

# VIOLATIONS IN THE ASSET DECLARATIONS OF PUBLIC OFFICIALS OF THE KHELVACHAURI MUNICIPALITY

Six public officials of the Khelvachauri Municipality have filled out their asset declarations incompletely. In 3 cases, the officials failed to indicate the business activity of their family members, in 2 cases we revealed inaccuracies in connection with the real estate of the officials and their family members, and in 1 case, the official concerned failed to transfer the management rights of his stakes to another person, as is required by law.

On December 3-6, TI Georgia studied the asset declarations of up to 20 public officials of the Khelvachauri Municipality.

## **Mindia Diasamidze**

*Chairperson of the Commission on Financial-Budgetary and Economic Issues of the City Council of Khelvachauri*



In a [declaration](#) filled out on January 22, 2018, Mindia Diasamidze indicated that he owns a 50% stake in [GD-Group LLC](#) and a 100% stake in [Mda-007 LLC](#). Mr. Diasamidze has not transferred the management rights of the said stakes to another person, as required by Article 13 of the Law on Conflict of Interest and Corruption in Public Service.

On October 10, 2017, Mindia Diasamidze [donated](#) GEL 600 to the Georgian Dream – Democratic Georgia.

## **Teimuraz Dumbadze**

*Chairperson of the United National Movement faction of the City Council of Khelvachauri*



In a [declaration](#) filled out on September 29, 2018, Teimuraz Dumbadze failed to indicate the business activity of his daughter-in-law, Natia Beridze. Natia Beridze is the director and owner of a 100% stake of [GOLD-555 LLC](#). In 2012-2013, the Tennis Complex of Batumi and the Sports School of Batumi concluded 12 simplified procurement contracts with the said company to purchase hygiene items. In total, the company received a profit of up to GEL 6,000.

## **Kakhaber Putkaradze**

*Deputy Mayor of Khelvachauri*



In a [declaration](#) filled out on July 21, 2018, Kakhaber Putkaradze failed to indicate the business activity of his father, Otar Putkaradze, who owns a 100% stake in [Adjara 2017 LLC](#).

## **Tariel Nakashidze**

*Head of the Service of Finance and Budget of the City Hall of Khelvachauri*



In a [declaration](#) filled out on September 6, 2018, Tariel Nakashidze failed to indicate his land plot with an area of 423 sq. meters in the village of [Todogauri](#).

## **Tengiz Kikava**

*Head of the Service of Military Conscription and Mobilization of the City Hall of Khelvachauri*



In his [declaration](#), Tengiz Kikava failed to indicate the business activity of his son, Ednar Kikava. Ednar Kikava owns a 34% stake in [Megapolisi LLC](#), as well as a 25% stake in [Kolkhi LLC](#).

## **Ketevan Devadze**

*Head of the Service of Education, Culture, Sports, Tourism, Monument Protection and Youth Affairs of the City Hall of Khelvachauri*



In a [declaration](#) filled out by Ketevan Devadze on September 25, 2018, the data on her spouse's real estate does not coincide with the data in the Public Registry. In particular, the declaration says that Eldar Mamulaishvili owns an apartment with an area of 76 sq. meters in Batumi, while the area of the [apartment](#) as indicated in the Public Registry data amounts to 41.8 sq. meters. In addition, the Registry does not contain data on a land plot in Makhinjauri with an area of 1,800 sq. meters, which, according to the declaration, is registered in the name of Eldar Mamulaishvili.

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