

Declassified E.O. 12356 Section 3.3/NND No. 785017

10000/109/1837

ACC

Declassified E.O. 12356 Section 3.3/NND

No.

785017

10000/109/1837

GENERAL ORDER, NO. 2, REVISED
JULY-SEPT. 1944

Allied Military Government of Occupied Territory

GENERAL ORDER No. 2

Termination of Restrictions on Financial Institutions and of Moratorium

Whereas by Proclamation No. 4 of the Commander in Chief Allied Armies in Italy and Military Governor, the closing of financial institutions and the putting into effect of a moratorium were ordered and the Chief Commissioner was given power to order the reopening of such institutions and to suspend or terminate such moratorium in respect of any obligation or class of obligations and to prescribe the conditions governing such reopening and such suspension or termination.

Now, therefore, I, MAURICE STANLEY LUSH, C.B.E., M.C., Brigadier, Executive Commissioner, Allied Control Commission, hereby Order as follows:

Article I

Reopening of Banks and Financial Institutions

Extension of time for protest

Governo del Territorio

ORDINE

Cessazione nei Confini Finanziari

Visto il Proclama
Armato Alleato in Italia
niva ordinata la chiusu
vigore di una moratoria
poteri di riapertura di
zione di tale moratoria
tipo di obbligazione no
zioni che devono rego
cessazione.

Io, ora, MAURICE
di Brigata, Commissari
Controllo, ordino quant

Riapertura Istituzioni

Proroga dei

**Government
Territory**

ORDER No. 2

**of Restrictions
Financial
of Moratorium**

o. 4 of the Commander in Chief
ary Governor, the closing of
ing into effect of a moratorium
ommissioner was given power to
utions and to suspend or termi-
of any obligation or class of
he conditions governing such
r termination.

CE STANLEY LUSH, C.B.E.,
issioner, Allied Control Com-

s and Financial
ONS
e for protest

**Governo Militare Alleato
del Territorio Occupato**

ORDINE GENERALE N. 2

(NUOVO TESTO)

**Cessazione delle Restrizioni
nei Confronti degli Istituti
Finanziari e della Moratoria**

(Nuovo Testa)

Visto il Proclama N. 4 del Comandante in Capo delle Forze
Armate Alleate in Italia e Governatore Militare con il quale ve-
niva ordinata la chiusura degli Istituti Finanziari e l'entrata in
vigore di una moratoria e si attribuivano al Capo Commissario i
poteri di riapertura di tali Istituti e la sospensione o la cessa-
zione di tale moratoria nei confronti di qualsiasi obbligazione o
tipo di obbligazione nonchè per la determinazione delle condi-
zioni che devono regolare tale riapertura e tale sospensione o
cessazione.

Io, ora, MAURICE STANLEY LUSH, C.B.E., M.C., Generale
di Brigata, Commissario Esecutivo della Commissione Alleata di
Controllo, ordino quanto segue :

Articolo 1

**Riapertura delle Banche e degli
Istituti Finanziari
Proroga dei termini per il protesto**

Reopening of Banks and Financial Institutions

Extension of time for protest

SECTION 1. - The provisions of Proclamation No. 4, Article 1 closing all banks and other financial institutions are hereby terminated.

SECTION 2. - Notwithstanding the provisions of Royal Decree No. 1669 dated 14th December 1933, Chapter VII, Article 51, as to any bill of exchange falling due between the effective date of Proclamation No. 4 and the date of the publication of this Order, the period in which protest of such bill must take place is hereby extended to thirty calendar days from the date of publication of this Order.

Article II

Termination of Moratorium

The moratorium on debts proclaimed in Proclamation No. 4, Article II is hereby terminated.

Article III

Safe deposit facilities

The initial opening of safe deposit boxes and the handing out of articles held in safe custody will take place in the presence of a representative of the Allied Military Government on a date or dates to be announced. Thereafter unrestricted access to safe deposit boxes is permitted.

Article IV

Effective date

This Order will become operative in each province or part thereof within the Occupied Territory on the date of its first publication therein.

M. S. LUSH
BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION,
FOR THE CHIEF COMMISSIONER.

Dated: 11th May 1944

Riapertura dell'Istituti Finanziari

Proroga dei termini

SEZIONE 1. - Le disposizioni della Proclamazione N. 4 relative alla chiusura degli Istituti Finanziari non sono più in vigore.

SEZIONE 2. - Nonostante le disposizioni del Regio Decreto N. 1669 del 14 dicembre 1933, Capo VII, Art. 51, per quanto riguarda qualsiasi cambiale scaduta tra la data di entrata in vigore della presente Proclamazione e la data di pubblicazione del presente ordine, il termine per il protesto di tale cambiale è esteso a 30 giorni, compresi dalla data di pubblicazione del presente ordine.

Cessazione

Con il presente ordine il moratorium sui debiti proclamato nell'Articolo II della Proclamazione N. 4 è hereby terminated.

Servizi di deposito

L'inizio dell'apertura delle cassette di deposito e la consegna degli oggetti tratti in custodia avverrà in presenza di un rappresentante dell'Amministrazione Alleata Militare su una data o date che saranno rese note successivamente. Successivamente l'accesso alle cassette di deposito è permesso.

Data di entrata in vigore

Il presente ordine entrerà in vigore in ciascuna provincia o parte di essa nel territorio di occupazione sulla data della sua pubblicazione nella stessa.

COMMISSARIO

Data, 11 Maggio 1944

Banks and Financial Institutions time for protest

provisions of Proclamation No. 4, and other financial institutions are
withstanding the provisions of Royal Decree No. 4 of 14th December 1933, Chapter VII, of exchange falling due between the date of Proclamation No. 4 and the date of the publication of the present Order, the period in which protest of such bill must be made is extended to thirty calendar days from the date of publication of the present Order.

Article II Cessation of Moratorium

provisions proclaimed in Proclamation No. 4, and other financial institutions are

Article III Deposit facilities

safe deposit boxes and the handing over of custody will take place in the presence of the Allied Military Government on a date to be determined. Thereafter unrestricted access to safe deposit boxes will be permitted.

Article IV Effective date

operative in each province or part of the Territory on the date of its first publication.

M. S. LUSH
BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION,
FOR THE CHIEF COMMISSIONER.

Riapertura delle Banche e degli Istituti Finanziari Proroga dei termini per il protesto

SEZIONE 1. - Le disposizioni dell'Articolo 1 del Proclama N. 4 relative alla chiusura di tutte le Banche e degli altri Istituti Finanziari non sono più in vigore.

