

Form: Record of Controlled Money Movements

Rule 64 Legal Profession Uniform General Rules 2015

Rule	Particulars
(a) Name of the person on whose behalf the controlled money is held	
(b) Address of the above person	
(c) Matter name and number	
(d) Account name and number	
(e) Details identifying the type of account	
(f) Interest rate	

Deposits			Withdrawals				Purpose for which the funds are received, or withdrawn	Person/s effecting or authorising withdrawal	Deposits and interest received \$	Withdrawals \$	Balance \$
Transaction date	Receipt number	Date money deposited	Transaction number	EFT name of account	EFT BSB & account number	Name of payee or, if payment to bank, person receiving					

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