



File: T&F20/0703
A1521091

18 August 2020

Ms Debra Wise
Wise Asset Recovery
43 St Andrews Loop
COOLOONGUP WA 6168

Sent via email: debx35@optusnet.com.au

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

Dear Ms Wise

Freedom of Information – Unclaimed monies register 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 3 August 2020.

Your application specifically requested:

‘Copy of unclaimed monies database holding monies in the amount of \$2000 and more.’

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 refer to the attached schedule that describes each document and sets out my determination and reasons in summary form.

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 \$37.50
- 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 3947.

Yours sincerely

A handwritten signature in black ink, appearing to be 'MARIA ROSS', with a long horizontal stroke extending to the right.

Maria Ross
ACCREDITED FREEDOM OF INFORMATION OFFICER

Schedule of Documents

T&F20/0703 - Debra Wise, Wise Asset Recovery - "Copy of unclaimed monies register in the amount of \$2000 and more"

Doc. No.	Date	Description of Document	# of pages	Determination Recommendation	Exemption Clause
1	undated	Excel spreadsheet - Unclaimed monies register as at 3 August 2020		Released in full	