



File: T&F21/1398
A2179711

24 January 2021

Ms Moira Anthony
Registered Refunds
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DECEPTION BAY QLD 4508

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Tel 08 8226 9500
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<http://www.treasury.sa.gov.au>
ABN 19 040 349 865

Sent via email: moira@registerederfunds.com.au

Dear Ms Anthony

Freedom of Information – Unclaimed Monies Database for amounts greater than \$2000

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) on 29 December 2021.

Your application specifically requested:

*'UNCLAIMED MONEY DATABASE - SHOWING amounts above \$2000.00 Reference
Number Owner Sender Amount Date Post Code Amount'*

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 grant you access in full to this document, a copy of which is enclosed.

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: <http://dpc.sa.gov.au/what-we-do/services-for-government/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 \$38.25
- be addressed to the principal officer, and

- be lodged at an office of DTF or emailed to 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 Inthira Stocker on (08) 8429 3497.

Yours sincerely

DFleming

Deanna Fleming
ACCREDITED FREEDOM OF INFORMATION OFFICER