISHI Trading Co. Ltd.

CONFIDENTIAL (Continued Page 2.)

Declassified E.O. 12065 Section 3-402/NNDG NO. 175 009

JP/OSA/17313 (Continued Page2.)

Examiners Note: Records at this office disclose that

1) MITSUI Trading Co. Ltd.
   a) is a subsidiary of MITSUI Holding CO. LTD.? who is a subsidiary of MITSUI Holding Co. Ltd., who holds 53.4% of its shares.
   b) is included in the Schedule of Restricted concerns.

2) MITSUBISHI Trading Co., Ltd.
   a) is a subsidiary of MITSUBISHI & CO. Ltd., who holds 40.3% of its shares.
   b) is included in the Schedule of Restricted Concerns.

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

kma

CONFIDENTIAL

J2/03 /17378

CIVIL CONTROL ASSIGNMENT
CIL- G2 -GH - GHQ
APO 500

4 May 1946

FROM:
TOYO RAYON KABUSHIKI KAISHA (Oriental Rayon Co., Ltd.)
1/1 Horidome 2-chome Nihonbashi-ku
Greater Tokyo (Japan)

TO:
KABUSHIKI KAISHA SANWA GINKO
(Sanwa Bank Ltd.)
Business Department Imabashi
3-chome Higashi-ku
Osaka City (Japan)

DISTRIBUTION:
GB
CIS
CIC
GS
SRS
ESS
8th A MG

Date of Commun:
24 Apr 46

Comment by:
B-1 J1823

Type of Commun:
Letter

No. of Inclosures
One

Language:
Japanese

Dsiposition of Commun:
Passed

COMMENT

FINANCE: DISCLOSURE OF FOREIGN LIABILITIES BY RESTRICTED CONCERN

Sender's balance sheet of 30 Sept. 1945 discloses its liability to the CHOSEN REITON KABUSHIKI KAISHA (Korean Rayon Co., Ltd.) amounting to ¥4,294,886.93.

EXAMINER'S NOTE: Records at this office disclose that the sender is;
(1) a subsidiary of Mitsui Holding Co., Ltd., who holds 42.97% of its shares
(2) included in the schedule of restricted concerns.
(3) Korean Rayon Co., Ltd. is
(4) a subsidiary of Mitsui & Co., Ltd.
(5) included in the schedule of restricted concern.

Inclosure: 1 Note.

CONFIDENTIAL

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

SM

CONFIDENTIAL JP/FUK/5954

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

11 May 1946

FROM:
SEIBU GAS KABUSHIKI KAISHA (Western Gas Co., Ltd.) 61 2-chome, Chiyo-machi, Fukuoka City, Fukuoka Pref., Japan

TO:
SANWA GINKO KABUSHIKI KAISHA GYOMU-BU (Sanwa Bank, Ltd., Business Section) 3-chome Imabashi, Higashi-ku, Osaka City, Osaka Pref., Japan

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

Date of Commun: 4 Apr 46

Language: Japanese

Comment by: J-1081

Disposition of Commun: Passed

Type of Commun: Letter

COMMENT

FINANCE: BIANUAL FINANCIAL PEPORT OF GAS COMPANY

CONFIDENTIAL (Continued Page 2)

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

Property Inventory

July 45 - December 45

Items	Value
Unpaid share capital	5,000,000.00
Land	2,586,217.68
Building	1,116,381.23
Machinery	3,538,630.87
Main Pipe	1,743,968.35
Supply Pipe	754,204.38
Indoor Pipe	306,800.68
Installed Meter	141,382.61
Advanced Utensils	2,544.23
Fittings, Utensils	143,194.54
Unsettled A/C	4,332,579.66
Suspense Payment	1,450,283.35
Securities	1,741,841.14
Stock	1,377,880.74
Unrealized Income	113,926.93
Legal reserve for retirement allow.	67,648.89
Deposit Account	624,897.05
Cash	16,810.96
Total	25,059,203.29

 (Continued Page 3)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Profit & Loss Account (from 1, July '45)
(to 31, Dec. '45)

Disbursement		Receipt	
Items	Amount	Items	Amount
mfg. costs and supplying costs	1,240,128.24	Gas Charges	1,128,167.13
purchase cost of gas	24,359.58	subsidiary charges products	1,515,976.09
operating costs & general expense	988,924.93	rent and miscel. receipts	454,499.11
public imposition	45,376.12	securities income	1,073.15
Depreciation money	190,000.00		
Profit	610,917.61		
Total	3,099,706.48	Total	3,099,706.48

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

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CONFIDENTIAL

JP/OSA/18556

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

15 May 1946

FROM:
KABUSHIKI KAISHA
SANWA GINKO
(Sanwa Bank, Ltd.)
Kobe Branch,
50 Sakaemachi-dori
2-chome Kobe-ku, Kobe City
Japan

TO:
KANEGAFUCHI KOGYO
KABUSHIKI KAISHA
(Kanegafuchi Industry
Co. Ltd.) Head Office,
Financial Department,
123 Tomobuchi-cho
Miyakojima-ku, Osaka City
Japan

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

Date of Commun:
2 May 46

Comment by:
B1 J-425

Type of Commun:
Letter

Number of inclosures:
Five

Language:
Japanese

disposition of Commun:
Passed

COMMENT

FINANCE: LOANS MADE TO INDUSTRIAL CONCERNS DURING WARTIME

In compliance with addressee's request, writer certifies the following statement of loans granted to addressee during the war under the guarantee of the Japanese Government.

AMOUNT	MATURITY	SECURITIES	RATE OF INT.	APPROPRIATION
¥22,255,500	10/12/45	None	4.38 %	Working fund
1,335,000	"	"	"	Special "
6,052,000	"	"	"	Equipment "
¥29,642,5000				

Examiner's Note: According to SCAP Directive No.AG319.1 (11 Dec 45) ESS/F1 sender is a bank required to submit monthly reports to SCAP.

