

BUSINESS CONNECTIONS OF MPS, INCOMPATIBLE ACTIVITIES AND UNDECLARED ASSETS



**TRANSPARENCY
INTERNATIONAL
GEORGIA**

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BUSINESS CONNECTIONS OF MPS, INCOMPATIBLE ACTIVITIES AND UNDECLARED ASSETS

Transparency International Georgia periodically publishes reports about the activities of the Georgian Parliament, which includes information about the business connections and undeclared entrepreneurial activities of the Members of Parliament (MPs). Undeclared business assets and incompatible activities of MPs were also a problem in the previous (8th) Parliament of Georgia.¹

Below we present information about the business connections,² and undeclared assets and entrepreneurial activities of the members of the current (9th) Parliament of Georgia. The report is based on asset declarations³ filed by MPs and the business and real estate registry databases available on the Public Registry website, as well as information received from the Parliament.⁴ According to this data:

- **51 MPs** have business connections and hold various company shares
- **16 MPs** have undeclared business assets
- MPs with the **largest business ownership portfolio** are:



Ivliane Tsulaia “The Georgian Dream” (31 companies),



Nino Tsilosani “The Georgian Dream” (13 companies)



Kakhaber Okriashvili “The Georgian Dream for Development of Regions” (13 companies)

- MPs with the **highest annual income from entrepreneurial activities** are:



Kakhaber Okriashvili (“The Georgian Dream for Development of Regions”) – GEL 17,429,052.00



Grigol Mikeladze (“The Georgian Dream”) GEL 1,185,000.00



Elguja Gotsiridze (“The Georgian Dream - Entrepreneurs”) – GEL 1,011,839.00

- **8 MPs** are registered as directors – person authorized to manage and represent a company
- **25 MPs** have family members that have business connections, of which 8 did not declare their assets
- **16 MPs and 4 family** members failed to fully declare real estate

¹ See More: Transparency International Georgia, Assessment of the Performance of the Georgian Parliament – 11 July, 2016, <https://goo.gl/x6NH3S>; Transparency International Georgia, Transparency of the legislature has improved but parliamentary oversight remains insufficient, July 13, 2015, <http://bit.ly/2upT2bG>; Transparency International Georgia’s assessment of the first year’s performance of the Georgian Parliament, <http://bit.ly/2fttK9L>.

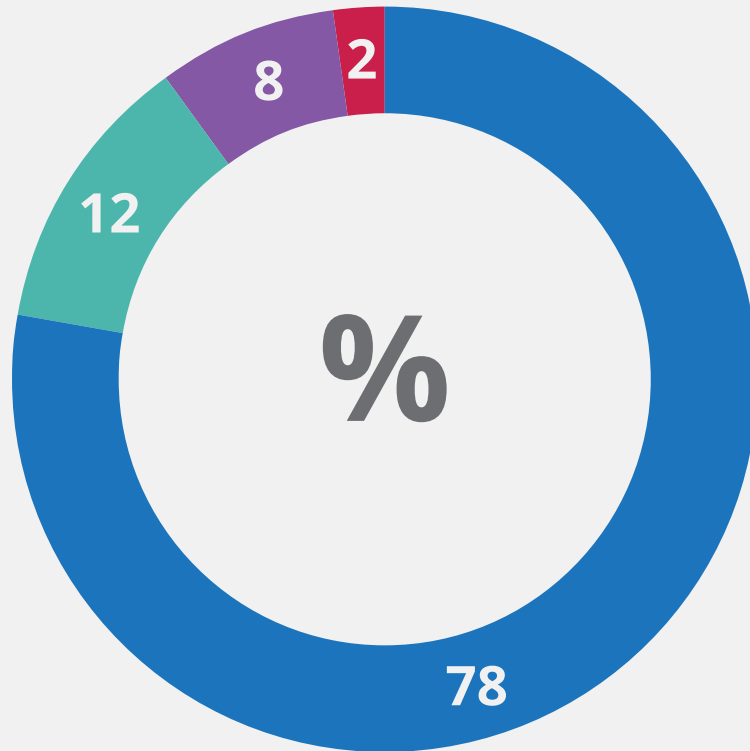
² The registry data for a part of companies not declared by MPs has not been updated for several years. Even though this may indicate that these companies are no longer operational, they still exist officially, and it does not exempt MPs from the obligation to mention these connections in their asset declarations and / or relinquish management rights.

³ These asset declarations were filed in 2016-2017 and are available at: www.declaration.gov.ge; This research does not include information about changes in company shares and management registered after the filing of these asset declarations.

⁴ Detailed information on each MP (income received from entrepreneurial activities, other income, movable property) can be found at: www.myparliament.ge

Chart 1

THE BUSINESS CONNECTIONS OF MPS (51 MPS) BASED ON THEIR POLITICAL AFFILIATION (IN PERCENTAGES)



40

Majority (Georgian Dream)

6

Georgian Patriots Faction

4

Minority (European Georgia)

1

United National Movement

Chart 2

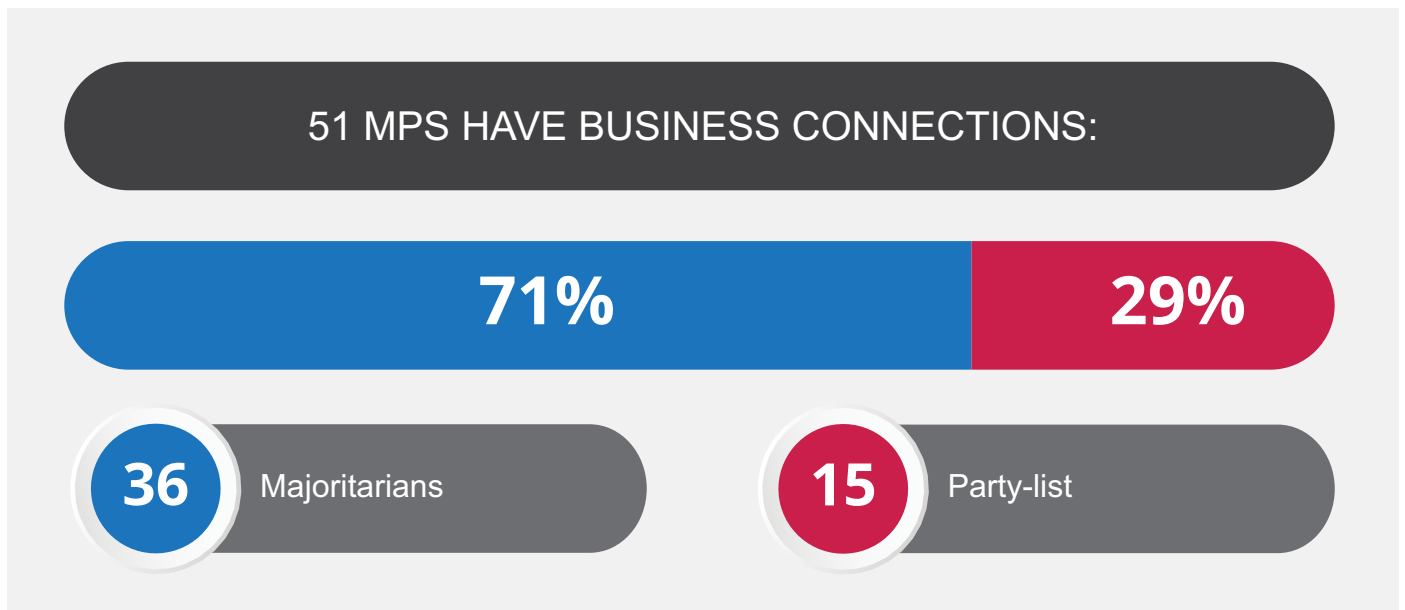
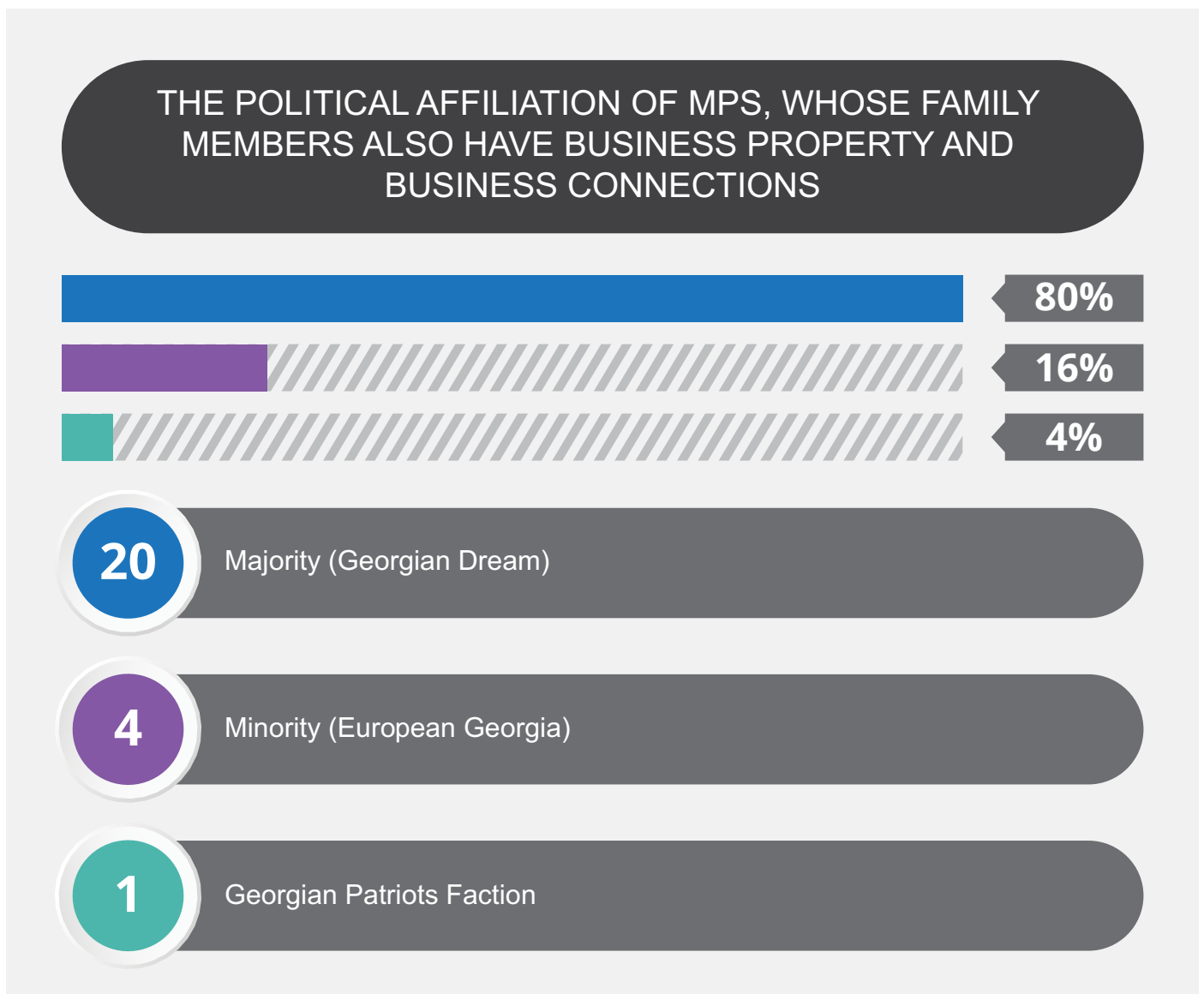


Chart 3



1. REQUIREMENTS OF THE LAW

Members of Parliament are obligated to fill out asset declaration forms and file them with the Civil Service Bureau following regulations set by the Law on Conflict of Interest and Corruption in the Public Service. **Entrepreneurial activity or holding of any position in the public service are considered incompatible with the status of an MP.**

The above requirement does not violate the MPs' constitutional right to property, since **MPs are allowed to own assets, shares and other property.**

In terms of entrepreneurial activities, MPs are not allowed to:

- Engage in more than a one-time activity involving the management of material and financial assets for the purpose of making profit; and
- Hold the position of a head of a commercial entity and perform supervisory, control, revision or consulting activities within it.

The Procedural Issues and Rules Committee of the Parliament, periodically and upon necessity, analyzes information presented by relevant authorities regarding MP asset declarations. If necessary, the Committee brings the issue up at the plenary session of the Parliament.

If an MP is engaged in entrepreneurial activities, the Committee must request relevant documents within 10 days after the fact is revealed, solicit an explanation from the MP and make a conclusion. If the conclusion finds violations, the Bureau of the Parliament then includes the issue of termination of an MP's authority in the agenda of the nearest plenary session. The Parliament is obligated to immediately consider the issue of early termination of an MP's authority.⁵

According to information received from the Parliament, during the period after the election of the current Parliament in 2016, the Procedural Issues and Rules Committee has discussed 3 cases of MPs holding incompatible positions, and has asked the Bureau to prematurely terminate their authority. The Parliament issued resolutions terminating the authority of: [Kakha Kaladze](#), [Giorgi Gakharia](#) and [Giorgi Kvirikashvili](#).

