



Legal Newsletter

(May 2022)

The present newsletter contains significant legislative amendments made in various legislative and sub-legislative acts in May 2022.

The Law of Georgia on promoting the prevention of money laundering and terrorist financing

On the 11th of May, 2022, a number of amendments were made to the Law of Georgia on the promotion of the prevention of money laundering and terrorist financing which referred to the national report and action plan of assessing the risks of money laundering and terrorist financing, also preventive measures, key functions of the service, etc.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 080090020.05.001.020565

The Law entered into force upon its publication.

The Order №12 of the Chairman of the State Procurement Agency

On the 3rd of May, 2022, a number of amendments were made to the Order №12 of the Chairman of the State Procurement Agency “on the approval of the rules for conducting



electronic tenders”, according to which, within the framework of contracts concluded / to be concluded for the procurement of construction works, in order to facilitate the implementation of infrastructure projects, it is allowed to amend the value of the initially concluded contract, on the basis of approval of the principles, rules and bases for the use of price indexation in accordance with the rule provided by the Resolution №753 of the Government of Georgia of April 27, 2022.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 010240060.57.069.016183

The Order entered into force upon its publication.

The №18 Order of the Minister of Justice of Georgia

On the 3rd of May, 2022 a number of amendments were made to the first paragraph of article 8 of the rule approved by the Order №18 of the Minister of Justice of Georgia on the approval of the rules for registration of civil acts, according to which the documents provided in the approved rule, except for the photograph, must be submitted to the civil registration authorities in material form. Furthermore, it is not obligatory to submit documents if the electronic database contains the data specified in the relevant document or the agency can obtain the mentioned data from the electronic database of another administrative body.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 040030000.22.027.017316

The Order entered into force from the 3rd of May, 2022.



[The Order №16 / 04 of the President of the National Bank of Georgia](#)

On the 4th of May, 2022 the amount of the fine was determined for late submission of reports of statistical data on customer complaints to the National Bank of Georgia and violation of any requirements by the order №16/04 of the President of the National Bank of Georgia "on approval of the procedure for determining, imposing and enforcement of fines on Microfinance Organizations and their administrators".

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 220090000.18.011.016620

The Order entered into force upon its publication.

[The Order №01-119 /m of the Minister of Internally Displaced Persons from the Occupied Territories, Labor, Health and Social Affairs of Georgia](#)

On the 4th of May, 2022 in accordance with the Order #01-119 /m of the Minister of Internally Displaced Persons from the Occupied Territories of Georgia, the legal address of the Labor Inspection Service was determined as: Tbilisi, 0186, Mikheil Tamarashvili Street 15a.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 040030000.22.035.016966

The Order entered into force upon its publication.



The Order №999 of the Minister of Finance of Georgia

On the 4th of May, 2022 Appendices of the instruction of "the procedure for granting and revoking fixed taxpayer status, payment and reporting of fixed taxpayer and issuance of fixed taxpayer certificate" approved by the order N134 of the Minister of Finance of Georgia on the use of special tax regimes" were formed with the following redaction.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 200230040.22.033.017583.

The Order entered into force on the 30th day after its publication.

Order №582 of the Minister of Justice of Georgia

On the 15th of May, 2022 in order to prevent the spread of the new coronavirus (COVID-19), by the order №829 of the Minister of Justice of Georgia on determining temporary rules for the administration of the activities and its services to individuals, different from that prescribed by the law, of a Legal Entity under Public Law - the National Bureau of Enforcement ", it was determined that in order to start enforcement proceedings, the creditor/applicant shall be given the right to submit the subordinate acts of enforcement established by article 2 of the Law of Georgia on Enforcement Proceedings and the documentation provided in the article 25 of the same law through the citizen's portal my.gov.ge. And also within any proceedings (including Enforcement proceedings, simplified proceedings, insolvency proceedings, etc.), the exchange of information/documents between the National Bureau of Enforcement and the person/applicant participating in the proceedings,



as well as the National Bureau of Enforcement and banking institutions, shall be carried out electronically by the same person according to the e-mail address provided by the same person (via the citizen's portal my.gov.ge). "

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 070010010.22.027.017320.

The Order entered into force upon its publication.

Order №257 of the Minister of Finance of Georgia

On the 18th of May, 2022 by the order №148 of the Minister of Finance of Georgia paragraphs 7 and 8 were supplemented to the article 6 of the instruction (Annex N8) "on declaration and registration of goods in the customs procedure or re-export" approved by the Order №257 of the Minister of Finance of Georgia "on approval of instructions on movement and registration of goods on the customs territory of Georgia" according to which, before the 1st of September, 2022, in order to use the benefits provided in the agreement between the Government of the Republic of Georgia and the Government of Ukraine on Free Trade, made on 9th of January 9, 1995, certificate EUR.1 with preferential origin issued in accordance with annexes I and II on the rules with preferential origin of Pan-Euro-Mediterranean sea" or certificate CT-1 with the preferential origin, issued in accordance with the decision signed in Minsk on 30th of November, 2000 by the council heads of independent states commonwealth "on the rule determining the state of origin of goods" may be submitted in the form of a certified copy signed and stamped (if any) by the declarant, in accordance with the requirements of this instruction - electronically or in material form. After the expiration of the period provided in paragraph 7 of this article, the declarant is obliged to submit the



original document of the certificate EUR.1 or CT-1 with preferential origin, submitted as a copy, to the customs authority, upon request.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 230210000.22.033.017585.

