Australian Capital Territory

Financial Management (Unclaimed Trust Money—Rental Bonds) Statement 2019 (No 1)

**Notifiable instrument NI2019–50**

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—Rental Bonds) Statement 2019 (No 1)*.

**2 Commencement**

This instrument commences on the day after its notification day.

**3 Unclaimed trust money**

(1) In accordance with section 53A of the *Financial Management Act 1996,* schedule 1 sets out, in relation to all unclaimed trust money held in the trust banking account with this directorate as at 1 January 2019, 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 the trust money to which each person is entitled.

The total amount of unclaimed trust money as at 1 January 2019 is $102,095.19.

The authorised deposit-taking institution holding the unclaimed trust money is the Westpac Banking Corporation, BSB 032‑777, a/c 002095.

*Note 1* For this statement, money held in a trust banking account is unclaimed trust money if not less than 6 years has elapsed since the date the money became payable, and 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 when this statement is given to the Treasurer and, on being paid into that account, becomes public money of the Territory.

*Note 3* 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.

Kathy Leigh

Director-General

Chief Minister, Treasury and Economic Development Directorate

21 January 2019

# Schedule 1 Details of unclaimed trust money - 1 January 2019

| **column 1** | **column 2** | **column 3** | **column 4** | **column 5** | **column 6** |
| --- | --- | --- | --- | --- | --- |
| **item** | **family name** | **given name** | **address** | **suburb** | **amount** |
| 1 | OSMAN | ABDALLA | 130 ROB RILEY CIRCUIT | BONNER | $1,150.00 |
| 2 |  | ACT HEALTH | 25/20 MOORE STREET | TURNER | $1,780.00 |
| 3 |  | ACT HOUSING TRUST | 3 ROSEBY STREET | PAGE | $600.00 |
| 4 |  | ACT HOUSING TRUST | 22 WALKER CRESCENT | GRIFFITH | $600.00 |
| 5 | MADHUR | AGARWAL | 179 ATHERTON STREET | DOWNER | $411.50 |
| 6 | IBRAHIM | AL KAOOD | 40/126 THYNNE STREET | BRUCE | $635.50 |
| 7 | ABDULLA | AL SHAMISI | 35 GUNGAHLIN PLACE | GUNGAHLIN | $721.92 |
| 8 | JAKIERA | ALCHIN | 5 SNOWY PLACE | KALEEN | $586.66 |
| 9 | KELLY | ALLISON | 119/54 PRINTERS WAY | KINGSTON | $462.85 |
| 10 | MAI | ALUGMANI | 111/17 DOORING STREET | BRADDON | $218.00 |
| 11 | PETER | ANDERSON | 57 KRIEWALDT CIRCUIT | HIGGINS | $494.90 |
| 12 | NICACIO | ANDRADE | 33 IRONBARK CRESCENT | BANKS | $600.00 |
