

“ 41B.—(1) A person engaged in banking, bill discounting, or any transaction in foreign moneys or exchange, or any other business of a similar nature, shall not knowingly or wilfully do or allow to be done through him, or through any account kept with him, any transaction on behalf of or by or with any person in Europe, directly or indirectly for the transmission of money or credit from or to any enemy country, or for the benefit of any enemy, or of any person on the Statutory List issued in accordance with the Trading with the Enemy (Extension of Powers) Act, 1915, or any transaction which will clear or facilitate the settling or balancing of any such transactions.

“(2) Every such person as is first above mentioned shall make such returns of

transactions done by him as may be required by a Secretary of State or by any person authorised by him in that behalf.

“(3) Any person who contravenes or fails to comply with any of the provisions of this regulation shall be guilty of a summary offence against these regulations.

“(4) A Secretary of State or any person authorised by him in that behalf, may make such orders as to him may seem reasonable for the further or better carrying into effect of this regulation.”

“(5) For the purposes of this regulation the expression ‘enemy’ and ‘enemy country’ have the same meaning as in any Proclamations relating to trading with the enemy for the time being in force.”

*Almeric FitzRoy.*