

Victoria Bldg., 7 O'Connor St.,

Ottawa 4, February 6, 1953.

17128 Legal Section MR/FB

Attention Mr. J.A. Hamilton, Assistant Manager

Dear Sirs:

Re: Mitsui Bank Ltd., Tokyo, Japan

In reply to your letter of the 3rd instant, I can only send you a copy of my letter of the 19th of September, 1952.

Yours very truly,

M. ROBITAILLE Legal adviser.

The Bank of Nova Scotia, MONTREAL, P.Q.

The Bank of Nova Scotia

ESTABLISHED 1832 MONTREAL, QUE.

February 3rd, 1953.

OFFICE OF THE CUSTODIAN RECEIVED

MSS TO

The Custodian, Department of the Secretary of State, Office of the Custodian, Victoria Building, 7 O'Connor Street, Ottawa, Ontario.

> Re: Mitsui Bank Ltd., Tokyo, Japan.

Dear Sir:-

7128

According to our records we transferred to you, on October 22nd, 1941, the balance at the credit of the above bank, amounting to \$3,872.89.

We have received a letter from The Teikoku Bank, Limited, Foreign Department, Tokyo, the successors of the above named bank, requesting advice of the present balance in the account.

We shall appreciate your advising us the amount you hold for the subject bank and the procedure to be followed in order to obtain your release.

Yours very truly,

Whomitten

J.A. Hamilton, Assistant Manager

Victoria Bldg., 7 O'Connor Street,

OTTAWA 4, Sept. 19th, 1952.

17128 Legal Section MR/JCL

Attention: J.A. Hamilton, Assistant Manager.

Dear Sir:

Re: The Teikoku Bank, Limited, Tokyo, Japan, formerly The Mitsui Bank Ltd.

I have your letter of the 26th ultimo enclosing copy of a letter from the above bank concerning assets transferred to this office for the account of The Mitsui Bank Limited.

The Custodian still holds the amount transferred by you for the account of Mitsui Bank Ltd., Tokyo, Japan, i.e. \$3,872.89 Can.

The Custodian will not object to your furnishing the Teikoku Bank with the information requested. However, I have to inform you that following the recommendation set out in the report of the Advisory Commission on War Claims, dated February 25, 1952, the Government of Canada on July 4, 1952 passed the Appropriation Act, no. 4-1952. This Act provided for the creation of a War Claims Fund to be administered by the Minister of Finance, and authorized the Custodian to transfer to the said Minister such property including the proceeds and earnings of property that vested in the Custodian in respect of World War II as the Governor in Council prescribes. Pursuant to the provisions of Order in Council P.C. - 3551 of July 15, 1952, the Custodian was directed to transfer to the Minister of Finance, certain assets formerly owned by German and Japanese enemies, including proceeds and earnings thereof.

I am enclosing herewith the Report of Mr. Justice Ilsley, which deals with the question of assets to be retained for reparations.

Yours very truly,

M. Robitaille, Legal Adviser.

The Bank of Nova Scotia, Montreal, P.Q.

MEMORANDUM FOR MR. ROBITAILLE

The Bank of Nova Scotia, Montreal, transferred to the Custodian \$3,872.89 Can. for the account of Mitsui Bank Ltd., Tokyo, Japan, representing balance of their account.

0. J. Geappy.

File: 17128 Real Estate Section OJC/McD

September 17, 1952.

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The Canadian Bank of Commerce

Head Office Toronto, 1, 27th August 1952

File No 17128

Legal Section

The Custodian Victoria Building 7 O'Connor Street Ottawa 4, Ont.

Dear Sir:

Re: The Teikoku Bank, Limited, Tokyo, Japan, formerly The Mitsui Bank Ltd.

Please accept our thanks for your letter of 25th August

and its enclosure.

Yours truly P. H. Nesbitt

Ass't Secretary

OFFICE OF THE CUSTODIAN	
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FILE	Contra and and and and and and and and and an
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The Bank Scotia ESTABLISHED 1832

MONTREAL, QUE.

August 26th, 1952.

The Custodian, Department of the Secretary of State, Office of the Custodian, Victoria Building, 7 O'Connor Street, OTTAWA, Ontario.

Dear Sir:-

We enclose a copy of a letter dated August 8th, 1952, which we received from the Tokyo office of The Teikoku Bank Limited regarding the account of The Mitsui Bank Limited, the balance of which was transferred to you on October 22nd, 1944.

We shall appreciate your advising us if the monies are still in your hands, and if so, the amount. Also kindly advise us the procedure to be followed in obtaining your release.

Yours very truly,

mbon

J.A. Hamilton, Assistant Manager



THE TEIKOKU BANK, LIMITED

Foreign Exchange Department

3 Muromachi 3-Chome Nihonbashi, Tokyo, Japan, August 8th, 1952.

The Bank of Nova Scotia, MONTREAL, Canada.

Dear Sirs:-

Reference is made to the account of The Mitsui Bank, Ltd., our predecessors, held with your institution in the pre-war years.

Now we have come to a stage where we should clarify all unsettled claims and obligations long pending since 1946 in order to make it possible for us to resume the hormal business operations with our foreign friends.

We, therefore, would greatly appreciate your furnishing us with a report at your earliest convenience on the following inquiries:

- 1. Does your register show any outstanding balance in the above named account held with you and, if any, how much?
- 2. Whether or not our funds in your hands, if any, were transferred to any authorized custodian's account of former enemy's assets and or to any accounts of other banks.
- 3. How were collection items despatched by The Mitsui Bank, Ltd., to you prior to the war, if any, disposed?

Thanking you in advance for your kind co-operation,

Yours very truly,

(Signed) Koichi Itoh, Manager

The Canadian Bank of Commerce

Head Office Toronto, 1,

25th August 1952

The Custodian

7 O'Connor Street

Ottawa, Ont.

