

A part of officials of governors’ administrations fill out asset declarations incompletely

A part of state trustees-governors and their deputies have filled out their asset declarations incompletely.

TI Georgia has studied the asset declarations of more than 30 public officials. As a result, **we revealed 8 cases of incompletely filled out declarations and 1 case in which an official was engaged in an activity incompatible with office.**

It should be noted that while we worked on the study, the Prime Minister of Georgia [dismissed](#) five governors, including the governors of Kvemo Kartli and Mtskheta-Mtianeti, whom we have included in the present study.

Grigol Nemsadze

former Governor of Kvemo Kartli (May 2017 – July 2018)



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

- a 50% stake in [Blue Velvet + LLC](#);
- a 50% stake in [Zagi Land LLC](#).

Grigol Nemsadze also failed to indicate that his spouse, Neli Shengelia, owns a 100% stake in [Angora 2016 LLC](#).

It should be noted that Grigol Nemsadze also owns a 50% stake in [Algani LLC](#), which he indicated in his declaration. During his time in office, Algani LLC won two tenders, with the total value of the contracts amounting to GEL 405,165. In December 2017, Algani LLC won a [tender](#) announced by the Partnership Fund (the value of the contract – GEL 345,861.7); prior to that, in November 2017, the company won a [tender](#) announced by Tbilisi State Medical University (the value of the contract – GEL 59,304).

No public agency purchased services from Algani LLC though the simplified procurement method while Grigol Nemasdze held the Governor’s office.

Zaur Dargali

Deputy Governor of Kvemo Kartli (May 2017 – present)



In a [declaration](#) filled out in July 2017, Zaur Dargali failed to indicate that his spouse, Rena Nurmamedova, owns a land [plot](#) (625 sq m) in Marneuli.

Irakli Shioshvili

Deputy Governor of Kakheti (November 2016 – present)



In a [declaration](#) filled out in January 2018, Irakli Shioshvili failed to indicate that he [owns](#) a 100% stake in the Independent Vocational Training Center of Telavi LLC.

He also failed to indicate that his spouse, Rusudan Gambashidze, owns a 100% stake in [Tsinandali – 1886 LLC](#).

Levan Zautashvili

former Governor of Mtskheta-Mtianeti (July 2017 – July 2018)



Levan Zautashvili filled out the latest [declaration](#) in August 2017. He indicated in the document that he was the director of Castel Georgia LLC. According to the data of the Public Registry, he still holds the position of director in [Castel Georgia](#), by which he violates the [Law](#) on Conflict of Interest and Corruption in Public Service, according to which a public official may not be the head of a business entity.

Levan Zautashvili is also a shareholder and director of [Art Media International LLC](#), although he failed to include this information in his declaration.

Besik Talakvadze

First Deputy Governor of Mtskheta-Mtianeti (October 2017 – present)



In a [declaration](#) filled out in December 2017, Besik Talakvadze failed to indicate that he is a shareholder of [Iveria Trans Impex LLC](#) (Identification number - 202250045), which was registered in 2005.

Levan Kvatadze

Deputy Governor of Racha-Lechkhumi and Kvemo Svaneti (2015 – present)



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

- a 50% stake in [Pereira Georgia LLC](#);
- a 20% stake in [Nobati 2012 LLC](#);
- a 50 stake in [SNM GROUP LLC](#).

He also failed to indicate that his father, Mamuka Kvatadze, is the director of [Pereira Georgia LLC](#) and owns a 50% stake in [Rachuli Gvino LLC](#), as well as a 100% stake in [Art Regal Georgia LLC](#).

Levan Kvatadze also failed to indicate in the declaration that Mamuka Kvatadze owns a non-agricultural land [plot](#) located at 33 Kostava Street in Ambrolauri. Mamuka Kvatadze is also a co-owner of a land [plot](#) located at 14 Agmashenebeli Street in Ambrolauri and a land [plot](#) with an area of 451 sq m located near Vazha-Pshavela Street in Ambrolauri.

Giorgi Gonadze

Deputy Governor of Racha-Lechkhumi and Kvemo Svaneti (June 2017 – present)



In a [declaration](#) filled out on January 16, 2018, Giorgi Gonadze failed to indicate that he owns a stake in [Rachuli Gvino – 97 LLC](#) (Identification number [211340752](#)).

Merab Chanukvadze

Governor of Guria (August 2017 – present)



In a [declaration](#) filled out in March 2018, Merab Chanukvadze failed to indicate that he owns a 100% stake in [Euro Trade LLC](#).

Verification of asset declarations of public officials is one of the major instruments for combating corruption. **Accordingly, TI Georgia requests the Civil Service Bureau to study the asset declarations of the individuals mentioned in the study and to respond in a relevant manner on the basis of the presented information.**