

Australian Capital Territory

Agents (Unclaimed Trust Money Held by Licensed Agents) Notice 2025 (No 1)

Notifiable instrument NI2025-7

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 2025 (No 1)*.

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

8 January 2025

The Schedule:

Name	Last Known Address	Amount	Agent
Mr Glenn Green	5 Dent Place, Conder 2906 ACT	\$0.55	Azzopardi Residential Property Services
Karin Gibson	No known address	\$1.00	Blackshaw Gungahlin
Tham Thi Nguyen	2 The Griffin, Parkes	\$1,000.00	Independent Property Group Sales Pty Ltd
Natalie Maree Waine	10 Atria, Kingston	\$1,000.00	Independent Property Group Sales Pty Ltd
Jennifer Louise Waine	7 Atria, Kingston	\$1,000.00	Independent Property Group Sales Pty Ltd
Nathanael Michael Gazzard & Ann Gazzard	75 Elody, Denman Prospect	\$1,000.00	Independent Property Group Sales Pty Ltd
Angelo Nilles	21 Ivy, Phillip	\$1,000.00	Independent Property Group Sales Pty Ltd
Yasmin Bottos	69 Kiara, Narrabundah	\$1,000.00	Independent Property Group Sales Pty Ltd
Patricia Helen Joseph	146 Kiara, Narrabundah	\$1,000.00	Independent Property Group Sales Pty Ltd
Toby Lewis	11/1 Tauss PI Bruce	\$0.50	Real Estate Australia Pty Ltd
Monica Sabatino	2/29 Moonlight Ave Harrison	\$20.00	Real Estate Australia Pty Ltd
New Age Living	3 Gangeele Cr Harrison	\$0.50	Real Estate Australia Pty Ltd
David and Leah Spencer	Unknown	\$84.20	Real Estate Australia Pty Ltd
Icon Water	GPO 366 Canberra City	\$362.42	Real Estate Australia Pty Ltd
Precise Plumbing	Unknown	\$390.00	Real Estate Australia Pty Ltd
Precision access	Unknown	\$150.00	Real Estate Australia Pty Ltd
Tony Manning	Unknown	\$50.00	Real Estate Australia Pty Ltd
Unidentified Payment	Unknown	\$154.28	Real Estate Australia Pty Ltd
Martin Bailey	77 Chipendale Theodore	\$299.00	Real Estate Australia Pty Ltd

Canberra Pest control	1/189 Flemington Rd, Mitchell	\$630.00	Real Estate Australia Pty Ltd
Jason Chai and Heather Bruce	2/66 Allara St City	\$0.71	Real Estate Australia Pty Ltd
Tiffany Mesay and Lloyd Jones	20 Magaratta Isabella Plains	\$0.29	Real Estate Australia Pty Ltd
Rochelle Muir Moira Hill, Nicholas Phillips, Kameron Kehoe	2 Sarre St Gungahlin	\$0.09	Real Estate Australia Pty Ltd
Richards, Keira; Philip Baker	4 Kurrama CI Ngunnawal	\$0.01	Real Estate Australia Pty Ltd
Lisa Jefferson	61 Sarre St Banks	\$100.00	Real Estate Australia Pty Ltd
Paul Calbert Elith Torney	252 Flemmington Dr Harrison	\$151.43	Real Estate Australia Pty Ltd
Joe Rul	6/2 Popplewell CI Gordon	\$310.57	Real Estate Australia Pty Ltd
Adam and Rachel Vines	14 Shenton Cr Stirling	\$0.27	Real Estate Australia Pty Ltd
Amanda Fielding	9/5 London Cct City	\$85.71	Real Estate Australia Pty Ltd
Hayly Turner and Liam Dermody	12/3 London Cct City	\$171.42	Real Estate Australia Pty Ltd
Julien and Anton, Francia Kayne Raoulovitc	12/3 London Cct City	\$652.86	Real Estate Australia Pty Ltd
Shah, Amin Iqbal; Biswas-Shah, Parveen Rosy	206/100 Gungahlin PI, Gungahlin	\$760.00	Real Estate Australia Pty Ltd
Catherine and Mathew Page	62 Heysen St Weston	\$6.35	Real Estate Australia Pty Ltd
Alison Moon and Beth Burgess	2 Elm Dr Gungahlin	\$0.43	Real Estate Australia Pty Ltd
Cameron Cleary & Heather Martin	6 Ada Baker St Forde	\$150.00	Real Estate Australia Pty Ltd
Melita and Malcolm McLeod	63 Schoalhaven Amaroo	\$2.99	Real Estate Australia Pty Ltd
Costigan, Tracy	19 Turiff Cr Chisholm	\$145.00	Real Estate Australia Pty Ltd
Jarne Dance	67/10 Hinder St Gungahlin	\$685.71	Real Estate Australia Pty Ltd
Aaron and Natalie Gallagher	6 Ada Baker Cr Forde	\$0.36	Real Estate Australia Pty Ltd
Parminder Singh and Kaur Kuldeep	12 Michie Wanniasa	\$0.06	Real Estate Australia Pty Ltd

Ben and Rowan Hetherington	42 Burdekin St Duffy	\$208.33	Real Estate Australia Pty Ltd
Brad Broderick & Sarah Paine	41 Winsrliia Lane Gungahlin	\$0.57	Real Estate Australia Pty Ltd
Rogas, Johann; Velez, Monica	7/36 Morrell Cl Belconnen	\$0.72	Real Estate Australia Pty Ltd
Marsha Files	21/8 Jondol Pl Isabella Plains	\$330.00	Real Estate Australia Pty Ltd
Aidan Schulz, Alice MacDonald, Mary-Rose MacDonald & Kyle Roberts	38/75 Elizabeth Jollie Gungahlin	\$498.57	Real Estate Australia Pty Ltd
McIntyre, Shirley	31/31 Thynne St Bruce	\$0.01	Real Estate Australia Pty Ltd
Gannon, Jason	57/148 Flemmington Rd, Harrison	\$20.00	Real Estate Australia Pty Ltd
Baker, Ashley	57/148 Flemmington Rd	\$0.57	Real Estate Australia Pty Ltd
Michael, Rodrigo; Michael, Livia	12 Fairy Dale Harrison	\$0.09	Real Estate Australia Pty Ltd
Clancy, Will	6/20 NSW Cr Forrest	\$1.43	Real Estate Australia Pty Ltd
Shaun Ohlsen - IC Formwork	5 Tubman Nichols	\$268.55	Real Estate Australia Pty Ltd
Withanage, Vasana; Perera Iresha, Maduwanthi	25/43 Constitution Ave Reid	\$2.86	Real Estate Australia Pty Ltd
Sutherland, Ralph & Denise	34 Shenton Cr Stirling	\$321.43	Real Estate Australia Pty Ltd
Annis-Brown, Steve; Fallins, Aimee	99 Samaria Crace	\$0.99	Real Estate Australia Pty Ltd