

# Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2017\*

## Notifiable instrument NI2017–40

made under the

**Financial Management Act 1996, s 53A (Unclaimed trust money)**

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### 1 Name of instrument

This instrument is the *Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2017*.

### 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 JACS 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 \$1,765.16

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777.<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.

David Pryce  
Acting Director-General  
Justice and Community Safety Directorate  
31 January 2017

\*Name amended under Legislation Act, s 60

## Unclaimed Trust Money - JACS Directorate as at January 2017

Name	Address	Amount (\$)
BAKAVGAS, Michael	61 Handock Crescent MACGREGOR ACT 2615	\$46.55
CAMPBELL, Helen (DECEASED)	7 Bernacchi Street MAWSON ACT 2607	\$152.00
CULBRK, Dusko	1 Woodgrove Avenue HARRINGTON NSW 2567	\$50.34
FARRAWAY, Rodney James	Unit 25 Kannangara Court 85 Ainslie Ave REID ACT 2612	\$15.16
FLETCHER, Graham	2 Marlock Street RIVETT ACT 2611	\$431.48
GILBERT-RILEY, Benjamin Michael	61 Nance Street NOBLE PARK VIC 3175	\$18.15
HENDERSON, Eleanor	16 Mollison Street SCULLIN ACT 2614	\$25.83
HOGAN, Simon	127 Hannan Crescent AINSLIE ACT 2602	\$4.93
KING, Kenneth	5/356 Dickson Flats Northbourne Ave DICKSON ACT 2602	\$14.99
LEEK, GOY	2/68 Anthony Rolfe Avenue GUNGHALIN ACT 2912	\$71.79
LEU, Carl	9 Torres Cres WHALAN NSW 2770	\$44.94
LIM, Eng	No fixed abode	\$435.11
MASON, Christopher	No fixed abode	\$128.46
MOH, GIM ENG	No fixed abode	\$83.18
NERAD, David (DECEASED)	2/29 Gardiner Street DOWNER ACT 2602	\$11.20
PARAJULI, Suman	No fixed abode	\$28.24
REYNOLDS, Merridee Virginia	10 Neale Place RIVETT ACT 2611	\$18.60
RIDDLE, Matthew	31 Karrugang Circuit NGUNNAWAL ACT 2913	\$0.41
ROURKE, Joshua	No fixed abode	\$38.94
SUTHERN, Donald James	230 Bicentennial Drive JERRABOMBERRA NSW 2619	\$45.02
VERMEER, Richard	40 Mills Street HACKETT ACT 2602	\$23.94
WELSH, Brendan Scott	3 Jenkinson Street MONASH ACT 2904	\$24.90
WILLIS, Kevin	19 Hackett Place HACKETT ACT 2602	\$51.00
<b>Total unclaimed for not less than 6 years as at 1 January 2017</b>		<b>\$1,765.16</b>