



## GOA REAL ESTATE REGULATORY AUTHORITY

101, 1<sup>st</sup> 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/ 1352

Date: 29/12/2023

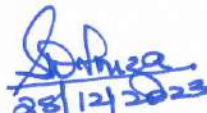
### Circular

**Sub: Updated Guidelines on Anti-Money Laundering standards and Countering the Financing of Terrorism, and combating Proliferation Financing of Terrorism, and Combating Proliferation Financing obligation for Real Estate Agents under PMLA, 2002, UAPA, 1967, and WMDA, 2005, dated 29-11-2023-reg.**

**Ref.: Updated Guidelines on Anti-Money Laundering standards and Countering the Financing of Terrorism, and combating Proliferation Financing of Terrorism, and Combating Proliferation Financing obligation for Real Estate Agents under PMLA, 2002, UAPA, 1967, and WMDA, 2005, dated 29-11-2023-reg. vide DGA/Tech/Misc/26/2022-TECH-O/oDG-DGA-HQ-DELHI, dated 11-12-2023.**

Updated Guidelines on Anti-Money Laundering standards and Countering the Financing of Terrorism, and combating Proliferation Financing of Terrorism, and Combating Proliferation Financing obligation for Real Estate Agents under PMLA, 2002, UAPA, 1967, and WMDA, 2005, dated 29-11-2023-reg. vide DGA/Tech/Misc/26/2022-TECH-O/oDG-DGA-HQ-DELHI, dated 11-12-2023, have been uploaded for information and viewing by the Real estate agents, buyers and sellers of properties.

2. These Guidelines are being issued by the Director General of Audit, Indirect Taxes & Customs, New Delhi, in supersession of earlier guidelines dated 04-05-2023.
3. All stakeholders are hereby directed to take note of the same and comply to the said Authority from time to time.
4. This issues with approval of the Goa RERA.

  
28/12/2023  
**(Sandra D'Souza)**  
**O.S.D (RERA)**

Encl.: Guidelines

Copy for information to:-

1. Goa Assosiation of Relators, Delta 203, 2<sup>nd</sup> Floor, Devashree Pinto Ville, Opp Devashri Greens, Socorro, Porvorim, Goa- 403501.
2. The Additional Director General, Directorate General of Audit, Indirect Taxes and Customs, C.R. Building, I.P. Estate, New Delhi-110109 with reference to letter dated 31.01.2023.
3. The Director, Department of Urban Development, (Municipal Administration), Dempo Towers, EDC, Patto Plaza, Panaji-Goa. (copy enclosed).

I/1596397/2023



सत्यमेव जयते

Government of India

आजादी का  
अमृत महोत्सव

लेखा परीक्षा महानिदेशालय  
DIRECTORATE GENERAL OF AUDIT  
INDIRECT TAXES & CUSTOMS  
C.R. BUILDING, I.P. ESTATE,  
NEW DELHI-110109  
दूरभाष / TEL. :011-23370075

ई-मेल / Email: [dg.audit-cbec@nic.in](mailto:dg.audit-cbec@nic.in)

11.12.2023

To

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

Madam/ Sir,

Subject: Subject: Updated Guidelines on Anti-Money Laundering standards and Countering the Financing of Terrorism, and Combating Proliferation Financing obligations for Real Estate Agents under PMLA, 2002, UAPA, 1967, and WMDA, 2005, **dated 29.11.2023** - 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** and subsequently vide guidelines dated **04.05.2023**.

2. In this regard, please find enclosed herewith the **updated** Anti-Money Laundering, Countering the Financing of Terrorism and Combating Proliferation Financing Guidelines for Real Estate Agents, 2023 under PMLA, 2002, UAPA, 1967, and WMDA, 2005, dated 29.11.2023.

3. The guidelines have been updated consequent upon amendment in the Prevention of Money Laundering (Maintenance of Records) Rules, 2005, vide Notification G.S.R. 745(E) dated 17.10.2023, issued under F.No. P-12011/22/2023-ES Cell-DOR, by the Department of Revenue, Ministry of Finance, and **supersede the earlier guidelines dated 04.05.2023** issued by the Regulator.

4. It is requested to give wide publicity to the Guidelines by publishing the same on your official website.

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5. 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.

Encls: as above

Yours faithfully,



(Dr. Amandeep Singh)  
Additional Director General