| 13 |  | ANNA & SHANE STEVANS | 18/12 DALEY CRESCENT | FRASER | $200.00 |
| 14 | AMORNRAT | ARCHARIYAPIBAL | 17/31 CAMERON GARDENS | BELCONNEN | $192.85 |
| 15 |  | AVP CONSTRUCTIONS | 6/165 BLAMEY CRESCENT | CAMPBELL | $2,100.00 |
| 16 | NICOLA | BAKER | 41/1 ALLAMBEE STREET | REID | $640.00 |
| 17 | HAWAZEN | BAKR | 17/1 TAUSS PLACE | BRUCE | $159.90 |
| 18 | REBECCA | BEARD | 11/1 MOUAT STREET | LYNEHAM | $880.00 |
| 19 | LYNDALL | BEATTIE | 33 IRVINE STREET | WATSON | $83.15 |
| 20 | COLIN | BERNAYS | 62 BOKHARA CIRCUIT | KALEEN | $365.00 |
| 21 | WARREN | BOOTH | 13/26 MACQUARIE STREET | BARTON | $450.66 |
| 22 | ANDREW | BOYD | 2/105 DOORING STREET | DICKSON | $1,600.00 |
| 23 | KATE | BOYD | 506/74-76 NORTHBOURNE AVENUE | BRADDON | $225.00 |
| 24 | LIVIA | BRASH | 15/27-29 MOORHOUSE STREET | O'CONNOR | $780.00 |
| 25 | MICHAEL | BRETT | 79 JIM PIKE AVENUE | GORDON | $650.00 |
| 26 |  | BRIGHT PARTNERS PROPERTY GROUP PTY LTD | 54 DOWNARD STREET | CALWELL | $101.35 |
| 27 |  | BRIGHT PARTNERS PROPERTY GROUP PTY LTD | 18/10 OVENS STREET | GRIFFITH | $956.45 |
| 28 | BENJAMIN | BROTHERSON | 48/43 HIBBERSON STREET | GUNGAHLIN | $500.00 |
| 29 | JASON | BROWN | 62 AMAGULA AVENUE | NGUNNAWAL | $540.00 |
| 30 | JEREMY | BROWN | 1 WILHELMI CRESCENT | BANKS | $400.00 |
| 31 | RAECHEL | BROWNE | 7/39 MANUKA CIRCLE | GRIFFITH | $700.93 |
| 32 | MICHAEL | BUCKLEY | 7C/124 ROSS SMITH CRESCENT | SCULLIN | $991.00 |
| 33 | REBECCA | BUTCHER | 11 FLORENTINE CIRCUIT | KALEEN | $110.00 |
| 34 | PETER | CASTLES | 5/12 CHALLIS STREET | DICKSON | $681.40 |
| 35 |  | CEC HODGKINSON REAL ESTATE (BELCONNEN) PTY LTD | 8/63 TINDERRY CIRCUIT | PALMERSTON | $1,580.00 |
| 36 | CHEN | CHEN | 43 MARY GILLESPIE AVENUE | GUNGAHLIN | $81.30 |
| 37 | CHENG | CHEN | 41 MARY GILLESPIE AVENUE | GUNGAHLIN | $245.00 |
| 38 | PEIYAO | CHEN | 43 MARY GILLESPIE AVENUE | GUNGAHLIN | $81.27 |
| 39 | DONGMOOK | CHOI | 20.8/85 NORTHBOURNE AVENUE | TURNER | $344.96 |
| 40 | NATALIE | CLARK | 39 MCNICHOLL STREET | HUGHES | $157.34 |
| 41 | STEVEN | CLARKE | 20/15 CORANDERRK STREET | CITY | $2,700.00 |
| 42 | DANIEL | COLEMAN | 3 GAIRDNER CIRCUIT | KALEEN | $76.02 |
| 43 | SARAH | CRAWFORD | 12/210 NEWMAN-MORRIS CIRCUIT | OXLEY | $162.00 |
| 44 | DEAN | CROKER | 9/10 IJONG STREET | BRADDON | $945.00 |
| 45 | MATTHEW | CROWE | 3/8 LONGERENONG STREET | FARRER | $182.85 |
| 46 | JOSEPH | CUMMINS | 403/222 CITY WALK | CITY | $9.30 |
| 47 | STEPHEN | DANN | 112/2 AKUNA STREET | CITY | $525.70 |
| 48 | TANIA | DAVID | 13 CARNALL CLOSE | HOLT | $620.00 |
