Financial Management (Unclaimed Trust Money - Courts) Statement 2023

**Notifiable instrument NI2023-36**

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 2023.*

**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:

1. the name, and last-known address, of each person entitled to the unclaimed trust money held in the account; and
2. the amount of trust money to which each of those people is entitled.

The total amount of unclaimed monies listed is $1,500.00.

The authorised institution holding the unclaimed trust money is

Westpac, BSB: 032‑777, A/c: 000 452.2

*Note 1* Money held in a trust banking account is unclaimed money if –

1. not less than 6 years has elapsed since the date the money became payable; and
2. 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.

Richard Glenn

Director General

Justice and Community Safety Directorate

18 January 2023

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| **NAME** | **AMOUNT** | **ADDRESS** |
| **AAMI INSURANCE LTD** | **$600.00** | **PO BOX 14181, MELBOURNE, VIC 8001** |
| **ANDREW MAY** | **$170.00** | **12/200 BALDWIN DRIVE, GIRALANG, ACT 2617** |
| **GIO AUSTRALIA LIMITED** | $7.00 | **BREWER STREET, WODEN, ACT 2606** |
| **IAN AVIS** | **$75.00** | **63 ENID-LORIMER CIRCUIT, CHISHOLM, ACT 2905** |
| **IL SOON HWANG** | **$93.00** | **S453/210 NORTHBOURNE AV, BRADON, ACT 2612** |
| **JOSHUA HAINES** | **$215.00** | **45/77 NORTHBOURNE AVE, TURNER, ACT 2612** |
| **NEW ZEALAND INSURANCE CO PTY LTD** | **$230.00** | **GPO BOX 244, SYDNEY, NSW 2001** |
| **NRMA INSURANCE** | **$100.00** | **92 NORTHBOURNE AVE BRADDON, ACT 2612** |
| **PHILLIP GAVIN** | **$10.00** | **8 ROUCHFORD STREET, FRASER, ACT 2615** |
|  |  |  |
| **Grand Total** | **$1,500.00** |  |