Financial Management (Unclaimed Trust Money - Rental Bonds) Statement 2012

Notifiable instrument NI2012 - 41

made under the

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

1 Name of instrument

This instrument is the Financial Management (Unclaimed Trust Money – Rental Bonds) Statement 2012.

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 money¹ 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 \$25,219.36.

The authorised institution holding the unclaimed trust money is the Commonwealth Bank of Australia, BSB - 062-987, A/c: 10001870.²

Kathy Leigh Director-General Justice and Community Safety Directorate 27 January 2012

¹ 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.

² 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.

SURNAME	FIRST	AMOUNT	LAST KNOWN ADDRESS
AHMED	IMRAN	\$ 102.71	4/53 YARROWANGA STREET NGUNNAWAL ACT 2913
ATIMED	IMIKAN	\$	4/33 TARROWANGA STREET NOUNVAWAL ACT 2/13
ATRENS	DARIS	250.00	19 GILL STREET LYNEHAM ACT 2602
BRAY	ANDREW	\$ 181.50	49/25 ASPINALL STREET 'KARELIA PARK' WATSON ACT 2602
BRENNAN	CLODAGH	\$ 520.00	4/3 HEARD STREET 'THE BELMONT' MAWSON ACT 2607
BROWN	DAVID BROWN	\$ 626.50	704/2 MASSON STREET ' HAIG TOWER' TURNER ACT 2612
BROWN	DAVID BROWN	\$	704/2 MASSON STREET HAIG TOWER TURNER ACT 2012
BUCKMAN	PETER	153.75	1/63 TINDERRY CIRCUIT PALMERSTON ACT 2913
CAMPBELL	EMMA	\$ 710.00	6/7-9 CORNER WISE STREET & HELEMON STREET 'GRAYSONS' BRADDON ACT 2612
CHENG	PHILIP	\$ 349.57	522/74 NORTHBOURNE AVENUE 'JAMES COURT' BRADDON ACT 2612
CHE-ROSS	RAIMY	\$ 495.33	1002/2 MARCUS CLARKE STREET CANBERRA ACT 2601
CHE ROSS		\$	1002/2 WINCOS CLARKE STREET CAUSEMATACT 2001
CRIVELLI	KATIE	560.00	53 GAIRDNER STREET KALEEN ACT 2617
CROSS	JANINE	\$ 125.00	8 MCGHIE PLACE LATHAM ACT 2615
CURRY	KIERAN	\$ 206.13	30/41 LEAHY CLOSE NARRABUNDAH ACT 2604
DAVIES	SUZANNE	\$ 580.00	21/43-51 GILES STREET KINGSTON ACT 2604
		\$	
DEIGAN	VIRGINIA	700.00	19/40 MOORE STREET 'BIARITTZ' TURNER ACT 2612
DING	LIN	\$ 620.00	20/50 MOORE STREET 'THE GALLERY' TURNER ACT 2612
EDE	DAWN	\$ 560.00	88 ENID LORIMER CRESCENT CHISHOLM ACT 2905
ELLIS	MARTYN	\$ 132.94	49 MACALISTER CRESCENT CURTIN ACT 2605
EMERY	TERRI-ANNE	\$	10 SULMAN PLACE PHILLIP ACT 2606

		520.00	
		\$	
FERNANDEZ	GERALDINE	\$ \$6.33	24/13 THURLOW PLACE BELCONNEN ACT 2617
GAO	LINYAN	141.22	53/1 BEISSEL STREET 'WATERSIDE' BELCONNEN ACT 2617
CARE	GRAHAME GARE	\$ 660.00	10 VELLEWAY AVENUE THE DOTUDURY NICHOLLS ACT 2012
GARE	GARE	\$	10 KELLEWAY AVENUE 'THE ROTHBURY' NICHOLLS ACT 2913
GILBERT	STEPHEN	186.66	16 ENRIGHT CRESCENT FLOREY ACT 2615
GILL	GREG	\$ 520.00	49 WINDRADYNE STREET NGUNNAWAL ACT 2913
HALL-ASPINALL	JESSICA	\$ 454.50	13 ONSLOW STREET LATHAM ACT 2615
HEHIR	PAUL	\$ 90.00	2/24 BURNETT STREET KALEEN ACT 2617
HIBBS	ANGELA	\$ 393.33	65 DAVID STREET O'CONNOR ACT 2602
HOLLIS	KEVIN	\$ 250.00	24 WILSON CRESCENT BANKS ACT 2906
HUDSON	ASHLEIGH	\$ 186.67	16 ENRIGHT CRESCENT FLOREY ACT 2615
JAMAL	AWATIF	\$ 748.70	101 KITCHENER STREET GARRAN ACT 2605
JAMES	BRENDAN	\$ 291.68	34 DUNCAN STREET TORRENS ACT 2607
KEENAN	MICHAEL	\$ 206.13	30/41 LEAHY CLOSE NARRABUNDAH ACT 2604
KIKUCHI	TOMOMI	\$ 533.33	51/60 HENTY STREET 'VAIL APPARTMENTS' BRADDON ACT 2612
LAVERTY	KRISTOPHER	\$ 453.34	72 MONARO CRESCENT RED HILL ACT 2603
LAW	CHRISTOPHER	\$ 250.00	24 WILSON CRESCENT BANKS ACT 2906
LEE	RAY-KUANG	\$ 468.15	4 DEXTER STREET COOK ACT 2614
LINDEN	ALEXANDER	\$ 442.50	165 MILLER STREET O'CONNOR ACT 2602

