

# Financial Management (Unclaimed Trust Money - Courts) Statement 2021

Notifiable instrument NI2021 - 45

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 – Courts) Statement 2021*.

## 2 Unclaimed trust money

The attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> 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 \$84,587.13.

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000 452.<sup>2</sup>

*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.

Richard Glenn  
Director General  
Justice and Community Safety Directorate  
27 January 2021

<b>NAME</b>	<b>AMOUNT</b>	<b>ADDRESS</b>
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, CHISLON, 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
<b>TOTAL</b>	<b>\$84,587.13</b>	