



HARYANA REAL ESTATE REGULATORY AUTHORITY

PANCHKULA

RENEWAL OF REGISTRATION OF REAL ESTATE AGENT

Registration No. 597 of 2017 dated 21.11.2017

This renewal of registration is granted under section 9 of the Real Estate and Development) Act, 2016 to Aashiana Realtors having its principal place of business at Ground Floor, GL/Villa No. 07, BPTP Park 81, Sector 81, Faridabad, Haryana 121003 for a period of 5 years i.e. upto 20.11.2027 subject to the following additional conditions:

- (i) It 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) It 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) It 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: -

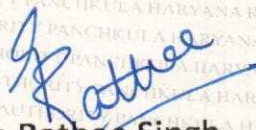
HARYANA REAL ESTATE REGULATORY AUTHORITY

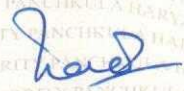
Registration No. 597 of 2017

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