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

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Declassified E.O. 12356 Section 3.3/NND No. 785016

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GENERAL ORDERS NO. 1 & 2 (REMEMBERED)
MAY - AUG. 1944

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Declassified E.O. 12356 Section 3.3/NND No. 785016

FILE CLOSED 24 August 1944

1079

Declassified E.O. 12356 Section 3.3/NND No. 785016

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III of General Order No. 1 requiring and making provision for the payment of imposts and taxes in cash only is hereby repealed.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III of General Order No. 1 requiring and making provision for the payment of imposts and taxes in cash only is hereby repealed.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

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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.

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

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. 1 che stabilisce 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.

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. 1 che stabilisce 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.

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 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.

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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 o 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

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

GOVERN
DE

GENERAL ORDER No. 1 Taxes and Public Moneys

ORDIN
Tasse

Whereas by Proclamation No. 4 of the Commander in Chief Allied Armies in Italy and Military Governor, a general moratorium was declared, and the Chief Commissioner was given power by Order to suspend the said moratorium in respect of any obligations

Visto il P
Armate in Ita
chiarata una
missario i pot
nei confronti

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

Io, ora,
Generale di B
Alleata di Co

ARTICLE I

Payment of Taxes and Imposts

All national, provincial and municipal taxes and income payable in the Occupied Territory shall continue to be paid promptly by the inhabitants as the same fall due, and all arrears of such taxes and revenue shall be paid forthwith.

Tutte le
da pagarsi ne
pagati dagli a
trati di tali ta

ARTICLE II

Collection and Administration of Public Moneys

Every person engaged in the collection or administration of public monies in the Occupied Territory, except such officials as are removed, will continue in the performance of his duties subject to the direction of the Allied military Government.

Esazione

Tutti col
fondi pubblic
zionari che v
ai loro dover

ARTICLE III

Payment of Imposts and Taxes

A) Until further notice, all payments of all impost and taxes will hereafter be made only in cash and will not be paid in postal money orders, bank cheques, or coupons of government bonds of any kind.

A) Fino
posta e tassa
contanti e no
di titoli gove

B) A person having funds on deposit in a bank in ITALY may authorize the bank to pay over in cash directly to all official tax collection

B) Color
possono auto

NMENT

GOVERNO MILITARE ALLEATO DEL TERRITORIO OCCUPATO

No. 1

ORDINE GENERALE N. 1

Moneys

Tasse e Fondi Pubblici

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eneral mora-
was given
n respect of

Visto il Proclama N. 4 del Comandante in Capo delle Forze Armate in Italia e Governatore Militare con il quale veniva dichiarata una moratoria generale e si attribuivano al Capo Commissario i poteri di ordinare la cessazione della stessa moratoria nei confronti di qualsiasi obbligazione

H, C. B. E.,
ontrol Com-

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

ARTICOLO I

Pagamento di Tasse ed Imposte

and income
to be paid
ad all arrears

Tutte le tasse ed i canoni statali, provinciali e municipali da pagarsi nel territorio occupato devono continuare ad essere pagati dagli abitanti alla scadenza senza ritardo, e tutti gli arretrati di tali tasse e canoni devono essere immediatamente pagati.

ARTICOLO II

Esazione ed Amministrazione dei Fondi Pubblici

Moneys

ministration
uch officials
of his duties
rument.

Tutti coloro addetti all'esazione ed all'amministrazione dei fondi pubblici nel territorio occupato, ad eccezione di quei funzionari che vengono dimessi, devono continuare ad adempiere ai loro doveri sotto la direzione del Governo Militare Alleato.

ARTICOLO III

Pagamento di Imposte e Tasse

mposts and
t be paid in
government

A) Fino a nuovo ordine, tutti i pagamenti di qualsiasi imposta e tassa saranno effettuati d'ora in avanti unicamente in contanti e non a mezzo di vaglia postali, assegni bancari o cedole di titoli governativi di qualunque specie.

k in ITALY
to all official

B) Coloro che hanno depositi presso una banca in Italia possono autorizzare la banca a versare in contanti direttamente

taxes will hereafter be made only in cash and will not be paid in postal money orders, bank cheques, or coupons of government bonds of any kind.

