

# Financial Management (Unclaimed Trust Money - Courts) Statement 2018

Notifiable instrument NI2018 - 45

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 – Courts) Statement 2018*.

## 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 \$4,657.94.

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  
22 January 2018

## Unclaimed Trust Monies - ACT Courts & Tribunal - as at 1 January 2018

NAME	AMOUNT	ADDRESS
ACCENT HYDROPONICS	\$324.00	1/2 WALDER STREET, ACT 2617
CARROLL PAUL PHILLIP	\$500.00	ADDRESS UNKNOWN
ANJULI SING	\$250.00	82 DEBURGH STREET, LYNEHAM, ACT, 2602
BANVEY T/AS JIGSAW	\$50.00	LATHLAIN ST, BELCONNEN, ACT, 2617
CIVIC ADVANCE BANK	\$500.00	DICKSON SHOPPING CENTRE, DICKSON, ACT, 2602
DOG CONTROL UNIT	\$75.00	72 KINGMILL STREET, ACT
DONNA BUSHNELL	\$240.00	81/9 MURDOCH STREET, LYNEHAM, ACT, 2602
GRAEME ANGRAVE	\$46.00	STUART FLATS, GRIFFITH
MICHAEL THOMAS CLARKE	\$50.00	ADDRESS UNKNOWN
NICOLA PATON	\$140.00	52 KITTY EWAN CCT, MCKELLAR
SARAH O'BRIEN	\$210.00	15 STUART AVENUE, GRIFFITH
SHOO-BIZ	\$40.95	SHOP CG33, 148 BUNDA ST,CANBERRA CITY 2601
STUART BRETT	\$2,000.00	2 JOHNS PLACE, HUME
TECHWARE	\$231.99	GPO BOX 1550, CANBERRA
<b>TOTAL</b>	<b>\$4,657.94</b>	