Inclosures: 1 letter
4 reports

CONFIDENTIAL

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

sk

CONFIDENTIAL

JP/OSA/18960

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

17 May 1946

FROM:
SANWA GINKO HONTEN
EIGYOBU (The Sanwa Bank,
Ltd. Business Section)
Imabashi 3-chome, Higashi-
ku, Osaka City, Japan

TO:
SANWA GINKO WAKAYAMA
SHITEN (The Sanwa Bank,
Ltd., Wakayama Branch)
Hommachi-3-chome,
Wakayama City, Japan

DISTRIBUTION:
GB
GC
CIS
SRS
8th A MG
CE
ASF

Date of Commun:
8 May 46

Comment by:
A-2 782

Type of Commun:
Registered Letter #1

No. of Inclosures:
One

Language:
Japanese

Dispos. of Commun:
Passed

COMMENT

WAR DAMAGE: WAR DAMAGE OF TEXTILE GOODS IN WAKAYAMA PREFECTURE

Writer sends a letter of TOYO BOSEKI KABUSHIKI KAISHA (Toyo Spinning Co., Ltd.), 8, Dojimahamadori, 2-chome Kita-ku, Osaka City, addressed to FUKUTAKE Naoshige, 211, Sakata, Wakayama City, which disclose that the former demands a payment of ¥ 857,090.73, being war insurance claims collected on his behalf by the latter for his property of

5,000 dozens Pongee Knitted Under-Shirts and
6,388 Kan Pongee Yarn, No. 17 Single
(Ex: 1 Kan = 8.3 lbs.)

It is stated that the goods were destined for an order from the First Naval Clothing Supply Depot and were burnt down by air raids in March and July, 1945 while lying in FUKUTAKE'S Factory for account of the truster.

Inclosure: 1 application

CONFIDENTIAL

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

sk

CONFIDENTIAL

JP/OSA/18960

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

17 May 1946

FROM:
SANWA GINKO HONTEN
EIGYOBU (The Sanwa Bank,
Ltd. Business Section)
Imabashi 3-chome, Higashi-
ku, Osaka City, Japan

TO:
SANWA GINKO WAKAYAMA
SHITEN (The Sanwa Bank,
Ltd., Wakayama Branch)
Hommachi-3-chome,
Wakayama City, Japan

DISTRIBUTION:
GB
GC
CIS
SRS
8th A MG
CE
ASF

Date of Commun:
8 May 46

Comment by:
A-2 782

Type of Commun:
Registered Letter
#1

No. of Inclosures:
One

Language:
Japanese

Dispos. of Commun:
Passed

COMMENT

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(Ex: 1 Kan = 8.3 lbs.)

It is stated that the goods were destined for an order from the First Naval Clothing Supply Depot and were burnt down by air raids in March and July, 1945 while lying in FUKUTAKE'S Factory for account of the truster.

Inclosure: 1 application

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

CM

CONFIDENTIAL

JP/OSA/18935

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

17 May 1946

FROM:
NIPPON KORYO YAKUHIN KABUSHIKI KAISHA (Japan Perfumery and Medicine Co., Ltd.)
28 Wakinohama-cho, 3-chome,
Fukiai-ku, Kobe City, Japan

TO:
SANWA GINKO (Sanwa Bank, Ltd.)
Head Office, Imabashi 3-chome
Higashi-ku, Osaka City, Japan

DISTRIBUTION:
GB
CIS
SRS
ESS
8th A MG
CPC

Date of Commun:
Postmark:
4 May 46

Comment by:
B1 371

Type of Commun:
letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

PROPERTY: DISCLOSURE OF EXTERNAL ASSETS

Writer sends a semi-annual report as of 31 March 46, which discloses their assets abroad amounting to ¥1,098,679. country and nature of investments not being mentioned. The Balance Sheet is as follows:

38 Balance Sheet 31/3/46

Assets		Liabilities	
Unpaid Capital	¥200,000.00	Capital	¥1,000,000.00
Land	177,396.96	Legal reserve funds	247,000.00
Building	197,012.20	Special reserve funds	425,000.00
Construction	8,062.00	Research reserve funds	200,000.00
Machinerlet and Equipments	185,778.21	Retirement funds	171,904.00
Tools and Fittings	11,586.00	Welfare reserve funds	40,000.00
Patent right	378.00	Balance brought forward from previous term	93,366.30

CONFIDENTIAL

(Continued Page 2)

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

Merchandies	¥ 201,173.12	Tax reserve funds	¥ 26,665.50
Materials and Un-finished goods	433,753.58	Credit Purchase	312,093.62
Storehouse Materials	172,227.12	Account payable	65,335.97
Deposits and Cash	369,323.43	Borrowed Money	1,930,000.00
Negotiable Securities	546,911.50	Suspence a/c Received	426,452.59
Suspence a/c paid	368,881.77	Profit for this term	99,373.32
Credit sales	51,996.49		
Account receivable	2,981.35		
Subsidiary a/c	43,525.70		
External assets	1,098,679.75		
War Risk Insurance receivable	967,524.18		
Total	¥5,037,191.30	Total	¥5,037,191.00

Profit and Loss Account (1 Oct 45 to 31 March 46)

Income		Expenditure	
Total Sales Profit	¥ 480,025.19	Business expenses	¥ 279,143.43
		Research expenses	38,653.87
		Interest paid	36,142.69
		Miscellaneous losses	14,639.32
		Redemption of fixed assets	12,072.56
		Profit for this term	99,373.31
Total	¥ 480,025.19	Total	¥ 480,025.19

One letter of similar date and contents sent by same sender to the Kawara-machi Branch of addressee, Kawara-machi 2-chome, Higashi-ku, Osaka City was also intercepted. Both letters received the same disposition.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

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CONFIDENTIAL

JP/OSA/19185

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

20 May 1946

FROM:
KABUSHIKI KAISHA SANWA GINKO
(Sanwa Bank Limited) Dojima
Branch Dojima Kami 3-chome
Kita-ku Osaka City Japan

TO:
KABUSHIKI KAISHA SANWA GINKO
(Sanwa Bank Limited) Tokyo
Branch Gofukubashi Nihonbashi-ku
Greater Tokyo

DISTRIBUTION:
GB
CIS
CIC
SRS
ESS
8th A MG

Date of Commun:
11 May 46

Comment by:
B1 J371

Type of Commun:
Postcard

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: TELEGRAPHIC TRANSFER OF LARGE AMOUNT FROM OSAKA TO TOKYO

Writer confirms a telegraphic transfer of ¥2,100,000.-
dated 11 May 46 as follows:

Applicant	transferred to	amount
Japan Transportation Company Limited (Ex: Osaka branch)	same Company (Ex: Tokyo Office)	¥2,100,000.-

Examiner's Note: According to SCAP directine AG391.1 dated 11 Dec. 45 Sender is a Bank required to submit monthly reports to SCAP.