Dear Sir :

The Teikoku Bank, Limited, Tokyo, Japan, formerly The Mitsui Bank, Limited

We should appreciate an early reply to our

letter of 19th instant under the above heading.

Yours truly

P. H. Nesbitt

Ass't Secretary



2128

Victoria Building, 7 O'Connor Street, Ottawa 4, Ontario, August 25, 1952.

17128 Legal Section MR/RL

Dear Sirs:

Re: The Teikoku Bank, Limited, Tokyo, Japan, formerly The Mitsui Bank Ltd.

I have your letter of the 19th instant, enclosing copy of a letter from the above Bank, concerning assets transferred to this office, for the account of The Mitsui Bank Ltd.

The Custodian will not object to your furnishing the Teikoku Bank with the information requested. However, I have to inform you that following the recommendation set out in the report of the Advisory Commission on War Claims, dated February 25, 1952, the Government of Canada on July 4, 1952, passed the Appropriation Act, No. 4-1952. This Act provided for the creation of a War Claims Fund to be administered by the Minister of Finance, and authorized the Custodian to transfer to the said Minister such property including the proceeds and earnings of property that vested in the Custodian in respect of World War II as the Governor in Council prescribes. Pursuant to the provisions of Order in Council P.C. - 3551 of July 15, 1952, the Custodian was directed to transfer to the Minister of Finance, certain assets formerly owned by German and Japanese enemies, including proceeds and earnings thereof.

I am enclosing herewith the Report of Mr. Justice Ilsley, which deals with the question of assets to be retained for reparations.

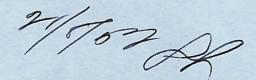
Yours very truly,

M. Robitaille, Legal Adviser.

The Canadian Bank of Commerce, Head Office, Toronto 1, Ont.

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The Canadian Bank of Commerce OFVICE CUSTGLIN Head Office Toronto, 1, RECEIVED AUG 20 PASS TO.

19th August 1952

The Custodian 7 O'Connor Street Ottawa, Ont.

Dear Sir :

FILE

The Teikoku Bank, Limited, Tokyo, Japan, formerly The Mitsui Bank, Limited

We attach a copy of a self-explanatory letter received by our Toronto and Montreal branches from The Teikoku Bank, Limited, Foreign Exchange Department, Tokyo, Japan, formerly The Mitsui Bank, Limited. According to our records the following assets were transferred to your office by the branches indicated for account of The Mitsui Bank, Limited.

Branch	For Account of	Amount
Phillips Square, Montreal, Que.	The Mitsui Bank, Limited, Osaka	\$1,671.40 Can. 1
Phillips Square, Montreal, Que,	The Mitsui Bank, Limited, Yokohama	\$1,541.60 Can. J
Montreal, Que. Montreal, Que. Toronto, Ont.	The Mitsui Bank, Limited, Tokyo The Mitsui Bank, Limited, Yokohama The Mitsui Bank, Limited, Yokohama	\$ 453.82 Can. \$1,768.15 Can.

We assume that it will be in order for us to furnish The Teikoku Bank, Limited with the information requested but we shall appreciate your definite advices in this regard. At the same time, please indicate whether there has been any change in the status of the aforementioned assets since their transfer to your office.

If you have any instructions you would care for us to transmit to The Teikoku Bank, Limited with respect to the release of Japanese assets we shall be glad to have them.

An early reply will be appreciated.

You's truly

P. H. Nesbitt Ass't Secretary



Copy of a exchange Department, 3 Muromachi 3-Chome, Nihonbashi, Tokyo, Japan dated 8th August 1952, signed by Koichi Itoh, Manager

"Reference is made to the account of The Mitsui Bank, Limited, our predecessors, held with your institution in the pre-war years.

Now we have come to a stage where we should clarify all unsettled claims and obligations long pending since 1946 in order to make it possible for us to resume the normal business operations with our foreign friends.

We, therefore, would greatly appreciate your furnishing us with a report at your earliest convenience on the following inquiries:

- 1. Does your register show any outstanding balance in the above named account held with you and, if any, how much ?
- 2. Whether or not our funds in your hands, if any, were transferred to any authorized custodian's account of former enemy's assets and or to any accounts of other banks.

1 2.

3. How were collection items despatched by The Mitsui Bank, Limited, to you prior to the War, if any, disposed ?"

Thanking you in advance for your kind cooperation."

FILE No. 17128

	1				
AGENTS: NAME				Action Required	Action Taken
FEES	Paid	Recovered			
CLAIMS:	Form C	Recorded	Withdrawn		
COMPANIES:	Commercial	Present Position			
	Holding				
DEPOT ACCTS:	Where		Released		
DOCUMENTS:	On file	In Safe Keeping		-	
ESTATES and TRUSTS:	Enemy	Enemy Beneficiary	Vested		
FINANCIAL or COM'L ACCTS:	Form "A"	Recorded	Collected		
(Cottechinis)	Verne	Luci	Released (6)		
FOREIGN CUSTODIANS:	British	American	Other		
INSURANCE: Life	Form D	Recorded	Released		
Fire	Endorsed	Recorded			
INTERNEES:	Real Estate	Personal Property	Released		
PATENTS:	Marks	Copyrights	Royalties Paid		
REAL ESTATE:	Form A	Vested	Released		
	Recorded	Registered			
SECURITIES:	Form B	Released	Dividends Paid		1. 1. 1 C. 1 C C C C C
	Recorded	Commission		Carlos Carlos	and the state
MISCELLANEOUS:					
U.S.Vestring order 1	1912	1.2.19			
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REMARKS:

RECORDED BY COMPTROLLER

EXAMINED BY

DATE 28-7-44

Established 1832

Cable Address Scotiabank

The Bank of Nova Scotia

H.D.BURNS, GENERAL MANAGER E.CROCKETT, ASSISTANT GENERAL MANAGER N.W.BERKINSHAW, ASSISTANT GENERAL MANAGER

General Office Toronto, Canada

14th May 1942.

