

# Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2023

Notifiable instrument NI2023-43

made under the

Financial Management Act 1996, s 53A (Unclaimed trust money)

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## 1 Name of instrument

This instrument is the *Financial Management (Unclaimed Trust Money – JACS Directorate) Statement 2023*.

## 2 Unclaimed trust money

The attached schedule sets out, in relation to all unclaimed trust money<sup>1</sup> held in the trust banking account with the Justice and Community Safety Directorate, the following details:

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

The total amount of unclaimed monies listed is \$1,540.92

The authorised institution holding the unclaimed trust money is Westpac, BSB: 032-777, A/c: 000938<sup>2</sup>

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

- (a) not less than 6 years has elapsed since the date the money became payable; and
- (b) 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

Name	Address			Amount
BRYCE,DAMON	602/250 CANBERRA AVENUE	SYMONSTON	ACT 2609	10.97
WILLIAMS, DANIEL ROBERT	4/1 DAWES ST	GRIFFITH	ACT 2603	43.60
MASTERS, ADRIAN	UNKNOWN			8.16
LEE, HUY HUU	UNKNOWN			106.55
JENKIN, SARAH ALISON	UNKNOWN			15.00
SCHUBERT, SAMANTHA	15/88 AINSLIE AVENUE	AINSLIE	ACT 2606	18.68
TOMKINS, WAYNE ANTHONY	24 KARRI CRESCENT	QUEANBEYAN	NSW 2620	44.35
MILLARD,RENEE	UNIT 20, VALLIER CRESCENT	GUNGAHLIN	ACT 2912	25.17
DOUGLASS,CAMERON	22 ROSANNA STREET	GUNGAHLIN	ACT 2912	1.47
BOLAS, NICHOLAS	4/16 NORTHBOURNE FLATS	CANBERRA	ACT 2612	84.97
SORENSEN,ASHLEY	62 THORPE AVENUE	QUEANBEYAN	NSW 2620	16.00
HYLAND, JOHN	UNKNOWN			62.48
THORN,CHRISTOPHER	1/56 Balydon Road	QUEANBEYAN	NSW 2620	15.00
DEFA,JOSEPH	43/80 AINSLIE AVENUE	REID	ACT 2612	70.95
CHUT,DENG	18 HIMBOUR DRIVE	TOOWOOMBA	QLD 4350	24.40
NG,KAM	UNKNOWN			243.65
ANIEZUE, ARINZE	UNKNOWN			103.85
HILL,CHRISTOPHER	7 BLUEBERRY STREET	KINGSTON	ACT 2604	37.49
MAY, RICKY	UNKNOWN			7.32
COGHLAN, RORY	UNKNOWN			43.46
GARLAND-FRIPP, TIMOTHY	UNKNOWN			40.23
ANDERSON, BRODIE	UNKNOWN			20.97
WARNAKULASURIYA, PRADEEP	UNKNOWN			20.97
JORDAN, MICHAEL JOHN	UNKNOWN			33.79
HOSIE, PAUL JAMES	18/28 DE GRAFF STREET	HOLDER	ACT 2611	16.45
COLGRAVE,CHRISTOPHER	UNKNOWN			27.04
LOU, DANIEL DAR-LUEN	16 BERKELEY ST	DUNLOP	ACT 2615	179.09
TAYLOR, SIMON	11 HOSKING PLACE	MELBA	ACT 2516	87.06
PHIMPHISANE, PRASATPHONE	177 MELROSE DRIVE	WODEN	ACT 2606	100
TREWIN,SIMON	25 DOOLAND CT	NICHOLLS	ACT 2913	13.6
SAENGSAKET,PANYA	21A CHAFFEY CRESCENT	AINSLIE	ACT 2602	18.2
<b>Total unclaimed for not less than 6 years as at 01.01.2023</b>				<b>1,540.92</b>