

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:

- (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 \$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 –

- (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.

Ray Johnson
Acting Director General
Justice and Community Safety Directorate
15 January 2025

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 NORTHOUSE 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	