



GOA REAL ESTATE REGULATORY AUTHORITY

101, 1st Floor, 'SPACES' Building, Plot No. 40, EDC Patto Plaza, Panaji 403 001 Goa

www.rera.goa.gov.in

Tel: 0832-2437655; e-mail: goa-rera@gov.in

F.No.1/RERA/AML/(RE-agent)/2023/ 511

Date: 09/06/2023

Circular


Sub: Registration of reporting entities (real estate agents) with FIU-IND

Ref.: Letter dated 05-06-2023 vide DO No: 9-37/2022-23/DNFBPs-REAs/FIU-IND, Ministry of Finance, Department of Revenue, Government of India.

The Ministry of Finance, Department of Revenue, Government of India, New Delhi, vide a letter dated 05.06.2023 has informed that the Financial Intelligence Unit- India (FIU-IND) created under Prevention of Money Laundering Act, 2002 (PMLA) as central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions. The main function of FIU-IND is to receive cash/suspicious transaction reports, analyze them and, as appropriate disseminate valuable financial information to intelligence/enforcement agencies and regulatory authorities.

2. FINGATE 2.0 platform (<https://fingate.gov.in>) is the portal for reporting entities which provides the capability of self- enrollment and filing of reports to the Reporting Entities. The letter dated 05.06.2023 has been uploaded for information and viewing by the Real estate agents, buyers and sellers of properties.

3. All entities that fall under the definition of Reporting Entities under PMLA, 2022 are onboarded onto the FINGATE 2.0 platform of FIU-IND. All Real Estate Agents already registered with Real Estate Regulatory Authority (RERA) having annual turnover of Rupees twenty lakhs and above are hereby directed to get registered with FIU-IND on top priority latest by 10th June, 2023 so that they are fully compliant with PMLA. In case they face any issues, while accessing and using FINGATE 2.0 portal, they may reach out to FIU-IND helpdesk team as mentioned below:
- E-mail – helpdesk-re@fiuindia.gov.in
 - Contact number: 18008890238
4. All stakeholders are hereby directed to take note of the same and comply to the said Authority from time to time.
5. This issues with approval of the Goa RERA.


(Sandra D'Souza)
O.S.D (RERA)

Encl.:

Letter dated 05.06.2023

Copy for information to:-

1. Goa Association of Realtors, Delta 203, 2nd Floor, Devashree Pinto Ville, Opp Devashri Green, Socorro, Porvorim, Goa -403501
2. The Director, Department of Urban Development, (Municipal Administration), Dempo Towers, EDC, Patto Plaza, Panaji-Goa. (copy enclosed).



DO No: 9-37/2022-23/DNFBPs-REAs/FIU-IND

Dated: 5.06.2023

Dear Sir,

As you may be aware, Financial Intelligence Unit - India (FIU-IND) has been created under the Prevention of Money Laundering Act, 2002 (PMLA) as the central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions. The main function of FIU-IND is to receive cash/suspicious transaction reports, analyze them and, as appropriate, disseminate valuable financial information to intelligence/enforcement agencies and regulatory authorities.

2. Section 2 (sa) (iii) of PMLA states that Real estate agents are person carrying on designated business or profession and therefore are Reporting Entities to FIU-IND as per section 2 (wa) of PMLA, 2002. The term "Real estate agents" has the same meaning as defined in Clause (zm) of Section 2 of The Real Estate (Regulation and Development) Act, 2016 ('RERA'). *"Real estate agent" means 'any person, who negotiates or acts on behalf of one person in a transaction of transfer of his plot, apartment or building, as the case may be, in a real estate project, by way of sale, with another person or transfer of plot, apartment or building, as the case may be, of any other person to him and receives remuneration or fees or any other charges for his services whether as a commission or otherwise and includes a person who introduces, through any medium, prospective buyers and sellers to each other for negotiation for sale or purchase of plot, apartment or building, as the case may be, and includes property dealers, brokers, middlemen by whatever name called and having annual turnover of Rupees twenty lakhs and above'.*

3. Financial Intelligence Network (FINNET) refers to the set of IT systems of FIU-IND to facilitate reporting by Reporting Entities (REs) along with processing, analyzing and dissemination of reports to the Law Enforcement Agencies. FIU-IND is currently in the

final stages of the implementation of project FINNET 2.0 which is a major upgrade of existing FINNET system.

