## Georgia<sup>1</sup> – national procedures for transfer of sentenced persons – updated 21/03/2023

States Parties are requested to fill in this table with the necessary information and return it to the Secretariat of the PC-OC. The information contained in this table should be updated on a yearly basis.

The Central Authority (name of the institution, address, telephone, fax and e-mail where available) responsible for the transfer of sentenced persons:

Department of International Relations and Legal Cooperation

Ministry of Justice of Georgia

24a Gorgasali Str., Tbilisi 0114, Georgia

Tel.: +995 322 40 50 08

Fax: +995 322 40 50 08

Email: Intlawdep@justice.gov.ge

If different from the Central Authority, the authority to which the request should be sent (name of the institution, address, telephone, fax and e-mail where available):

Department of International Relations and Legal Cooperation

Ministry of Justice of Georgia

24a Gorgasali Str., Tbilisi 0114, Georgia

Tel.: +995 322 40 50 08

Fax: +995 322 40 50 08

Email: Intlawdep@justice.gov.ge

If different from the Central Authority, the Authority/ies in charge of coordinating and/or implementing the physical transfer of the person concerned (name of the institutions, address, telephone, fax and e-mail where available):

Department of International Relations and Legal Cooperation

Ministry of Justice of Georgia

24a Gorgasali Str., Tbilisi 0114, Georgia

Tel.: +995 322 40 50 08

Fax: +995 322 40 50 08

Email: Intlawdep@justice.gov.ge

<sup>&</sup>lt;sup>1</sup> Please indicate your state.

Channels of communication for the	Georgia accepts requests for the transfer of sentenced persons
request for the transfer of sentenced	directly except for the cases when international treaty provides
persons (directly, through	communication only through diplomatic channels.
diplomatic channels or other):	
Means of communication (e.g. by	In urgent cases, Georgia accepts transfer requests through fax, e-
post, fax, e-mail <sup>2</sup> ):	mail or any other means of swift communication. The hard copies
	of the documents transmitted electronically must be simultaneously
	sent to the central authority via regular mail.
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	For the time being, Georgia does not accept requests solely in the
	form of electronic documents even though such documents are
	encrypted or signed electronically. However, Georgia considers
	and is open to enter into such arrangements with foreign countries
	that would make it possible to both send and receive documents via
	electronic transmission only.

Language requirements:	Georgian, English and Russian (CETS 112).
Documentation required:	Georgia usually requires documents under Article 6 of the European Convention on the Transfer of Sentenced Persons (CETS 112). If the other treaty with different requirements is in place the latter applies.
Continued enforcement or	Foreign sentence subject to the transfer request is converted by
conversion of the sentence <sup>3</sup> :	competent Georgian court before the transfer takes place. The court
	ruling concerning the conversion of sentence is communicated to
	the foreign central authority. Georgia does not take final decision on
	transfer until the foreign central authority affirmatively consents to

 $<sup>^2</sup>$  Please indicate if encryption or electronic signature is required.  $^3$  In case the sentence is converted, please specify whether this is done before or after the transfer has taken place.

	the transfer with the converted sentence set out by the Georgian Court.
General rules on early release:	Transferred prisoners similarly to the domestic ones are subject to early release (Article 289 of the Code of Criminal Procedure).  Convicts can be eligible for early release where owing to their behaviour at prison establishment the aims of the criminal
	punishment are fully achieved. Decision on early release is taken by the Parole Council, Ministry of Justice of Georgia. Earliest possible date for early release depends on the seriousness of criminal offence subject to a conviction (Article 72 of the Criminal Code).
	Georgian law differentiates three types of criminal offences in terms of seriousness (Article 12 of the Criminal Code):
	1. Minor crimes, punishable with deprivation of liberty for up to five years;
	2. Serious offences, punishable with deprivation of liberty for five to ten years;
	3. Grave offences, punishable with deprivation of liberty for more than ten years.
	Convicts are eligible for early release (Article 72.3 of the Criminal Code):
	1. After serving at least half of the entire sentence for minor offences;
	2. After serving at least two thirds of the entire sentence for serious offences;
	3. After serving at least three fourths of the entire sentence for grave offences;
	Without regard to the seriousness of crimes convict becomes eligible for early release after serving at least six months of the entire sentence.

Scope of application with regard to	Application of the European Convention on the Transfer of
transfer of mentally disordered	Sentenced Persons (CETS 112) to the persons with mental disorders
persons:	may largely depend on individual circumstances of a case.
	Therefore, prior consultation is required.
Scope of application with regard to	Georgia applies the Convention (CETS 112) to its citizens and
nationals and/or residents:	stateless persons with permanent residence in Georgia.
Other particularly relevant	Generally, Georgian law does not set any limits for the revocation
information (such as practice	of consent. Hypothetically, consent is revocable until actual
regarding time limits or revocation of	surrender takes place.
consent):	-

Links to national legislation, national guides on procedure:	<ol> <li>The Law of Georgia on International Co-operation in Criminal Matters (Chapter V);</li> <li>Code of Criminal Procedure of Georgia (Article 289);</li> <li>Criminal Code of Georgia (Articles 12 and 72).</li> </ol>
Link to information about the	Georgia declares that requests for transfer and information under
Convention (according to Article 4)	Article 4 of the European Convention on the Transfer of Sentenced
in the official language(s) of the	Persons (CETS 112) must be accompanied by a translation into the
State Party (see also Rec. R (84) 11 of	Georgian, English or Russian languages.
the Committee of Ministers	
concerning information about	
ETS°112 and PC-OC INF 12):	
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For Parties to the Additional Protocol	

Information on the implementation of Article 2 (e.g. interpretation of "by fleeing to"):	Georgia has had no practice related to the said provisions and it would interpret the text as per its ordinary meaning.
Information on the implementation	Georgia has had no practice related to the said provisions and it
of Article 3 (e.g. interpretation of	would interpret the text as per its ordinary meaning.
the requirement of a consequential	
link between the decision on	
expulsion and the sentence):d	
Documentation required:	As per applicable treaty.
Other relevant information:	LAW OF GEORGIA ON INTERNATIONAL COOPERATION IN
	<u>CRIMINAL MATTERS</u>
	CRIMINAL CODE OF GEORGIA
	CRIMINAL PROCEDURE CODE OF GEORGIA