

**FEDERAL RESERVE BANK  
OF DALLAS**

Dallas, Texas, August 20, 1941

**To All Banking Institutions, and Others Concerned,  
in the Eleventh Federal Reserve District:**

There is transmitted herewith a copy of each of the following:

Letter from E. H. Foley, Jr., Acting Secretary of the Treasury, informing banks of the issuance of Form TFR-300, and requesting their cooperation in disseminating information about it.

Copy of Public Circular No. 4, dated August 16, 1941, entitled "Instructions for Preparation of Reports on Form TFR-300 of All Foreign-Owned Property Subject to the Jurisdiction of the United States."

Order blank for Form TFR-300.

Public Circular No. 4 contains general instructions covering Form TFR-300, as a whole, and specific instructions as to the use of each series of Form TFR-300.

In placing orders for the various series of Form TFR-300, it should be borne in mind that each report must be filed with this bank in quadruplicate.

Yours very truly,

R. R. GILBERT

President

TREASURY DEPARTMENT  
Office of the Secretary  
August 18, 1941

**To All Banks in the United States:**

This Department has issued Form TFR-300 for the reporting of all property subject to the jurisdiction of the United States on either or both June 1, 1940, and June 14, 1941, in which any foreign country whatever or any national thereof had any interest of any nature whatsoever, direct or indirect. Report must be made regardless of whether a report on Form TFR-100 with respect to any such property shall have previously been filed. Additional reports are required regarding all property subject to the jurisdiction of the United States on July 26, 1941, in which on said date China or Japan or any national thereof had any interest. All reports are to be filed on or before September 30, 1941.

For your information there is enclosed a copy of Public Circular No. 4, dated August 16, 1941, entitled "Instructions for Preparation of Reports on Form TFR-300 of All Foreign-owned Property Subject to the Jurisdiction of the United States." As stated in Section I of the Circular, Form TFR-300 has been issued in nine series, Series A to Series I, inclusive, each series being designed for the use of particular groups and classes of persons under a duty to report. The purpose of each series is summarized in Section II of the Circular.

Reports must be filed by nationals themselves, by persons having property of nationals, by organizations whose securities are held by nationals, and by persons acting as agents or representatives of nationals. However, no report need be filed if the total value of all property of any national which any one person would otherwise be required to report was less than \$1,000, except that this exemption does not apply to leases of safe deposit boxes, patents, trademarks, copyrights, franchises, interests in partnerships or profit-sharing agreements or property the value of which cannot readily be determined. No reports are required regarding the property of nationals who are "generally licensed nationals" under General License No. 42 or General License No. 68, pertinent portions of which appear on page 5 of the Circular.

It will be necessary for banks to file reports regarding property held by them for nationals on the specified dates. If a bank held several types of property for a particular national, it may be obliged to make a report on more than one series of Form TFR-300 for that national. In addition to preparing such reports as may be required of them, banks can lend valuable assistance by disseminating information regarding the necessity of filing reports to such of their customers as may be concerned and should make available to such customers Public Circular No. 4 containing the instructions regarding reports.

Additional copies of Public Circular No. 4 and the various series of Form TFR-300 may be obtained from any Federal Reserve bank. Enclosed are order blanks which may be used to obtain the copies of these materials needed by you. Such order blanks should be sent to the Federal Reserve bank in your district.

E. H. FOLEY, JR.,  
Acting Secretary of the Treasury.

**ORDER BLANK FOR FORM TFR-300**

**To: The Federal Reserve Bank of Dallas  
Dallas, Texas**

Please furnish the undersigned with the indicated number of copies of the material listed below relating to reports of foreign-owned property under Executive Order No. 8389, as amended.

	Number of Copies
Public Circular No. 4	.....
Form TFR-300—Series A	.....
Form TFR-300—Series B	.....
Continuation Sheets for Series A or B	.....
Form TFR-300—Series C-1	.....
Form TFR-300—Series C-2	.....
Form TFR-300—Series D	.....
Form TFR-300—Series E	.....
Form TFR-300—Series F	.....
Form TFR-300—Series G	.....
Continuation Sheets for Series F or G	.....
Form TFR-300—Series H	.....
Form TFR-300—Series I	.....
Continuation Sheets for Series I	.....

.....  
(Date)

.....  
(Name)

.....  
(Street Address)

.....  
(City, town or village) (State)

NOTE—Since each report on Form TFR-300 must be filed in quadruplicate and the person making the report should keep an additional copy for his files, it will be necessary to obtain five copies of a particular Series for each report on that Series which is filed. In the case of persons filing ten or more reports on Series A, B, or I, special forms, with a single affidavit to apply to all of the reports filed on any one of those Series, have been provided. Since these forms are for the convenience of persons reporting, they will be sent only upon definite indication that they are desired. Persons making a number of reports will normally require many fewer copies of Public Circular No. 4 than of the report forms themselves. The Circular contains instructions for all the Series.