FEDERAL RESERVE BANK OF NEW YORK

Circular No. **2098**, July 15, 1940

Reference to Circulars Nos. 2044, 2046, 2050, 2053, 2056, 2057, 2058, 2059, 2060, 2062, 2063, 2064, 2065, 2069, 2070, 2071, 2073, 2074, 2078, 2080, 2081, 2082, 2083, 2085, 2086, 2087, 2090 and 2094.

Executive Order Regulating Transactions In Foreign Exchange, Transfers of Credit, and the Export of Coin and Currency

and

Regulations Relating to Transactions In Foreign Exchange, Transfers of Credit, Payments, and the Export or Withdrawal of Coin, Bullion and Currency, and Transfers, Withdrawals and Exportations of, or Dealings In, Evidences of Indebtedness or Ownership; and to Reports of Foreign Property Interests in the United States.

To all Banking Institutions, and Others Concerned, in the Second Federal Reserve District:

At the request of the Treasury Department we transmit to you herewith, printed on the following page, a copy of each of the following:

Executive Order No. 8484, dated July 15, 1940, amending Executive Order No. 8389 of April 10, 1940, as amended, and

Amendment to Regulations of the Secretary of the Treasury approved July 15, 1940.

The new Executive Order amends Executive Order No. 8389 of April 10, 1940, as amended, amending Executive Order No. 6560 of January 15, 1934, (see our Circulars No. 2056, dated May 10, 1940 and No. 2080, dated June 17, 1940) so as to extend all the provisions thereof to, and with respect to, property in which Latvia, Estonia or Lithuania or any national thereof has at any time on or since July 10, 1940, had any interest of any nature whatsoever, direct or indirect.

Attention is invited to the fact that the amendment to the regulations approved July 15, 1940, provides that reports on Form TFR-100 with respect to all property situated in the United States on July 10, 1940, in which Latvia, Estonia or Lithuania or any national thereof has at any time on or since July 10, 1940, had any interest of any nature whatsoever, direct or indirect, shall be filed by August 10, 1940.

Any person in the Second Federal Reserve District having any question as to whether a particular transaction is permitted only under license should forward his inquiry, with a statement of all appropriate facts and circumstances, either to the Federal Reserve Bank of New York or to the Secretary of the Treasury, Washington, D. C.

George L. Harrison,

President.

EXECUTIVE ORDER No. 8484

AMENDMENT OF EXECUTIVE ORDER No. 8389, OF APRIL 10, 1940, AS AMENDED.

By virtue of the authority vested in me by Section 5(b) of the Act of October 6, 1917 (40 Stat. 411), as amended, and by virtue of all other authority vested in me, I, FRANKLIN D. ROOSEVELT, PRESIDENT of the UNITED STATES OF AMERICA, do hereby amend Executive Order No. 8389 of April 10, 1940, as amended, so as to extend all the provisions thereof to, and with respect to, property in which Latvia, Estonia or Lithuania or any national thereof has at any time on or since July 10, 1940, had any interest of any nature whatsoever, direct or indirect; except that, in defining "Latvia", "Estonia", "Lithuania" and "national" thereof the date "July 10, 1940" shall be substituted for the dates appearing in the definitions of countries and nationals thereof.

FRANKLIN D. ROOSEVELT

THE WHITE HOUSE, July 15, 1940.

CODE OF FEDERAL REGULATIONS
Title 31—Money and Finance: Treasury
Chapter I—Monetary Offices, Department of the Treasury
Part 130

TREASURY DEPARTMENT,
Office of the Secretary,
July 15, 1940.

AMENDMENT TO REGULATIONS*

The Regulations of April 10, 1940, as amended (Sections 130.1 to 130.6), are further amended so as to extend all the provisions thereof to, and with respect to, property in which Latvia, Estonia or Lithuania or any national thereof has at any time on or since July 10, 1940, had any interest of any nature whatsoever, direct or indirect; except that reports on Form TFR-100 with respect to all property situated in the United States on July 10, 1940, in which Latvia, Estonia or Lithuania or any national thereof has at any time on or since July 10, 1940, had any interest of any nature whatsoever, direct or indirect, shall be filed by August 10, 1940.

