

Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2019

Notifiable instrument NI2019 - 54

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 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 \$1,551.32

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 2019

Ref	Name	Address			Amount
015017	MOERKERKE, Jan	2/70 Port Jackson Circuit	Phillip	ACT 2606	\$41.14
015166	THOMPSON, Darren	8/179 Melrose Drive	Woden	ACT 2606	\$4.55
015764	ODLUM, Scott	1 Wassell Place	Macgregor	ACT 2615	\$55.35
016296	BUGDEN, Andrew	8/6 Allawah Circuit	Braddon	ACT 2612	\$45.00
018093	KERNER, Eugene	9 Jauncey Court	Charnwood	ACT 2615	\$100.10
090456	TUNKS, Jason Matthew	15 Callum Street	Queanbeyan	NSW 2620	\$10.00
093517	ROBERTSON, John	Flat 27, Block H, 17 Allambee Street	Reid	ACT 2612	\$146.14
097117	POLLOCK, Todd Bradley	7 Quick Street	Ainslie	ACT 2602	\$21.56
098875	KAIHEA, Sosefo Lio	16A Ulverstone Street	Lyons	ACT 2606	\$115.17
100081	LATIMER, Michael	42 Pelsart Street	Red Hill	ACT 2603	\$18.25
100108	WILLIAMS, Anthony	50 Cygnet Street	Red Hill	ACT 2603	\$46.47
102120	WILLIAMS, Wayne	312 Kaitlers Road	Lavington	NSW 2641	\$37.85
104008	ROSE, Barry	67 / 1-11 Howie Court	Belconnen	ACT 2617	\$123.95
104266	INDER, Ashley	26 Arrietta Close	Charnwood	ACT 2615	\$26.62
104591	TOZER, Luke	12 Massie Place	Nicholls	ACT 2913	\$52.18
105329	GILBERT-PUTTOCK, Merija Lucy	13 / 18 Ipima Street	Braddon	ACT 2612	\$51.70
105567	LITTLEWOOD, Jacob	331 Webber Road	Stafford Heights	QLD 4053	\$21.45
105689	FERNANDO, Shane	4 Benstead Place	Gordon	ACT 2906	\$14.70
106071	HORNE, Adam	955 Tamby Road	Yeppoon	QLD 4703	\$34.47
106122	TSE, Michael	2 / 79 Northbourne Ave	Turner	ACT 2612	\$264.68
106239	BARR, Mathon Bakk	3 / 7 Ballumbir Street	Reid	ACT 2612	\$20.05
106747	VENN, Christopher	1 Kingham Place	Charnwood	ACT 2615	\$22.35
107039	BENNETT, Kevin	7 Gingle Reserve	Walgett	NSW 2832	\$68.45
107068	STEPHANI, Adrian	69 Fincham Crescent	Wanniassa	ACT 2903	\$0.55
107103	HEMPHILL, Shawn	16 Dodshun Court	Belconnen	ACT 2616	\$2.95
107196	MWADAANI, John	4 / 42 Franklin Road	Orange	NSW 2800	\$10.79
107246	RILEY, William	24 Mathieson Crescent	Weetangera	ACT 2614	\$117.03
107264	JAYASIRI, Prabodha	12 C Eckley Street	Gungahlin	ACT 2912	\$38.77
107627	DOUGLAS, Troy	190 Tillyard Drive	Fraser	ACT 2615	\$2.95
107631	WILLIAMS, Jonathon	38 Lachlan Street	Macquarie	ACT 2614	\$25.00
107675	SCIORTINO, Kyle	74 Malbon Street	Bungendore	NSW 2621	\$5.00
107909	GEORGE, Anthony	31 Battery CCT	Kambah	ACT 2902	\$1.00
108207	TALBOT, Francis	6 Bendigo Street	Fisher	ACT 2611	\$5.00
108218	STEVANOVIC, Kylie	4 / 6 Beetaloo Street	Hawker	ACT 2614	\$0.10
		Total unclaimed for not less than 6 years as at 01.01.2019			\$1,551.32