

# Financial Management (Unclaimed Trust Money – ACT Procurement Solutions) Statement 2006

Notifiable instrument NI2006-72

made under the

Financial Management Act 1996, s 53A (Unclaimed Trust Money)

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## 1 Name of instrument

This instrument is the *Financial Management (Unclaimed Trust Money – ACT Procurement Solutions) Statement 2006*.

## 2 Unclaimed Trust Money

In accordance with section 53A of the *Financial Management Act 1996* the attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> held in the trust banking account with this Department, the following details:

- (a) the name, and last-known address, of each person entitled to the unclaimed trust money held in the account; and
- (b) the amount of trust money to which each of those people is entitled.

The total amount of unclaimed monies listed is \$12,697.60.

The authorised institution holding the unclaimed trust money is the Commonwealth Bank of Australia, BSB - 062-987.<sup>2</sup>

Paul Grimes  
Chief Executive  
ACT Department of Treasury  
28 February 2006

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<sup>1</sup> Note: For this statement, money held in a trust banking account is unclaimed money if –

- (a) not less than 6 years has elapsed since the date the money became payable; and
- (b) during that period, no-one entitled to the money has requested that the money be paid to him or her or according to his or her direction.

<sup>2</sup> Note: Under section 53A(6) of the *Financial Management Act 1996*, the total amount shown in this statement must be paid into the territory banking account and, on being paid into that account, becomes public money of the Territory. A person who claims to be entitled to any money paid into the territory banking account in accordance with section 53A(6) may apply to the Treasurer for a payment of an amount equal to the money to which the person is entitled.

## DEPARTMENT OF TREASURY

### Schedule of Unclaimed Trust Moneys as at 1 January 2006

Name	Amount	Last-Known Address
Canb Bus Advert	\$1,035.00	Unknown
Centro Contractors	\$150.00	Unknown
Flynn Excavations	\$0.60	Unknown
G&J Lorkin P/L	\$1,570.00	Po Box 47 Page ACT 2614
G&J Lorkin P/L	\$1,970.00	Po Box 47 Page ACT 2614
Grossi Cleaning	\$2,000.00	17 Dartnell Street Gowrie ACT 2904
Haseler Contract	\$675.00	Unknown
Polbud Const. P/L	\$880.00	Unknown
Rosta Electrical P/L	\$4,417.00	Unknown
<b>Total</b>	<b>\$12,697.60</b>	