| 49 | EVAN | DAVIES | 15/4 ANTIS STREET | PHILLIP | $720.00 |
| 50 | GAYAN | DE ALWIS | 2/108 HERRON CRESCENT | LATHAM | $480.00 |
| 51 | BARBARA | DEHNE | 11/51 SANDOVER CIRCUIT | AMAROO | $977.50 |
| 52 |  | DELOITTE SERVICES PTY LTD FOR THE SERVICES TRUST | 19/219A NORTHBOURNE AVENUE | TURNER | $2,600.00 |
| 53 | CHANDRAMA | DEY | 39 GLOSSOP CRESCENT | CAMPBELL | $534.00 |
| 54 | NHI | DINH | 4.1/85 NORTHBOURNE AVENUE | TURNER | $311.22 |
| 55 | KIM | DONGSUK | 1.1/85 NORTHBOURNE AVENUE | TURNER | $199.09 |
| 56 | MITCHELL | DOON | 2/1 MCGEE PLACE | PEARCE | $510.00 |
| 57 | JASON | DUNNE | 101/215 ASPINALL STREET | WATSON | $1,160.00 |
| 58 | RHIARN | EVANS | 25 MARY GILLESPIE AVENUE | GUNGAHLIN | $507.60 |
| 59 | TANYA | FARNSWORTH | 24/25 NAMADGI CIRCUIT | PALMERSTON | $300.00 |
| 60 | MATT | FAYE | 3 BOSCH PLACE | CHIFLEY | $182.00 |
| 61 | GORDON | FILMER | 19 OLDERSHAW COURT | NICHOLLS | $165.74 |
| 62 | JOSEPH | FINN | 32/25 PINKERTON CIRCUIT | KAMBAH | $278.57 |
| 63 | CHRISTOPHER | FIRTH | 9/20 BLAKEY CLOSE | MONASH | $393.33 |
| 64 | KELLIE | GALLAGHER | 159/53 EYRE STREET | KINGSTON | $980.00 |
| 65 | AMY | GARDEN | 15 PACKHAM PLACE | CHARNWOOD | $394.49 |
| 66 | URIEL | GARIBAY | 6/38 BOOTLE PLACE | PHILLIP | $760.00 |
| 67 | LIN | GENGQI | 13/17 HELEMON STREET | BRADDON | $697.50 |
| 68 | ALLAN | GERRARD | 23 BARGANG CRESCENT | NGUNNAWAL | $490.83 |
| 69 | CHARLOTTE | GIBSON | 1/52 GOLDNER CIRCUIT | MELBA | $665.00 |
| 70 | CHARLOTTE | GLICK | 88 DUFFY STREET | AINSLIE | $353.15 |
| 71 | MELISSA | GRAY | 6 GAMBAN SQUARE | NGUNNAWAL | $5.46 |
| 72 | ANTHONY | GUNTON | 311/16 MOORE STREET | CITY | $1,660.00 |
| 73 | WEI | GUO | 43 MARY GILLESPIE AVENUE | GUNGAHLIN | $81.27 |
| 74 | KUN | HAI | 27 LEGGE STREET | DOWNER | $357.52 |
| 75 | REHNAAZ | HASSAN | 5/5 COLMER STREET | BRUCE | $480.00 |
| 76 | MARK | HEARD | 41/39 CORREA STREET | O'CONNOR | $78.70 |
| 77 | BONNIE | HERMAN | 101/215 ASPINALL STREET | WATSON | $1,160.00 |
| 78 | RICHARD | HETARAKA | 47 JOHNSTONE CIRCUIT | CALWELL | $371.70 |
| 79 | ALICIA | HILL | 10/32 SID BARNES CRESCENT | GORDON | $23.22 |
| 80 | MELISSA | HILL | 10/32 SID BARNES CRESCENT | GORDON | $23.21 |
| 81 | PHILIP | HO | 9/87 KELLEWAY AVENUE | NICHOLLS | $715.00 |
| 82 | RHYS | HOLMES | 66/58 WATTLE STREET | LYNEHAM | $2.50 |
| 83 | BRYANT | HOWIE | 8 BUTTERLEY PLACE | WANNIASSA | $700.00 |
| 84 | SISI | HUANG | 6/63 TINDERRY CIRCUIT | PALMERSTON | $92.88 |
| 85 | DANIEL | HULSE | 3/3 CADELL STREET | DOWNER | $268.00 |
