



T&F25/1536
A7667699

4 December 2025

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

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 27 October 2025.

Your application specifically requested:

'I request the following information for further genealogy research from the Department of Treasury and Finance. I request deceased estate names, name of the estate only, that have been lodged with Treasury from 1/1/2010 to 25/10/2025 lodged from Trustees, law firms etc Narrowed scope 100K and over public interest test in favour of release.

- 1. A public consultation conducted in 2023 for the South Australian law reform institute found that people prefer their estates go to distant relatives rather than to the government this public feedback helped inform the drafting of the state's new Succession Act 2023.*
- 2. The information requested is already dated and published for giving public notice of intention to apply for a grant of probate or letters of administration.*
- 3. The information requested is also publicly available on the unclaimed money website but can't be searched in the format requested due to the functionality of the website.'*

On the 28 October 2025, you agreed to amend the scope to:

'I request the following information for further genealogy research from the Department of Treasury and Finance. I request current records of deceased estate names, name of the estate only, that have been lodged with Treasury lodged from Trustees, law firms etc. Narrowed scope 100K and over public interest test in favour of release.

- 1. A public consultation conducted in 2023 for the South Australian law reform institute found that people prefer their estates go to distant relatives rather than to the government this public feedback helped inform publicising of the state's new Succession Act 2023.*
- 2. The information requested is already dated and published for giving public notice of intention to apply for a grant of probate or letters of administration.*
- 3. The information requested is also publicly available on the unclaimed money website but can't be searched in the format requested due to the functionality of the website.'*

Your application has been determined under Part 3, section 19(2a) of the FOI Act

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

Noting that on 27 October 2025 we advised you that DTF will not disclose the personal information of others unless we receive third party written authorisation expressly permitting the release of personal information to you.

Please note that business affairs will not be released as this compromises the confidentiality of third parties and to consult is not reasonably practical due to the significant numbers of third parties.

A total of 1 document was identified as answering the terms of your application and I have determined to grant you access in part to this document, which is enclosed.

Please refer to the attached schedule that describes the document and sets out my determination and reasons in summary form. The application of exemption clauses is explained below.

Clause 6—Documents affecting personal affairs

(1) A document is an exempt document if it contains matter the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

- Contains the names and last known addresses of members of the public, both living and deceased.

This information falls within the definition of personal affairs under the FOI Act and is therefore exempt from release pursuant to clause 6(1) of Schedule 1.

Clause 7—Documents affecting business affairs

(1) A document is an exempt document—

...

(c) if it contains matter—

- (i) consisting of information (other than trade secrets or information referred to in paragraph (b)) concerning the business, professional, commercial or financial affairs of any agency or any other person; and
- (ii) the disclosure of which—
 - (A) could reasonably be expected to have an adverse effect on those affairs or to prejudice the future supply of such information to the Government or to an agency; and
 - (B) would, on balance, be contrary to the public interest.

- Contains identifying client reference numbers and account codes relating to Private and Government Businesses.
- Contains information that identifies names of individuals representing a business and businesses, which form part of their business and financial affairs. Disclosure of this information would undermine business confidence in the State Government's ability to uphold the confidentiality associated with businesses.

This information falls within the definition of business affairs under the FOI Act. I acknowledge public interest favours transparency regarding government business processes, however, on balance, the State Government needs to maintain a high level of digital security to ensure processes and systems are not compromised.

Therefore, this information is exempt from release pursuant to clause 7(1)(b) and (c) of Schedule 1.

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 \$43.30 (unless fee waiver applicable) – payment options available on request.
- be addressed to the Principal Officer:
 - Tammie Pribanic
Principal Freedom of Information Officer
Department of Treasury and Finance
- be mailed to GPO Box 1045, Adelaide SA 5001, or emailed to DTFOfficeoftheUnderTreasurer@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 contact DTF Freedom of Information Unit via email at freedomofInformation2@sa.gov.au.

