

Treasury Department
FOREIGN FUNDS CONTROL
August 23, 1944

PUBLIC INTERPRETATION No. 17
UNDER EXECUTIVE ORDER NO. 8389, AS AMENDED, EXECUTIVE
ORDER NO. 9193, SECTION 3(a) AND 5(b) OF THE TRADING WITH
THE ENEMY ACT, AS AMENDED BY THE FIRST WAR POWERS
ACT, 1941, RELATING TO FOREIGN FUNDS CONTROL

Subject: Status of members of the armed forces of the United States
and United States citizens accompanying such armed forces
while in enemy territory.

Inquiry has been made as to whether members of the armed forces of
the United States or citizens of the United States accompanying such armed
forces in the course of their employment by the Government of the United
States or by any organization acting on its behalf are enemy nationals if
they are within enemy territory.

The Treasury Department has replied in the negative. The fact that
such persons are within enemy territory does not make them enemy na-
tionals, and they are not to be regarded as enemy nationals even though
captured or reported missing. Accordingly, a waiver of General Ruling No.
11 is not required to act upon instructions received from such persons.

The Treasury Department also has ruled that accounts of members of
the armed forces of the United States and of citizens of the United States
accompanying such armed forces in the course of their employment by the
Government of the United States or by any organization acting on its be-
half may be operated under General License No. 37. This general license is
applicable to the accounts of such persons, regardless of their presence
within enemy territory and even though they are captured or reported
missing.

ORVIS A. SCHMIDT,
Acting Director.