4. FINGATE 2.0 platform (<https://fingate.gov.in>) is the portal for reporting entities which provides the capability of self-enrollment and filing of reports to the Reporting Entities. Once a RE user has initiated the self-enrolment on the portal, the user would receive a temporary password and link for completing their registration by providing the relevant details. The complete user manual for registration and report filing is available at FIU-IND website. (<https://fiuindia.gov.in/index.html>).

5. Given the fact that India's FATF mutual evaluation process has begun in the month of May, 2023, it is imperative that all the entities that fall under the definition of Reporting Entities under PMLA, 2002 are onboarded onto the FINGATE 2.0 platform of FIU-IND. In view of the criticality of the issue, I urge you to direct the Real Estate Agents already registered with Real Estate Regulatory Authority (RERA) having annual turnover of Rupees twenty lakhs and above to get themselves registered with FIU-IND on top priority latest by 10th June, 2023 so that they are fully compliant with PMLA. In case they face any issues while accessing and using the FINGATE 2.0 portal, they may reach out to FIU-IND helpdesk team as mentioned below:

- E-mail – helpdesk-re@fiuindia.gov.in
- Contact number: 18008890238

I look forward to your support and co-operation on this urgent issue.

With regards,

Yours sincerely


(Vivek Aggarwal)

The Chairman
Real Estate Regulatory Authority (RERA)
[As per the list enclosed]

Sl.	Name of State/UT	Name	Address	Contact Details
1	Andhra Pradesh	Smt. Y. SRI LAKSHMI, IAS Spl. Chief Secretary to Government Chairperson	Andhra Pradesh Real Estate Regulatory Authority, D.No:60-5-1, Y Tower, Siddhartha Nagar 1st Lane, Pinnamaneni Polyclinic Road, Vijayawada - 520010, A.P.	Tel: 0863-2442313 (Office), 6304906001 Email: peshi.apmaud@gmail.com, cto-rera@ap.gov.in
2	Assam	Smt. Tshering Yangzom Das, IAS (Retd) Chairperson	Assam Real Estate Regulatory Authority, Jawahar Nagar, Khanapara, Guwahati- 781022, Assam	Email: uddepartmentma@gmail.com, info@reraassam.org.in 9968288944
3	Bihar	Shri Naveen Verma, Chairperson	Bihar Real Estate Regularity Authority, Bihar States, Building Construction Corporation Campus, Sastri Nagar, PO- Sastri Nagar, Patna - 800 023	Tel: 0612-2291014/2291015 Email: rerabihar@gmail.com, rera@bihar.gov.in, tcpobihar@gmail.com
4	Chhattisgarh	Shri Vivek Dhand, Chairperson	Chhattisgarh Real Estate Regularity Authority, Shastri Chowk, Raipur, Chhattisgarh	Tel: 0771-4918920, Email: chairman.rera.cg@gov.in, office.rera.cg@gov.in
5	Delhi	Shri Anand Kumar, Chairperson,	Delhi Real Estate Regularity Authority, 2 nd Floor, Shivaji Standium, Annexe Building, Shaheed Bhagat Singh Marg, New Delhi- 11001	Tel: 011-23341404 Email: chairman-rera@delhi.gov.in, r.chandra58@gov.in, contactus@rera.delhi.gov.in, so-project@rera.delhi.gov.in
6	Goa	Shri S. Kumaraswamy, IAS (Retd.) Chairman	Goa Real Estate Regulatory Authority SPACES, Plot No. 40, Block No. 101, 1st Floor, EDC, Patto Plaza, Panaji - Goa.	Tel: 0832-2437655 Email: rerasupport@goaelectronics.co.in, goa-rera@gov.in
7	Gujarat	Dr. Amarjit Singh, I.A.S (Retd) Chairperson Ph. No. (079) 232-58659	Gujarat Real Estate Regulatory Authority, 4th Floor, Sahyog Sankul, Sector-11, Gandhinagar-382010	Ph. No. 079-23258651, 079-23258654 Email id: inforera@gujarat.gov.in/ chairman@gujarat.gov.in

