



ALEKSANDRE MUKASASHVILI

EXPERIENCE

- 03/2022 – present Member of the Prosecutorial Council.
- 03/2020 – present Deputy Head, Investigation Department,
Office of the Prosecutor General of Georgia.
- 2016 – present Representative of the Prosecution Service of Georgia at the Conference of the Parties under the Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing Terrorism CETS No.198.
- 2015 – present Representative of the Prosecution Service of Georgia at Council of Europe's Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL).
- 12/2015 – 03/2020 Head,
Unit for Criminal Prosecution of Legalization of Illicit Revenue, Investigation Department,
Chief Prosecutor's Office of Georgia. Tbilisi, Georgia.
- 05/2013 – 12/2015 Chief Investigator of Extraordinary Cases,
Unit for Criminal Prosecution of Legalization of Illicit Revenue, Investigation Department,
Chief Prosecutor's Office of Georgia, Tbilisi, Georgia.
- 01/2011 – 05/2013 Investigator of Extraordinary Cases,
Unit for Prosecution of the Legalization of Illicit Revenue, Department of Procedural Supervision of Investigation in the Ministry of Finance of Georgia and for Prosecution of the Legalization of Illicit Revenue,
Chief Prosecutor's Office of Georgia, Tbilisi, Georgia.
- 01/2009 – 12/2010 Intern,
Gori District Prosecutor's Office, Gori, Georgia.

Duties:

In General, the Investigation Department, Office of the Prosecutor General of Georgia, investigates extraordinary cases that fall under the investigative jurisdiction of the Prosecution Service.

Aleksandre Mukasashvili, as the Deputy Head of the Investigation Department, leads and coordinates the activities of the units within the Department – the Unit for Combating Money Laundering and the Unit for Combating Cybercrime. The latter was established recently – on June 16, 2022.

The duties of the Department led by Aleksandre Mukasashvili include exposing the facts of money laundering and offenses associated with it throughout the country, conducting investigation, prosecuting and supporting the state prosecution in the court of law, as well as

analyzing the situation of the fight against money laundering, developing and presenting recommendations, preparing proposals to refine the anti-money laundering legislation and drafting relevant bills, where necessary.

Furthermore, in terms of the fight against money laundering and terrorism financing, conducting parallel financial investigations, as well as improving tracking and confiscation of criminal proceeds, Aleksandre Mukasashvili has been personally involved in both the development and implementation of the policy documents of the Prosecution Service of Georgia such as strategies and action plans of the Prosecution Service of Georgia since 2015.

Within the scope of the Action Plan, and based on the analysis of domestic and international practice, he has prepared recommendations on the matters of the mechanism for coordination and cooperation between competent authorities engaged in the fight against money laundering and terrorism financing, conducting parallel financial investigations into offenses motivated by gaining material benefit, and improving effectiveness of confiscating criminal proceeds and submitted them to the Consultative Council.

At the same time, he is heading the standing working/analytical platform created under the Action Plan to increase the effectiveness of interagency coordination. The duties of the platform include developing legislative proposals to modernize the anti-money laundering and terrorism financing legislation periodically and whenever necessary.

Moreover, he participated in the preparations of the report evaluating the risks of money laundering and terrorism financing in Georgia and the action plan, and represented the Prosecution Service of Georgia.

On behalf of the Prosecution Service of Georgia, Aleksandre Mukasashvili participates in MONEYVAL and the Conference of the Parties of the Council of Europe's Warsaw Convention and is responsible for implementation of recommendations provided by the committees. Meanwhile, he represented Georgia in course of the fifth round of evaluation by MONEYVAL.

At the same time, Aleksandre Mukasashvili led a working group that, with the support of the U.S. Embassy, developed a manual for seizing virtual assets (i.e. crypto currency).