| 86 | ANNIKA | HUTCHINS | 125/15 JARDINE STREET | KINGSTON | $57.50 |
| 87 | BEN | HUTCHINSON | 45 TIPTREE CRESCENT | PALMERSTON | $780.00 |
| 88 |  | IMPACT PROPERTY MANAGEMENT PTY LTD | 16/21 BATTYE STREET | BRUCE | $500.00 |
| 89 |  | INDEPENDENT PROPERTY GROUP PTY LTD | 14/1 ELDRIDGE CRESCENT | GARRAN | $80.00 |
| 90 |  | INDEPENDENT PROPERTY GROUP PTY LTD | 73 HEAGNEY CRESCENT | CHISHOLM | $236.00 |
| 91 | SACHA | JEFFREY | 10 STREET PLACE | WATSON | $800.00 |
| 92 | ROBERT | JENSEN | 16.4/85 NORTHBOURNE AVENUE | TURNER | $71.05 |
| 93 | KATHLEEN | JEPSON | 88 DUFFY STREET | AINSLIE | $353.15 |
| 94 | XING | JI | 4 FREDA BENNETT CIRCUIT | NICHOLLS | $136.41 |
| 95 | FREDERICK | JOHNSON | 20.8/85 NORTHBOURNE AVENUE | TURNER | $40.00 |
| 96 | AMORNNIVIT | KANOKWANVIMOL | 78/98 CORINNA STREET | PHILLIP | $975.30 |
| 97 | PER | KARLSSON | 7/39 MANUKA CIRCLE | GRIFFITH | $700.93 |
| 98 | KYLIE | KEA | 17 ROSS SMITH CRESCENT | SCULLIN | $555.00 |
| 99 | STEVE | KENNEDY | 29 ASHBURTON CIRCUIT | KALEEN | $417.71 |
| 100 | TSHOKI | KHANDU | 29A BANFIELD STREET | DOWNER | $720.00 |
| 101 | JACOB | KIRWOOD | 10 JEVONS PLACE | PAGE | $740.00 |
| 102 | TERRY | KURZ | 4 REID PLACE | KAMBAH | $840.00 |
| 103 | JAMES | LAU | 9/87 KELLEWAY AVENUE | NICHOLLS | $715.00 |
| 104 | CLINTON | LAW | 12 WORONORA STREET | KALEEN | $103.85 |
| 105 | MASHANA | LAW | 12 WORONORA STREET | KALEEN | $103.85 |
| 106 | WING | LEE | 15 SAMUELS CRESCENT | NGUNNAWAL | $107.50 |
| 107 | GENG | LIN | 3/5 LONDON CIRCUIT | CITY | $697.00 |
| 108 |  | LINUXCARE INC. | 15 TATE STREET | O'CONNOR | $1,540.00 |
| 109 | THERESE | MAHER | 142 DUFFY STREET | AINSLIE | $780.00 |
| 110 | MUSA | MALIKI | 145C LIMESTONE AVENUE | BRADDON | $500.00 |
| 111 |  | MALONEYS | 106 MARY GILLESPIE AVENUE | GUNGAHLIN | $200.00 |
| 112 |  | MALONEYS | 2/3-5 WISE STREET | BRADDON | $280.00 |
| 113 | VICKIE | MARSDEN | 51 CLEM HILL STREET | GORDON | $590.00 |
| 114 | JACOB | MARTIN | 37/24 BEAZLEY CRESCENT | CALWELL | $329.20 |
| 115 | ELLEN | MARXHAUSEN | 2 ARNHEM PLACE | RED HILL | $75.72 |
| 116 | CHARISSA | MCCABE | 202/15 JARDINE STREET | KINGSTON | $27.33 |
| 117 | MICHAEL | MCCAGH | 3 GAIRDNER CIRCUIT | KALEEN | $76.01 |
| 118 | CHRISTOPHER | MCDONALD | 30/146 ELLERSTON AVENUE | ISABELLA PLAINS | $535.65 |
| 119 | JAMES | MCDONALD | 125/15 JARDINE STREET | KINGSTON | $57.50 |
| 120 | JOSHUA | MCKAY | 14/47 KENNEDY STREET | KINGSTON | $660.00 |
| 121 | LESLIE | MCMAHON | 32/25 PINKERTON CIRCUIT | KAMBAH | $278.58 |
