



## **HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA**

### **RENEWAL OF REGISTRATION OF REAL ESTATE AGENT Registration No. 556 of 2017 dated 13.11.2017**

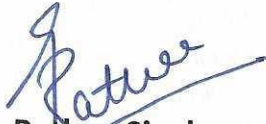
This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Sh. Harshvardhan Rana S/o Sh. Tarsem Kumar Rana having its registered office at House No-575, Urban Estate, Sector-3, Thanesar, Kurukshetra, Haryana-136118 for a period of 5 years i.e. upto 12.11.2027 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) He 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**