H. Morgenthau, Jr.

Secretary of the Treasury.

APPROVED: July 15, 1940. Franklin D. Roosevelt

^{*} Sections 130.1 to 130.6:—Sec. 5(b), 40 Stat. 415 and 966; Sec. 2, 48 Stat. 1; Public Resolution No. 69, 76th Congress; 12 U.S.C. 95a; Ex. Order 6560, Jan. 15, 1934; Ex. Order 8389, April 10, 1940; Ex. Order 8405, May 10, 1940; Ex. Order 8446, June 17, 1940; Ex. Order 8484, July 15, 1940.

REPORT FORM TFR-100 (Estonian property)
TREASURY DEPARTMENT
OFFICE OF THE SECRETARY

REPORT

Relating to Property Situated in the United States on July 10, 1940, in which Estonia OR ANY NATIONAL THEREOF had any Interest on July 10, 1940.

(To be executed and filed in triplicate on or before August 10, 1940, with the proper Federal Reserve Bank or the Governor or High Commissioner of a territory or possession of the United States as prescribed in Section 130.4(b) of the Regulations of April 10, 1940, as amended, relating to transactions in foreign exchange, etc.)

Instructions

- (1) Before beginning to prepare this report, read carefully Executive Order No. 8389 of April 10, 1940, as amended, (a) and the Regulations of April 10, 1940, as amended, copies of which may be obtained from the Treasury Department or any Federal Reserve bank.
- (2) Parties Required to Report and Property Interests to be Reported.—For information as to parties required to file reports on this Form see particularly Section 130.4(a) of the Regulations. For information as to property interests to be reported see particularly Sections 130.2(c) and 130.4(a) of the Regulations. NO REPORT ON FORM TFR-100 NEED BE FILED WHERE THE TOTAL VALUE OF ALL PROPERTY INTERESTS INVOLVED IS LESS THAN \$250.
- (3) Parties required to report may, instead of filing numerous individual reports, file a single report incorporating by reference schedules listing the information called for in this report form with respect to the property interests of Estonia and each of any number of nationals of Estonia.
- (4) Where space in the report form does not permit full answers, the information may be set forth in supplementary papers incorporated by reference in the report and submitted therewith.

PART A

To the Secretary of the Treasury:

The undersigned hereby makes the following report:

Name of pa	rty making rep	ort		
Address				
	(No.)		(City or County)	(State)
Business		(Insert nature of busin	ess in which party reporting is engaged)	
			Part B	
Name of na	tional of Estoni	a (hereinafter referred to	as "person") whose property i	nterests are being reported(b):
Last known	residence or ad	dress		
			Part C	
	tween party ma amed in Part B		in Part A above) and person w	whose property interests are being
(S	uch as agent, trustee,	custodian, banker, broker, nominee,	or corporation issuing securities held or ow	wned by party named in Part B)

PART D

The date as of which this report is required to be made is July 10, 1940. The property interests of the person named in Part B above, which are all of the property interests required to be reported by the party reporting (named in Part A above) in this report, are as follows:

- (a) This Order is an amendment to Executive Order No. 6560 of January 15, 1934, regulating transactions in foreign exchange, etc.
- (b) If property interests being reported are those of "Estonia" as defined in Section 11 of the Order, so indicate, and specify the government department, bureau, etc., which is particularly concerned.