OFFICE OF THE GUSTORIAN

FILE

File 17128 Administration.

> RESEIVED MAY 15 1942 The Custodian, Department of the Secretary of State, PASS TO ... Victoria Building, TRANSFER TO ANS'D BY 7 O'Connor Street, Ottawa, Canada.

Dear Sir:

Re: The Mitsui Bank Ltd., New York.

We beg to acknowledge receipt of your

letter of the 13th instant, the instructions contained in which have been passed on to our Montreal Branch.

Yours very truly,

Secretary

Victoria Bldg., 7 O'Connor Street,

Ottawa, May 13th, 1942.

17128 Administration AHM/G

Dear Sir,-

Re: The Mitsui Bank Ltd., New York.

I am in receipt of your letter of April 30th, regarding the balance of \$3,872.69 Canadian funds, being proceeds of five collection items received from the Mitsui Bank, Tokio, which were transferred to Ottawa to the credit of the Custodian.

I note the letter you have received from the Superintendent of Banks in Possession of the Business and Property in New York of The Mitsui Bank Ltd., which is a formal request that has been made to all Canadian Banks who held balances for Japanese Banks.

In this connection there would be no objection to advising the Superintendent of Banks the result of the collections you have received from the Tokio Branch, but you should make it quite clear in your letter that as these collections were received from Tokio, the proceeds vested in the Canadian Custodian immediately war was declared against Japan, and that under the existing Canadian Regulations you were obliged to turn the amount over to this office where it is being held as Japanese assets in Canada.

This reply, I understand, will be sufficient to satisfy the Superintendent's requirements in the investigation he is now carrying on.

Yours very truly,

The Secretary, The Bank of Nova Scotia, Toronto, Ontario.

(A. H. Mathieu) Assistant Deputy Custodian.

Established 1832

Cable Address Scotiabank

The Bank of Nova Scotia General Office NAGER JOY OF TOTO, Canada

H.D.BURNS, GENERAL MANAGER E.CROCKETT, ASSISTANT GENERAL MANAGER N.W.BERKINSHAW, ASSISTANT GENERAL MANAGER

30th April 1942.

The Custodian, Department of the Secretary of State, Victoria Building, 7 O'Connor Street, Ottawa, Canada.

Dear Sir:

Japan The Mitsui Bank Ltd. Montreal.

OFFICE OF THE CUSTODIAN RESEIVED ARE CORDER FALE

In our letter to you of January 2nd, we forwarded a report on Form "A" in connection with an account at our Montreal Branch in name of The Mitsui Bank Ltd., the balance of which - \$3,872.89 Canadian Funds - was transferred to your account at Ottawa at that time.

The amount transferred consisted of the proceeds of five collection items received from The Mitsui Bank Ltd., Tokio, with instructions to remit in U.S. Dollars to The Mitsui Bank Ltd., New York. However, we are advised by our Montreal Branch that since the Foreign Exchange Control Board was not prepared to provide U.S. Funds in favour of residents of Japan, arrangements were made to permit payment in Canadian Dollars in order to allow release of the goods.

Particulars of the collection items making up the amount transferred are appended hereto.

In connection with the foregoing we enclose copy of a letter dated April 23rd which our Montreal Branch has received from the Superintendent of Banks in Possession of the Business and Property in New York of The Mitsui Bank Ltd.

We shall be glad to receive your instructions as to the nature of the reply we should make to the Superintendent of Banks, State of New York.

Yours very truly,

Secretary.



Date of letter enclosing item Date received by Branch Name and address of party from whom received Name and address of drawer

Name and address of drawee

Date, term and due date

Face amount of item

Description of documents attached, if any, and nature of goods covered

Accompanying instructions as to delivery of documents

Accompanying instructions as to manner in which proceeds were to be accounted for

Amount credited to the account of The Mitsui Bank Ltd. with Montreal Branch and subsequently transferred to the account of the Custodian of Enemy Property.

May 7th, 1941.

June 10th, 1941.

- The Mitsui Bank, Limited, Tokyo, Japan. E. Ikenoya & Co., Tokyo, Japan.
 - Mikado Co. Ltd., 3575 St. Lawrence Blvd., Montreal, Que.

May 7/41; 60 days sight; due August 26/41.

\$327.15 United States Funds.

Customs Invoice in duplicate 2 Bills of Lading 1 Insurance Certificate 1 Statement Cutlery and electric lamps.

"Deliver documents against acceptance".

"Kindly collect and remit the proceeds by mail to The Mitsui Bank Limited, New York, N.Y., under advice to Tokyo Office".

\$354.89 Canadian Funds.

Date of letter enclosing item May 14th, 1941. Date received by Branch June 11th, 1941. Name and address of party from whom received The Mitsui Bank, Limited. Tokyo, Japan. Name and address of drawer Arakawa Trading Company, Tokyo, Japan. Name and address of drawee Apex Electric Corporation, 209 St.Catherine St.E., Montreal, Que. Date, term and due date May 14/41; Demand; Due on Demand. Face amount of item \$1,849.00 U.S. Less reduction authorized July 21/41 100.00 \$1.749.00 U.S. Description of documents attached, if any, Commercial Invoice in dupand nature of goods covered licate. Customs Invoice in duplicate. 3 Bills of Lading. 2 Insurance Certificates. Electric Lamps. Accompanying instructions as to delivery "Deliver documents against of documents payment". Accompanying instructions as to manner in "Kindly collect and remit the which proceeds were to be accounted for proceeds by mail in U.S. Dollars to The Mitsui Bank. Limited, New York, N.Y., under advice to Tokyo Office". Amount credited to the account of The Mitsui \$1,925.85 Canadian Funds. Bank Ltd. with Montreal Branch and subsequently transferred to the account of

the Custodian of Enemy Property.

