# Kelly Degnan says US agrees with calls for justice and anti-corruption reforms

By Liza Mchedlidze

A merican Ambassador to Georgia H.E. Kelly Degnan responded to the report of the European Parliament, which refers to the implementation of the Association Agreement between Georgia and the European Union. According to her, the United States agrees with the appeals addressed to all political parties in Georgia, which are related to unity and the implementation of ambitious democratic, justice and anti-corruption reforms.

The United States of America is not a part of the European Parliament. I can say that we were not involved in the development of this document. It is regrettable the polarization of the political environment in Georgia. We undoubtedly agree with the calls to all political parties in Georgia for unity and the implementation of ambitious democratic, justice and anti-corruption reforms. I think that Georgia has very good achievements in presenting the legislation it has developed before the Venice Commission and other European expert bodies. After submitting the developed legislative packages, Georgia receives evaluations from the Venice Commission and other international structures on the extent to which it meets the mentioned European standards," Degnan said.

According to the US Ambas-



sador to Georgia, The next very important step for Georgia on the way to its European future is the candidate status.

"It is very important that the developed legislation is also submitted to the Venice Commission so that it can assess its relevance. The US supports the very clear choice of the Georgian people to live in a secure, stable, successful democratic country," she said.

Degnan once again stated that

the US supports the aspirations of the Georgian people regarding the Euro-Atlantic future.

"I hope that the political leaders of Georgia, including the ruling party and the opposition, will unite and ensure that the work

regarding the status of the candidate will be carried out in accordance with European standards. I sincerely hope that the Georgian leaders will be able to do this for the Georgian people," the ambassador stated.

# Prosecutor's office detects transnational erimes in four countries

### By Liza Mchedlidze

A ccording to the prosecutor's office, with the involvement of representatives of the competent agencies of seven countries, a transnational crime was detected on the territory of four countries at the same time.

According to the agency, about 60 employees of the Federal Republic of Germany and 300 employees of the law enforcement agencies of Georgia participated in the large-scale event, which was prepared together with international partners for several months.

"In the framework of the event, the search of five so-called 'call centers', dozens of individuals, their apartments, cars and workplaces took place. Hundreds of electronic carriers of information, documents and a large amount of money were seized. At the same time, property obtained through criminal means and funds placed in bank accounts were confiscated.

Within the scope of the large-scale measure, at the first stage criminal prosecution has been initiated in different countries against a certain part of the organizers of the crime, one of the organizers of the criminal group has been arrested in Georgia.

**CONTINUED ON Page 2** 

Exchange Rates: US Dollar - 2.7328;

Euro - 2.7446;

GBP - 3.1271; 100 Russian Ruble - 4.4669;

Swiss Franc - 2.7727

### **CONTINUED FROM Page 1**

According to the information obtained by the investigation at this stage, the activities of the criminal group include establishment of companies in different countries, including Georgia, and arranging call centers.

The prosecutor's office detected fraudulent appropriation of millions of euros belonging to citizens of the EU member states, including the Federal Republic of

# Prosecutor's office detects transnational crimes in four countries

Germany, through the mentioned call centers and subsequently laundering them. By the members of the so-called criminal group for the operation of the call center, electronic trading platforms

names, which ensured the placement of fraudulently obtained funds from customers to the bank accounts of fictitious enterprises.

According to the agency, as a result of were created under different brand cooperation with German colleagues,

prosecution of similar crimes has been initiated by the Prosecutor's Office of Georgia. To 36 individuals and 2 legal entities involved in the activity of call

## The News in Brief

PREPARED BY MESSENGER STAFF

MEPs are trying to make irrelevant changes in resolution, Kobakhidze says

These people have a direct connection with the general coordination, the goal of which is to open a second front in Georgia. Of course, they are not lobbyists of the National Movement, because the National Movement does not have the resources for them to work at such a level on the for-

3 opposition parties respond to European Parliament's resolution

Girchi - more freedom, Droa and Strategy Agmashenebeli responded to the resolution by the European Parliament and said

**ลกหลวยก** 

ropean Union.

We would like to respond to the European Parliament's foreign affairs committee's support of the report related to Georgia yesterday. It is very clear that the fact is confirmed once again that the Georgian Dream does not intend to fulfill the 12 rec-

launch of this government as quickly as possible," says Japaridze.

According to Droa leader Elene Khoshtaria, implementation of recommendations depends only on political will.