During the same period, the following MPs had **transferred their shares** (with the right to manage) to other individuals due to the incompatibility of entrepreneurial activities with the status of an MP:



1. **Irakli Beraia** („The Georgian Dream”) - LLC “Project Management Company”



2. **Levan Koberidze** („The Georgian Dream”) - LLC “Komshi, LLC T-Art, LLC Bobo”



3. **Davit Matikashvili** („The Georgian Dream”) - LLC “Legal Bureau Kauza”



4. **Guram Macharashvili** („The Georgian Dream”) - LLC “Globalex”



5. **Dimitri Mkheidze** (“Georgian Dream - Greens”) - LLC “Dimitri Mkheidze Clinic Gidi”



6. **Zakaria Kutsnashvili** („The Georgian Dream”) - LLC “K&K Consulting”

5 Parliamentary Rules of Procedure, Article 9, available at: www.matsne.gov.ge



7. Nato Chkheidze (Patriots of Georgia) - LLC “Benmont”



8. Nino Tsilosani (The Georgian Dream) - LLC “Mkurnali 2002”, LLC “Retro 77”, LLC “En-Duo-Concept”



9. Ivliane Tsulaia (The Georgian Dream) - LLC “Sea and Sun”, LLC “Lake View”, LLC “National Park”, LLC “Tbilisi View”, LLC “Greencard.ge”, LLC “View Point”, LLC “Kvariati Sunset”, LLC “EAD Parks”, LLC “Razim”, LLC “Archi Development”, LLC “Archi Tower”, LLC “Sunset Lounge”, LLC “Silver 39”, LLC “Technika”, LLC “Depo”, LLC “Leselidze +”, LLC “Itong Caucasus”, LLC “Novo Tech”, LLC “Sunset Hall”, LLC “Archi Energy”, LLC “Green City”, LLC “Archi Hotels”, LLC “Didi Dighomi 5”, LLC “Didi Dighomi 6”, LLC “Itong Capital”, LLC “Bakuriani Resort”, LLC “Prime Dighomi”, LLC “Prime Archi”, LLC “Archi Nutsubidze”, LLC “Gorgasali Residence”, LLC “Archi Saburtalo”, LLC “Archi Investments”, LLC “Old City Hospitality”)



10. Irakli Khakhubia (The Georgian Dream) - LLC “Iceberg 2”, LLC “Geonuts”

According to asset declarations filed as of the reporting period, in the period after the election of the current Parliament, the following MPs have left their positions as **heads of companies**:



1. Levan Bezhanidze (“The Georgian Dream - Entrepreneurs”) - LLC “Batumi Maternity House”, LLC “Charkviani Batumi Maternity House”)



2. Giorgi Lomia (Patriots of Georgia) - LLC “Georgian Sportsmen League”



3. Levan Koberidze (“The Georgian Dream”) - LLC “T-Art”, LLC “Bobo”



4. Guram Macharashvili (“The Georgian Dream for Development of Regions”) - LLC “Globalex”



5. Roman Muchiashvili (“The Georgian Dream - Social-Democrats”) - LLC “Best Product”



6. Dimitri Mkheidze (“Georgian Dream - Greens”) - LLC “Propane”



7. Beka Odisharia (“The Georgian Dream”) - LLC “Old Capital”, LLC “Anabazisi”



8. Davit Songhulashvili (“The Georgian Dream”) Ltd “Edresi”, LLC “Beleza”



9. Dimitri Tskitishvili (“The Georgian Dream”) - LLC “Chiko-Felicha”

In case of Koba Lursmanashvili, the registration of an **individual entrepreneur** was canceled. According to information received from the Parliament, the **disposal of shares** was carried out by the following MPs:



1. Levan Gogichaishvili (“The Georgian Dream”) LLC “Civic Engagement Center for Law”



2. Otar Danelia (“The Georgian Dream”) LLC “Smart House”



3. Giorgi Lomia („Patriots of Georgia”) - LLC “Georgian Sportsmen League”



4. Mamuka Mdinaradze (“The Georgian Dream”) - LLC “Mdinaradze and Partner Attorneys”



5. Grigol Mikeladze (“The Georgian Dream”) - LLC “NJRG Company”



6. Roman Muchiashvili (LLC “Patardzeuli”, LLC “Best Product”)



7. Simon Nozadze (LLC “Security Service Atlanti”, LLC “Atlant T”)



8. Dimitri Tskitishvili (LLC “Tekha”, LLC “Chiko-Felicha”, LLC “Comet”)



9. Nino Tsilosani (LLC “Iprofit”, LLC “AgroProduct”, LLC “Conseler Privat”, LLC “Legion”, LLC “G Travel”, LLC “I Travel”, LLC “Tride Group”)



10. Zaza Khutsishvili (LLC “Zazu Invest”)

2. INCOME RECEIVED BY MPS FROM ENTREPRENEURIAL ACTIVITIES

According to asset declarations,⁶ 51 MPs hold business shares, of which 35 declared their shares, while 16 have not.

According to Georgian law,⁷ newly elected MPs are obligated to immediately terminate any activity and leave any position that is incompatible with the status of an MP, and provide the Procedural Issues and Rules Committee of the Parliament with a proof of having done so within a period of 7 days. Failure to comply with this requirement shall result in termination of an MP's authority through the Decree of the Parliament.

According to asset declarations, 8 MPs have left their management positions and relinquished their business assets in 2016:



1. Elguja Gotsiridze (Parliamentary Majority, "The Georgian Dream - Entrepreneurs") relinquished his share in JSC "Chachava Clinic" in 2016. Received income – GEL 1,011,839.00



2. Kakhaber Kuchava (Parliamentary Majority, "The Georgian Dream") relinquished his share in LLC "Eristavi and Partners" and left the position of director at JSC "Georgian Copper and Gold", LLC "Institute of Directors", "Frontline Mining" LLC, JSC "Caucasian Minerals" in 2016. Received income – GEL 180,834.89



3. Ioseb Makrakhidze (Parliamentary Majority, "The Georgian Dream") left the position of director at LLC "Ibolia" in 2016. Received income – GEL 829,319.00



4. Giorgi Mosidze (Parliamentary Majority, "The Georgian Dream") relinquished his share in LLC "Production Center Game TV" in 2016. Received income – GEL 37,125.00



5. Dimitri Mkheidze (Parliamentary Majority, "Georgian Dream - Greens") left the position of director at LLC "Propane" (received income – GEL 0) and LLC "Dimitri Mkheidze Clinic Gidi" (received income – GEL 3,600.00) in 2016



6. Irine Pruidze (Parliamentary Majority, "The Georgian Dream") relinquished her share LLC "Gundi" in 2016. Received income – GEL 0



7. Gia Benashvili (Parliamentary Majority, "The Georgian Dream") left the position of director at LLC "KazTransGas-Tbilisi" in 2016. Received income – GEL 156,190.00



8. Ivliane Tsulaia (Parliamentary Majority, "The Georgian Dream") left the position of director in the following companies in 2016: LLC "Golden Palace", LLC "Kvariati Sunset", LLC "Viakoni", LLC "Archi", LLC "EAD Parks", LLC "View Point", LLC "Iphesi Georgia", LLC "SCCF", "Shos Swiss Capital Construction", LLC "Archi Development", LLC "Kera Development", LLC "Technika", LLC "Depo", LLC "Leselidze +", LLC "Itong Caucasus", LLC "Archi Energy", LLC "Green City", LLC "Bakuriani Resort", LLC "Archi Nutsubidze", LLC "Greencard.ge", LLC "Prime Archi", LLC "Tbilisi View", LLC "Sea and Sun", LLC "Lake View", LLC "National Park". Tsulaia received GEL 0 from all of the above companies except LLC "Archi", from which he received an income of GEL 225,017.50

⁶ Asset declarations have been filed in 2016-2017 – www.declaration.gov.ge

⁷ Article 10 of the Parliamentary Rules of Procedure – www.matsne.gov.ge

18 MPs have declared **GEL 0** as income from entrepreneurial activities.

Out of the MPs who have declared having received income from entrepreneurial activities (within the previous year) **16 are majoritarian MPs and 4 were granted mandates through party lists:**⁸



1. Kakhaber Okriashvili (“The Georgian Dream for Development of Regions”, Majoritarian MP) – 17,429,052



2. Grigol Mikeladze⁹ („The Georgian Dream”, Majoritarian MP) - 1,185,000.00



3. Elguja Gotsiridze (“The Georgian Dream - Entrepreneurs”, Majoritarian MP) - 1,011, 839.00



4. Ioseb Makrakhidze (“The Georgian Dream”, Majoritarian MP) – 829,319.00



5. Levan Koberidze (“The Georgian Dream”, Majoritarian MP) – 700,000.00



6. Dimitri Mkheidze (“Georgian Dream - Greens”, Majoritarian MP) – 625,929.00



7. Gocha Eukidze (“The Georgian Dream” , Majoritarian MP) – 592,945.00



8. Ivliane Tsulaia (“The Georgian Dream”, Majoritarian MP) – 225,017.00



9. Samvel Manukian (Parliamentary Majority, Party List) – 200,000.00



10. Kakhaber Kuchava (Parliamentary Majority, Party List) – 180,834.00



11. Gia Benashvili (Parliamentary Majority, Party List) – 156,190.00



12. Irakli Khakhubia (Parliamentary Majority, Majoritarian MP) – 150,000.00



13. Nino Tsilosani (Parliamentary Majority, Majoritarian MP) – 142,637.00



14. Goderdzi Chankseliani (Parliamentary Majority, Majoritarian MP) – 60,000.00



15. Giorgi Kakhiani (Parliamentary Majority, Party List) – 33,500.00



16. Simon Nozadze (Parliamentary Majority, Majoritarian MP) – 43,000

⁸ Income is indicated in GEL.

⁹ The asset declaration indicates USD 500,000; the average USD to GEL exchange rate in 2016 was 2.37.



17. Giorgi Mosidze (Parliamentary Majority, Majoritarian MP) – 37,125.00



18. Mamuka Mdinardze (Parliamentary Majority, Majoritarian MP) – 22,000.00

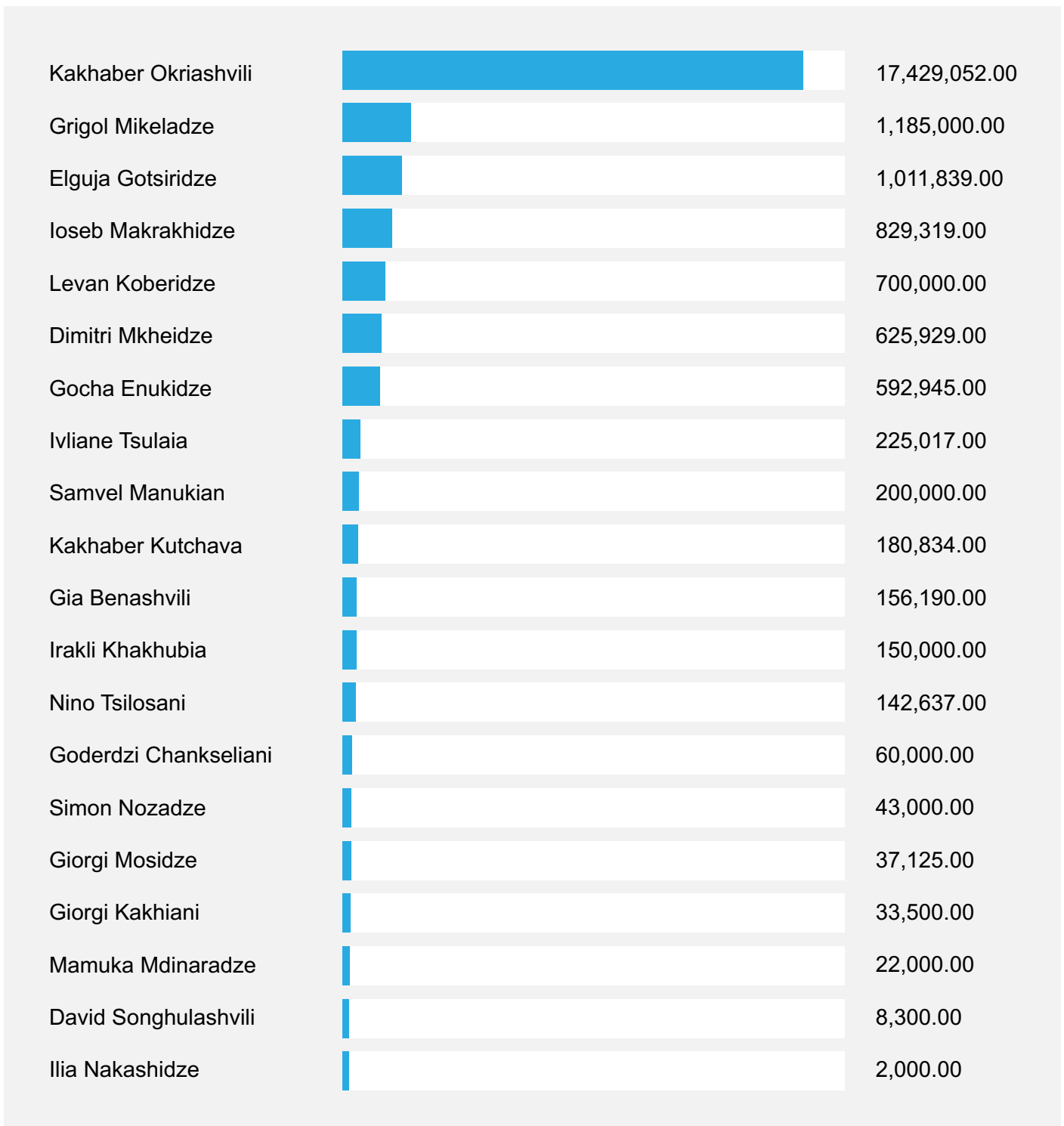


19. Davit Songhulashvili (Parliamentary Majority, Majoritarian MP) – 8,300.00



20. Ilia Nakashidze (Parliamentary Majority, Majoritarian MP) – 2,000.00

Diagram 1. MP Income based on their Asset Declarations



According to asset declarations, some MPs had received no income at all (neither from entrepreneurial nor any other activity), even though some of them made donations or had documented expenses. Income of GEL 0 is indicated in the declarations of the following 8 MPs:



1. **Otar Chrdileli** (“The Georgian Dream”)



2. **Aleksandre Erkvania** (“The Georgian Dream”)



3. **Irakli Abuseridze** (“The Georgian Dream - Greens”)



4. **Isko Daseni** (“The Georgian Dream”)



5. **Gela Mikadze** (“The Georgian Dream”)



6. **Giorgi Lomia** („Patriots of Georgia”)



7. **Emzar Kvitsiani** („Patriots of Georgia”)



8. **Nato Chkheidze** („Patriots of Georgia”)

3. INCOMPATIBLE ACTIVITIES OF MPS

The comparison of MP asset declarations and the business registry revealed that several MPs had not declared their business shares and management positions:



1. **Edisher Toloraia** (“The Georgian Dream”) is the director of LLC “Kobra +”.