Date of letter enclosing item June 5th, 1941. Date received by Branch July 7th, 1941. The Mitsui Bank, Limited, Name and address of party from whom received Tokyo, Japan. Name and address of drawer E. Ikenoya & Co., Tokyo, Japan. Name and address of drawee Mikado Co.Ltd., 3575 St. Lawrence Blvd., Montreal, Que. Date, term and due date June 5th, 1941; 60 days sight; Sept.10/41. Face amount of item \$352.85 United States Funds. Description of documents attached, if any, Customs Invoice in duplicate and nature of goods covered 2 Bills of Lading 1 Insurance Certificate 1 Statement Cutlery & Electric Lamps Accompanying instructions as to delivery "Deliver documents against of documents acceptance". Accompanying instructions as to manner in "Kindly collect and remit the which proceeds were to be accounted for proceeds by mail to The Mitsui Bank Limited, New York, N.Y., under advice to Tokyo Office".

Amount credited to the account of The Mitsui Bank Ltd. with Montreal Branch and subsequently transferred to the account of the Custodian of Enemy Property.

\$391.27 Canadian Funds.

Date of letter enclosing item June 11th, 1941 Date received by Branch July 7th, 1941 Name and address of party from whom received The Mitsui Bank Limited, Tokyo, Japan. Name and address of drawer Arakawa Trading Company, Tokyo, Japan. Name and address of drawee Apex Electric Corporation, 209 St. Catherine St.E., Montreal, Que. Date, term and due date June 11/41; Demand; Due on Demand. Face amount of item \$778.00 United States Funds. Description of documents attached, if any, Commercial Invoice in duplicate and nature of goods covered Customs Invoice in duplicate 2 Bills of Lading 2 Insurance Certificates Electric Lamps Accompanying instructions as to delivery "Deliver documents against of documents payment". Accompanying instructions as to manner in "Kindly collect and remit the which proceeds were to be accounted for

Amount credited to the account of The Mitsui Bank Ltd. with Montreal Branch and subsequently transferred to the account of the Custodian of Enemy Property.

proceeds by mail to The Mitsui Bank Limited, New York, N.Y., under advice to Tokyo Office".

\$859.34 Canadian Funds.

Date of letter enclosing item Date received by Branch Name and address of party from whom received

Name and address of drawer

Name and address of drawee

Date, term and due date

Face amount of item

Description of documents attached, if any, and nature of goods covered

Accompanying instructions as to delivery of documents

Accompanying instructions as to manner in which proceeds were to be accounted for

Amount credited to the account of The Mitsui Bank Ltd. with Montreal Branch and subsequently transferred to the account of the Custodian of Enemy Property.

July 18th, 1941.

October 2nd, 1941.

- The Mitsui Bank, Limited, Tokyo, Japan.
- Arakawa Trading Company, Tokyo, Japan.
- Apex Electric Corporation, 209 St.Catherine St. E., Montreal, Que.

July 18/41; Demand; Due on Demand.

\$308.00 United States Funds.

Commercial Invoice in duplicate Customs Invoice in duplicate 2 Bills of Lading 2 Insurance Certificates Electric Lamps

"Deliver documents against payment".

"Kindly collect and remit the proceeds by mail in U.S. Dollars to The Mitsui Bank Limited, New York, N.Y., under advice to Tokyo Office".

\$341.54 Canadian Funds.

Copy.

State of New York Banking Department 526 Broadway New York City

> Telephone Canal 6-1606

William R. White Superintendent of Banks in Possession of the Business and Property in New York of

April 23, 1942.

The Mitsui Bank, Ltd.

Bank of Nova Scotia, Montreal, Canada.

Gentlemen:

On December 8, 1941, William R. White, Superintendent of Banks of the State of New York took possession of the business and property of The Mitsui Bank, Ltd., New York, pursuant to Section 606 of the Banking Law, for the purpose of liquidation for the benefit of creditors.

According to the files of that institution, it was the practice of their branches in Japan to send you, direct, drafts for collection with instructions that the proceeds of such instruments when paid be remitted to The Mitsui Bank, Ltd., New York.

Please inform us whether you are currently holding any funds covering transactions of this nature and at the same time submit a schedule of all this bank's collections now in your hands awaiting payment.

We thank you for your kind cooperation.

Very truly yours,

(Sgd.) C.R. Murray,

Special Deputy Superintendent.

Victoria Building, 7 O'Connor St., Ottawa, January 7th, 1948.

Administration

Dear Sir,

Rei Japanese Matters

I am in receipt of your letter of January 2nd advising that you have transferred to Ottawa Branch the sum of \$12,365.55 covering funds held by your Bank disclosed by the forms "A" enclosed with your letter.

As for the three accounts in the name of the Tokio Marine & Fire Insurance Co., Ltd., Kiyoshi Nawakita and Nawakita Co. Ltd., they may remain at your branch under the control of this office until Messrs. P. S. Ross & Sons are ready to recommond the transfer of the funds to Ottawa. In the meantime they are supervising the transactions in these accounts and any questions arising therewith should be referred to them.

Havi Bank

Yours very truly,

(A. H. Mathieu) Assistant Deputy Gustodian.

Assistant General Manager, The Bank of Hova Scotia, General Office, Toronto, Ontario.

17128

(COPY)

THE BANK OF NOVA SCOTIA

General Office

TORONTO, CANADA

January 2nd, 1942.

The Custodian, Department of the Secretary of State, 45A Central Chambers, 0ttawa, Canada.

Dear Sir:

Japan, Japanese occupied territory, Indo-China, etc., etc.

