

(Doc.)
1769

C E R T I F I C A T E

W.D.C. No. _____
I.P.S. No. 1769

Statement of Source and Authenticity

I, MASAKATSU Suzuki, hereby certify that I am officially connected with the Japanese Government in the following capacity: Chief of the Continental Affairs Section, Economic Affairs Division, Foreign Office, and that the document hereto attached, consisting of 3 pages, dated December 26th, 1934, and described as follows: Imperial Ordinance on the Organization of the Manchurian Affairs Board is a true and correct copy of the original.

Signed at TOKYO on this
1st day of August, 1946.

/s/ M. Suzuki
Signature of Official

SEAL

Witness: /s/ M. Furuta

Chief of the Continental Affairs
Sect., Economic Affairs Division,
Foreign Office
Official Capacity

Statement of Official Procurement

I, EDWARD P. MONAGHAN, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the attached document, IFS Document 1769, consisting of 3 pages, dated December 26th, 1934, being Imperial Ordinance on the Organization of the Manchurian Affairs Board, was obtained by me from the signing official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this 26th
day of August, 1946.

/s/ Edward P. Monaghan
NAME

Investigator, I.P.S.
OFFICIAL CAPACITY

Witness: /s/ Mary Friedman

The Official Organization of Manchurian Affairs Board

(December 26, Showa 9/1934)
(The Imperial Ordinance No. 347)

Article I.

The Manchurian Affairs Board falls under the jurisdiction of the Premier, and deals with the following affairs:

1. Affairs concerning the Kwantung Board.
2. Affairs concerning the co-ordination of the administrative businesses regarding Manchuria in every Ministry.
3. Affairs concerning the leading and encouragement of the colonial enterprises in Manchuria, excepting diplomatic matters.
4. Superintendence of the business of the South Manchurian Railway Company and the Manchurian Telegraph and Telephone Company.
5. Affairs concerning the cultural enterprises in Manchuria.

Article II.

The Manchurian Affairs Board has the following staff:

President	Shinmin Rank /Direct Imperial Appointment/
1 Vice President	Chokunin Rank /Imperial Appointment/
1 Private Secretary (full time)	Seinin Rank /Imperial Approval/
5 Administrative Officials (full time)	Seinin Rank (One of them can be of Chokunin Rank)
15 Subordinate Officials (full time)	Hannin Rank /Junior Official)

The chair of the President can be concurrently held by an official of the Shinmin Rank.

Article III.

Four administrative officials are to be appointed, in addition to the staff mentioned in the previous Article.

By the Premier's petition to the Emperor, the Cabinet will appoint them from among field and company officers or officers holding a similar rank in the Army, or from among Captains and officers below Lieutenant Commanders of the Navy.

Article IV.

By the Premier's petition to the Emperor the Cabinet can appoint administrative officials from among the higher officials of every governmental offices concerned, in addition to the staffs mentioned in the previous two articles.

Article V.

The Manchurian Affairs Board will appoint a Counselor who will take part in the administration of the Board. By the Premier's petition to the Emperor, the Cabinet will appoint the Counselor from among the officials of Chokunin Rank in all governmental offices concerned.

Article VI.

The President, under the leadership and supervision of the Premier, is to preside over the business of the Board, to command and superintend the staff, and has a sole authority over promotion and discharge of junior officials.

Concerning the business as set down in Item 3, Article 1, the President is to command and supervise Consuls through the Foreign Minister.

Article VII.

The Vice-President is to assist the President and manage the business of the Board.

Article VIII.

The Private Secretary under the order of the President,

is in charge of office affairs requiring strict secrecy.

Article IX.

Under the order of their higher officials, the administrative officials are to manage the business.

Article X.

The subordinate officials are to be engaged in the general affairs under the order of their higher officials.

Additional Rule

This ordinance shall come into effect on and from the date of the promulgation.

I hereby certify the above to be correct in every detail.

SUZUKI MASAKATSU (Seal)
The Chief of the Continental
Affairs Section, The Economical
Affairs Division, The Foreign
Office.