



File: T&F23/0127  
A2752502

State Administration Centre  
200 Victoria Square  
Adelaide SA 5000  
GPO Box 1045  
Adelaide SA 5001  
DX56205  
Tel 08 8226 9500  
Fax 08 8226 3819  
<http://www.treasury.sa.gov.au>  
ABN 19 040 349 865

2 February 2023

Moira Anthony  
Registered Refunds  
PO BOX 503  
DECEPTION BAY QLD 4058

Dear M Anthony

### Freedom of Information – Unclaimed Monies

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) on 18 January 2023.

Your application specifically requested:

*'Unclaimed Money I am a refund consultant and require a copy of the unclaimed money database with values over \$4,000.00 Showing (Please sort with the most recent "date money was handed over "first) so January 2023 going to the bottom of list 1970 tbl Beneficiary.Name - Full names Address - As listed on Unclaimed Money database Amount Deposited - Amount of money unclaimed Date deposited - money was handed over (by owner) Reason - Reason for money (type of funds) Beneficiary ID - Reference number. Date Range: 25/12/2015 to 18/01/2023.'*

The purpose of this letter is to advise you of my determination.

Whilst every effort has been made to ensure the information enclosed is accurate, DTF can only confirm that the amounts disclosed are available during the claims process.

One document was identified as answering the terms of your application and I have determined to release the document in full

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), DTF is now required to publish a log of all non-personal information released under the *Freedom of Information Act 1991*.

In accordance with this Circular, any non-personal information determined for release as part of this application, may be published on the DTF website. A copy of PC045 can be found at the following address: <https://www.dpc.sa.gov.au/resources-and-publications/premier-and-cabinet-circulars>. Please visit the website for further information.

### Appeal Rights

If you are aggrieved with this determination, you have a right to apply for internal review under subsection 29(1) of the FOI Act. Pursuant to subsection 29(2), your application must:

- be in writing
- be accompanied by the application fee of \$39

- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to [freedomofinformation2@sa.gov.au](mailto:freedomofinformation2@sa.gov.au) within 30 days after the day on which you receive this letter or within such further time as the principal officer may allow.

If you require any further information please phone Natalie Haigh on (08) 8429 0839.

Yours sincerely

*DFleming*

Deanna Fleming  
ACCREDITED FREEDOM OF INFORMATION OFFICER