2. **Giorgi Lomia** („Georgian Patriots”) is the director of LLC “Club New York”.



3. **Dimitri Samkharadze** (“The Georgian Dream”) is the director of LLC “Vatican Georgia”.



4. **Mamuka Chikovani** (“European Georgia - Regions”) is the director of LLC “Rustavi Club”.



5. **Ioseb Makrakhidze** (“The Georgian Dream”) is the director of LLC “Imedi”.



6. Mamuka Mdinardze (“The Georgian Dream”) is the director of GP “Mamuka Mdinardze and Tbilisi Legal Center”, and GP “Company of Mamuka Mdinardze, Giorgi Gelashvili and Shalva Mshvildadze”.



7. Mariam Jashi (“The Georgian Dream”) is the director¹⁰ of LLC “Healthcare Development Institute”.



8. Davit Chichinadze (“The Georgian Dream”) is the director of LLC “Mza Sakhli”.



9. Dimitri Khundadze (“The Georgian Dream”)

The case of MP Khundadze must be mentioned separately, since he did not hold any incompatible positions during the reporting period. However, Khundadze did [register](#) as the deputy director of LLC “Khundadzis Ltd Firm Dionise” after filing his asset declaration.¹¹ **According to registry data, he is authorized to represent and manage the company, which is incompatible with the status of an MP.**

Being an individual entrepreneur is another form of entrepreneurial activity. According to registry data, 8 MPs are registered as such:



1. Zaza Gabunia (“Georgian Dream - Greens”)



2. Emzar Kvitsiani („Georgian Patriots”)



3. Ioseb Makrakhidze („The Georgian Dream”)



4. Azer Suleimanov (“National Movement”)



5. Gela Mikadze („Patriots of Georgia“)



6. Samvel Manukian (“Georgian Dream - Greens”)

According to the Public Registry, Irakli Kobakhidze, Zaza Khutsishvili, Dimitri Tskitishvili cancelled status of an individual entrepreneur on July 21, 2017, July 20, 2017 and November 16, 2016 respectively.

¹⁰ Mariam Jashi filed an application with the Public Registry on the termination of her status as a director on December 31, 2012; however, her request was denied, so she remains the director.

¹¹ As of May 1, 2017

4. UNDECLARED PROPERTY AND BUSINESS CONNECTIONS OF MPS

The following 16 MPs failed to declare their business shares:



1. **Levan Bezhanidze** (“The Georgian Dream - Entrepreneurs”) has not declared his shares in LLC “Republican Clinical Hospital and LLC Charkviani Batumi Maternity House”.



2. **Bidzina Gegidze** („The Georgian Dream”) has not declared his share in LLC “Lalilu”.



3. **Levan Kobiashvili** (“The Georgian Dream”) has not declared his shares in LLC “K3”, LLC “Ali Georgian Motors” and LLC “JSS”.



4. **Guram Macharashvili** (“The Georgian Dream for Development of Regions”) has not declared his share in LLC “Globalex”.



5. **Koba Narchemashvili** (“The Georgian Dream - Social-Democrats”) has not declared his share in LLC “BoomGeorgia”.



6. **Gia Zhorzholiani** (“The Georgian Dream - Social-Democrats”) has not declared his share in LLC “Crystal-2010”.



7. **Shota Khabareli** (“The Georgian Dream”) has not declared his shares in LLC “Olimpi” and LLC “Juna”



8. **Dimitri Khundadze** (“The Georgian Dream”) has not declared his share in LLC “Khundadzis LLC Firm Dionise”



9. **Edisher Toloraia** (“The Georgian Dream”) has not declared his share in LLC “Kobra +”



10. **Irma Inashvili** („Patriots of Georgia“) has not declared his shares in LLC “Media House Obiektivi” (insolvency proceedings are underway) and LLC “Company Economy X”



11. **Giorgi Lomia** („Patriots of Georgia“) has not declared his share in and position as the director of LLC “Club New York”



12. **Dimitri Samkharadze** (“The Georgian Dream”) has not declared his share in and position as the director of LLC “Vatican Georgia”



13. **Gedevan Popkhadze** (“The Georgian Dream”) has not declared his share in LP “Giorgi Giguashvili and Company”



14. Erekle Tripolski (“The Georgian Dream”) has not declared his share in LLC “Studia Marao”



15. Mariam Jashi (“The Georgian Dream”) has not declared her share in LLC “Healthcare Development Institute”



16. Sophio Kiladze (“The Georgian Dream”) has not declared her share in LLC “ILSO”

The comparison of MP asset declarations and the business registry revealed that several MPs had not fully declared their business shares and real estate. These are:



1. Gocha E nukidze (“The Georgian Dream”)

In addition to information indicated in his asset declaration, E nukidze holds shares in LLC “E nukidze”; LLC “Nino”; LLC “IberCompany-Rustavi”; LLC “Alliance Motors-Tbilisi”; LLC “Georgian Alcontrade”.



2. Ioseb Makrakhidze (“The Georgian Dream”)

In addition to information indicated in his asset declaration, Makrakhidze holds shares in LLC “Lamari” and LLC “Rikoti”. He is also the director of LLC “Imedi”.



3. Mamuka Mdin aradze (“The Georgian Dream”)

In addition to information indicated in his asset declaration, Mdin aradze is the director of GP “Mamuka Mdin aradze and Tbilisi Legal Center”; director and 75% shareholder of GP “Company of Mamuka Mdin aradze, Giorgi Gelashvili and Shalva Mshvildadze”; and 50% shareholder of GP “Legal Firm of Mariam Khachapuridze and Mamuka Mdin aradze”.



4. Simon Nozadze (“The Georgian Dream - Entrepreneurs”)

In addition to information indicated in his asset declaration, Nozadze holds shares in LLC “Georgian Red Wines”.



5. Kakhaber Okriashvili (“The Georgian Dream for Development of Regions”)

In addition to information indicated in his asset declaration, Okriashvili holds shares in LLC “Our Health”



6. Irakli Khakhubia (“The Georgian Dream”)

In addition to information indicated in his asset declaration, Khakhubia holds shares in LLC “Iceberg 2”, LLC “Geo Capital Management”, LLC “Gcm Service”, LLC “Betwin”, and LLC “Iceberg Trading”.



7. Mamuka Chikovani (“European Georgia - Regions”)

In addition to information indicated in his asset declaration, Chikovani holds shares in LLC “Rustavmsheni”, LLC “Mgroup Rustavi”, LLC “Pizneshouse”, and LLC “Lomisi”.



8. Zaza Kedelashvili (“European Georgia”)

In addition to information indicated in his asset declaration, Kedelashvili holds shares in LLC “Champion”.

16 MPs (Giorgi Begadze, Tengiz Khubuluri, Teimuraz Chkuaseli, Zviad Dzidziguri, Roman Muchiashvili, Beka Odisharia, Anri Okhanashvili, Ruslan Poghosiani, Ghia Zhorzholiani, Tamar Chugoshvili, Leri Khabelovi, Zaza Khutsishvili, Viktor Japaridze, Irakli Sesiashvili, Erekle Tripolski, Zaza Kedelashvili) have not fully declared their real estate.

5. PARTICIPATION IN PUBLIC PROCUREMENT

TI Georgia also looked at the participation of companies associated with MPs in public procurement. Even though this activity is not illegal, it nevertheless is of interest to the public.

In the period between the authorization of the Ninth Parliament of Georgia (November 18, 2016) and August 2017, companies associated with three MPs have taken part in public procurement:



1. Kakhaber Okriashvili (Majoritarian MP, Georgian Dream) – Ltd. PSP Pharma, PSP Insurance



2. Ioseb Makrakhidze (Majoritarian MP, Georgian Dream) – Ltd. Ibolia



3. Gocha Enukidze (Majoritarian MP, Georgian Dream) – Ltd. IberCompany

Kakhaber Okriashvili

PSP Insurance, a company associated with MP Kakhaber Okriashvili, participated in 6 tenders during this period, of which it won 2, and lost 3 (1 tender failed). The larger contract won by the company had an estimated value of GEL 16,584,494.85 and was announced by the Ministry of Internal Affairs to purchase insurance and pension services.

During the same period, PSP Insurance was also granted 4 simplified procurement contracts with a total value of GEL 18,435.38. The largest of these contracts (GEL 18,077.13) was signed with the Parliament of Georgia in December, 2016.

The other company associated with MP Okriashvili PSP Pharma took part in 36 tenders, of which it won 24 and lost 8 (4 tenders failed).

The contract with the highest value (GEL 750,800.00) was signed in January 2017 with the Georgian AIDS and Clinical Immunology Research Center and involved supplying pharmaceutical products.

PSP Pharma was also granted 20 simplified procurement contracts with a total value of GEL 20,543.13. The contract with the highest value of GEL 4,708.00 was signed with Tbilisi State Medical University.

Ioseb Makrakhidze

Ltd. Ibolia, a company associated with MP Ioseb Makrakhidze, participated in 8 tenders, of which it won 4 and lost 3 (1 tender is still ongoing). The contract with the highest estimated value of GEL 2,250,440.00 was signed with the Roads Department of the Ministry of Regional Development and Infrastructure and involves construction work.

Ibolia was also granted 7 simplified procurement contracts with the combined value of GEL 15,738.00 The contract with the highest value of GEL 5,000.00 was signed in January 2017 with NNLE Gori City Hall Municipal Service and involves supplying various transport equipment, spare parts and technical salt.

Gocha Enukidze

Ltd. IberCompany, a company associated with MP Gocha Enukidze was granted 38 simplified procurement contracts during the reporting period. The contract with the highest value of GEL 12,022.50 was signed with Lagodekhi Municipality and involves supplying fuel.

Kakhaber Okriashvili and Gocha Enukidze were members of four and three previous Parliaments, respectively. During these periods, companies associated with them also took part in public procurement. See the table below for more details:

Table 1

Member of Parliament	Company	Tender / Simplified Procurement Contract	Period
Kakhaber Okriashvili (Georgian Dream – For Regional Development)	Ltd. PSP Pharma	<p>Took part in 1,293 tenders, of which it won 58%, lost 34%, 7% failed, 1% are ongoing.</p> <p>Combined estimated value of contracts: GEL 43,956,176.00</p> <p>262 simplified procurement contracts</p> <p>Combined value of contracts: GEL 277,998.63</p>	<p>16.02. 2011-02.03.2017</p> <p>Simplified procurements: 15.01.2015 - 28.04.2017</p>
	PSP Insurance	<p>Took part in 254 tenders, of which it won 57%, lost 41%, 2% failed and 0% are ongoing.</p> <p>Combined estimated value of contracts: GEL 68,459,592.00</p> <p>24 simplified procurement contracts</p> <p>Combined value of contracts: GEL 32,449.40</p>	<p>15.11. 2010 - 30.01.2017</p> <p>Simplified procurement: 03.01.2017 - 30.11.2016.</p>

Member of Parliament	Company	Tender / Simplified Procurement Contract	Period
Ioseb Makrakhidze (Georgian Dream)	Ltd. Ibolia	<p>Took part in 64 tenders, of which it won 55%, lost 36%, 3% failed and 6% are ongoing.</p> <p>Combined estimated value of contracts: GEL 79,279,613.00</p> <p>18 simplified procurement contracts</p> <p>Combined value of contracts: GEL 556,087.54</p>	<p>07.03. 2011 - 11.07.2017</p> <p>Simplified procurement: 16.03.2011 - 07.2017</p>
Gocha Enukidze (Georgian Dream)	Ltd. IberCompany (ID 231963818)	<p>155 simplified procurement contracts</p> <p>Combined value of contracts: GEL 382,199.15</p>	<p>29.01.2017 - 06.01.2015</p>
	Ltd. IberCompany (ID 211358181)	<p>1 tender</p> <p>Estimated value of contract: GEL 118,000.00</p>	<p>02.07.2015 - 101,700</p>
	Ltd. Bani	<p>Took part in 2 tenders. Combined estimated value of contracts: GEL 2,041,742.00</p> <p>Value of 1 failed tender: GEL 2,041,742.00</p>	<p>26.12. 2014 Failed tender 05.11. 2014</p>

Participation of MP family members in public procurement

In the period after the authorization of the Ninth Parliament, two cases were identified when companies associated with MP family members took part in public procurement:

1. Omar Kutsnashvili (MP Zakaria Kutsnashvili's father) related company Ltd. Geoengineering won a tender with an estimated value of GEL 135,896.00 announced by JSC Georgian Oil and Gas Corporation.