	SCHEDULE OF ESTONIAN PROPERTY	Value in U. S. Dollars(1)
1.	Bullion	<u> </u>
2.	Currency	
3.	Demand Deposits	
4.	Time Deposits	••••••
5.	Securities (2) (a) United States Government obligations (3)	
	(b) State, municipal and other local governmental obligations ⁽⁴⁾	
	(c) All other domestic securities:	
	i. Bonds	
	ii. Preferred stocks	
	iii. Common stocks and other securities:	
	(a-1) Common stock representing 10% or more of the issue outstanding.	
	Indicate the percentage(a-2) All others	
	(d) Foreign securities:	
	i. Estonian ⁽⁵⁾	
	ii. All others	
6.	Credit Instruments and Claims ⁽⁶⁾	
7.	Goods, merchandise and chattels	
8. 9.	Real property	
J.	TOTAL	
(1)	Wherever precise values are not available, give estimated values, and so indicate. Wherever possible use market 1940. Fractions of dollars should be disregarded.	value as of July 10,
(2)	The term "securities" should be interpreted broadly to include under "bonds", matured coupons as well as de and to include under "stocks" and "other securities", dividends payable, rights, warrants, scrip, and trust e stocks, and to include privately as well as publicly offered issues.	ebentures and bonds, ertificates as well as
	Includes United States Government guaranteed obligations.	nolitical aubdivisions
(4)	This item refers to obligations of states, etc., in the United States. Obligations of foreign governments and pathereof should be included under item 5(d).	political subdivisions
	Includes private as well as public securities issued in Estonia.	
(0)	The nature of the credit instruments and claims reported should be specifically indicated. Credit instruments and things as promissory notes, bills of exchange, drafts, acceptances, book accounts, accounts payable, mortgages property, present value of insurance policies, judgments, contracts and any claim or debt or obligation not of the scheduled herein, in which the person named in Part B above has any interest. All instruments and claims, whethere is the scheduled herein, in which the person named in Part B above has any interest.	on personal and real e character otherwise
	be reported.	
(1)	The nature of the property interests reported should be specifically indicated. See definition of property interests the Regulations.	in Section 150.2 of
	If foregoing does not fully cover the information required to be furnished on this Form wi	th respect to the
pro	operty interests of the person named in Part B above, explain why and attach additional schedu	iles, if necessary.
	······· _/ ······	
	(Signature of party making report.)	
	(Partnerships should sign by member or duly auth Corporations or associations should sign by officer of ized representative, and should affix corporate	prized representative.
(SI	Corporations or associations should sign by officer of ized representative, and should affix corporate	or other duly author- or official seal.)
	AFFIDAVIT OF PARTY MAKING REPORT	
Sta	unty of	
Con	unty of	
	I,, on oath, depose and say that I am the pe	
	ort (that is, the party named in Part A above), or that I am the(State relationship of affiant to the person for wi	nom this report is made)
	(Name of partnership, association, or corporation for which this report i	s made)
per	ich is the person for whom this report is made; that I am duly authorized to make this report son; and that I believe that the facts set forth herein are true and accurate and that all materian with this report have been set forth herein.	on behalf of such l facts in connec-
	(Signature of affiant)	
	(Address of affiant)	
	Subscribed and sworn to before me this	
	[Notarial Seal] (Officer administering oath)	
My	commission expires	
who	NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized se seal should be affixed. If the report is to be executed outside the jurisdiction of the United States the	to administer oaths, n it must be signed
and	sworn to before a diplomatic or consular officer of the United States. A copy of this report should be retained by the party reporting for his files.	

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REPORT

Relating to Property Situated in the United States on July 10, 1940, in which Lithuania OR ANY NATIONAL THEREOF had any Interest on July 10, 1940.

(To be executed and filed in triplicate on or before August 10, 1940, with the proper Federal Reserve Bank or the Governor or High Commissioner of a territory or possession of the United States as prescribed in Section 130.4(b) of the Regulations of April 10, 1940, as amended, relating to transactions in foreign exchange, etc.)

