

Financial Management (Unclaimed Trust Money—Construction Securities) Statement 2021

Notifiable instrument NI2021–66

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—Construction Securities) 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 Major Projects Canberra as at 1 January 2021, the following details:
 - (a) the name (column 2), and last-known address (columns 3 and 4), of each entity entitled to the unclaimed trust money held in the account; and
 - (b) the amount of the trust money to which each entity is entitled (column 5).

The total amount of unclaimed trust money as at 1 January 2021 is \$8,900.00.

The authorised deposit-taking institution holding the unclaimed trust money is the Westpac Banking Corporation, BSB 032-777, a/c 000508.

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 them or according to their 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.

Duncan Edghill
Chief Projects Officer
Major Projects Canberra
28 January 2021

Schedule 1 Details of unclaimed trust money – 1 January 2021

column 1 Item	column 2 family name/entity name	column 3 address	column 4 suburb	column 5 amount
1	FLYNN CONSTRUCTION ENG (AUST)	UNKNOWN	ACT 2617	\$2,380.00
2	BELMONTE INVESTMENTS PTY LTD	UNKNOWN	ACT 2612	\$5,000.00
3	BOWEN GEISSLER PTY LTD	UNKNOWN	NSW 2011	\$1,520.00