

Update of the issue regarding the publication of the sanction
imposed on LLC “Pabinvest” (I/C: 404582652, registration number
LIE-0120207) on September 11, 2025: 10 October, 2025

According to Order №99/04 of 18 April 2024 of the President of the National Bank of Georgia on the "Approval of the Rule for Publishing Information on Certain Actions Used by the National Bank of Georgia," the National Bank of Georgia published information about the fine imposed on the Loan Issuing Entity LLC "Pabinvest" (I/C: 404582652, registration number LIE-0120207) on September 11, 2025. The fine is imposed for violating Article 3(2) of the President of the National Bank of Georgia's Order №14/04 on the Approval of the Code of Ethics for Financial Organizations for Debt Collection, dated February 17, 2022 (four cases).

The individual administrative act about imposing abovementioned fine was appealed to Tbilisi City Court on September 25, 2025 by Loan Issuing Entity LLC “Pabinvest”.