CONFIDENTIAL

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

CONFIDENTIAL JP/OSA/19197

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

20 May 1946

FROM:
SAN A GINKO
(Sanwa Bank)
Nakanoshima Branch
Nakanoshima 3-chome
Kita-ku, Osaka City Japan

TO:
SAN... GIN...
(Sanwa Bank)
Hibiya Branch Yuraku-cho
1-chome Kojimachi-ku Greater
Tokyo Japan

DISTRIBUTION:
GB
CIS
CIC
SRS
ESS
8th A MC

Date of Commun:
9 May 46

Comment by:
Bl J345

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

Previous Records:
JP/OSA/15485

COMMENT

FINANCE: TRANSFER OF FUNDS

Sender's credit note dated 6 May 46, reveals the telegraphic transfer of ¥1,000,000 from OJI PAPER MANUFACTURING COMPANY LIMITED, OSAKA OFFICE in favour of their Tokyo Head Office.

Examiner's Note: 1) Previous record JP/OSA/15485 from same sender to same addressee dated 16 April 46 disclosed the transfer of Yen 2,200,000. for account of the same third party from Tokyo to Osaka
2) According to SCAP Directive AG 004 (10/1/46) ESS/AC third party is
A) included in the schedule of Restricted Concerns
B) a Holding Co., Ltd.

CONFIDENTIAL

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

SANWA GINKO

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CONFIDENTIAL

JP/OSA/19647

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

23 May 1946

FROM:
NIPPON SUISAN KABUSHIKI KAISHA (Japan Aquatic Industry Co., Ltd.)
Osaka Sub-branch
90 Kitahama 2-chome
Higashi-Ku, Osaka City,
Japan

TO:
NIPPON SUISAN KABUSHIKI KAISHA (Japan Aquatic Industry Co., Ltd.)
Tokyo Branch
14 Minami Inari-cho 1-chome
Asakusa-Ku, Greater Tokyo,
Japan

DISTRIBUTION:
GB
GD
CIS
SRS
ESS
8th A MG

Date of Commun: 16 May 46

Comment by: B 1 J330

Type of Commun: Letter

Number of Inclosures: Three

Language: Japanese

Dispos. of Commun: Passed

COMMENT

FINANCE: TRANSFER OF LARGE SUM FROM OSAKA TO TOKYO

Sender's advice discloses that the sum of ¥1,514,724.37, being the proceeds of whole sales, was remitted by telegraphic transfer on 15 May 1946, through the SANWA BANK, LTD Central Market Branch, Osaka City.

Examiner's Note: According to SCAP Directive AG 004
A (1) (8/12/45) ESS/AC, sender is included in the Schedule of Restricted Concerns
(2) a Subsidiary of MANCHURIAN INVESTMENT AND SECURITY COMPANY LTD

B AG 319.1 (11/12/45) ESS/FI, third party is a bank required to submit monthly reports to SCAP.

Enclosures: 1 letter
2 copies of telegram.

CONFIDENTIAL

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

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CONFIDENTIAL JP/CSA/19646

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

23 May 1946

FROM:
SANWA GINKO
(Sanwa Bank) Central
Market Branch
Shimo Fukushima, 3-
chome, Konohana-ku,
Osaka City, Japan

TO:
SANWA GINKO
(Sanwa Bank)
Kyobashi Branch
Kyobashi, Kyobashi-ku
Greater Tokyo, Japan

DISTRIBUTION:
GB
GD
CIS
SRS
ESS
8th A MG

Date of Commun:
1 May 46

Comment by:
B1 J314

Type of Commun:
Letter

Language:
Japanese

Dispos. of Commun:
Passed

COMMENT

FINANCE: TRANSFER OF A LARGE SUM FROM OSAKA TO TOKYO

Writer sends a report confirming a telegraphic transfer dated 1 May 1946, in favour of the NIPPON SUISAN KABUSHIKI KAISHA (Japan Aquatic Products Company, Limited), for ¥1,514,724.37.

Examiner's note: 1) According to SCAP Directives, AG 319.1 (11/12/45) ESS/FI, sender is a Bank required to submit monthly reports to SCAP.
2) According to SCAP Directives, AG 004 (8/12/45) ESS/AC, Japan Aquatic Products Company Limited is
1. included in the Schedule of Restricted Concerns.
2. a subsidiary of Manchurian Investment and Security Company Limited.

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

CONFIDENTIAL JP/OSA/20200

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

BANK

28 May 1946

FROM: KINKI NIPPON TETSUDO
KABUSHIKI KAISHA
(Kinki Nippon Railway Co., Ltd.)
Rokuban-cho, Nanbashinchi
Minami-ku, Osaka City
(Japan)

TO: MITSUBISHI GINKO
(Mitsubishi Bank)
Inquiry Section
5 Marunouchi, 2-chome
Kojimachi-ku
Greater Tokyo (Japan)

DISTRIBUTION:
GB
GD
SRS
ESS
8th A MG

Date of Commun:
Postmark:
21 May 46

Comment by:
B1 J-331

Type of Commun:
Letter

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BALANCE SHEET OF KINKI NIPPON RAILWAY COMPANY LIMITED

Sender submits their balance sheet dated 31 Mar. 46 which reads as follows:

(Continued Page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Balance sheet 31 Mar 46

