

Financial Management (unclaimed trust money) Statement 2015

Notifiable instrument NI2015 – 599

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) Statement 2015*.

2 Unclaimed Trust Money Statement

I make this statement under section 53A of the *Financial Management Act 1996* (the Act).

3 Unclaimed Trust Money - details

The status of all unclaimed trust money held in the trust banking account with this Directorate (trust banking account) is as follows:

- a) the total amount of all unclaimed trust money in the trust banking account is \$15,100;
- b) the authorised institution holding the unclaimed trust money is Westpac BSB – 032-777, Account Number 000 102;
- c) the name and last-known address of people entitled to unclaimed trust money held in the trust banking account is in columns 1 and 2 of the schedule respectively; and
- d) the amount of unclaimed trust money to which a person identified in column 1 of the schedule is entitled to is the amount set out in the corresponding entry in column 3 of the schedule.

Note 1: Under section 53A(1) of the Act, 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.*

Note 2: Under section 53A(2) of the Act, if on 1 January in any year a trust banking account contains unclaimed trust money, the director-general must provide a statement of unclaimed trust money in the trust banking account of the Directorate to the Treasurer on or before 31 January 2015. This statement has on this occasion been provided to the Treasurer after the expiry of the due date, consistent with section 152 of the Legislation Act 2001.

Note 3: Under section 53A(6) of the Act, the total amount shown in this statement must be paid into the territory banking account after the statement has been provided to the Treasurer under section 53A(2). Also under section 53A(6), after this amount has been paid into the territory banking account, the amount becomes public money of the Territory.

Note 4: Under section 53A(7) of the Act, a person who claims to be entitled to any money paid into the territory banking account under section 53A(6) may apply to the Treasurer for a payment of an amount equal to the money to which the person is entitled.

Dorte Ekelund
Director-General
14 October 2015

Schedule

Name	Address	Amount of unclaimed trust money
Elite Homes Pty Limited	20 William Hudson Crescent, Monash, ACT 2904	\$4,000.00
T & T Homes Pty Limited	9 Britton Place McKellar, ACT 2617	\$5,000.00
Ramin Aryan & Masood Haghani	15A Chaffey Crescent, Ainslie ACT 2602	\$1,000.00
Masood Haghani & Farideh Haghani	10 Holston Close, Emu Heights, NSW 2750	\$600.00
Emily Homes Pty Limited	41 Tanderra Crescent, Ngunnawal, ACT 2913	\$2,500.00
Mostar Pty Limited	112 Hickey Road, Sutton, NSW 2620	\$2,000.00
		TOTAL: \$15,100.00