



PERSONAL INFORMATION

Name	GIVI NADIRADZE
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E-mail	givinadiradze@gmail.com
Nationality	Georgian
Date of birth	09/21/1974

WORK EXPERIENCE

I have been working at the Georgia Revenue Service (united Tax and Customs Administration of Georgia) since 2006, mainly at the high-level position. Just at this period of time radical reforms were implemented at the Georgian Customs.

It appears that I was one of the leading figures of the said reforms.

I actively participated in implementation of the following activities and reforms:

- The opening of the first Customs Clearance Zone in Tbilisi. Mentioned project was quite of the revolutionary character, as the customs began offering of the service of filling-in the customs declaration. According to the "single window" principle, customs procedures became possible to be fulfilled without any intermediary means. Customs authority was granted the obligation to issue all the necessary certificates and permits.
- The Customs Tariff Law has changed. The Customs tariff rates which had been 16 in number were reduced to 3, thereby resulting in significant reduction of the risks and offenses relating to the tariff rates.
- ASYCUDA Clearance risk profiles were put into function, "Green line" was switched into function as well. The same occurred to "Blue line" and lurching of post clearance audit as well as.
- Creation of Customs clearance and registration system for vehicles (means of transports) with police, according to "single window" principle.
- Establishment of the special program of risks management for physical person, who crosses the border through which setting up of the individual risk profiles for physical person and empty transport means was established
- The biggest in the country land border check point "sarp'i" was opened. The function of the passport control of drivers of loaded transport means was completely delegated to the customs authority.

- Implementation of reform at the border check points, where only Georgia Revenue Service and Patrol Police continue to work instead of 10 different authorities. Joint use of Customs Check Point between Georgia and Turkey
- Participation in elaboration of DCFTA as being a member of the government commission
- Introduction of Special regime on VAT during the import procedure.
- Establishment of e-Customs – all Customs procedures became available electronically to be fulfilled. Simplification and improvement of Export-import procedures
- Working as an adviser at Moldavian Customs Service, where under my direct management the electronic clearance procedures were adopted for export in 2013. Also, some other reforms were fulfilled in the sphere of simplification the customs procedures.
- As the working group member actively contributing to the accession process of Georgia to the WTO Trade Facilitation Agreement and The International Convention on the simplification and harmonization of Customs procedures (as amended), known as the Revised Kyoto Convention.
- **Job description of the current position:**
 Since 2019, I have been working on the position of the Head of Post Clearance Audit Division. On the current position, my duties include control of activities of post clearance executive auditors, audit planning, ongoing audit processes, quality control and final reporting. Based on abovementioned, I individually carry out detailed control of each audit process and check every presented document and proof together with the audit officer.

Dates	02.07.2019 - current
• Name and address of employer	Revenue Service Ministry of Finance of Georgia Gorgasali str. 16, 0114 Tbilisi, Georgia
• Type of business or sector	Government
• Occupation or position held	Head of Post-Clearance Audit Division, Customs Department

Dates	10.26.2017 – 02.07.2019
• Name and address of employer	Revenue Service Ministry of Finance of Georgia Gorgasali str. 16, 0114 Tbilisi, Georgia
• Type of business or sector	Government
• Occupation or position held	Head of Customs Valuation Division, Customs Department

Dates	10.13.2015 -10.26.2017
• Name and address of employer	Revenue Service Ministry of Finance of Georgia Gorgasali str. 16, 0114 Tbilisi, Georgia

- Type of business or sector Government
- Occupation or position held Deputy Head of Division, Customs Department

04.01.2014 – 10.13.2015

- Dates Dates
- Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
- Type of business or sector Government
- Occupation or position held Head of Customs Risks Management Division, Department for Administration

Dates

- Dates 12.01.2012- 04.01.2014
- Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
- Type of business or sector Government
- Occupation or position held Advisor at Customs Department.

• Dates

- Dates 03.01.2013 – 09.30.2013
- Name and address of employer State Customs Service of Republic of Moldova
- Type of business or sector Government
- Occupation or position held Advisor of Head of Customs Service.

• Dates

- Dates 01.10.2011-12.01.2012
- Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
- Type of business or sector Government
- Occupation or position held Deputy head of Customs Department.

• Dates

- Dates 11.01.2010 – 01.10.2011
- Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
- Type of business or sector Government

- Occupation or position held Head of Division of Analysis and Monitoring, Customs Clearance Department
 - Dates 10.01.2009 – 11.01.2010
 - Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
 - Type of business or sector Government
 - Occupation or position held Head of the customs processing operations monitoring division at Customs Control Department
 - Main activities and responsibilities Monitoring of customs processing operations.

- Dates 08.18.2009 – 09.30.2009
 - Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
 - Type of business or sector Government
 - Occupation or position held Head of Division
 - Main activities and responsibilities Customs processing operations

- Dates 05.06.2009 – 08.17.2009
 - Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
 - Type of business or sector Government
 - Occupation or position held Chief Specialist. Customs Control Department

- Dates 10.27.2008 – 05.05.2009
 - Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
 - Type of business or sector Government
 - Occupation or position held Chief of Customs Clearance Sector
 - Main activities and responsibilities Head of the customs processing operations division of Airport, Tbilisi regional center of the Revenue Service.