SEZIONE 2. - Nonostante le disposizioni dell'Articolo 51, Capitolo VII del Regio Decreto 14 Dicembre 1933 N. 1699, per qualsiasi cambiale scadente nel periodo compreso tra la data di entrata in vigore del Proclama N. 4 e quella della pubblicazione del presente ordine, il termine per levare il protesto è esteso a 30 giorni, compresi i festivi, dalla data di pubblicazione del presente ordine.

Articolo II Cessazione della Moratoria

Con il presente ordine viene a cessare la moratoria sui debiti proclamata nell'Articolo II del Proclama N. 4.

Articolo III Servizi di depositi a custodia

L'inizio dell'apertura delle cassette di sicurezza e la consegna degli oggetti trattenuti in custodia avrà luogo alla presenza di un rappresentante del Governo Militare Alleato in data o in date che saranno rese note. D'allora in poi sarà consentito l'accesso alle cassette di sicurezza senza limitazioni.

Articolo IV Data di entrata in vigore

Il presente ordine entrerà in vigore in ogni Provincia o parte di essa nel territorio occupato alla data della sua prima pubblicazione nella stessa.

M. S. LUSH
GENERALE DI BRIGATA,
COMMISSARIO ESECUTIVO,
COMMISSIONE ALLEATA DI CONTROLLO,
PER IL CAPO COMMISSARIO.

Data, il Maggio 1944

GOVERNO MILITARE ALLEATO DEL TERRITORIO OCCUPATO

ORDINE GENERALE N. 2 (Nuovo Testo)

CESSAZIONE DELLE RESTRIZIONI NEI CONFRONTI DEGLI ISTITUTI
FINANZIARI E DELLA MORATORIA

Visto il Proclama N.4 (Nuovo Testo) del Comandante in Capo delle Armate Alleate in Italia e Governatore Militare, con il quale veniva ordinata la chiusura degli Istituti Finanziari e l'entrata in vigore di una moratoria e si attribuivano al Capo Commissario i poteri per ordinare la riapertura di tali Istituti e la sospensione o cessazione di tale moratoria nei confronti di qualsiasi obbligazione e tipo di obbligazioni nonchè per prescrivere le condizioni che devono regolare tale riapertura e tale sospensione o cessazione

Io, pertanto, ora, MAURICE STANLEY LUSH, C.B.E., M.C., Generale di Brigata, Commissario Esecutivo della Commissione Alleata di Controllo, ordino quanto segue :

ARTICOLO I

RIAPERTURA DELLE BANCHE E DEGLI ISTITUTI FINANZIARI

Sezione 1. Le disposizioni dell'Articolo I del Proclama N.4 (Nuovo Testo) relative alla chiusura di tutte le banche, di tutti gli Istituti di Assicurazione e degli altri Istituti Finanziari cessano di aver vigore, eccetto che nei confronti di quegli Istituti per i quali il Governo Militare Alleato ha ordinato che debbano restare chiusi.

Sezione 2. E' revocato con il presente Ordine l'Articolo III dell'Ordine Generale N.1 che stabilisce ed emana disposizioni perchè il pagamento delle imposte e tasse abbia luogo unicamente in contanti.

1303

ARTICOLO II

CESSAZIONE DELLA MORATORIA

La moratoria sui debiti proclamata nell'Articolo II del Proclama N.4 (Nuovo Testo) viene, con il presente Ordine, a

poteri per ordinare la riapertura di tali istituti e la sospensione o cessazione di tale moratoria nei confronti di qualsiasi obbligazione o tipo di obbligazioni nonchè per prescrivere le condizioni che devono regolare tale riapertura e tale sospensione o cessazione

Io, pertanto, ora, MAURICE STANLEY LUSH, C.B.E., M.C., Generale di Brigata, Commissario Esecutivo della Commissione Alleata di Controllo, ordino quanto segue :

ARTICOLO I

RIAPERTURA DELLE BANCHE E DEGLI ISTITUTI FINANZIARI

Sezione 1. Le disposizioni dell'Articolo I del Proclama N.4 (Nuovo Testo) relative alla chiusura di tutte le banche, di tutti gli istituti di Assicurazione e degli altri istituti finanziari cessano di aver vigore, eccetto che nei confronti di quegli istituti per i quali il Governo Militare Alleato ha ordinato che debbano restare chiusi.

Sezione 2. E' revocato con il presente Ordine l'Articolo III dell'Ordine Generale N.1 che stabilisce ed emana disposizioni perchè il pagamento delle imposte e tasse abbia luogo unicamente in contanti.

1303

ARTICOLO II

CESSAZIONE DELLA MORATORIA

La moratoria sui debiti proclamata nell'Articolo II del Proclama N.4 (Nuovo Testo) viene, con il presente Ordine, a cessare.

ARTICOLO III

SERVIZI DEPOSITI DI SICUREZZA

Allorchè è in essere un ordine del Governo Militare Alleato che blocca il conto o vieta l'accesso alla cassetta del deposito di sicurezza di una persona, fisica o giuridica, non è consentito ad alcuno accedere alla cassetta di sicurezza di tale persona se non alla presenza di un rappresentante del Governo Militare Alleato.

ARTICOLO IV

SANZIONI

Chiunque commette un reato in relazione a quanto contenuto nel presente Ordine od in qualunque modo viola le suddette disposizioni è passibile, se riconosciuto colpevole da un Tribunale Militare Alleato, di pena detentiva e pecuniaria, o di entrambe e giudizio del Tribunale.

ARTICOLO V

DATA DI ENTRATA IN VIGORE

Il presente Ordine entrerà in vigore in ogni Provincia e parte di essa nel territorio amministrato dal Governo Militare alla data della sua prima pubblicazione nella stessa.

GENERALE DI BRIGATA,
COMMISSARIO ESECUTIVO,
COMMISSIONE ALLEATA DI CONTROLLO.

Data:

1802

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. SECTION
APO 394

Ref/624/25/CA.

18th Sept 1944

SUBJECT : General Order No. 2

TO : Printing Officer.

Please have a further 20000 copies run off of General
Order No. 2 (Revised) to make up a total of 40,000

J.R.
NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

1/A
1301

HEADQUARTERS
ARMED CORPS COMMISSION
R.C. & M.E. SECTION
APO 394

24
FORM
470008

~~18~~

8 September 44.

REF : 62/18/CA.

SUBJECT : General Order No.2
Proclamation No.3.

TO : Printing Office.

1. There are returned to you General Order No.2 and Proclamation No.3 which please print off as formerly instructed. There is an amendment on General Order No.2.
2. Please return the galley proofs.

Jm

ROBERT E. FISKE
Colonel,
Deputy Executive,
Commissioner.

Copy to: File 623/CA.

114
1303

HEADQUARTERS *624 J*
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

23

ACC/4074/2/L.

MJG/ap.
8 September 1944.

