



## Extract from Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities

Serial number of the application registration, date of preparation: B24039087,  
02/04/2024 12:02:35

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### Subject

<b>Firm Name:</b>	JSC CARTU BANK
<b>Legal Form:</b>	Joint Stock Company
<b>Identification Number:</b>	204891652
<b>Registration Number and Date:</b>	5/5-54;01/11/1996
<b>Registering Authority:</b>	Vake district court
<b>Legal Address:</b>	Georgia, Tbilisi, Vake district, Ilia Chavchavadze avenue, N39a

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### Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

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### Governing Body

- Supervisory Board
  - Chairperson/Member: Nato Khaindrava, 01003011336
  - Deputy of Chairperson/Member: Lasha Megrelidze, 01030050915
  - Member: Tea Jokhadze, 01009003088
  - Member: Besik Demetrashvili, 01004003357
  - Member: Zaza Verdzeuli, 01021002907
- Directorate
- General meeting

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### Management/Representative Powers

- Directorate

General director - Zurab Gelenidze, 01001007159 ,Individual Representation  
Deputy Director General - Givi Lebanidze, 01001029463 ,Individual Representation  
,Financial Director  
Deputy Director General - Giorgi Korsantia, 62013002178 ,Individual  
Representation ,Information Technology Director  
Deputy Director General - Vakhtang Machavariani, 01010002392 ,Individual  
Representation ,Administrative Director  
Deputy Director General - Beka Kvaratskhelia, 01024015586 ,Individual  
Representation ,Risk Director  
Deputy Director General - Zurab Gogua, 01010013094 ,Individual Representation  
,Commercial Director

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### **Capital**

Subscribed Capital 114430000 GEL

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### **Seizure/Injunction**

Not registered

### **Tax Lien/Mortgage**

Not registered

### **Pledge/Leasing on Intangible or Movable Property**

Not registered

### **Debtor Registry**

Not registered

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- If an individual earns supplementary income through non-entrepreneurial activities by utilizing their owned property or assets for a duration of up to 2 years, they are required to file their income tax declaration with the tax authority by the 15th of the subsequent month after the reporting month. Additionally, the corresponding income tax must be paid within the same timeframe.
- Income tax is due for the tax year when an individual receives a gift of property valued at 1,000 GEL or more without the tax being withheld at the source of payment. The individual must submit a declaration to the tax authority regarding the relevant accounting year by April 1 of the following year.
- Failure to meet the specified obligation constitutes a tax offense, resulting in accountability under Chapter XL of the Tax Code.
- The authenticity of the document can be verified through the official web-page of the National Agency of Public Registry

[www.napr.gov.ge](http://www.napr.gov.ge);

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- Consultations are available through the hotline of the Public Service Hall at 2405405;
- In case of unlawful action by the employee of the National Agency of Public Registry, contact us at 2 405 405;
- Email us at [info@napr.gov.ge](mailto:info@napr.gov.ge) regarding any issue.