



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

### **RENEWAL OF REGISTRATION OF REAL ESTATE AGENT**

**bearing no. 410 of 2017 dated 27.09.2017**

This renewal of registration is granted under section 9 of the Real Estate and Development) Act, 2016 to Jones Lang Lasalle Property Consultants (India) Pvt Ltd having its principal place of business at 12<sup>th</sup> floor, Tower B, DLF Cyber Park, Gurugram, Haryana-122008 for a period of 5 years i.e. upto 26.09.2027 subject to the following 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 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