

Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2022

Notifiable instrument NI2022 - 28

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 2022*.

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:

- (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 \$2,637.74.

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 –

- (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.

Karen Doran
A/g Director-General
Justice and Community Safety Directorate
25 January 2022

Name	Address			Amount
PHAM, Long Van	5 McPhee Place	CURTIN	ACT 2605	\$22.89
HOSIE, Paul Jam	3/15 Hayley Street	AINSLIE	ACT 2602	\$6.74
SHEPPARD,John	Unknown address			\$17.91
TROSELJ, Zoran	X2/23 Quick St	CAMPBELL	ACT 2612	\$105.97
ABRAMOVIC,John	5 Driver Place	EVATT	ACT 2617	\$28.70
GUY, Christophe	35 Howie Court	BELCONNEN	ACT 2616	\$5.09
ELPHICK, Todd	34/24 Seaview Road	BANORA POINT	NSW 2486	\$18.75
D'AMBROSIO,Ange	1/7 Allawah Court Ballumbir Street	BRADDON	ACT 2612	\$21.96
COLGRAVE,Christ	Unknown address			\$5.98
FRANCIS, David	Unknown address			\$20.97
Harris, Phillip	Unit 6/354 Northbourne Ave	CANBERRA	ACT 2600	\$31.78
GALINEC,Tomisla	1 Dunlop Place, Ashmont	WAGGA WAGGA	NSW 2650	\$249.09
LIU, Daniel Dar	16 Berkeley Street	DUNLOP	ACT 2615	\$43.09
REID, Shane Mic	30 Kneeshaw Street	MONASH	ACT 2904	\$15.81
PAGE,Jonathon	26 Gairdner Circuit	KALEEN	ACT 2617	\$220.59
DUNCAN, Andrew	3/6 Light Street	GRIFFITH	ACT 2603	\$25.20
HAMILTON, Jade	35/9 Maroochy Waters Drive	MAROOCHYDORE	QLD 4558	\$6.05
TAYLOR, Simon	11 Hosking Place	MELBA	ACT 2615	\$85.78
WARRACK, Jessic	2 Lomman Place	KAMBAH	ACT 2902	\$55.70
PHIMPHISANE, Pr	24 Strathgordon Court, 177 Melrose Dr	WODEN	ACT 2606	\$36.00
JAGUSIC,Valenta	Canberra South Motor Park, Canberra Ave	FYSHWICK	ACT 2609	\$35.80
SCOTT, Jesse	4 Edwell Place	LYNEHAM	ACT 2602	\$21.89
SUMMERELL, Aust	40 Mellor Circuit	FLOREY	ACT 2615	\$20.27
ATEM, JOHN BUL	1/190 Kosciuszko Avenue	PALMERSTON	ACT 2913	\$25.28
SIMS, Justin	6 Blueberry Street	Kingston	ACT 2604	\$50.10
CONNOR,Ashley	18 Singleton Crescent	OXLEY	ACT 2903	\$22.75
TALBOT,Phillip	4/71 Ainslie Ave	BRADDON	ACT 2612	\$61.80
NANTAHKHUM,Watc	Unknown address			\$10.00
MEEKIN, Brendon	8/3 Dearbin Place	GORDON	ACT 2906	\$94.81
HADDARA, Bache	Unit 3/12 Kudryera Pl	Nuggunawal	ACT 2602	\$69.80
TRAN,Thaun	House D, Room 7, 23 Quick Street, Ainslie Village	AINSLIE	ACT 2602	\$112.17
PUTEHO,Swaniso	35/24 Beasley Crescent	CALWELL	ACT 2905	\$21.61
AHMED,Safeldin	42/48 Forbes Street, Condamine Court	TURNER	ACT 2612	\$25.44
HORTON,Benjamin	21/181 McBryde Street	WANNIASSA	ACT 2903	\$0.59
HUSSAIN,Ashfaq	6 Wardill Close	EVATT	ACT 2617	\$61.84
MACDOUGAL,Linds	5 Denehy Place	GOWRIE	ACT 2904	\$24.18
TREWIN,Simon	25 Dooland Ct	NICHOLS	ACT 2913	\$31.05
GEIA, Jeremy	NO FIXED ADDRESS	CANBERRA	ACT 2600	\$3.00
Smith, James An	25 Vidal Street	RICHARDSON	ACT 2905	\$0.18
VO,Charlie	6 Tern Street	HINCHINBROOK	NSW 2168	\$261.86
SULLIVAN,Rhys	40 Petherick Street	FRANKLIN	ACT 2913	\$38.42
ARORA,Anant	164 Marybyrnong Ave.	KALEEN	ACT 2617	\$59.63
MILENICOVIC,Zor	101 O'Connor Circuit	CALWELL	ACT 2905	\$121.15
TOMAS,Tomis-Lav	41 Clemhill street	GORDON	ACT 2906	\$45.45
TOWNEY,Neil	24 Karri Crescent	QUEANBEYAN	NSW 2620	\$31.26
NEDUP,Nedup	11 Scrivener Street	O'CONNOR	ACT 2602	\$23.59
YAP,Ong	2 Carpenter close	CALWELL	ACT 2905	\$8.97
MEHDI, Ali Mahm	118 Deamer Crescent	CHISHOLM	ACT 2905	\$0.02
McLEAN,Gregory	2/8 cessnock Street	FYSHWICK	ACT 2609	\$3.00
MOSTAPHA,Ali	69 Stanley Park	YOUNG	NSW 2594	\$32.08
WEDGE,Matilda	1/7 Allawa Court	BRADDON	ACT 2612	\$4.59
SHOKOOHI, Navid	62 Gurrang Avenue	NGUNNAWAL	ACT 2913	\$2.25
McKENZIE,Sarah	Unit 2/73-77 Princes Hwy	BODALLA	NSW 2545	\$13.00
TUYA,Gina	110/50 Ellenborough St	LYNEHAM	ACT 2602	\$10.00
SAENGSAKET,Pany	Youth Hostel, 7 Akuna Street	CANBERRA	ACT 2601	\$9.57
PEYROUX-DEAN,Ro	12/110-112 Fergus road	KARABAR	NSW 2620	\$31.17
KESKI-NUMMI-WIL	29 Kriewaldt Circuit	HIGGINS	ACT 2615	\$103.00
THOMAS, James	10 Casey Crescent	CALWELL	ACT 2905	\$0.02
COOK, Aaron	30 Sunnycrest	TERRANORA	NSW 2486	\$29.05
TONGA, Founa	3/4 Margarita Place	QUEANBEYAN	NSW 2620	\$9.33
HENSHAW,Lachlan	17 Crown Street	CUNDLETOWN	NSW 2430	\$35.93
KURUPPUGE-DON,U	98 Livingston Ave	WANNIASSA	ACT 2903	\$46.82
STAGG, Matthew	Unknown address			\$0.97
Total unclaimed for not less than 6 years as at 01.01.2022				\$2,637.74