8 SEP Rec

SUBJECT : General Order No. 2 (Revised)

TO : RC & MG Section.

Enclosed galley proof of above approved as corrected.

Marc J Grossman
MARC J GROSSMAN
Lt. Colonel,
Chief Counsel,
for Chief Legal Officer.

pk 819 - 11/9
1293
149

Declassified E.O. 12356 Section 3.3/NND No. 785017

624

File.

JW 8/9

70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

GENERAL ORDER NO. 2 (Revised)

TERMINATION OF RESTRICTIONS ON FINANCIAL INSTITUTIONS AND OF MONETARIUM

Whereas by Proclamation No. 4 (Revised) of the Commander in Chief Allied Armies in Italy and Military Governor, the closing of financial institutions and the putting into effect of a moratorium were ordered, and the Chief Administrator was given power to order the reopening of such institutions and to suspend or terminate such moratorium in respect of any obligation or class of obligations and to prescribe the conditions governing such reopening and such suspension or termination.

Now, therefore, I, MAJOR GENERAL STANLEY LANE, G.B.S., M.C., Brigadier, Executive Commissioner, Allied Control Commission, hereby Order as follows:

ARTICLE I

REOPENING OF BANKS AND FINANCIAL INSTITUTIONS

Section 1. The provisions of Proclamation No. 4 (Revised), Article I, closing all banks, insurance and other financial institutions are hereby terminated, except with respect to such as are ordered by the Allied Military Government to remain closed.

Section 2. Article III of General Order No. 1 requiring and making provision for the payment of deposits and taxes in each case only is hereby repealed.

ARTICLE II

TERMINATION OF MONETARIUM

The moratorium on debts proclaimed in Proclamation No. 4 (Revised), Article II is hereby terminated.

ARTICLE III

ASSETS OF FINANCIAL INSTITUTIONS

Assets shall not be permitted to be withdrawn from the safe deposit box of any person, natural or juridical, save in the presence of a representative of the Allied Military Government, if an order of the Allied Military Government be outstanding either blocking the account of such person or denying access to such box.

ARTICLE IV

REPEALS

Any person violating any order under this Order or otherwise violating any of the provisions hereof shall, upon conviction by an Allied Military Court, be liable to punishment by imprisonment or fine, or both, as the Court may determine.

ARTICLE V

REPEALS

198

ARTICLE I

RESERVING OF BANK AND FINANCIAL INSTITUTIONS

Section 1. The provisions of Proclamation No. 4 (Revised), Article I, relating all banks, insurance and other financial institutions are hereby terminated, except with respect to such as are ordered by the Allied Military Government to remain closed.

Section 2. Article III of General Order No. 1 regarding and making provision for the payment of deposits and taxes in each only is hereby repealed.

ARTICLE II

TERMINATION OF PROCLAMATION

The maintenance on debts proclaimed in Proclamation No. 4 (revised), Article II is hereby terminated.

ARTICLE III

SAFE DEPOSIT BOXES

Access shall not be permitted to the safe deposit box of any person, natural or juridical, save in the presence of a representative of the Allied Military Government, if an order of the Allied Military Government be outstanding either blocking the account of such person or denying access to such box.

ARTICLE IV

CRIMINALS

Any person committing any offense under this Order or otherwise violating any of the provisions hereof shall, upon conviction by an Allied Military Court, be liable to punishment by imprisonment or fine, or both, as the Court may determine.

1298

ARTICLE V

RESERVED DATE

This Order will become operative in each province or part thereof within the Military Government Territory on the date of its first publication therein.

M. S. LUSH

MEMBER, EXECUTIVE COMMISSION, ALLIED COUNCIL COMMISSION.

Dated: 22 August 44

40

43 103/4

GOVERNO MILITARE ALLEATO DEL TERRITORIO OCCUPATO

ORDINE GENERALE N. 2 (Nuovo Testo)

CESSAZIONE DELLE RESTRIZIONI NEI CONFRONTI DEGLI ISTITUTI FINANZIARI E DELLA MORATORIA

Viste il Proclama N.4 (Nuovo Testo) del Comandante in Capo delle Armate Alleate in Italia e Governatore Militare, con il quale veniva ordinata la chiusura degli Istituti Finanziari e l'entrata in vigore di una moratoria e si attribuivane al Capo Commissario i poteri per ordinare la riapertura di tali Istituti e la sospensione o cessazione di tale moratoria nei confronti di qualsiasi obbligazione o tipo di obbligazioni nenchè per prescrivere le condizioni che devono regolare tale riapertura e tale sospensione o cessazione

Io, pertanto, ora, MAURICE STANLEY LUSH, C.B.E., M.C., Generale di Brigata, Commissario Esecutivo della Commissione Alleata di Controllo, ordine quanto segue :

ARTICOLO I

RIAPERTURA DELLE BANCHE E DEGLI ISTITUTI FINANZIARI

Sezione 1. Le disposizioni dell'Articolo I del Proclama N.4 (Nuovo Testo) relative alla chiusura di tutte le banche, di tutti gli Istituti di Assicurazione e degli altri istituti finanziari cessano di aver vigore, eccetto che nei confronti di quegli Istituti per i quali il Governo Militare Alleato ha ordinato che debbano restare chiusi.

Sezione 2. E' revocato con il presente Ordine l'Articolo III dell'Ordine Generale N.I che stabilisce ed emana disposizioni perche' il pagamento delle imposte e tasse abbia luogo unicamente in contanti.

ARTICOLO II

CESSAZIONE DELLA MORATORIA

La moratoria sui debiti proclamata nell'Articolo II del Proclama N.4 (Nuovo Testo) viene, con il presente Ordine, a cessare.

...i poteri per ordinare la riapertura di tali istituti e la sospensione o cessazione di tale moratoria nei confronti di qualsiasi obbligazione o tipo di obbligazioni nonchè per prescrivere le condizioni che devono regolare tale riapertura e tale sospensione o cessazione

Io, pertanto, ora, MAURICE STANLEY LUSH, C.B.E., M.C., Generale di Brigata, Commissario Esecutivo della Commissione Alleata di Controllo, ordino quanto segue :

ARTICOLO I

RIAPERTURA DELLE BANCHE E DEGLI ISTITUTI FINANZIARI

Sezione 1. Le disposizioni dell'Articolo I del Proclama N.4 (Nuovo testo) relative alla chiusura di tutte le banche, di tutti gli Istituti di Assicurazione e degli altri istituti finanziari cessano di aver vigore, eccetto che nei confronti di quegli Istituti per i quali il Governo Militare Alleato ha ordinato che debbano restare chiusi.

