

Treasury Department
FOREIGN FUNDS CONTROL
March 23, 1945

AMENDMENT TO SPECIAL REGULATION NO. 1
REQUIRING REPORTS ON FORM TFR-500 BY PERSONS SUBJECT TO THE JURIS-
DICTION OF THE UNITED STATES WITH RESPECT TO PROPERTY IN ANY FOREIGN
COUNTRY. (*)

Special Regulation No. 1 is hereby amended in the following respects:

- (1) Section 137.3, subdivision (b), shall read as follows:

(b) Reports are not required from (1) any citizen of the United States in enemy or enemy-occupied territory, provided that reports shall be filed by such persons whenever they depart from such territory or, if they have not so departed, whenever United States consular services have been established in the territory within which they are present, or (2) any member of the armed forces of the United States serving outside the continental United States, regardless of the amount or kind of property otherwise reportable by any such person.

- (2) Section 137.4, subdivision (b), shall read as follows:

(b) Reports by persons outside the United States who are subject to the jurisdiction of the United States shall be filed on or before December 1, 1943, with the United States Consul of the District wherein such person is then present, except that reports by persons who are in enemy or enemy-occupied territory on December 1, 1943 shall be filed on or before May 1, 1945, or within sixty days after the date when United States consular services have been established in the territory within which they are present, whichever is later. Persons required to report hereunder who have returned to the United States before the date on which they are required to report should file in the manner specified by subdivision (a) of this Section.

HERBERT F. GASTON
Acting Secretary of the Treasury

* Part 137; - 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; Sec. 3, 56 Stat. 1078; Ex. Order 8389, April 10, 1940, as amended by Ex. Order 8785, June 14, 1941, Ex. Order 8832, July 26, 1941, Ex. Order 8963, Dec. 9, 1941, and Ex. Order 8998, Dec. 26, 1941; Ex. Order 9193, July 6, 1942; Regulations, April 1, 1943, and amendments June 1, 1943 and July 26, 1944.