

# 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)*

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## 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

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column 1 item	column 2 family name	column 3 given name	column 4 address	column 5 suburb	column 6 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

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<b>column 1 item</b>	<b>column 2 family name</b>	<b>column 3 given name</b>	<b>column 4 address</b>	<b>column 5 suburb</b>	<b>column 6 amount</b>
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	RAEHEL	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

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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

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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

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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

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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	NARRABUNDA H	\$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



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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	SKOVLJ	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

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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