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.lsbc.vic.gov.au

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number**	**Name of payee or, if payment to bank, person receiving**	**Purpose for which the funds are received, or withdrawn**	**Person/s effecting or authorising withdrawal**	**Deposits and interest received $**	**Withdrawals $**	**Balance $**

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