

Mikheil Chinchaladze

List

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

Names (2)

Last name/Name	Chinchaladze
First name/Name	Mikheil
Full name/Name	Mikheil Chinchaladze
Type	Primary name
Description	(1) Chairman of the Tblisi Court of Appeals (2) Member of the High Council of Justice of Georgia

Full name/Name	მიხეილ ჩინჩალაძე
Type	Non-Latin script
Remark	Language: Georgian

Birth data (1)

Birthdate	1978-03-09
Country	Georgia

Notes (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.

Historical data

No records

Updated: 05.04.2025. 02:15

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