

2. Notification to Treasurer of unclaimed money and prescribed retained money

- (1) Subject to subregulation (1a), the date for the making of a notification of prescribed retained money is 31 January next following the date on which the money concerned became prescribed retained money.
- (1a) The date for the making of a notification of prescribed retained money to which regulation 2A applies, is 31 January 1997.
- (2) The additional matters that are to be included in a notification of unclaimed money (or prescribed retained money) are —
 - (a) the name and address of the holder of the money;
 - (b) the address of the owner of the money; and
 - (c) where particulars of the person to whom or the place to which enquiries about the money being notified should be directed are different from the particulars supplied under paragraph (a), particulars of the different person or place.
- (3) A notification of unclaimed money or prescribed retained money is to be in the form of Form 1 in Schedule 1.

[Regulation 2 amended in Gazette 20 August 1996 p.4069.]