

# 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)*

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## 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

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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

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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

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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

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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

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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



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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