



Legal Newsletter

(August 2022)

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

Order № m-6 of the Head of the Accounting, Reporting and Audit Supervision Service

On the 3rd of August, 2022, Article 11 (general information about the entity) and Article 22 (requirement for reporting of the fourth category enterprise) of the "registration of users on the reporting website, submission of reports by entities and approval of the rules for disclosure of submitted information" were formed with a new edition.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 350080000.64.076.016112.

The Order came into force upon its publication.

Order №44/04 of the President of the National Bank of Georgia

On 4th of August, 2022 article 3 (principles of responsible lending), 4 (loan service/security ratios) and 5 (Principles of calculation of monthly net income and loan service ratio) of the



regulation approved by the Order №44/04 of the President of the National Bank of Georgia on the approval of the regulation on lending to a natural person" were formed with a new edition.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 220010000.18.011.016634.

The Order came into force from 16th of August.

Order №09 of the Head of the Personal Data Protection Service

On 11th of August, 2022 the rule for assigning a state special rank to an employee and demoting him/her to a special rank was approved by sub-paragraph f, paragraph 1, Article 40² of the Law of Georgia on Personal Data Protection.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 010100000.78.091.016009

The Order came into force upon its publication and is valid to legal relationships arising from July 5, 2022

Order №257 of the Minister of Finance of Georgia

On 12th of August, 2022 appendices of the instructions approved by the order №257 of the Minister of Finance of Georgia made on August 29, 2019 "on the approval of instructions on the movement and clearance of goods in the customs territory of Georgia" were formed with a



new edition (Instruction „on customs supervision" (Appendix №3); "Instruction on declaration and clearance of goods in customs procedure or re-export" (Appendix №8).

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 230210000.22.033.017611

The Order came into force upon its publication.

Order №48/04 of the President of the National Bank of Georgia

On 15th of August, 2022 subparagraph "a", paragraph 10, Article 3 of the rule approved by the Order №48/04 of the President of the National Bank of Georgia "regarding the approval of the rule of electronic implementation of preventive measures by the accountable person", made on March 30, 2021 was formulated as follows:

"a) In the case of persons with Georgian citizenship or residence permit, when comparing through the software, a photo taken in the process of verifying the authenticity of the person should be used, which should be compared with the photo received from LEPL- State Services Development Agency;"

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 220090000.18.011.016635.

The Order came into force upon its publication.

Order №12 of the Chairman of the State Procurement Agency

On 17th of August, 2022 annex №2 of the order "on approval of the rule for conducting electronic tendering" was formed with a new edition.



You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 010240060.57.069.016184

The Order came into force upon its publication.

Order №40/m of the Minister of Education and Science of Georgia

On 19th of August, 2022 article 17 (number of students in a public school class), article 46 (state language), article 48 (foreign languages), article 51 (technologies) and article 53 (Sports) "on approval of the National Curriculum" was formed with a new edition.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 430210000.22.022.018201.

The Order came into force from the 1st of September, 2022.

Order №100/m of the Minister of Education and Science of Georgia

On 19th of August, 2022 mandatory subjects united in the subject group of public sciences were defined by the order №100/m of the Minister of Education and Science of Georgia made on December 17, 2021 "regarding the amendment of the order №100/m of the Minister of Education and Science of Georgia made on May 18, 2016, "on the approval of the national curriculum".

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 430210000.22.022.018203.

The Order came into force upon its publication.



Order №487 of the Minister of Justice of Georgia

On 23rd of August, 2022 article 10 "(Notice on public-legal restriction), article 11 (issuance of information from technical accounting archive), articles 58 (general rule of signature authentication) of the “approval of the instruction on the public register” were formed with a new edition.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 040150000.22.027.017350.

The Order came into force from the 1st of September 2022 and is in force till 1st of January 2025.

Order №96/m of the Minister of Education and Science of Georgia

On 23rd of August, 2022 appendix of the list of such educational programs implemented by the authorized educational institutions in the framework of professional and/or higher education was approved which are directly related to the protection of labor safety in the workplace.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 470230000.22.022.018204

The Order came into force upon its publication.



Order №12 of the Chairman of the State Procurement Agency

On 25th of August, 2022 appendix №2 of the Order №12 made on June 14, 2017 by the Chairman of the State Procurement Agency "on approving the rules for conducting electronic tenders" was formed with a new edition.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 010240060.57.069.016185.

The Order came into force upon its publication.

Order №284/04, №41/04 of the President of the National Bank of Georgia

On 25th of August, 2022 article 2 of the Order №41/04 of the President of the National Bank of Georgia established on March 12, 2020, "on amendments to the Order №284/04 of the President of the National Bank of Georgia established on December 26, 2018" "regarding the approval of the rules for mandatory audits of consolidated financial statements of commercial banks and disclosure of information in explanatory notes" was formed with the following redaction:

Article 2. Transitional provision

1. commercial banks that, at the time of entry into force of this order do not comply with the requirement related to the continuous 10-year period specified in Article 6, paragraph 6 of the rule provided in the first article of this order (restrictions related to bank audit services) or have less than 2 years remaining before the expiration of the continuous 10-year period of receiving mandatory audit services from the same audit firm, they must ensure compliance with the requirement related to the continuous 10-year period no later than December 31, 2025."



You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 220020000.18.011.016637

The obligation to hold a tender, defined by Article 6, paragraph 6 of the rule provided in the first article of the order, came into force on June 1, 2025.

The Order came into force upon its publication.

Order №84 of the Minister of Internal Affairs of Georgia

On 29th of August, 2022 the rule and conditions were approved for the registration, authorization, identification, and verification of the interested person as an authorized person by a legal entity under public law - service agency of the Ministry of Internal Affairs of Georgia and submission of the information and documentation necessary for the provision of services by the authorized person to the service agency of the legal entity under public law - the Ministry of Internal Affairs of Georgia.

You can see the full version of the amendment to the document at the link: <https://matsne.gov.ge>, with the registration code: 040030000.22.034.017270

The Order came into force upon its publication.

Resolution №322 of the Government of Georgia

On 29th of August, 2022 an amendment was made in resolution №322 of the Government of Georgia established on May 23, 2020 "on approval of isolation and quarantine Rules" and in Article 3 of the "Isolation and Quarantine Rules" approved by resolution:



1. sub-paragraph b of paragraph 2⁴ was removed.
2. paragraph 3 was removed.

You can see the full version of the amendment to the document at the link:
<https://matsne.gov.ge>, with the registration code: 470230000.10.003.023651

The Order came into force upon its publication.