

TY301**UNCLAIMED MONEY ACT 1990****UNCLAIMED MONEY REGULATIONS 1991**

Made by His Excellency the Governor in Executive Council.

Citation

1. These regulations may be cited as the *Unclaimed Money Regulations 1991*.

**Notification to Treasurer of
unclaimed money and prescribed
retained money**

2. (1) 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.

(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.

Notification to Treasurer of payment of unclaimed money or prescribed retained money

3. (1) The additional matters that are to be included in a notification of a payment of unclaimed money (or prescribed retained money) are—

- (a) the name and address of the person who made the payment; and
- (b) the address of the place at which the money was handed over or to which it was sent.

(2) A notification of a payment of unclaimed money or prescribed retained money is to be in the form of Form 2 in Schedule 1.

Advertising by Treasurer

4. (1) The Treasurer is to advertise the particulars that are set out in subregulation (2) in respect of prescribed retained money—

- (a) that is notified to the Treasurer in the year concerned under section 9 (3) (a) of the Act and of which no notification has been received under section 9 (3) (b) of the Act; or
- (b) that is notified to the Treasurer in the year concerned otherwise than under section 9 (3) (a) of the Act.

(2) The additional particulars that are to be included in an advertisement under section 11 of the Act are, in respect of notifications to the Treasurer or payments received in the Treasury—

- (a) the name and address of the person who made the notification or payment;
- (b) the stated name and address of the owner of the money;
- (c) a brief description of the stated manner in which the person making the notification or payment came into possession of the money; and
- (d) the stated date on which that person came into possession of the money.

Money paid to Treasury under section 13

5. A person making a payment under section 13 of the Act is to submit with the payment a statement in the form of Form 3 in Schedule 1.

Money paid to Treasurer under section 14

6. A person paying unclaimed money or prescribed retained money to the Treasurer under section 14 of the Act is, when making the payment, to specify the item number of the entry in the *Gazette* advertisement under section 11 of the Act in respect of which the payment is being made.

Payment of interest

7. For the purposes of section 16 of the Act, the prescribed amount is \$500.

SCHEDULE 1

FORMS

FORM 1

(Reg. 2 (3))

UNCLAIMED MONEY ACT 1990

NOTIFICATION TO TREASURER OF UNCLAIMED MONEY OR PRESCRIBED RETAINED MONEY HELD

Name of holder

Address

If the particulars of the person to whom or the place to which enquiries about the money should be directed are different from the particulars given above, please specify particulars of the different person and/or place

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Name and (Last Known) Address of Owner of the Money	Amount of Money Held	Date When Holder Came Into Possession of the Money	Manner in Which Holder Came Into Possession of the Money
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I certify that the above information is correct.

(Signature of holder or his/her legal personal representative (where the latter, name and address to be shown))

FORM 2

(Reg. 3 (2))

UNCLAIMED MONEY ACT 1990

NOTIFICATION TO TREASURER OF PAYMENT OF UNCLAIMED MONEY OR PRESCRIBED RETAINED MONEY

- 1. Name and address of person who made the payment
- 2. Amount of money paid
- 3. Name of person to whom the payment was made
- 4. Address at which the money was handed over or to which it was sent
- 5. Date of the payment

I certify that the above information is correct.

(Signature of payor or his/her legal Personal representative (where the latter, name and address to be shown))

FORM 3

(Reg. 5)

UNCLAIMED MONEY ACT 1990

PAYMENT TO TREASURY UNDER SECTION 13

- 1. Name and address of person making the payment
- 2. Amount of payment
- 3. Name and (last known) address of owner of the money
- 4. Date when person making the payment came into possession of the money
- 5. Manner in which person making the payment came into possession of the money
- 6. If applicable, details of unfulfilled obligations in respect of the money being paid
- 7. If applicable, the amount of the balance of money to be paid to the owner

I certify that the above information is correct.

(Signature of payor or his/her legal personal representative (where the latter, name, and address to be shown)).

By His Excellency's Command,

M. C. WAUCHOPE, Clerk of the Council.