		\$	
LINDSAY	CAMERON	150.00 \$	39/23 ASPINALL STREET WATSON ACT 2602
LIU	WEI	60.00	13B CHARTERIS CRESCENT CHIFLEY ACT 2606
LU	LIANG	\$ 60.00	13B CHARTERIS CRESCENT CHIFLEY ACT 2606
LU	LIANO	\$	13B CHARTERIS CRESCENT CHIFEET ACT 2000
MALONE	KATRINA	150.00	39/23 ASPINALL STREET WATSON ACT 2602
MERCER	NAOMI	\$ 250.00	24 WILSON CRESCENT BANKS ACT 2906
		\$	
MERCK	MAUREEN	800.00	67 INVESTIGATOR STREET RED HILL ACT 2603
MUDDLE	KATRINA	\$ 580.00	24 CENTAURUS STREET GIRALANG ACT 2617
MURRAY	SHANNON	\$ 172.19	121A ANTILL STREET DOWNER
WORKMI	SIMMON	\$	1211/11/11LE STREET BOWNER
NARAYAN	ANDREW	280.00	10/60 PORT JACKSON CIRCUIT PHILLIP ACT 2606
NGUYEN	VIET	\$ 192.14	101 AINSWORTH STREET MAWSON ACT 2607
NOORDOHF	LONNY	\$ 91.66	28 GLENELG STREET KALEEN ACT 2617
		\$	
NORRIS	YVONNE	500.00	1/45 LEAHY CLOSE NARRABUNDAH ACT 2604
OLACO	PRISCILLA	\$ 345.72	30/13 CHANDLER STREET 'NATANYA' BELCONNEN ACT 2617
PETRINOFF	NICHOLAS	\$ 321.22	9/104 MURDOCH STREET LYNEHAM ACT 2602
PIPE REPLACEMENTS SOLUTIONS PTY		\$	
LTD		127.24 \$	14/71 PORT JACKSON CIRCUIT PHILLIP ACT 2606
POULOSE	PAUL	\$ 413.34	28/13 CHANDLER STREET 'NATANYA' BELCONNEN ACT 2617
PRPIC	NATALIE	\$ 660.00	2/5 HOWITT STREET KINGSTON ACT 2604
		\$	
RUSSO-KRIKONIS	AMALIA	183.85	59/18 CAPTAIN COOK CRESCENT GRIFFITH ACT 2603
STYLES	ADAM	\$	23/15 JOHN CLELAND CRESCENT FLOREY ACT 2615

		440.00	
VENKATACHALAM	VEENA	\$ 600.00	17A/43-51 GILES STREET KINGSTON ACT 2604
VENKATACHALAWI	VEENA	\$	17A/45-51 GILES STREET KINGSTON ACT 2004
WARD	DALE	420.00	10 BRICKHILL PLACE GILMORE ACT 2905
WARD	GEOFFREY	\$ 200.00	1/31 MACPHERSON STREET O'CONNOR ACT 2602
WATMUFF	ROSS	\$ 530.00	10/41 JINKA STREET HAWKER ACT 2614
		\$	
WEI	XIN	373.33	111 RATCLIFFE CRESCENT FLOREY ACT 2615
WHITE	JOHN	\$ 170.00	7C/6 IRVINE STREET WATSON ACT 2602
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WHITELUM	BERNADETTE	90.00	2/24 BURNETT STREET KALEEN ACT 2617
WILD	TOM	\$ 530.00	48 ENDERBY STREET MAWSON ACT 2607
WILKE	ASHLEY	\$ 330.00	24 WISDOM STREET HUGHES ACT 2605
WU	YI FEI	\$ 533.33	51/60 HENTY STREET 'VAIL APPARTMENTS' BRADDON ACT 2612
WU	TITLI	\$	31/00 HENTT STREET VAIL AFFARTMENTS BRADDON ACT 2012
XU	KEVIN	1,000.00	609/86-88 NORTHBOURNE AVENUE BRADDON ACT 2612
YEE CHOONG	SOOK	\$ 181.50	49/25 ASPINALL STREET 'KARELIA PARK' WATSON ACT 2602
		\$	
YU	LANG	60.00	13B CHARTERIS CRESCENT CHIFLEY ACT 2606
YU	HANG	\$ 331.21	22 CABENA COURT BELCONNEN ACT 2617
		\$	
ZHANG	XINGANG	366.66	15/157 KNOX STREET WATSON ACT 2602
		\$ 25,219.36	