

Financial Management (Unclaimed Trust Money - Rental Bonds) Statement 2014

Notifiable instrument NI2014 - 30

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 2014*.

2 Unclaimed Trust Money

In accordance with section 53A of the *Financial Management Act 1996* Schedule A 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 \$13,599.90.

The authorised institution holding the unclaimed trust money is the Westpac Banking Corporation, WBC-ACT Government [032-777], London Circuit, Canberra.

Kathy Leigh
Director-General
Justice and Community Safety Directorate
30 January 2014

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

- (a) not less than six 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.

Schedule A – Financial Management (Unclaimed Trust Money – Rental Bonds) Statement 2014

Surname	First Name	Amount	LAST KNOWN ADDRESS
ABDUWAHAB	AMAR	\$1,023.23	13/41 Leahy Close NARRABUNDAH ACT 2604
ADUSUMILLI	NARESH	\$333.33	40/83 Crozier Circuit 'Urambi Village' KAMBAH ACT 2902
BARZYAR	ELAHE	\$640.00	33 Wilkins Street MAWSON ACT 2607
BENDELE	HANNAH	\$400.00	16 Malindi Place GIRALANG ACT 2617
BOUDREAU	SEBASTIAN	\$640.00	8 Cambage Street YARRALUMLA ACT 2600
CHALLIS	MICHELLE	\$257.14	20/18 Moore Street 'The Avenue' TURNER ACT 2612
CHEN	PEI	\$63.75	38 Pokana Circuit KALEEN ACT 2617
CHOMATEK	KYLIE	\$440.00	11 McGrowdie Place GORDON ACT 2906
ELPHINSTON	GILLIAN	\$446.68	29/19 Condamine Street 'The Provence' TURNER ACT 2612
FAULDS	ALAN	\$1,067.50	1/157 La Perouse Street RED HILL ACT 2603
GAUVIN	SARAH	\$79.57	13/6 Edmondson Street CAMPBELL ACT 2612
HASLAM	GARY	\$640.00	44 Greenough Street KALEEN ACT 2617
HEENAN	DANIEL	\$1,173.33	78/55 Dawes Street 'Viridian' KINGSTON ACT 2604
HUMBERT-GOFFARD	ANNE	\$543.75	38/77 Northbourne Avenue 'The Avenue' TURNER ACT 2612
HUSSEIN	SHAKIRA	\$354.00	47C/58 Wattle Street LYNEHAM ACT 2602
JI	LI	\$77.35	23/35 Crisp Circuit BRUCE ACT 2617
JONES	CARLIE	\$540.00	44 Jalanga Crescent ARANDA ACT 2614
KENT	DARREN	\$440.00	42 Hambidge Crescent CHISHOLM ACT 2905
LINDSTROM	GUSTAV	\$217.50	56 Macleay Street TURNER ACT 2612
MARTENS	ABBY	\$112.02	6 Dumaresq Street DICKSON ACT 2602
MILLIS	JY	\$200.00	11 Forbes Street TURNER ACT 2602
O'NEILL	JAMES	\$44.55	54 Mortlock Circuit KALEEN ACT 2617
O'NEILL	PATRICK	\$44.55	54 Mortlock Circuit KALEEN ACT 2617
ROBSON	JAMES	\$640.00	97 Phillip Avenue WATSON ACT 2602
SLATER	MARK	\$330.00	4A Pell Place CHIFLEY ACT 2606
STEWART	LAINE	\$466.68	25 Owen Crescent LYNEHAM ACT 2602
SUI	XIN	\$63.75	38 Pokana Circuit KALEEN ACT 2617
TEH	GARY	\$640.00	46/1 Beissel Street BELCONNEN ACT 2617
TURNBULL	BEN	\$600.00	10 Jennings Street CURTIN ACT 2605
WELLS	EMMA	\$170.22	7 Kilburn Close DUNLOP ACT 2615
WILLIAMSON	TANIA	\$640.00	44 Greenough Street KALEEN ACT 2617
XIE	NINGNING	\$271.00	14 Loddon Street KALEEN ACT 2617
		\$13,599.90	