We are today crediting our Ottawa Branch with \$12,365.55 for credit of your Savings Account, being the amount of funds held by this Bank for the undernoted residents of the above territories:

Correspondent's Account		Amount
Branch	For Whom Held	Canadian Funds
Montreal, Que.	The Mitsui Bank Ltd., Tokyo, Japan.	\$3,872.89
Savings Accounts		
Sackville, N.B.	Hamilton, Miss F. Gertrude 2 Toris Zaka Azabu, Tokyo, Japan.	1,163.10
Gerrard & Main, Toronto, Ont.	Logvinoff, Theodosy and/or Logvinoff, Mrs. Phyllis M., c/o Chinese Marine Customs The Bund, Shanghai, China.	
Union Station, Toronto, Ont.	Gledhill, Harold B., P. O. Box 814, Shanghai, China.	388.19
Vancouver, B.C.	King, Rev. George Kinnear and/or King, Mrs. Edna Frances, Pekin, China.	5,507.93
	King, Rev. George Kinnear Pekin, China.	302.04

The Custodian.

January 2nd, 1942.

Amount

Savings Accounts (Cont'd).

Victoria, B.C.

, B.C. Jones, Dr. Frank Meredith \$ 52.58 St. Barnabas Hospital, Tennoji, Osaka, Japan.

do.

Richardson, Dr. Alan and/or Richardson, Mrs. Alice Maude Mary, 111 Route Ferguson, Shanghai, China.

We enclose the relative reports on Form "A".

We also enclose reports on Form "A" in connection with the following accounts:

Savings Accounts

Branch	For Whom Held	Canadian Funds
Toronto, Ont.	Tokio, Marine & Fire Insurance Co. Ltd., 18 Wellington St. Eas TORONTO.	\$35,087.76 🛩
King & Victoria, Toronto, Ont.	Kawakita, Kiyoshi c/o Kawakita Co. Ltd., P.O. Box 149, Yokohama, Japan.	l,263.57 ,F.,

Current Account

King & Victoria, Toronto, Ont. Xawakita Co. Ltd., F., 2,968.56 P.O. Box 149, Yokohama, Japan.

Since these three accounts are being investigated by Messrs. P.S. Ross & Sons, Toronto, the balances are not being transferred to your account at this time but held at our Branches subject to your control.

Reports in connection with further items held on behalf of residents of Japan, etc., will follow in a few days.

Yours very truly,

(Signature Illegible)

N.W. BERKINSHAW Asst. General Manger.

2.

DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

	1	Ref. No				A.
From (F	Person mal	king return	n)			
Name	The	Bank	of	Nova	Scotia,	
		Mont				
Occupat	ion					
Date	30th	Decem	ber	· 1941	•	

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

FULL NAME OF PERSON (SURNAME FIRST)		REALTY	ALTY			
*(1) FOR WHOM HELD *(2) BY WHOM HELD- *STRIKE OUT (1) OR (2)	FULL ADDRESS OF SUCH PERSON	FULL DESCRIPTION OF ANY LANDED PROPERTY HELD	APPROXIMATE CAPITAL VALUE	FULL DESCRIPTION OF ANY PERSONAL PROPERTY HELD	NOMINAL APPROXIMATE ANNUAL INCOME Balance	FOLIO
The Mitsui Bank Ltd.	Tokyo, Japan.			Balance of Correspondents Account	\$3,872.89 Can. Funds.	
, n	•				br. n. 11/42	
11.					1/114	

UNITED STATES OF AMERICA OFFICE OF ALIEN PROPERTY CUSTODIAN

Vesting Order Number 912

Re: Mitsui Bank, Ltd.

Under the authority of the Trading with the enemy Act, as amended, and Executive Order No. 9095, as amended, and pursuant to law, the undersigned, after investigation:

- Finding that Mitsui Bank, Ltd., a Japanese corporation, Tokyo, Japan, is a national of a designated enemy country (Japan);
- 2. Finding that said Mitsui Bank, Ltd. has an established agency or branch office at New York, New York, engaged in the conduct of business within the United States and therefore is, to that extent, a business enterprise within the United States;
- 3. Finding that the property of such New York agency of said Mitsui Bank, Ltd. is in the process of administration by the Superintendent of Banks of the State of New York acting under judicial supervision of the Supreme Court of the State of New York;
- 4. Finding, therefore, that the property described as follows:

The excess proceeds of the business and property in the State of New York of Mitsui Bank, Ltd. in the possession of the Superintendent of Banks of the State of New York, or which may hereafter come into his possession under and by virtue of the Banking Law of the State of New York, including but not limited to the excess proceeds of all assets of any nature whatsoever, owned or controlled by or payable or deliverable to or held on behalf of or on account of or owing to the New York agency of said Mitsui Bank, Ltd., remaining after the payment of the claims of the creditors, accepted or established in accordance with the Banking Law of the State of New York, arising out of transactions had by them with the New York agency of said Mitsui Bank, Ltd. or whose names appear as creditors on the books of such agency, together with interest on such claims and the expenses of liquidation,

is property within the United States owned or controlled by a national of a designated enemy country (Japan), and also is property which is payable or deliverable to, or claimed by, a national of a designated enemy country (Japan) and which is in the process of administration by a person acting under judicial supervision;

- 5. Determining that to the extent that such national is a person not within a designated enemy country, the national interest of the United States requires that such person be treated as a national of the aforesaid designated enemy country (Japan);
- 6. Having made all determinations and taken all action, after appropriate consultation and certification, required by said Executive Order or Act or otherwise, and
- 7. Deeming it necessary in the national interest;

hereby vests in the Alien Property Custodian the property described in subparagraph 4 hereof, to be held, used, administered, liquidated, sold or otherwise dealt with in the interest of and for the benefit of the United States. Nothing in this order is intended to affect the right and power of the Superintendent of Banks of the State of New York to continue to retain possession of, collect and liquidate such business, property and assets and, in the course thereof, to do such acts and perform such duties (not inconsistent herewith) as may be required or permitted to said Superintendent of Banks by and in accordance with and subject to the provisions of the Banking Law of the State of New York; provided, however, that after the claims of the creditors described in subparagraph 4 hereof, together with interest thereon and the expenses of liquidation, have been paid in full, the proceeds of the remaining assets of said Mitsui Bank, Ltd. in the possession of said Superintendent of Banks shall be held for the account of and subject to the further order of the Alien Property Custodian.

