

# Statement of Compliance for Unclaimed Money in Victoria

I \_\_\_\_\_ of \_\_\_\_\_  
(Nominated officer) (Business name)

Declare that in compliance with section 11(1) of the *Unclaimed Money Act 2008* -

(ABN) \_\_\_\_\_

- a) A register for Unclaimed Money was established at our principal office or place of business in Victoria.  
b) All details in respect of Unclaimed Money held on 1 March by the above named business were entered into the register by 31 March.

## SECTION 1 - TOTAL HELD

The total amount of Unclaimed Money held on 1 March of this year was:

Amount: \$ \_\_\_\_\_

## SECTION 2 - TOTAL PAID TO OWNER

The total amount of Unclaimed Money, less any reasonable expenses, that has been paid to the owners since 1 March of this year is:

Amount: \$ \_\_\_\_\_

## SECTION 3 - REASONABLE EXPENSES

The total amount of reasonable expenses deducted by the business from the Unclaimed Money payable to the Registrar of Unclaimed Money (the Registrar) is:

- |                                      |                 |                         |
|--------------------------------------|-----------------|-------------------------|
| 1. Bank fees, stationary and postage | \$ _____        |                         |
| 2. Other expenses                    | \$ _____        | → Please specify: _____ |
| <b>TOTAL EXPENSES</b>                | <b>\$ _____</b> | _____                   |

## SECTION 4 - AMOUNT PAYABLE

The total amount of Unclaimed Money to be paid to the Registrar:

Amount: \$ \_\_\_\_\_

**Note: Amount payable (Section 4) equals total held (Section 1) less total paid to owners (Section 2) less total expenses (Section 3).**

## NOMINATED OFFICER DETAILS

Name \_\_\_\_\_ Position \_\_\_\_\_  
Address of principal office or place of residence \_\_\_\_\_ State P/code \_\_\_\_\_  
Telephone \_\_\_\_\_ Email \_\_\_\_\_

Signature of nominated officer \_\_\_\_\_

Date \_\_\_\_\_

Note: Nominated officer means the officer or employee of the business who is responsible for managing Unclaimed Money held by the business.

### Correspondence

Unclaimed Money, State Revenue Office, GPO Box 1641, Melbourne Victoria 3001 or DX 260090  
Melbourne

### In person

State Revenue Office, Level 2, 121 Exhibition Street, Melbourne (corner of Exhibition and Bourke Streets)  
Hours of operation: Mon, Tues, Thurs, Fri – 8.30am - 4.30pm **Wed – 8.30am - 1.00pm**

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