2. Davit Velijanashvili (MP Irina Pruidze's husband) related company Ltd. Panda was granted a simplified procurement contract with an estimated value GEL 4,990.00 by the Children and Youth Center.

Table 2

Name / Connection with an MP	Company	Tender / Simplified Procurement Contract	Period - Value
Omar Kutsnashvili (MP Zakaria Kutsnashvili's father)	Ltd. Geoengineering	Took part in 14 tenders, of which it won 79%, lost 14%, 7% failed, 0% are ongoing. Combined estimated value of contracts won by the company: GEL 749,474.00 3 simplified procurement contracts Combined value of contracts: GEL 14,300.00	02.07.2013 - 10.07.2017 Simplified procurement contracts: 19.04.2016 - 11,800.00 23.10.2015 – 11,000.00 23.07.2015 - 2,500.00
	Ltd. Super Torf	Took part in and won 2 tenders. Combined estimated value of contracts won by the company: GEL 4,390.00	04.12.2014 - 2,195.00 04.11.2014 - 2,195.00
Davit Velijanashvili (MP Irina Pruidze's husband)	Ltd. Panda	1 simplified procurement contract Contract value: GEL 4,990.00	27.07.2017

6. UNDECLARED ASSETS AND BUSINESS CONNECTIONS OF MP FAMILY MEMBERS

We managed to identify 30 cases of MP family members having connections with business. From these, business assets were not declared at all in 7 cases and only partially in 8 cases.

Omar Kutsnashvili, father of MP **Zakaria Kutsnashvili** has the most undeclared business assets. In addition to declared shares (in LLC “Techno”, LLC “GeoEngineering”, and Cooperative “Napareuli Bio Wine”), he has failed to declare the following:

1. LLC “Georgian-Azarbaijani Joint Construction Company Tbil-Bako” – director
2. LLC “Agara” – shareholder
3. LLC “Super Peat” – shareholder
4. LLC “KMB” – shareholder

According to Transparency International Georgia’s Parliamentary Performance Assessments,¹² cases of undeclared assets of MP family members were also identified in the previous (eighth) Parliament of Georgia. These MPs were: Victor Japaridze (wife) Zakaria Kutsnashvili (father) and Gia Zhorzholiani (wife).

14 MP family members failed to fully declare their real estate. In two of these cases, the declaration does not include any real estate ownership, even though Public Registry records indicate otherwise. More specifically:

- MP **Nino Tsilosani’s** asset declaration does not mention real estate owned by her husband Vladimer Abuladze
- MP **Dimitri Mkheidze’s** asset declaration does not mention real estate owned by his mother Manana Mkheidze

RECOMMENDATIONS

The examination of asset declarations filed by MPs in 2016-2017, and the violations found as a result reveal that incompatible entrepreneurial activity and undeclared assets (company shares, real estate) of MPs remains a problem in the Georgian Parliament. Therefore, we call for:

- The Procedural Issues and Rules Committee of the Parliament of Georgia to **examine cases described in this document and respond according to all relevant legal requirements.**
- Civil Service Bureau to **launch monitoring** of asset declarations of individuals identified in this document.

¹² See More: Transparency International Georgia, Assessment of the Performance of the Georgian Parliament – 11 July, 2016, <https://goo.gl/x6NH3S>; Transparency International Georgia, Transparency of the legislature has improved but parliamentary oversight remains insufficient, July 13, 2015, <http://bit.ly/2upT2bG>; Transparency International Georgia’s assessment of the first year’s performance of the Georgian Parliament, <http://bit.ly/2fttK9L>

Annex 1. Business Connections and Undeclared Assets of the Members of the Georgian Parliament

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Revaz Arveladze	Majority	1. LLC Unicorp 2. LLC Arveladze and sons	1. Shareholder 2. Shareholder	0		<p>Non-residential premise, Georgia, Tbilisi, I. Abashidze Str. 21, flat 10 90,00 sq.m 50,00%</p> <p>Flat, Georgia, Tbilisi, I. Abashidze Str. 21, flat 10 145,92 sq.m 50,00%</p> <p>House Georgia, Akhmeta, Rustaveli Str. 10 240,00 sq.m</p> <p>Land Georgia, Akhmeta, Rustaveli Str. 10, 1200,00 sq.m</p> <p>Land Georgia, Gardabani, adjacent to Tbilisi Sea 1500,00 sq.m</p> <p>Revaz Arveladze - Land Georgia, Gardabani, adjacent to Tbilisi Sea 900,00 sq.m</p>	
Giorgi Begadze	Majority	JLC Begadze and Company, Georgia, Rustavi, 7th micro-district	Co-founder	0		<p>Georgia, Tbilisi, Gorgaslis 37/157, 50.00 sq.m</p> <p>Georgia, Tbilisi, Gorgaslis 37, 18.00 sq.m</p> <p>Georgia, Rustavi, 7th district adjacent territory, 5000.00 sq.m</p> <p>Georgia, Kvareli, Tsinkldeebi, 10000.00 sq.m</p> <p>Georgia, Kvareli, Tsinkldeebi, 1000.00 sq.m</p> <p>Georgia, Grigoleti, Grigoleti, 240.00 sq.m</p> <p>Georgia, Bakuriani, Bakuriani, 422.00 sq.m</p>	<p>https://goo.gl/Wz5zmE</p> <p>does not indicate</p>

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Mariam Jashi	Majority				He is the director and shareholder of LLC Institute for Healthcare Development (s/n 404412541). He addressed the registry for the annulment of his director status on December 31, 2012	Georgia, Tabakhmela (Tbilisi, Mtasminda), acquired with 1000 sq.m, 190,00 sq.m Georgia, Tbilisi, Tarkhniashvili 19/21, 110,05 sq.m Georgia, Tbilisi, Vaja-Pshavela. 4th micro, fifth building, 57,00 sq.m Georgia, Tsinandali village, acquired along with 1034 sq.m for 12000 USD, 120,00 sq.m	
Ilia Nakashidze	Majority	LLC Paratseli	Shareholder 11%	2000			
Tengiz Khubuluri	Majority					Georgia, Dusheti district, Bazaleti, 725.00 sq.m	https://goo.gl/P2cPJi does not indicate
Teimuraz Chkuaseli	Majority					Georgia, Chokhatauri district, Sachamiaseri village, 5000.00 sq.m Georgia, Chokhatauri district, Sachamiaseri village, 80.00 sq.m Georgia, Borjomi district, Daba Bakuriani Hotel, Mgzavrebi, 30.00 sq.m Georgia, Tbilisi, Mitskevichi street 29a, 102.00 sq.m Georgia, Batumi, Andria the First highway N58, 74.00 sq.m	https://goo.gl/yDrhNt https://goo.gl/kgupvj does not indicate
Zviad Dzidziguri	Majority					Georgia, Tbilisi, 1 Kheivni Street. N8, 685.00 sq.m Georgia, Abasha, Pirveli Maisi, 110.20 sq.m Georgia, Abasha, Pirveli Maisi, 3597.00 sq.m Georgia, Tbilisi, 1 Kheivni Street. N8, 243.00 sq.m	https://goo.gl/8Db2Vi https://goo.gl/9giFd4 does not indicate

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Nino Tsilosani	Majority	<ol style="list-style-type: none"> 1. LLC Mkurnali 2002 2. LLC Counsler Private 3. LLC Iprofit 4. LLC Tride Group 5. LLC G Travel 6. LLC N DUO Concept 7. LLC Itravel 8. LLC Legioni 9. LLC Bin Trading 10. LLC Retro 77 11. LLC Aeroproducts 12. S.R.O Almitrans Czech U Zvonařky, 2536/1d 13. U.S TRADING COMPANY USA 	<ol style="list-style-type: none"> 1. Shareholder 2. Shareholder 3. Shareholder 4. Shareholder 5. Shareholder 6. Shareholder 7. Shareholder 8. Shareholder 9. Shareholder 10.Shareholder 11. Shareholder 12. Shareholder 13. Shareholder 	<ol style="list-style-type: none"> 1. 36000,00 GEL 2. 5789,00 GEL 3. 100848,00 GEL 4. 0,00 GEL 5. 0,00 GEL 6. 0,00 GEL 7. 0,00 GEL 8. 0,00 GEL 9. 0,00 GEL 10. 0,00 GEL 11. 0,00 GEL 12. 0,00 GEL 13. 0,00 GEL 		<ol style="list-style-type: none"> 1. Georgia, Tbilisi, Mosashvili street N26, 124,70 sq.m 2. Tbilisi, Tamarashili street 4a, 3. Tbilisi, Kvisxheti street N1, 60,91 sq.m 4. Tbilisi, Dadiani street N144, 82,90 sq.m 5. Tbilisi, Tamarashvili street N4a, 15,07 sq.m 6. Ozurgeti, Daba Ureki, 440,00 sq.m 7. Tbilisi, Chavchavadze Avenue N37 apartment N39, 131,60 sq.m 8. Mtskheta, Gmiri Street N3a, apartment N12, 94,55 sq.m 9.Tbilisi, Daba Tskneti, Tamar Mefe street, first entrance, first floor, apartment 1, building 1, 60,00 sq.m 10. Mtskheta, Saguramo village, adjacent to the Chavchavadze Museum,1175,00 sq.m 11. Tbilisi, Balanchivadze street, building 40, 72,40 sq.m 12. Tbilisi, Rustaveli Avenue 40, 59,00 sq.m 	
Gela Mikadze	Georgian Patriots Faction	<ol style="list-style-type: none"> 1. LLC Rakh Ceramics Holding 2. LLC Georgian-Russian Trading House 3. LLC Prime Construction 4.LLC Eurasian Patent House 5. Kokeijan Investment Alliance 6. LLC Aluminium Georgia 7. LLC Mikadze, Gegekhori, Taktakishvili 8. Bestford Development LLF, Great Britain 9. Menline Projects LLF, Great Britain 10. Henkel&Baker, United Arab Emirates 11. Individual entrepreneur, Gela Mikadze 	<ol style="list-style-type: none"> 1.Shareholder (Manager of the share Zurab Neparidze) 2.Shareholder (Manager of the share Zurab Neparidze) 3. Shareholder (Manager of the share Zurab Neparidze) 4. Shareholder (Manager of the share Zurab Neparidze) 5. Shareholder (Manager of the share Zurab Neparidze) 6. Shareholder (Manager of the share Zurab Neparidze) 7. Shareholder (Manager of the share Giorgi Taktakishvili) 8. Shareholder 9. Shareholder 10.Shareholder 11. Individual entrepreneur 	0	Has status of individual entrepreneur		

