

**Instructions to Financial Institutions, No. 3
and Government Financial Agencies****(Personnel)**

To all Financial Institution and Agencies, public or private, Government Financial Agencies, and the Officials and Employees thereof: —

I. Policy

It is the policy of the Supreme Commander to remove active Nazis and ardent sympathisers from office and authority in the financial system, public and private. The efforts of persons to hinder the carrying out of these instructions by acts of omission, or commission will be severely punished.

II. Execution and Classification of Questionnaire (Fragebogen)

Every Financial Institution, public or private, and every government agency primarily of a financial character, must procure from the Military Government sufficient Fragebogen for prompt execution by all personnel hereafter specified. If sufficient quantities are not available, the required number should be produced, in exactly the same format and content, by the institution or agency involved.

Every employee of every Financial Institution and of all government agencies primarily of a financial character, who hold' or at any time since 1 st January, 1938, held, any position above that of clerk' or other non-policy making functionary, must procure, execute and deliver within 3 days his executed Fragebogen to his employer. All other persons specified in these instructions and the schedule annexed must also complete and deliver a Fragebogen within 3 days as directed by this circular. In reporting on Employment, Section E of the Fragebogen, care must be taken to include all positions or employment as director, adviser or consultant of corporation, etc.

Each such Financial Institution and government agency shall see that Fragebogen are executed by the individuals concerned and be returned by them, delivered into the hands of one of the four principal officers remaining in authority after the instructions contained in this circular have been carried out. The four highest officials remaining after the automatic removals have been effected in the institution must also examine the Fragebogen and see that they are correct according to the records of the institution and their own knowledge of the persons concerned. Any omissions or discrepancies must be noted in writing and attached to the respective Fragebogen. The four highest remaining officials should then examine the Fragebogen to see that they are properly executed and completed and separate them into the following 3 categories and subdivisions thereof: —