Yours sincerely



Shikasta Bhatia

ACCREDITED FREEDOM OF INFORMATION OFFICER

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Schedule of Documents

T&F25/1536- I request the following information for further genealogy research from the Department of Treasury and Finance I request current records of deceased estate names, name of the estate only, that have been lodged with Treasury lodged from Trustees, law firms etc Narrowed scope 100K and over Public interest test in favour of release.

1.A public consultation conducted in 2023 for the South Australian law reform institute found that people prefer their estates go to distant relatives rather than to the government this public feedback helped inform the drafting of the states new Succession Act 2023.

2.The information requested is already dated and published for giving public notice of intention to apply for a grant of probate or letters of administration

3.The information requested is also publicly available on the unclaimed money website but can't be searched in the format requested due to the functionality of the website.

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
001	As at 4/11/2025	Register Extract	6	Released in part	6(1) - Unreasonable disclosure of personal affairs
					7(1)(c)(i)(ii)(A)(B) - Contains information concerning the business, professional, commercial or financial affairs of any agency or person & contrary to public interest

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Unclaimed Money: Unclaimed Money Number	Owner Name	Amount	Status	Receipt State	Source	Street	Suburb	Postcode	State	Country	Date Deposited	Payment Category	Details of Payment	Case
UCM020626	Clause 6(1)		104859.86	Published	Funds Received by DTF	Clause 7(1)(c)					26/07/2001	DECEASED MONEY	FUND ACCOUNT ESTATE (DECEASED)	00001036
UCM020640			640800.34	Published	Funds Received by DTF						20/01/2021	DECEASED MONEY	ESTATE	00001036
UCM020666			258996.65	Published	Funds Received by DTF						23/02/2010	DECEASED MONEY	DECEASED ESTATE	00001036
UCM020678			364669.6	Published	Funds Received by DTF						20/01/2021	DECEASED MONEY		00001036
UCM020740			362154.41	Published	Funds Received by DTF						23/03/2023	DECEASED MONEY	ESTATE BALANCE ESTATE	00001036
UCM020767			110712.66	Published	Funds Received by DTF						27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
UCM020782			772878	Published	Funds Received by DTF						3/04/2020	DECEASED MONEY	UNCLAIMED ESTATE	00001036
UCM020799			172379.3	Published	Funds Received by DTF						6/10/2015	OTHER	CLIENT ID	00001036

OFFICIAL

UCM020800	Clause 6(1)	1208662.7	Published	Funds Received by DTF	Clause 7(1)(c)	27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
UCM020838		145179.29	Published	Funds Received by DTF		15/01/1991	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES-INTESTACY WILLS &	00001036
UCM020874		246307.15	Published	Funds Received by DTF		27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
UCM020912		244539.82	Published	Funds Received by DTF		22/02/2024	DECEASED MONEY	BEQUEATHED BY ESTATE OF Clause 6(1)	00001036
UCM020928		145514.54	Published	Funds Received by DTF		9/01/1995	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES-INTESTACY WILLS & MENTAL	00001036
UCM020961		144316.27	Published	Funds Received by DTF		8/08/2012	OTHER	TRUST ACCOUNT (CUSTOMER ID: Clause 6(1), Clause 7(1)(c))	00001036
UCM020976		245440.12	Published	Funds Received by DTF		4/10/2005	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONEY	00001036

Clause 6(1)

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UCM021011	103301.89	Published	Funds Received by DTF	Clause 6(1)	Clause 7(1)(c)	1/08/2001	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES	00001036
UCM021018	109385.87	Published	Funds Received by DTF			1/09/2014	OTHER	CUSTOMER ID Clause 6(1), Clause Clause 6(1), Clause	00001036
UCM021035	180149.35	Published	Funds Received by DTF			15/11/2019	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
UCM021043	218357.57	Published	Funds Received by DTF			4/02/2022	DECEASED MONEY	ESTATE OF Clause 6(1)	00001036
UCM021114	672230.71	Published	Funds Received by DTF			6/08/1998	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES- INTESTACY & WILLS	00001036
UCM035168	151040.71	Published	Funds Received by DTF				REFUNDS	UNCLAIMED BALANCES	00001045
UCM036051	107413.14	Published	Funds Received by DTF				REFUNDS	UNCLAIMED BALANCES	00001045
UCM037071	115187.03	Published	Funds Received by DTF				REFUNDS	UNCLAIMED BALANCES	00001045