Instructions

- (1) Before beginning to prepare this report, read carefully Executive Order No. 8389 of April 10, 1940, as amended, (a) and the Regulations of April 10, 1940, as amended, copies of which may be obtained from the Treasury Department or any Federal Reserve bank.
- (2) Parties Required to Report and Property Interests to be Reported.—For information as to parties required to file reports on this Form see particularly Section 130.4(a) of the Regulations. For information as to property interests to be reported see particularly Sections 130.2(c) and 130.4(a) of the Regulations. NO REPORT ON FORM TFR-100 NEED BE FILED WHERE THE TOTAL VALUE OF ALL PROPERTY INTERESTS INVOLVED IS LESS THAN \$250.
- (3) Parties required to report may, instead of filing numerous individual reports, file a single report incorporating by reference schedules listing the information called for in this report form with respect to the property interests of Lithuania and each of any number of nationals of Lithuania.
- (4) Where space in the report form does not permit full answers, the information may be set forth in supplementary papers incorporated by reference in the report and submitted therewith.

PART A

TO THE SECRETARY OF THE TREASURY:

The undersigned hereby makes the following report:

Name of party making report	t		
Address			
(No.)	(Street)	(City or County)	(State)
Business			
	(Insert nature of busine	ess in which party reporting is engaged)	
		Part B	
Name of national of Lithuania	(honoineften nefermed t	a as ((naman'?) —hasa nuanantr	interests are being reported(b)
Name of national of Lithuania	a (neremanter referred to	o as "person") whose property	interests are being reported.
	•••••		
Last known residence or addr	'ess		
		PART C	
Relation between party maki	no this report (nemed	in Part A shows) and narron w	hose property interests are being
reported (named in Part B al		m rate A above) and person w	nose property interests are being
Topozooa (manoa m z are z a			
(Such as agent, trustee, cus	stodian, banker, broker, nominee,	or corporation issuing securities held or ow	ned by party named in Part B)

PART D

The date as of which this report is required to be made is July 10, 1940. The property interests of the person named in Part B above, which are all of the property interests required to be reported by the party reporting (named n Part A above) in this report, are as follows:

- a) This Order is an amendment to Executive Order No. 6560 of January 15, 1934, regulating transactions in foreign exchange, etc.
- i) If property interests being reported are those of "Lithuania" as defined in Section 11 of the Order, so indicate, and specify the government department, bureau, etc., which is particularly concerned.

	Value in U. S. Dollars(1)					
1. Bullion						
2. Currency						
3. Demand Deposits						
 4. Time Deposits 5. Securities⁽²⁾ 						
(a) United States Government obligations ⁽³⁾						
(b) State, municipal and other local governmental obligations (4)						
(c) All other domestic securities:						
i. Bonds						
ii. Preferred stocks iii. Common stocks and other securities:	••••••					
(a-1) Common stock representing 10% or more of the issue outstanding.						
Indicate the percentage						
(a-2) All others						
(d) Foreign securities:						
i. Lithuanian ⁽⁵⁾						
ii. All others						
6. Credit Instruments and Claims (6)						
7. Goods, merchandise and chattels	***************************************					
8. Real property						
TOTAL						
(1) Wherever precise values are not available, give estimated values, and so indicate. Wherever possible use mark 1940. Fractions of dollars should be disregarded.	tet value as of July 10,					
(2) The term "securities" should be interpreted broadly to include under "bonds", matured coupons as well as	s debentures and bonds,					
and to include under "stocks" and "other securities", dividends payable, rights, warrants, scrip, and trustocks, and to include privately as well as publicly offered issues.	st certificates as well as					
(3) Includes United States Government guaranteed obligations.						
(4) This item refers to obligations of states, etc., in the United States. Obligations of foreign governments at thereof should be included under item 5(d).	nd political subdivisions					
(5) Includes private as well as public securities issued in Lithuania.						
(6) The nature of the credit instruments and claims reported should be specifically indicated. Credit instruments things as promissory notes, bills of exchange, drafts, acceptances, book accounts, accounts payable, mortgag	res on personal and real					
property, present value of insurance policies, judgments, contracts and any claim or debt or obligation not of	the character otherwise					
be reported.	scheduled herein, in which the person named in Part B above has any interest. All instruments and claims, whether or not due, must					
(7) The nature of the property interests reported should be specifically indicated. See definition of property interests in Section 130.2 of						
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REPORT FORM TFR-100 (Latvian property)
TREASURY DEPARTMENT
OFFICE OF THE SECRETARY

REPORT

Relating to Property Situated in the United States on July 10, 1940, in which Latvia OR ANY NATIONAL THEREOF had any Interest on July 10, 1940.