Sezione 2. E' revocato con il presente Ordine l'Articolo III dell'Ordine Generale N.I che stabilisce ed emana disposizioni, perchè il pagamento delle imposte e tasse abbia luogo unicamente in contanti.

ARTICOLO II

CESSAZIONE DELLA MORATORIA

La moratoria sui debiti proclamata nell'Articolo II del Proclama N.4 (Nuovo testo) viene, con il presente Ordine, a cessare.

ARTICOLO III

SERVIZI DEPOSITI DI SICUREZZA

Allorchè è in essere un ordine del Governo Militare Alleato che blocca il conto o vieta l'accesso alla cassetta del deposito di sicurezza di una persona, fisica o giuridica, non è consentito ad alcuno accedere alla cassetta di sicurezza di tale persona se non alla presenza di un rappresentante del Governo Militare Alleato.

ARTICOLO IV

SANZIONI

Chiunque commette un reato in relazione a quanto contenuto nel presente Ordine od in qualunque modo viola le suddette disposizioni è passibile, se riconosciuto colpevole da un Tribunale Militare Alleato, di pena detentiva e pecuniaria, o di entrambi a giudizio del Tribunale.

ARTICOLO V

DATA DI ENTRATA IN VIGORE

Il presente Ordine entrerà in vigore in ogni Provincia e parte di essa nel territorio amministrato dal Governo Militare alla data della sua prima pubblicazione nella stessa.

M.S. LUSTH

GENERALE DI BRIGATA,
COMMISSARIO ESECUTIVO,
COMMISSIONE ALLEATA DI CONTROLLO.

Data: 22 agosto 1944

Il presente Ordine entrerà in vigore in ogni Provincia e parte di essa nel territorio amministrato dal Governo Militare alla data della sua prima pubblicazione nella stessa.

M. S. LUSH

GENERALE DI BRIGATA,
COMMISSARIO ESECUTIVO,
COMMISSIONE ALLEATA DI CONTROLLO.

Data: 22 agosto 1944

1298

19

GOVERNO MILITARE ALLEATO DEL TERRITORIO OCCUPATO

ORDINE GENERALE N. 2 (Nuovo Testo)

Cessazione delle restrizioni nei confronti degli istituti finanziari e della moratoria

Visto il Proclama N. 4 (Nuovo Testo) del Comandante in Capo delle Armate Alleate in Italia e Governatore Militare, con il quale veniva ordinata la chiusura degli istituti finanziari e l'entrata in vigore di una moratoria e si attribuivano al Capo Commissario i poteri per ordinare la riapertura di tali istituti e la sospensione o cessazione di tale moratoria nei confronti di qualsiasi obbligazione o tipo di obbligazioni nonché per prescrivere le condizioni che devono regolare tale riapertura e tale sospensione o cessazione;

Io, pertanto, ora, MAURICE STANLEY LUSH, C. B. E., M. C., Generale di Brigata, Commissario Esecutivo della Commissione Alleata di Controllo, ordino quanto segue:

ARTICOLO I

Riapertura delle banche e degli istituti finanziari.

SEZIONE 1. — Le disposizioni dell'Articolo I del Proclama N. 4 (Nuovo Testo) relative alla chiusura di tutte le banche, di tutti gli istituti di assicurazione e degli altri istituti finanziari cessano di aver vigore, eccetto che nei confronti di quegli Istituti per i quali il Governo Militare Alleato ha ordinato che debbano restare chiusi.

SEZIONE 2. — È revocato con il presente Ordine l'Articolo III dell'Ordine Generale N. I che stabilisce

1295d

ed emana disposizioni perché il pagamento delle imposte e tasse abbia luogo unicamente in contanti.

ARTICOLO II

Cessazione della moratoria.

La moratoria sui debiti proclamata nell'Articolo II del Proclama N. 4 (Nuovo Testo) viene, con il presente Ordine, a cessare.

ARTICOLO III

Servizi depositi di sicurezza.

Allorché è in essere un ordine del Governo Militare Alleato che blocca il conto o vieta l'accesso alla cassetta del deposito di sicurezza di una persona, fisica o giuridica, non è consentito ad alcuno accedere alla

Visto il Proclama N. 4 (Nuovo Testo) del Comandante in Capo delle Armate Alleate in Italia e Governatore Militare, con il quale veniva ordinata la chiusura degli istituti finanziari e l'entrata in vigore di una moratoria e si attribuivano al Capo Commissario i poteri per ordinare la riapertura di tali istituti e la sospensione o cessazione di tale moratoria nei confronti di qualsiasi obbligazione o tipo di obbligazioni nonché per prescrivere le condizioni che devono regolare tale riapertura e tale sospensione o cessazione;

Io, pertanto, ora, MAURICE STANLEY LUSH, C. B. E., M. C., Generale di Brigata, Commissario Esecutivo della Commissione Alleata di Controllo, ordino quanto segue:

ARTICOLO I

Riapertura delle banche e degli istituti finanziari.

SEZIONE 1. — Le disposizioni dell'Articolo I del Proclama N. 4 (Nuovo Testo) relative alla chiusura di tutte le banche, di tutti gli istituti di assicurazione e degli altri istituti finanziari cessano di aver vigore, eccetto che nei confronti di quegli Istituti per i quali il Governo Militare Alleato ha ordinato che debbano restare chiusi.

SEZIONE 2. — È revocato con il presente Ordine l'Articolo III dell'Ordine Generale N. 1 che stabilisce

129

ARTICOLO II

Cessazione della moratoria.

La moratoria sui debiti proclamata nell'Articolo II del Proclama N. 4 (Nuovo Testo) viene, con il presente Ordine, a cessare.

ARTICOLO III

Servizi depositi di sicurezza.

Allorché è in essere un ordine del Governo Militare Alleato che blocca il conto o vieta l'accesso alla cassetta del deposito di sicurezza di una persona, fisica o giuridica, non è consentito ad alcuno accedere alla cassetta di sicurezza di tale persona se non alla presenza di un rappresentante del Governo Militare Alleato.

ARTICOLO IV.

Sanzioni.

Chiunque commette un reato in relazione a quanto contenuto nel presente Ordine od in qualunque modo viola le suddette disposizioni è passibile, se riconosciuto colpevole da un Tribunale Militare Alleato, di pena detentiva e pecuniaria, o di entrambe a giudizio del Tribunale.

ARTICOLO V.

Data di entrata in vigore.

Il presente Ordine entrerà in vigore in ogni Provincia o parte di essa nel territorio amministrato dal Governo Militare alla data della sua prima pubblicazione nella stessa.

Data: 22 Agosto 1944.