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UCM039179	202657.85	Published	Funds Received by DTF
UCM041661	3530552.6	Published	Funds Received by DTF
UCM115220	124889.03	Published	Funds Received by DTF
UCM115892	246169.98	Published	Funds Received by DTF
UCM130164	393443.73	Published	Funds Received by DTF
UCM160314	166853.24	Published	Funds Received by DTF

Clause 7(1)(c)

Clause 6(1)

	REFUNDS	UNCLAIMED MONIES	00001045
	REFUNDS	UNCLAIMED BALANCES	00001045
14/12/2009	OTHER	UNCLAIMED MONIES	00001122
4/02/2008	OTHER	UNCLAIMED BALANCES	00001122
10/02/2025	DECEASED MONEY	Clause 6(1), Clau	00001138
4/02/2008	OTHER	UNCLAIMED BALANCES	00001161

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Clause 6(1)				Clause 7(1)(c)				Clause 6(1)			
UCM177731	1069999.2	Published	Funds Received by DTF		21/02/2025	Unclaimed Property Sale	Property sold under Section 184 of the Local Government Act 1999 for recovery of unpaid rates from a deceased estate. Executor can not be located.	00001174			
UCM1234952	142053.23	Published	Funds Received by DTF		12/09/2013	CREDIT BALANCE	UNCLAIMED BALANCE 2013 - Clause 6(1), Clause 7(1)(c)	00001323			
UCM1234957	223352.47	Published	Funds Received by DTF		12/09/2013	CREDIT BALANCE	UNCLAIMED BALANCE 2013 - Clause 6(1), Clause 7(1)(c)	00001323			
UCM1235720	579979.24	Published	Funds Received by DTF		14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323			

OFFICIAL

Clause 6(1)				Clause 7(1)(c)			
UCM123572 5	139516.23	Published	Funds Received by DTF	Clause 6(1)			
UCM123572 6	750762.71	Published	Funds Received by DTF	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
UCM123575 5	134877.11	Published	Funds Received by DTF	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
UCM124229 4	332902.35	Published	Funds Received by DTF	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
				27/06/2024	Deceased Money	BENEFICIARY OF ESTATE OF Clause 6(1)	00001354



T&F25/1536
A7770610

09 January 2026

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

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 27 October 2025, and your internal review application received by DTF on 11 December 2025.

Your application specifically requested:

'I wish to apply for an internal review to my FOI decision T&F2511536 received on the 4 December 2025. Where the decision maker has applied Clause 6-Documents affecting personal affairs And Clause-7 Documents affecting business affairs. As reasons in applying the public interest against release I disagree with this for the following reasons. I am only requesting the deceased estate name. The identifying details of the estate are already dated and published across various sources including Government Gazettes, Newspapers and Courts for the Public Trustee and typically for others the information contains, name, address, occupation, date of death, executor or administrator, name and address. Therefore, to apply Clause 6 & 7 against release is unreasonable as these are prior public notices and I am requesting no more but less than what has been published and therefore wouldn't require third party consultation. I have also included in my original request the following in favour of release. A public consultation conducted in 2023 for the SA law reform institute found that people prefer their estate go to distant relatives rather than to the Government:

- 1. I request in addition to the determination to grant me access in part to be provided with the Council name in SA for UCM177731 within 30 business days allowing for holidays*
- 2. I request the estate name only as requested in my original application or alternatively, partial release the estate name of the Public Trustee lodgements to Treasury and any other lodgement where a public notice can be found within 30 business days allowing for holidays.'*

Determination under review

Your internal review request has been interpreted as follows:

- Point 1 – You seek access to be provided in part, with the Council name in SA for UCM177731.
- Point 2 – You would be satisfied that all information be redacted, except for the Estate name and advise that this information is already available to the public.