The property herein vested, and any or all of the proceeds thereof, shall be held in an appropriate special account or accounts, pending further determination of the Alien Property Custodian. This shall not be deemed to limit the powers of the Alien Property Custodian to return such property or the proceeds thereof, or to indicate that compensation will not be paid in lieu thereof, if and when it should be determined that such return should be made or such compensation should be paid.

Any person, except a national of a designated enemy country, asserting any claim arising as a result of this order may file with the Alien Property Custodian a notice of his claim, together with a request for a hearing thereon, on Form APC-1, within one year from the date hereof, or within such further time as may be allowed by the Alien Property Custodian. Nothing herein contained shall be deemed to constitute an admission of the existence, validity or right to allowance of any such claim.

The terms "national", "designated enemy country" and "business enterprise within the United States" as used herein shall have the meanings prescribed in Section 10 of said Executive Order.

Executed at Washington, D. C. on February 15, 1943.

(Official seal)

(Signed) Leo T. Crowley Leo T. Crowley Alien Property Custodian

[F.R.Doc. 43-3029; Filed, February 25, 1943; 10:37 a.m.] [8 Fed. Reg. 2456 (February 26, 1943)]

OFFICE OF ALIEN PROPERTY CUSTODIAN Washington

Supervisory Order Number 51

Re: Mitsui Bank, Ltd.

17/28.

Supervisory Order Number 4, issued by the undersigned under date of August 27, 1942, is hereby rescinded and canceled and the order herein contained is hereby issued in lieu thereof.

Under the authority of the Trading with the enemy Act, as amended, and Executive Order No. 9095, as amended, and pursuant to law, the undersigned, after investigation, finding:

- (a) That Mitsui Bank, Ltd., a Japanese corporation, Tokyo, Japan, which has an established branch office at New York, New York, engaged in the conduct of business within the United States, is a business enterprise within the United States which is a national of a designated enemy country (Japan); and
- (b) That there is property which is payable or deliverable to, or claimed by, the aforesaid Mitsui Bank, Ltd. or its said New York branch which is in the process of administration by a person (namely, the Superintendent of Banks of the State of New York) acting under judicial supervision (namely, that of the Supreme Court of the State of New York) within the meaning of Section 2(f) of the aforesaid Executive Order;

and determining that to the extent that such national is a person not within a designated enemy country, the national interest of the United States requires that such person be treated as a national of such designated enemy country (Japan), and having made all determinations and taken all action, after appropriate consultation and certification, required by said Executive Order or Act or otherwise, and deeming it necessary in the national interest, hereby undertakes the supervision to the extent deemed necessary or advisable from time to time by the undersigned of such New York branch of said business enterprise, and of all property of any nature whatsoever owned or controlled by, payable or deliverable to, or held on behalf of or on account of or owing to, such branch, without, however, vesting such business enterprise or any of its capital stock or any of its property or assets.

The action herein taken shall not be deemed to limit the powers of the Alien Property Custodian to vary the extent of such supervision or to terminate the same, or to indicate that compensation will not be paid, if and when it should be determined that the extent of such supervision should be changed or that such supervision should be terminated or that compensation should be paid.

Any person, except a national of a designated enemy country, asserting any claim arising as a result of this order (but not including any claim of any nature against the Mitsui Bank, Ltd. or its New York branch, which any claimant is now or may hereafter be entitled to file with the Superintendent of Banks of the State of New York) may file with the Alien Property Custodian a notice of his claim, together with a request for a hearing thereon, on Form APC-6, within one year from the date hereof, or within such further time as may be allowed by the Alien Property Custodian. Nothing herein contained shall be deemed to constitute an admission of the existence, validity or right to allowance of any such claim.

The terms "national", "designated enemy country" and "business enterprise within the United States" as used herein shall have the meanings prescribed in Section 10 of said Executive Order.

Executed at Washington, D. C. on October 7, 1942.

(Official seal)

(Signed) Leo T. Crowley Leo T. Crowley Alien Property Custodian

OFFICE OF ALIEN FROPERTY CUSTODIAN Washington

Supervisory Order Number 51

17128 Re: Mitsui Bank, Ltd.

Supervisory Order Number 4, issued by the undersigned under date of August 27, 1942, is hereby rescinded and canceled and the order herein contained is hereby issued in lieu thereof.

Under the authority of the Trading with the enemy Act, as amended, and Executive Order No. 9095, as amended, and pursuant to law, the undersigned, after investigation, finding:

- (a) That Mitsui Bank, Ltd., a Japanese corporation, Tokyo, Japan, which has an established branch office at New York, New York, engaged in the conduct of business within the United States, is a business enterprise within the United States which is a national of a designated enemy country (Japan); and
- (b) That there is property which is payable or deliverable to, or claimed by, the aforesaid Mitsui Bank, Ltd. or its said New York branch which is in the process of administration by a person (namely, the Superintendent of Banks of the State of New York) acting under judicial supervision (namely, that of the Supreme Court of the State of New York) within the meaning of Section 2(f) of the aforesaid Executive Order;

and determining that to the extent that such national is a person not within a designated enemy country, the national interest of the United States requires that such person be treated as a national of such designated enemy country (Japan) and having made all determinations and taken all action, after appropriate consultation and certification, required by said Executive Order or Act or otherwise, and deeming it necessary in the national interest, hereby undertakes the supervision to the extent deemed necessary or advisable from time to time by the undersigned of such New York branch of said business enterprise, and of all property of any nature whatsoever owned or controlled by, payable or deliverable to, or held on behalf of or on account of or owing to, such branch, without, however, vesting such business enterprise or any of its capital stock or any of its property or assets.

