

Financial Management (Unclaimed Trust Money - Courts) Statement 2017

Notifiable instrument NI2017-39

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 2017*.

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 \$5,745.

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777.²

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.

David Pryce
Acting Director-General
Justice and Community Safety Directorate
30 January 2017

Unclaimed Trust Monies - ACT Law Courts & Tribunal - as at 1 January 2017

NAME	AMOUNT (\$)	ADDRESS
ACCENT HYDROPONICS	\$336	1/2 WALDER ST, BELCONNEN, ACT, 2617
ADVANTAGE REAL ESTATE	\$100	PO BOX 4360, HAWKER, ACT, 2614
ANJULI SING	\$110	82 DEBURGH STREET, LYNEHAM, ACT, 2602
BANVEY T/as JIGSAW	\$450	LATHLAIN ST, BELCONNEN, ACT, 2617
BEVAN SNELL LAWYERS	\$120	LEVEL 1 17-21 UNIVERSITY AVE, CANBERRA CITY, ACT, 2601
HARRY CHILD	\$300	23 THOMAS ST, MCMAHONS POINT, NSW, 2060
CIVIC ADVANCE BANK	\$80	DICKSON SHOPPING CENTRE, DICKSON, ACT, 2602
DIGITNET PTY LTD	\$90	C/OF M J MURRAY & ASSOCIATES, 2ND FLOOR, 144 MARSDEN ST
HENRY FRANCIS GILMORE	\$81	1/13 SHERWOOD CCT, GORDON, ACT, 2906
LAURA KANE	\$25	26/47 PAUL COE CRS, NGUNNAWAL, ACT, 2913
LEE PIPER	\$866	UNKNOWN (TBA BY DPP)
LOUISE ANN WILKES	\$140	22 RIVETT GARDENS, RIVETT, ACT, 2611
MECURY TELEPHONES	\$990	PO BOX 3771, MANUKA, ACT, 2603
MICHAEL HEWITT	\$30	DECEASED
MISTERAL PTY LTD	\$839	LHOTSKY STREET, CHARNWOOD, ACT, 2615
NATHAN FENN	\$500	9/40 TOTTERDELL STREET, BELCONNEN, ACT, 2617
P & K AUTOMOTIVE	\$214	C/OF CROZIER, 1 MACQUARIE PLACE, KAMBAH, ACT, 2902
RASHEED FUSENI	\$151	18 PEMULWAUY STREET, NGUNNAWAL, ACT 2913
RICHARD BRAUN	\$250	20 PETRIE ST, SCULLIN, ACT, 2614
SARAH O'BRIEN	\$20	15 STUART AVENUE GRIFFITH, ACT, 2603
SCOTT & FURPHY ENGINEERS	\$33	74 EMU BANK, BELCONNEN, ACT, 2617
SHOO-BIZ	\$20	SHOP CG33, 148 BUNDA ST, CANBERRA CITY 2601
TOTAL	\$5,745	