

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)

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## 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