



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

Serial number of the application registration, date of preparation: B24013442,
05/02/2024 18:32:10

Subject

Firm Name:	JSC Pave Bank Georgia
Legal Form:	Joint Stock Company
Identification Number:	404668436
Registration Number and Date:	14/03/2023
Registering Authority:	LEPL National Agency of Public Registry
Legal Address:	Georgia, Tbilisi, Mtatsminda district, Kostava st., N 14

Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

Governing Body

- Supervisory Board
 - Chairperson/Member: Eynour Boutia, 22LC08234 /France/ (Independent member)
 - Member: Kakhaber Kiknavelidze, 01018000767 /Double citizenship of Georgia, United Kingdom of Great Britain and Northern Ireland/ (Independent member)
 - Member: Rachel Marin Freeman, 566978870 /USA/ (Independent member)
- General meeting
- Directorate

Management/Representative Powers

- Directorate
 - General director - Omar-Salim Dhanani, G3880858W, 127802089, 127071140 ,

S8759704J /United Kingdom of Great Britain and Northern Ireland/ ,Individual Representation

Deputy Director General - Dmitry Bocharov, 55 0078409 , 55 0791450 /Russia/ ,Defined by Articles of association ,Risk Director

Deputy Director General - Simon James Vans-Colina , Australia, M4213826J, 556034436 , PB4703453 /United Kingdom of Great Britain and Northern Ireland/ ,Defined by Articles of association ,Technology Director

Capital

Subscribed Capital	5000000 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;
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 - Consultations are available through the hotline of the Public Service Hall at 2405405;
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- Email us at info@napr.gov.ge regarding any issue.