Australian Capital Territory

Financial Management (Unclaimed Trust Money—Rental Bonds) Statement 2020

**Notifiable instrument NI2020–48**

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 2020*.

**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 2020, the following details:

(a) the name (columns 2 and 3), and last-known address (columns 4 and 5), 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 (column 6).

The total amount of unclaimed trust money as at 1 January 2020 is $108,693.19.

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 2020

# Schedule 1 Details of unclaimed trust money – 1 January 2020

| **column 1 Item** | **column 2 family name/entity name** | **column 3****given name** | **column 4****address** | **column 5 suburb** | **column 6 amount** |
| --- | --- | --- | --- | --- | --- |
| 1 | A CLASS LABOUR & INDUSTRIAL CLEANING P/L | NULL | 36 SHERBROOKE STREET | AINSLIE | $480.00 |
| 2 | ABUBAKAR | AYDA | 8/5 GOULD STREET | TURNER | $2,400.00 |
| 3 | ACAYO | GRACE | 9/22 ARCHIBALD STREET | LYNEHAM | $457.83 |
| 4 | AGUSTINA | STEFANI | 22/20 BEISSEL STREET | BELCONNEN | $920.00 |
| 5 | AKRAKRI | FRANK | 19/26 SPRINGVALE DRIVE | HAWKER | $432.00 |
| 6 | ALDOSSARY | MAJED | 11/71 GILES STREET | KINGSTON | $12.81 |
| 7 | ALLAN | RHYSE | 14 GURR STREET | CALWELL | $269.00 |
| 8 | ALRUMAIM | MAJID | 11/71 GILES STREET | KINGSTON | $12.80 |
| 9 | ALSADI | QUSAI | 70/98 CORINNA STREET | PHILLIP | $1,444.10 |
| 10 | ALTHENAYAN | THENAYAN | 102/1 WATKIN STREET | BRUCE | $607.00 |
| 11 | ATKINS | ALEC | 194 DEXTER STREET | COOK | $770.00 |
| 12 | BAGGA | GAURAV | 26 DE BURGH STREET | LYNEHAM | $333.33 |
| 13 | BAO | JIEPING | 49/68 COLLEGE STREET | BELCONNEN | $750.70 |
| 14 | BOLLINGTON | MARK | 2/132 TOTTERDELL STREET | BELCONNEN | $50.00 |
| 15 | BRADY | PATRICK | 616/17 DOORING STREET | BRADDON | $132.43 |
| 16 | BRIODY | SELINA | 54/13-15 STURT AVENUE | GRIFFITH | $860.00 |
| 17 | BRYDEN | JESSICA | 7 LIFFEY CIRCUIT | KALEEN | $620.00 |
| 18 | BULATOVIC | NATAJA | 5/201 GOYDER STREET | NARRABUNDAH | $580.00 |
| 19 | BUXTON | DREW | 66 EGGLESTON CRESCENT | CHIFLEY | $666.66 |
| 20 | CACCELTA | PETER | 13/48 HENTY STREET | BRADDON | $1,880.00 |
| 21 | CALDWELL | SAMUEL | 19 TANAMI STREET | HARRISON | $831.25 |
| 22 | CALHOUN | KYLIE | 24/77 NORTHBOURNE AVENUE | TURNER | $1,755.00 |
| 23 | CAMPBELL | ROBERT | 53 MEREDITH CIRCUIT | KAMBAH | $195.47 |
| 24 | CAPITAL FIRST NATIONAL R/E | NULL | 5/2 MACLEAY STREET | TURNER | $60.00 |
