Australian Capital Territory

Agents (Unclaimed Trust Money Held by Licensed Agents) Notice 2024 (No 2)

**Notifiable instrument NI2024-431**

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 2).*

**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

 31 July 2024

**The Schedule:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Last Known Address** | **Amount** | **Agent** |
| Unknown | Unknown | $822.86 | Independent Property Management (ACT) Pty Ltd |
| Unknown | Unknown | $100.00 | Independent Property Management (ACT) Pty Ltd |
| J Buchanan From 12131260  | Unknown | $0.01 | Independent Property Management (ACT) Pty Ltd |
| James McNamara | 1/34 Watson | $955.95 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 995798 | Unknown | $1.60 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 22619 | Unknown | $15.65 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 3649 | Unknown | $6.40 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 2329 | Unknown | $50.00 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 2329 | Unknown | $50.00 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 2329 | Unknown | $50.00 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 2329 | Unknown | $50.00 | Independent Property Management (ACT) Pty Ltd |
| DEFT Bpay - 1647 | Unknown | $30.00 | Independent Property Management (ACT) Pty Ltd |
| Terri Scheer|EFT0152158 | Unknown | $10.47 | Independent Property Management (ACT) Pty Ltd |
| BANK OF QLD ND LIMITED|BARCLAY COLLECTION | Unknown | $78.00 | Independent Property Management (ACT) Pty Ltd |
| Equipe CBR Prope|Belle Property Kin | Unknown | $438.86 | Independent Property Management (ACT) Pty Ltd |
| ACT Bathroom Ser|Overpayment refund | Unknown | $786.20 | Independent Property Management (ACT) Pty Ltd |
| OSKO DEPOSIT 16SEP 12:14|For dryer Josh M For dryer Jogh M MR JO | Unknown | $220.00 | Independent Property Management (ACT) Pty Ltd |
| 55194 Todd Loydell 2/5 Burbury Cl Barton ACT S100023238 | 2/5 Burbury Cl, BARTON | $1,300.00 | Independent Property Management (ACT) Pty Ltd |
| 026820 Indranil Chakravarty 207/7 Irving Street Phillip ACT 2606 Australia SI0002402 | 207/7 Irving Street, PHILLIP  | $79.80 | Independent Property Management (ACT) Pty Ltd |
| ACT Property Man|Bolton & Co | Unknown | $1,822.46 | Independent Property Management (ACT) Pty Ltd |