ASSETS		LIABILITIES	
Items	Amount	Items	Amount
	YEN		YEN
Unpaid capital	27,770,000.-	Capital	231,470,000.-
Railway Construction expenditure	228,787,931.20	Legal reserve fund	15,938,000.-
Tram way construction expenditure	7,895,251.44	Special " "	15,437,000.-
Motor Car Business expenditure	941,616.67	Fund for securities holding	1,500,000.-
Land and building	12,285,003.17	Fund for retirement allowance	4,614,161.20
Annexed equipment expenditure	9,665,261.24	Debentures	76,000,000.-
Temporary construction account	22,667,632.64	Department store account	2,500,643.89
Department store account	7,343,809.76	Long-term borrowed money	14,950,000.-
Stored Commodities	41,013,951.57	Short-term borrowed money	141,012,032.27
Securities	68,856,203.64	Security money	179,551.75
Loans	40,945,167.79	Sundry deposits with us	6,619,912.22
Land and house installment sales account	573,210.48	Traffic tax	3,910,066.69
Account receivable	6,601,063.10	Staff's reserve fund	2,914,722.27
Deposits at bank	52,021,298.89	Account payable	2,146,575.94
Cash	167,197.60	Unpaid dividend	3,328,004.01
Securities in custody	64,660.00	Unpaid debenture interest	2,196,297.27
Pre-paid account	13,123,611.73	Reserve for tax	24,343,940.47
Temporary payments	24,288,361.50	Suspense account received	400,984.10
Debenture issuing expense	1,010,774.01	Receipt in advance	47,643.13
		Profit brought forward from previous term	772,535.85
		Profit for this term	6,239,895.37
Total	567,021,966.43	Total	567,021,966.43

Examiner's Note: 1) According to SCAP Directive AG 004 (8 Dec 45) ESS/AC Addressee is:
a) in the Schedule of Restricted Concerns
b) a subsidiary of Mitsubishi Company Limited

2) According to the booklet "The outline of Mitsubishi Honsha" dated 5 Dec 45 Mitsubishi Company Limited holds 30.3% of addressees shares.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

CONFIDENTIAL JP/OSA/24243

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

3 July 1946

FROM: SANWA GINKO
(Sanwa Bank Ltd.)
Imabashi 3-chome Higashi-ku
Osaka City (Japan)

TO: SANWA GINKO TOKYO SHITEN
(Sanwa Bank, Ltd, Tokyo Branch
Agency Section, Gofukubashi
Nihombashi-ku Greater Tokyo
(Japan)

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

Date of Commun: 21 Jun 46

No. of Inclosures: Nineteen

Comment by: RIB - J389

Language: Japanese

Type of Commun: Registered letter No. 303

Disposition of Commun: Passed

Previous Accession: JP/OSA/13279

COMMENT

FINANCE: INTEREST PAYABLE ON DEBENTURES ISSUED BY MANCHURIAN CONCERN

Writer sends coupons totalling ¥ 620.30 on the debentures issued by South Manchurian Railway Co., which were paid by him in August 1945 on behalf of the issuer, asking the addressee to obtain repayment thereof from the Industrial Bank of Japan, who are authorized to handle the payment.

Examiner's Note: JP/OSA / 13279 covers a communication from same sender to the Industrial Bank of Japan, Greater Tokyo, in which writer requests repayment of the principal and interest on debentures issued by the South Manchurian Railway Co.

Inclosures: 5 receipts
2 reports
12 coupons

CONFIDENTIAL

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

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

CONFIDENTIAL JP/OSA/20794

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

4 June 1946

FROM:
HIROSHIMA CHIHO MOKUZAI
KABUSHIKI KAISHA
(Hiroshima Prefectural
District Timber Company
Ltd.)
Takasu, Furuta-cho
Hiroshima City (Japan)

TO:
SANWA GINKO
(Sanwa Bank Ltd.)
Imahashi 3-chome,
Higashi-ku
Osaka City (Japan)

DISTRIBUTION:
GB STA LOCAL
GD I MG
ESS
SRS
8th A MG
ASF

Date of Commun:
16 May 46

Comment by:
B-T-1 J-1855

Type of Commun:
Letter

No. of Inclosures:
One

Language:
Japanese

Disposition of Commun:
Passed

COMMENT

FINANCE: BALANCE SHEET OF A PREFECTURAL TIMBER COMPANY

Writer sends "Balance Sheet" dated 31 March 1946 the particulars of which are as follows:

 (Continued Page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Balance Sheet

As of 31 March 1946

Assets		Liabilities	
Land	¥ 666,971.39	Capital	¥ 10,000,000.00
Buildings	507,747.89	Legal Reserve Fund	181,780.00
Fixed Constructions	31,639.19	Special Reserve Fund	89,210.00
Machineries and Fixtures	1,120,713.64	Reserve Fund for Bad Debts Redemption	5,020.06
Delivery Equipments	168,604.46	Reserve for Taxes	753,139.47
Tools	26,191.56	Reserve for Retirement Allowances	22,000.00
Furnitures	132,384.91	Loans	10,620,000.00
Suspense Accounts for Construction	235,526.29	Cash Received in Advance	4,248,933.69
Establishment Expenses	47,084.00	Credit Purchase	10,393,610.89
Investments	1,113,625.00	Money Deposited with us	162,492.93
Negotiable Securities	78,982.00	Accounts Payable	1,610,000.66
Inventory Accounts	6,054,502.61	Dividend Unpaid	149,872.51
Loans	127,201.23	Suspense Accounts Received	228,337.96
Payments in Advance	6,647,967.57	War Damage Accounts	1,453,992.86
Temporary Loans	68,322.49	Previous Terms Profits Brought Forward	59,514.46
Credit Sales	14,759,992.64	Net Profits for This Term	1,137,090.34
Accounts Receivable	518,684.07		
Bills Receivable	48,600.00		
Deposits	8,211,299.81		
Cash	56,418.35		
Outstanding Accounts	53,921.88		
Suspense Accounts Paid	255,887.43		
Temporary Payments	182,724.42		
Total	¥41,114,995.83	Total	¥41,114,995.83

Inclosure: 1 letter

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

CONFIDENTIAL JP/FUK/ 8605

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

5 June 1946

FROM:
SANWA GINKO (Sanwa Bank) Fukuoka Branch, 24 banchi, Kamigofuku-machi, Fukuoka-shi (Fukuoka Pref., Japan)

TO:
SANWA GINKO HONTEN (Sanwa Bank, Head Office) 3-chome, Imabashi, Higashi-ku, Osaka-shi, (Osaka-fu, Japan)

DISTRIBUTION:
GB
SRS
ESS
8th A MG
ASF

STA LOCAL:
37 AMG

Date of Commun:
Illegible

Comment by:
J-1018

Type of Commun:
Letter Reg. #513

No. of Inclosures:
One hundred seventy-eight

Language:
Japanese

Disposition of Commun:
Passed

Previous Records
JP/FUK/ 5954
JP/FUK/TP/ 1996

COMMENT

FINANCE: WARTIME TELEGRAPHIC TRANSFER OF FUNDS RE-ISSUED

Two (2) re-issued advices of telegraphic transfer totalling thirty five million (¥35,000,000) yen, dated 18 and 24 Sept. 45 respectively. These were sent by the Fukuoka branch, Sanwa Bank, through the Fukuoka branch, Bank of Korea, payable to the Osaka branch, Sanwa Bank, through the Osaka branch, Bank of Korea. Also attached certificate and letter stating that as of 8 Mar 46 the Osaka branch, Bank of Korea had not received the former two advices of transfer.

