

# Levan Murusidze

## Saraksts

|  |                        |
|--|------------------------|
| <b>Veids</b>                           | Indivīds               |
| <b>Dzimums</b>                         | Vīrietis               |
| <b>Saraksta nosaukums</b>              | Apvienotā Karaliste    |
| <b>Programmas (1)</b>                  | Global Anti-Corruption |
| <b>Sarakstā iekļaušanas datums (1)</b> | 02.04.2025             |

## Vārdi/Nosaukumi (2)

|                                |   |
|--------------------------------|---|
| <b>Uzvārds/Nosaukums</b>       | Murusidze   |
| <b>Pirmais vārds/Nosaukums</b> | Levan   |
| <b>Pilns vārds/Nosaukums</b>   | Levan Murusidze   |
| <b>Veids</b>                   | Vārds   |
| <b>Apraksts</b>                | (1) Judge on the Tblisi Court of Appeals (2) Member of the High Council of Justice of Georgia |

|                              |                    |
|------------------------------|--------------------|
| <b>Pilns vārds/Nosaukums</b> | ლევან მურუსიძე     |
| <b>Veids</b>                 | Ne latīņu rakstība |
| <b>Piebilde</b>              | Language: Georgian |

## Dzimšanas dati (1)

|                         |            |
|-------------------------|------------|
| <b>Dzimšanas datums</b> | 1975-03-01 |
| <b>Vieta</b>            | Tblisi     |
| <b>Valsts</b>           | Gruzija    |

## Pamatojums (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.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 12.09.2025. 23:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.