



HARYANA REAL ESTATE REGULATORY AUTHORITY

PANCHKULA

Form 'REA-V'

[See rule 11(4)]

RENEWAL OF REGISTRATION OF REAL ESTATE AGENT

Registration No. HRERA-PKL-REA-229-2020 dated 21.01.2020

This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Sh. Sumit Dang S/o Sh. Sunil Dang having its registered office at , A-7/31, MAINWALI NAGAR, ROHTAK ROAD, PASCHIM VIHAR, Sunder Vihar S.O, West Delhi, Delhi, 110087 for a period of 5 years i.e. upto 20.01.2030 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: -

Director, FIU-IND,
Financial Intelligence Unit- India, 6th Floor,
Hotel Samrat, Chanakyapuri, New Delhi-110021.
Website: <http://fiuindia.gov.in>

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Rest of the terms and conditions of the said certificate shall remain unchanged.


Chander Shekhar
Member


Nadim Akhtar
Member


Parneet S Sachdev
Chairman

No. HRERA

Dated:

Granted under the hand and seal of the Executive Director to the Authority.

SEAL

Signature:

Name: