



HARYANA REAL ESTATE REGULATORY AUTHORITY

PANCHKULA

RENEWAL OF REGISTRATION OF REAL ESTATE AGENT

Registration No. HRERA-PKL-REA-157-2017 dated 17.08.2017

This renewal of registration is granted under section 9 of The Real Estate (Regulation & Development) Act, 2016 to Raheja Associates having its registered office at Unit no. PSP C-12-002, The Palm Spring Plaza, Wazirabad, Sector 54, Gurugram, Haryana 122001 for a period of 5 years i.e. upto 16.08.2027 subject to the following additional 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) 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: -



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.

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Dr. Geeta Rathee Singh
Member

-sd-

Nadim Akhtar
Member

No. HRERA-1046/2023

Dated: 26/09/23

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

SEAL



Signature:

Name:

K.L. Kapoor

Executive Director

Haryana Real Estate Regulatory Authority Panchkula