

Financial Management (Unclaimed Trust Money - Courts) Statement 2024

Notifiable instrument NI2024 - 35

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 – Courts) Statement 2024*.

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 \$4,481.53.

The authorised institution holding the unclaimed trust money is Westpac Banking Corporation, BSB: ACT Government²

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 2024

| NAME | AMOUNT | ADDRESS |
|--|-------------------|--|
| AAMI INSURANCE LTD | \$360.00 | PO BOX 14181, MELBOURNE, VIC 8001 |
| ANDREW MAY | \$360.00 | 12/200 BALDWIN DRIVE, GIRALANG, ACT 2617 |
| COMMONWEALTH BANK OF AUSTRALIA | \$10.00 | 48 MARTIN PLACE, SYDNEY, NSW 1155 |
| DEPT.FOREIGN AFFAIRS & TRADE | \$100.00 | R.G.CASEY BUILDING, JOHN MCEWEN CRE, BARTON, ACT 0221 |
| IL SOON HWANG | \$303.00 | S453/210 NORTHBOURNE AV BRADDON, ACT 2612 |
| INSURANCE AUSTRALIA LIMITED TRADING AS NRMA INSURANCE | \$1,270.00 | PO BOX5425, GATEWAY, WOLLONGONG, NSW 2500 |
| JOSHUA HAINES | \$50.00 | 45/77 NORTHBOURNE AVE, TURNER, ACT 2612 |
| KMART AUSTRALIA LIMITED | \$150.00 | WESTFIELD BELCONNEN S/CROAD, EMU BANK BELCONNEN, ACT 2617 |
| NEW ZEALAND INSURANCE CO PTY LTD | \$271.53 | GPO BOX 244, SYDNEY, NSW 2001 |
| NRMA INSURANCE | \$1,432.00 | 92 NORTHBOURNE AVE BRADDON, ACT 2612 |
| NS (AUSTRALIA) PTY LTD | \$45.00 | CNR ASHLEY DR, MCBRYDE CRESCENT, WANNIASSA, ACT 2903 |
| SAMANTHA DAVIS | \$130.00 | I ZELMAN PLACE, MELBA, ACT 2615 |
| GRAND TOTAL | \$4,481.53 | |