Inclosures: 178
23 envelopes
20 lists of inclosures
95 advices of bills for collection
1 daily report of transactions in miscellaneous acc'ts.
3 reports of miscellaneous funds received
9 reports of trust account transactions
1 advice of receipt of payment on loans
1 advice of acceptance of bills of exchange (bank drafts) by person drawn on.
2 notices of bank draft credit loans
1 ten (10) day report of loans made
1 application for payment of travelling expenses
3 advance receipts for withdrawal of blocked funds
1 application to buy quinine sulphate pills
1 notice of payment of purchase of quinine sulphate pills.
2 reports of inspection of methods of business
1 letter explaining the above inspection report
1 fire insurance application form
3 letters of transmittal
1 proposal for individual loan

(Continued)

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

1 letter of proposal for individual loan (2 sheets)
1 credit advice of main office acct's
2 debit advices of main office acct's
1 report of balance of main office acct's.
1 power of attorney
1 business note
1 report of payment of purchase of quinine sulphate pills

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

CONFIDENTIAL JP/OSA/24587

CIVIL CENSORSHIP DETACHMENT
CIS MTS GHQ SCAP
APO 500

6 July 1946

FROM:
NIPPON SEISHI K.K.
(Japan Paper Mfg. Co., Ltd.)
2050 Fukuro-machi 1-chome
Oji-ku, Greater Tokyo(Japan)

TO:
THE SANWA BANK LTD.,
Business Section
Imabashi 3-chome, Higashi-ku
Osaka City(Japan)

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

Date of Commun:
Post Mark:
24 Jun 46

Language:
Japanese

Comment by:
B-1 J-1927

Disposition of Commun:
Passed

Type of Commun:
Letter

COMMENT

FINANCE: BALANCE SHEET OF RESTRICTED CONCERN

Writer sends its Balance Sheet as of 31 May 1946, as follows:

Liabilities:		Assets:	
Capital Stock	¥3,195,000.-	Land and Buildings	¥1,125,225.45
Legal Reserve Fund	341,500.-	Machinery and Furnitures	2,928,446.47
Special Reserve Fund	650,000.-	Water Equipment Fund	161,351.12
Reserve Fund for Retirement Allowance for Directors, auditors and staffs'	243,232.-	Credit Sales Acct.	856,035.81
Reserve Fund for Taxes	8,185.50	Finished goods	88,706.59
Reserve Fund for Retirement allowance	6,779.53	Semi Manufactured goods	8,370.89
Bills Payable	1,018,000.-	Main Materials	213,897.84
Arrears Account	365,341.36	Auxiliary Materials	535,603.76
Credit Purchases	612,857.26	Negotiable Securities	122,511.[illegible]
Suspense Account Received	3,442,446.02	Temporary Payment	750,112.23
Sundry Deposit with us	480.-	Reserve Deposit for Retirement allowance	38,189.96
Dividend Unpaid	6,944.79	Reserve Deposit for Taxes	46,000.-
Previous Term-Profit Brought Toward	25,635.52		

(Continued Page 2)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Profit for this Term	320,319.28	Bank Account	3,361,034.12
		Postal Transfer Savings	113.59
		Cash Account	1,122.43
Total	¥ 10,236,721.26	Total	10,236,721.26

Examiner's Note: According to SCAP Directive AG004(8 Dec 45) ESS/AC, sender is included in the Schedule & Restricted Concerns and is a Subsidiary of YASUDA HOLDING CO., LTD., who, according to the booklet "The Outline of Yasuda Hozensha Co., Inc." dated 16 Oct. 45, holds 48% of its shares.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

CONFIDENTIAL

JP/OSA/RA/1839

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

BANK

7 June 1946

FROM:
SHIRI
Shizuoka-Teiko, Shizuoka
Pref. Japan

TO:
SANWA GINKO, KOBE SHITEN
(Sanwa Bank, Kobe Branch)
Sakae Machi Dori Kobe
Hyogo Pref., Japan

DISTRIBUTION:

GB	STA	LOCAL:
SRS	I	MG
ESS	94	MG
8th A MG	25	G2

Date of Commun:
4 June 1946

Comment by:
R. Tawata

Type of Commun:
Domestic
Telecommunication

Language:
Japanese

Disposition of Commun:
Post Censored

COMMENT

FINANCE: LARGE TRANSACTION

RECEIVED TELEGRAM AND 3,951 YEN. 39,524,953 YEN NOT RECEIVED AS OF DATE DUE."

CONFIDENTIAL

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

Tys CONFIDENTIAL JP/TOK/26448

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

9 July 1946

FROM:
SANWA GINKO, TOKYO
SHITTEN (SANWA BANK, Ltd., Tokyo Branch), 3-2, 1-chome, Gofukubashi, Nihonbashi-ku, Tokyo, Japan

TO:
ONODA SEMENTO SEIZO KABUSHIKI KAISHA KABUSHIKIKA (ONODA CEMENT Co., Ltd., STOCK SECTION), Onoda, Onoda-shi, Yamaguchi-ken, Japan

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

Date of Commun: Postmark 2 Jul 46

Comment by: RB 2 261

Examined by: J-2263

Type of Commun: Reg. Letter #224

No. of Inclosures: Ten

Language: Japanese

Dispos. of Commun: Passed

Previous Records: JP/TOK/26044

COMMENT

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

The writer forwards an application for the transfer of ownership of stock certificates of the ONODA SEMENTO SEIZO KABUSHIKI KAISHA (ONODA CEMENT Co., Ltd.), with a total face value of twenty thousand yen (20,000.00yen), requesting the addressee to transfer the ownership of this stock from the SANWA SHINTAKU KABUSHIKI KAISHA (SANWA TRUST Co., Ltd.) to the KABUSHIKI KAISHA SANWA GINKO (SANWA BANK, Ltd.). This transfer is necessary because of the amalgamation of the above two companies. The writer is forwarding the stock certificates under separate cover.