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Davit Chichinadze	Majority	1. LLC DIS-KO 2. DVZ Energy 3. Navtluli Group 7 4. DMP 5. GRACO 6. Mza Saxli 7. Libo Group	1. Shareholder 2. Shareholder 3. Shareholder 4. Shareholder 5. Shareholder 6. Shareholder 7. Shareholder	0	Does not indicate that he is the director of LLC Mza Saxli (s/n 204572532)	Georgia, Tbilisi, apartment in Tbilisi , Otar Lortkipanidze street, N 18, entrance 1, floor 6, apartment N20, 80.70 sq.m Georgia, Tbilisi, Otar Lortkipanidze street, entrance 1, floor 6, 2.59 sq.m	
Levan Bezhanidze	Majority				Does not indicate that he is Shareholder of the following companies: 1. ""LLC Republican Hospital 2. LLC Charkviani Batumi Maternity home	Apartment, batumi, Zubalashvili 10, 300.00 sq.m Apartment, batumi, Baratashvili 41, 40.00 sq.m House, Khevachauri, Makhinjauri village, 220.00 sq.m	
Levan Bezhanidze	Majority				Does not indicate that he is Shareholder of the following companies: 1. ""LLC Republican Hospital 2. LLC Charkviani Batumi Maternity home	Apartment, batumi, Zubalashvili 10, 300.00 sq.m Apartment, batumi, Baratashvili 41, 40.00 sq.m House, Khevachauri, Makhinjauri village, 220.00 sq.m	
Irakli (Dachi) Beraia 23.07.1976	Majority	LLC Project Management Company LLC PMK 2013 LLC PMK Real Estate	Shareholder, Manager of the share Mikheil Begiashvili Shareholder, Manager of the share Mikheil Begiashvili Shareholder, Manager of the share Mikheil Begiashvili	0			
Zaza Gabunia	Majority				Does not indicate individual entrepreneur status: Registered on December 1, 2010	Georgia, Mtskheta, Village Misaktsieli, 255.00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Bidzina Gegidze	Majority				Does not indicate participation in business: LLC Lalilu, s/n 239867890		
Elguja Gotsiridze	Majority	LLC saqcivproduktebi	Shareholder	0	Left JSC Chachava Clinic partnership in 2016, received 1011839 GEL according to declaration	Cottage house, Tbilisi, Daba Kojori, 1500.00 sq.m Land plot, Tbilisi, Daba Kojori, 1500.00 sq.m Land plot, Digomi village, 2000.00 sq.m Land plot, Tbilisi, Between kostava and Gambashidze streets 18/4, 152.00 sq.m	
Lasha Damenia	Minority	LLC Georgia Innovation Nano Technologies	Shareholder	0			
Otari Danelia	Majority	ltd. Smart House ltd. Mega Construction ltd. Sky Motors	Shareholder Shareholder Shareholder	0 0 0		Living area, Tbilisi, Daba Shindisi, 265.00 sq.m Non-residential space, Tbilisi, near territory of technical university, 35.00 sq.m land plot, Tbilisi, Daba Shindisi, 602.00 sq.m Apartment, Tbilisi, Revaz Tabukashvili 14, 161.84 sq.m Residential house, Tbilisi, Daba Shindisi, 265.00 sq.m land plot, Tbilisi, Daba Shindisi, 600.00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Gocha Enukidze	Majority	1. LLC Iberkompani 2. LLC Bani 3. LLC Iberkompani petroliumi 4. LLC Iberkompani holding 5. LLC Global Trading Company 6. LLC Academic Egnat Pipia Tbilisi Medicinal Institute 7. LLC Galaxy Invest Shareholder	1. Shareholder, Manager of the share Beka Kikaleishvili 2. Shareholder, Manager of the share Beka Kikaleishvili 3. Shareholder, 4. Shareholder 5. Shareholder 6. Shareholder 7 Shareholder, Manager of the share Beka Kikaleishvili	134736,84 GEL 0.00 GEL 458208,19 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL	Does not indicate shareholder status in the following businesses: LLC Alliance Motors -Tbilisi Shareholder LLC Georgian Alkontrade Shareholder	apartment, Tbilisi, Kifshidze 13/15, 345.00 sq.m non-residential space, Tbilisi, Kifshidze /15, 20.00 sq.m land plot, Tbilisi, Kifshidze , 71.87 sq.m land plot, Ambrolauri, Kostava street, 1018.00 sq.m apartment, city Tbilisi, Daba Tskneti, Tamar Mefe street, 69.83 sq.m apartment, Tbilisi, Ilia Chavchavadze Avenue #37L, 62.30 sq.m apartment, Tbilisi, Ilia Chavchavadze Avenue #37, 156.20 sq.m garage, Tbilisi, Georgia, Tbilisi ,Ilia Chavchavadze Avenue #37L, 43.00 sq.m garage, Tbilisi, Georgia, Tbilisi ,Ilia Chavchavadze Avenue #37L, 22.60 sq.m apartment, Tbilisi, Ilia Chavchavadze Avenue #37L, 75.40 sq.m land plot, , Daba Bakuriani, Didveli, near old UTC, 1125,00 sq.m (33.33 %) apartment, Tbilisi, Ilia Chavchavadze Avenue #37L, apartment 175, 65,80 sq.m	
Levan Kobiashvili	Majority				Does not incidcate business ownership in the following: 1. LLC K - 3 2. LLC Ali Georgian Motors 3. LLC GSS	Tbilisi, Shio-Mgvivelis 4. apt. 5, 281.00 sq.m Tskneti, 450.00 sq.m Tskneti, 2100.00 sq.m Bakuriani, 6500.00 sq.m Tbilisi, Abashidze 34, 180.00 sq.m Tbilisi, Abashidze 34, 110.00 sq.m Germany, Dusseldorf, 425.00 sq.m 50 % Germany, Berlin, , 550.00 sq.m 50 % Germany, Dusseldorf, 790.00 sq.m 50 % Batumi, 70.00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Koba Kobaladze	Majority	LLC Sinergy Georgia	Shareholder 50 %	0		<p>land plot, Chokhatauri, resort, Bakhmari, Guria street, 100,00 sq.m;</p> <p>apartment Tbilisi, Guramishvili Avenue apt. 55, 74,33 sq.m;</p> <p>land plot Tbilisi, Kazbegi street 34, 600,00 sq.m;</p> <p>land plot Borjomi, Daba Bakuriani "Kohkta Gora", 1036,00 sq.m;</p> <p>land plot Daba Bakuriani "Kohkta Gora", 1038,00 sq.m</p>	
Irakli Kobakhidze	Majority				individual entrepreneur status: 16.09.2013-21.07.2017	<p>apartment, Tbilisi, Tskneti highway 56, apt. 9, 157.80 sq.m;</p> <p>garage, Tbilisi, skneti highway 56, garage N7, 20.00 sq.m</p>	
Giorgi Kopadze	Majority	LLC Kopa+	Shareholder 100 %	0		<p>land plot, Akhalkalaki, village Klde, 7500.00 sq.m;</p> <p>land plot,Ahkalkalaki, village Klde, 1500.00 sq.m</p>	
Irakli Shiolashvili	Majority					<p>apartment, Tbilisi, Vazisubani, microdistrict 2, building 21, flat 111, 120,00 sq.m;</p> <p>land plot,Dusheti, village Chanadirbi,1000,00 sq.m;</p> <p>land plot, Telavi, village Tsinandali 20000,00 sq.m</p>	Has indicated total sum of owned property

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Goderdzi Chankseliani	Majority	LLC Bevrili group	Shareholder	60000		Tbilisi, Tsavkisi, 3000.00 sq.m region of Lanchkhuti. village Grigoleti, 370.00 sq.m Tsavkisi, 550.00 sq.m region of Lanchkhuti village Grigoleti, 570.00 sq.m Chikovani 2/7 apartment17, 220.00 sq.m; Region of Borjomi. Borough Bakuriani, 25M adjacent territory, 90.00 sq.m; Tbilisi, Chikovani 2/7; apartment17, 70.00 sq.m	
Ioseb Makrakhidze	Majority	LLC Mata LLC Georgia XXI LLC E.I.L.G LLC Shara LLC Ibolia	Shareholder Shareholder Shareholder Shareholder Shareholder	54500.00 GEL 1500.00 GEL 7461.00 GEL 10000.00 GEL 12500.00 GEL	Director of LLC Imedi (s/n 217888917) LLC Lamuri (s/n 217873184), Shareholder also in LLC Rikoti (s/n 243886461) 50% Shareholder. Ioseb Makrakhidze ceased his status as director in LLC Ibolia in 2016. According to declaration, assets are 829 319 GEL. undeclared individual entrepreneurship, registered in 02/07/2013	Gori, Khoshtaria str N15, 396.00 sq.m Gori, village Meghvrekisi, 135032.00 sq.m Gori, village Meghvrekisi, 127606.00 sq.m Gori, village Meghvrekisi, 79505.00 sq.m Gori, village Meghvrekisi, 64914.00 sq.m Gori, village Meghvrekisi, 5233.00 sq.m village, village Meghvrekisi, 997.44 sq.m Gori, Khoshtaria str, N 15, 441.30 sq.m	
Guram Macharashvili	Majority				does not indicate 25% property, LLC Globallex	Tbilisi, Sarajishvili str. 1 apartment 47a, 63,00 sq.m Tbilisi, Dolidze str. 15 apartment 31, 88,00 sq.m Sagarego Region, village Ujarma, 600,00 sq.m Sagarejo Region, village Ujarma,56,00 sq.m Lagodekhi Region, village Afeni, 2802,00 sq.m Tbilisi, village Tkhinvala,750,00 sq.m Tbilisi, village Tskinvala, 184,00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Mamuka Mdinaradze	Majority	LLC Mdinaradze and Shareholder Lawyers	Shareholder, 93 % share	22000,00 GEL	undeclared information: JLC Mamuka Mdinaradze and director of Tbilisi juridical centre JLC Company of Mamuka Mdinaradze, Giorgi Gelasvili, Shalva Mshvildadze -director and owner of 75% share and owner of 50% share in JLC Mariam Khachapuridze and Mamuka Mdinaradze law firm.	Tbilisi, Tsintsadze str.#43b, apartment43, 119,23 sq.m Tbilisi, Jikia.#9a. apartment #5, 74,00 sq.m	
Grigol Mikeladze	Majority	1.LLC Isani shopping centre 2.LLC GRG 3.LLC Sakrkinigzaekspedicia 4.LLC Caucasia business development centre 5.LLC Georgia-Caspian oil and gas company 6.LLC Novorosiski metal 7. .LLC Transservisi 8.LLC M.N.L 9.LLC NJRG company 10.LLC City M 11.LLC Middle city	partner	1. 0,00 GEL 2. 0,00 GEL 3. 0,00 GEL 4. 150000,00 USD 5. 0,00 GEL 6. 0,00 GEL 7. 350000,00 USD 8. 0,00 GEL 9. 0,00 GEL 10. 0,00 GEL 11. 0,00 GEL		Ozurgeti, village Nabakevi,751,00 sq.m Tbilisi, Paliashvili str. 12, 759,20 sq.m Tbilisi, Paliashvilis str.12,789,00 sq.m Samtredia, village Nabakevi, 3216,00 sq.m Samtredia, village Nabakevi,26,00 sq.m Samtredia, village Nabakevi, 290,00 sq.m Samtredia, village Nabakevi, 220,00 sq.m Samtredia, village Nabakevi, 12500,00 sq.m Samtredia, village Nabakevi, 1760,00 sq.m Samtredia, village Nabakevi, 1994,00 sq.m Samtredia, village Nabakevi, 5100,00 sq.m Samtredia, Kulashi, Tamar Mepe str. 8, 34,30 sq.m Samtredia, Kulashi, Tamar Mepe str. 8, 76,50 sq.m Kulashi, Tamar Mepe str.8, 3296,90 sq.m Samtredia, Kulashi, Tamar Mepe str.8, 8623,40 sq.m Samtredia, Kulashi, Tamar Mepe str.8, 20800,00 sq.m Tbilisi, Paliashvhvili str.12a, 455,95 sq.m Tbilisi, Paliashvili str. 12a, 268,00 sq.m Ozurgeti, Ureki, 4800,00 sq.m Ozurgeti, Ureki, 2991,00 sq.m Tbilisi, Ketevan Tsamebuli Avenue, between Kakheti Highway and main railway, 630,00 sq.m Tbilisi, Ketevan Tsamebuli Avenue, between Kakheti Highway and main railway,1861,00 sq.m Tbilisi, Tskneti borough, Pirosmani str. 15, 12,43 sq.m Tbilisi, Tskneti borough, Pirosmani str. 15,1035,87 sq.m Tbilisi, Tskneti borough, Pirosmani str. 15,762,00 sq.m Ozurgeti, Ureki, 2630,00 sq.m Tbilisi, Radiani15, 193,04 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Koba Narchemashvili	Majority				undeclared 50 % proprietorship in LLC "Bumgeorgia"-	Tbilisi, Experimental education facility in Digomi:01.72.14.012/048, 750.00 sq.m Tbilisi, Experimental education facility in Digomi; 07.72.14.012/662, 259.00 sq.m Tbilisi, Experimental education facility in Digomi:01.72.14.012/048, 120.00 sq.m	
Roman muchiashvili	Majority					Tbilisi, Pekini 19, apt #57, 55.00 sq.m Tbilisi, Sul Khan Tsinstadze 47, apt #22, 197.00 sq.m Tbilisi, Givi Kartoziya #10, 150.00 sq.m Batumi, Angis Settlement B Block #87, 35.00 sq.m Batumi, Angis Settlement B Block #88, 35.00 sq.m	Does not indicate Sagarejo property: https://goo.gl/BcuXFD
Koba Nakopia	Faction "National Movement"	Bioneli limited LTD, Britain LLC Goldinvest	Shareholder (the right of management has been transferred to Nikoloz Nakopia by power of attorney) Shareholder (the right of management has been transferred to Nikoloz Nakopia by power of attorney)	0 0		Russia, Moscow, kashirskoe shosse #55, building. I, apartment #72, 55.00 sq.m Gali, Kvachakhia str. #8, 360.00 sq.m Gali, Kvachakhia str #8, 1200.00 sq.m Tbilisi, Experimental education facility in Digomi 11301.00 sq.m Tbilisi, Nino Ramishvili Dead End #33, apartment #1, 198.00 sq.m Spain, canary islands, Chayofa, villa 11 B , 300.00 sq.m- 50 % Tbilisi, Experimental education facility in Digomi 1670.00 sq.m Tbilisi, I. Chavchavadze Avenue 78, House #1, apartment #1, 223.30 sq.m Tbilisi, I. Chavchavadze Avenue 78 House #1, car lot #2, 14.00 sq.m Region of Khelvachauri, village Gonio, 836.00 sq.m Region of Khelvachauri, village Gonio , 400.00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Simon Nozadze	Majority	LLC Atlanti LLC Atlanti	Shareholder 13,0% Shareholder 13,0%	43000.00 GEL 0	Shareholder, LLC		
Beka Odisharia	Majority	LLC Anaba LLC Dzveli dedamiwa	Shareholder 100,00% partner 10 %	0 0		<p>Tbilisi, I. Abashidze str. 34, main entrance 2, floor1, apartment 2., 157,80 sq.m</p> <p>Tbilisi, I. Abashidze str. 34, main entrance 2, floor 2, apartment 2, , 129,56 sq.m</p> <p>Tbilisi, I. Abashidze str.34 main entrance 2, floor 1 apartment 2, 125,03 sq.m</p> <p>Mtsketa, Saguramo, village Tsitsamuri, 400,00 sq.m</p> <p>Mtsketa, Saguramo, village Tsitsamuri, 735,00 sq.m</p> <p>Gardabani, Lilo borough, 1500,00 sq.m</p> <p>Borjomi Region, Bakuriani borough, central union adjacent territory, 205,50 sq.m</p> <p>Borjomi Region, Bakuriani borough, central union adjacent territory, 600,00 sq.m</p> <p>Borjomi Region , Bakuriani borough, central union adjacent territory, 600,00 sq.m</p> <p>Tbilisi, Berdzeni str. 39, floor1 apartment #1, 206,93 sq.m</p> <p>Tbilisi, Berdzeni str. 39, floor 2 apartment #2, 168,47 sq.m</p> <p>Tbilisi, Berdzeni str.39 floor 4, apartment</p> <p>Tbilisi, Berdzeni str. 39, floor 3 apartment #7, 154,23 sq.m</p> <p>Tbilisi, Berdzeni str. 39 (land. 20/64), 9,07 sq.m</p> <p>Tbilisi, Berdzeni str. 39 (land. 20/64), 17,03 sq.m</p> <p>Tbilisi, Berdzeni str. 39 (land. 20/64), 7,60 sq.m</p> <p>Tbilisi, Berdzeni str.39 (land. 20/64), 6,97 sq.m</p> <p>Tbilisi, Berdzeni str.39, 3284,00 sq.m</p>	<p>https://goo.gl/qocGeH</p> <p>Kostava str. apartment</p>

