Australian Capital Territory

Financial Management (Unclaimed Trust Money—Rental Bonds) Statement 2021

**Notifiable instrument NI2021–48**

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 2021*.

**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 2021, 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 2021 is $73,653.56.

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.

David Nicol

Delegate of the Director-General

Chief Minister, Treasury and Economic Development Directorate

29 January 2021

# Schedule 1 Details of unclaimed trust money – 1 January 2021

| **column 1 Item** | **column 2 family name/entity name** | **column 3****given name** | **column 4****address** | **column 5 suburb** | **column 6 amount** |
| --- | --- | --- | --- | --- | --- |
| 1 | AI | MI | 31 ANTILL STREET | DOWNER | 35.00 |
| 2 | ALAMOODI | ABDULLAH | 15/2 EARDLEY STREET | BRUCE | 324.00 |
| 3 | ALSUWAYNI | AMAVIL | 15/2 EARDLEY STREET | BRUCE | 324.00 |
| 4 | APAI | CHOI | 42 SPALDING STREET | FLYNN | 51.51 |
| 5 | APINEUR | EIRENE | 14 MAINWARING RICH CIRCUIT | PALMERSTON | 77.48 |
| 6 | APREES | OWAIN | 12 LOWRIE STREET | DICKSON | 460.00 |
| 7 | ARCHER | DARREN | 12 OCTOMAN STREET | FORDE | 322.92 |
| 8 | ASTLEY | JOANNE | 14 BOOROONDARA STREET | REID | 50.00 |
| 9 | BAAWA | PABLITO | 2/5 DUMARESQ STREET | DICKSON | 169.29 |
| 10 | BAKER | MEGAN | 3C/173 MONARO CRESCENT | RED HILL | 810.00 |
| 11 | BALLONE | SOPHIA | 23 EXCALIBUR STREET | DUNLOP | 320.00 |
| 12 | BARTLEY | JULIE | 38 BEATTIE CRESCENT | RICHARDSON | 630.96 |
| 13 | BEAMES | CARRA | 10 ENRIGHT CRESCENT | FLOREY | 770.00 |
| 14 | BENGWAYAN | EDDIE | 2/5 DUMARESQ STREET | DICKSON | 169.28 |
| 15 | BLAKE | MICHAL | 4 WILGA PLACE | O'CONNOR | 128.37 |
| 16 | BOGG | NADIA | 4/6 ONKAPARINGA CRESCENT | KALEEN | 6.30 |
| 17 | BOGG | LACHLIN | 4/6 ONKAPARINGA CRESCENT | KALEEN | 6.20 |
| 18 | BUCKLEY | KATHRYN | 18/15 OLIVER STREET | LYNEHAM | 29.28 |
| 19 | BUTLER | ANSHE | 26/38 TORRENS STREET | BRADDON | 519.50 |
| 20 | CARNEY | WENDY | 4 SHARMAN PLACE | GORDON | 523.59 |
| 21 | CARSON | JADE | 28/193 MOUAT STREET | LYNEHAM | 920.00 |
| 22 | CAVANOUGH | ANGUS | 3/48 STUART STREET | GRIFFITH | 201.83 |
| 23 | CHALISE | SARAD | 260/84 CHANDLER STREET | BELCONNEN | 490.00 |
| 24 | CHANDRASEKARAN | MEENU | 10/32 SPRINGVALE DRIVE | HAWKER | 560.00 |
