

# Financial Management (Unclaimed Trust Money - Courts) Statement 2016

Notifiable instrument NI2016-49

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 – Courts) Statement 2016*.

## 2 Unclaimed trust money

The attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> held in the trust banking account with the Justice and Community Safety 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 \$773.44.

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000 452.<sup>2</sup>

*Note 1* 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* 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 may apply to the Treasurer for a payment of an amount equal to the money to which the person is entitled.

Alison Playford  
Director General  
Justice and Community Safety Directorate  
27 January 2016

## Unclaimed Trust Monies - ACT Law Courts & Tribunal - as at 1 January 2016

<b>Name</b>	<b>Amount(\$)</b>	<b>Address</b>
ACCENT HYDROPONICS	\$12.00	1/2 WALDER ST BELCONNEN
DIGITNET PTY LTD	\$5.00	CANBERRA CITY
GILLESPIE JONES & CO	\$153.00	SUITE 1, 22-24 TOWNSVILLE ST FYSHWICK
HENRY FRANCIS GILMORE	\$20.00	1/13 SHERWOOD CCT GORDON, ACT 2906
LEO MARTIN	\$193.44	PO BOX 436 QUEANBEYAN
LOUISE ANN WILKES	\$10.00	22 RIVETT GARDENS RIVETT
P & K AUOTOMOTIVE	\$20.00	UNKNOWN
RASHEED FUSENI	\$360.00	18 PEMULWAUY STREET NGUNNAWAL