



**Report prepared by Civil Platform 20/20 on Donations
Made by Individual and Legal Entities in Favor of
Political Parties in 2020**

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Introduction

On the 21st of September Civil Platform 20/20 published the “Survey about Donations Made by Individuals and Legal Entities in Favor of Political Parties in 2020”, focusing on donors who simultaneously are engaged in entrepreneurial-economic activities and receive funding from the state through tenders and simplified procurement.

This report aims, in addition to a general analysis of donations, to identify individuals who make large donations to political parties but are not involved in entrepreneurial-economic activities.

General analysis of donations received from individuals and legal entities

Until October 12, 2020, political parties and election subjects have received donations of GEL 29,485,838.81, of which GEL 15,041,225.54 (51%) has been donated to the ruling party - Georgian Dream-Democratic Georgia. A total of 35 electoral subjects have received donations, of which 96.9% of donations come at 10 political parties.

Electoral subject	Amount of donation	%
Georgian Dream – Democratic Georgia	15 041 225.54	51.0
Lelo for Georgia	4 585 943.85	15.6
United National Movement	2 248 198.09	7.6
European Georgia - Movement for Liberty	2 195 175.26	7.4
Alliance of Patriots of Georgia	1 827 635	6.2
Strategy Aghmashenebeli	1 391 277	4.7
Free Georgia	432 635	1.5
Social - Democrats for the Development of Georgia	326 554.62	1.1
For Social Justice	318 529.1	1.1
Democratic Movement – United Georgia	211 300	0.7
Political Union of Citizens Aleko Elisashvili - Citizens	153 193	0.5
Georgian Labor Party	111 066	0.4
Ana Dolidze Independent Candidate	74 760	0.3
political union of citizens “Georgian Roots”	73 518	0.2
Free Democrats	73 510	0.2
Georgian Marsh – National Movement	66 251.9	0.2
Reformer	60 125	0.2
Movement for Free Georgia	59 129	0.2
Change Georgia	39 013.45	0.1
For Justice	30 770	0.1
Progress and Freedom	30 000	0.1
Civil Platform – New Georgia	29 740	0.1
Georgian Green Party	28 560	0.1
Conservative Party of Georgia	20 000	0.1

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Christian-Democratic Movement	18 900	0.1
Union of Georgian Traditionalists	10 000	0.0
Christian – Conservative Party of Georgia	9 000	0.0
Law and Justice	7 583	0.0
Political Movement of Armed Veterans and Patriots of Georgia	7 400	0.0
Political Movement Georgian Idea	2 125	0.0
People’s party	1 090	0.0
Movement –State for People (Paata Burchuladze)	1 000	0.0
National Forum	362	0.0
The Republican Party of Georgia	149	0.0
National-Democratic Party	120	0.0

The amount of donations is disproportionately distributed between individuals and legal entities. Only 1.7% of donations come from legal entities and 98.3% of donations are made by individuals.

Individuals donating large amount of money who do not carry out entrepreneurial-economic activities

The individuals, who make donations to political parties, were examined during the survey. The survey identified individuals who have made donations of GEL 25,000 or more in favor of the parties and, at the same time, are not engaged in entrepreneurial-economic activities

In 2020, 421 persons have made a donation of GEL 25,000 or more, most of whom (56.5%) are donors to Georgian Dream-Democratic Georgia. It is interesting to note that the "Alliance of Georgian Patriots" is in the third place with this indicator, while it is in the fifth place with the total amount of donations. Consequently, we can assume that a significant portion of their funding comes from large donors.

Name of the party	Number of individuals who made donation of GEL 25,000 or more
Georgian Dream – Democratic Georgia	238
Lelo for Georgia	59
Alliance of Patriots of Georgia	30
United National Movement	23
Strategy Aghmashenebeli	23
European Georgia - Movement for Liberty	21
For Social Justice	6
Democratic Movement – United Georgia	4
Social - Democrats for the Development of Georgia	4
Free Georgia	3
Political Union of Citizens Aleko Elisashvili - Citizens	3

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Public Movement “Lelo”	3
political union of citizens “Georgian Roots”	1
Progress and Freedom	1
Reformer	1
Georgian Marsh – National Movement	1

The vast majority of people who do not have entrepreneurial-economic activities are donors of "Georgian Dream-Democratic Georgia". Their number is 51 individuals. On the same principle, 23 individuals donating to the "Alliance of Georgian Patriots" were also identified.

