

Financial Management (Unclaimed Trust Money - Courts) Statement 2019

Notifiable instrument NI2019-44

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 2019*.

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 \$6,644.88.

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000 452.²

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
25 January 2019

Unclaimed Trust Monies - ACT Law Courts & Tribunal - as at 1 January 2019		
NAME	AMOUNT	ADDRESS
AAMI INSURANCE LTD	\$500.00	PO BOX 14181, MELBOURNE, VIC
ACCENT HYDROPONICS	\$276.00	1/2 WALDER STREET, BELCONNEN, ACT 2617
ANJULI SING	\$203.38	82 DEBURGH STREET, LYNEHAM, ACT, 2602
CIVIC ADVANCE BANK	\$420.00	DICKSON SHOPPING CENTRE, DICKSON, ACT, 2602
COMMONWEALTH BANK	\$3,575.00	PO BOX 121, CANBERRA, ACT, 2601
JAYSTON SPINDLER	\$450.00	5 PEDRAIL PLACE, DUNLOP
KRISTY WRITER	\$400.00	1/10 TANK STREET, PHILLIP, ACT
NICOLA PATON	\$230.00	52 KITTY EWAN CCT, MCKELLAR
PETER GLOVER	\$170.00	C/- 19/45 MOORE STREET, TURNER
PICKLES AUCTIONS PTY LTD	\$110.50	36-40 HARP STREET, BELMORE
ROMANA DZAFERAGIC	\$286.00	SHOP 3, ASHBURTON CCT, KALEEN
SARAH OBRIEN	\$24.00	15 STUART AVENUE, GRIFFITH
TOTAL	\$6,644.88	