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

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CONFIDENTIAL (Continued to page 2)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Inclosures: Ten

1 Application for the transfer of ownership of stock

1 Application for indication of trust on the stock certificates

3 Proxies

2 Impressions of seal

1 Certified copy of registration of company

2 Postage stamps (¥ 6.00)

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

CONFIDENTIAL JP/OSA/24959

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

10 July 1946

FROM:
KABUSHIKI KAISHA TOKYO
KEIKI SEISAKUSHO
(Tokyo Metres Manufactory, Ltd.)
31 Higashi Kabata 4-chome
Kabata-ku Greater Tokyo
(Japan)

TO:
SANWA GINKO
(The Sanwa Bank Ltd.)
Business Dept.
Imabashi 3-chome,
Higashi-ku Osaka City
(Japan)

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

Date of Commun: 30 Jun 46

Comment by: B2 J919

Type of Commun: Letter

Language: Japanese

Disposition of Commun: Passed

COMMENT

FINANCE: BALANCE SHEET OF CONCERN TAKEN OVER AND CONTROLED BY SCAP DISCLOSING EXTERNAL ASSETS

Sender submits a semi-annual Business Report for the period as from 1 Oct 1945 to 31 Mar 46, which discloses its Balance Sheet as of 31 March 1946 as follows:

CONFIDENTIAL (Continued Page 2)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

LIABILITIES		ASSETS	
Capital Stocks	5,000,000.00	Outstanding Capital	1,000,000.00
Legal Reserve Fund	2,100,000.00	Land	1,320,678.54
Special Reserve Fund	6,650,000.00	Buildings	1,925,017.05
Metre Research Reserve Fund	1,000,000.00	Machinery and Fixtures	2,121,355.39
Long term Debts	143,000.00	Tools, Apparatuses, Equipments	136,182.00
Short term Debts	68,553,469.45	Construction Suspense a/c	129,869.50
Credit Purchases	13,275,007.16	Capital Participation	4,111,565.00
Advance Receipts	24,021,000.70	Long term Investments	1,338,190.00
Deposits with us	1,102,046.86	Raw Materials	5,157,251.86
Accounts payable	15,296,930.07	Manufactures	597,814.93
Suspense a/c Received	1,454,657.56	Unfinished Manufactures	5,832,009.67
Tax Reserve Fund	3,720,000.00	Working Scraps	24,437.67
Legal Retirement allowance Fund	389,325.08	Securities	128,225.76
		Short terms Loan	11,745,584.71
		Credit Sales	3,145,910.35
		Prepaid Expenditures	22,861.57
		Deposits and Cash	1,604,488.83
		Suspense a/c Paid	663,077.53
		Tax Reserve Deposits	287,523.00
		War Insurance Deposits	17,191,636.80
		External Assets	11,250.00
		War Indemnity claims	33,304,028.41
		Govt. Special Borrowings	43,206,345.30
		Osaka Subbranch a/c	5,000.00
		Loss brought forwards	520,026.96
		Loss for this term	7,175,105.55
Total	142,705,436.88	Total	142,705,436.88

Examiner's Note: According to SCAP Directive AG004 (20 Jan 46) ESS/GD, Sender is taken into the Custody and Control of SCAP.

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

CONFIDENTIAL

JP OSA/25504

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

12 July 1946

FROM:
SANWA GINKO (Sanwa Bank, Ltd.)
Imabashi 3-chome
Higashi-ku, Osaka City
(Japan)

TO:
TAKEI Higashi
c/o FUJISAKI
6-23 Tanabe Nishi-cho
Higashi Sumiyoshi-ku
Osaka City (Japan

DISTRIBUTION:
GD
SRS
ESS
ESS/AC
8th A MG
STA LOCAL:
109 MG

Date of Commun: 3 Jul 46

Comment by: RIB-J 389

Type of Commun: Registered Letter No. Illegible

Language: Japanese

Disposition of Commun: Passed

COMMENT

FINANCE: EVIDENCE OF PAYMENT OF DIVIDEND ON SHARES OF A "RESTRICTED CONCERN"

Writer sends a paying in slip together with a statement of profits accruing from shares held in trust for account of the addressee, which reveals the payment of ¥97.50, representing 9% p.a. dividend on 50 shares of Electric Chemical Industry Co., for its 62nd and 63rd business terms.

Writer also sends a similar statement under registration No. 396 to KAWASAKI Kosaburo, 1-1 Shinkita, Fuse City (Japan), revealing that ¥146.24 was paid as dividend on 50 shares each, old and new, of the same company.

Both letters received the same disposition.

Examiner's Note: 1) Electric Chemical Industry Co.,Ltd. a subsidiary of MITSUI, is included in the "Schedule of Restricted Concerns" by SCAP Directive A4004 (22 Apr 46) ESS/AC (SCAP IN-893).
2) SCAP Directive AG300.8(8 Dec 45) ESS/AC states that "no dividend will be paid or declared by restricted concerns," except as otherwise authorized or directed by G.H.Q. SCAP."

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CONFIDENTIAL JP/OSA/25505

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

12 July 1946

FROM:
SANWA GINKO
(Sanwa Bank, Ltd.,)
Imabashi 3-chome
Higashi-ku, Osaka City (Japan)

TO:
SAKURAGI Yukichi
Oaza Abo 913-1, Matsubara-mura
Nakagawachi-gun
Osaka Pref. (Japan)

DISTRIBUTION:
GD
SRS
ESS
ESS/AC
8th A MG
STA LOCAL
109 MG

Date of Commun: 3 Jul 46

Comment by: RIB J-389

Type of Commun: Registered letter No.391

No. of Inclosures: Two

Language: Japanese

Disposition of Commun: Passed

COMMENT

FINANCE: EVIDENCE OF PAYMENT OF DIVIDEND ON SHARES OF A "RESTRICTED CONCERN"

Writer sends a paying in slip together with a statement of profit accruing from shares held in trust for account of the addressee, which reveals payment of ¥4.41, representing 9% p.a. dividend on 2 shares, old and new, issued by HITACHI LTD. Writer also sends a similar statement under registration No.397 to HZAWA Akira, Mori 63, Motoyama-mura, Muko-gun Hyogo Pref. (Japan), revealing that ¥26.43 was paid as dividend on 12 shares, old and new, of the same company. Both letters received the same disposition.