| 25 | CARTER | THOMAS | 25 BALLARAT STREET | FISHER | $137.71 |
| 26 | CEC HODGKINSON REAL ESTATE (TUGGERANONG) PTY LTD | NULL | 72/15 BRAYBROOKE STREET | BRUCE | $109.00 |
| 27 | CHEN | YI | 92 KELLEWAY AVENUE | NICHOLLS | $95.99 |
| 28 | CHEN | YU | 48/31 THYNNE STREET | BRUCE | $376.00 |
| 29 | CHOW | RAYMOND | 3/1 DREW STREET | GREENWAY | $664.00 |
| 30 | COLLINS | NATHAN | 6/23 HEIDELBERG STREET | CONDER | $356.80 |
| 31 | CONSTANCE | BRENNAN | 20 MESSENGER STREET | HOLT | $780.00 |
| 32 | COX | JASON | 4/15 WANLISS STREET | LATHAM | $396.75 |
| 33 | COX | GLENN | 16/1 IJONG STREET | BRADDON | $920.00 |
| 34 | COYNE | LISA | 85/8 BAUDINETTE CIRCUIT | BRUCE | $623.00 |
| 35 | CROZIER | WILLIAM | 78/6-10 EYRE STREET | KINGSTON | $1,137.00 |
| 36 | CSIRO | NULL | 8/3 GARRAN PLACE | GARRAN | $1,720.00 |
| 37 | DA QUINTA | ASHLEA | 25 RAG HOLMES STREET | MACGREGOR | $53.80 |
| 38 | DA QUINTA | DANIEL | 25 RAG HOLMES STREET | MACGREGOR | $53.80 |
| 39 | DART | RODNEY | 85 ELLERSTON AVENUE | ISABELLA PLAINS | $336.13 |
| 40 | DAVIES | BENJAMIN | 7 MACFARLAN PLACE | LATHAM | $148.19 |
| 41 | DAVIS | REBECCA | 45/42 LHOTSKY STREET | CHARNWOOD | $228.00 |
| 42 | DENG | JAMES | 12.3/85 NORTHBOURNE AVENUE | TURNER | $18.34 |
| 43 | DEPARTMENT OF HEALTH AND AGEING BUSINESS GROUP BMU | NULL | 12/20 NEW SOUTH WALES CRESCENT | FORREST | $2,960.00 |
| 44 | DICKINSON | GREGORY | 9/12 ALBERMARLE PLACE | PHILLIP | $708.00 |
| 45 | DIEP | BAO | 124 CHRISTINA STEAD STREET | FRANKLIN | $610.00 |
| 46 | DONG | SI GONG | 45 BURNETT STREET | KALEEN | $202.50 |
| 47 | DRIVER | MATTHEW | 100 HURLEY STREET | MAWSON | $910.00 |
| 48 | DUNCOMBE | LOGAN | 6/23 HEIDELBERG STREET | CONDER | $356.80 |
| 49 | DWYER | MATTHEW | 16A LUTANA STREET | LYONS | $540.00 |
| 50 | ENGLAND | JO | 14 SCHOMBURGK STREET | YARRALUMLA | $190.00 |
| 51 | FELDMAN | JO | 37/18 KENNEDY STREET | KINGSTON | $866.68 |
| 52 | FITZPATRICK | PAUL | 41 LOFTUS STREET | YARRALUMLA | $48.20 |
| 53 | FLINT | DENISE | 23/15 CORANDERRK STREET | REID | $1,190.00 |
| 54 | FRANCIS | JOSHUA | 31A/52 FORBES STREET | TURNER | $920.00 |
| 55 | FRASER | DANIEL | 31/128 FLEMINGTON ROAD | HARRISON | $367.50 |
| 56 | FREEDMAN | DAVID | 100 HURLEY STREET | MAWSON | $910.00 |
| 57 | GEMMELL | KARLIE | 8/86 MACGREGOR STREET | DEAKIN | $24.00 |
| 58 | GLANVILLE | JAMES | 7 MACKRELL PLACE | CALWELL | $565.00 |
| 59 | GLEDHILL | DARREN | 2/30 BINDAGA PLACE | ARANDA | $1,280.00 |
| 60 | GOH | KEE | 103/35 CURRONG STREET | REID | $268.00 |