B) A person having funds on deposit in a bank in ITALY may authorize the bank to pay over in cash directly to all official tax collection agencies, amounts for payment of taxes, and banks are authorized to comply with such directions.

C) Esattori (tax collectors) having funds on deposit in a bank in ITALY may direct the bank to pay over in cash directly to RICEVITORE Provinciale amounts for payment of taxes, and banks are authorized to comply with such directions.

ARTICLE IV

Syndicate Contribution

The payment of syndicate contributions is abrogated.

ARTICLE V

Offences

No person shall:

A) Wilfully refuse or neglect to pay any tax or other monies due or becoming due by him in respect of any taxes or revenue mentioned in Article I, when he shall have the means to pay the same;

B) Wilfully refuse or neglect to perform any duties in regard to the collection or administration of public monies or fail or neglect to obey the directions of the Allied Military Government;

C) Being in possession of or having under his control any book, ledger, receipt or other document relating to the collection or administration of public monies, destroy, make away with or lose by neglect, any such document so as to deprive the Allied Military Government of the use thereof; or

D) Do any act or thing to deprive the Allied Military Government of the use or benefit of any public monies.

ARTICLE VI

Penalties

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.

ARTICLE VII

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.

posta e cassa di contanti e non a di titoli governa

B) Coloro che possono autorizzare ad ogni ufficio di di tasse, e le ban

C) Gli Esattori in Italia possono al Ricevitore Provinciale di tasse, e le ban

E abrogato

Nessuno de

A) Voluta ha i mezzi per dovute o in corso di cui all'Artico

B) Voluta uno qualsiasi de od all'amminist vero trascurare

C) Allora siasi libro, regis zione od all'am trarre o perdere modo da privar

D) Comp privi il Governo pubblici di qua

Chiunque modo viola le sciuo colpevole multa o di ent

Il presente o parte di essa pubblicazione

Addi, 11 Mag

contanti e non a mezzo di vaglia postali, assegni bancari o cedole di titoli governativi di qualunque specie.

B) Coloro che hanno depositi presso una banca in Italia possono autorizzare la banca a versare in contanti direttamente ad ogni ufficio di esattoria, gli importi necessari per il pagamento di tasse, e le banche sono autorizzate dar corso a tali istruzioni.

C) Gli Esattori che hanno fondi depositati presso una banca in Italia possono ordinare di versare in contanti direttamente al Ricevitore Provinciale gli importi necessari al pagamento di tasse, e le banche sono autorizzate a dar corso a tali istruzioni.

ARTICOLO IV

Contributi Sindacali

È abrogato il pagamento dei contributi sindacali.

ARTICOLO V

Reati

Nessuno deve:

A) Volutamente rifiutare o trascurare il pagamento quando ha i mezzi per farlo, di qualsiasi tassa od altra imposta da lui dovute o in corso di scadenza riguardo a qualsiasi tassa o canone di cui all'Articolo 1.

B) Volutamente rifiutare o trascurare di adempiere ad uno qualsiasi dei doveri ad esso incombenti riguardo all'esazione od all'amministrazione di fondi pubblici, o non obbedire ovvero trascurare le direttive del Governo Militare Alleato.

C) Allorché in possesso od avendo in suo controllo qualsiasi libro, registro, ricevuta o altro documento relativo all'esazione od all'amministrazione dei fondi pubblici; distruggere, sottrarre o perdere per negligenza un qualsiasi di tali documenti in modo da privare il Governo Militare Alleato del loro uso, o

D) Compiere qualsiasi atto o fare qualunque cosa che privi il Governo Militare Alleato dell'uso e dei proventi dei fondi pubblici di qualsiasi genere.

ARTICOLO VI

Pene

Chiunque contravviene al presente Ordine od in qualunque modo viola le disposizioni di cui sopra, è passibile, se riconosciuto colpevole da un Tribunale Militare Alleato, di reclusione o multa o di entrambe a seconda della decisione del Tribunale.

ARTICOLO VII

Data di entrata in vigore

Il presente Ordine entrerà in vigore in ciascuna 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

Addi, 11 Maggio 1944.

(15A)

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.

Herewith copy of the above and
original Italian version thereof.

