

REAL ESTATE REGULATORY AUTHORITY FOR NCT OF DELHI
2nd Floor, North Wing, Shivaji Stadium, Annexe Building, Shaheed Bhagat Singh Marg,
New Delhi-110001.

No: F.2(Guidelines on AML & CFT)AG/RERA/2023/2925
To

Date: 27/09/2023

The Real Estate Agent

Dear Sir/Madam,

We note that you have registered as Real Estate Agent with RERA, NCT of Delhi under the Real Estate (Regulation and Development) Act, 2016.

As per Section 37 of the RE (R&D) Act, 2016, " The Authority may, for the purpose of discharging its functions under the provisions of this Act or rules or regulations made thereunder, issue such directions from time to time to the promoters or allottees or real estate agents, as the case may be, as it may consider necessary and such directions shall be binding on all concerned"

Under the circumstances, the Authority directs you to provide your PAN No., Contact No and last year turnover in the following format latest by 15.10.2023.

1. Name of Real Estate Agent (REA)
2. Individual or Company
3. Address
4. Email
5. Mobile No. & Tel. No. of REA or the Directors
6. PAN No.
7. Turn over during the Last three Assessment Years last being 2023-24:

The above information is required to comply with the statutory directions of FIU.

This issues with the approval of the Authority.


(SATISH KUMAR CHHIKARA)
SECRETARY
REAL ESTATE REGULATORY AUTHORITY
For NCT of Delhi