



HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

RENEWAL OF REGISTRATION OF REAL ESTATE AGENT Registration No. 142 of 2017 dated 17.08.2017

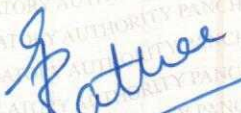
This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Sh. Naresh Malhotra S/o Sh. Sardari Lal Malhotra having his registered office at 13, NDMC Flats, Aditya Sadan Ashoka Road, Near Patel Chowk Metro Station, Delhi-110001 for a period of 5 years i.e. upto 16.08.2027 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: -

HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

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