Australian Capital Territory

Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2020

**Notifiable instrument NI2020 - 68**

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 2020.*

**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:

1. the name, and last-known address, of each person entitled to the unclaimed trust money held in the account; and
2. the amount of trust money to which each of those people is entitled.

The total amount of unclaimed monies listed is $1,607.58

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 –

1. not less than 6 years has elapsed since the date the money became payable; and
2. 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.

Richard Glenn

Director-General

Justice and Community Safety Directorate

30 January 2020

