

INCOMPLETE ASSET DECLARATIONS OF PUBLIC OFFICIALS OF THE KHULO MUNICIPALITY

Six public officials have filled out their asset declarations incompletely in the Khulo Municipality, which obliges the Civil Service Bureau to respond in the manner established by law.

In December 2018, TI Georgia studied the asset declarations of up to 20 public officials of the municipality. As a result, we revealed 4 cases in which public officials serve as directors of private enterprises in parallel with their work in public office, which is a violation of law; 2 cases in which they had not indicated their stakes in enterprises and had not transferred them to other persons on the basis of a temporary trust agreement, as required by the Law on Conflict of Interest and Corruption in Public Service; and 2 cases in which public officials had indicated their and their family members' immovable property incompletely.

IZOLDA SURMANIDZE

Deputy Chairperson of the Georgian Dream – Democratic Georgia faction of the Town Council of Khulo



In a [declaration](#) filled out on March 6, 2018, Izolda Surmanidze failed to indicate her [land plot](#) with an area of 5,000 sq. meters in the village of Kanchauri, Khulo Municipality. In addition, Izolda Surmanidze is the director of [Agricultural Cooperative Skhalta 2014](#), which contradicts the requirements of the Law on Conflict of Interest and Corruption in Public Service.¹

NARGIZ DEKANADZE

Chairperson of the Commission on Social Affairs of the Town Council of Khulo



In a [declaration](#) filled out on October 23, 2018, Nargiz Dekanadze failed to indicate her business activity – she is the owner of a 34% stake in [Gazeti Khulo \(The Khulo Newspaper\) LLC](#). Nargiz Dekanadze is obliged to transfer her stake to another person on the basis of a temporary trust agreement, as required by Article 13 of the Law on Conflict of Interest and Corruption in Public Service.

IRAKLI JORBENADZE

Chairperson of the United National Movement faction of the Town Council of Khulo



In a [declaration](#) filled out on January 17, 2018, Irakli Jorbenadze failed to indicate his [land plot](#) with an area of 1,502 sq. meters in the village of Dekanashvilebi, Khulo Municipality. Irakli Jorbenadze also failed to indicate his business activity – he is the owner of a 100% stake and director of [Kavkasia – 2013 LLC](#). Holding the director's position and the failure to transfer the stake to another person on the basis of a trust agreement is a violation of the requirements of the Law on Conflict of Interest and Corruption in Public Service.²

NUGZAR SOLOMONIDZE

Chairperson of the European Georgia – Movement for Liberty faction of the Town Council of Khulo



In a [declaration](#) filled out on January 18, 2018, Nugzar Solomonidze failed to indicate his business activity; he is the director and member of the board of cooperative [RK Neru](#). By being the director of the cooperative, Mr. Solomonidze violates the requirements of law.

LEVAN MAKHARADZE

Deputy Chairperson of the United National Movement – Christian Conservatives faction of the Town Council of Khulo



In a [declaration](#) filled out on March 8, 2018, Levan Makharadze failed to indicate his business activity; he is the director and owner of a 100% stake of [Leroni LLC](#). By serving as the director of the enterprise, Levan Makharadze violates the requirements of the Law on Conflict of Interest and Corruption in Public Service. This law also makes him obliged to transfer his stake to another person on the basis of a temporary trust agreement.

GURAM DEKANADZE

Head of the Service of Architecture and Spatial Arrangement of the Town Hall of Khulo



In a [declaration](#) filled out on November 30, 2018, Guram Dekanadze failed to indicate his business activity; he owns a 30% stake in [Adjara LLC](#). In addition to his obligation to indicate the said stake, he should also have transferred it to another person on the basis of a trust agreement as soon as he was appointed to the said position.

Based on the information presented in the study, TI Georgia calls on the Civil Service Bureau to study the asset declarations of the said persons and to act in accordance with law.

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

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