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Emzar Kvitsiani	Faction „Partners of Georgia"				undeclared individual entrepreneurship, registered in 16/08/2005.	village, Tsalka Region,village sakhrioni , 5000,00 sq.m village, Tsalka Region,village sakhrioni , 5128,00 sq.m village, Tsalka Region,village sakhrioni , 220,40 sq.m village, Tsalka Region,village sakhrioni , 2189,00 sq.m Abkhazia,village, region of Gulripshi,village Chkhalta, 10000,00 sq.m Abkhazia,village region of Gulripshi, village Chkhalta, 300,00 sq.m	
Kakhaber Okriashvili	Majority	1. LLC PSP Pharma 2. LLC Alpha 3. JSC Electronic 94 4. LLC Mandarini 5. JSC PSP Insurance 6. LLC GCT Engineering 7. LLC Patria Medica 8. LLC Margveti 9. GMP Production Ltd 10. LLC Sanimed 11. LLC PSP 12. LLC Geomed 13. LLC Axsa Medical	1. Shareholder (Manager of the share Vazha Okriashvili) 2. Shareholder 3. shareholder (Manager of the share Vazha Okriashvili) 4. Shareholder 5.shareholder 6. Shareholder 7. Shareholder 8. Shareholder 9. Shareholder 10. Shareholder 11. Shareholder 12. Shareholder (Manager of the share Vazha Okriashvili) 13. Shareholder (Manager of the share Vazha Okriashvili)	17400000,00 GEL 0 29052,00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL 0.00 GEL	undeclared proprietorship : LLC Chveni Janmrte-loba	land plot, Georgia, Dmanisi, Nana Dedopali #2, 451,00 sq.m Georgia, Region of Gardabani, Tsavkisi, land 724, 500,00 sq.m Georgia, Tbilisi, Region of Gardabani, Agmashenebeli Avenue #150, 888,00 sq.m Georgia, Region of Gardabani, Tsavkisi, land 718, 1250,00 sq.m Georgia, Region of Gardabani, Tsavkisi, land 441, 12357,00 sq.m Georgia, Region of Gardabani, Tsavkisi, land 724, 6363,00 sq.m Georgia, Region of Gardabani, Tsavkisi, land 442, 3091,00 sq.m Georgia, Dmanisi, Nana Dedopali. # 2, 31,40 sq.m Georgia, Dmanisi, Nana Dedopali #2, 32,00 sq.m Georgia, Tbilisi, Agmashenebeli 150, 1682,00 sq.m Georgia, Dmanisi,village Gantiadi, land 613, 4499,00 sq.m Georgia, Dmanisi,village Gantiadi, land 613, 200,00 sq.m	
Anri Okhanashvili	Majority						does not indicate apartment https://goo.gl/zvr9Yd

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Ruslan Poghosiani	Majority					Tbilisi, Varketili 3, II microdistrict, building.25a, apartment.61, 86.00 sq.m	https://goo.gl/2NaHVy does not indicate co-owned apartment
Gia Zhorzholiani	Majority				undeclared co-owner, LLC Kristali-2010 (s/n 205215426)	Tbilisi, Pkhakadze str, 1425.00 sq.m	does not indicate Kojori land https://goo.gl/u4q3BJ
Gela Samkharauli	Majority	1) LLC Dea Alaverdi 2) LLC Dea group 3) LLC Duta & F 4) LLC Vera-2011	1.Shareholder 2. Shareholder 3. Shareholder 4.Shareholder	0		1) Telavi, Ikalto, str. 23, 530,00 sq.m (House) 2) Akhmeta, Alaverdi, 85000,00 sq.m (land plot) 3) Kvareli, 100000,00 sq.m (land plot) 4) Telavi,Ruispiri, 90000,00 sq.m (land plot) 5) Tetrtskaro, Pantiani, 1000,00 sq.m (land plot) 6) Akhmeta, Alaverdi, 900,00 sq.m (land plot) 7) Akhmeta , Alaverdi, 900,00 sq.m (non-residential space) 8) Tbilisi, Nutsunidze , microdistrict 5, building 1, 15,00 sq.m (garage) Telavi, Ikalto, 23, 4500,00 sq.m (land plot) 9) Telavi, Ikalto, 2667,00 sq.m (land plot)	
Tamar Chugoshvili	Majority					Georgia, Tbilisi, Gabashvili street, 3, apartment 43, 136.00 sq.m (apartment)	Does not indicate garage: https://goo.gl/95sbYt

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Iviane Tsulaia	Majority	1) LLC C and Son 2) LLC Lake View 3) LLC National Park Georgia, Tbilisi, 4) LLC Tbilisi View, 5) LLC Greencardge 6) LLC View Point 7) LLC Kvariati Sunset 8) LLC Iedi Parks 9) LLC Razim 10) LLC Archi Development, 11) LLC Archi Towers, 12) LLC Sunset Lounge 13) LLC Silver 39 , 14) LLC Technics , 15) LLC Depo 16) LLC Leselidze+ 17) LLC Itong Caucasus 18) LLC Novo Tech 19) LLC Sunset Hall 20) LLC Archi Energy, 21) LLC Green City 22) LLC Archi Hotels 23) LLC Didi Dighomi 5 24) LLC Digomi Palace 6 , 25) LLC Itong Palace 26) LLC Archi Saburtalo 27) LLC Archi Investment 28) LLC Bakuriani Resort, 29) LLC Prime Digomi 30) LLC Prime Digomi , 31) LLC Gorgasali	1) Shareholder (Manager of the share Tengiz Tsulaia) 2) Shareholder (Manager of the share Tengiz Tsulaia) 3) Shareholder (Manager of the share Tengiz Tsulaia) 4) Shareholder (Manager of the share Tengiz Tsulaia) 5) Shareholder (Manager of the share Tengiz Tsulaia) 6) Shareholder (Manager of the share Tengiz Tsulaia) 7) Shareholder (Manager of the share Tengiz Tsulaia) 8) Shareholder (Manager of the share Tengiz Tsulaia) 9) Shareholder (Manager of the share Tengiz Tsulaia) 10) Shareholder (Manager of the share Tengiz Tsulaia) 11) Shareholder (Manager of the share Tengiz Tsulaia) 12) Shareholder (Manager of the share Tengiz Tsulaia) 13) Shareholder (Manager of the share Tengiz Tsulaia) 14) Shareholder (Manager of the share Tengiz Tsulaia) 15) Shareholder (Manager of the share Tengiz Tsulaia) 16) Shareholder (Manager of the share Tengiz Tsulaia) 17) Shareholder (Manager of the share Tengiz Tsulaia) 18) Shareholder (Manager of the share Tengiz Tsulaia) 19) Shareholder (Manager of the share Tengiz Tsulaia) 20) Shareholder (Manager of the share Tengiz Tsulaia) 21) Shareholder 22) Shareholder (Manager of the share Tengiz Tsulaia) 23) Shareholder (Manager of the share Tengiz Tsulaia) 24) Shareholder (Manager of the share Tengiz Tsulaia) 25) Shareholder (Manager of the share Tengiz Tsulaia) 26) Shareholder (Manager of the share Tengiz Tsulaia) 27) Shareholder (Manager of the share Tengiz Tsulaia) 28) Shareholder (Manager of the share Tengiz Tsulaia) 29) Shareholder (Manager of the share Tengiz Tsulaia) 30) Shareholder (Manager of the share Tengiz Tsulaia) 31) Shareholder (Manager of the share Tengiz Tsulaia)	0	Iviane Tsulaia ceased his status as director in 2016, LLC Golden Palas, LLc Kvariati Sunset, LLC Viakon, LLC Arki, LLC Aedy park, LLC view point, LLC Ifes Georgia, LLC sweet capital contraction, LLC Arki development, LLC Kera Development, LLC Teknika, LLC Depo, LLC Leselidze+, LLC Itong Caucasus, LLC Arki Energy, LLC Green City, LLC Bakuriani resort, LLC Arki Nutsubidze, LLC Greencard.ge, LLC prime Arki, LLC Tbilisi view, LLC C and son, LLC Lake view, LLC national park.	1) Georgia, Tsavkisi, 1100.00 sq.m land plot 2) Georgia, Tbilisi, Gamrekeli str. office #43,101.00 sq.m non-residential space	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Shota Khabareli	Majority				Does not indicate ownership of: LLC Olimpi- Shareholder (33 %) LLC Juna, 50 % shareholder	land plot, Georgia, Sagarejo, 15000.00 sq.m; land plot Georgia, Dusheti district, Bazaleti, 840.00 sq.m; apartment Tbilisi, Chavchavdze street 75 apt.4, 140.00 sq.m	
Leri Khabelovi	Majority				Does not indicate 20% ownership of ltd. Samegobro an 65% share in ltd. Saburtalo Palace	residential house, Mtskheta, 220.00 sq.m land plot Mskheta, 2700.00 sq.m apartment Avchala, Libani 10, apt.71, 170.00 sq.m non-residential space Borjomi, Rustaveli street 101a, 3631.00 sq.m land plot Tbilisi, Sandro Euli street 5, 2085.00 sq.m	Does not indicate agricultural land plot near Avchala, 700.00 sq.m Real estate near Gldani village: 998 sq.m
Irakli Khakhubia	Majority	LLC Geonuts Irakli Khakhubia	Shareholder (Manager of the share Irakli Vekua) Shareholder	0 GEL 150000.00 GEL	Does not indicate shareholder status in the following: LLC Iceberg 2 Shareholder 25 % LLC Geo Capital Management Shareholder 18 % LLC Gcm Service Shareholder 18 % LLC betwin Shareholder 30 % LLC Iceberg Trading Shareholder 16.7 %	apartment, Tbilisi, Tsamebuli avenue N53a, 110.90 sq.m apartment, Tbilisi, Grigol Mukhadze street 2/10, 280.00 sq.m apartment, Batumi, Khimshiashvili street, 58.00 sq.m apartment, Daba Bakuriani, 48.00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Dimitri Khundadze	Majority				Does not indicate shareholder and director status in LLC Khundadze, LLC Dionise	land plot, Ozurgeti District, Daba Ureki, 250,00 sq.m apartment, Mtskheta, Agmashenbeli N158, 110,00 sq.m residential house, Mtskheta, Aghmashenbeli N13, 280,00 sq.m land plot, Mtskheta., Aghmashenbeli N13, 350,00 sq.m garage, Mtskheta, Aghmashenbeli N13, 30,00 sq.m land plot, Mtskheta, 600,00 sq.m cottage house, Ozurgeti district, Daba Ureki, 180,00 sq.m land plot, Ozurgeti district, Daba Ureki, 475,00 sq.m	
Zaza Khutsishvili	Majority				Individual entrepreneur status: 21.03.1997-20.07.2017	apartment, Tbilisi, Gabashvili 3, mansard, 50, 90,00 sq.m land plot, Tbilisi, akhaldaba., 436,00 sq.m cottage house, Tbilisi, akhaldaba, 60,00 sq.m commercial plot, Tbilisi, Chavchavadze 34, Pixel, 36,00 sq.m	Does not indicate real estate in the declaration: apartment, Mosashvili # 10, floor 5 apartment 7, 170 sq.m basement 11 sq.m https://goo.gl/eUXsNP
Viktor Japaridze	Majority					land plot, Mestia, Mestia, 5300.00 sq.m land plot, Mestia, Set Square N3, 693.00 sq.m Residential house, Mestia, Set Square N3, 251.00 sq.m apartment, Tbilisi, Mgaloblishvili N7, 136.80 sq.m apartment, Tbilisi, okrokana settlement, zona "g", cottage house 106, apartment 4, 74.13 sq.m	Does not indicate real estate in the declaration: Tbilisi, Chikovani 9/11, apartment 61, 131.50 sq.m: https://goo.gl/RnBTFj

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Edisher Toloraia	Majority				Does not indicate that he is the director and shareholder of LLC Kobra + (s/n 220355611) (information not updated after 2003)	residential house, Zugdidi, Ingiri, 186,00 sq.m land plot, Zugdidi, Ingiri,, 4657,00 sq.m garage, Zugdidi, Ingiri, 47,00 sq.m (34 %)	
Irma Inashvili	Georgian Patriots Faction				Does not indicate shareholder status of LLC Media (bankrupt proceedings in progress), as well as shareholder status in LLC Company Econom X	land plot, Tbilisi, Kacharava street, 330,00 sq.m non-residential space, dusheti, bazaleti village, 2100,00 sq.m apartment, Borjomi, Likani, Meskheta street 43, 49,00 sq.m	
Giorgi Lomia	Georgian Patriots Faction				Is director and shareholder of LCC Club New York (204550878)		
Mamuka Chikovani	Minority	LLC Iota LLC Rustavi Club LLC Georgian Distrubution Company	Shareholder Shareholder Shareholder	0 0 0	Does not indicate director status in LLC Club and shares in: LLC Rustavsheni LLC Mgroup Rustavi LLC Biznesausi LLC Lomisi +	Rustavi city, near the former military town 5700,00 sq.m Rustavi, 9/9, 150,00 sq.m	
Dimitri Samkharadze	Majority				LLC Vatican Georgia (s/n 205231676) Director, Shareholder		
Irakli Sesiashvili	Majority					Tbilisi, vake-saburtalo/digomi, vashlijvari district 1000.00 sq.m mskheta municipality territory, 1200.00 sq.m Tbilisi, dolidze street 16, apartment 10., 78.00 sq.m Tbilisi, vake-saburtalo/digomi, vashlijvari district, 326.00 sq.m	https://goo.gl/Xh3i3k

