



REAL ESTATE REGULATORY AUTHORITY, Punjab
1st Floor, Plot No. 3, Block B, Madhya Marg, Sector 18A, Chandigarh

Advisory

All Real Estate Agents are reporting entities under the PMLA. The reporting entities are advised to refrain from entering into any transactions with the organization or its representatives/related persons whose identity matches with the below mentioned details;

1. Hizb-Ut-Tahrir

And to immediately report to the Regulator and the Director, FIU-IND, in case they come across any such organisation or its representatives/related persons. They are also advised to perform enhanced due diligence in respect of a client whose names match with the entity or its representatives /related persons so listed.

Real Estate Regulatory Authority, Punjab