Examiner's Note:

1) HITACHI LTD. is included in the "Schedule of Restricted Concerns" by SCAP Directive AG004 (8 Dec 45) ESS/AC.

2) SCAP Directive AG300.8 (8 Dec 45) ESS/AC states that "No dividend will be paid or declared by restricted concerns", except as otherwise authorized or directed by G.H.Q. SCAP.

Inclosures: 2 reports

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

1W

CONFIDENTIAL

TO/TOK/24401

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

14 June 1946

FROM:
NIPPON MOKUZAI K.K.,
TOKYO SHITEN
(Japan Timber Co., Ltd.
Tokyo Branch) Matsuzaka-
ya, Hirokoji, Ueno,
Shitaya-ku, Tokyo
Japan

TO:
SANWA GINKO HONTEN
(The Head Office of The San-
wa Bank) 3-chome, Imabashi,
Higashi-ku, Osaka Shoan

DISTRIBUTION:
GB
SRS
ESS
8th A MG

Date of Commun:
6 Jun 46

Language
Japanese

Comment by:
B4 J-1341

Disposition of Commun:
Passed

Type of Commun:
Letter

No. of Inclosures:
One

Previous Records:
JP/TOK/ 18155

COMMENT

FINANCE: SPECIAL GOVERNMENT LOAN GRANTED TO A COMPANY IN TOKYO

Writer informing addressee that they have received a letter from the Document Section of the Bank of Japan, Osaka Branch, stating that a certificate of Speical Government Loan amounting to ¥ 502,997.01, which has been in the custody of the Bureau of Government Loans of said bank in behalf of writer has been approved, requests addressee to hand it over to them or transfer same to the Osaka Branch of the Bank of Japan on receipt of the documents in question.

Examiner's Note: Refer to SCAP Directive AG 122.1 (3 Apr 46) ESS/FI

Inclosures:
1 - Copy of letter

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

LOCAL INTEREST

CONFIDENTIAL

JP/FUK/9535

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

22 June 1946

FROM:
OITA GODO GINKO KABUSHIKI KAISHA
(Oita Joint Bank Ltd.) P.O. Box No.1,
Oita Post Office, (Oita Pref., Japan)

TO:
SANWA GINKO KABUSHIKI KAISHA
(Sanwa Bank Ltd.) Fukuoka Branch,
Kamigofuku-machi, Fukuoka-shi,
(Fukuoka Pref., Japan)

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

STA LOCAL:
92nd AMG
37th AMG
95th AMG

Date of Commun:
15 Jun 46

Comment by:
J 613

Type of Commun:
Letter Reg #819

No. of Inclosures:
Four

Language:
Japanese

Disposition of Commun:
Passed

Previous Records
FUK/PO/ 8605.
FUK/Pole/ 1996.

COMMENT

FINANCE: COLLECTION ON DEBENTURE CERTIFICATE

The writer is sending a Registered Debenture Certificate amounting to one hundred and eighty thousand yen (¥180,000.00) issued by the NIPPON KOGYO GINKO KABUSHIKI KAISHA (Japan Industrial Bank, Ltd.), Tokyo, upon OITA GODO GINKO KABUSHIKI KAISHA (The Oita Union Bank Ltd.). The writer requests collection from the Japan Industrial Bank through addressee, as it is due.

Inclosures: 4
1 certificate mentioned above
1 advance receipt to payer
1 notice of transmittal
1 self-addressed receipt

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

TTs CONFIDENTIAL JP/TOK/27535

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

23 July 1946

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

TO:
SANWA GINKO, KOBE BRANCH (SANWA BANK, LTD., KOBE BRANCH), 50, 2-chome, Sakae-machi-dori, Chuo-ku, Kobe-shi, Hyogo-ken, Japan

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

Date of Commun: 12 Jul 46

Comment by: RPZ 261

Examined by: J-2261

Type of Commun: Reg. Letter #100

No. of Enclosures: Four

Language: Japanese

Dispos. of Commun: Passed

Previous Recording: Irrelevant

COMMENT

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

The writer forwards, without cover letter, two stock certificates of the MITSUBISHI JUKOGYO KABUSHIKI KAISHA (Mitsubishi Heavy Industry Co., Ltd.), with a total face value of five thousand yen (5,000 yen), completing the transfer of ownership of this stock from MOSHIDA [illegible] and the FUKUDA SHOKEN KABUSHIKI KAISHA (Fukuda Securities Co., Ltd.) to DOI Toji.

Examiner's Note: This appears to be a violation of SCAP Directive AG 004 (3 Dec 45) ESS-AC.

Inclosures: Four
2 Stock certificates
2 Forwarding advices of stock

- - - - - - -

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

CONFIDENTIAL JP/OSA/22703

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

25 June 1946

BANK

FROM:
HOJUSAN KOGYO KABUSHIKI KAISHA
(Hojusan Mining Industry Co.,Ltd.)
c/o Nippon Yusen Building
20 Marunouchi 2-chome Kojimachi-ku
Greater Tokyo (Japan)

TO:
SANWA GINKO (Sanwa Bank Ltd.)
3-chome Imabashi Higashi-ku
Osaka City (Japan)

DISTRIBUTION:
GB
GD
ESS
SRS
8th A MG
ASF

Date of Commun: 3 Jun 46

No. of Inclosures: One

Comment by: B-1A J-1823

Language: Japanese

Type of Commun: Letter

Disposition of Commun: Passed

COMMENT

FINANCE: SEMI-ANNUAL BALANCE SHEET OF A RESTRICTED CONCERN

Writer sends a Semi-Annual report for the period 1 Oct '45 to 31 Mar '46, together with a balance sheet as follows:-

Liabilities		Assets	
Subscribed Capital	¥ 6,600,000.00	Capital uncalled	¥2,475,000.00
Legal reserve Fund	25,900.00	Mine rights	2,613,763.18
Special reserve Fund	35,500.00	Gallery a/c	706,687.01
Sundry deposits	302,071.67	Land	328,261.18
Suspense a/c	22,010.81	Building	871,532.13
Borrowed Money	6,771,400.00	Structures	511,159.55
Credit purchase	137,274.22	Machines & Tools	2,841,845.73
Arrears Accounts	340,374.94	Vehicles & Carts	353,818.46