1 Encl: Ital. Ver.
G.O. N°2

MARC J. GROSSMAN, 3 22
Lt. Col.,
Chief Counsel,
for Acting Chief Legal Officer.

1089

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144A

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

Phone:
478308

MS

REF : 623/17/CA.
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.

SUB-COMMISSION

→

RECORDED

Norman E. Fiske

NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

1413

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 be outstanding either blocking the account of such person or denying access to such box.

ARTICLE IV

PENALTIES

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.

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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: 22nd August 44.

M. S. Lusk
BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION.

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. I 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, in an order of the Allied Military Government be outstanding either blocking the account of such person or denying access to such box.

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. I 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.

ARTICLE IV

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.

M. S. [Signature]

BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION.

Dated: 20th August 1944.

1093

13A

ALLIED MILITARY GOVERNMENT OF OCCUPIED ITALY

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 LEWIS, O.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.

ARTICLE IV

PENALTIES

Any person committing any offence under this Order or otherwise violating any

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.

7 18

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.

ARTICLE IV

PUNISHMENT

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:

BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION.

1095

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee
APO 394

12A

ACC/4074/3/L

MJG/ap
23 Aug 44

SUBJECT : General Order No. 2 (Revised)

TO : RC & MG Section

11A

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

1 17
MARC J. GROSSMAN,
Lt. Colonel,
Chief Counsel,
for Acting Chief Legal Officer.

10971

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

Phone:
478808

11A

4074/3

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.

Norman E. Fiske

NORMAN E. FISKE
Colonel,
Deputy Executive
Commissioner.

Copy to: Finance Sub-Commission.

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 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 I del Proclama N.4 (Nuovo Testo) dell'Ordine Generale N.1 che stabilisce ed emana disposizioni perche' il pagamento delle imposte e tasse abbia luogo unicamente in contanti.

ARTICOLO II

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 I⁴ 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 o 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.

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

Data:

11011

Data:

14

COMMISSIONE ALLEATA DI CONTROLLO.

10A

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORIES

GENERAL ORDER NO. 2 (Revised)

TERMINATION OF RESPONSIBILITIES OF FINANCIAL INSTITUTIONS AND OF MONETARISM

Whereas by Proclamation No. 4 (Revised) of the Commander in Chief Allied Forces in Italy and Military Government, 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 MARSHAL DENNY HILL, G.D.M., M.C., Brigadier, Executive Commissioner, Allied Central Command, hereby order as follows:

ARTICLE I

REPEAL OF BANK AND FINANCIAL INSTITUTIONS

Section 1. The provisions of Proclamation No. 4 (Revised), Article I, 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 payments of deposits and taxes in each only is hereby repealed.

ARTICLE II

TERMINATION OF DEBTS

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

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ARTICLE III

DEPOSIT ACCOUNTS

Accounts 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 after blocking the account of such person or saving access to such box.

ARTICLE IV

FINES

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.

ARTICLE II

TERMINATION OF HOSTILITIES

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

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ARTICLE III

WAYS THROUGH HOSTILITIES

Persons shall not be restricted to the same 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

FINES

Any person violating 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.

ARTICLE V

EXEMPTIONS

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

Date:

ERIC M. ...
EXECUTIVE ...
ALLIED ...

File

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HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUBCOMMISSION
APO 394

AGC/4074/3/1

MJC/ep
12 Aug 44

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

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

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. *We understand you will now present the same to the Executive Commissioner for his signature* 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.

1 12

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

Copy to: RC & MG GEO

HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
APO 394

(9A)
/rlp.
5 August 1944.

File
ACC/4071/3/1.

SUBJECT : General Order No. 2 (Revised).

TO : Finance Sub-Commission (Attn: Col. Grafftey Smith).

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

MARC J. GROSSMAN,
Lt. Col., 11
Chief Counsel,
for Acting Chief Legal Officer.

Encl.

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4500
2743

ALLIED ITALY GOVERNMENT OF OCCUPIED ITALY

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 MAURIO STAFFA LAMI, C.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 1, 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

SAPS 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.

ARTICLE IV

EFFECTIVE DATE

Section 2. Article III of General Order No. I 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.

ARTICLE IV

RESERVATIVE TARIFFS

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:

BRIGADIER,
MEXICANA COMMISSIONER,
ALLIED CONTROL COMMISSION.

