

- (a) Persons automatically removed in accordance with these instructions to be subdivided into: —
 - (1) Directors (Members of the Aufsichtsrat).
 - (2) Board of Management (Vorstand, the members of which are often called "Director").
 - (3) Other officials of the position of department head or higher.
 - (4) All remaining officials and employees.
- (b) Persons suspended, subdivided into 4 groups as above.
- (c) Persons not automatically removed nor suspended, subdivided into the same 4 groups as above.

The Fragebogen so examined and classified should be sealed and delivered within 4 days to the nearest Military Government Financial Officer within the same area.

The fact that a person has been or will be removed or suspended under these instructions does not obviate the necessity for the execution of a Fragebogen by him as provided herein. ^

If forms or questionnaires are filled out in German, they should be accompanied by an English translation.

III. Definitions

"Remove." — To discharge immediately an individual from every Financial Institution, government financial agency and position which he holds and terminate his influence and participation, direct or indirect, therein.

"Suspend." — To prohibit temporarily the participation of any individual in the affairs of any Financial Institution or government financial agency until he has been investigated.

"Vorstand." — Board of Management.

"Officials." — Any individuals, whether officers or not, who are empowered either alone or with others to bind or sign for or on behalf of the Financial Institution (e. g., stellvertretende Vorstandsmitglieder, Prokuristen, Handlungsbevollmächtigte), as well as departmental heads (Abteilungsleiter).

»

"Government financial agencies", "government agencies primarily of a financial character" and "government agencies performing financial functions" mean those government agencies, at all levels, whose duties are fiscal or financial (e. g., Ministry of Finance; those parts of the Ministry of Economics which supervise, regulate or control Financial Institutions; other agencies dealing with taxes, etc.). It is not intended to include persons handling administrative expenditures of other government agencies which are not primarily financial agencies (such as accounts departments of the Ministry of Agriculture).