

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 National 78/15 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