The action herein taken shall not be deemed to limit the powers of the Alien Property Custodian to vary the extent of such supervision or to terminate the same, or to indicate that compensation will not be paid, if and when it should be determined that the extent of such supervision should be changed or that such supervision should be terminated or that compensation should be paid.

Any person, except a national of a designated enemy country, asserting any claim arising as a result of this order (but not including any claim of any nature against the Mitsui Bank, Ltd. or its New York branch, which any claimant is now or may hereafter be entitled to file with the Superintendent of Banks of the State of New York) may file with the Alien Property Custodian a notice of his claim, together with a request for a hearing thereon, on Form APC-6, within one year from the date hereof, or within such further time as may be allowed by the Alien Property Justodian. Nothing herein contained shall be deemed to constitute an admission of the existence, validity or right to allowance of any such claim.

The terms "national", "designated enemy country" and "business enterprise within the United States" as used herein shall have the meanings prescribed in Section 10 of said Executive Order.

Executed at Washington, D. C. on October 7, 1942.

(Official seal)

(Signed) Leo T. Crowley Leo T. Crowley Alien Property Custodien

OFFICE OF ALIEN PROPERTY CUSTODIAN Washington

Supervisory Order Number 4

1 7/28

Re: Mitsui Bank, Ltd.

Under the authority of the Trading with the enemy Act, as amended, and Executive Order No. 9095, as amended, and pursuant to law, the undersigned, after investigation, finding:

- (a) That Mitsui Bank, Ltd., a Japanese corporation, Tokyo, Japan, which has an established branch office at New York, New York, engaged in the conduct of business within the United States, is a business enterprise within the United States which is a national of a designated enemy country (Japan); and
- (b) That there is property which is payable or deliverable to, or claimed by, the aforesaid Mitsui Bank, Ltd. or its said New York branch which is in the process of administration by a person (namely, the Superintendent of Banks of the State of New York) acting under judicial supervision (namely, that of the Supreme Court of the State of New York);

and determining that to the extent that such national is a person not within a designated enemy country, the national interest of the United States requires that such person be treated as a national of such designated enemy country, and having made all determinations and taken all action, after appropriate consultation and certification, required by said Executive Order or Act or otherwise, and deeming it necessary in the national interest, hereby undertakes the direction management, supervision and control of such business enterprise, and of all property of any nature whatsoever owned or controlled by, payable or deliverable to, or held on behalf of or on account of or owing to, the aforesaid Mitsui Bank, Ltd. or its said New York branch, without, however, vesting such business enterprise or any of its capital stock or any of its property or assets.

The action herein taken shall not be deemed to limit the powers of the Alien Property Custodian to terminate such direction, management, supervision or control, or to indicate that compensation will not be paid, if and when it should be determined that such direction, management, supervision or control should be terminated or that compensation should be paid.

Any person, except a national of a designated enemy country, asserting any claim arising as a result of this order (but not including any claim or any nature against the Mitsui Bank, Ltd. or its New York branch, which any claimant is now or may hereafter be entitled to file with the Superintendent of Banks of the State of New York) may file with the Alien Property Custodian a notice of his claim, together with a request for a hearing thereon, on Form APC-6, within one year from the date hereof, or within such further time as may be allowed by the Alien Property Custodian. Nothing herein contained shall be deemed to constitute an admission of the existence, validity or right to allowance of any such claim.

The terms "national", "designated enemy country" and "business enterprise within the United States" as used herein shall have the meanings prescribed in Section 10 of said Executive Order.

Executed at Washington, D. C. on August 27, 1942.

(Signed) Leo T. Crowley Leo T. Crowley Alien Property Custodian

OFFICE OF ALIEN PROPERTY CUSTODIAN Washington

Supervisory Order Number 4

17128

Re: Mitsui Bank, Ltd.

Under the authority of the Trading with the enemy Act, as amended, and Executive Order No. 9095, as amended, and pursuant to law, the undersigned, after investigation, finding:

- (a) That Mitsui Bank, Ltd., a Japanese corporation, Tokyo, Japan, which has an established branch office at New York, New York, engaged in the conduct of business within the United States, is a business enterprise within the United States which is a national of a designated enemy country (Japan); and
- (b) That there is property which is payable or deliverable to, or claimed by, the aforesaid Mitsui Bank, Ltd. or its said New York branch which is in the process of administration by a person (namely, the Superintendent of Banks of the State of New York) acting under judicial supervision (namely, that of the Supreme Court of the State of New York);

and determining that to the extent that such national is a person not within a designated enemy country, the national interest of the United States requires that such person be treated as a national of such designated enemy country, and having made all determinations and taken all action, after appropriate consultation and certification, required by said Executive Order or Act or otherwise, and deeming it necessary in the national interest, hereby undertakes the direction management, supervision and control of such business enterprise, and of all property of any nature whatsoever owned or controlled by, payable or deliverable to, or held on behalf of or on account of or owing to, the aforesaid Mitsui Bank, Ltd. or its said New York branch, without, however, vesting such business enterprise or any of its capital stock or any of its property or assets.

The action herein taken shall not be deemed to limit the powers of the Alien Property Custodian to terminate such direction, management, supervision or control, or to indicate that compensation will not be paid, if and when it should be determined that such direction, management, supervision or control should be terminated or that compensation should be paid.

Any person, except a national of a designated enemy country, asserting any claim arising as a result of this order (but not including any claim or any nature against the Mitsui Bank, Ltd. or its New York branch, which any claimant is now or may hereafter be entitled to file with the Superintendent of Banks of the State of New York) may file with the Alien Property Custodian a notice of his claim, together with a request for a hearing thereon, on Form APC-6, within one year from the date hereof, or within such further time as may be allowed by the Alien Property Custodian. Nothing herein contained shall be deemed to constitute an admission of the existence, validity or right to allowance of any such claim.

The terms "national", "designated enemy country" and "business enterprise within the United States" as used herein shall have the meanings prescribed in Section 10 of said Executive Order.