The Order entered into force upon its publication.

An amendment was made, in the same order on 18th of May 2022, according to which the amendment was made in Annex № 19 of the "Declaration Classifier" approved by the order.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 230210000.22.033.017586.

The Order entered into force upon its publication.

An amendment was made, in the same order on 20th of May 2022, according to which the amendment was made in Annex № 19 of the "Declaration Classifier" approved by the order.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 230210000.22.033.017588

The Order entered into force upon its publication.



The same order was amended on 23rd of May 2022, according to which an amendment was made to the annexes of the instructions approved by the order and in chapter VI of the order.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 230210000.22.033.017589.

The Order entered into force upon its publication and its effect extended to the legal relations arising from May 14, 2022.

Order №174/m of the Minister of Education and Science of Georgia

On the 20th of May, 2022 a number of amendments were made "in the procedure of starting and terminating of teacher's activity approved by the article 1 of the order №174/m of the Minister of Education, Science, Culture and Sports of Georgia on approval of starting and terminating of teacher's activity according to which the number and composition of commission members, including the chairman of the commission, is determined by the school principal according to the specific needs, based on the specifics of the vacant position of a teacher, but not less than three members, and in the case of a public school, not less than 5 members. Moreover, an independently invited specialist should be appointed as a member of the commission, sectoral department representative from the Department of the Ministry of Education and Science of Georgia (hereinafter - the Ministry) should also be appointed as a member of the Public School Commission, a representative from the Educational Resource Center of the relevant territorial body of the Ministry, representative of the National Center



for LEPL - Teacher Professional Development and Representative of the Teachers' Trade Union.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 430030000.22.022.018169

The Order entered into force upon its publication.

Resolution №322 of the Government of Georgia

On the 2nd of May, 2022 in accordance with the paragraph 4 of article 20 of the Organic Law of Georgia on Normative Acts, the obligation to wear a mask was determined by the Resolution №229 of the Government of Georgia made on May 23, 2020 on the approval of isolation and quarantine rules, in the places and according to the procedure provided by the Resolution №368 of the Government of Georgia made on June 15, 2020 "on the approval of the rule of wearing a mask.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 470230000.10.003.023440.

The resolution entered into force from the 2nd of May, 2022.

Resolution №368 of the Government of Georgia

On the 2nd of May, 2022 rules and conditions were defined for wearing a mask during a pandemic and/or epidemic by the Resolution №228 of the Government of Georgia.



You can see the full version of the amendment to the above document at the link:
<https://matsne.gov.ge>, with the registration code: 470230000.10.003.023439

The resolution entered into force from the 2nd of May, 2022.

Resolution №235 of the Government of Georgia

On the 10th of May, 2022 according to the Resolution №235 of the Government of Georgia in accordance with subparagraph “b” of the article 25, paragraph 1, of the Organic Law of Georgia on Normative Acts, resolution №125 of the Government of Georgia made on May 22, 2013, on approval of the regulation on determining the initial auction price and conducting the auction when transferring protected areas into the use of the immovable property, was repealed and the "rules for the transferring protected areas into the use of the immovable property and using for special purposes" were approved.

You can see the full version of the amendment to the above document at the link:
<https://matsne.gov.ge>, with the registration code: 040110050.10.003.023446

The Resolution entered into force upon its publication.

Resolution №507 of the Government of Georgia

On the 30th of May, 2022 an amendment was made to the "remuneration for the performance of notarial acts and the amount of the fee established for the Notary Chamber of



Georgia, the procedure for their payment and the terms of service" by Resolution №272 of the Government of Georgia.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 170050000.10.003.023483

The Resolution, except the article 1, entered into force upon its publication.

The 1st article of the resolution entered into force on the 20th day after its publication.

Resolution №273 of the Government of Georgia

On the 31st of May, 2022 Inter-Agency Standing Committee was approved and established by the Resolution №273 of the Government of Georgia, in order to facilitate the prevention, detection and suppression of money laundering and terrorism financing, as well as the financing of the proliferation of weapons of mass destruction.

You can see the full version of the amendment to the above document at the link: <https://matsne.gov.ge>, with the registration code: 080090020.10.003.023484

The Resolution entered into force upon its publication.