Outcome of internal review

Under section 29(3) of the FOI Act, an application for internal review may result in a determination being confirmed, varied or reversed.

The purpose of this letter is to advise you that I am varying the original determination made (Reference T&F25/1535 /A7667699, dated 4 December 2025).

In respect of point 1, DTF has reviewed the entry, UCM177731, made by the Council under section 184 of the *Local Government Act 1999*. Whilst the Local Government Act requires the council to submit a legal notice regarding the sale of property, no public notice is made when the remaining value of the sale is submitted to the unclaimed money register and the submission is made on behalf of an individual within their council.

Clause 6—Documents affecting personal affairs

(1) A document is an exempt document if it contains matter the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

- Local council name further identifies the location of a last known address of a member of the public, both living and deceased.

This information falls within the definition of personal affairs under the FOI Act and is therefore exempt from release pursuant to clause 6(1) of Schedule 1. This represents a variation from the 4 December 2025 determination.

Please note that in respect of point 2, DTF FOI have contacted the Public Trustee and verified that the identifying details of Estate names are not publicly available.

Please note, in compliance with Premier and Cabinet Circular PC045 - *Disclosure Logs for Non-Personal Information Released through Freedom of Information* (PC045), DTF is 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 unhappy with this determination you are entitled to exercise your rights of external review with the Ombudsman SA. Alternatively, you can apply to the South Australian Civil and Administrative Tribunal (SACAT). If you wish to seek a review, you must do so within 30 calendar days of receiving this internal review determination.

For more information about seeking a review, please contact the Ombudsman SA at www.ombudsman.sa.gov.au or call (08) 7322 7020 or 1800 182 150 (outside metro SA only) or SACAT on 1800 723 767.

If you require any further information, please contact DTF Freedom of Information Unit via email at freedomofInformation2@sa.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read 'DFleming'.

Deanna Fleming
ACCREDITED FREEDOM OF INFORMATION OFFICER

OFFICIAL
Schedule of Documents

T&F25/1536 INTERNAL REVIEW - - I request the following information for further genealogy research from the Department of Treasury and Finance I request current records of deceased estate names, name of the estate only, that have been lodged with Treasury lodged from Trustees, law firms etc Narrowed scope 100K and over Public interest test in favour of release

1.

A public consultation conducted in 2023 for the South Australian law reform institute found that people prefer their estates go to distant relatives rather than to the government this public feedback helped inform the drafting of the states new Succession Act 2023

2.The information requested is already dated and published for giving public notice of intention to apply for a grant of probate or letters of administration

3.The information requested is also publicly available on the unclaimed money website but can't be searched in the format requested due to the functionality of the website.

Doc. No.	Date	Description of Document	# of pages	Determination	Exemption Clause
001	As of 01 November 2025	Register Extract	6	Released in part	6(1) - Unreasonable disclosure of personal affairs
					7(1)(c)(i)(ii)(A)(B) - Contains information concerning the business, professional, commercial or financial affairs of any agency or person & contrary to public interest

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Unclaimed Money: Unclaimed Money Number	Owner Name	Amount	Status	Receipt State	Source	Street	Suburb	Postcode	State	Country	Date Deposited	Payment Category	Details of Payment	Case
UCM020626	Clause 6(1)	104859.86	Published	Funds Received by DTF	Clause 7(1)(c)	Clause 6(1)					26/07/2001	DECEASED MONEY	FUND ACCOUNT ESTATE (DECEASED)	00001036
UCM020640		640800.34	Published	Funds Received by DTF							20/01/2021	DECEASED MONEY	Clause 6(1), Clause 7(1)(c) ESTATE	00001036
UCM020666		258996.65	Published	Funds Received by DTF							23/02/2010	DECEASED MONEY	DECEASED ESTATE	00001036
UCM020678		364669.6	Published	Funds Received by DTF							20/01/2021	DECEASED MONEY	Clause 6(1), Clause 7(1)(c)	00001036
UCM020740		362154.41	Published	Funds Received by DTF							23/03/2023	DECEASED MONEY	ESTATE BALANCE ESTATE	00001036
UCM020767		110712.66	Published	Funds Received by DTF							27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
UCM020782		772878	Published	Funds Received by DTF							3/04/2020	DECEASED MONEY	UNCLAIMED ESTATE	00001036
UCM020799		172379.3	Published	Funds Received by DTF							6/10/2015	OTHER	CLIENT ID Clause 6(1), Clause 7(1)(c)	00001036

