

HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

REGISTRATION CERTIFICATE OF REAL ESTATE AGENT

This registration bearing no. HRERA-PKL-REA-1865-2023 Dated 27.07.2023 is granted under section 9 (3) (a) of the Real Estate (Regulation and Development) Act, 2016 and Rule 10(2) of the Rules 2017 to Sh. Prabhat Sharma S/o Sh. Mahender Sharma, A-129, Bindapur, J.J. Colony, Pocket-4, Uttam Nagar, Near Sunday Market, D.K. Mohan Garden, West Delhi, Delhi 110059 to act as a real estate agent to facilitate the sale or purchase of any plot, apartment or building, as the case may be, in real estate projects registered in the State in terms of the Act and the rules and regulations made thereunder,

This registration is granted subject to the following conditions, namely:

- (i) He shall comply with the provisions of the Act and the rules and regulations made thereunder;
- (ii) He shall not facilitate the sale or purchase of any plot, apartment or building, as the case may be, in a real estate project or part of it, being sold by the promoter which is required but not registered with the Authority;
- (iii) He shall maintain and preserve such books of account, records and documents as provided under Rule 13;
- (iv) He shall not involve himself in any unfair trade practices as specified under Section 10 (c) of the Act;



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- He shall facilitate the possession of all information and documents, as the (v) allottee is entitled to, at the time of booking of any plot, apartment or building,
- He shall provide assistance to enable the allottees and promoters to (vi) exercise their respective rights and fulfill their respective obligations at the time of booking and sale of any plot, apartment or building, as the case may be.
- (vii) He shall not contravene the provisions of any other law for the time being in force as applicable to him;
- (viii) He shall discharge such other functions as may be specified by the Authority by regulations;
- 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)
- He shall have to adhere to client account opening Procedures and maintain records of such transactions as prescribed by the PMLA and rules
- The Real Estate Agents shall also be required to report the specified (xi) transactions, including the suspicious transactions with a view to provide deterrence to the money Laundering and Financing of Terrorism at the following Director, FIU-IND,

Financial Intelligence Unit-India, 6th Floor,

Hotel Samrat, Chanakyapuri, New Delhi-110021.

Website: http://fiuindia.gov.in

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The registration is valid for a period of five years from the date of the said

If the above mentioned conditions are not fulfilled by the real estate agent, the Authority may take necessary action against the real estate agent including revoking the registration granted herein, as per the Act and the Rules and

Dr. Geeta Rathee Singh

Member

Nadim Akhtar

Member