

Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2018*

Notifiable instrument NI2018 -47

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 – JACS Directorate) Statement 2018*.

2 Unclaimed trust money

The attached schedule sets out, in relation to all unclaimed trust money¹ 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 \$1,382.03

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000938

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
31 January 2018

*Name amended under Legislation Act, s 60

Ref	Name	Address			Amount
000729	CONWAY, John Te	No fixed abode			-17.00
006284	KEPPELL, Paul	Block V, Unit 10 Kitchener Street	Hughes	ACT 2605	-14.88
013584	LACCO, Allon	No fixed abode			-400.60
018218	PEARCE, Christop	17 Akuba Place	Dunlop	ACT 2615	-2.00
018947	WILLIAMS, Trent	38/4 Owen Crescent	Lyneham	ACT 2602	-15.24
020748	CONNORS, Wayne	118 Chippendall Circuit	Theodore	ACT 2905	-25.27
094563	KENT, Leon	5 Guerney Place	Page	ACT 2614	-4.90
095293	HABER, Annette	17 Boswell Crescent	Florey	ACT 2615	-17.05
100533	WHITNEY, Shane	Knowles Place	Canberra	ACT 2600	-168.68
100579	DAU, Robert	1/9 Farrer Place	Farrer	ACT 2607	-96.95
102424	McKINNON, Phoeb	56 Overall Avenue	Casey	ACT 2913	-80.38
102613	MACHADO, Oscar	18/4 Henty Street	Braddon	ACT 2612	-21.50
103552	BOROVINA, Srbko	28 Mount Street	Bonnyrigg	NSW 2177	-123.49
103671	BOURKE, Liam	3 Luther Place	Macgregor	ACT 2615	-10.60
103999	BROWN, Robin	5 Burdon Place	Holt	ACT 2615	-21.45
104025	Mossaad, Christ	170 Whitford Road	Green Valley	NSW 2168	-5.60
104070	SINGH, Ramandeep	8/17 Carinya Street	Queanbeyan	NSW 2620	-31.92
104077	NACHOUKI, Tarek	75 Sapling Street	Harrison	ACT 2914	-106.83
104078	LJUBIC, Marko	17 Heffron Road	Pagewood	NSW 2035	-32.65
104680	BERESFORDE, Pet	31 Pockley Close	Macgregor	ACT 2615	-42.80
105283	RILEY, Terrence	151 Donald Road	Queanbeyan	NSW 2620	-0.10
105461	HIGGINS, Joshua	2/18 Jaeger Circuit	Bruce	ACT 2617	-14.49
105657	KITCHEN, James	8 Santalum Street	Rivett	ACT 2611	-75.00
105774	SAIPANI, Taisi	46 DeBurch Street	Lyneham	ACT 2602	-42.70
105775	WATERS, Emanuel	11 Hair Place	Kambah	ACT 2902	-9.95
		Total unclaimed for not less than 6 years as at 01.01.2018			-\$1,382.03