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Contents

Banking Unclaimed Money as at 31 December 2012 and 31 May 2013

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Banking Unclaimed Money as at 31 December 2012 and 31 May 2013

Section 69 of Banking Act 1959

Statement of Unclaimed Money under the Banking Act

General Information

The publication contains details of amounts of \$500.00 or more which Authorised Deposit-taking Institutions have paid to the Commonwealth Government as unclaimed moneys in accordance with Section 69 of the Banking Act 1959 for the year ended 31 December 2012 and 31 May 2013. These moneys, and also the amounts which trading and savings banks have paid to the Commonwealth Government as unclaimed moneys in previous years, may be claimed by depositors or their legal representatives by applying to the ADI concerned.

Approach your local branch of the Bank, Building Society or Credit Union concerned in order to lodge a claim to recover your funds.

Note: Original Transaction Numbers (OTN): A unique number to identify the unclaimed money record.

ANZ BANK

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
Abe, Yukitoshi	Suite 414 Lvl 4 343 Little Collins Street, Melbourne VIC 3000	5688.8	343339669218
BARBIER, DEREK	3 CUMULUS CT, HAMPTON PARK VIC 3976	1380.86	343335800530
BARBIER, DEREK	3 CUMULUS CT, HAMPTON PARK VIC 3976	2619.7	343339490510
BECKERT, GUNTRAM	25-27 ELWOOD ST, BRIGHTON VIC 3186	1700	343335906559
BECKERT, GUNTRAM	25-27 ELWOOD ST, BRIGHTON VIC 3186	2100	343334150125
Bian & Yi, Peng & Na	145/323-325 Forest Road, Hurstville NSW 2220	567.09	343330703435
Brenderwin Corp P/L, Enberg P/L	8 Homestead CL, Edmonton QLD 4869	526	343335096818
Campbell, Eva Mary & Robert Anthony	11 Southdown Road, Camden NSW 2570	848.84	343339375766
DAVIDSON, SUSAN	10 DALLWITZ CT, WANGARATTA VIC 3677	560	343330250918
DAVIDSON, SUSAN	10 DALLWITZ CT, WANGARATTA VIC 3677	600	343337766191
Drury, Lynda M	UNKNOWN ADDRESS	561.43	343330021202
EDF TRADING AUTRALIA PTY LIMITED	PO BOX R773, ROYAL EXCHANGE NSW 1225	744	343338956908
EDF TRADING AUTRALIA PTY LIMITED	PO BOX R773, ROYAL EXCHANGE NSW 1225	744	343331939110
Epsaltos PTY LTD	66 Fort Road, Oxley QLD 4075	849.61	343333084560
Fogo & Prola, Heidi Harris & James Leonard	10 Ulrike Way, Benowa QLD 4217	880	343338335383

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	1000	343338878099
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	1500	343339489180
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	1500	343333364210
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	1600	343333955242
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	2000	343331499374
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	2000	343337943878
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	2900	343337126869
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	4000	343330337112
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	5000	343334803174
FOOTE, BENJAMIN	46/1 BEACH RD, BONDI BEACH NSW 2026	7000	343330430669
FORCE, SAMANTHA	28 SOMERSET ROAD, KEDRON QLD 4031	553.52	343333092966
FORCE, SAMANTHA	28 SOMERSET ROAD, KEDRON QLD 4031	553.52	343332317713
GAMBLE, IAN	PO BOX 4533, KINGSTON ACT 2604	1500	343331859163
GAMBLE, IAN	PO BOX 4533, KINGSTON ACT 2604	1500	343332561737
GAMBLE, IAN	PO BOX 4533, KINGSTON ACT 2604	1500	343338763355
Greening & Cross Safely, Jansen Walsh & Grace ATF	Suite 30 Wantirna Mall 348 Mountain HWY, Wantirna VIC 3152	982.6	343338966107
GREENWOOD, LISA	P O BOX 93, WINGHAM NSW 2429	1000	343339985921
GREENWOOD, LISA	P O BOX 93, WINGHAM NSW 2429	1200	343339102266
GRIMM, NICHOLAS	3 WHITE OWL RISE, MUNDARING WA 6073	800	343332268285

