Australian Capital Territory

Agents (Unclaimed Trust Money Held by Licensed Agents) Notice 2025 (No 1)

**Notifiable instrument NI2025-7**

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 2025 (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

 8 January 2025

**The Schedule:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Last Known Address** | **Amount** | **Agent** |
| Mr Glenn Green  |  5 Dent Place, Conder 2906 ACT | $0.55 | Azzopardi Residential Property Services  |
| Karin Gibson | No known address | $1.00 | Blackshaw Gungahlin  |
| Tham Thi Nguyen | 2 The Griffin, Parkes | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Natalie Maree Waine | 10 Atria, Kingston | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Jennifer Louise Waine | 7 Atria, Kingston | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Nathanael Michael Gazzard & Ann Gazzard | 75 Elody, Denman Prospect | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Angelo Nilles | 21 Ivy, Phillip | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Yasmin Bottos | 69 Kiara, Narrabundah | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Patricia Helen Joseph | 146 Kiara, Narrabundah | $1,000.00 | Independent Property Group Sales Pty Ltd  |
| Toby Lewis | 11/1 Tauss Pl Bruce | $0.50 | Real Estate Australia Pty Ltd |
| Monica Sabatino | 2/29 Moonlight Ave Harrison | $20.00 | Real Estate Australia Pty Ltd |
| New Age Living | 3 Gangeele Cr Harrison | $0.50 | Real Estate Australia Pty Ltd |
| David and Leah Spencer  | Unknown  | $84.20 | Real Estate Australia Pty Ltd |
| Icon Water | GPO 366 Canberra City | $362.42 | Real Estate Australia Pty Ltd |
| Precise Plumbing | Unknown  | $390.00 | Real Estate Australia Pty Ltd |
| Precision access | Unknown  | $150.00 | Real Estate Australia Pty Ltd |
| Tony Manning | Unknown  | $50.00 | Real Estate Australia Pty Ltd |
| Unidentified Payment | Unknown  | $154.28 | Real Estate Australia Pty Ltd |
| Martin Bailey | 77 Chipendale Theodore | $299.00 | Real Estate Australia Pty Ltd |
| Canberra Pest control | 1/189 Flemington Rd, Mitchell  | $630.00 | Real Estate Australia Pty Ltd |
| Jason Chai and Heather Bruce  | 2/66 Allara St City | $0.71 | Real Estate Australia Pty Ltd |
| Tiffany Mesay and Lloyd Jones  | 20 Magaratta Isabella Plains | $0.29 | Real Estate Australia Pty Ltd |
| Rochelle Muir Moira Hill, Nicholas Phillips, Kameron Kehoe  | 2 Sarre St Gungahlin | $0.09 | Real Estate Australia Pty Ltd |
| Richards, Keira; Philip Baker  | 4 Kurrama Cl Ngunnawal | $0.01 | Real Estate Australia Pty Ltd |
| Lisa Jefferson | 61 Sarre St Banks | $100.00 | Real Estate Australia Pty Ltd |
| Paul Calbert Elith Torney | 252 Flemmington Dr Harrison  | $151.43 | Real Estate Australia Pty Ltd |
| Joe Rul  | 6/2 Popplewell Cl Gordon | $310.57 | Real Estate Australia Pty Ltd |
| Adam and Rachel Vines | 14 Shenton Cr Stirling | $0.27 | Real Estate Australia Pty Ltd |
| Amanda Fielding | 9/5 London Cct City | $85.71 | Real Estate Australia Pty Ltd |
| Hayly Turner and Liam Dermody | 12/3 London Cct City | $171.42 | Real Estate Australia Pty Ltd |
| Julien and Anton, Francia Kayne Raoulovitc  | 12/3 London Cct City | $652.86 | Real Estate Australia Pty Ltd |
| Shah, Amin Iqbal; Biswas-Shah, Parveen Rosy  | 206/100 Gungahlin Pl, Gungahlin | $760.00 | Real Estate Australia Pty Ltd |
| Catherine and Mathew Page | 62 Heysen St Weston | $6.35 | Real Estate Australia Pty Ltd |
| Alison Moon and Beth Burgess | 2 Elm Dr Gungahlin | $0.43 | Real Estate Australia Pty Ltd |
| Cameron Cleary & Heather Martin  | 6 Ada Baker St Forde | $150.00 | Real Estate Australia Pty Ltd |
| Melita and Malcolm McLeod  | 63 Schoalhaven Amaroo | $2.99 | Real Estate Australia Pty Ltd |
| Costigan, Tracy | 19 Turiff Cr Chisholm | $145.00 | Real Estate Australia Pty Ltd |
| Jarne Dance | 67/10 Hinder St Gungahlin | $685.71 | Real Estate Australia Pty Ltd |
| Aaron and Natalie Gallagher  | 6 Ada Baker Cr Forde | $0.36 | Real Estate Australia Pty Ltd |
| Parminder Singh and Kaur Kuldeep | 12 Michie Wanniassa | $0.06 | Real Estate Australia Pty Ltd |
| Ben and Rowan Hetherington | 42 Burdekin St Duffy | $208.33 | Real Estate Australia Pty Ltd |
| Brad Broderick & Sarah Paine  | 41 Winsrliia Lane Gungahlin | $0.57 | Real Estate Australia Pty Ltd |
| Rogas, Johann; Velez, Monica  | 7/36 Morrell Cl Belconnen | $0.72 | Real Estate Australia Pty Ltd |
| Marsha Files | 21/8 Jondol Pl Isabella Plains  | $330.00 | Real Estate Australia Pty Ltd |
| Aidan Schulz, Alice MacDonald, Mary-Rose MacDonald & Kyle Roberts  | 38/75 Elizabeth Jollie Gungahlin  | $498.57 | Real Estate Australia Pty Ltd |
| McIntyre, Shirley | 31/31 Thynne St Bruce | $0.01 | Real Estate Australia Pty Ltd |
| Gannon, Jason | 57/148 Flemmington Rd, Harrison  | $20.00 | Real Estate Australia Pty Ltd |
| Baker, Ashley | 57/148 Flemmington Rd | $0.57 | Real Estate Australia Pty Ltd |
| Michael, Rodrigo; Michael, Livia  | 12 Fairy Dale Harrison | $0.09 | Real Estate Australia Pty Ltd |
| Clancy, Will | 6/20 NSW Cr Forrest | $1.43 | Real Estate Australia Pty Ltd |
| Shaun Ohlsen - IC Formwork  | 5 Tubman Nichols | $268.55 | Real Estate Australia Pty Ltd |
| Withanage, Vasana; Perera Iresha, Maduwanthi | 25/43 Constitution Ave Reid | $2.86 | Real Estate Australia Pty Ltd |
| Sutherland, Ralph & Denise  | 34 Shenton Cr Stirling | $321.43 | Real Estate Australia Pty Ltd |
| Annis-Brown, Steve; Fallins, Aimee  | 99 Samaria Crace | $0.99 | Real Estate Australia Pty Ltd |