| 122 | DANIEL | MCPHUN | 17/61 DERRINGTON CRESCENT | BONYTHON | $343.97 |
| 123 | JON | MERRILL | 12/7 SYDNEY AVENUE | BARTON | $511.45 |
| 124 |  | MEWTON MAYBERRY REAL ESTATE OPTIONS | 6 SIMONETTI STREET | DUNLOP | $50.00 |
| 125 | BRENDAN | MILLGATE | 1/91 KEVERSTONE CIRCUIT | ISABELLA PLAINS | $557.50 |
| 126 | KATE | MORRISON | 12/41 DAVID STREET | O'CONNOR | $680.00 |
| 127 | PASQUALE | MOSCARITOLO | 3/19 ELVIRE PLACE | PALMERSTON | $1,660.00 |
| 128 | NATASHA | MULLIGAN | 5 CUDGEWA LANE | HARRISON | $224.98 |
| 129 | LUCIA | MUTERMARINGA | 30 WAKELIN CIRCUIT | WESTON | $353.85 |
| 130 | PARISHAT | NADAN | 6/15 DEVONPORT STREET | LYONS | $163.43 |
| 131 | CATRIONA | NAGY | 12 CARNEGIE CRESCENT | NARRABUNDAH | $780.15 |
| 132 | JACINTA | NEIBERDING | 4 BRAY PLACE | CURTIN | $626.66 |
| 133 | KAYE | NEMETH | 4 REID PLACE | KAMBAH | $840.00 |
| 134 | ALEXANDER | OBRIEN | 5/47 EYRE STREET | KINGSTON | $210.00 |
| 135 | KUNIO | OGAWA | 5/3 WADDELL PLACE | CURTIN | $1,600.00 |
| 136 | CYNTHIA | OJIAMBO | 60/112 BALDWIN DRIVE | KALEEN | $726.00 |
| 137 | ALLAN | ONG | 206/34 MARCUS CLARKE STREET | CITY | $474.20 |
| 138 | SIMON | OSENIEKS | 2/2-6 GOLDMAN STREET | BRUCE | $185.83 |
| 139 | SONELINA | PAL | 40 COCKBURN STREET | CURTIN | $36.52 |
| 140 | SHANNU | PALAMURU | 12/115 KNOX STREET | WATSON | $650.00 |
| 141 | HORMUZ | PAREKH | 78/98 CORINNA STREET | PHILLIP | $975.30 |
| 142 | CHRISTOPHER | PARR | 10A/60 WATTLE STREET | LYNEHAM | $224.00 |
| 143 | NISHKAAM | PAUL | 3 HOWE CRESCENT | AINSLIE | $80.18 |
| 144 |  | PETER BLACKSHAW REAL ESTATE TUGGERANONG | 8/171 BUGDEN AVENUE | GOWRIE | $299.00 |
| 145 | DAVID | PETTERSSON | 305/17 DOORING STREET | BRADDON | $880.00 |
| 146 | CAROLINE | PHENGIASMY | 34/58 EILEEN GOOD STREET | GREENWAY | $373.00 |
| 147 | STEPHANIE | PING | 64 KNOKE AVENUE | GORDON | $13.00 |
| 148 | BIANCA | PITT | 11 FLORENTINE CIRCUIT | KALEEN | $110.00 |
| 149 |  | PRDNATIONWIDE CANBERRA CENTRAL | 120 OODGEROO AVENUE | FRANKLIN | $645.00 |
| 150 | MARY | RAMBA | 40/66 ALLARA STREET | CITY | $690.00 |
| 151 | BONNIE | RAYNES | 4/127 RIVETT STREET | HACKETT | $92.89 |
| 152 | AARON | REID | 19 TANAMI STREET | HARRISON | $831.25 |
| 153 | MICHAEL | ROBINSON | 10/24 DAMALA STREET | WARAMANGA | $117.15 |
| 154 | SKYE | ROGERS | 202/15 JARDINE STREET | KINGSTON | $27.32 |
| 155 | SYLVIA | RUSTON | 41 LACHLAN STREET | MACQUARIE | $461.00 |
| 156 | ROSS | RYAN | 32/15 HOWITT STREET | KINGSTON | $1,240.00 |
| 157 | SVITLANA | SABUROVA | 17/40 SID BARNES CRESCENT | GORDON | $1,500.00 |