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
GRIMM, NICHOLAS	3 WHITE OWL RISE, MUNDARING WA 6073	1000	343331270195
HEDGE, PETER	64 VALLEY ROAD, EPPING NSW 2121	600	343333726063
HEDGE, PETER	64 VALLEY ROAD, EPPING NSW 2121	600	343334686366
HENDERSON, JOHN	51 BAILEY CCT, DRIVER NT 830	650	343334097398
HENDERSON, JOHN	51 BAILEY CCT, DRIVER NT 830	1000	343330682056
HICKSON, GLENN	602/83-93 DALMENY AVE, ROSEBERY NSW 2018	1200	343335168167
HICKSON, GLENN	602/83-93 DALMENY AVE, ROSEBERY NSW 2018	1250	343338360672
Holborne Australasia PTY LTD	PO Box 650, Concord NSW 2137	2343.27	343337322581
HULL, SHANE	17 GREENGROVE PL, KURABY QLD 4112	800	343339217936
HULL, SHANE	17 GREENGROVE PL, KURABY QLD 4112	1000	343339993189
Jager , Anne Jacob & Audrey Theresa	2/47 Newcomen Street, Indooroopilly QLD 4068	532.16	343337560130
Kokotailo, Maureena Lynn	375 Horseshoe Bush Road, Albany	7342.76	343335390270
LEANCA, SIMONA	3090/185-211 BROADWAY, ULTIMO NSW 2007	900	343335505014
LEANCA, SIMONA	3090/185-211 BROADWAY, ULTIMO NSW 2007	900	343337758923
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	1000	343337047751
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	1000	343332990811

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	1000	343336582859
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	1000	343331533862
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	2000	343333581843
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	2000	343330371600
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	2000	343335038792
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	2500	343339467067
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	2500	343332677310
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	3000	343339580673
LIMOGIANNIS, STEFANOS	318 HUNTINGDALE ROAD, HUNTINGDALE VIC 3166	5000	343332790916
Lloyd-Smith, Conrad William	PO Box 4040, Melbourne University VIC 3052	901.59	343337127890
LUTHER, GEORGE	4 PERINGA STREET, COOPERS PLAINS QLD 4108	2000	343330344380
LUTHER, GEORGE	4 PERINGA STREET, COOPERS PLAINS QLD 4108	4000	343338204906
LUTHER, GEORGE	4 PERINGA STREET, COOPERS PLAINS QLD 4108	5000	343335547908
MCDONALD, RENEE	3/26 TAVISTOCK ST, DRUMMOYNE NSW 2047	1456.07	343336360214

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
MCDONALD, RENEE	3/26 TAVISTOCK ST, DRUMMOYNE NSW 2047	2049.5	343334335175
NATIONAL ICT AUTRALIA LTD	BAY 15 LOCOMOTIVE WORKSHOP GARDEN ST, EVELEIGH NSW 1430	725.99	343332144209
NATIONAL ICT AUTRALIA LTD	BAY 15 LOCOMOTIVE WORKSHOP GARDEN ST, EVELEIGH NSW 1430	1141.32	343334558321
Newton, Glenn Charles Anthony	UNKNOWN ADDRESS	697.33	343336712198
Ohata, Yoshie	C/-Tsuchiko 568-1 Toma Hokota-Machi Kashima-Gun, Ibaraki 311-1528	5993.28	343336273925
Osada, Ayako	1-1-1-1804 Kaigan, Minato Ku Tokyo 105- 0022 Japan	5829.32	343334889655
PICKWORTH, ROBYN	PO BOX 1205, BEENLEIGH QLD 4207	600	343334485642
PICKWORTH, ROBYN	PO BOX 1205, BEENLEIGH QLD 4207	650	343333601987
Sawyer Drury, John Drury & Victoria Fraimovich ATF	2/7 Redan Street, Mosman NSW 2088	2050	343335327928
SCHUBERT, TREVOR	1 YULE AVE, MIDDLE SWAN WA 6056	1000	343338778200
SCHUBERT, TREVOR	1 YULE AVE, MIDDLE SWAN WA 6056	1000	343337894545
SCHUBERT, TREVOR	1 YULE AVE, MIDDLE SWAN WA 6056	1500	343336436767
The Chang's Family Trust, Y W Chang Pty Ltd ATF	90 Hurstville Road, Hurstville NSW 2220	1184.5	343335597433
THORNTON, KYLIE	79A GREENDA DR, MILL PARK VIC 3082	610	343337753719
THORNTON, KYLIE	79A GREENDA DR, MILL PARK VIC 3082	610	343330600971
TURNER, DAVID	112 ZIEGLER PDE, ALLANSFORD VIC 3277	1500	343338406960