- Dates 10.01.2007 – 10.26.2008
 - Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
 - Type of business or sector Government
 - Occupation or position held Head of the customs clearance team, Tbilisi International Airport Customs Warehouse

- Dates 02.21.2007 – 09.30.2007
 - Name and address of employer Revenue Service Ministry of Finance of Georgia
Gorgasali str. 16, 0114 Tbilisi, Georgia
 - Type of business or sector Government

- Occupation or position held Head of the customs clearance team, Customs Warehouse “Opiza”

EDUCATION

- Dates September 2017- August 2020
- Name and type of organisation providing education and training Georgian Technical University
Tbilisi, Georgia
- Principal subjects/occupational skills covered Doctorate Degree(PhD)
- Title of qualification awarded IT Management

- Dates September 1991- June 1996
- Name and type of organisation providing education and training **Tbilisi State University**
Tbilisi, Georgia
- Principal subjects/occupational skills covered Engineering and Economics
- Title of qualification awarded Engineer-Economist

- Dates 1981-1991
- Name and type of organisation providing education and training **Secondary School №22**
Rustavi, Georgia
- Title of qualification awarded Secondary School Degree

TRANINGS

- Dates 27-29 September 2022
- Name and type of organisation providing education and training U.S. Department of State, CLDP and CPB
- Principal subjects/occupational skills covered Best Practices: TFA Article 7
Post Clearance Audit & Risk Management
Certificate
- Title of qualification awarded

- Dates 19-22 June 2017
 - Name and type of organisation providing education and training George C. Marshall Center for Security Studies
 - Principal subjects/occupational skills covered “Central Asia Workshop on Countering Transnational Organized Crime”
 - Title of qualification awarded Certificate
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- Dates 1-4 May 2017
 - Name and type of organisation providing education and training OSCE -BMSC
 - Principal subjects/occupational skills covered Cross-Border Research Conference “The Dilemma of Migration”
 - Title of qualification awarded Certificate
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- Dates 3-13 March 2015
 - Name and type of organisation providing education and training World Customs Organization
 - Principal subjects/occupational skills covered WCO nCEN Workshop
 - Title of qualification awarded Certificate
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- Dates February 2015
 - Name and type of organisation providing education and training UNITED STATES COAST GUARD
 - Principal subjects/occupational skills covered Joint Maritime Operation Center Seminar
 - Title of qualification awarded Certificate
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- Dates 5-28 February 2014
 - Name and type of organisation providing education and training OSCE-BMSC
 - Principal subjects/occupational skills covered 10th Staff Course
 - Title of qualification awarded Certificate

- Dates 30.05.2011 – 03.06.2011
 - Name and type of organisation providing education and training UNDP - SCIBM
 - Principal subjects/occupational skills covered Study Visit to Poland Certificate
 - Title of qualification awarded
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- Dates 09.02.2010 – 10.02.2010
 - Name and type of organisation providing education and training Customs Service of Lithuania
 - Principal subjects/occupational skills covered Customs Valuation Certificate
 - Title of qualification awarded
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- Dates 20.01.2009 – 30.01.2009
 - Name and type of organisation providing education and training European Commission
 - Principal subjects/occupational skills covered Customs Valuation Course Certificate
 - Title of qualification awarded
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- Dates 16.04.2012 – 20.04.2012
 - Name and type of organisation providing education and training World Customs Organization
 - Principal subjects/occupational skills covered Workshop for WCO Technical Trainers Certificate
 - Title of qualification awarded
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- Dates 31.01.2012 – 01.02.2012
 - Name and type of organisation providing education and training UNDP - SCIBM
 - Principal subjects/occupational skills covered Workshop on Cross Border Cooperation Certificate
 - Title of qualification awarded
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- Dates 19.09.2011 – 23.09.2011
 - Name and type of organisation providing education and training UNDP - SCIBM
 - Principal subjects/occupational skills covered Study Visit t France Certificate
 - Title of qualification awarded

- Dates 03.09.2012 – 07.09.2012
- Name and type of organisation providing education and training ICMPD
- Principal subjects/occupational skills covered Study visit on document security
- Title of qualification awarded Certificate

- Dates 14-25 July 2008
- Name and type of organisation providing education and training European Commission
- Principal subjects/occupational skills covered Customs Valuation
- Title of qualification awarded Certificate

- Dates 2009
- Name and type of organisation providing education and training World Customs Organization
- Principal subjects/occupational skills covered
- Title of qualification awarded Certificate of Merit

PERSONAL SKILLS AND COMPETENCES

MOTHER TONGUE **GEORGIAN**

OTHER LANGUAGES

- ENGLISH**
- Reading skills Good
 - Writing skills Good
 - Verbal skills Good

- RUSSIAN**
- Reading skills Excellent
 - Writing skills Good
 - Verbal skills Excellent

SOCIAL SKILLS
AND COMPETENCES

- Good managerial and organizational skills
- Ability to efficiently use human resources
- Excellent ability of communication and teamwork.

ORGANISATIONAL
SKILLS
AND COMPETENCES.

- Punctuality and ability of decision making

TECHNICAL SKILLS
AND COMPETENCES

- Good knowledge of Microsoft OS
- Good knowledge of Microsoft Office (MS-word, excel, PowerPoint etc.)
- Excellent ability in navigating through the Internet.
- Excellent knowledge of Different Customs Programs and Databases