Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2022 (No 2)*

Notifiable instrument NI2022–30

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 (No 2).

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 \$3,832.77

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 -
 - (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 amended under Legislation Act, s 60

| NAME | ADDRESS | AMOUNT |
|----------------------------------|--|------------|
| AAMI INSURANCE LTD | PO BOX 14181, MELBOURNE, VIC 8001 | \$60.00 |
| ACTEWAGL | 221 LONDON CIRCUIT, CANBERRA CITY, ACT 2601 | \$110.00 |
| ANZ BANK | WODEN SHOPPING CENTRE, WODEN, ACT 2606 | \$20.00 |
| ATHOL MORRIS | 121 NEWCASTLE ST, FYSHWICK, ACT 2609 | \$479.00 |
| AUSTRALIAN NATIONAL UNIVERSITY | GAIL NEWELL, UNIVERSITY ACCOMMODATION SERVICE, ACTON, ACT 2600 | \$200.00 |
| CANBERRA CELLARS PTY LTD | 8 LUXTON STREET, BELCONNEN, ACT 2617 | \$20.00 |
| CAROLYN STJERNOVIST | 66 BAMBRIDGE STREET, WEETANGERA, ACT 2614 | \$32.00 |
| CIC INSURANCE LIMITED | 21 LONDON CIRCUIT, CANBERRA CITY, ACT 2601 | \$14.00 |
| DAVID CLARK | 98 IRONBARK CRES, BANKS , ACT 2906 | \$4.00 |
| GIO AUSTRALIA LIMITED | BREWER STREET, WODEN, ACT 2606 | \$210.00 |
| HARRELL PTY LTD | MACQUARIE SUPERMARKET, MACQUARIE, ACT 2614 | \$70.00 |
| JAMES DENIS MCGRATH | BARTON, ACT 2600 | \$69.95 |
| JUNG BAE WON | 61 FRANCIS FORDE BVD, FORDE, ACT 2914 | \$780.00 |
| KIRREN BRIANNE LUDERS | 2 BLOCK A JERILDERIE COURT 17-23 ALLAMBEE ST, RIED, ACT 2612 | \$460.00 |
| LACHLAN DROMGOLD | 13 OSBURN DRIVE, MACGREGOR, ACT 2615 | \$60.00 |
| MR D ZOTOVIC | 32 WAMBOOL STREET, NARRABUNDAH, ACT 2604 | \$30.00 |
| NEW ZEALAND INSURANCE CO PTY LTD | GPO BOX 244, SYDNEY 2001 | \$180.00 |
| RYDGES CAPITAL HILL | NATIONAL CIRCUIT, FOREST, ACT 2603 | \$400.00 |
| STEVEN LYNWOOD | 65 JANZ CRESCENT, GRIFFITH, ACT 2603 | \$12.00 |
| THE CARD CRAFT & GIFT SHOPPE | 2 SOUTHLANDS SHOPPING CENTRE, MAWSON, ACT 2607 | \$48.00 |
| TRAVIS ROBERT AYNSLEY | DOBINSON DAVEY CLIFFORD SIMPSON LAWYERS, NEW ACTON, ACT 2601 | \$250.00 |
| WEETANGERA OWL SUPERMARKET | WEETANGERA SHOPS, WEETANGERA, ACT 2614 | \$163.48 |
| WYLKETEE PTY LTD | LYNEHAM SELF SERVE, LYNEHAM SHOPS, LYNEHAM, ACT 2602 | \$64.34 |
| NAME UNKOWN - TM 0/0 | ADDRESS UNKNOWN | \$96.00 |
| | Total unclaimed for not less than 6 years as at 01.01.2022 | \$3,832.77 |