

File: T&F19/0287 A1160208

18 June 2019

Mr Timothy Maxwell
Entrust Financial Australia
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AUSTRALIA FAIR SOUTHPORT QLD 4216

Sent via email: info@entrustfinancialaustralia.com.au

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

Dear Mr Maxwell

Freedom of Information - Unclaimed Monies Database

I refer to your application under the *Freedom of Information Act 1991* (FOI Act), received by the Department of Treasury and Finance (DTF) on 30 May 2019.

Your application specifically requested:

'We would like to access the details of all current monies deposited as unclaimed funds for amounts of \$1,000 and above.'

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, 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 \$35.00
- be addressed to the principal officer, and
- be lodged at an office of DTF, or emailed to <u>freedomofinformation2@sa.gov.au</u> 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 Russell Withers on (08) 8429 3631.

Yours sincerely

Maria Ross

ACCREDITED FREEDOM OF INFORMATION OFFICER

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