

- (d) Citizen of, or organised under the laws of .....  
 In the case of an individual, enter the country of which the individual is a citizen. An individual deprived, of citizenship will be reported as being a citizen of the country of which he was a citizen before the cancellation. In the case of business or other organizations, enter the name of the country or countries under the laws of which they were organized, or where their respective principal offices are located. In addition, whenever the controlling ownership interests is held in a country other than the country under which the organization was formed, give the name of such country.
- (e) Blocked pursuant to Law No. 52 because: Here enter the particular clause of Articles I and II under which the property mentioned has been blocked. Thus an account of the German Reich in a particular bank would be reported "Art. I, 1 (a)". However, all cases of blocking by special lists issued by Military Government,.. telegrams or letters sent by Military Government or by other means, including General Order No. 1 or subsequent Orders, will be reported "blocked by Military Government pursuant to list (or letter or telegram or General Order), dated ..... 194..." Whenever property of an individual, or organization or institution is blocked by a Military Government Officer's verbal order, the bank will quote "blocked by verbal order, of ..... , dated 194... at ..... "

15. **Part III — (A) Deposits:** — Where there are no deposits, an unequivocal statement is required, to wit "frone". (This principle will govern in all other cases where information is asked in this report.)

Enter here all types of deposits including but not limited to time, notice or demand deposits. Enter also all accounts\* for which the blocked person has a power of attorney or other control and all joint accounts to which the blocked person is a party.

- (a) Name of the account: Enter the name of the account as it is carried on your books. Include other identification if the account name as carried on your books is insufficient identification of the blocked person.