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Davit Songulashvili	Majority	1) LLC Gamsakhurdia 5 2) LLC Edresi 3) LLC Dry Cleaning Georgia 4) LLC Rtveli-2002 5) LLC Beleza 6) LLC Progres 7) LLC Intergas 8) LLC TH Georgia 9) LLC Baby Zoom	Shareholder	0		1) Georgia, Gardabani, Tbilisi, Tabakhmela, 1500,00 sq.m (land plot) 2) Georgia, Gardabani, Tbilisi, Daba Kojori, 600,00 sq.m (land plot) 3) Georgia, Gardabani, Tbilisi, Daba Kojori, 76,00 sq.m (garage) 4) Georgia, Gardabani, Tbilisi, Daba Kojori, 227,39 sq.m (Agaraki) 5) Georgia, Tbilisi, Kazbegi Avenue. #14a, apt.23, 336,30 sq.m (apartment)	
Erekle Tripolski	Majority				Does not indicate shareholder status (60%) in LLC Marao , his request to transfer shares due to Article 53 and Article 22 of the Law on Public registry	1) Georgia, Tbilisi, Chavchavadze Avenue 29-31-33 apartment 59, 141.00 sq.m 2) Georgia, Dusheti District, Daba Fasanauri, Rustaveli 59, 100.00 sq.m 3) Georgia,Dusheti District, Daba Fasanauri, 350.00 sq.m 4) Georgia,,, Dusheti District, Daba Fasanauri, Rustaveli 59, 600.00 sq.m	Does not indicate: https://goo.gl/Cgszng
Gedevan Popkhadze	Majority				Does not indicate shareholder status in Giorgi Giuashvili and Company s/n 226161872		
Irine Pruidze	Majority				She terminated her shareholder status in LLC Group in 2016. According to declaration she had 0 GEL income	apartment,Tbilisi, Delisi street, building 1, apartment 8, 79.90 sq.m; garage, Tbilisi, Delisi street, 15.00 sq.m 3)	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Zakaria Kutsnashvili	Majority	1) LLC LLC Lawyers for the repressed 2) LLC LLC Lawyer Bureau for Migrants 3) LLC K and K Consulting	3) Shareholder (Manager of the share Irakli Kandashvili)	0		1) Georgia, Tbilisi, Kartoza street.#10, apt.98, 59,90 sq.m apartment 2) Georgia, Tbilisi, Saburtalo 32, 89,00 sq.m non-residential space 3) Georgia, Tianeti, Daba Siano Tianeti, Daba Siano 941,00 sq.m land plot 4) Georgia, Tianeti Peli, Tianeti, Khevsurtso, Peli, 602,00 sq.m land plot 5) Georgia, Tianeti, Khevsurtso, Peli, Tianeti, Khevsurtso, Peli, 345,92 sq.m non-residential space 6) Georgia, Tianeti District Zariszeebi, 136,00 sq.m land plot 7) Georgia, Tianeti District Zariszeebi, 36,70 sq.m non-residential space	
Mikheil Kavelashvili	Majority	GTL Oil trade and invest gmbh, Switzerland	Shareholder	0		Georgia, Tbilisi, Gabashvili 8, 88.00 sq.m	
Nato Chkheidze	Georgian Patriots Faction					1) Georgia, Tbilisi, Sairme street., 170.13 sq.m 2) Georgia, Tbilisi, Chavchavadze Avenue, 428.30 sq.m 3) Georgia, Tbilisi, Chavchavadze Avenue 40.00 sq.m 4) Georgia, Tbilisi, Sairme street, 29.52 sq.m 5) Georgia, Tbilisi, Tskneti, 1203.00 sq.m 6) Georgia, Gorgi, Kelqtseuli village, 376.00 sq.m	Indicates the total sum of owned property in the declaration

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Giorgi Kakhiani	Majority	LLC Bugeli ltd. Global Brand	Shareholder (Manager of the share Imeda Kakhiani) Shareholder Partner 26.10.2012-08.11.2016	33,500.00 0		Tbilisi, Budapesti I turn #7, apt. 8, 212.00 sq.m Tbilisi, Khosharauli 25, b. 4, 106.00 sq.m Tbilisi, Khosharauli 25, b. 4, 98.00 sq.m Tbilisi, Khosharauli 25, b. 4, 29.00 sq.m Samtredi, Etseri, 2668.00 sq.m Samtredi, Etseri, 420.00 sq.m Tbilisi, Tarkhnishvhili #16, 12.00 sq.m	
Otar Kakhidze	Minority	LLC weekly informative-analytical journal Tabula	Shareholder, 10 %	0		garage, Georgia, Tbilisi, Chavchavadze 83, 25,00 sq.m	
Zaza Kedelashvili	Minority	LLC zak LLC zedazeni imereti LLC. Iberia ltd. tans experiment	Shareholder (Manager of the share Kakha Kurtsikidze) Shareholder (Manager of the share Giorgi Baratashvili) Shareholder (Manager of the share Mamuka Tsinamgvishvili) Shareholder (Manager of the share Mamuka Tsinamgvishvili)	0	Shareholder LLC Champion (s/n 205188125)	Dusheti, Bazaleti village, 1401.00 sq.m Tbilisi, Tsavkisi, 1001.00 sq.m Tbilisi, Navtluli 9 apartment 10, 154.00 sq.m	Does not indicate real property https://goo.gl/ddeJMK
Levan Koberidze	Majority	1) LLC branding.ge 2) LLC Bobo 3) LLC Komshi 4) LLC T-Art	Shareholder (Manager of the share Nino Koberidze) Shareholder (Manager of the share Nino Koberidze) Shareholder (Manager of the share Nino Koberidze) Shareholder (Manager of the share Nino Koberidze)	1. 500000,00 GEL 2. 0,00 GEL 3. 200000,00 GEL 4. 0,00 GEL		1) Georgia, Dusheti, Bulachauri, 1300,00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Davit Matikashvili	Majority	LLC Saadvokato biuro kauza	Shareholder	0.00 GEL			
Samvel Manukian	Majority	1. LLC Crystal Georgia 2.. LLC Grand 3.LLC Geofood ind.entrepreneur samvel manukian	1.50,00% 2. 50 % 3. 50,00%	0,00 GEL 0,00 GEL 200000,00 GEL	Has an ind.entrepreneur status		
Irakli Mezurishvili	Majority	LLC Pilorga LLC New Video LLC New Technologies and Innovation Group	Shareholder, 35 % Shareholder25,00% Shareholder 18 %	0,00 GEL 0,00 GEL 0,00 GEL		Tbilisi, II Between Pioner and Tramvai street N10-, 1656,00 sq.m Tbilisi , II Between Pioner and Tramvai street N10-301,60 sq.m	
Dimitri Mkheidze	Majority	ltd. Dimitry Mkheidze Nasal Clinic LLC Propani LLC Absolute Cleaning Services	Shareholder (Manager of the share Manana Mkheidze) Shareholder Shareholder	625929	In 2016, Dimitri Mkheidze terminated his director duties n LLC Propani, declared income was 0 GEL. He also terminated his status in the Nasal Clinic, where the declared income was 3600 GEL.	imereti , Banoja village , 1048.00 sq.m imereti , Banoja village, , 151.00 sq.m kutaisi, Zviad Gamsakhudria N9/3, 96.70 sq.m kutaisi, Zviad Gamsakhudria N9/16, 92.46 sq.m imereti , Banoja village , 2500.00 sq.m	

MP	Affiliation	Company	Connection with the company	Declared Income	Comment about Entrepreneurial activity	Real estate	Comment about real estate
Kakhaber Kuchava	Majority				Kakhaber Kuchava ceased the management and partnership of business in 2016, up until then he was the shareholder of LLC Eristavi And Partners, and director in the following: JSC Georgia Poker And Gold, LLC Director Institute, Frontline Mining LLC, JSC Caucasian Minerals. Income according to declaration: 180 834.89 GEL		
Giorgi Mosidze	Majority				Giorgi Mosidze on 2016 left the LLC Production Centre GameTV Partnership. Income according to declaration: 37 125 GEL.		
Gia Benashvili	Majority				LLC ,Kaztrangaz Tbilisi' Director 10.04.2016 - 17.11.2016; Income: 156190,40 GEL		
Sopio Kiladze	Majority				LLC ILSO 50 % shareholder		
Azer Suleimanovi					Does not indicate ind.entrepreneur status, registered on August 30 1996	Georgia, Marneuli, Residential House, Rustaveli street N96, 336,00 sq.m	

Annex 2. Business Connections and Undeclared Assets of MPs Family Members

Name, Surname	Connection with the MP	Affiliation	Company	Connection with the company	Declared Income	comment on entrepreneurial business	Real estate	Comment about real estate
Tinatin Zaldastanishvili	Gia Jholjholiani's wife	majority	LLC LEVON TRAVEL, Tbilisi, Georgia, Tamar Mepe avenue 11	director	56499.76 GEL	Undeclared Assets LLC LT GLOBAL SERVICES LLC-, branch of Georgia, Director	1.flat, Ozurgeti Municipality, Georgia, Shekvetili borough 3950.00 sq.m (land plot) 2. Tbilisi, Georgia, Pekini str, 24, flat.33, 99.00 sq.m (apartment)	
Tea Kvizhinadze	Irakli Abuseridze's wife	majority	LLC creative atelier, Kandelaki str.1, Tbilisi, Georgia	director	0.00 GEL	Apart from the indications of director in declaration, She is also the owner of 100 % share	Kandelaki str.1, Tbilisi, Georgia 180.24 sq.m, Griboedovi str.5, Batumi, Georgia 112.88 sq.m, Griboedovi str.5, Batumi, Georgia 36.53 sq.m	
Giorgi Arveladze	Revaz Arveladze's son	majority	JSC Georgian health-care group, London Great Britain 84 Brook str.	shareholder, Relevant registering body of Great Britain 01.11.2015, 01.11.2015	0.00 GEL	undeclared proprietorship, LLC "Unicorn"	Village Kondoli, Telavi, Georgia 102669,00 sq.m Village Kisiskhevi, Telavi, Georgia 61503,00 sq.m Irakli Abashidze str. 21, Tbilisi, Georgia 40,92 sq.m Abashidze str. 21, Tbilisi. 16,13 sq.m Abashidze str, 21. Tbilisi, Georgia 216,95 sq.m Tskneti Highway, Tbilisi, Georgia 56, apartment 28, 178,60 sq.m Borough Kojori, Tbilisi, Georgia 1500,00 sq.m	https://goo.gl/KCyUoW

Name, Surname	Connection with the MP	Affiliation	Company	Connection with the company	Declared Income	comment on entrepreneurial business	Real estate	Comment about real estate
Manana Tsiklauri	Mirian Tsiklauri's wife	majority				Registered director and share holder, LLC Tsiko	<p>land plot - Kazbegi region, Georgia, Stepantsminda borough, 599,00 sq.m (common owner with Guram Vardzukhashvili) (50%)</p> <p>house, Kazbegi, Georgia, Stepantsminda borough, 100,00 sq.m (100%)</p> <p>land plot - Kazbegi region, Georgia, village Sioni, 1500,00 sq.m (100%)</p> <p>non-residential space -Tbilisi, Georgia, Vazisubani, I microdistrict, building 11, 45,00 sq.m(100%)</p>	
Vladimer Abuladze	Nino Tsilosani's husband	majority	<p>LLC Vagonmshenebeli company</p> <p>U.S TRADING COMPANY, U.S 1 Tameron place, Rosedale, MD 21237</p> <p>S.R.O Almitrans, The Czech RepublicU Zvonařky 2536/1d</p> <p>JSC Rustavi Metallurgical Factory</p> <p>LLC NAT export</p> <p>LLC Shulaveri non-minerals materials factory</p> <p>LLC vagontest Georgia</p> <p>LLC buildingco Georgia, Tbilisi, Dadiani str N32</p>		<p>0,00 GEL</p> <p>0,00 GEL</p> <p>0,00 GEL</p> <p>0,00 GEL</p> <p>0,00 GEL</p> <p>0,00 GEL</p> <p>0,00 GEL</p>			<p>doesn't indicate real estate,</p> <p>1) Tbilisi, Georgia, Chavchavadze avenue 37a, 131.60 sq.m https://goo.gl/Wtjtq2</p> <p>2)Tbilisi, Georgia, Balanhivadze str, Building 40, 72.40 sq.m https://goo.gl/mRE8Vy</p> <p>3) Mtskheta, Georgia, Saguramo, adjacent territory of I. Chavchavadze Museum, 1175 sq.m https://goo.gl/uUVy81</p> <p>4) Tbilisi, Georgia, Tskneti borough , Tamar Mepe str, 60 sq.m https://goo.gl/c34Z3J</p>

