

**GENERAL RULING NO. 11, AS AMENDED
UNDER EXECUTIVE ORDER NO. 8389, AS AMENDED, EXECUTIVE ORDER NO.
9193, SECTIONS 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.***

**REGULATIONS RELATING TO TRADE OR COMMUNICATION WITH OR BY AN
ENEMY NATIONAL.**

(1) **Trade and Communication with an Enemy National Prohibited.** Unless authorized by a license expressly referring to this general ruling, no person shall, directly or indirectly, enter into, carry on, complete, perform, effect, or otherwise engage in, any trade or communication with an enemy national, or any act or transaction which involves, directly or indirectly, any trade or communication with an enemy national.

(2) **Acts and Transactions by an Enemy National Prohibited.** Unless authorized by a license expressly referring to this general ruling, no enemy national who is within the United States shall, directly or indirectly, enter into, carry on, complete, perform, effect, or otherwise engage in, any financial, business, trade, or other commercial act or transaction.

(3) **Certain Transactions Licensed Under Section 3(a).** Every act or transaction prohibited by section 3(a) of the Trading with the enemy Act, as amended, is hereby licensed thereunder unless such act or transaction is prohibited by paragraph (1) or paragraph (2) hereof or otherwise prohibited pursuant to section 5(b) of that Act and not licensed by the Secretary of the Treasury. Attention is directed to the fact that the General License under section 3(a) of the Act, issued by the President on December 13, 1941, does not license any act or transaction not authorized hereunder.

(4) **Definitions.** As used in this general ruling and in any other rulings, licenses, instructions, etc:

(a) The term "enemy national" shall mean the following:

- (i) The Government of any country against which the United States has declared war (Germany, Italy, Japan, Bulgaria, Hungary, and Rumania) and any agent, instrumentality, or representative of the foregoing Governments, or other person acting therefor, wherever situated (including the accredited representatives of other governments to the extent, and only to the extent, that they are actually representing the interests of the Governments of Germany, Italy, and Japan and Bulgaria, Hungary, and Rumania);
- (ii) The government of any other blocked country having its seat within enemy territory, and any agent, instrumentality, or representative thereof, or other person acting therefor, actually situated within enemy territory;
- (iii) Any individual within enemy territory, except any individual who is with the armed forces of any of the United Nations in the course of his service with such forces or who is accompanying such armed forces in the course of his employment by any of the Governments of the United Nations or organizations acting on their behalf;

*Appendix A:—Sec. 3(a), 40 Stat. 412; Sec. 5(b), 40 Stat. 415 and 966; Sec. 2, 48 Stat. 1; 54 Stat. 179; 55 Stat. 838; Ex. Order 8389, April 10, 1940, as amended by Ex. Order 8785, June 14, 1941; Ex. Order 8832, July 26, 1941, Ex. Order 8963, December 9, 1941, and Ex. Order 8998, December 26, 1941; Ex. Order 9193, July 6, 1942; Regulations, April 10, 1940, as amended June 14, 1941, and July 26, 1941.

- (iv) Any partnership, association, corporation or other organization to the extent that it is actually situated within enemy territory;
 - (v) Any person whose name appears on The Proclaimed List of Certain Blocked Nationals, and any person to the extent that he is acting, directly or indirectly, for the benefit or on behalf of any such person; **provided** that no person so acting shall be deemed to be an enemy national if he is acting pursuant to license issued under the Order or expressly referring to this general ruling; and
 - (vi) Any person to the extent that he is acting, directly or indirectly, for the benefit or on behalf of an enemy national (other than a member of the armed forces of the United States captured by the enemy) if such enemy national is within any country against which the United States has declared war; **provided** that no person so acting shall be deemed to be an enemy national if he is acting pursuant to license issued under the Order or expressly referring to this general ruling.
- (b) The term "enemy territory" shall mean the following:
- (i) The territory of Germany, Italy, Japan, Bulgaria, Hungary, and Rumania; and
 - (ii) The territory controlled or occupied by the military, naval or police forces or other authority of Germany, Italy or Japan.
- The territory so controlled or occupied shall be deemed to be the territory of Albania; Austria; Bulgaria; that portion of Burma occupied by Japan; that portion of China occupied by Japan; Czechoslovakia; Danzig; that portion of Denmark within continental Europe; French Indo-China; Hong Kong; Hungary; Luxembourg; British Malaya; that portion of the Netherlands within continental Europe; that portion of the Netherlands East Indies occupied by Japan; Norway; that portion of the Philippine Islands occupied by Japan; Rumania; Thailand; Yugoslavia and any other territory controlled or occupied by Germany, Italy or Japan.
- (c) The term "The Proclaimed List of Certain Blocked Nationals" shall mean The Proclaimed List of Certain Blocked Nationals, as amended and supplemented, promulgated pursuant to the President's Proclamation of July 17, 1941.
- (d) The term "trade or communication with an enemy national" shall mean any form of business or commercial communication or intercourse with an enemy national after March 18, 1942, including, without limitation, the sending, taking, obtaining, conveying, bringing, transporting, importing, exporting, or transmitting, or the attempt to send, take, obtain, convey, bring, transport, import, export, or transmit,
- (i) Any letter, writing, paper, telegram, cablegram, wireless message, telephone message, or other communication, whether oral or written, of a financial, commercial, or business character; or
 - (ii) Any property of any nature whatsoever, including any goods, wares, merchandise, securities, currency, stamps, coin, bullion, money, checks, drafts, proxies, powers of attorney, evidences of ownership, evidences of indebtedness, evidences of property, or contracts;
- directly or indirectly to or from an enemy national after March 18, 1942; **provided, however**, that with respect to any government or person becoming an enemy national after March 18, 1942, the date upon which such government or person became an enemy national shall be substituted for the date March 18, 1942.

HERBERT E. GASTON
Acting Secretary of the Treasury

TREASURY DEPARTMENT

Washington

FOR IMMEDIATE RELEASE

Press Service

Tuesday, March 6, 1945

No. 45-36

The Treasury Department today announced the relaxation of its restrictions on commercial and business communications with Greece. This action coincided with the restoration of postal and telecommunication service with Greece.

Hereafter, Treasury licenses will no longer be required for concerns in the United States and Greece to exchange financial and commercial information and to establish business contacts.

In addition, as soon as the necessary banking arrangements can be made, support remittances not exceeding \$500 per month for individual beneficiaries may be sent to Greece under General Licenses Nos. 32 and 33. Currency, money orders, checks or drafts cannot be used for this purpose since their transmission continues to be prohibited. Treasury licenses will still be required to send to Greece communications constituting or containing instructions or authorizations to effect financial or property transactions.

Today's action by the Treasury was in the form of an amendment to General Ruling No. 11 removing Greece from the category of "enemy territory." This action does not affect the status of Greek assets in the United States.

Treasury officials indicated that the resumption of communications with other Balkan areas is now under consideration.

Treasury Department
FOREIGN FUNDS CONTROL
March 1, 1945

REVOCATION OF PUBLIC INTERPRETATION NO. 16
UNDER EXECUTIVE ORDER NO. 8389, AS AMENDED, EXECUTIVE ORDER
NO. 9193, SECTIONS 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.

Public Interpretation No. 16 is hereby revoked in view of the amendment to General Ruling No. 11, dated February 16, 1945, deleting Finland from the category of "enemy territory."

L. C. AARONS
Acting Director