

US. MILITARY GOVERNMENT  
FINANCE SECTION

Date .....

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

**(Personnel)**

To all Financial Institutions and Government Financial Agencies, and the Officials and Employees thereof:

**I. Policy**

It is the policy of the Military Governor, US. Zone, to remove all members of the Nazi Party who have been more than nominal participants in its activities, all active supporters of Nazism or militarism and all other persons hostile to Allied purposes from 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. All previous instructions in conflict herewith are repealed.

**II. Definitions**

"Financial Institutions", all financial institutions, banks, banking and insurance cooperatives, companies and systems, government financial agencies and all other organizations and agencies, public or private primarily of financial character, are herein referred to generally as "Financial Institutions".

"Government financial agencies", "government agencies primarily of a financial character" and "government agencies performing financial functions" as hereinafter employed 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 such as Zollamt and Finanzamt dealing with customs, 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).