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
TURNER, DAVID	112 ZIEGLER PDE, ALLANSFORD VIC 3277	2000	343331637252
Wang, Daoling	11 Spalding Cres, Hurstville NSW 2220	1167.74	343337280288
WHITE, ANDREW	PO BOX 3272, JOONDALUP WA 6027	644.1	343336682950
WHITE, ANDREW	PO BOX 3272, JOONDALUP WA 6027	771.24	343334198223
WILKINSON, GREGORY	10 PRINCE CRES, SEAFORD VIC 3198	1000	343337020531
WILKINSON, GREGORY	10 PRINCE CRES, SEAFORD VIC 3198	1000	343335677188
WILKINSON, GREGORY	10 PRINCE CRES, SEAFORD VIC 3198	3000	343334679098
WINGRAVE, NEIL	7 AXFORD CRES, OAKLEIGH SOUTH VIC 3167	1189.57	343334924143
WINGRAVE, NEIL	7 AXFORD CRES, OAKLEIGH SOUTH VIC 3167	1650	343332804718
WYNNE, MATTHEW	54 DE CARLE ST, BRUNSWICK VIC 3056	2500	343334714821
WYNNE, MATTHEW	54 DE CARLE ST, BRUNSWICK VIC 3056	2500	343331504578
WYNNE, MATTHEW	54 DE CARLE ST, BRUNSWICK VIC 3056	2500	343330895561
WYNNE, MATTHEW	54 DE CARLE ST, BRUNSWICK VIC 3056	2500	343335268066
WYNNE, MATTHEW	54 DE CARLE ST, BRUNSWICK VIC 3056	2500	343332095610
HSBC Bank Australia Limited			
CHEN, JIE	70 SPRINGTHORPE BOULEVARDE , MACLEOD VIC 3085	674.16	311222752352
CHEN, JIE	13/6 MC CRACKEN AVE, NORTHCOTE VIC 3070	656.09	311229749272
HUANG, XIAOLI	57 GEORGE ST, REDFERN NSW 2016	9115.14	311222623072

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
HUANG, XIAOLI	ROOM 1602135 NAN JIAO ROAD HAI SHU QUNING BOZHE JIANG, P.R.CHINA	2004.19	311222622243
JIN, QI JIN	5/6 KARANA PLACE, GLEN IRIS VIC 3146	609.79	311221530287
LI, YING	E311 /35 ARNCLIFFE STREET, WOLLI CREEK NSW 2205	15788.29	311223403529
LI, YING	SHU XIANG YUANNAN BEI ROAD, WAN DE ZHUANGNAN KAI DISTRICT, TIAN JIN	4085.84	311224676257
LI, RONG	3/237 WAKEFIELD STREET, ADELAIDE SA 5000	1080.43	311221278900
LI, RONG	41A LODESWORTH RD, WESTMINSTER WA 6061	30310.77	311225083315
WANG, JUN	7 / 41 BALACLAVA ROAD, EASTWOOD NSW 2122	726.4	311228366237
WANG, JUN	UNIT 22 32 HASSALL STREET, PARAMATTA NSW 2150	2093.9	311222515905
WANG, YANG	17/3 RAILWAY PDE, BURWOOD NSW 2134	3958.63	311227461704
WANG, YI	NO.75 SHUI KOU FANG HAI NAN CUN, ZENG NAN RD FANG CUN LI WAN QU, GUANG ZHOU 510000, GUANG ZHOU 510000	10339.74	311228236957
WANG, YI	JIA 302 NO.108 XINXIAN ROAD, SHINAN DISTRICT QINGDAO CITY, SHANDONG PROVINCE	2003.81	311221926937
WU, YEN-YI	2/118 HACKETT ST, ULTIMO NSW 2007	848.86	311222702190
WU, YEN-YI	2A-605 FUDA GARDEN, LUO HU SHENZHEN, LUO HU SHENZHEN	2012.27	311223591878

ACCOUNT NAME	ADDRESS	A\$ Amount	OTN
ZHANG, YI	ROOM 201 NO.27 LONG KOU DONG ROAD, GUANGZHOU, GUANGDONG PROVINCE 510630	813.44	311228042266
ZHANG, HUI	SIGNALISTGATAN 12, NR 134 , SOLNA 16972	16469.96	311228537677
ZHANG, HUI	UNIT 51 BROWN ST, ASHFIELD NSW 2131	3954.9	311229427365
ZHANG, YING	UNIT 3 68 EXETER RD., CROYDON NORTH VIC 3136	807.35	311228832364
ZHANG, YI	14 CHURCH STREET, BURWOOD NSW 3128	3673.65	311229613650
ZHANG, YING	4 KIMBERLEY GROVE, WATERWAYS VIC 3195	1137.71	311220067305