OFFICIAL

UCM020800	Clause 6(1) 1208662.7	Published	Funds Received by DTF
UCM020838	145179.29	Published	Funds Received by DTF
UCM020874	246307.15	Published	Funds Received by DTF
UCM020912	244539.82	Published	Funds Received by DTF
UCM020928	145514.54	Published	Funds Received by DTF
UCM020961	144316.27	Published	Funds Received by DTF
UCM020976	245440.12	Published	Funds Received by DTF

Clause 7(1)(c)

Clause 6(1)

27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
15/01/1991	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES- INTESTACY WILLS &	00001036
27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
22/02/2024	DECEASED MONEY	BEQUEATHED BY ESTATE OF Clause 6(1)	00001036
9/01/1995	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES- INTESTACY WILLS & MENTAL	00001036
8/08/2012	OTHER	TRUST ACCOUNT (CUSTOMER ID: Clause 6(1), Clause 7(1)(c))	00001036
4/10/2005	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONEY	00001036

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UCM021011	103301.89	Published	Funds Received by DTF	Clause 6(1)	1/08/2001	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES	00001036
UCM021018	109385.87	Published	Funds Received by DTF		1/09/2014	OTHER	CUSTOMER ID Clause 6(1), Clause Clause 6(1), Clause	00001036
UCM021035	180149.35	Published	Funds Received by DTF		15/11/2019	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
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UCM021114	672230.71	Published	Funds Received by DTF		6/08/1998	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES- INTESTACY & WILLS	00001036
UCM035168	151040.71	Published	Funds Received by DTF			REFUNDS	UNCLAIMED BALANCES	00001045
UCM036051	107413.14	Published	Funds Received by DTF			REFUNDS	UNCLAIMED BALANCES	00001045
UCM037071	115187.03	Published	Funds Received by DTF			REFUNDS	UNCLAIMED BALANCES	00001045

Clause 6(1)

OFFICIAL

UCM039179	202657.85	Published	Funds Received by DTF
UCM041661	3530552.6	Published	Funds Received by DTF
UCM115220	124889.03	Published	Funds Received by DTF
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Clause 7(1)(c)

Clause 6(1)

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	REFUNDS	UNCLAIMED BALANCES	00001045
14/12/2009	OTHER	UNCLAIMED MONIES	00001122
4/02/2008	OTHER	UNCLAIMED BALANCES	00001122
10/02/2025	DECEASED MONEY	Clause 6(1), Clau	00001138
4/02/2008	OTHER	UNCLAIMED BALANCES	00001161

OFFICIAL

Clause 6(1) UCM177731 UCM1234952 UCM1234957 UCM1235720	1069999.2 142053.23 223352.47 579979.24	Published Published Published Published	Clause 6(1), Clause 7(1)(c) Clause 7(1)(c) Funds Received by DTF Funds Received by DTF Funds Received by DTF Funds Received by DTF	Clause 6(1) Clause 6(1) 21/02/2025 12/09/2013 12/09/2013 14/09/2011 Unclaimed Property Sale CREDIT BALANCE CREDIT BALANCE CREDIT BALANCE Property sold under Section 184 of the Local Government Act 1999 for recovery of unpaid rates from a deceased estate. Executor can not be located. UNCLAIMED BALANCE 2013 - Clause 6(1), Clause 7(1)(c) UNCLAIMED BALANCE 2013 - Clause 6(1), Clause 7(1)(c) PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011 00001174 00001323 00001323 00001323
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OFFICIAL