| 158 | COREY | SAITTA | 2/62 KNOX STREET | WATSON | $1,080.00 |
| 159 | THOMAS | SCHIMANN | 66/58 WATTLE STREET | LYNEHAM | $2.50 |
| 160 | GAURAV | SHARMA | 5/55 JAMES SMITH CIRCUIT | CONDER | $37.00 |
| 161 | HOUSSAM | SHEBAILY | 19/10 MACPHERSON STREET | O'CONNOR | $960.00 |
| 162 | SHENG | SHEN | 21 ARABANA STREET | ARANDA | $560.00 |
| 163 | SETSUKO | SHINOZAKI | 15/15 EMPIRE CIRCUIT | FORREST | $1,220.00 |
| 164 | KAILASH | SHIVAJI | 6/17 DEVONPORT STREET | LYONS | $980.00 |
| 165 | JOSHUA | SINGER | 88 DUFFY STREET | AINSLIE | $353.15 |
| 166 | AJAY | SINGH | 5/55 JAMES SMITH CIRCUIT | CONDER | $37.00 |
| 167 | SANDEEP | SINGH | 16/30 SPRINGVALE DRIVE | HAWKER | $592.50 |
| 168 | VIKTOR | SKOVRLJ | 2/34 LONGERENONG STREET | FARRER | $1,200.00 |
| 169 | THOMAS | SMITH | 12 LOWRIE STREET | DICKSON | $437.61 |
| 170 | DAMIN | SPEED | 111/15 JARDINE STREET | KINGSTON | $842.00 |
| 171 | KRISTY | STEPHENSON | 47 BATCHELOR STREET | TORRENS | $449.68 |
| 172 | JIAN | SUN | 9/18 ZAMIA PLACE | PALMERSTON | $740.00 |
| 173 | YING YING CELIA | TANG | 6/40 MOORE STREET | TURNER | $580.00 |
| 174 | JAI | TAURIMA | 24A GUNGAHLIN PLACE | GUNGAHLIN | $860.00 |
| 175 |  | TELSTRA CORPORATION | 131 TEMPERLEY STREET | NICHOLLS | $885.71 |
| 176 |  | THE ESTATE OF JOSHUA LANDENBERGER | 3 OAKEY PLACE | RICHARDSON | $380.00 |
| 177 | GLENN | THOMSON | 28 YERRA COURT | NGUNNAWAL | $640.00 |
| 178 | HEATHER | TOLLEY | 46 CULLEN STREET | WATSON | $780.00 |
| 179 | TAKILESI | TUONETOA | 24 FELLOWS STREET | LATHAM | $219.04 |
| 180 | AARON | TURNER | 2/39 MORNINGTON STREET | AMAROO | $105.00 |
| 181 | LAURA | VOLKOFSKY | 13 FAUNCE CRESCENT | O'CONNOR | $30.06 |
| 182 | RHIANNON | WALSH | 3 OAKEY PLACE | RICHARDSON | $380.00 |
| 183 | MENGTING | WANG | 6/63 TINDERRY CIRCUIT | PALMERSTON | $92.89 |
| 184 | CAROLINE | WEBB | 4 MONTAGU PLACE | EVATT | $350.00 |
| 185 | XUE | WENYI | 13/17 HELEMON STREET | BRADDON | $697.50 |
| 186 | MATTHEW | WHEATLEY | 4 BRAY PLACE | CURTIN | $626.66 |
| 187 | IAN | WILSON | 23 GILMORE CRESCENT | GARRAN | $690.00 |
| 188 | ROB | WILSON | 14 DOUGLAS PLACE | CURTIN | $276.79 |
| 189 | BIN | WU | 2/47 COLLINGS STREET | PEARCE | $122.43 |
| 190 | LI | XU | 2/47 COLLINGS STREET | PEARCE | $122.42 |
| 191 | LIU | XUANGE | 15A CHAFFEY CRESCENT | AINSLIE | $520.00 |
| 192 | BYAMBASURAN | YADMAA | 27/6 MARRAWAH STREET | LYONS | $137.14 |
| 193 | SUNG HEE | YANG | 5/38 GOZZARD STREET | GUNGAHLIN | $255.00 |
|  |  |  |  |  | $102,095.19 |