



HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

RENEWAL OF REGISTRATION OF REAL ESTATE AGENT Registration No. 198 of 2017 dated 31.08.2017

This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Sh. Rakesh Kumar Banga S/o Sh. Ishwar Das Banga having his registered office at 18-B, Shivlok Apartment, Plot No-06, Dwarka, Sector-6, South West Delhi, Delhi-110075 for a period of 5 years i.e. upto 30.08.2027 subject to the following additional conditions:

- (i) He shall follow guidelines issued by Government of India on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) – Obligations for Real Estate Agents under the Prevention of Money Laundering Act, 2002 and the Prevention of Money Laundering (Maintenance of Records) Rules 2005.
- (ii) He shall have to adhere to client account opening Procedures and maintain records of such transactions as prescribed by the PMLA and rules notified there under.
- (iii) The Real Estate Agents shall also be required to report the specified transactions, including the suspicious transactions with a view to provide deterrence to the money Laundering and Financing of Terrorism at the following address: -


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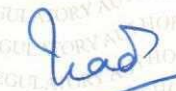
Director, FIU-IND,

Financial Intelligence Unit- India, 6th Floor,
Hotel Samrat, Chanakyapuri, New Delhi-110021.

Website: <http://fiuindia.gov.in>

Rest of the terms and conditions of the said certificate shall remain unchanged.


Dr. Geeta Rathee Singh
Member


Nadim Akhtar
Member