

# A PART OF PUBLIC OFFICIALS OF THE MUNICIPALITIES OF TSALENJIKHA AND ZUGDIDI FILL OUT THEIR ASSET DECLARATIONS INCOMPLETELY

A part of the public officials of the municipalities of Tsalenjikha and Zugdidi have filled out their asset declarations incompletely.

TI Georgia has studied more than 20 asset declarations of public officials. As a result, we have revealed **6 cases of incompletely filled out declarations**, which is a violation of law – according to the Law on Conflict of Interest and Corruption in Public Service,<sup>1</sup> public officials are obliged to fully declare their and their family members' property and business activity.



## THE TSALENJIKHA MUNICIPALITY

### BESIK PARTSVANIA

Mayor of Tsalenjikha



In a [declaration](#) filled out in December 2018, Besik Partsvania failed to indicate that his brother, Bezhan Partsvania, owns stakes and is the director of the following companies:

- [BPS Security Group LLC](#) – owner of a 100% stake and director;
- [Ro-Be LLC](#) – owner of a 100% stake and director;
- [Be&Ro LLC](#) – owner of a 100% stake and director.

It should be noted that Be&Ro LLC has taken part in simplified procurements three times – in 2018, the company concluded 2 contracts with a value of GEL 454 each with the City Hall of Zugdidi, and in January 2019, it concluded a contract with a value of GEL 2,000 with the Service of Cleaning and Municipal Improvements of the Town of Jvari, Tsalenjikha Municipality.

Besik Partsvania also failed to declare that his brother, Bezhan Partsvania, owns an [apartment](#) in the City of Tbilisi.

### TEMUR GHVINJILIA

Chairperson of the Town Council of Tsalenjikha



In a [declaration](#) filled out in September 2018, Temur Ghvinjilia failed to indicate that he owns a 30% stake in [She-Li LLC](#) and a 20% stake in [Tsalenjikhis Sagzao LLC](#). Temur Ghvinjilia also failed to include this information in his [declaration](#) of the previous year, information about which was [published](#) by TI Georgia in January 2018. Temur Ghvinjilia is one of the public officials who were [fined](#) by the Civil Service Bureau for their failure to fill out the asset declarations completely.

### DALI KVARATSKHELIA

Head of the Commission on Property Management and Natural Resources



In a [declaration](#) filled out in September 2018, Dali Kvaratskhelia failed to indicate that her son, Lekso Kvaratskhava, owns a 50% stake in [Legi+ LLC](#).

### MURTAZ SAMUSHIA

Head of N(N)LE Service of Cleaning and Municipal Improvements of the Tsalenjikha Municipality



In a [declaration](#) filled out in March 2018, Murtaz Samushia failed to indicate that he owns a 40% stake in [Ayeti LLC](#).



## THE ZUGDIDI MUNICIPALITY

### NUGZAR MALASHKHIA

Head of N(N)LE Zugdidi Cleaning



In a [declaration](#) filled out in March 2018, Nugzar Malashkhia failed to indicate that he owns stakes in the following companies:

- [Numarema LLC](#) – 50% stake;
- [Bermukha – 09 LLC](#) – 25% stake;
- [Children's Polyclinic of Zugdidi LLC](#) – 1% stake.

### BESIK TODUA

Director of Anaklia-Ganmukhuri Resorts LLC



In a [declaration](#) filled out in May 2018, Besik Todua failed to indicate that he is the director of [GDG Company LLC](#).

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.**

<sup>1</sup> <https://matsne.gov.ge/en/document/download/33550/55/en/pdf>