Sl.	Name of State/UT	Name	Address	Contact Details
8	Haryana (Gurugram) Only for Gurugram	Dr. K. K. Khandelwal Chairperson	Haryana Real Estate Regularity Authority, New PWD Rest House, Civil Lines, Gurugram, Haryana-122001	Tel: 0124-2891032, Email: kkchairmanharera@gmail.com, hareragurugram@gmail.com
9	Haryana (Panchkula) For rest of Haryana	Shri Rajan Gupta, Chairperson	Real Estate Regularity Authority, Bays No 21-28, Yojana Bhawan, Sector-4, Panchkula, Haryana, India	Tel: +91-172-2583132 Email: officer.rera.hry@gmail.com
10	Himachal Pradesh	Dr. Shrikant Baldi, IAS Chairperson	Real Estate Regularity Authority Annexe Building, Majitha House, Near H. P. Secretariat, Shimla -171002Kasumpti, Shimla, Himachal Pradesh 171009	Email: hp.rera2020@gmail.com, housingsecy-hp@nic.in, tcpdatabank@gmail.com 0177-2629111, 0177-2627111
11	Jharkhand	Smt. Seema Sinha, Chairperson	Jharkhand Real Estate Regularity Authority, Jharkhand Civil Services Officers's Institutes(IAS club), Dindayal Nagar, Booty Road, Ranchi, Jharkhand - 834008	Tel: 0651 - 0651 - 2360170, 2225878 , Email: rera.jharkhand@gmail.com, tpjhar@gmail.com
12	Karnataka	Shri Kishore Chandra H. C, Chairperson	Real Estate Regulatory Authority, Karnataka 2nd Floor, Silver Jubli Block, Unity Building, CSA Compound, 3rd Cross Mission Road, Bengaluru, Karnataka-560027	Tel: 080- 22249798, 22249799, 22241144 (Direct) Email: chairmanrera23@gmail.com, rerakar.secy@gmail.com, karnataka.rera@gmail.com, info.rera@karnataka.gov.in
13	Kerala	Shri P.H. Kurian, IAS (Rtd.) Chairperson	Kerala Real Estate Regulatory Authority Swaraj Bhavan, 5th floor, Nanthancode, Kowdiar P O Thiruananthapuram, Kerala PIN - 695003	Phone : 0471-2313045, 9497680600 (o), 09447892276 (P. Secy Office) Email : chairman.rera@kerala.gov.in , info.rera@kerala.gov.in

