Victorian Legal Services
BOARD

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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								
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number**	**Name of payee or, if payment to bank, person receiving**	**Purpose for which the funds are received, or withdrawn**	**Person/s effecting or authorising withdrawal**	**Deposits and interest received $**	**Withdrawals $**	**Balance $**

Board ABN 82 518 945 610