| 61 | GREGORY | PHILIP | 23 BURIN STREET | NGUNNAWAL | $820.00 |
| 62 | GRIGG | ROSE | 15/1-9 TOTTERDELL STREET | BELCONNEN | $667.50 |
| 63 | HAGAN | JASPER | 10 BUCKINGHAM STREET | AMAROO | $280.00 |
| 64 | HALE | JORDAN | 97 FLOREY DRIVE | MACGREGOR | $245.77 |
| 65 | HALE | JORDAN | 2 THRELFALL STREET | CHIFLEY | $592.58 |
| 66 | HALL | DAVID | 13 CARNALL CLOSE | HOLT | $620.00 |
| 67 | HAMMOND | KATHLEEN | 5/17-19 OXLEY STREET | GRIFFITH | $846.71 |
| 68 | HANSEN MYERS | THAI | 29/8 GILES STREET | GRIFFITH | $650.00 |
| 69 | HATTORI | KAZUYO | 29/14 FEDERAL HIGHWAY | WATSON | $550.00 |
| 70 | HAYES | ALBERTA | 13A WOOLCOCK STREET | WATSON | $737.50 |
| 71 | HAYNE | JAMIE | 29 JENNER COURT | WANNIASSA | $420.50 |
| 72 | HENDRY | JOHN | 53 HUGH MCKAY CRESCENT | DUNLOP | $900.00 |
| 73 | HOLUIGUE | JAMILL | 3 KOPI LANE | HARRISON | $87.48 |
| 74 | HOWLETT | JOSHUA | 8 HOADLEY STREET | MAWSON | $1,000.00 |
| 75 | HUTCHINSON | JARED | 510/23 MARCUS CLARKE STREET | CITY | $1,888.18 |
| 76 | IBRAHIM | KHUDR | 135B KAMBALDA CRESCENT | FISHER | $1,000.00 |
| 77 | JESSOP | JODI LEE | 3/206B LA PEROUSE STREET | GRIFFITH | $540.00 |
| 78 | JONES | TIMOTHY | 3/19-23 MAJURA AVENUE | DICKSON | $800.00 |
| 79 | JOYCE | ADIO | 4/30 GATTON STREET | FARRER | $613.33 |
| 80 | JUACH THIEW | DENG | 42 SPALDING STREET | FLYNN | $51.51 |
| 81 | KAGAWA JAPANESE CUISINE | NULL | 87 PRICE PLACE | DOWNER | $16.00 |
| 82 | KAUR | NAVEET | 15 HURLEY STREET | MAWSON | $430.00 |
| 83 | KEENAN DAVIS | MIKHAELA | 65/13 CHANDLER STREET | BELCONNEN | $900.00 |
| 84 | KOLIANIN | ALEN | 13 DECIMA CIRCUIT | NICHOLLS | $1,180.00 |
| 85 | KOPPIE | JOEL | 3 PLUNKETT STREET | CHIFLEY | $533.32 |
| 86 | KUORWEL | YONG | 1/47 KINGSCOTE CRESCENT | BONYTHON | $720.00 |
| 87 | LAM | KING YEE | 50 HALL BEST LANE | GUNGAHLIN | $514.00 |
| 88 | LEALIIFANO | CHRISTIAN | 7/5 CHARLESTON STREET | MONASH | $687.50 |
| 89 | LEE | MYUNG BOK | 4A/4 BEETALOO STREET | HAWKER | $214.28 |
| 90 | LEVETT | REBEKAH | 12 HUGHES CRESCENT | NGUNNAWAL | $216.00 |
| 91 | LI | KUANG | 31 FARRAN STREET | GUNGAHLIN | $528.50 |
| 92 | LI | XIANLONG | 45 BURNETT STREET | KALEEN | $202.50 |
| 93 | LI | FREEMAN | 107/35 CURRONG STREET | REID | $1,374.26 |
| 94 | LITZ | SONJA | 12/47 EYRE STREET | KINGSTON | $780.00 |
| 95 | LIU | ZUO | 18 FAIRBRIDGE CRESCENT | AINSLIE | $1,000.00 |
| 96 | LJ HOOKER CANBERRA CENTRAL | NULL | 14/38 WATSON STREET | TURNER | $100.00 |
