

A PART OF STATE REPRESENTATIVES AND THEIR DEPUTIES HAVE FILLED OUT THE ASSET DECLARATIONS OF 2021 WITH SHORTCOMINGS

TI Georgia has studied the asset declarations filled out by public officials of the administrations of state representatives in 2021.

Twelve of the **36** current public officials – **33%** of the total number – have filled out the asset declarations with shortcomings. **Six** of the public officials have not transferred the management rights of their stakes in companies to another person. We have identified one case in which a public official simultaneously serves as the director of enterprises and has also failed to declare a company in which his family member owns a stake. In **5** cases, the public officials failed to indicate the immovable property owned by them and/or their family members in their declarations.

It should be taken into account that TI Georgia is devoid of the possibility to verify whether the companies mentioned in the study are active, as the information needed for this purpose constitutes a tax secret.



Giorgi Makarashvili

First Deputy State Representative to Racha-Lechkhumi and Kvemo Svaneti Region

In a [declaration](#) filled out in July 2021, Giorgi Makarashvili failed to indicate that he owns an agricultural [land](#) plot with an area of 1,800 sq. m. in the village of [Krikhi](#), Ambrolauri Municipality.



Lasha Chichinadze

Deputy State Representative to Racha-Lechkhumi and Kvemo Svaneti Region

In a [declaration](#) filled out in May 2021, Lasha Chichinadze indicated that he owns a 14% stake in [7 G LLC](#), although, despite the requirements of law, he has not transferred the management rights of his stake to another person.



Levan Kiknavelidze

Deputy State Representative to Imereti Region

In a [declaration](#) filled out in October 2021, Levan Kiknavelidze indicated that he is:

- Director and owner of 100% stake in [Sasargeblo Tskali Nabeghlavi LLC](#);
- Director of [Georgian Ferro Alloys LLC](#);
- Owner of 50% stake in [Gama 222 LLC](#);
- Owner of 30% stake in [Alliance 222 LLC](#).

However, despite the requirements of law, he has not transferred the management rights of these stakes to another person and has not resigned from the director's position either.



Luduk Khasia

Deputy State Representative to Samegrelo-Zemo Svaneti Region

In a [declaration](#) submitted on October 5, 2021, Luduk Khasia failed to indicate that his son, Levan Khasia, owns an agricultural land [plot](#) with an area of 2,800 sq. m. in the village of Narazeni, Zugdidi Municipality.



Davit Kukhaleishvili

Deputy State Representative to Samegrelo-Zemo Svaneti Region

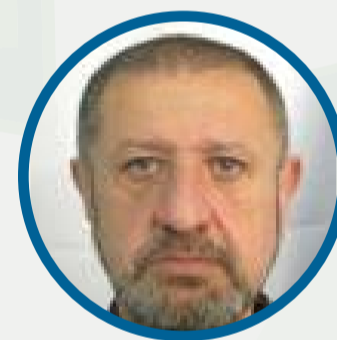
In a [declaration](#) filled out in August 2021, Davit Kukhaleishvili failed to indicate that he owns a non-agricultural [land](#) plot with an area of 683 sq. m. and a house in the City of Zugdidi. He also failed to declare a [cellar](#) and **2** different [apartments](#) in the City of Tbilisi owned by his spouse, Maia Molashkhia, as well as agricultural [land](#) with an area of 400 sq. m. also in Tbilisi, in the Lisi neighborhood.



Davit Nozadze

State Representative to Mtskheta-Mtianeti Region

Davit Nozadze has indicated in a declaration filled out in March 2021 that he owns a 100% stake in [3D Trans LLC](#), although, despite the requirements of law, he has not transferred the management rights of his stake to another person.



Giorgi Kapanadze

Deputy State Representative to Mtskheta-Mtianeti Region

In a [declaration](#) filled out in January 2022, Giorgi Kapanadze indicated that he owns stakes in the following companies:

- [Ialkani+ LLC](#) – 50% stake;
- [Kalaubani LLC](#) – 50% stake;
- [Avanti LLC](#) – 50% stake;
- [Expeditori LLC](#) – 50% stake;
- [GOGORI LLC](#) – 50% stake.

However, despite the requirements of law, he has not transferred the management rights of his stakes in any of the companies to another person.



Zurab Khachidze

Deputy State Representative to Samtskhe-Javakheti Region

In a [declaration](#) filled out in August 2021, Zurab Khachidze failed to indicate an [apartment](#) co-owned by him, which is located on Anjaparidze Street in Tbilisi. He also failed to indicate that his spouse, Natalia Jordania, owns an apartment on [Kostava](#) Street in Tbilisi.

It should be noted that Mr. Khachidze had included this information in his previous 2020 [declaration](#).



Giorgi Shinjikashvili

First Deputy State Representative to Kvemo Kartli Region

In a [declaration](#) filled out in March 2021, Giorgi Shinjikashvili mentioned that he owns a 5% stake in [Iberia Distillery LLC](#), although, despite the requirements of law, he has not transferred the management rights of his stake to another person.



Kakha Koberidze

Deputy State Representative to Kvemo Kartli Region

In a [declaration](#) filled out in July 2021, Kakha Koberidze failed to indicate that his spouse, Manana Alavidze, owns an 11.25% stake in [Biospero+ LLC](#).



Platon Kalmakhelidze

First Deputy State Representative to Kakheti Region

In a [declaration](#) filled out in May 2021, Platon Kalmakhelidze indicated that he had transferred, in a notarized manner, the management rights of his stakes in the companies [Partni - 2 LLC](#) and [D B S Group LLC](#) to another person, although this fact has not been reflected in the extract from the Public Registry.



Givi Metreveli

Deputy State Representative to Kakheti Region

In a [declaration](#) filled out in September 2021, Givi Metreveli failed to indicate that he owns 2 non-agricultural land plots with a total area of 9,434 sq. m. in the City of Telavi, together with 8 buildings located on them; and 8 agricultural land plots with a total area of 112,170 sq. m. in the village of Kurdgelauri, Telavi Municipality ([land plot 1](#), [land plot 2](#), [land plot 3](#), [land plot 4](#), [land plot 5](#), [land plot 6](#), [land plot 7](#), [land plot 8](#)).

Givi Metreveli has also failed to declare that he owns a land [plot](#) with an area of 8,117 sq. m. in the village of Shilda, Kvareli Municipality, and is also a co-owner of a land [plot](#) with an area of 1,463 sq. m. in the same village.

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 on the basis of the presented information with the aim of providing a relevant response.**