

## **Unvalidated References:**

*Unclaimed Moneys Act 1963*

This reprint of this Statutory Instrument incorporates all amendments, if any, made before 25 November 2006 and in force at 1 July 2001.

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Legislative Counsel  
Dated 25 November 2006

## **INDEPENDENT STATE OF PAPUA NEW GUINEA.**

### Chapter 326.

#### ***Unclaimed Moneys Regulation 1965***



## ARRANGEMENT OF SECTIONS.

1. Register of unclaimed moneys.
2. Statement to accompany payment.
3. Inspection of Register.
4. Declaration of secrecy.
5. Application for payment of unclaimed moneys.

### SCHEDULE 1

#### *Unclaimed Moneys Regulation 1965*

MADE under the *Unclaimed Moneys Act 1963*.

Dated                    200 .

#### **1. REGISTER OF UNCLAIMED MONEYS.**

The register of unclaimed moneys to be kept by a company or firm under Section 6 of the Act shall—

- (a) be in Form 1 and contained in a bound book with each folio consecutively numbered; and
- (b) contain a record of all the particulars required in that form.

#### **2. STATEMENT TO ACCOMPANY PAYMENT.**

The statement to accompany the payment of unclaimed moneys to an accountable officer under Section 7(1) of the Act shall be in Form 2.

#### **3. INSPECTION OF REGISTER.**

The Unclaimed Moneys Fund Register shall be open for inspection at the Department of Finance at Port Moresby at all times during which that Department is open for business.

#### **4. DECLARATION OF SECRECY.**

For the purposes of Section 8(2) of the Act, the declaration of secrecy required to be made by the Registrar or a person authorized by him, before making an inspection, shall be in Form 3.

**5. APPLICATION FOR PAYMENT OF UNCLAIMED MONEYS.**

An application for payment of unclaimed moneys shall be made in Form 4, or in such other manner as the Departmental Head thinks sufficient in the circumstances.

**SCHEDULE 1**

***PAPUA NEW GUINEA.***

***Unclaimed Moneys Act 1963.***

***Form 1 – Register of Unclaimed Moneys.***

Act, Sec. 6. Form 1.&break;Reg., Sec. 1.

Held by:

Name of Company or Firm:

Address:

Name of owner.	Last known address.	Description of unclaimed money.	Date when first payable.	Deductions for advertisement, etc.	Net amount paid to Unclaimed Moneys Fund.
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***PAPUA NEW GUINEA.***

***Unclaimed Moneys Act 1963.***

***Form 2 – Statement to Accompany Payment of Unclaimed Moneys.***

Act, Sec. 7(1).      Form 2.&break;Reg., Sec. 2.

Name of Company or Firm:

Address:

Name of owner.	Amount paid to Unclaimed Moneys Fund.	

***PAPUA NEW GUINEA.***

***Unclaimed Moneys Act 1963.***

***Form 3 – Declaration of Secrecy.***

Act, Sec. 8(2).

Form 3.&break;Reg., Sec. 4.

I, *(name of person making the declaration)* of *(address and occupation of declarant)* do solemnly and sincerely declare that, except for the purposes of Part II of the *Unclaimed Moneys Act* or in due course of any criminal proceeding, I will not divulge or communicate to any person or make a record of any information that, by reason of an inspection made by me under Section 8 of that Act, I have acquired from any book, register, record or document.

And I make this solemn declaration by virtue of the *Oaths, Affirmations and Statutory Declarations Act* conscientiously believing the statements in it to be true in every particular.

Declared at . . .

20 . . . . . *(Signature of declarant.)*

Before me *(Signature of person before whom declaration is made.)*

*(Title of person before whom the declaration is made.)*

***PAPUA NEW GUINEA.***

***Unclaimed Moneys Act 1963.***

***Form 4 – Application for Payment.***

Act, Sec. 13. Form 4.&break;Reg., Sec. 5.

Name *(name of person making the declaration)*

of *(address and occupation of declarant)*

Particulars of money claimed from Unclaimed Moneys Fund:

Evidence as to ownership of moneys claimed:

I, *(name of person making the declaration)*

of *(address and occupation of declarant)*

do solemnly and sincerely declare that the particulars set out in the above application are true to the best of my knowledge, information and belief.

And I make this solemn declaration by virtue of the *Oaths, Affirmations and Statutory Declarations Act* conscientiously believing the statements in it to be true in every particular.

Declared at . . .

20 . . . . . *(Signature of declarant.)*

Before me *(Signature of person before whom declaration is made.)*

*(Title of person before whom the declaration is made.)*

*Unclaimed Moneys Regulation 1965*