



सत्यमेव जयते

Government of India



आज़ादी का
अमृत महोत्सव

लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, I.P. ESTATE,
NEW DELHI-110109
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12.05.2023

To

1. The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.
2. The Principal Secretary (Housing)
States & Union Territories.

Madam/ Sir,

Subject: Anti Money-Laundering, Countering the Financing of Terrorism, and Combating Proliferation Financing Guidelines for Real Estate Agents, 2023, **dated 04.05.2023** - reg.

Kind attention is invited to the "Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002" dated **30.12.2022** issued by DG Audit as Regulator on behalf of CBIC, which were updated vide guidelines dated **17.02.2023**.

2. In this regard, please find **enclosed** herewith the Anti Money-Laundering, Countering the Financing of Terrorism, and Combating Proliferation Financing Guidelines for Real Estate Agents, 2023, **dated 04.05.2023**.
3. It is requested to give wide publicity to the Guidelines by publishing the same on your official website.
4. It is also requested that during any inquiry or investigations being carried out by the RERA authority with the real estate agents under Section 35 or any other provisions of the RERA, 2016, the compliance of the AML/CFT requirements as laid down in the guidelines may be ensured. In case any non-compliance is observed, a report in this regard may be sent to the undersigned, immediately.

These Guidelines have been issued in supersession of the earlier guidelines issued on 30.12.2022 and 17.02.2023 (copies enclosed).

Yours faithfully,

Encls: as above



(Seema Arora)

Pr. Director General

Copy for information to:

1. Member (Compliance Management), CBIC, North Block, New Delhi.
2. Shri Praveen Vashista, Additional Secretary (CTCR), Ministry of Home Affairs, Room No. 193, A2, 1st Floor, North Block, New Delhi.
3. Shri Smarak Swain, Director (FATF Cell), Department of Revenue, North Block, New Delhi