| 25 | CHANG | CHIALIN | 31/11 FAWKNER STREET | BRADDON | 452.40 |
| 26 | CHANUMALLA | VENU | 82/42 PAUL COE CRESCENT | NGUNNAWAL | 85.75 |
| 27 | CHUNG | YIU | 87B SARRE STREET | GUNGAHLIN | 990.00 |
| 28 | CIVIUM PROPERTY GROUP |   | 4/5 WALSH PLACE | CURTIN | 51.25 |
| 29 | COBB | NICHOLAS | 38 DEVONPORT STREET | LYONS | 534.50 |
| 30 | COLE | ANDREW | 3/19 EBENEZER STREET | BONYTHON | 168.00 |
| 31 | COLLINS | ALEXINE | 20 HOSEASON STREET | MAWSON | 613.33 |
| 32 | CONFREY | IAN | 98 CAPTAIN COOK CRESCENT | NARRABUNDAH | 35.08 |
| 33 | CORCORAN | DAVIN | 8 VICKERS CRESCENT | FLYNN | 478.58 |
| 34 | CURRELL | ANDREW | 404/2 MARCUS CLARKE STREET | CITY | 1,000.00 |
| 35 | DALY | RAYMOND | 8 VICKERS CRESCENT | FLYNN | 478.58 |
| 36 | DAVIES | BENJAMIN | 7 MACFARLAN PLACE | LATHAM | 343.50 |
| 37 | DENISE FLINT REAL ESTATE |   | 9/9 JARDINE STREET | KINGSTON | 100.00 |
| 38 | DENNIS | JUNKO | 37 OLYMPUS WAY | LYONS | 10.91 |
| 39 | DENNIS | RICHARD | 37 OLYMPUS WAY | LYONS | 10.91 |
| 40 | DEVI | GEETA | 1 DALLAS PLACE | SCULLIN | 61.38 |
| 41 | DI | HE | 20/50 MOORE STREET | TURNER | 500.00 |
| 42 | DIEP | LEE | 8 ERROL STREET | CRACE | 40.00 |
| 43 | DODDS | STEPHANIE | 4/1 GOODCHILD STREET | LYNEHAM | 469.05 |
| 44 | DUAN | YING | 9/126 THYNNE STREET | BRUCE | 611.00 |
| 45 | DUMETZ | NATALIE | 31/210 NEWMAN-MORRIS CIRCUIT | OXLEY | 480.00 |
| 46 | EDGAR | KARL | 304/222 CITY WALK | CITY | 540.00 |
| 47 | ELDERS REAL ESTATE BELCONNEN |   | 11 MACKINOLTY STREET | SCULLIN | 395.00 |
| 48 | ELPHICK | AARON | 32 MURIEL STEWART STREET | BONNER | 1.72 |
| 49 | ELPHICK | VANESSA | 32 MURIEL STEWART STREET | BONNER | 1.72 |
| 50 | FERGUSON | SYEIRA | 2/48 STUART STREET | GRIFFITH | 90.38 |
| 51 | FERGUSON | DAYNA | 2/48 STUART STREET | GRIFFITH | 90.39 |
| 52 | FILIMONOV | ROMAN | 113/15 JOHN CLELAND CRESCENT | FLOREY | 177.50 |
| 53 | FRIEND | STEPHEN | 9 KIDSTON CRESCENT | CURTIN | 461.65 |
| 54 | GANGIDI | ANILA | 82/42 PAUL COE CRESCENT | NGUNNAWAL | 85.75 |
| 55 | GARY | HONEYSETT | 7 WOLFF CRESCENT | LATHAM | 1,920.00 |
| 56 | GREEN | CLAIRE | 14/50 LAMPARD CIRCUIT | BRUCE | 516.70 |
| 57 | GUPTA | RAMAN | 19/2 TOM NICHOLAS CRESCENT | FORDE | 2.59 |
| 58 | HADDAD | SAM | 68/13 CHANDLER STREET | BELCONNEN | 485.00 |
| 59 | HADLEY | ADAM | 45 COWPER STREET | AINSLIE | 39.80 |
| 60 | HANRAHAN | JONATHON | 77B BISSENBERGER CRESCENT | KAMBAH | 294.85 |