| 97 | LJ HOOKER CANBERRA CENTRAL | NULL | 49 OFFICER CRESCENT | AINSLIE | $165.40 |
| 98 | LONG | JAMES | 26 CHISHOLM STREET | AINSLIE | $211.45 |
| 99 | MALIK | HASAN | 42 NORMAN FISHER CIRCUIT | BRUCE | $1,190.00 |
| 100 | MALONEYS | NULL | 6 LINDSAY STREET | GRIFFITH | $285.00 |
| 101 | MARAVAR | RAVINDRAN | 22 BAYNTON STREET | RICHARDSON | $518.00 |
| 102 | MARTINIELLO | LEANDRA | 49 EARLE STREET | LYNEHAM | $266.86 |
| 103 | MCCABE | TONY | 10 NEUMAYER STREET | PAGE | $184.48 |
| 104 | MCDONALD | JONATHON | 45/3 HEARD STREET | MAWSON | $840.00 |
| 105 | MEISTER | NINA | 62/12 CHALLIS STREET | DICKSON | $860.00 |
| 106 | MELLADO CAMPOS | PAULA | 29/8 GILES STREET | GRIFFITH | $650.00 |
| 107 | MEYERS | MATTHEW | 6 WAMBAYA CRESCENT | WARAMANGA | $700.25 |
| 108 | MILLER | ANGUS | 9 FERGUSON CIRCUIT | NGUNNAWAL | $249.76 |
| 109 | MOORE | KELSIE | 3/35 LOCHBUY STREET | MACQUARIE | $395.00 |
| 110 | MORRIS | JANE | 9/50 MARUNGUL AVENUE | NGUNNAWAL | $760.00 |
| 111 | MORRISON | TERENCE | 33/18 MOORE STREET | TURNER | $1,895.00 |
| 112 | MOULTON | LACHLAN | 51 MOORE STREET | TURNER | $132.05 |
| 113 | MUCAJ | FATMIR | 12/3-5 COLMER STREET | BRUCE | $597.75 |
| 114 | MUKUL | SAI | 301/17 DOORING STREET | BRADDON | $266.57 |
| 115 | MULLIGAN | JONATHAN | 9A CLYDE PLACE | KALEEN | $1,420.00 |
| 116 | NAGARE | KANJI | 5/3 WADDELL PLACE | CURTIN | $1,600.00 |
| 117 | NARAM | GANZORIG | 11 BURGOYNE CRESCENT | BONYTHON | $25.00 |
| 118 | O'RANCE | LOUISE | 2A BINDEL STREET | ARANDA | $500.00 |
| 119 | PARSONS | TROYLEEN | 85 NORTHBOURNE AVENUE | TURNER | $0.41 |
| 120 | PAYNE | MATTHEW | 24 LOVEDAY CST | CASEY | $169.62 |
| 121 | PEARCE | JONATHAN | 25/350 GUNDAROO DRIVE | GUNGAHLIN | $1,337.15 |
| 122 | PEEL | ANTHONY | 1/7 CLODE PLACE | MACGREGOR | $245.00 |
| 123 | PEOPLES | BENJAMIN | 17/80 HENTY STREET | BRADDON | $820.00 |
| 124 | PERRIN | JODY | 20 MULLEUN CLOSE | NGUNNAWAL | $331.41 |
| 125 | PETERSON | JOSHUA | 18 MISSION STREET | AMAROO | $305.37 |
| 126 | PHILPOT | MADELINE | 51/11 JOY CUMMINGS PLACE | BELCONNEN | $866.66 |
| 127 | PIHAMA-BISHOP | WADE | 18/219A NORTHBOURNE AVENUE | TURNER | $514.83 |
| 128 | PINTO | CESAR | 4 BRENT PLACE | GARRAN | $2,960.00 |
| 129 | PIOK | DAVID | 42 SPALDING STREET | FLYNN | $51.51 |
| 130 | POLEN | JOHN | 22/15 CORANDERRK STREET | CITY | $2,215.35 |
| 131 | POLLAK | RENEE | 4 HOPE STREET | DICKSON | $720.00 |
| 132 | RILEY | GABRIELLE | 3 KOPI LANE | HARRISON | $87.48 |
| 133 | RIMONI | OFA | 10/131 BRITTEN-JONES DRIVE | HOLT | $245.00 |