"This is the first official written document in the process

กลุกธุธอลกธ



According to chairman of Georgian Dream Irakli Kobakhidze, MEPs are trying to make irrelevant changes in the resolution.

"The first text that was prepared is balanced and it reflects Georgia's progress in implementing the Association Agreement, however, we see that there are the same odious MEPs who are trying to make absolutely irrelevant and untrue changes to the resolution.

**European Commission** proposes unprecedented support package for Ukraine – up to Euro 18 billion for 2023

The European Commission

### Weather

Thursday, November 10

Day Mostly Cloudy High: 12°C

Night Mostly Cloudy Low: 7°C

Friday, November 11 Day Mostly Cloudy High: 13°C

Night Partly Cloudy

eign front. Actually, they are allies of each other, the National Movement is more of an ally of these people than they are allies of the National Movement. A wise man will understand all this.

I will repeat once again that there is a global war party, whose representatives are these odious MEPs, and they are driven by the sole goal of provoking in Georgia the processes that, unfortunately, are taking place in Ukraine today," said Irakli

edented support package for Ukraine of up to Euro 18 billion for 2023. These funds will be provided in the form of highly concessional loans to be repaid in regular instalments starting in 2033.

"This stable, regular and predictable financial assistance – averaging Euro 1.5 billion per month - will help cover a significant part of Ukraine's short-term funding needs for 2023, which the Ukrainian authorities and the International Monetary Fund estimate at Euro 3 to Euro 4 billion per month," says a press release from the European Commission.

that now the most important thing is the consolidation not only of the opposition, but of any member of the society. Zura Japaridze, Elene

Khoshtaria and Sergo Chikhladze spoke at a joint briefing about the problems in the country that are mentioned in the resolution.

According to them, this report proves once again that the Georgian dream is not going to fulfill the recommendations of the Eu-

Thanks to this package, Ukraine will be able to keep on paying wages and pensions and keep essential public services running, such as hospitals, schools, and housing for relocated people. It will also allow Ukraine to ensure macroeconomic stability, and restore critical infrastructure destroyed by Russia in its war of aggression, such as energy infrastructure, water systems, transport networks, roads and bridges.

The funds will be provided through highly concessional loans, to be repaid in the course

ommendations set by the European Commission in the summer. On the contrary, during these 4 months, the Georgian Dream has taken a number of steps to, which contradicts the spirit of Article 12. Therefore, the most important thing we can do is consolidate. This does not only apply to the opposition, but to any member of society who values the European future of this country. Consolidation and

of maximum 35 years, starting in 2033. The EU also proposes

Ukraine advance on its path to to cover Ukraine's interest rate costs, through additional targeted payments by Member States into the EU budget.

EU Member States and third countries will also be able to add more funds to the instrument, to be used as grants, should they wish to do so. The funds will then be channelled through the EU budget, allowing Ukraine to receive the support in a coordinated manner.

The MFA+ instrument will be accompanied by reforms to help

where we are waiting for an evaluation from the European Union. The document practically talks not about progress and getting closer to the perspective, but about setbacks and regression. Also, I want to emphasize that none of the issues are related to carrying out any kind of complex reforms. This It depends only on the political will and desire to get closer to Europe," Khoshtaria said.

becoming a member of the EU. This means that the Ukrainian government will have to complement the financial support with sectoral and institutional reforms, including anti-corruption and judicial reforms, respect of the rule of law, good governance, and modernisation of the national and local institutions.

The Commission's proposal will need approval by the European Parliament and EU Member States in the Council before entering into force.

(euneighbourseast.eu)

# published by

# The Messenger

43, Chovelidze st., Tbilisi, 0108, Georgia Founded by Prof. Zaza Gachechiladze Tamar Gachechiladze Publisher

Mob.:+995 599 565621; +995 577 760000 E-mail:messenger@messenger.com.ge http://www.messenger.com.ge/

### Nino Metreveli $Commercial\ Director$

Mariam Mchedlidze Editor-in-Chief

### Khatuna Gogichaishvili Layout Designer, Photographer

The Messenger welcomes your contributions. If you are interested in submitting an article or news item please contact.

All contributions should be submitted by e-mail.

The Messenger Georgia's English language daily is an independent newspaper, and, therefore, the opinions expressed in some articles do not necessarily coincide with those of the newspaper. We take no responsibility for any claims made in advertisments.

The Messenger preserves the style of a source written in English where possible.