

Mikheil Chinchaladze

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Anti-Corruption
Loetellu kandmise kuupäev (1)	02.04.2025

Nimed/Pealkirjad (2)

Täielik nimi/Tiitel	მიხეილ ჩინჩალაძე
Tüüp	Mitte ladina kirjas
Märge	Language: Georgian

Perekonnanimi/Nimi	Chinchaladze
Eesnimi/Tiitel	Mikheil
Täielik nimi/Tiitel	Mikheil Chinchaladze
Tüüp	Eesnimi
Kirjeldus	(1) Chairman of the Tblisi Court of Appeals (2) Member of the High Council of Justice of Georgia

Sünnikuupäev (1)

Sünniaeg	1978-03-09
Riik	Gruusia

Põhjendus (1)

There are reasonable grounds to suspect that Mikheil Chinchaladze ("CHINCHALADZE") is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeal, 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 chairman of the Tbilisi Court of Appeals to ensure that judicial appointments and decisions favoured the incumbent Georgian Dream Party. (2) CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeals, a foreign public official performing an executive or judicial function, he accepted an advantage, namely a lifetime appointment to Tbilisi Court of Appeals, intending in consequence to continue improperly performing his public functions by ensuring that decisions in the Tbilisi Court of Appeals favour the incumbent Georgia Dream Party. (3) CHINCHALADZE is or has been involved in serious corruption by engaging in serious corruption. As Chairman of the Tbilisi Court of Appeals 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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 19.09.2025. 16:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.