Australian Capital Territory

Financial Management (Unclaimed Trust Money - Courts) Statement 2021

**Notifiable instrument NI2021 - 45**

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 – Courts) Statement 2021.*

**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 $84,587.13.

The authorised institution holding the unclaimed trust money is

Westpac, BSB: 032‑777, A/c: 000 452.2

*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

27 January 2021

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| **NAME** | **AMOUNT** | **ADDRESS** |
| AAMI INSURANCE LTD | $90.00 | PO BOX 14181, MELBOURNE, VIC 8001 |
| ACCENT HYDROPONICS | $200.00 | 1/2 WALKER ST, BELCONNEN, ACT 2617 |
| ACTEWAGL | $280.00 | 221 LONDON CIRCUIT, CANBERRA CITY, ACT 2601 |
| ALLENS STORES PTY LTD | $70.00 | PO BOX 328, FYSHWICK, ACT 2609 |
| AMOR VIGO | $50.00 | 60 KENNEDY ST, KINGSTON, ACT |
| AMP INSURANCE LIMITED | $117.00 | 1 HOBART PLACE, CANBERRA, ACT 2601 |
| BANVEY T/AS JIGSAW | $400.00 | LACHLAIN ST, BELCONNEN, ACT 2617 |
| CIC INSURANCE LIMITED | $116.00 | 21 LONDON CIRCUIT, CANBERRA CITY, ACT 2601 |
| DIAMOND CHINESE RESTAURANT | $20.00 | 26 WALES STREET, BELCONNEN, ACT 2617 |
| EUREKA OPERATIONS PTY LTD | $488.55 | CNR CANBERRA AVE & FLINDERS WAY, MANUKA, ACT 2603 |
| IAN AVIS | $60.00 | 63 ENID-LORIMER CIRCUIT, CHISLOM, ACT |
| LYSETTE ANTHONY | $215.00 | 85 WAKEFIELD GARDENS, AINSLIE, ACT 2602 |
| MARK KENNY | $55.00 | 2 CHARLTON CRESCENT, GORDON, ACT 2906. |
| MR D ZOTOVIC | $140.00 | 32 WAMBOOL STREET, NARRABUNDAH, ACT 2604 |
| NEW ZEALAND INSURANCE PTY LTD | $140.00 | GPO BOX 244, SYDNEY |
| PETER GLOVER | $228.00 | C/- 19/45 MOORE STREET, TURNER, ACT 2602 |
| REVOLUTION CD | $99.00 | BONNER COURT NEPTUNE STREET, WODEN, ACT 2606 |
| VICKI STRONG | $850.00 | 22 WARREGO CIRCUIT, KALEEN, ACT 2617 |
| WENDY FAY YOUNG | $10.00 | 18/20 TEWKSBURY CIRCUIT, THEODORE, ACT 2905 |
| YELAN HOLDINGS PTY LTD | $299.30 | T/AS CALTEX SERVICE STATION, DICKSON, ACT |
| COMMONWEALTH BANK OF AUSTRALIA | $50.00 | BENJAMIN WAY, BELCONNEN, ACT 2617 |
| KAYLEEN RYAN | $300.00 | UNIT 3, 10 IJONG ST, BRADDON, ACT 2612 |
| DEFENCE TRANSPORT CANBERRA | $100.00 | D19 BRUCHE RD, DUNTROON, ACT 2612 |
| LIQUORLAND AUSTRALIA | $275.00 | SHOP D04, BOMAN ST, MACQUARIE, ACT 2614 |
| PETER DANIELS | $8.00 | C/ AMC |
| LEANNE DRURY | $250.00 | 26 MORANT CIRCUIT, KAMBHA, ACT 2902 |
| MORAY & AGNEW | $200.00 | LEVEL 6, 60 MARCUS CLARK ST, CANBERRA, ACT 2600 |
| MILLS OAKLEY | $260.00 | LEVEL 9, 121 MARCUS CLARK ST, CANBERRA, ACT 2600 |
| HWL EBSWORTH | $2.00 | LEVEL 5/6 NATIONAL CIRCUIT, BARTON ACT 2600 |
| SUVRANSU BRAHMA | $819.24 | 3/15 BILL FERGUSON CIRCUIT, BONNER, ACT 2914 |
| SUNCORP BANK | $500.00 | CANBERRA ACT 2601 |
| LARA DANIELLE HUIMIN CHIN | $1.00 | ADDRESS UNKNOWN |
| AYESHI WELLALAGE | $1.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 12/254 | $25,000.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 90/61 | $44.57 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 94/276 | $14,392.72 | ADDRESS UNKNOWN |
| NAME UNKNOWN - PAID BY DEXTER HEALY | $20.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - PAID BY DEPARTMENT OF FINANCE | $150.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 91/56 | $150.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - PAID BY BLAKE DAWSON WALDRON | $1,000.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 86/1816; SC 87/398 & SC 87/885 | $9,000.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - PAID BY A ROSEMAN | $50.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 84/69 | $75.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 03/340 | $6,000.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 92/401 | $11,220.99 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 92/401 | $8,040.59 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 92/401 | $738.42 | ADDRESS UNKNOWN |
| NAME UNKNOWN - FS 90/99 | $5.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - FS 89/319 | $2.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 88/115 | $700.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 82/02 | $443.75 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 87/490 | $400.00 | ADDRESS UNKNOWN |
| NAME UNKNOWN - SC 82/1586 | $460.00 | ADDRESS UNKNOWN |
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| **TOTAL** | **$84,587.13** |  |
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