Financial Management (Unclaimed Trust Money - Courts) Statement 2025

**Notifiable instrument NI2025 -27**

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 2025.*

**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 $4,099.00.

The authorised institution holding the unclaimed trust money is

Westpac Banking Corporation, BSB: ACT Government2

*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.

Ray Johnson

Acting Director General

Justice and Community Safety Directorate

15 January 2025

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| **NAME** | **AMOUNT** | **ADDRESS** |
| ACTEWAGL | 15.00 | 221 LONDON CIRCUIT CANBERRA ACT 2601 |
| ANDREW MAY | 140.00 | 12/200 BALDWIN DRIVE GIRALANG ACT 2617 |
| CANBERRA ELECTORAL COMMISSON | 50.00 | PO BOX 2867 CANBERRA ACT |
| CARISSA LOUEND | 100.00 | 8 CASSIDY STREET HOLT |
| COMMONWEALTH ELECTORAL COMMISSION DIVISION | 349.00 | GPO BOX 2867 CANBERRA ACT |
| DEPT.FOREIGN AFFAIRS & TRADE | 210.00 | R.G.CASEY BUILDING, JOHN MCEWEN CRE BARTON ACT |
| DEV DILLON | 250.00 | 58/68 COLLEGE STREET BELCONNEN |
| DICK SMITH ELECTRONICS PTY LTD | 30.00 | 25 SOWARD STREET GREENWAY |
| IL SOON HWANG | 220.00 | S453/210 NORTHBOURNE AV BRADDON ACT |
| INSURANCE AUSTRALIA LIMITED TRADING AS NRMA INSURANCE | 1,270.00 | PO BOX5425, GATEWAY WOLLONGONG NSW 2500 |
| LYNN DRYBURGH | 60.00 | 12 LUFFMAN CRS GILMORE ACT 2915 |
| NRMA INSURANCE LTD | 1,015.00 | 388 GEORGE STREET SYDNEY NSW 2000 |
| NRMA INSURANCE P/L | 40.00 | 92 NORTHOUNE AV, BRADDON ACT 2601 |
| SAMANTHA DAVIS | 190.00 | I ZELMAN PLACE MELBA ACT 2615 |
| TIMOTHY DUNN | 160.00 | 64 TILYARD DRIVE FLYNN ACT 2615 |
| **Grand Total** | **4,099.00** |  |