M. S. LUSH

Generale di Brigata, Commissario esecutivo,
Commissione Alleata di Controllo

Declassified E.O. 12356 Section 3.3/NND No. 785017

1944
SEP 6

etanga

R. C. T. M. L. Hillman

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

GENERAL ORDER NO. 2 (Revised)

Termination of restrictions on financial institutions and of moratorium

Whereas by Proclamation No. 4 (Revised) of the Commander in Chief Allied Armies in Italy and Military Governor, the closing of financial institutions and the putting into effect of a moratorium were ordered and the Chief Commissioner was given power to order the reopening of such institutions and to suspend or terminate such moratorium in respect of any obligation or class of obligations and to prescribe the conditions governing such reopening and such suspension or termination;

Now, therefore, I, MAURICE STANLEY LUSH, C. B. E., M. C., Brigadier, Executive Commissioner, Allied Control Commission, hereby Order as follows:

ARTICLE I

Reopening of banks and financial institutions.

SECTION 1. — The provisions of Proclamation No. 4 (Revised), Article I, closing all banks, insurance and other financial institutions are hereby terminated, except with respect to such as are ordered by the Allied Military Government to remain closed.

SECTION 2. — Article III of General Order No. 1 requiring and making provision for the payment of imposts and taxes in cash only is hereby repealed.

ARTICLE II

Termination of moratorium.

The moratorium on debts proclaimed in Proclamation No. 4 (Revised), Article II, is hereby terminated.

ARTICLE III

Safe deposit facilities.

Access shall not be permitted to the safe deposit box of any person, natural or juridical, save in the presence of a representative of the Allied Military Government, if an order of the Allied Military Government

Whereas by Proclamation No. 4 (Revised) of the Commander in Chief Allied Armies in Italy and Military Governor, the closing of financial institutions and the putting into effect of a moratorium were ordered and the Chief Commissioner was given power to order the reopening of such institutions and to suspend or terminate such moratorium in respect of any obligation or class of obligations and to prescribe the conditions governing such reopening and such suspension or termination;

Now, therefore, I, MAURICE STANLEY LUSH, C. B. E., M. C., Brigadier, Executive Commissioner, Allied Control Commission, hereby Order as follows:

ARTICLE I

Reopening of banks and financial institutions.

SECTION 1. — The provisions of Proclamation No. 4 (Revised), Article I, closing all banks, insurance and other financial institutions are hereby terminated, except with respect to such as are ordered by the Allied Military Government to remain closed.

SECTION 2. — Article III of General Order No. 1 requiring and making provision for the payment of imposts and taxes in cash only is hereby repealed.

ARTICLE II

Termination of moratorium.

The moratorium on debts proclaimed in Proclamation No. 4 (Revised), Article II, is hereby terminated.

ARTICLE III

Safe deposit facilities.

Access shall not be permitted to the safe deposit box of any person, natural or juridical, save in the presence of a representative of the Allied Military Government, if an order of the Allied Military Government be outstanding either blocking the account of such person or denying access to such box.

Penalties

ARTICLE IV.

Penalties.

Any person committing any offence under this Order or otherwise violating any of the provisions hereof shall, upon conviction by an Allied Military Court, be liable to punishment by imprisonment or fine, or both, as the Court may determine.

ARTICLE V.

Effective date.

This Order will become operative in each province or part thereof within the Military Government Territory on the date of its first publication therein.

Dated: 22 August 1944.

M. S. LUSH
Brigadier, Executive Commissioner
Allied Control Commission

HEADQUARTERS
ALLIED CONTROL COMMISSION
P.O. & H.Q. SECTION
ARC 394

17

REF : 62/17/CA.

7 September 44

SUBJECT : General Order No. 2 (Revised)

TO : Legal Sub-Commission.

Galley Proof of General Order No. 2 (Revised)
is passed to you for checking and approval before instructing
Printer to proceed with its production.

fr

NORMAN E. FINE
Colonel,
Deputy Executive,
Commission.

Walter B. [unclear]
129:4

16

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & I.C. Section
APO 394

25 August 1944.

Ref/52A/16/CA
SUBJECT: Printing.
TO : Printing Officer.

Herewith General Order No. 2. (English and
Italian version) for printing. Please submit proof
for checking.



NORMAN E. PIERCE
Colonel,
Deputy Executive
Commissioner.



1293

624 2

15

HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

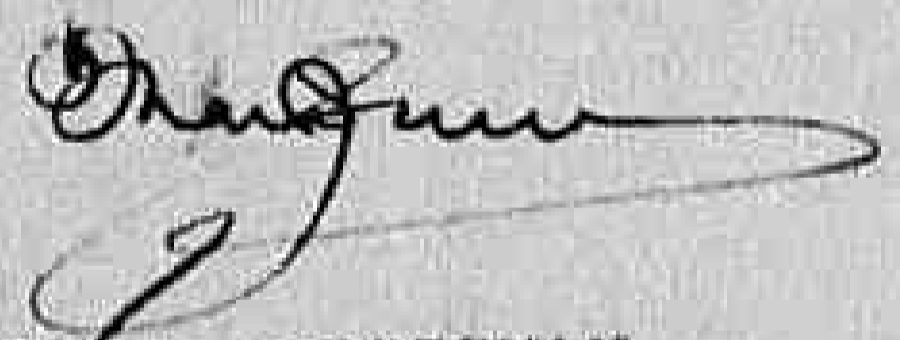
ACC/4074/3/L.

/gb.
24 Aug 44.

SUBJECT: GENERAL ORDER N°2 (REVISED).
TO : R.C. & M.G. SECTION.

25 AUG 1944

Herewith copy of the above and original Italian version thereof.



Handwritten initials and date
7 Aug 44

MARC J. GROSSMAN,
Lt. Col.,
Chief Counsel,
for Acting Chief Legal Officer.

1 Encl: Ital. Ver.
G.O. N°2

~~1237~~
HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee
APO 394

14

AFC/4074/3/L

MJG/ap
23 Aug 44

23 AUG Recd

SUBJECT : General Order No. 2 (Revised)

TO : RC & MG Section

1. Reference your 642/8/CA of 21 Aug 44.
2. Herewith Italian version of General Order No. 2 (Revised).

*Col Grossman letters
have copy of copy for the
Printer*

file 24/8

25/8
Robert
MARC J. GROSSMAN,
Lt. Colonel,
Chief Counsel,
for Acting Chief Legal Officer.

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.C. SECTION
APO 394

Phone 478809

REF : 623/17/OA.
SUBJECT : General Order NO. 2 (Revised)
TO : Legal Sub-Commission (Lt. Col. Grossman)

23 August 1944

1. I return the new Order which has been signed by the Executive Commissioner along with the old one signed on 20 August. The order signed on the 20 August 44 should presumably be destroyed.
2. In future when sending an Order for signature by Executive Commissioner please attach a short summary of the contents of the Order, or of the amendments, for submission to the Executive Commissioner.

NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

1291

Executive Commissioner.

97

General Order No 2.

Since you signed the above Order Legal Sub Commission have discovered that the Penalties clause was omitted. This clause has now been inserted. Attached are the Order which you signed, the new Order and Col Wilmer's certificate. Will you please sign the new Order? I shall destroy the one which you signed previously when the papers come back.

21st August 44.

J. Keating Maj.

The signing of an order makes the order law. I dislike having laws destroyed & I must ask that orders are sent to me in final form with explanatory notes from the Legal Sub Com. (not from C.A.B.)

DM 21/8

PK 28/8

1290

HEADQUARTERS
ALLIED OFFICER COMMISSION
R. C. & M. G. SECTION
APO 394

Phone:
478808

8

REF : 642/8/CA

21 August 44

SUBJECT : General Order No. 2.

TO : Administrative Section (For Legal Sub-com).

General Order No. 2 (Revised) is forwarded along with certificate by Col. Wilmer. The Order has been signed by the Executive Commissioner. Please let this Branch have the Order back along with the Italian version so that we may instruct the Printer.

*BU 23 Aug.
JL*

JL

NORMAN R. FINE
Colonel,
Deputy Executive
Commissioner.

Copy to Finance Sub-Commission.

M/V
24/86
Natal
FE

Col. Shipp.

General Order No. 2.

This is a revised
General Order No. 2
with Certificate by
the Acting Chief Legal
Officer. Please get
signed by Lt. Com²
before he leaves.

15/8. J. Kearney Maj.

Had up till Lt
Com² returning
from SIENNA.

7/13153/F

RECEIVED
13 AUG 1944
AGC/4074/3

S E E N	
HEADQUARTERS	
APPLIED CONTROL COMMISSION	
LEGAL SUBCOMMISSION	
BELT	AFG 394
J.J.L.	
A.K.	
LJ E.H.	
H.J.T.	

FOR	
INFO	
Jt. DIRECTOR	
CH. ACCT.	
HQ. A. E. G. / ap	
C.F.C 12 Aug 44	
INSURANCE	
BUDGETS	

SUBJECT : General Order No.2 (Revised)
Proclamations No.2 (Revised)
and No.4 (Revised).

TO : Finance Sub-Commission (attn.Col.Graffey Smith)

*When?
not recd?*

1. Please be advised that copies of Proclamations No.1 (Revised), No.2 (Revised) and No.4 (Revised) have been delivered to the RC & MG Section for printing. You will doubtless desire to confer with that Section with respect to the distribution and posting of Proclamations 2 and 4 as revised.

2. Enclosed is General Order No.2 (Revised) together with certificate of Acting Chief Legal Officer. *It is understood that you will now present the same to the executive commission for his signature*

2

3. It is our understanding that you will assume full responsibility for such printing or other reproduction, posting, translation, publication and distribution thereof as may be necessary.

4. Kindly let this Sub-Commission know the date upon which the General Order is signed.

Marc J. Grossman
MARC J. GROSSMAN,
Lt. Colonel,
Chief Counsel,
for Acting Chief Legal Officer.

Copy to: RC & MG SEC

1287

61

ANNEX A TO COVENANT OF QUINCY VI

GENERAL ORDER NO. 2 (Revised)

TERMINATION OF RESTRICTIONS ON FINANCIAL INSTITUTIONS AND OF MEASURES

Whereas by Proclamation No. 4 (Revised) of the Committee in Chief Allied Armies in Italy and Military Government, the closing of financial institutions and the putting into effect of a moratorium were ordered and the Chief Commanders was given power to order the revoking of such institutions and to suspend or terminate such moratorium in respect of any institution or class of institutions and to prescribe the conditions governing such reopening and such suspension or termination.

Now, therefore, I HEREBY ORDER THAT THE, G.I., P.C., P.C., Defendant, Respective Conditions, Allied Central Commission, hereby Order as follows:

ARTICLE I

REPEAL OF ORDER AND FINANCIAL INSTITUTIONS

Section 1. The provisions of Proclamation No. 4 (Revised), Article 1, closing all banks, institutions and other financial institutions are hereby terminated, except with respect to such as are ordered by the Allied Military Government to remain closed.

Section 2. Article III of General Order No. 1 regarding and making provision for the payment of legacies and taxes in cash only is hereby repealed.

ARTICLE II

TERMINATION OF MORATORIUM

The moratorium on debts proclaimed in Proclamation No. 4 (Revised), Article II is hereby terminated.

ARTICLE III

REPEAL OF ORDER

Orders shall not be permitted to the rate depends but of any person, natural or juridical, who in the possession of a representative of the Allied Military Government, in an order of the Allied Military Government be outstanding either blocking the account of such person or carrying account in such case.

ARTICLE IV

TERMINATION

General Order shall become operative in each provision or part thereof within the Military Government territory on the date of its first publication therein.

1288

Major, General, I MAJOR GENERAL T. H. HARRIS, U.S.A., M.C., Brigadier, Executive
Commissioner, Allied Control Commission, hereby further as follows:

ARTICLE I

REGULATION OF BANKS AND FINANCIAL INSTITUTIONS

Section 1. The provision of Regulation No. 4 (Revised), Article 1, closing
all banks, institutions and other financial institutions are hereby terminated,
except with respect to such as are ordered by the Allied Military Government to
remain closed.

Section 2. Article III of General Order No. 2 requiring and making provision
for the payment of deposits and taxes in each only as hereby repealed.

ARTICLE II

REGULATION OF EXCHANGE

The restriction on checks prohibited in Regulation No. 4 (Revised), Article
II is hereby terminated.

ARTICLE III

SAFE DEPOSIT FACILITIES

Access shall not be permitted to the safe deposit box of any person, natural
or juridical, save in the presence of a representative of the Allied Military
Government, if on order of the Allied Military Government to outstanding of the
blocking the account of such person or company except to such box.

1288

ARTICLE IV

INVESTMENT

The Allied Order will remain operative in each person or firm thereof within
the Military Government Territory on the date of its first publication thereon.

DEPARTMENT
EXECUTIVE ASSISTANT
ALLIED CONTROL COMMISSION

1288

RECEIVED
5 AUG 1944
ACO/1071/3/L

S E E N	
A.P.G.S.	<i>ap</i>
S.H.F.	HEAD QUARTERS
B.E.L.T.	ALLIED CONTROL COMMISSION
J.J.L.	LEGAL SUB-COMMISSION
A.K.	NO 39
J.E.H.	

Jt. DIRECTOR
CH. AC
HQ
INSURANCE
BUDGETS

FOR	
INFO	

3153/F 5-
/rlp.
5 AUGUST 1944.

