



# HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

## REGISTRATION CERTIFICATE OF REAL ESTATE AGENT

This registration bearing No. **HRERA-PKL-REA- 1584-2023 Dated 17.04.2023** is granted under section 9 (3) (a) of the Real Estate and Development) Act, 2016 and Rule 10(2) of the Rules 2017 to Sh. Nimish Gupta S/o Sh. Sudhir Kumar Gupta, Flat No. 2012, Kanth Road, Nikat Vivekanand Hospital, Gaur Gracious, Moradabad, Uttar Pradesh 244001 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;

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- (iv) He shall not involve himself in any unfair trade practices as specified under Section 10 (c) of the Act;
- (v) He shall facilitate the possession of all information and documents, as the allottee is entitled to, at the time of booking of any plot, apartment or building, as the case may be;
- (vi) He shall provide assistance to enable the allottees and promoters to 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;
- (ix) 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.
- (x) 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.
- (xi) 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



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following address: -

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Director, FIU-IND,

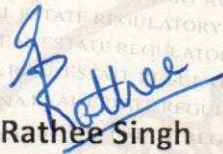
Financial Intelligence Unit- India, 6th Floor,

Hotel Samrat, Chanakyapuri, New Delhi-110021.

Website:<http://fiuindia.gov.in>

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

If the abovementioned 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 Regulations made thereunder.



**Dr. Geeta Rathee Singh**  
Member



**Nadim Akhtar**  
Member