

# Financial Management (Unclaimed Trust Money - Courts) Statement 2013

## Notifiable instrument NI2013 - 45

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 2013*.

### 2 Unclaimed Trust Money

In accordance with section 53A of the *Financial Management Act 1996* the attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> held in the trust banking account with this Department, 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 \$5,588.44.

The authorised institution holding the unclaimed trust money at the time of notification is the Commonwealth Bank of Australia, BSB - 062-987, A/c: 10 000 405.<sup>2</sup>

Sandra Georges  
Acting Director General  
Justice and Community Safety Directorate

30 January 2013

---

<sup>1</sup> Note: For this statement, 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.

<sup>2</sup> Note: Under section 53A(6) of the *Financial Management Act 1996*, 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 in accordance with section 53A(6) may apply to the Treasurer for a payment of an amount equal to the money to which the person is entitled.

<b>NAME</b>	<b>AMOUNT</b>	<b>ADDRESS</b>
AGN COMPUTER TECHNOLOGY	\$40.00	41 MORT ST, BRADDON
ALTYE PTY LTD T/AS REVOLUTION CD	\$109.00	BENJAMIN WAY, BELCONNEN
WILSON, AMBER	\$275.00	11/3 SEXTON STREET, COOK
BANVEY T/AS JIGSAW	\$50.00	LACHLAIN ST, BELCONNEN
BELCONNEN LIQUOR MARKET	\$120.00	LATHLAIN STREET, BELCONNEN
BOARDMANS SHOES	\$100.00	DICKSON PLACE, DISCKSON
WIGHT, BRUCE	\$31.00	UNIT 15/16 DAMALA STREET, WARAMANGA
BURGESS	\$860.00	16 SWALLOW STREET, DUNLOP
CHANDLERS DISCOUNT	\$49.00	TUGGERANONG HOMEWORLD, TUGGERANONG
CHRISTMAS TREES AUST P/L	\$280.00	PO BOX 278, WODEN
DAMILWIND PTY LTD	\$150.00	T/AS BEAKY'S BOOK, BUNDA STREET, CANBERRA
DICKINSON, KAREN	\$150.00	3 WOOLCOCK STREET, WATSON
DIGITNET PTY LTD	\$130.00	417 PITT STREET, SYDNEY
DZAFERAGIC, ROMANA	\$20.00	SHOP 3 ASHBURTON CIRCUIT, KALEEN
JONES, CHRISTOPHER BARRY	\$2.00	7 HEATH CRESENT, GRIFFITH
MISTERAL (NORTHSHORE)	\$243.44	FLINDERS WAY, MANUKA
MOBILE SERVICE STATION	\$20.00	BURTON STREET, WATSON
FENN, NATHAN	\$240.00	9/40 TOTTERDELL STREET, BELCONNEN
VARGA, PATRICIA	\$250.00	3 O'SULLIVAN STREET, HIGGINS
PRO ACTIVE SUPPLIES	\$20.00	14 WOOLLEY STREET, DICKSON
R & G SHELLEY PTY LTD	\$572.59	AMUNGULA CLOSE, AMAROO
HAWKE, RICHARD	\$19.00	UNIT 19/5 TRISTANIA STREET, RIVETT
SALTORI	\$11.00	22 RIVETT GARDENS, RIVETT
SERGI, SAM	\$5.70	RIVERINA FRUIT MARKET, FYSHWICK
SCOTT & FURPHY ENGINEERS	\$957.41	74 EMU RIDGE, BELCONNEN
KADOUR, TAREK	\$120.50	67/65 BARACLOUGH CRESENT, MONASH
THE DOG HOUSE	\$30.00	LONSDALE STREET, BRADDON
TOP LEMON FRUIT MARKET	\$70.00	DICKSON PLACE, DICKSON
JOHNSTONE (REFUND OF OVERPAYMENT)	\$252.00	136 SHAFTESBURY PLACE, LONDON, W148NJ, UK
HABER, AMBER	\$200.00	UNKNOWN
WATSON BUTCHERY	\$210.80	WINDEYER STREET, WATSON
<b>TOTAL</b>	<b>\$5,588.44</b>	