

Levan Murusidze

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Anti-Corruption
Įtraukimo į sąrašą data (1)	02.04.2025

Vardai/Pavadinimai (2)

Pavardė/Vardas	Murusidze
Vardas/Pavadinimas	Levan
Visas vardas/Pavadinimas	Levan Murusidze
Tipas	Vardas
Apibūdinimas	(1) Judge on the Tblisi Court of Appeals (2) Member of the High Council of Justice of Georgia

Visas vardas/Pavadinimas	ლევან მურუსიძე
Tipas	Ne lotyniškas raštas
Pastaba	Language: Georgian

Gimimo data (1)

Gimimo data	1975-03-01
Vieta	Tblisi
Šalis	Gruzija

Pateisinimas (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) 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 to improperly perform his public functions by ensuring that judicial appointments and decisions favour the incumbent Georgian Dream Party.

Istorinė data

Įrašų nėra

Atkurta: 10.04.2025. 21:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.