Clause 6(1)				Clause 7(1)(c)			
UCM123572 5	139516.23	Published	Funds Received by DTF	Clause 6(1)			
UCM123572 6	750762.71	Published	Funds Received by DTF	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
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UCM124229 4	332902.35	Published	Funds Received by DTF	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
				27/06/2024	Deceased Money	BENEFICIARY OF ESTATE OF Clause 6(1)	00001354



T&F25/1536
A8108967

6 March 2026

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200 Victoria Square
Adelaide SA 5000
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Adelaide SA 5001
DX56205
Tel 08 8226 9500
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ABN 19 040 349 865

Freedom of Information – Unclaimed Monies

I refer to the Ombudsman's determination, reference 2026/00327, relating to your application under the *Freedom of Information Act 1991* (FOI Act), determined by the Department of Treasury and Finance (DTF) on 4 December 2025 and internal review determined on 9 January 2026.

Your application specifically requested:

'I request the following information for further genealogy research from the Department of Treasury and Finance. I request current records of deceased estate names, name of the estate only, that have been lodged with Treasury lodged from Trustees, law firms etc. Narrowed scope 100K and over public interest test in favour of release.

- 1. A public consultation conducted in 2023 for the South Australian law reform institute found that people prefer their estates go to distant relatives rather than to the government this public feedback helped inform publicising of the state's new Succession Act 2023.*
- 2. The information requested is already dated and published for giving public notice of intention to apply for a grant of probate or letters of administration.*
- 3. The information requested is also publicly available on the unclaimed money website but can't be searched in the format requested due to the functionality of the website.'*

The purpose of this letter is to provide the document varied by the ombudsman determination.

I grant you access in part to document 1, copy of which is enclosed.

If you require any further information, please contact DTF Freedom of Information Unit via email at freedomofinformation2@sa.gov.au.

Yours sincerely

A handwritten signature in black ink, appearing to read "SM & R".

Shikasta Bhatia
ACCREDITED FREEDOM OF INFORMATION OFFICER

OFFICIAL

Unclaimed Money: Unclaimed Money Number	Owner Name	Amount	Status	Receipt State	Source	Street	Suburb	Postcode	State	Country	Date Deposited	Payment Category	Details of Payment	Case	
	Clause 6(1)					Clause 6(1)									
UCM020626		104859.86	Published	Funds Received by DTF	SUPREME COURT						26/07/2001	DECEASED MONEY	FUND ACCOUNT ESTATE (DECEASED)	00001036	
UCM020640		640800.34	Published	Funds Received by DTF	PUBLIC TRUSTEE						20/01/2021	DECEASED MONEY	Clause 6(1) ESTATE	00001036	
UCM020666		258996.65	Published	Funds Received by DTF	Clause 6(1)						23/02/2010	DECEASED MONEY	DECEASED ESTATE	00001036	
UCM020678		364669.6	Published	Funds Received by DTF							PUBLIC TRUSTEE	20/01/2021	DECEASED MONEY	Clause 6(1)	00001036
UCM020740		362154.41	Published	Funds Received by DTF							PUBLIC TRUSTEE SOUTH AUSTRALIA	23/03/2023	DECEASED MONEY	ESTATE BALANCE ESTATE	00001036
UCM020767		110712.66	Published	Funds Received by DTF	PUBLIC TRUSTEE						27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036	
UCM020782		772878	Published	Funds Received by DTF	Clause 6(1)						3/04/2020	DECEASED MONEY	UNCLAIMED ESTATE	00001036	
UCM020799		172379.3	Published	Funds Received by DTF							PUBLIC TRUSTEE	6/10/2015	OTHER	CLIENT ID Clause 6(1)	00001036

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UCM020800	1208662.7	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM020838	145179.29	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM020874	246307.15	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM020912	244539.82	Published	Funds Received by DTF	Clause 6(1)
UCM020928	145514.54	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM020961	144316.27	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM020976	245440.12	Published	Funds Received by DTF	PUBLIC TRUSTEE