SUBJECT : General Order No. 2 (Revised).
TO : Finance Sub-Commission (Acting Col. Crafftoy-Smith).

- In accordance with various conferences Col Crafftoy-Smith - Lt Col Grossman, enclosed herewith draft of proposed General Order No. 2 (Revised).
- May the same be returned with your comments, please.

Marc J. Grossman
MARC J. GROSSMAN,
Lt. Col.,
Chief Counsel,
for Acting Chief Legal Officer. *1285*

Encl.

624
HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. SECTION
APO 394

4
Phone :
478308

Ref/253/28/OA.

16 August 1944

SUBJECT : General Orders No. 2
TO : AMG 5th Army.

Reference your 1113 of 14 August 44. General Order no.2 (revised) has today been sent to the Printer. It is noted that you desire 5000 copies and these will be forwarded to you as soon as possible. Additional copies will be retained at this HQ to meet your future demands.

NORMAN E. FISKE
Colonel
Deputy Executive
Commissioner.

HEADQUARTERS
AMC 5TH ARMY
A.P.O. 464 U.S. ARMY

14th August 1944

SUBJECT ; General Order No. 2.

1113

TO : R.C. & M.G. Section, HQ ACG.

1. Reference is made to letter of HQ, ACG, R.C. & M.G. Section dated 1 August 1944 (ref/253/ /CA).

2. It is presumed that a new supply of revised printed copies of General Order No. 2 is being prepared. No such revised copies have been received by the Headquarters as yet. In view of possible developments it is requested that the despatch of a supply be expedited and that an initial quantity of at least 5,000 copies be sent to this Headquarters as early as possible. An additional 10,000 copies should be available for sending to this Headquarters upon request.

For the Commanding General:

E.B. MAYNE,
Colonel, UDF
Chief of Staff,
AMC Fifth Army.

Copy to:

Finance Sub-Commission, HQ ACG
Regional Legal Officer, HQ Region VIII

1283

HEADQUARTERS
ALLIED CONTROL COMMISSION
APO 394

Res/253/20/51

5 July 1946

EXECUTIVE MEMORANDUM)

NUMBER 73)

PAST DUE BILLS
Part I

DEBTS CONTRACTED BY THE FASCIST ITALIAN GOVERNMENT

1. The following procedure will be adopted by Finance Officers in AMG territory in relation to the payment of debts contracted by the Fascist Italian Government.
 2. No payment shall be made on any obligation incurred by government agencies while under the jurisdiction of the Fascist Italian Government except:
 - (a) Where it can be clearly demonstrated that the non-payment of any such bills would be inimical to Allied interests because the production of goods necessary to the war effort might thereby be reduced; or might hamper or restrict any essential industry or undertaking at present in operation; or so affect any undertaking or service as to have an adverse effect of the rehabilitation of liberated Italy; or
 - (b) Where it can be proved that the non-payment of any such bills would result in the claimant becoming a vagrant and a charge on the State.

No payment shall be made under the principles (a) and (b) above until claims have been presented and examined, admitted, and payment approved by the Prefect and Intendente di Finanza, and subsequently by the proper AMG Finance Officer, and that the expenditures to which the accounts relate are not specifically prohibited by any law at present in force. Such payments shall be separately accounted for in order that at any time it may be possible to know the amount and purpose of such payments. The payment of war damage claims is specifically excluded from the provisions of this order.

3. No payments shall be made under principles (a) and (b) in paragraph 2 in excess of the amount required to meet these conditions.
4. In AMG territory no cognizance should be taken of any debts of the Fascist Italian Government (including the debts of auxiliary enti of the State) unless claims are made that the non-payment of such debts would have results as expressed in paragraph 2 (a) and (b) above. Claims will be dealt with as described in Part IV.

PART II

DEBTS CONTRACTED BY THE ITALIAN LIBERATED STATE

1. Immediate payment shall be made of all outstanding bills relating to expe-

1. The following procedure will be adopted by Finance Officers in AMG territory in relation to the payment of Debts contracted by the Fascist Italian Government.
2. No payment shall be made on any obligation incurred by government agencies while under the jurisdiction of the Fascist Italian Government except:
 - (a) Where it can be clearly demonstrated that the non-payment of any such bills would be inimical to Allied interests because the production of goods necessary to the war effort might thereby be reduced; or might hamper or restrict any essential industry or undertaking at present in operation; or so affect any undertaking or service as to have an adverse effect of the rehabilitation of liberated Italy; or
 - (b) Where it can be proved that the non-payment of any such bills would result in the claimant becoming a vagrant and a charge on the State.

No payment shall be made under the principles (a) and (b) above until claims have been presented and examined, admitted, and payment approved by the Prefect and Intendente di Finanza, and subsequently by the proper AMG Finance Officer, and that the expenditures to which the accounts relate are not specifically prohibited by any law at present in force. Such payments shall be separately accounted for in order that at any time it may be possible to know the amount and purpose of such payments. The payment of war damage claims is specifically excluded from the provisions of this order.

3. No payments shall be made under principles (a) and (b) in paragraph 2 in excess of the amount required to meet these conditions.
4. In AMG territory no cognizance should be taken of any debts of the Fascist Italian Government (including the debts of auxiliary enti of the State) unless claims are made that the non-payment of such debts would have results as expressed in paragraph 2 (a) and (b) above. Claims will be dealt with as described in Part IV.

PART II

DEBTS CONTRACTED BY THE ITALIAN LIBERATED STATE

1. Immediate payment shall be made of all outstanding bills relating to expenditures contracted and incurred by the Italian liberated State, or by auxiliary enti of the State, as from the date of the liberation of the particular area concerned; provided that such expenditures have been approved by the body charged with that duty under Italian law, and also that such expenditures are not contrary to any law, decree, order or regulation in force at the time of payment.

PART III

ARREARS OF SALARIES AND WAGES.

1. Claims for the payment of arrears of salaries or wages will not be admitted except under the following conditions:
 - a. The claimant must establish by documentary evidence that he is, or was, an employee of the State, province, commune or other State agency, and that his salary has not been paid for the period claimed.

PART III (Cont'd)

- b. That no payments may be made to former employees of the Fascist Party or its dependent organizations, or to former members of the Fascist Party with the qualification of Marcia su Roma, Squadrista or Scarpia Littoria;
- c. That the claimant was not paid through causes beyond his control;
- d. That, if the claim to the payment of arrears of salary or wages relates to a period when the claimant was under detention or restraint on a major charge (delitto), he has been found to be blameless, and if he had been suspended or discharged from service in consequence of such charge, he has been reinstated in his former position or office;
- e. That all sums received by him or his dependents, covering the period in question, from his employing agency, or as relief or other assistance, shall be deducted from any amounts due as arrears.