(To be executed and filed in triplicate on or before August 10, 1940, with the proper Federal Reserve Bank or the Governor or High Commissioner of a territory or possession of the United States as prescribed in Section 130.4(b) of the Regulations of April 10, 1940, as amended, relating to transactions in foreign exchange, etc.)

Instructions

- (1) Before beginning to prepare this report, read carefully Executive Order No. 8389 of April 10, 1940, as amended, (a) and the Regulations of April 10, 1940, as amended, copies of which may be obtained from the Treasury Department or any Federal Reserve bank.
- (2) Parties Required to Report and Property Interests to be Reported.—For information as to parties required to file reports on this Form see particularly Section 130.4(a) of the Regulations. For information as to property interests to be reported see particularly Sections 130.2(e) and 130.4(a) of the Regulations. NO REPORT ON FORM TFR-100 NEED BE FILED WHERE THE TOTAL VALUE OF ALL PROPERTY INTERESTS INVOLVED IS LESS THAN \$250.
- (3) Parties required to report may, instead of filing numerous individual reports, file a single report incorporating by reference schedules listing the information called for in this report form with respect to the property interests of Latvia and each of any number of nationals of Latvia.
- (4) Where space in the report form does not permit full answers, the information may be set forth in supplementary papers incorporated by reference in the report and submitted therewith.

PART A

To the Secretary of the Treasury:

The	undersigned	harahr	malzag	+ho	following	monont.
The	undersigned	nerenv	makes	THE	TOHOWING	report:

Name of party making report. Address. (No.) (Street) (City or County) (State) Business. (Insert nature of business in which party reporting is engaged) PART B Name of national of Latvia (hereinafter referred to as "person") whose property interests are being reported(b): Last known residence or address. PART C Relation between party making this report (named in Part A above) and person whose property interests are being reported (named in Part B above):

PART D

(Such as agent, trustee, custodian, banker, broker, nominee, or corporation issuing securities held or owned by party named in Part B)

The date as of which this report is required to be made is July 10, 1940. The property interests of the person named in Part B above, which are all of the property interests required to be reported by the party reporting (named in Part A above) in this report, are as follows:

- a) This Order is an amendment to Executive Order No. 6560 of January 15, 1934, regulating transactions in foreign exchange, etc.
- b) If property interests being reported are those of "Latvia" as defined in Section 11 of the Order, so indicate, and specify the government department, bureau, etc., which is particularly concerned.

2. Currency 3. Demand Deposits 4. Time Deposits 5. Securities ⁽²⁾ (a) United States Government obligations ⁽³⁾ . (b) State, municipal and other local governmental obligations ⁽⁴⁾ (c) All other domestic securities: i. Bonds ii. Preferred stocks iii. Common stocks and other securities: (a-1) Common stock representing 10% or more of the issue outstanding. Indicate the percentage (a-2) All others (d) Foreign securities: i. Latvian ⁽⁵⁾ ii. All others 6. Credit Instruments and Claims ⁽⁶⁾ 7. Goods, merchandise and chattels. 8. Real property		SCHEDULE OF LATVIAN PROPERTY	Value in U. S. Dollars(1)
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whose seal should be affixed. If the report is to be executed outside the jurisdiction of the United States then it must be signed and sworn to before a diplomatic or consular officer of the United States.

A copy of this report should be retained by the party reporting for his files.