27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
15/01/1991	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES-INTESTACY WILLS &	00001036
27/09/2017	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
22/02/2024	DECEASED MONEY	BEQUEATHED BY ESTATE OF Clause 6(1)	00001036
9/01/1995	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES-INTESTACY WILLS & MENTAL	00001036
8/08/2012	OTHER	TRUST ACCOUNT (CUSTOMER ID: Clause 6(1))	00001036
4/10/2005	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONEY	00001036

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UCM021011	103301.89	Published	Funds Received by DTF	PUBLIC TRUSTEE	1/08/2001	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES	00001036
UCM021018	109385.87	Published	Funds Received by DTF	PUBLIC TRUSTEE	1/09/2014	OTHER	CUSTOMER ID Clause 6(1) Clause 6(1)	00001036
UCM021035	180149.35	Published	Funds Received by DTF	PUBLIC TRUSTEE	15/11/2019	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED MONIES	00001036
UCM021043	218357.57	Published	Funds Received by DTF	PUBLIC TRUSTEE	4/02/2022	DECEASED MONEY	ESTATE OF Clause 6(1)	00001036
UCM021114	672230.71	Published	Funds Received by DTF	PUBLIC TRUSTEE	6/08/1998	UNCLAIMED MONEY OVERPAYMENT	UNCLAIMED BALANCES- INTESTACY & WILLS	00001036
UCM035168	151040.71	Published	Funds Received by DTF	PUBLIC TRUSTEE		REFUNDS	UNCLAIMED BALANCES	00001045
UCM036051	107413.14	Published	Funds Received by DTF	PUBLIC TRUSTEE		REFUNDS	UNCLAIMED BALANCES	00001045
UCM037071	115187.03	Published	Funds Received by DTF	PUBLIC TRUSTEE		REFUNDS	UNCLAIMED BALANCES	00001045

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UCM039179	202657.85	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM041661	3530552.6	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM115220	124889.03	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM115892	246169.98	Published	Funds Received by DTF	PUBLIC TRUSTEE
UCM130164	393443.73	Published	Funds Received by DTF	PUB LIC TRUSTEE
UCM160314	166853.24	Published	Funds Received by DTF	

Clause 6(1)

	REFUNDS	UNCLAIMED MONIES	00001045
	REFUNDS	UNCLAIMED BALANCES	00001045
14/12/2009	OTHER	UNCLAIMED MONIES	00001122
4/02/2008	OTHER	UNCLAIMED BALANCES	00001122
10/02/2025	DECEASED MONEY	Clause 6(1)	00001138
4/02/2008	OTHER	UNCLAIMED BALANCES	00001161

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Clause 6(1) UCM177731 UCM1234952 UCM1234957 UCM1235720	1069999.2	Published	Funds Received by DTF	City of Prospect	Clause 6(1)	21/02/2025	Unclaimed Property Sale	Property sold under Section 184 of the Local Government Act 1999 for recovery of unpaid rates from a deceased estate. Executor can not be located.	00001174
	142053.23	Published	Funds Received by DTF	PUBLIC TRUSTEE		12/09/2013	CREDIT BALANCE	UNCLAIMED BALANCE 2013 - Clause 6(1)	00001323
	223352.47	Published	Funds Received by DTF	PUBLIC TRUSTEE		12/09/2013	CREDIT BALANCE	UNCLAIMED BALANCE 2013 - Clause 6(1)	00001323
	579979.24	Published	Funds Received by DTF	PUBLIC TRUSTEE OFFICE		14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323

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Clause 6(1)					Clause 6(1)			
UCM123572 5	139516.23	Published	Funds Received by DTF	PUBLIC TRUSTEE OFFICE	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
UCM123572 6	750762.71	Published	Funds Received by DTF	PUBLIC TRUSTEE OFFICE	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
UCM123575 5	134877.11	Published	Funds Received by DTF	PUBLIC TRUSTEE OFFICE	14/09/2011	CREDIT BALANCE	PUBLIC TRUSTEE OFFICE UNCLAIMED BALANCE 2011	00001323
UCM124229 4	332902.35	Published	Funds Received by DTF	Clause 6(1)	27/06/2024	Deceased Money	BENEFICIARY OF ESTATE OF Clause 6(1)	00001354