

**Form: Record of Controlled Money Movements, other than by EFT**

**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  |  |  | Amounts                           |                |            |
|-------------------------------|----------------|----------------------|--|--|--|-----------------------------------|----------------|------------|
| Date of Receipt or Withdrawal | Receipt number | Date money deposited | Name of payee or, if payment to bank, person receiving benefit | Purpose for which the funds are received, or withdrawn | Person/s effecting or authorising withdrawal | Deposits and interest received \$ | Withdrawals \$ | Balance \$ |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |
|                               |                |                      |  |  |  |                                   |                |            |

# Victorian Legal Services **BOARD**

Level 5, 555 Bourke Street Melbourne Vic 3000  
GPO Box 492 Melbourne Vic 3001 DX 185 Melbourne  
**T** 03 9649 8001 **T** 1300 796 344 (local call) **F** 03 9679 8101  
**W** [www.lsbcb.vic.gov.au](http://www.lsbcb.vic.gov.au)

**Board** ABN 82 518 945 610