| 61 | HANSON | CHARLOTTE | 13 RYRIE STREET | CAMPBELL | 576.00 |
| 62 | HARKNESS | MATTHEW | 32 BLACKET STREET | DOWNER | 420.00 |
| 63 | HARMS | VERONICA | 69 MORGAN CRESCENT | CURTIN | 414.18 |
| 64 | HAWKINS | AARON | 56/12 ALBERMARLE PLACE | PHILLIP | 1,118.00 |
| 65 | HERMIS | SARGON | 14/20 OLIVER STREET | LYNEHAM | 960.00 |
| 66 | HESLEHURST | CAMERON | 89 BALLARAT STREET | FISHER | 506.57 |
| 67 | HICKS | CHRISTOPHER | 8/4 WILKINS STREET | MAWSON | 680.00 |
| 68 | HING | MARTIN | 68 BEASLEY STREET | PEARCE | 980.00 |
| 69 | HOSSAIN | MD | 916/17 DOORING STREET | BRADDON | 479.43 |
| 70 | HUGHES | NINA | 22/1 BUIK PLACE | BELCONNEN | 660.00 |
| 71 | IDRUS | RAISS | 4/1 GOODCHILD STREET | LYNEHAM | 469.05 |
| 72 | INDEPENDENT PROPERTY GROUP PTY LTD |   | 260/84 CHANDLER STREET | BELCONNEN | 620.00 |
| 73 | JACOBS | RYAN | 13 JOHN HOLT STREET | MACGREGOR | 92.00 |
| 74 | JAYARAMAN | KARTHIKEYAN | 11/2 EILEEN GOOD STREET | GREENWAY | 800.00 |
| 75 | JEFFRESS | CAROLYN | 3F TRISTANIA STREET | RIVETT | 1,180.00 |
| 76 | JEFFREY | SEAN | 156/116 EASTY STREET | PHILLIP | 1,293.05 |
| 77 | JEFFRIES | JASON | 26/38 TORRENS STREET | BRADDON | 519.50 |
| 78 | JEMENA ASSET MANAGEMENT |   | 339/1 MOUAT STREET | LYNEHAM | 2,601.00 |
| 79 | JENNINGS | LEE | 23 FARRAN STREET | GUNGAHLIN | 305.00 |
| 80 | JUDD | ELIZABETH | 34/48 BLUEBELL STREET | O'CONNOR | 82.90 |
| 81 | JURISEVIC | PAIGE | 77B BISSENBERGER CRESCENT | KAMBAH | 294.85 |
| 82 | KANDEL | YUBARAJ | 260/84 CHANDLER STREET | BELCONNEN | 490.00 |
| 83 | KARMALI | ALIA | 23B CHOWNE STREET | CAMPBELL | 41.01 |
| 84 | KASEKE | MILLICENT | 11/3 WADDELL PLACE | CURTIN | 640.00 |
| 85 | KENNARD | ROBIN | 18 CRESWELL STREET | CAMPBELL | 150.38 |
| 86 | KIM | CHANG | 10/60 PORT JACKSON CIRCUIT | PHILLIP | 480.00 |
| 87 | KIM | WAN | 2 ROLLS STREET | FRANKLIN | 814.40 |
| 88 | KIMURA | TOMOHIKO | 34/47 MCMILLAN CRESCENT | GRIFFITH | 640.00 |
| 89 | KNOWLES | PHILLIP | 55 MUELLER STREET | YARRALUMLA | 1,004.50 |
| 90 | KONARSKI | ELIZABETH | 2/9 BELCONNEN WAY | WEETANGERA | 170.00 |
| 91 | KUMAR | AMIT | 64/1 MOUAT STREET | LYNEHAM | 323.50 |
| 92 | LAW | JODY | 1 DALLAS PLACE | SCULLIN | 157.73 |
| 93 | LEE | JESSICA | 13 RYRIE STREET | CAMPBELL | 576.00 |
| 94 | LHYBOG | GABRIELLE | 9/41 DAVID STREET | O'CONNOR | 460.00 |