Name, Surname	Connection with the MP	Affiliation	Company	Connection with the company	Declared Income	comment on entrepreneurial business	Real estate	Comment about real estate
Nino Mzhavanadze	Grigol Miqueladze's wife	majority	LLC Caucasus development business group Paliashvili Str. No12 Tbilisi, Georgia	Partner, Vake-Saburtalo Court 14.04.2003, 14.04.2003 - permanent (17%)	50000,00 USD		<p>County house - Ozurgeti, Georgia Village, Mtispiri 99,00 sq.m</p> <p>land plot - Ozurgeti, Georgia Village, Mtispiri 1100,00 sq.m</p> <p>land plot - Bakhmaro Resort, Guria str, Chokhatauri, Georgia 100,00 sq.m</p>	
Manana Mkheidze	Dimitri Mkheidze's mother	majority				<p>undeclared</p> <p>1) LLC GIDI CLINIC ear,nose and throat Dimitri Mkheidze after named, director(212693637)</p>		<p>does not indicate</p> <p>1) Vazha Pshavela Avenue, Building N16, property- 30, Tbilisi, sq.m</p> <p>https://goo.gl/7XQMEQ</p>
Nino Kutcava	Davit Chichinadze's wife		<p>LLC NIta</p> <p>LLC Dekori 1</p> <p>LLC Dekori</p> <p>LLC Universami</p> <p>LLC Eipeli</p>	<p>Director</p> <p>Partner</p> <p>Partner</p> <p>Partner</p> <p>Partner</p>	<p>0.00 GEL</p> <p>0.00 GEL</p> <p>0.00 GEL</p> <p>0.00 GEL</p> <p>0.00 GEL</p>		<p>land plot-Tbilisi, Georgia, Metekhi str. 19, 330.00 sq.m</p> <p>non-residential space - Tbilisi, Georgia, Metekhi str, 19, 1243.60 sq.m</p> <p>non-residential space -Tbilisi, Georgia, Gorgasali str.73, 70.00 sq.m</p> <p>apartment - Tbilisi, Georgia, Botchormi str, 5 apartment 14, 96.65 sq.m</p> <p>land plot-Telavo, Georgia, Megobroba str. 47, 3138.00 sq.m</p> <p>non-residential space-Tbilisi, Georgia, Kekelidze str. 5, 112.00 sq.m</p>	

Name, Surname	Connection with the MP	Affiliation	Company	Connection with the company	Declared Income	comment on entrepreneurial business	Real estate	Comment about real estate
Zaza Okuashvili	Nino Chkheidze's husband	Faction „Patriots of Georgia"				The declaration does not indicate proprietorship in LLC Delta (211366831)	<p>1) Odesa str, Tbilisi, Georgia 1081.00 sq.m, (House)</p> <p>2) Digomi Village, Tbilisi, Georgia 4200.00 sq.m (land plot)</p> <p>3) Tbilisi,Georgia. Oqroyana 1310.00 sq.m (House)</p> <p>4) Tsintsadze str, Tbilisi,Georgia 95.00 sq.m (non-residential space)</p> <p>5) Tsintsadze str, Tbilisi, Georgia 17.00 sq.m (garage)</p> <p>6) Tsinstadze Str, Tbilisi, Georgia 3866.00 sq.m (non-residential space)</p> <p>7) Tskneti , Tbilisi, Georgia 6023.00 sq.m (land plot)</p> <p>8) Village Karaleti, Tbilisi, Georgia 39987.00 sq.m (non-residential space)</p> <p>9) Kostava str, Gori, Georgia 515.00 sq.m (House)</p> <p>10) London, UK 170.00 sq.m (apartment)</p>	
Tea Sanikidze	Zakaria Kutsnashvili's wife	majority	LLC Nitaproqurument-group, Tbilisi, Georgia, Mitskevitchi str, flat 27	partner, Public Registry, 22.09.2009, 22.09.2009 - conditional	57843,00 GEL	Undeclared Assets, proptiorship, LLC Ertso Market (405199654)	<p>declared assets:</p> <p>1)Tbilisi, Georgia, Dadiani str. 7, flat 8.104,60 sq.m (apartment)</p> <p>2) Tbilisi, Georgia, Didi Lilo, 1590,00 sq.m (land plot)</p>	
Omar Kutsnashvili	Zakaria Kutsnashvili's father	majority	LLC Techno LLC Geoinjinergeri cooperative Napareuli bio wine	share holder	0,00 GEL 42473,00 GEL 0,00 GEL	Undeclared Assets: 1.director, LLC Georgian-Azerbaijani project company, Tbilisi-Baku(205219627) 2.LLC Aghara, co-owner (205179153) 3.LLC Super Torphi, co-owner (405002321) 4.LLC QMB, co-owner(405089504)	<p>1) Georgia, Telavi municipality, Napareuli 40009,00 sq.m (land plot)</p> <p>2) Tbilisi, Georgia, Sairme hill, land, 85, 496,00 sq.m (house)</p> <p>3) Tbilisi, Georgia, Sairme str, land 85, 430,00 sq.m (land plot)</p> <p>4) Tianeti, Georgia, village Khoptsa,155,00 sq.m (House)</p> <p>5) Tianeti, Georgia, village Khoptsa, 2019,00 sq.m (land plot)</p> <p>6) Georgia, Tianeti municipality, village Khoptsa 30000,00 sq.m (land plot)</p>	

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Mamuka Kvaraia	Merab Kvaraia's brother	majority				It is not declared that Mamuka Kvaraia is individual entrepreneur	<p>He has declared</p> <p>1) Chavchavadze str, 5, town Gali, Georgia 400.00 sq.m (House)</p> <p>2) First Gali, region of Gali, Georgia 1500.00 sq.m (land plot)</p> <p>3) Chavchavadze str. 5,town Gali, Georgia 1500.00 sq.m (land plot)</p> <p>4) Tsotne Dadiani str.3, Zugdidi, Georgia. 2250.00 sq.m (non-residential space)</p> <p>5) Zugdidi, Village Orsantia ,Georgia</p>	
Mariam Tsuladze	Aleksandre Kantaria's wife	majority				Mariam Tsuladze is individual entrepreneur	<p>declared assets:</p> <p>1) Iosebidze str, 72B, B.110, 53.00 sq.m (apartment), Tbilisi, Georgia</p>	
Davit Velijanashvili	Irine pruidze's husband	majority	LLC Panda	partner	0.00 GEL	Undeclared Assets:participation, LLC Radiostudio (406029480)	All declared assets	
Tea Chabukiani	Tengiz Guna-va's wife	minority				does not indicate individual entrepreneurship	<p>declared real estate:</p> <p>1) Tbilisi, Georgia, Vardisubani Street (under construction), 85.00 sq.m (apartment)</p>	
Guram Toloraia	Edisher Toloraia's father	majority				It is not declared that Guram Toloraia is individual entrepreneur	<p>declared :</p> <p>1) Ingiri, Zugdidi, Georgia 158,00 sq.m (land plot)</p> <p>2) Ingiri, Zugdidi, Georgia 297,00 sq.m (non-residential space)</p>	
Davit Daghelashvili	Irma Nadirashvili's husband	minority				Undeclared Assets:proprietorship, LLC mediating group Georgia(205150030)	<p>Declared Asssets:</p> <p>1)Tbilisi, Georgia, village Shindisi,188.00 sq.m (House)</p> <p>2) Georgia, village Shindisi, 387.00 sq.m (country house)</p> <p>3)Tbilisi, Georgia, Black Seas street 1, flat 44 146.00 sq.m (apartment)</p>	

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Natia Khvistani	Viktor Japaridze's wife	majority	LLC Qtsia-94, LLC Tir Park Marneuli 2014	Partner, Partner	147378.00 GEL, 0.00 GEL	undeclared proprietorship, LLC Seti (234178314)	declared real estate: 1) Mgaloblishvili str,7A, Tbilisi, Georgia 207.00 sq.m (land plot) 2) Mgaloblishvili str,7A, Tbilisi, Georgia 229.23 sq.m (House) 3) David Agmashenebeli 106, 42.00 sq.m (apartment), Tbilisi, Georgia	
Goneri Khakhubia	Irakli Khkhubia's father	majority				undeclared proprietorship, LLC Free trade complex Dighomi 93(201945869)		
Nugzar Kurshubadze	Pati Khalvashi's husband	majority				undeclared, director LLC Priza (205146625)	declared real estate 1) Z.Gorgiladze Str. Batumi, Georgia N44, apt. 59, 50.00 sq.m (apartment) 2) Z.Gorgiladze Str. Batumi, Georgia N44, 50.00 sq.m (non-residential space) 3) Village Chaisubani, Kobuleti, Georgia 4000.00 sq.m (land plot) 4) Village Chaisubani, Kobuleti, Georgia 360.00 sq.m (house) 5) Village Chaisubani, Kobuleti, Georgia 3000.00 sq.m (land plot)	
Koba Ionatamishvili	Rati Ionatamishvili's father	majority					1) Tbilisi, Georgia, Otar Chiladze str, building 5, flat, 128,00 sq.m (apartment)	undeclared co-owner, Asatiani str. 16 https://goo.gl/2r5jKP

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Tamar Abashidze	Giorgi Kakhiani's wife	majority				undeclared assets, proprietorship/director, LLC „Chven da shvilebi" (205067443)	<p>1) Tbilisi, Georgia, I. Abashidze str. 22, flat 24, 43.00 sq.m (apartment)</p> <p>2) Tbilisi, Georgia, TamaraShvili str. 13a, building "A" 88.00 sq.m (apartment project)</p> <p>3) Tbilisi, Georgia, Erekle IIstr. 15, flat 1.2.00 sq.m (non-residential premise)</p> <p>4) Tbilisi, Georgia, I. Abashidze str. 22, flat 32, 139.00 sq.m</p>	
Davit Nozadze	Simon Nozadze's son	majority	LLC 3D TRANSI	partner 100%	0.00 GEL		<p>declared</p> <p>1) Village Digomi, Tbilisi. Georgia 1500.00 sq.m (land plot)</p> <p>2) Ureki, Georgia, 419.00 sq.m (land plot)</p> <p>3) Kazbegi Avenue, Tbilisi, Georgia 19 apartment16, 37.00 sq.m</p>	
Meri Dekanoidze	Sulkhan Makhatadze's wife	majority				undeclared individual entrepreneur	declared assets: Tbilisi, Georgia, Vazisuvani, I microdistrict, building 8, flat 42 39,00 sq.m (apartment)	
Ekaterina Kolbaia	Lasha Damenia's wife	minority				undeclared individual entrepreneur "Ekaterine Kolbaia- Daka" - (106174513)	declared: 1) Digomi massif, block VI ,1 building 45 apartment, Tbilisi, Georgia 100.00 sq.m (apartment)	
Nino Chikovani	Akaki Zoidze's wife	majority	LLC Ageni	director	0,00 GEL			
Nana Skhirtladze	Tamaz Naveriani's wife	majority	LLC Bazari					
Lina Topuria	Kakhaber Okriashvili's wife	majority	LLC G-M-P LLC Linati JSC Farmakeuli representation Georgia	partner, 100% partner, 100% director	0 0 7500 GEL			

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Vladimer Narchemashvili	Koba Nrchemashvili's son	majority	LLC Universal Plus	Partner	1725 GEL	<p>it is undeclared that Vladimer Narchemashvili has proprietorship in</p> <p>1) LLC Lakome (412707469)</p> <p>2) LLC Jupiter (421268862)</p>	<p>Pekini Avenue N6 a, Tbilisi, Georgia 126.00 sq.m (commercial property)</p> <p>G. Isakadzde N4, Tbilisi, Georgia 350.00 sq.m (House)</p> <p>Village Khashmi, Region of Sagarejo, Sagarejo, Georgia, 30000.00 sq.m (land plot)</p> <p>Experimental education facility in Digomi.Tbilisi,Georgia code:01.72.14.008/019, 300.00 sq.m (House)</p> <p>Experimental education facility in Digomi. Tbilisi,Georgia,code:01.72.14.008/020, 700.00 sq.m (land plot)</p> <p>Tsakadze str, Bakuriani Borough, Region of Borjomi, Borjomi, Georgia,code: 64.30.01.402, 601.00 sq.m land plot</p> <p>G. Isakadze str, N4 Tbilisi, Georgia , 492.00 sq.m (land plot)</p> <p>Village Khashmi, Region of Sagarejo, Sagarejo, Georgia, 110.00 sq.m non-residential space</p> <p>Village Khashmi, Region of Sagarejo, Sagarejo, Georgia, 94.00 sq.m non-residential space</p> <p>Village Khashmi, Region of Sagarejo, Sagarejo, Georgia, 27.00 sq.m (non-residential space)</p> <p>Village Khashmi, Region of Sagarejo, Sagarejo, Georgia, 10.00 sq.m (non-residential space)</p> <p>Tsakadze str, Bakuriani Borough,Region of Borjomi, Borjomi, Georgia,code: 64.30.01.402, 165.30 sq.m (House)</p> <p>Experimental education facility in DigomiTbilisi, Georgia code:01.72.14.008/019, 600.00 sq.m (land plot)"</p>	
Ketevani Jabakhidze	Koba Kobaladze's wife	majority	LLC Delisi	partner, 0,29%	0			

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Sopio Mosidze	Levan Koberidze's wife	majority	LLC Mose Mtserali	partner, 50%	0			
Amalia Babluani	Tsotne Zurabiani's mother	majority	LLC Megobroba96 Tskaltubo, Georgia, Tabidze str. 1, individual entrepreneur Tskaltubo, Georgia, April str. 9, first side-street N4	director individual entrepreneur individual entrepreneur	0 0 0 5000 GEL			
Tamar Chergoleishvili	Giga Bokeria's wife	minority	weekly analitical magazine Tabula Civil education fund	partner partner	0 0			
Lili Bakradze	Davit Bakradze's mother	minority	individual entrepreneur Lili Bakradze - TBE		0			
Tinatin Rusia	Gela Mikadze's wife	minority	LLC Tbilisi Retail Group	partner	0			