(Continued Page 2)

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Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

Liabilities

Fund for Retirement Allowance	¥19,635.74
National savings	106,696.83
Dividend unpaid	395.82
Security money deposited by Employees	8,177.31
Balance brought over from previous term	17,668.35
Profit for current term	56,507.58
	¥ 144,444,213.07

Assets

Furniture	33,548.66
Temporary payment	209,610.86
Negotiable Securities	227,176.00
Loans to Miners	43,825.87
Money receivable for coal sold	714,464.00
Accounts receivable	323,000.00
Storehouse goods	796,627.48
Coal stock	328,651.70
Distribution house	30,463.49
Suspense a/c for undertaking	306,704.21
Deposits for retireing allowance	424.65
Deposits for reparation of mineral pollution	5,422.71
Deposits for national savings	106,696.83
Deposits for Tax payment	663.03
Bank deposit	810,495.66
Cash	4,370.66
Total	¥ 14,444,213.07

Profit and Loss Account

Income

Sales profit of Coal	3,207,671.60
Miscellaneous incomes	11,274.72
Coal stock account carried forward to next term	328,651.70
	¥ 3,547,598.02

Expenditure

Business expenses	3,134,436.01
Coal stock account brought forward from previous term	356,654.43
Profit for this term	56,507.58
	¥ 3,547,598.12

Disposition of Profit

Profit for this period	56,507.58
Balance brought forward from previous period	17,668.35
Total Profit	74,175.93

Total profit disposed as follows:-

To Reserved Fund for Taxes	35,000.00
To Transfer to next period	39,175.93
	¥ 74,175.93

(Continued Page 3)

Declassified E.O. 12065 Section 3-402/NNDG NO. 775 009

EXAMINER'S NOTE:

1) According to SCAP Directive AG004 (20 Mar '46) ESS/AG Sender is included in the Schedule of Restricted Concerns and is a Subsidiary of Fuji Industrial Co., Ltd.

2) According to SCAP Directive AG 319.1 (11 Dec '45) ESS/FI Addressee is a bank required to submit monthly reports to SCAP.

ENCLOSURES: 1 report

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

Txt

CONFIDENTIAL

JP/TOK/27603

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

25 July 1946

FROM:
OJI SEISHI KABUSHIKI KAISHA (OJI PAPER MFG. CO., LTD.), Oji Bldg., 3, 4-chome, Ginza, Kyobashi-ku, Tokyo, Japan

TO:
SANWA GINKO, NAGOYA SHITEN (SANWA BANK, LTD., NAGOYA BRANCH), 19, 6-chome, Hirokoji-dori, Naka-ku, Nagoya-shi, Aichi Pref., Japan

DISTRIBUTION:
ESS/AC STA LOCAL:
32 MG Co

Date of Commun: 15 Jul 46

No. of Inclosures: Thirty-four

Comment by: RB2 261

Language: Japanese

Examined by: 46

Disposition of Commun: Passed

Type of Commun: Reg. Letter #784

Previous Records: Irrelevant

COMMENT

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

The writer forwards, without cover letter, thirty-three stock certificates of the OJI SEISHI KABUSHIKI KAISHA (Oji Paper Mfg. Co., Ltd.) with a total face value of twelve thousand yen (12,000 yen). The transfer of ownership of this stock was made by the writer as follows:

Transferer	Transferee	Face value
SANWA SHINTAKU KABUSHIKI KAISHA (Sanwa Trust Co., Ltd.)	KABUSHIKI KAISHA SANWA GINKO (Sanwa Bank, Ltd.)	¥ 2,000
SANWA GINKO (Sanwa Bank, Ltd.)	KATO Morio	¥ 10,000
	Total	¥ 12,000

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

Inclosures: Thirty-four
33 Stock certificates
1 Forwarding advice of stock certificates

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

CONFIDENTIAL JP/FUK/9725

CIVIL CENSORSHIP DETACHMENT
CIS MIS GHQ SCAP
APO 500

28 June 1946

From:
SANWA GINKO KABUSHIKI KAISHA
(Sanwa Bank Ltd.,) Horidome Branch,
1, 9-banchi, 2-chome, Horidome-cho,
Nihonbashi-ku, Tokyo, (Japan)

To:
SANWA GINKO KABUSHIKI KAISHA
(Sanwa Bank, Ltd.,) Fukuoka Branch,
Kamigofuku-machi, Fukuoka-shi,
(Fukuoka Pref., Japan)

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

STA LOCAL:
37th AMG
95th AMG

Date of Commun: 15 Jun 46

Comment by: J-608

Type of Commun: Registered Letter #9-B

No. of Inclosures: Three

Language: Japanese

Disposition of Commun: Passed

Previous Records
FUK/PO/ 9535, 9376, 9714.

COMMENT

FINANCE: TOKYO HEAD OFFICE FORWARDS BILL OF COLLECTION ON TEXTILE CONTROL COMPANY IN FUKUOKA

Inclosed is a bill of collection of one hundred seventy eight thousand one hundred sixty-four yen and forty sen (¥178,164.40), drawn by NIPPON IRYO SEIHIN TOSEI KABUSHIKI KAISHA (Japan Clothes Control Co., Ltd.) Shikoku Branch, 456-Otsu, Tadotsu-machi, Nakatadotsu-gun, Kagawa Pref., Japan, upon FUKUOKA KEN SENI SEIHIN TOSEI KABUSHIKI KAISHA (Fukuoka Pref., Textile Goods Control Co., Ltd.) Fukuoka-shi, Fukuoka Pref., Japan, indorsed in favor of Japan Clothes Control Co., Ltd., Head Office, 3-1, Otemma-cho, Nihonbashi-ku, Tokyo, Japan, payable at FUKUOKA GINKO KABUSHIKI KAISHA (Fukuoka Bank, Ltd.) Fukuoka-shi, Fukuoka Pref., Japan, on 29 June 1946. Writer is sending this to addressee to collect from Fukuoka Bank, in compliance to Indorsee's request.

Inclosures: 3
1 advice of bill of collection
1 report on bill received
1 bill of collection

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