



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

### **RENEWAL OF REGISTRATION OF REAL ESTATE AGENT Registration No. HRERA-PKL-REA-34-2018 dated 03.08.2018**

This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Sh. Joginder Singh S/o Sh. Mai Chand having its registered office at 50-51, A1 Block, Toll Plaza Tau Devi Lal Park, TDI City, Panipat-132103, Haryana for a period of 5 years i.e. upto 02.08.2028 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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## 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