CERTAIN STATE REPRESENTATIVES AND THEIR DEPUTIES SUBMITTED ASSET DECLARATIONS INACCURATELY

In 2022-2023, **7** out of **37** acting public officials of the Administrations of State Representatives submitted asset declarations inaccurately. Among them, **one** public official did not delegate the right to manage his/her share to another person, and **four** public officials did not disclose either their own or family members' company shares. In **3** cases, the public officials did not indicate the real estate owned by them and/or their family members in the asset declarations.

It is noteworthy that Transparency International Georgia lacks the ability to verify whether the companies mentioned in the report are active or not, as this information falls under tax secrecy.



LEVAN SANIKIDZE

Deputy State Representative in Imereti

In the asset declaration submitted in January 2023, Sanikidze did not indicate that he owns a 101 sq. m apartment on Marjanishvili Street that is under construction. He did not disclose that his wife Natia Todua owns a 215 sq. m apartment with a 201 sq. m attached area on Bazaleti Street in Tbilisi, a 164 sq. m building under construction on Tsakadze Street in Bakuriani and a 100 sq. m apartment on Andria Pirvetsodebuli Street in Batumi.

Sanikidze also did not indicate that his wife Natia Todoua is:

- A 50% shareholder and the Director of Dina LLC
- A 100% shareholder and the Director of Euro-Tech Construction LLC

It is noteworthy that Dina LLC actively participates in state procurements. The company has won **100** tenders worth **35,434,576** GEL and has received **24,451** GEL through **7** simplified procurement contracts since 2011.

The Dina LLC has won the last 9 tenders after Levan Sanikidze first became the Deputy Chairperson of Kutaisi City Council (2021) and then - the Deputy State Representative (2022). The total value of these tenders is **6,127,770** GEL and most of them were won by the company without competition.



KRISTINE KOBAKHIDZE

First Deputy State Representative in Racha-Lechkhumi and Kvemo Svaneti

In the asset declaration submitted in October 2022, Kristine Kobakhidze did not indicate that she is a 33% shareholder of Geotourist LLC.



LUDUK KHASIA

Deputy State Representative in Samegrelo-Zemo Svaneti

In the asset declaration submitted on 10 October 2022, Luduk Khasia indicated that he is a 30% shareholder of Kolkhmsheni LLC and specified that the company is not active. However, Khasia violated the requirements of the law as he did not delegate the right to manage his share to another person.



GIORGI KAPANADZE

Deputy State Representative in Mtskheta-Mtianeti

In the asset declaration submitted in January 2023, Giorgi Kapanadze did not indicate he is a shareholder in the following 5 companies:

- Ialkani+ LLC – a 50% shareholder
- Kalaubani LLC – a 50% shareholder
- Avanti LLC – a 50% shareholder
- Expeditor LLC – a 50% shareholder
- Gogori LLC – a 50% shareholder

It should be noted that Giorgi Kapanadze had inaccuracies in the asset declaration submitted in 2022. At that time, Kapanadze indicated all these LLCs in his declaration, although he did not delegate the right to manage any of his shares to another person and in 2023, he delegated the right to manage his shares to another person, but then did not indicate any of these companies in the declaration.



MIKHEIL SHAKULASHVILI

State Representative in Shida Kartli

In the asset declaration submitted in October 2022, Mikheil Shakulashvili did not indicate that his wife Tamta Jojua is a 50% shareholder and the Director of Getm Georgia LLC.



ZURAB KHACHIDZE

Deputy State Representative in Samtskhe-Javakheti

In the asset declaration submitted in August 2022, Zurab Khachidze did not indicate that he is a co-owner of an apartment on Anjaparidze Street in Tbilisi. He also did not indicate that his wife Natalia Zhordania owns 3 apartments (93.60 sq. m, 87.94 sq. m, 95.63 sq. m), a basement (2.9 sq. m) and two attics (62.31 sq. m, 29.49 sq. m) with a total area of 368.97 on Kostava Street in Tbilisi.

In the declaration, Zurab Khachidze also did not disclose the amount of remuneration received for the position of the Deputy State Representative in 2021.

It should be noted that Zurab Khachidze was fined by the Civil Service Bureau in 2022 for various violations in the asset declaration – **Khachidze did not** indicate real estate, business activities, bank accounts, other expenses and income for his and his family member in the **declaration**. He also **did not indicate** the remuneration and a contract concluded for the past year. Khachidze also incorrectly indicated the amount in the bank accounts. It is noteworthy that **Khachidze did not submit** the information on the family member's bank account **even after the request of the Civil Service Bureau**.



SHOTA ROSTIASHVILI

Deputy State Representative in Samtskhe-Javakheti

In the asset declaration submitted in June 2022, Shota Rostiashvili did not indicate that he owns an apartment (132 sq. m) in Mukhiani, Tbilisi and three plots of land with a total area of 13,454 sq. m in the village of Tserovani, Mtskheta. Rostiashvili also did not disclose that his wife Nino Gakharia owns a plot of land and a building located on it on Kareli Street in Tbilisi and a 5,022 sq. m land plot in the village of Tserovani, Mtskheta.

The examination of the asset declarations of public officials is one of the most important tools in the fight against corruption. Subsequently, **Transparency International Georgia addresses the Civil Service Bureau to study the asset declarations of the mentioned persons in the report for the respective response based on the information presented.**