# Australian Capital Territory

# Agents (Unclaimed Trust Money Held by Licensed Agents) Notice 2024 (No 2)

## Notifiable instrument NI2024-431

made under the

Agents Act 2003, s123 (Duties of commissioner in relation to unclaimed money in trust accounts)

#### 1 Name of instrument

This instrument is the Agents (Unclaimed Trust Money Held by Licensed Agents) Notice 2024 (No 2).

#### 2 Commencement

This instrument commences on the day after notification.

# 3 Unclaimed Trust Money

In accordance with section 123 of the *Agents Act 2003* the attached schedule contains details of the name and last known address of each person on whose behalf money is held and the amount of money held on behalf of the person.

## 4 Effect of not claiming moneys

If the money is not paid out of the trust accounts in which it is held within 3 months after the day this notice is notified the person holding the money will be required to pay it to the Public Trustee.

Janelle Grattidge Delegate of the Commissioner for Fair Trading 31 July 2024

# The Schedule:

Name	Last Known Address	Amount	Agent
Unknown	Unknown	\$822.86	Independent Property Management (ACT) Pty Ltd
Unknown	Unknown	\$100.00	Independent Property Management (ACT) Pty Ltd
J Buchanan From 12131260	Unknown	\$0.01	Independent Property Management (ACT) Pty Ltd
James McNamara	1/34 Watson	\$955.95	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 995798	Unknown	\$1.60	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 22619	Unknown	\$15.65	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 3649	Unknown	\$6.40	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 2329	Unknown	\$50.00	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 2329	Unknown	\$50.00	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 2329	Unknown	\$50.00	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 2329	Unknown	\$50.00	Independent Property Management (ACT) Pty Ltd
DEFT Bpay - 1647	Unknown	\$30.00	Independent Property Management (ACT) Pty Ltd
Terri Scheer EFT0152158	Unknown	\$10.47	Independent Property Management (ACT) Pty Ltd
BANK OF QLD ND LIMITED BARCLAY COLLECTION	Unknown	\$78.00	Independent Property Management (ACT) Pty Ltd
Equipe CBR Prope Belle Property Kin	Unknown	\$438.86	Independent Property Management (ACT) Pty Ltd
ACT Bathroom Ser Overpayment refund	Unknown	\$786.20	Independent Property Management (ACT) Pty Ltd

OSKO DEPOSIT 16SEP 12:14 For dryer Josh M For dryer Jogh M MR JO	Unknown	\$220.00	Independent Property Management (ACT) Pty Ltd
55194 Todd Loydell 2/5 Burbury Cl Barton ACT S100023238	2/5 Burbury CI, BARTON	\$1,300.00	Independent Property Management (ACT) Pty Ltd
026820 Indranil Chakravarty 207/7 Irving Street Phillip ACT 2606 Australia SI0002402	207/7 Irving Street, PHILLIP	\$79.80	Independent Property Management (ACT) Pty Ltd
ACT Property Man Bolton & Co	Unknown	\$1,822.46	Independent Property Management (ACT) Pty Ltd