Australian Capital Territory

Agents (unclaimed trust money held by licensed agents) Notice 2019 (No 1)

**Notifiable instrument NI2019–21**

made under the

Agents Act 2003, s 123 (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 2019 (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.



 Michael Azize
 Delegate of the Commissioner for Fair Trading

 14 January 2019

**The Schedule:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Last Known Address** | **Amount** | **Agent** |
| ALSHEHRI, Sulaiman & Mariam | 37 Mayo Street WEETANGERA ACT 2614 | $124.45 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| CASTRO, Josue | The Gateway 62/100 Giles Street KINGSTON ACT 2604 | $137.50 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| DRUMMOND & STAR, Joshua & Campbell Mark | Iloura 6/20 Helpmann Street BONYTHON ACT 2905 | $200.00 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| EBER, Hanns | 37 Louisa Lawson Crescent GILMORE ACT 2905 | $342.40 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| GOODWIN, BEVEGE & GOODWIN, David, Jess & Emma | Iloura 15/20 Helpmann Street BONYTHON ACT 2905 | $321.43 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| HIGGINS, Catherine | 42/24 Hartley Street TURNER ACT 2612 | $0.01 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| HOCKING, Richard | 3 Durville Crescent GRIFFITH ACT 2603 | $239.25 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| Mitchell Westra | Custance Street | $1,100.00 | Peter Blackshaw Manuka |
| READ, Emily | 7/23 Pigdon Place BELCONNEN ACT 2617 | $671.00 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| SEGI & CINCOTTA, Shio & Angela | 5 Hansen Place WATSON ACT 2602 | $60.00 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| STEVENS, MACMAHON & DE GARIS, Benjamin J, Adrian B & Jane | The National78/15 Darling Street BARTON ACT 2600 | $200.00 | Canberra's Property Shop Pty Ltd T/as Maloney's |
| Unknown - Bpay ref 88336 | Unknown | $295.35 | Independent Property Management (ACT) Pty Ltd |