Executed at Washington, D. C. on August 27, 1942.

(Signed) Leo T. Crowley Leo T. Crowley Alien Property Custodian

DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS

OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

Ref. No
From (Person making return)
Name Canadian Bank of Commerce
Address 25 King St. West, Toronto
Occupation
Date Jan. 2nd, 1942

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

FULL NAME OF PERSON		REALTY	(EACH ITEM TO B	E STATED SEPARATELY)	PERSO	DNALTY		
(SURNAME FIRST) *(1) FOR WHOM HELD *(2) BY WHOM HELD *STRIKE OUT (1) OR (2)	FULL ADDRESS OF SUCH PERSON	FULL DESCRIPTION OF ANY LANDED PROPERTY HELD	APPROXIMATE CAPITAL VALUE	FULL DESCRIPTION OF ANY PROPERTY HELD	personal	NOMINAL VALUE Cr.	APPROXIMATE ANNUAL INCOME Bal.	FOL
The Mitsui Bank Ltd.	Yokohama, Japan	Balance Dec. 6th, 1941				\$ 5,684.02	Canadian \$ \$5684.02	
							00.	
							Willes	
Jan.2nd, 1942 Transferred to Head Offic	e						\$5684 .02	

DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

Ref. No.....

From (Person making return)

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ccupatio	n	MC	NTREAL			
Date			1941			

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

FULL NAME OF PERSON (SURNAME FIRST)		REALTY (EACH ITEM TO BE STATED SEPARATELY) PERSONALTY					
*(1) FOR WHOM HELD *(2) BY WHOM HELD *STRIKE OUT (1) OR (2)	FULL ADDRESS OF SUCH PERSON	FULL DESCRIPTION OF ANY LANDED PROPERTY HELD	APPROXIMATE CAPITAL VALUE	FULL DESCRIPTION OF	HELD	NOMINAL VALUE	APPROXIMATE ANNUAL INCOME
	Date	Nature of Entry			Dr.	Cr	Balance
The Mitsui Bank Limited	Dec 31/4	l Balance Blocked Current Acco	ount			1,671 40	1,671 40 Can
Osaka, Japan		This amount is the proceeds	of	/			
		collections drawn in Yen.					
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Transferred to Ottawa							N . 114°

DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

Ref. No	519
From (Person making return)	
Name The Canadian Bank of	Commerce
Address 265 St James St W, M	ontreal
Occupation	
Date 31st Dec 1941	

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

FULL NAME OF PERSON (SURNAME FIRST) *(1) FOR WHOM HELD XX21 FX WHOX HELDX *STRIKE OUT (1) OR (2)	FULL ADDRESS OF SUCH PERSON	REALTY (EACH ITEM TO BE STATED SEPARATELY) PERSONALTY								
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Mitsui Bank Limited The Tokyo, Japan		Current Account ce of Account					\$453	82 \$453	3 82	Cdn
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DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

Ref. No
From (Person making return)
Name THE CANADIAN BANK OF COMMERCE
Address 239 · FHILLIPS SQUARE
Occupation MONTREAL
Dec 31, 1941

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

FULL NAME OF PERSON (SURNAME FIRST) •(1) FOR WHOM HELD •(2) BY WHOM HELD •STRIKE OUT (1) OR (2)	FULL ADDRESS OF SUCH PERSON	REALTY (EACH ITEM TO BE STATED SEPARATELY) PER			PERSON	NALTY		
		FULL DESCRIPTION OF ANY LANDED PROPERTY HELD	APPROXIMATE CAPITAL VALUE	FULL DESCRIPTION OF AN PROPERTY HEI	IY PERSONAL	NOMINAL VALUE	APPROXIMATE ANNUAL INCOME	FOLIO
	Date	Nature of Entry			Dr.	Cr.		
The Mitsui Bank Limited	Dec. 31/41		int			1,541 6	0 1,541 60	Can.
Yokohama, Japan		This amount is the proceeds of	f			an a		
		collections drawn in Yen.						
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DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

Ref. No. 10-171-1 From (Person making return) Name The Canadian Bank of Commerce Address 3982-Onterio_St_East_ Montreal, Occupation Bankers. Date December 31st 1941

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

PERSONALTY (EACH ITEM TO BE STATED SEPARATELY) REALTY FULL NAME OF PERSON (SURNAME FIRST) FULL ADDRESS FOLIC *(1) FOR WHOM HELD OF SUCH PERSON FULL DESCRIPTION OF ANY PERSONAL NOMINAL APPROXIMATE *(2) BY WHOM HELD APPROXIMATE FULL DESCRIPTION OF ANY LANDED PROPERTY HELD VALUE ANNUAL INCOME STRIKE OUT (1) OR (2) CAPITAL VALUE PROPERTY HELD Mitsui Bank Ltd. 39 (Can. Dollars) Yokohama, Japan. 560 Proceeds of Coll. B. 14 Transferred Account.

DEPARTMENT OF THE SECRETARY OF STATE 45A CENTRAL CHAMBERS OTTAWA, CANADA

THE CUSTODIAN REGULATIONS RESPECTING TRADING WITH THE ENEMY (1939) FORM "A"

Ref. No.
From (Person making return)
Name The Canadian Bank of Commerce
Address 265 St James St W, Montreal
Occupation
Date 31st Dec 1941

Particulars of property, real and personal, including any rights whether legal or equitable, in or arising out of property real or personal, held by an enemy residing in Canada, or held or managed for or on behalf of any enemy wherever resident.

FULL NAME OF PERSON (SURNAME FIRST) *(1) FOR WHOM HELD *(改善孝 秘书资源 书画选文 *STRIKE OUT (1) OR (2)	FULL ADDRESS OF SUCH PERSON	REALTY (EACH ITEM TO BE STATED SEPARATELY) PERSONALTY						
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					Dr	Cr	Balance	
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