

Санкционные списки

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Levan Murusidze

Список

Тип	Индивидуум	
Пол	Мужской	
Имя списка	Объединенное Королевство	
Программы (1)	Global Anti-Corruption	
Входит в список (1)	02.04.2025	

Имена/Названия (2)

Фамилия/Название	Murusidze
Имя/Название	Levan
Полное имя/Название	Levan Murusidze
Тип	Имя
Описание	(1) Judge on the Tblisi Court of Appeals (2) Member of the High
	Council of Justice of Georgia

Полное имя/Название	ლევან მურუსიძე
Тип	Нелатинское письмо
Замечание	Language: Georgian

Данные о рождении (1)

Дата рождения	1975-03-01
Место	Tblisi
Страна	Грузия

Обоснование (1)

There are reasonable grounds to suspect that Levan Murusidze ("MURUSIDZE") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he received a financial advantage as a reward for improperly performing his public functions, specifically improperly asserting his influence as a Member of the High Council of Justice to ensure that judicial appointments and decisions favoured the incumbent Georgian Dream Party. (2) MURUSIDZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending in consequence to continue improperly performing his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party. (3) MURUSDIZE is or has been involved in serious corruption by engaging in serious corruption. As a Member of the High Council of Justice of Georgia, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to the Tbilisi Court of Appeals, intending to improperly perform his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party.

Исторические данные

Нет данных

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В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).