PART IV

TREATMENT OF CLAIMS

Past due bills under Part I, and Arrears of Salaries or wages under Part III.

1. Claims should be made in writing by the agency or individual to the Prefect of the proper province, and he, with the Intendente di Finanza, will make appropriate recommendations to the Provincial Finance Officer as to whether the circumstances are bona fide.
2. The Prefect and the Intendente di Finanza should reject summarily any claims to arrears of salaries or wages that do not comply with the conditions stated in part III. The Prefect must keep a record of all claims made and of their disposal.
3. If the arrears of salaries or wages that would be payable under this order amount to more than two months salary and allowances, the initial payment of such arrears shall not be more than the equivalent of two months salary and allowances. The balance of any arrears due will be paid in bi-monthly instalments, the amount of each instalment being not greater than the initial payment.
4. Any payments made under the authority of this instruction will be by the grant of a credit opened with the Provincial State Treasury; and will be charged to the proper capitolo of the appropriate budget, and cleared through the office of the Intendente di Finanza as a special account.

The Italian Government has made similar provisions regarding past due bills for that part of Italy under its jurisdiction.

e. That all sums received by him or his dependents, covering the period in question, from his employing agency, or as relief or other assistance, shall be deducted from any amounts due as arrears.

PART IV

TREATMENT OF CLAIMS

Past due bills under Part I, and Arrears of Salaries on wages under Part III.

1. Claims should be made in writing by the agency or individual to the Prefect of the proper province, and he, with the Intendente di Finanza, will make appropriate recommendations to the Provincial Finance Officer as to whether the circumstances are bona fide.
2. The Prefect and the Intendente di Finanza should reject summarily any claims to arrears of salaries or wages that do not comply with the conditions stated in part III. The Prefect must keep a record of all claims made and of their disposal.
3. If the arrears of salaries or wages that would be payable under this order amount to more than two months salary and allowances, the initial payment of such arrears shall not be more than the equivalent of two months salary and allowances. The balance of any arrears due will be paid in bi-monthly instalments, the amount of each instalment being not greater than the initial payment.
4. Any payments made under the authority of this instruction will be by the grant of a credit opened with the Provincial State Treasury; and will be charged to the proper capitolo of the appropriate budget, and cleared through the office of the Intendente di Finanza as a special account.

The Italian Government has made similar provisions regarding past due bills for that part of Italy under its jurisdiction.

M. S. LUSH
M.S. LUSH
Brigadier
Executive Commissioner

DISTRIBUTION:
Action E. C's III, IV, V, VIII and IX and "Z"
Info. SCAO's 5 & 8 Armes
Admin. Section
Economic Section

HEADQUARTERS
ALLIED CONTROL COMMISSION
R.C. & M.G. Section
APO 394

Ref/253/ /Ca.

1 August 1944.

SUBJECT: General Order No.2.

TO : Distribution below.

1. Reference is made to Article III of General Order No.2 relating to access to safe deposit facilities.
2. For some time the Finance Sub-Commission HQ has been considering a change in the present system, under which access to safe deposit boxes was allowed in Military Government territory only in the presence of an AMG representative. The Combined Chiefs of Staff have now given their approval to the recommendation that only the opening of those boxes belonging to persons whose accounts or boxes have been blocked by AMG order need be supervised by an AMG representative. Access to all other boxes is to be free.
3. In view of the fact that the former policy in dealing with safe deposit boxes is embodied in General Order No.2 it will be necessary formally to amend such General Order. It is proposed to substitute for the present Article III the following :

"No access to safe deposit boxes will be permitted to those persons or their representatives whose accounts, or safe deposit boxes in those cases where accounts do not exist, have been blocked by order of the Allied Military Government. Such boxes will not be opened except in the presence of a representative of the Allied Military Government."
4. Without waiting for the formal amendment of General Order No.2, you are authorized immediately to advise all banking institutions and other interested persons in your Region or Army area of the new regulations governing access to safe deposit boxes. All banks and employees thereof will be held strictly accountable for the proper enforcement of these new regulations if they should be so informed.
5. With respect to the territory under the control of the Italian Government, it is anticipated that the Ministry of the Treasury will issue an instruction putting the new policy into effect, with the difference that blocked boxes will be opened in the presence of an Italian official rather than an AMG representative.

1. Reference is made to Article III of General Order No.2 relating to access to safe deposit facilities.

2. For some time the Finance Sub-Commission HQ has been considering a change in the present system, under which access to safe deposit boxes was allowed in Military Government territory only in the presence of an AMG representative. The Combined Chiefs of Staff have now given their approval to the recommendation that only the opening of those boxes belonging to persons whose accounts or boxes have been blocked by AMG order need be supervised by an AMG representative. Access to all other boxes is to be free.

3. In view of the fact that the former policy in dealing with safe deposit boxes is embodied in General Order No.2 it will be necessary formally to amend such General Order. It is proposed to substitute for the present Article III the following :

"No access to safe deposit boxes will be permitted to those persons or their representatives whose accounts, or safe deposit boxes in those cases where accounts do not exist, have been blocked by order of the Allied Military Government. Such boxes will not be opened except in the presence of a representative of the Allied Military Government."

4. Without waiting for the formal amendment of General Order No.2, you are authorized immediately to advise all banking institutions and other interested persons in your Region or Army area of the new regulations governing access to safe deposit boxes. All banks and employees thereof will be held strictly accountable for the proper enforcement of these new regulations and they should be so informed.

5. With respect to the territory under the control of the Italian Government, it is anticipated that the Ministry of the Treasury will issue an instruction putting the new policy into effect, with the difference that blocked boxes will be opened in the presence of an Italian official rather than an AMG representative.

Handwritten signature: Norman E. Fiske

NORMAN E. FISKE,
Colonel,
Deputy Executive
Commissioner.

DISTRIBUTION:
R.C.'s Regions I, II, III, IV, V, VI,
VII, VIII, IX & Z.
P.C. Foggia Province.
S.M.O.'s Fifth & Eighth Armies.
Econ. Section
Adm. Section
P.R.O.

HEADQUARTERS,
ALLIED CONTROL COMMISSION,
APO 394.
R.C. & M.G. Section.

12

Ref: 625/12/OA.

1st. July, 1944.

SUBJECT: General Order No.27.

TO : Printing Officer,
Hq. ACC Main.

General Order No.27 returned to
you herewith for amendment as shown in
ink and for printing of 32,000 copies.

J.F.

NORMAN E. FISKE,
Colonel,
Deputy Executive
Commissioner.

JBR/JG.

1318

0 5 4 7 |