



HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

RENEWAL OF REGISTRATION OF REAL ESTATE AGENT Registration No. HRERA-PKL-REA-4-2018 dated 06.06.2018

This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Sh. Shyam Bir Sharma S/o Sh. Kali Ram Sharma having its registered office at Unit No. 616, 6th Floor, Emerald Plaza, Sector-65, Gurugram, 122018, Haryana for a period of 5 years i.e. upto 05.06.2028 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) 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.

			
Chander Shekhar	Dr. Geeta Rathee Singh	Nadim Akhtar	Parneet S Sachdev
Member	Member	Member	Chairman