Australian Capital Territory

Agents (Unclaimed Trust Money Held by Licensed Agents) Notice 2024 (No 1)

**Notifiable instrument NI2024-33**

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 2024 (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.

Janelle Grattidge
Delegate of the Commissioner for Fair Trading

18 January 2024

**The Schedule:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Last Known Address** | **Amount** | **Agent** |
| Darren & Daina Simmons | 7 Leibnitz Place Isabella Plains | $1,000 | IPG Woden (ACT) Pty Ltd  |
| Unknown | 37 Solong Street, Lawson | $2,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Unknown | 32 Jorgensen Street, Moncrieff | $1,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Unknown | 100 Gwen Meredith Loop, Franklin | $1,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Unknown | 54 Barramundi Street, Throsby | $2,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Michael Kenneally | 35 Rockwood Street, Casey | $1,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Ngan Pham | 5/6 Bon Scott Crescent, Moncrieff | $1,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Jet Fury | 1214/120 Eastern Valley Way, Belconnen | $500.00 | IPG Gungahlin (ACT) Pty Ltd |
| Unknown | 59/275 Flemington Road, Franklin | $6,880.00 | IPG Gungahlin (ACT) Pty Ltd |
| Paul & Peter Tzifas | 16/33 Bon Scott Crescent, Moncrieff | $1,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Unknown | 22 Keith Bain Crescent, Whitlam | $2,000.00 | IPG Gungahlin (ACT) Pty Ltd |
| Abu Sayeed Md Asadullah & Murshida Sultana | 41 Devenish Street, Taylor | $1,200.00 | IPG Gungahlin (ACT) Pty Ltd |
| Unknown | 6 Bayne Street, Taylor | $1,500.00 | IPG Gungahlin (ACT) Pty Ltd |