| 134 | ROSELYA | LAUCIA | 14 LEGGE STREET | DOWNER | $441.40 |
| 135 | RYAN-JONES | ALEXANDER | 46B TEMPLETON STREET | COOK | $304.10 |
| 136 | SCHRENK | JENNEFER | 39C/68 COLLEGE STREET | BELCONNEN | $1,025.00 |
| 137 | SCHRENK | STEVEN | 39C/68 COLLEGE STREET | BELCONNEN | $1,025.00 |
| 138 | SCOTT | CONRAD | 7 LAPTZ CLOSE | PALMERSTON | $431.00 |
| 139 | SCULLY | DEAN | 4A MARMION PLACE | STIRLING | $1,560.00 |
| 140 | SEGOVIA | LISA | 16/38 TORRENS STREET | BRADDON | $800.00 |
| 141 | SHARMA | SMRITI | 3 ST CLAIR PLACE | LYONS | $660.00 |
| 142 | SLATTERY | ANDREW | 19/14 BURGOYNE CRESCENT | BONYTHON | $920.00 |
| 143 | SON | BUMIN | 4A/4 BEETALOO STREET | HAWKER | $214.29 |
| 144 | SPANOS | GEORGE | 146/215 ASPINALL STREET | WATSON | $733.34 |
| 145 | SPANOS | JAMES | 146/215 ASPINALL STREET | WATSON | $733.33 |
| 146 | STASSE | MITCHELL | 34A TEMPLETON STREET | COOK | $91.35 |
| 147 | STRICKLAND | TOM | 100 KAMBALDA CRESCENT | FISHER | $709.10 |
| 148 | SUN | CHAO | 601/34 MARCUS CLARKE STREET | CITY | $500.00 |
| 149 | TAMURA | TETSUHI | 13/30 IJONG STREET | BRADDON | $1,330.00 |
| 150 | TARABZWINI | ADEL | 319/2 GROSE STREET | DEAKIN | $417.50 |
| 151 | TAYLOR | CANDACE | 16 ANGOPHORA STREET | RIVETT | $900.00 |
| 152 | TENNYSON | BRIDGET | 29/20 EYRE STREET | KINGSTON | $98.00 |
| 153 | THOMAS | ELIZABETH | 16/7 MCCLINTOCK STREET | LYNEHAM | $800.00 |
| 154 | TNG300 PTY LTD | NULL | 12 SCHLAM PLACE | KAMBAH | $236.22 |
| 155 | UPWARD | DANIEL | 67B ANNA MORGAN CIRCUIT | BONNER | $326.00 |
| 156 | VOLKHARDT | KATHRYN | 52A KNOX STREET | WATSON | $660.00 |
| 157 | WALKER | JACOB | 22 ERROL STREET | CRACE | $491.66 |
| 158 | WALTER | LILLY | 12B MUIR CLOSE | ISABELLA PLAINS | $720.00 |
| 159 | WATTS | JESSICA | 86A BELCONNEN WAY | PAGE | $262.00 |
| 160 | WEBBER | ALLAN | 5 AMESS PLACE | BELCONNEN | $500.00 |
| 161 | WILLIAMS | ROHAN | 48 PATERSON STREET | AINSLIE | $647.50 |
| 162 | WU | BOYA | 308/86-88 NORTHBOURNE AVENUE | BRADDON | $750.00 |
| 163 | XIRAKIS | SIMONE | 4 WOOLNER CIRCUIT | HAWKER | $40.25 |
| 164 | XIRAKIS | TIMOTHY | 4 WOOLNER CIRCUIT | HAWKER | $40.27 |
| 165 | YU | DIAN | 92 KELLEWAY AVENUE | NICHOLLS | $95.98 |
| 166 | YU | ZHEN | 31 FARRAN STREET | GUNGAHLIN | $528.50 |
| 167 | ZEVAKHINA | TIMUR | 18/18 CAPTAIN COOK CRESCENT | GRIFFITH | $1,210.03 |
| 168 | ZEVAKHINA | IRINA | 18/18 CAPTAIN COOK CRESCENT | GRIFFITH | $1,210.02 |
| 169 | ZHU | JENNIFER | 6/3 GORDON STREET | CITY | $2,400.00 |
|  TOTAL |   |  |   |   | $108,693.19 |