

his order had any interest of any nature whatsoever, direct or indirect;

A. All transfers of credit between any banking institutions within the United States; and all transfers of credit between any banking institution within the United States (including any principal, agent, home office, branch, or correspondent outside the United States, or a banking institution within the United States);

B. All payments by or to any banking institution within the United States;

Individual Dealings

C. All transactions in foreign exchange by any person within the United States;

D. The export or withdrawal from the United States, or the earmarking of gold or silver coin or bullion or currency by any person within the United States;

E. All transfers, withdrawals or exportations of, or dealings in, any evidence of indebtedness or evidences of ownership of property by any person within the United States; and

F. Any transaction for the purpose of which has the effect of evading or avoiding the foregoing prohibitions.

Security Dealings

SECTION 2.

A. All of the following transactions are prohibited, except as specifically authorized by the Secretary of the Treasury by means of regulations, rulings, instructions, licenses, or otherwise:

1. The acquisition, disposition or transfer of, or other dealing in, or with respect to, any security or evidence thereof on which there is stamped or imprinted, or to which there is affixed or otherwise attached, a tax stamp or other stamp of a foreign country designed in this order or a notarial or similar seal which by its contents indicates that it was stamped, imprinted, affixed or attached within such foreign country, or where the attendant circumstances disclose or indicate that such stamp or seal may, at any time, have been stamped, imprinted, affixed or attached thereto; and

2. The acquisition by, or transfer to, any person within the United States of any interest in any security or evidence thereof if the attendant circumstances disclose or indicate that the security or evidence thereof is not physically situated within the United States.

Treasury Licensing

B. The Secretary of the Treasury may investigate, regulate, or prohibit under such regulations, rulings, or instructions as he may prescribe, by means of licenses or otherwise, the sending, mailing, importing, or otherwise bringing, directly or indirectly, into the United States, from any foreign country, of any securities or evidences thereof or the receiving or holding in the United States of any securities or evidences thereof so brought into the United States.

SECTION 3. The term "foreign country designated in this order" means a foreign country included in the following schedule, and the term "effective date of this order" means with respect to any such foreign country, or any national thereof, the date specified in the following schedule:

(a) April 8, 1940—Norway and Denmark;

(b) May 10, 1940—The Netherlands, Belgium and Luxembourg;

(c) June 17, 1940—France (including Monaco);

(d) July 10, 1940—Latvia, Estonia and Lithuania;

(e) October 9, 1940—Romania;

(f) March 4, 1941—Bulgaria;

(g) March 13, 1941—Hungary;

(h) March 24, 1941—Yugoslavia;

Every person engaging in any of the transactions referred to in Sections 1 and 2 of this order shall keep a full record of each such transaction engaged in by him, regardless of whether such transaction is effected pursuant to license or otherwise, and such record shall be available for examination for at least one year after the date of such transaction.

SECTION 5.

A. As used in the first paragraph of Section 1 of this order "transactions (which) involve property in which any foreign country designated in this order, or any national thereof, has . . . any interest of any nature whatsoever, direct or indirect," shall include, but not by way of limitation (I) any payment or transfer of any such foreign country or national thereof, (II) any export or withdrawal from the United States to such foreign country, and (III) any transfer of credit, or payment of an obligation, expressed in terms of the currency of such foreign country.

Definition of Terms

B. The term "United States" means the United States and any place subject to the jurisdiction thereof; the term "Continental United States" means the States of the United States, the District of Columbia, and the Territory of Alaska.

C. The term "person" means an individual, partnership, association, corporation, or other organization.

D. The term "foreign country" shall include, but not by way of limitation,

(I) The state and the government thereof on the effective date of this order as well as any political subdivision, agency, or instrumentality thereof or any territory, dependency, colony, protectorate, mandate, dominion, possession or place subject to the jurisdiction thereof,

(II) Any other government (including any political subdivision, agency, or instrumentality thereof) to the extent and only to the extent that such government exercises or claims to exercise de jure or de facto sovereignty over the area which on such effective date constituted such foreign country, and

Reasonable Cause

(III) Any person to the extent that such person is, or has been, or to the extent that there is reasonable cause to believe that such person is, or has been, since such effective date, acting or purporting to act directly or indirectly for the benefit or on behalf of any of the foregoing.

E. The term "national" shall include,

(I) Any person who has been domiciled in, or a subject, citizen or resident of a foreign country at any time on or since the effective date of this order,

(II) Any partnership, association, corporation or other organization, organized under the laws of, or which on or since the effective date of this order had or has had its principal place of business in such foreign country, or which on or since such effective date was or has been controlled by, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, was or has been owned or controlled by, directly or indirectly, such foreign country