Canada
Department of the Secretary of State
Office of the Custodian
Instructions to Applicants for Release

Applications to the Custodian for the release of assets under his control must be supported by the following evidence:

A declaration by the owner giving the following information:

(1) His nationality, whether by birth or naturlaization and if the latter, the date of such naturalization.

(2) His actual place of residence and particulars of his residence on and since the second day of September, 1939.

(3) If the owner is resident in the British Empire or in any Allied country, a statement that he has not been interned therein.

(4) A list of assets, giving particulars including their location. In the case of securities the applicant must give the certificate numbers and if registered the name in which they are registered.

(5) A statement that he is the owner and the date on which he acquired ownership.

(6) That no person, corporation or society, residing or established in a country which has been at war with Canada, has any interest in the said assets.

REMARKS

(a) Outside the British Empire, an applicant may make his declaration before a responsible officer of a British or Canadian Embassy or Consulate, or before a responsible officer of a banking institution which is a correspondent of a Canadian bank, or before a responsible officer of the National Bank of the applicant's country of residence (including the accredited agencies of that National Bank).

(b) The officer, before whom the declaration is made, must certify that the applicant has identified himself by proper evidence.

(c) The officer before whom the declaration is made must also certify that to the best of his knowledge, information and belief the facts set forth in the applicant's declaration are correct.

(d) Securities

(1) If the applicant is applying for the release of securities and if those securities are presently held by the applicant, they must be produced for inspection by the officer before whom the declaration is made.

(2) Where the securities are physically held by or registered in the name of a third party, the applicant must attach to his application a legalized or properly guaranteed certificate signed by that third party indicating that he holds such securities for the applicant and that he has no claim either on the securities or the revenue derived therefrom.

These instructions must be brought to the attention of the person before whom the declaration is made.

Source: Nikkei National Museum, 2001-1-3-5-17-1
www.nikkeimuseum.org

CANADA

DEPARTMENT OF THE SECRETARY OF STATE

OFFICE OF THE CUSTODIAN

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Source: Nikkei National Museum, 2001-1-3-5-17-2
www.nikkeimuseum.org

CANADA

SECRETARIAT D'ETAT
BUREAU DU SEQUESTRE

INSTRUCTIONS CONCERNANT LES BIENS ASSUJETTIS AU SEQUESTRE

Les demandes pour mainlevée des avoirs sous le contrôle du Séquestre doivent être appuyées des preuves suivantes:

Une déclaration signée par le propriétaire réel, contenant les renseignements suivants:

(1) Sa nationalité, de naissance ou par naturalisation, et dans ce dernier cas, la date de cette naturalisation;

(2) Son domicile actuel et des détails quant à son domicile depuis le 2ième jour de septembre, 1939;

(3) Si le propriétaire réside dans l'Empire Britannique ou dans tout autre pays allié, une déclaration à l'effet qu'il n'y a pas été interné;

(4) Une liste des avoirs, avec détails quant à l'endroit où ceux-ci se trouvent; s'il s'agit de valeurs mobilières, le requérant doit indiquer les numéros des certificats, et si les titres sont enregistrés, le nom du propriétaire enregistré;

(5) Une déclaration à l'effet qu'il est le propriétaire de ces avoirs et depuis quelle date;

(6) Qu'aucune personne, corporation ou société établie dans un pays qui a été en guerre avec le Canada n'a un intérêt quelconque dans les dits avoirs.

REMARQUES

(a) En dehors de l'Empire Britannique, le requérant peut faire sa déclaration devant un fonctionnaire autorisé d'une ambassade ou consulat britannique ou canadien ou devant un officier responsable d'une banque étant correspondant d'une banque canadienne, ou devant un officier autorisé de la banque nationale ou de ses agences autorisées du pays dans lequel demeure le requérant.

(b) L'officier devant lequel la déclaration est faite doit signer un certificat attestant que le requérant s'est identifié d'une manière satisfaisante;

(c) L'officier devant lequel la déclaration est faite doit également certifier qu'au meilleur de sa connaissance, de ses renseignements et de sa croyance, les faits énoncés dans la déclaration du requérant sont exacts;

(d) **Valeurs mobilières**

(1) Si le requérant demande mainlevée de titres et si ces titres sont alors en sa possession, ceux-ci doivent être soumis à l'examen de l'officier devant lequel la déclaration est faite;

(2) Lorsque les titres sont physiquement détenus par une tierce personne, ou s'ils sont enregistrés au nom d'une tierce personne, le requérant doit attacher à sa demande un certificat légalisé ou dûment garanti, signé par cette tierce personne, et indiquant que cette dernière détient telles valeurs pour le requérant, et qu'elle n'a aucun intérêt dans ces valeurs et/ou dans le revenu en provenant.

Les présentes instructions doivent être portées à l'attention de la personne devant laquelle la déclaration est faite.

Source: Nikkei National Museum, 2001-1-3-5-17-3
www.nikkeimuseum.org