



Case Summary

Respondent's Name: Baljit Singh Dhaliwal
Decision: Undertaking to Never Reapply for Registration
Date of Decision: September 13, 2020

Summary

On September 13, 2020, Baljit Dhaliwal undertook to never reapply for registration in the future. Previously, on January 14, 2016, RECO revoked the registration of Mr. Dhaliwal. The Registrar's proposal to revoke, which was not appealed by Mr. Dhaliwal, alleged that he was improperly handling trust funds.

At the time of the undertaking to not reapply, *Provincial Offences Act, 1990* charges ("POA Charges") were outstanding against Mr. Dhaliwal for alleged breaches of the *Real Estate and Business Brokers Act, 2002*. The charges alleged unregistered trading in real estate and alleged the furnishing of false information or documents relating to deposit funds to be held in a brokerage trust account which were not deposited into trust.

As a result of entering into the undertaking, the POA Charges were withdrawn.