| 95 | LODWICK | ANGHARAD | 3 MACVITIE PLACE | MACQUARIE | 30.40 |
| 96 | LUCIE | SEBASTIEN | 8A/17 CHANDLER STREET | BELCONNEN | 1,420.00 |
| 97 | MACDONALD | CHRIS | 72/21 BATTYE STREET | BRUCE | 855.00 |
| 98 | MADDEN | GABRIELLE | 6 BULLOCK CIRCUIT | KAMBAH | 36.50 |
| 99 | MADDEN | ANDREW | 6 BULLOCK CIRCUIT | KAMBAH | 36.50 |
| 100 | MALONEYS |   | 3/14 REYNOLDS STREET | CURTIN | 57.00 |
| 101 | MALONEYS |   | 10A/43-51 GILES STREET | KINGSTON | 200.00 |
| 102 | MARKHAM | BEN | 46 SAVIGE STREET | CAMPBELL | 920.00 |
| 103 | MARKS | RICHARD | 3 KOERSTZ STREET | DUNLOP | 435.72 |
| 104 | MCEWAN | PAUL | 11 FINEY CLOSE | DUNLOP | 320.00 |
| 105 | MCHUGH | HELEN | 23 HILLEBRAND STREET | PAGE | 300.00 |
| 106 | MCKINNEY | KERRI ANN | 219/75 ELIZABETH JOLLEY CRESCENT | FRANKLIN | 680.00 |
| 107 | MCLEAN | STEPHEN | 34 REVELEY CRESCENT | STIRLING | 559.05 |
| 108 | MENACHEMSON | DARREN | 28/193 MOUAT STREET | LYNEHAM | 920.00 |
| 109 | MILLER | CHRISTOPHER | 43 MAUGHAN CRESCENT | FADDEN | 1,092.11 |
| 110 | MONTGOMERY | STEPHEN | 98 CAPTAIN COOK CRESCENT | NARRABUNDAH | 35.08 |
| 111 | MOORE | FREDERICK | 53 GAIRDNER CIRCUIT | KALEEN | 700.00 |
| 112 | MOUMOURIS | MARIA | 302/80 CHANDLER STREET | BELCONNEN | 120.00 |
| 113 | MOXEY | ALAN | 57 UNAIPON AVENUE | NGUNNAWAL | 600.00 |
| 114 | MUKHIN | ALEXEY | 113/15 JOHN CLELAND CRESCENT | FLOREY | 177.50 |
| 115 | MURPHY | RUAIDHRI | 186/60 COLLEGE STREET | BELCONNEN | 1,520.00 |
| 116 | NEALE | SHANNON | 19 FINDLAY STREET | HIGGINS | 900.00 |
| 117 | NEVIN | MATTHEW | 22/43 BLACKALL STREET | BARTON | 1,100.00 |
| 118 | NIMMO | ANNELISE | 67/7 MEDLEY STREET | CHIFLEY | 161.07 |
| 119 | OCONNOR-COX | DELLAN | 2 DREVERMANN STREET | FARRER | 1,300.00 |
| 120 | ONEILL | ELAINE | 4/2 TAUSS PLACE | BRUCE | 693.33 |
| 121 | PAINTER | ERIC | 12/77 NORTHBOURNE AVENUE | TURNER | 1,325.00 |
| 122 | PASIC | ISMAR | 8 AHMATT STREET | NGUNNAWAL | 75.93 |
| 123 | PETER BLACKSHAW REAL ESTATE TUGGERANONG |   | 2 BUDD PLACE | GILMORE | 220.00 |
| 124 | PETER BLACKSHAW REAL ESTATE TUGGERANONG |   | 1/27 ELIMATTA STREET | REID | 30.00 |
| 125 | PETER BLACKSHAW WODEN |   | 3 MACGREGOR STREET | DEAKIN | 470.10 |
| 126 | PIKE | EMMA | 4/37 STEFFANONI CIRCUIT | MONASH | 290.00 |
| 127 | PRDNATIONWIDE INNER NORTH |   | 44 HALFORD CRESCENT | PAGE | 68.13 |
| 128 | PRICE | TROY | 47 MCCAWLEY STREET | WATSON | 214.88 |