(PA)

HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Sub-Commission
ALO 394

File

ACC/4074/22/L.

MJG/pa.
4 Aug 44.

SUBJECT : Amendments to Proclamations 2, 4 and General Order No.2.
TO : Finance Sub-Commission.

1. Pursuant to conversation Col.Grafftey Smith -Lt.Col. M.J.Grossman may we have your comments on the following alternatives :

(a) 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.

(b) No access to the safe deposit box of any person, natural or juridical shall be had, whose account has been blocked, or access to whose box has been denied by order of the Allied Military Government, save only in the presence of a representative of the Allied Military Government.

(c) Article III of General Order I requiring and making provision for the payment of imposts and taxes in cash only is hereby repealed.

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

*Finance Sub-Com. Already hold.
Copies A B etc
This is only Confirmation*

7X

Letter No. 107413

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 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

whose accounts of boxes have
 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.

for the Shipping Policy

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.

SCAO's Fifth & Eighth Armies.

Econ. Section

Admin. Section

P.R.O.

Key IV Adm Order 37

whose account of boxes have been free. AMG representative. Access to all other boxes is to be free.

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"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.

for the Supply Dept

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.
SMAO's Fifth & Eighth Armies.
Econ. Section
Admin. Section
P.R.O.

Reg IV Adm Order 37

Letter Flood

HEAD HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee
ATO 394

RMH/gmf

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ACC/4074/L

20 May 1944

SUBJECT: Proclamation 4.

TO : RC & M Section.

1. A copy of a letter directed to "Executive Commissioner's Branch" HQ ACC dated 18 May 1944 from SCAC 8th Army has been received by this Subcommittee.
2. It is the understanding of this subcommittee that the banks were not originally closed nor a moratorium imposed in territory presently embraced in Region 3 and there would seem to be no reason for posting Proclamation 4 in newly occupied territory closing the banks and declaring a moratorium there, unless the Finance Subcommittee so desires. This is not a matter concerning the Legal Subcommittee.
3. It is suggested that the Finance Subcommittee be consulted and that directions be early sent out accordingly. General Order No. 2 is designed to open the banks if closed and to lift the moratorium if imposed. This General Order would not be posted if Proclamation 4 were not posted first.

7 7
R. H. WILMER
Lt. Col. CMC
Deputy Chief Legal Officer.

785016

SUBJECT: Proclamations.

MAG. 1944

4074

Admin Sect 5018

U-8004
HQ AIG
REAR EIGHTH ARMY.

ONTS *Legal*
18 May 44. 20 MAY 1944

GA

SA

TO: Executive Commissioners Branch,
THE ALLIED CONTROL COMMISSION.

1. Reference Legal Sub-Commission letter ACC/4074/1, dated 14 May 44 at para 3, may the reasons for Finance Sub-Commission statement that it is unlikely that Proclamation No 4 will be posted please be given.

2. Proclamations 1, 2, 3, and 4 have been received by this HQ and are being posted. No advice as to the holding up of posting any of them has been received.

LEGAL SUB-COMMISSION	
CLO	
DCLO	
Chief Counsel	
CL	
CL RK3	

P.C. Bente Jan

Major, R.A.,
G.S.O.II.,
for Group Captain,
Officer Commanding,
AIG EIGHTH ARMY.

May Grossman
Please see me.
RACD

HEADQUARTERS
19 MAY 1944
A. C. C.

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file
REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
Legal Subcommittee
ATO 394

/gnf

4A

ACC/4074/2/L

14 May 1944

SUBJECT: General Orders Nos. 1 & 2.

TO : Lt. Remell, Printing Officer, HQ ACC.

1. Herewith galley proofs of General Orders Nos. 1 & 2 approved with corrections.

2. 25,000 copies of each are required.

MARC J. GROSSMAN
Major
for Chief Legal Officer.

Enclosed: Galley Proofs of General Orders 1 & 2.
English and Italian drafts of General Orders 1 & 2.

