

# Levan Murusidze

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	02.04.2025

## Names (2)

<b>Last name/Name</b>	Murusidze
<b>First name/Name</b>	Levan
<b>Full name/Name</b>	Levan Murusidze
<b>Type</b>	Primary name
<b>Description</b>	(1) Judge on the Tblisi Court of Appeals (2) Member of the High Council of Justice of Georgia

<b>Full name/Name</b>	ლევან მურუსიძე
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Georgian

## Birth data (1)

<b>Birthdate</b>	1975-03-01
<b>Place</b>	Tblisi
<b>Country</b>	Georgia

## Notes (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.

## Historical data

No records

Updated: 11.04.2025. 13:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.