Australian Capital Territory

Agents (unclaimed trust money held by licensed agents) Notice 2021 (No 1)

**Notifiable instrument NI2021-81**

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 2021 (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.

 Alex McPherson
 Delegate of the Commissioner for Fair Trading

 14 February 2021

**The Schedule:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Last Known Address** | **Amount** | **Agent** |
| George Vlahos | 19 Fornax Street, Giralang | $10.00 | IPG Belconnen (ACT) Pty Ltd |
| Unknown | Block 52, Section 55, Unit 220, BELCONNEN | $31,245.00 | IPG Belconnen (ACT) Pty Ltd |
| Unknown | Block 1, Section 33, Unit 13, LAWSON | $22,450.00 | IPG Dickson (ACT) Pty Ltd |
| Unknown | 12 Beechwood Crt, SUNSHINE BAY | $1,086.00 | Peter Blackshaw City and Inner North Pty Ltd |
| Unknown | Unknown | $295.35 | Independent Property Management (ACT) Pty Ltd |
| Scott Mitchell | Unknown | $899.06 | Independent Property Management (ACT) Pty Ltd |
| WEMYSS | Unknown | $6.51 | Independent Property Management (ACT) Pty Ltd |
| Battulga Ganbut | 18/2 Eldridge Crescent, GARRAN | $0.04 | Independent Property Management (ACT) Pty Ltd |
| Ian Hazeldine | Unit 11, C Block, 32 Archibald Street, LYNEHAM | $25.00 | Independent Property Management (ACT) Pty Ltd |
| Richard Hocking | 3 Durville Crescent, GRIFFITH ACT 2603 | $239.25 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Hanns Eber | 37 Louisa Lawson Crescent, GILMORE ACT 2905 | $342.40 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Sulaiman & Mariam Alshehri | 37 Mayo Street, WEETANGERA ACT 2614 | $124.45 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Catherine Higgins | 42/24 Hartley Street, TURNER ACT 2612 | $0.01 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Shio & Angela Segi & Cincotta | 5 Hanson Place, WATSON ACT 2602 | $60.00 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Emily Read | 7/23 Pigdon Place, BELCONNEN ACT 2617 | $671.00 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| David, Jess & Emma Goodwin & Bevege | Iloura, 15/20 Helpmann Street, BONYTHON ACT 2905 | $321.43 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Joshua & Campbel Mark Drummon & Star | Iloura, 6/20 Helpmann Street, BONYTHON ACT 2905 | $200.00 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| **Name** | **Last Known Address** | **Amount** | **Agent** |
| Josue Castro | The Gateway, 62/100 Giles Street, KINGSTON ACT 2604 | $137.50 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Benjamin J, Adrian B & Jane Stevens, MacMahon & De Garis | The National, 78/12 Darling Street, BARTON ACT 2600 | $200.00 | Canberra's Property Shop Pty Ltd, T/as Maloney's Property Management |
| Unknown | Unknown | $300.00 | TMC Investment Holdings Pty Ltd T/as MANAGEme |
| Unknown | Unknown | $880.00 | TMC Investment Holdings Pty Ltd T/as MANAGEme |