1115
file

REAR HEADQUARTERS
ALLIED CONTROL COMMISSION
LEGAL SUB-COMMISSION
A.P.O. 394

MJG/eap

3A

11th May 1944

ACC/4074/2/L

SUBJECT: Revision and Consolidation of General Orders

TO : Executive Commissioner

1. Enclosed new General Orders Nos 1 and 2, which kindly execute in duplicate and return to us if approved by you.

2. These revised and consolidated General Orders replace the following General Orders heretofore in use :-

- General Order No 1 (Sicily)
- " " " 1 (Italy)
- " " " 2 (Sicily)
- " " " 2 (Italy)
- " " " 3 (Italy)
- " " " 4 (Italy)
- " " " 6 (Sicily)
- " " " 13 (Sicily)
- " " " 15 (Sicily)

G. R. UPJOHN,
Colonel,
Chief Legal Officer.

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ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

GENERAL ORDER NO. 1

TAXES AND PUBLIC MONIES

Whereas by Proclamation No. 4 of the Commander in Chief Allied Armies in Italy and Military Governor, a general moratorium was declared, and the Chief Commissioner was given power by Order to suspend the said moratorium in respect of any obligations

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

ARTICLE I

PAYMENT OF TAXES AND DEDUCTIONS

All national, provincial and municipal taxes and income payable in the occupied territory shall continue to be paid promptly by the inhabitants as the same fall due, and all arrears of such taxes and revenue shall be paid forthwith.

ARTICLE II

COLLECTION AND ADMINISTRATION OF PUBLIC MONIES

Every person engaged in the collection or administration of public monies in the occupied territory, except such officials as are removed, will continue in the performance of his duties subject to the direction of the Allied Military Government.

ARTICLE III

PAYMENT OF DEDUCTIONS AND TAXES

- A. Until further notice, all payments of all imposts and taxes will hereafter be made only in cash and will not be paid in postal money orders, bank cheques, or coupons of government bonds of any kind.
- B. A person having funds on deposit in a bank in ITALY may authorize the bank to pay over in cash directly to all official tax collection agencies, and persons so authorized to comply with such

COLLECTION AND ADMINISTRATION OF PUBLIC MONIES

Every person engaged in the collection or administration of public monies in the occupied territory, except such officials as are removed, will continue in the performance of his duties subject to the direction of the Allied Military Government.

ARTICLE III

PAYMENT OF IMPOTS AND TAXES

- A. Until further notice, all payments of all imposts and taxes will hereafter be made only in cash and will not be paid in postal money orders, bank cheques, or coupons of government bonds of any kind.
- B. A person having funds on deposit in a bank in ITALY may authorize the bank to pay over in cash directly to all official tax collection agencies, amounts for payment of taxes, and banks are authorized to comply with such directions.
- C. Cantieri (tax collectors) having funds on deposit in a bank in ITALY may direct the bank to pay over in cash directly to RISPONDERE Provinciale amounts for payment of taxes, and banks are authorized to comply with such directions.

ARTICLE IV

SYNDICATE CONTRIBUTIONS

The payment of syndicate contributions is abrogated.

ARTICLE V

OFFENCES

No person shall:

- A. Wilfully refuse or neglect to pay any tax or other monies due or becoming due by him in respect of any taxes or revenue mentioned in Article I, when he shall have the means to pay the same;
- B. Wilfully refuse or neglect to perform any duties in regard to the collection or administration of public monies or fail or neglect to obey the directions of the Allied Military Government;
- C. Being in possession of or having under his control any book, ledger, receipt or other document relating to the collection or administration of public monies, destroy, make away with or lose by neglect, any such document so as to deprive the Allied Military Government of the use thereof; or
- D. Do any act or thing to deprive the Allied Military Government of the use or benefit of any public monies.

ARTICLE VI

PENALTIES

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.

ARTICLE VII

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.

(Sgd)

M. A. Fusch

BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION.

Dated: 11th May 1944

ARTICLE VI

PENALTIES

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.

ARTICLE VII

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.

(Sgd)

M. A. Fusch

BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION.

Dated: 11th May 1944

ALLIED MILITARY GOVERNMENT OF OCCUPIED TERRITORY

(1A)

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 LEEH, 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

Section 1. The provisions of Proclamation No. 4, Article I 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.

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.

Dated: 11th May 1944

M. A. Hush

BRIGADIER,
EXECUTIVE COMMISSIONER,
ALLIED CONTROL COMMISSION.

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