

INCOMPLETE ASSET DECLARATIONS OF HEADS OF MUNICIPAL LEGAL ENTITIES IN IMERETI

A part of the heads of municipal legal entities of Imereti have filled out their asset declarations incompletely.

TI Georgia has studied 45 asset declarations of heads of municipal non-entrepreneurial (non-commercial) legal entities (N(N)LEs) and limited liability companies. As a result, we revealed 16 cases of incompletely filled out declarations, including 7 cases in which the officials had failed to indicate their own and their family members' stakes; 6 cases in which the officials had failed to transfer their stakes to other persons on the basis of a trust agreement; and 3 cases in which they had not indicated the immovable property owned by their family members.

KHONI

RAMAZ SANIKIDZE

Director of N(N)LE Football Club Imereti Khoni



In a [declaration](#) filled out in 2018, Ramaz Sanikidze failed to indicate that he owns a 100% stake in [Football Club Meshakhte Tkibuli-2 LLC](#). In addition to his obligation to indicate the said stake in his asset declaration as required by Article 15 of the Law on Conflict of Interest and Corruption in Public Service, he was also obliged to transfer the stake to another person on the basis of a trust agreement.

SAMTREDIA

ZEMINAR BOKHUA

Director of N(N)LE House of Support



In a [declaration](#) filled out in 2018, Zeminar Bokhua failed to indicate that she is a co-owner of a piece of [real estate](#) in the area of the bus station of the town of Samtredia. She also failed to indicate a piece of [real estate](#) owned by her son, Archil Pantsulaia, which is located at 12 Rustaveli Street in Samtredia.

IAGO CHAPODZE

Director of N(N)LE House of Kindness of the Samtredia Municipality



In a [declaration](#) filled out in 2018, Iago Chapodze failed to indicate that his spouse, Elena Chkadua, owns [a piece of real estate with an area of 607 sq. meters](#), which is located at 88 April 9 Street in Samtredia.

ALEKSANDRE STURUA

Director of Sports Complex - Samtredia LLC



In a [declaration](#) filled out in 2018, Aleksandre Sturua failed to include his 25% stake in [Umni LLC](#). According to the law, he was obliged to transfer this stake to another person on the basis of a trust agreement.

TSKALTUBO

ZAZA SOPROMADZE

Director of N(N)LE Football Club Samguruli



In a [declaration](#) filled out in 2018, Zaza Sopromadze failed to indicate that his son, Lasha Sopromadze, owns a 25% stake in [Hot-Boat LLC](#) and a 7% stake in [Enemy Group Imports LLC](#).

KHARAGAULI

TEIMURAZ PURTSELADZE

Director of N(N)LE Cleaning and Municipal Improvements of Kharagauli



Teimuraz Purtseladze failed to indicate in his [declaration](#) that his son, Pavle Purtseladze, owns a 50% stake in [IP Company LLC](#).

CITY OF KUTAISI

DAVIT TSITAISHVILI

Head of N(N)LE Association of Nurseries and Kindergartens



In a [declaration](#) filled out in September 2018, Davit Tsitaishvili failed to indicate that he is one of the founders and owner of a 20% stake in cooperative [Baraka](#).

MAIA NADAREISHVILI

Head of N(N)LE Center for Ensuring Public Health and Safe Environment in the City of Kutaisi



In her [declaration](#) of 2018, Maia Nadareishvili failed to indicate that her spouse, Biktor Balanchivadze, is the owner of a 25% stake and director of [Luka XXI LLC](#); he also owns a 10% stake in [Meroni LLC](#).

TEIMURAZ KIKVADZE

Director of R. Shengelia Stadium LLC



In a [declaration](#) filled out in September 2018, Teimuraz Kikvadze failed to indicate that he owns a 6% stake in [Moga LLC](#) and a 100% stake in [M.V.K. LLC](#).

IRAKLI SARISHVILI

Director of Georgian Traditions 2011 LLC



In a [declaration](#) filled out in August 2018, Irakli Sarishvili failed to indicate that he is the director and owner of a 50% stake of [Avto Komporti LLC](#). He also failed to include information about the business activity of his father: Otar Sarishvili owns a 100% stake in [Zorizini LLC](#), a 33% stake in [Center for Modern Technologies LLC](#), and a 100% stake in [Kavkasturi LLC](#). Otar Sarishvili is the director of all three limited liability companies.

Verification of asset declarations of public officials is one of the major instruments for combating corruption. **Therefore, TI Georgia calls on the Civil Service Bureau to study the asset declarations of the persons mentioned in the study on the basis of the presented information and to respond accordingly.**