Sl.	Name of State/UT	Name	Address	Contact Details
14	Madhya Pradesh	Shri A. P. Srivastava, I.A.S. Chairperson	Madhya Pradesh Real Estate Regulatory Authority, RERA Bhavan, Arera Hills, Main Road No. – 1, Opp. Shaurya Smarak, Gate No. 3, Bhopal – 462011	Phone - 0755 - 2556760, 2557955, PA - 0755-2559853, Email- chairman.rera@mp.gov.in, secretaryrera@mp.gov.in
15	Maharashtra	Shri Ajoy Mehta, IAS Chairperson	Maharashtra Real Estate Regulatory Authority, 9th floor, Housefin Bhavan, Plot No. C-21, E-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Phone No.: 022-68111600, 68111611 Email ID: chair@maharera.mahaonline.gov.in, techoff2@maharera.mahaonline.gov.in
16	Manipur	Shri M. Joy Singh, IAS Commissioner, Municipal Administration, Housing & Urban Development (MAHUD), Govt. of Manipur	Municipal Administration, Housing & Urban Development (MAHUD), Govt. of Manipur	Contact: 0385- 2450448, Email: joymongjam@yahoo.com
17	Mizoram	K.Lalthawmmawia, IAS Secretary, UD & PA, Govt. of Mizoram,	Urban Development & Poverty Alleviation Department, Mizoram New Capital Complex Khatla, Aizawl, Mizoram - 796005	Tel: 0389- 2322123, Mail: udpamizoram@gmail.com, rera.mizoram@gmail.com
18	Odisha	Shri Siddhanta Das, Chairperson	Odisha Real Estate Regulatory Authority, Block-A1, 3rd Floor, Toshali Bhawan, Satya Nagar, Bhubaneswar-751007	Tel: 0674- 2570277/2572877, Email: siddhantadas@gmail.com, reraodisha@gmail.com
19	Puducherry	Shri K. Mahesh, IAS Secretary to Government of Puducherry and Chairperson	Puducherry Real Estate Regulatory Authority, Real Estate Regulatory Authority Jawahar Nagar Main Road, Boomianpet, Puducherry - 605005	Phone Number: 0413- 220 5851, 0413-2201952 E-mail ID: ctptcp.pon@nic.in
20	Punjab	Shri Navreet Singh Kang, IAS Chairperson	Punjab Real Estate Regulatory Authority, First Floor, Block-B, Plot No.-3, Sector-18A, (Near Govt. Press UT), Madhya Marg, Chandigarh – 160018	Tel: 0172 - 5139800-29, Email: chairrera@punjab.gov.in

Sl.	Name of State/UT	Name	Address	Contact Details
21	Rajasthan	Shri Nihal Chand Goel, Chairperson	Rajasthan Real Estate Regulatory Authority, Nagar Niyojan Bhawan Near JDA (For RERA Query), J.L.N. Marg Jaipur, Rajasthan-302015	Tel: 0141- 2851900, 2385789 Email: rera@rajasthan.gov.in, chairman.rera@rajasthan.gov.in
22	Tamil Nadu	Shri K. Gnanadesikan, I.A.S Chairperson	Tamilnadu Real Estate Regulatory Authority, 1st Floor, No. 1A, Gandhi Irwin Bridge Road, Egmore, Chennai -600008	Phone: 044-25670516, 044-25670611, Email: contact.tn.rera@tn.gov.in For RERA, No. is 044-28525710
23	Telangana	Sri Somesh Kumar, IAS Chief Secretary to Government (Gen. A) and Chairperson	Telangana State Real Estate Regulatory Authority, DTCP Building, Ground Floor, 640, A.C.Guads, Masab Tank, Opp. PTI Building, Hyderabad – 5000 004.	Phone: 040-23452620, 23455340 Email: cs@telangana.gov.in, dtcp@telangana.gov.in
24	Tripura	Shri Tapas Kumar Das, Chairperson	Real Estate Regulatory Authority 5th Floor, U.D. Bhawan, Sakuntala Road, Agartala, Tripura, PIN - 799001	M - 9436553646, 0381-2329301 rera.tripura@gmail.com, pbhatta_agt@yahoo.co.in, directorurbantripura@gmail.com
25	Uttar Pradesh	Shri Rajive Kumar, Chairperson	Uttar Pradesh Real Estate Regulatory Authority, Naveen Bhavan, Rajya Niyojan Sansthan, Kala Kankar House, Old Hyderabad, Lucknow – 226007.	Tel: 0522-2781444 , 0120-2326111, E-mail: contactuprera@up-rera.in
26	Uttarakhand	Shri Rabindra Panwar, IAS (Rtd.) Chairperson	Uttarakhand Real Estate Regulatory Authority, 15th Floor, Rajeev Gandhi Multipurpose Complex, Near Tehsil, Dispensary Road, Dehradun – 248001.	Tel: 0135 - 2719500, E-mail: info@uhuda.org.in, uhudauk@gmail.com, ukrera2017@gmail.com