Donor	Amount	Political Party
Giorgi Eristavi	60 000	Georgian Dream – Democratic Georgia
SULKhan Khvedelidze	60 000	Georgian Dream – Democratic Georgia
Gia Machavariani	60 000	Georgian Dream – Democratic Georgia
Koba Abutidze	60 000	Georgian Dream – Democratic Georgia
Kakhaber Kavlashvili	60 000	Georgian Dream – Democratic Georgia
Badri Chakvetadze	60 000	Georgian Dream – Democratic Georgia
Naira Khabuliani	60 000	Georgian Dream – Democratic Georgia
Paata Tsiskarishvili	60 000	Georgian Dream – Democratic Georgia
Paata Kacharava	60 000	Georgian Dream – Democratic Georgia
Tariel Giorgadze	60 000	Georgian Dream – Democratic Georgia
Valeri Butskhrikidze	60 000	Georgian Dream – Democratic Georgia
Vakhtang Abelishvili	60 000	Georgian Dream – Democratic Georgia
Koba Menabdishvili	60 000	Georgian Dream – Democratic Georgia
Revaz Lobjanidze	55 000	Georgian Dream – Democratic Georgia
Kakhaber kekelidze	55 000	Georgian Dream – Democratic Georgia
Archil Jakeli	55 000	Georgian Dream – Democratic Georgia
Amiran Kakauridze	50 000	Georgian Dream – Democratic Georgia
Gia Grdzeldze	50 000	Georgian Dream – Democratic Georgia
Gocha Khitiri	50 000	Georgian Dream – Democratic Georgia ველი
Maia Nacvlshvili	50 000	Georgian Dream – Democratic Georgia
Besiki Menabdishvili	50 000	Georgian Dream – Democratic Georgia
Shota Kuprashvili	50 000	Georgian Dream – Democratic Georgia
Nikoloz Natsvlshvili	45 000	Georgian Dream – Democratic Georgia
Nino Kimutsadze	45 000	Georgian Dream – Democratic Georgia
Teona Lomadze	45 000	Georgian Dream – Democratic Georgia
Zaza Kakoishvili	40 000	Georgian Dream – Democratic Georgia
Irakli Bregadze	40 000	Georgian Dream – Democratic Georgia
Guram Jjavadze	40 000	Georgian Dream – Democratic Georgia
Davit Turmanidze	40 000	Georgian Dream – Democratic Georgia
Tamaz Khutsishvili	40 000	Georgian Dream – Democratic Georgia

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Zviad Meipariani	40 000	Georgian Dream – Democratic Georgia
Kakhaber Dapkviashvili	40 000	Georgian Dream – Democratic Georgia
Emzar Oqrojanashvili	40 000	Georgian Dream – Democratic Georgia
Badri Khvareshia	35 000	Georgian Dream – Democratic Georgia
Ekaterine Bagrationi	35 000	Georgian Dream – Democratic Georgia
Gocha Kurdadze	35 000	Georgian Dream – Democratic Georgia
Zvdia Jakheli	35 000	Georgian Dream – Democratic Georgia
Bakar Devdariani	30 000	Georgian Dream – Democratic Georgia
Badri Alpaidze	30 000	Georgian Dream – Democratic Georgia
Otar Shavadze	30 000	Georgian Dream – Democratic Georgia
Giorgi Jokhadze	30 000	Georgian Dream – Democratic Georgia
Goocha Gabedava	30 000	Georgian Dream – Democratic Georgia
Mukhran Beridze	30 000	Georgian Dream – Democratic Georgia
Natia Kavtiashvili	30 000	Georgian Dream – Democratic Georgia
Kakha Chkonia	30 000	Georgian Dream – Democratic Georgia
Natela Joglidze	30 000	Georgian Dream – Democratic Georgia
Spiridon Moseshvili	30 000	Georgian Dream – Democratic Georgia
Archil Gurgენidze	30 000	Georgian Dream – Democratic Georgia
Tamaz Sakhvadze	25 000	Georgian Dream – Democratic Georgia
Giorgi Tsisidze	25 000	Georgian Dream – Democratic Georgia
Vera Duduchava	25 000	Georgian Dream – Democratic Georgia
Vladimer Maghlakelidze	60 000	Alliance of Patriots of Georgia
Tamta Ghlonti	60 000	Alliance of Patriots of Georgia
Giorgi Tsatsanashvili	60 000	Alliance of Patriots of Georgia
Malkhaz Topuria	60 000	Alliance of Patriots of Georgia
Otar Giorgobiani	60 000	Alliance of Patriots of Georgia
Manana Tavkhelidze	60 000	Alliance of Patriots of Georgia
Goderdzi Amashukeli	60 000	Alliance of Patriots of Georgia
Tamaz Inadze	60 000	Alliance of Patriots of Georgia
Archil Benidze	60 000	Alliance of Patriots of Georgia
Ioseb Shatberashvili	60 000	Alliance of Patriots of Georgia
Davit Teloiani	59 990	Alliance of Patriots of Georgia
Davit Gvelukashvili	50 000	Alliance of Patriots of Georgia
Koba Mazanashvili	50 000	Alliance of Patriots of Georgia
Irakli Kobrava	49 990	Alliance of Patriots of Georgia
Gela Burjanadze	40 000	Alliance of Patriots of Georgia
Besiki Begiashvili	35 000	Alliance of Patriots of Georgia
Paata Jibladze	35 000	Alliance of Patriots of Georgia
Simoni Tatrishvili	32 150	Alliance of Patriots of Georgia
Giorgi Begiashvili	30 000	Alliance of Patriots of Georgia
Kakhaber Dzagania	30 000	Alliance of Patriots of Georgia
Kakhaber Dzagania	30 000	Alliance of Patriots of Georgia
Besiki Gugutsidze	25 000	Alliance of Patriots of Georgia

Giorgi Elizbarashvili	25 000	Alliance of Patriots of Georgia
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Conclusion

Civic Platform 20/20 calls on the State Audit Office to take an interest in the information provided in the report regarding donations. We suggest that people without entrepreneurial-economic activity, in most cases, make donations instead of other persons, or do the laundering of illegal money that is available in a political party itself. We can cite one notable example.

Anton Obolashvili, a majoritarian MP candidate from Akhaltsikhe, Adigeni, Borjomi and Aspindza from Georgian Dream-Democratic Georgia, and his wife Lia Obolashvili are also donors to Georgian Dream-Democratic Georgia. They have made a total donation of 120,000 GEL. It should be noted that the couple, within the framework of entrepreneurial-economic activity, has received 580 state contracts through simplified procurement.

Ketevan Obolashvili - the sister of Anton Obolashvili is also a donor of "Georgian Dream-Democratic Georgia". Her donation is 6000 GEL. Ketevan Obolashvili is not engaged in entrepreneurial-economic activities.