



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

Serial number of the application registration, date of preparation: B26363335,  
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### Subject

<b>Firm Name:</b>	JSC Microbank Crystal
<b>Legal Form:</b>	Joint Stock Company
<b>Identification Number:</b>	212896570
<b>Registration Number and Date:</b>	23/08/2007
<b>Registering Authority:</b>	Kutaisi Tax Inspection
<b>Legal Address:</b>	Georgia, City Kutaisi, Nikea street, N22

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### Information on Liquidation/ Reorganization/ Insolvency Proceedings

Not registered

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### Governing Body

- Supervisory Board
  - Chairperson/Member: Robert Scott Kossmann, 566317150 /USA/
  - Deputy of Chairperson/Member: Lilit Gharayan, AV0258400 /Armenia/
  - Member: Jan Dewijngaert, GB3962153 /Belgium/
  - Member: Gulnara Shamshieva, PE9000803 /Kyrgyzstan/
  - Member: Natia Janelidze, 60001007599
  - Member: Jilda Ebanoidze, NW851FDC5 /Netherlands/
  - Member: Archil Bakuradze, 62001003401
- General meeting
- Board of Directors
  - General Director: Ilia Revia, 62001039873
  - Financial Director: David Bendeliani, 62003006223

Nino Panjikidze, 01005010959 (Operations Director)

Kakha Gabeskiria, 58001002850 (Leasing Director)

Melania Kuchukhidze, 60003011786 (Commercial Director)

Risk Director: Giorgi Megeneishvili, 60002011412

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### **Management/Representative Powers**

- Board of Directors

General director - Ilia Revia, 62001039873 ,Individual Representation

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### **Capital**

Subscribed Capital                      3634576 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);
  - The extract can be obtained through the web-page [www.napr.gov.ge](http://www.napr.gov.ge), at any territorial registration office, Public Service Hall and Authorized Person of the National Agency of Public Registry;
  - In case of technical discrepancy in the extract, contact us at 2405405 or personally fill out an application on the web-page;

- 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.