

# Financial Management (Unclaimed Trust Money - Courts) Statement 2023

Notifiable instrument NI2023-36

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 2023*.

## 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 \$1,500.00.

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  
18 January 2023

<b>NAME</b>	<b>AMOUNT</b>	<b>ADDRESS</b>
AAMI INSURANCE LTD	\$600.00	PO BOX 14181, MELBOURNE, VIC 8001
ANDREW MAY	\$170.00	12/200 BALDWIN DRIVE, GIRALANG, ACT 2617
GIO AUSTRALIA LIMITED	\$7.00	BREWER STREET, WODEN, ACT 2606
IAN AVIS	\$75.00	63 ENID-LORIMER CIRCUIT, CHISHOLM, ACT 2905
IL SOON HWANG	\$93.00	S453/210 NORTHBOURNE AV, BRADON, ACT 2612
JOSHUA HAINES	\$215.00	45/77 NORTHBOURNE AVE, TURNER, ACT 2612
NEW ZEALAND INSURANCE CO PTY LTD	\$230.00	GPO BOX 244, SYDNEY, NSW 2001
NRMA INSURANCE	\$100.00	92 NORTHBOURNE AVE BRADDON, ACT 2612
PHILLIP GAVIN	\$10.00	8 ROUCHFORD STREET, FRASER, ACT 2615
<b>Grand Total</b>	<b>\$1,500.00</b>	