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Given Name		Post code	3841				
Organisation	Australian Securities and Investments Commiss	Email	A 7 E Basic.gov.au				
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ave initiated an ur	rgent claim that requires Act of Grace payment for an unclaimed mor	rey claimant. S4775 ce payment using ASIC's administered section 77 appropriation to the claimant	s42	
th	terefore we seek delegate approval to make the following Act of Gran	ce payment using ASIC's administered section 77 appropriation to the claimant		

Status	Date	(days)	Comments	
× Pending	s47 <sup>2022</sup>	0		
🛚 🗙 Brief Being Prepared	2022	0	ASIC provided an email regarding an urgent AOG applic	n.
🖉 🗙 With Directors	2022	1		
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Originator Description Process History Financial Related Claims A	ttachments
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Originator	Description	Process History	Financial	Related Claims	Attachments	1
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nary Agency	Australian Securities & Investments Commission	~	
ondary Agency		~	Is It a Bulk Claim? ☑ No of Component Claims 2
ncy View	Agency Supports	v	Claimant Response Due Date
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son for Rating	No significant risk factors have been identified to date.		Audited Reconsideration
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escription or Circumstances	
ve identified an issue reparding unclaimed money received from 2 ADIs (Authrised Deposit-Taking Institutions) that have subsequently had their AD) status revoked (the former ADIs).	30 1

### Originator Description Process History Financial Related Claims Attachments

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Status	Date	Duration (days)	Conments
🖋 🗙 Brief Being Prepared	s47 2022	1	ASIC provided an email regarding an urgent AOG application
Approved	F 2022	0	The issue with deregistered ADIs is a known and the established precedent is that and will be used to refund depositors funds until a legislative remedy can be enacted. I agree that an and is appropriate in these cases as no alternate remedy exists, and the payment refunds deposits which are held by the Commonwealth in truet, and are intended to be returned to depositors on request. This and payment gives effect to the intent of the Banking ACT 1959. Note as interest is calculated at date of actual payments, this avoids the need for reconsideration. I anticoate any additional interest will be minimel.
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	cy Reporting the Payment Australian Securities & Investments Commission	v	

riginator	Description   Process History   Fi	ancial Related Claims Attachmenta	
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tiew	ton Process History Financia	1 Related Claims   Attach	Save and Cines	- Seve	Show Log	Cancel
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