| 129 | RAY WHITE GUNGAHLIN |   | 22 WINARLIA LANE | GUNGAHLIN | 125.00 |
| 130 | RICHARDS | BEN | 3 MACVITIE PLACE | MACQUARIE | 30.40 |
| 131 | ROLLS | ROBERT | 67/7 MEDLEY STREET | CHIFLEY | 161.08 |
| 132 | RONNING | CHRISTIAN | 2/55 JAMES SMITH CIRCUIT | CONDER | 82.00 |
| 133 | ROWELL | SIMON | 712/86-88 NORTHBOURNE AVENUE | BRADDON | 650.00 |
| 134 | RULE | TORI | 56 HALL BEST LANE | GUNGAHLIN | 40.64 |
| 135 | SAWTELL | MATTHEW | 153/1 MOUAT STREET | LYNEHAM | 597.10 |
| 136 | SHAW | MATTHEW | 117/31 THYNNE STREET | BRUCE | 399.87 |
| 137 | SHRESTHA | PRAKASH | 10 TESSELAAR STREET | GUNGAHLIN | 527.00 |
| 138 | SIMIC | DEJON | 8 AHMATT STREET | NGUNNAWAL | 75.94 |
| 139 | SMITH | ALEXANDRA | 11/41 JINKA STREET | HAWKER | 880.00 |
| 140 | SMYTH | CHRISTIAN | 4 WILGA PLACE | O'CONNOR | 128.38 |
| 141 | SONG | SUNG GEUN | 6/33 CRISP CIRCUIT | BRUCE | 151.04 |
| 142 | SONG | SUNG GEUN | 6/33 CRISP CIRCUIT | BRUCE | 239.80 |
| 143 | SPANOS | GEORGE | 38B MUSGRAVE STREET | YARRALUMLA | 566.18 |
| 144 | STEWART | TARRYN | 6/22 FLORA PLACE | PALMERSTON | 385.87 |
| 145 | STRAUSS | JOSHUA | 46 SAVIGE STREET | CAMPBELL | 920.00 |
| 146 | SULTANA | RAJINA | 1/65 MELBA STREET | DOWNER | 560.00 |
| 147 | SUMMERS | LUCY | 13 JOHN HOLT STREET | MACGREGOR | 92.00 |
| 148 | TELSTRA CORPORATION LIMITED | ROBERT FLYNN | 55/98 CORRINA STREET | PHILLIP | 2,160.00 |
| 149 | UNILODGE |   | 210/34 MARCUS CLARKE STREET | CITY | 50.00 |
| 150 | VEAMATAHAU | LUPE | 16/20 HELPMANN STREET | BONYTHON | 636.50 |
| 151 | VISSER | ANNA | 3 MACVITIE PLACE | MACQUARIE | 30.40 |
| 152 | VISSER | MATTHEW | 3 MACVITIE PLACE | MACQUARIE | 30.40 |
| 153 | WANG | HAI | 72 POKANA CIRCUIT | KALEEN | 98.00 |
| 154 | WATERS | JOHN | 23 FARRAN STREET | GUNGAHLIN | 305.00 |
| 155 | WELSH | STEVEN | 42 SMALLEY CIRCUIT | GIRALANG | 880.00 |
| 156 | WHITE | GILLIAN | 88/29 WENTWORTH AVENUE | KINGSTON | 1,040.00 |
| 157 | WHITMORE | NICHOLAS | 2/48 STUART STREET | GRIFFITH | 90.38 |
| 158 | WILSON | MATTHEW | 59 BEASLEY STREET | TORRENS | 680.00 |
| 159 | WISOR | SCOTT | 18/15 OLIVER STREET | LYNEHAM | 29.29 |
| 160 | YOUNG | JUDITH | 19/8 GOODCHILD STREET | LYNEHAM | 46.25 |
| 161 | YOUSEF | BOTROUS | 5/5 WALSH PLACE | CURTIN | 760.00 |
| 162 | ZWED | OMRAN | 11/1 LAMBRIGG STREET | FARRER | 825.91 |
|  TOTAL |   |  |   |   | $ 73,653.56 |