Financial Management (Unclaimed Trust Money - Rental Bonds) Statement 2013

Notifiable instrument NI2013 -44

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 2013.

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 Directorate, 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 \$15,626.59.

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

Sandra Georges A/g Director-General Justice and Community Safety Directorate 30 January 2013

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.

Statement of Unclaimed Trust Monies - Rental Bonds Trust

| Bond Number | Surname Name | First Name | Amount | | Address |
|--------------------|--------------|------------|--------|--------|--|
| 261874 | ANDERSON | BEDE | \$ | 466.66 | 49 Moore Street Turner ACT 2612 |
| 269020 | BARDSLEY | BRETT | \$ | 540.00 | 260 Heagney Crescent Gilmore ACT 2905 |
| 258647 | BEGUM | TOWHIDA | \$ | 410.00 | 1 Dawson Street Curtin ACT 2605 |
| 290043 | BELL | MICHAEL | \$ | 440.00 | B24/9 Chandler Street Belconnen ACT 2617 |
| 274063 | BEVAN | MICHAEL | \$ | 500.00 | 17/17 Medley Street 'The Hermitage' Chifley ACT 2606 |
| 280820 | CAI | YING | \$ | 20.00 | 12 Dugdale Street Cook ACT 2614 |
| 282020 | CAMERON | HUGH | \$ | 143.53 | 15 Nardoo Crescent O'Connor ACT 2602 |
| 282264 | CHEW | MENG HSIEN | \$ | 394.66 | 43/12 Challis Street 'Coventry' Dickson ACT 2602 |
| 290792 | CONNELY | SCOTT | \$ | 40.00 | 15 Kitty McEwan Circuit McKelar ACT 2617 |
| 254887 | COOK | KARYN | \$ | 215.00 | 43 Elimatta Street Reid ACT 2612 |
| 266783 | GRIEG | JOANNE | \$ | 672.50 | 1/30 Farrer Street Braddon ACT 2616 |
| 291326 | HUGHES | BRENDA | \$ | 114.91 | 16 Twamley Crescent Richardson ACT 2905 |
| 284508 | JILLYN | КОН | \$ | 440.00 | 29/31 Disney Court Belconnen ACT 2617 |
| 279069 | JOCK LIN | SHARRIFE | \$ | 760.00 | 26/50 Moore Street 'The Gallery' Turner ACT 2612 |
| 289173 | KIM | HYUN | \$ | 466.68 | 404/2 Masson Street Haig Tower Turner ACT 2612 |
| 298412 | LANCE | ANDREW | \$ | 565.00 | 1/2 Edmondson Street Campbell ACT 2612 |
| 300671 | LEINS | JIM | \$ | 577.50 | 49 Karney Street Kambah ACT 2902 |
| 280820 | LU | YASUNG | \$ | 20.00 | 12 Dugdale Street Cook ACT 2614 |
| 288557 | LUO | CHEN | \$ | 920.00 | 19/51 Totterdell Street Belconnen ACT 2617 |
| 282020 | LUTTON | CLARE | \$ | 143.53 | 15 Nardoo Crescent O'Connor ACT 2602 |
| 298250 | MENDOZA | MADELEINE | \$ | 244.30 | 3C/124 Ross Smith Crescent Scullin ACT 2614 |
| 274686 | MULLER | ANDREW | \$ | 525.90 | 21/27 Temperley Street Grevillea Nichols ACT 2913 |
| 286027 | NELSON | MARK | \$ | 400.00 | 3/11 Tryon Street Hackett ACT 2602 |
| 274574 | NEWTON | MATTHEW | \$ | 420.00 | 7 Mullin Place Farrer ACT 2607 |
| 292346 | OBRIEN | TIMOTHY | \$ | 75.20 | 14/84 Kelleway Avenue Rothbury Nicholls ACT 2913 |
| 265036 | POOLEY | MICHAEL | \$ | 560.00 | 78/42 Paul Coe Crescent Ngunnawal ACT 2913 |
| 266507 | POUT | REBECCA | \$ | 560.00 | 25 Frater Crescent Lyneham ACT 2602 |
| 307970 | REID | MICHELLE | \$ | 77.88 | 2/4 Cassidy Close 'Parklane Cottages' Holt ACT 2615 |
| | | | | | |

| 306010 | SHARMA | NAVEEN | \$ | 580.00 | 11/7 Bollard Street Palmerston ACT 2913 |
|--------|---------------------|-----------|-------|----------|--|
| 265107 | SILVESTER | TESSY | \$ | 560.00 | 31 Rower Place Phillip ACT 2606 |
| 259870 | SLATER | DAVID | \$ | 466.66 | 1/6 Hobson Place Ainslie ACT 2602 |
| 295096 | SMITH | JACOB | \$ | 466.66 | 7 Trickett Street Holt ACT 2615 |
| 284142 | STEVENSON | HAIDEE | \$ | 256.29 | 40 Faithfull Circuit Kambah ACT 2902 |
| 282264 | TAY | WEI CHIEH | \$ | 394.66 | 43/12 Challis Street 'Coventry' Dickson ACT 2602 |
| 298199 | TRAN | CONG | \$ | 131.07 | 2 Akma Place Ngunnawal ACT 2913 |
| 288298 | VAN GORSEL PFEIFFER | EVA ROSE | \$ | 960.00 | 30/31 Disney Court Belconnen ACT 2617 |
| 287749 | VICKERY | JASON | \$ | 580.00 | 2/10 Bennetts Close McKellar ACT 2617 |
| 248489 | WILSON | AMANDA | \$ | 410.00 | 16 McCarthy Place Charnwood ACT 2615 |
| 288255 | ZINDEL | DAMIAN | \$ | 108.00 | 34 Henry Melville Crescent Gilmore ACT 2905 |
| | | | \$ 15 | 5,626.59 | |