# CHINA NUCLEAR INDUSTRY 23 CONSTRUCTION CO., LTD IN GEORGIA







REPORT 11



2022

# **TABLE OF CONTENTS**

China Nuclear Industry 23 Construction Co. LTD. .....

China National Nuclear Corporation ......

China Nuclear Industry 23 Construction Co., Ltd	0
in Georgia	9



### China Nuclear Industry 23 Construction Co. LTD.

China Nuclear Industry 23 Construction Co., Ltd., alternatively known as "CNNC No.23" or CNI23, is a Chinese state-owned nuclear company established in 1958 in Beijing. Since its foundation, CNI23 has been responsible for undertaking military nuclear installation and research projects in the following fields: "petrochemical, aerospace, environmental protection, building materials, automobiles, thermal power, light industry textiles, electronics, new energy," etc. The company has initiated cooperation with various enterprises from France, Germany, Japan, Canada, Norway, Russia, Italy, the US, the UK, and several other countries. There is no record provided by internet sources about the misconduct related to particularly CNI23 and its representation in different states. Nevertheless, some problems and scandals are still associated with its founding investor firms.

http://www.cni23.com/3075.html

https://www.cccme.cn/shop/cccme12492/introd uction.aspx

### **Timeline of CNI23 scandals**

### 2010

The general manager of the CNI23 founding China National Nuclear Corporation (CNNC), Kang Rixin, was sentenced to life for taking a bribe of 6.6 Million Chinese Yuan, equaling almost 1 million US dollars.

### 2012

A contract was signed between China Nuclear Industry 23 Construction Co., Ltd and the Roads Department of Georgia on the construction works of the Ruis-Agara-Agara bypass road (km 95-km 114\_) section..

# 2014

### (August)

China Nuclear Industry LLC branch of the foreign enterprise 23 The branch of Construction Co. in Georgia" was granted the right to extract sand and gravel on the territory of Agar.

#### (September)

the branch of the foreign enterprise "China Nuclear Industry Ltd. 23 "Construction Co. branch in Georgia" carried out illegal removal of the fertile layer of the land and Illegal mining, which caused damage to the State of 1,422,961.0 GEL.

## 2015

(December)

Construction works of the Ruis-Agara-Agara bypass road section (km 95km 114) were delayed for 17 months.

# 2017

An agreement was signed between China Nuclear Industry 23 Construction Co., Ltd and the Roads Department of Georgia on the lighting works of the outer section of the Ruis-Agara-Agara bypass road (km95-km114) section.

# 2018

#### (December)

United Water Supply Company of Georgia between the company and China Nuclear Industry 23 Construction Co., LTD. An agreement was signed on regarding the construction of buildings for Gudauri water and Purifier of sewage systems and Gudauri sewage.

# 2019

The other major co-investor of CNI23, China General Nuclear Power Engineering Co., Ltd. (CGN), was blacklisted by the United States Department of Commerce due to accusations of stealing US technology for military purposes. https://edition.cnn.com/2010/WORLD/asiapcf /11/19/china.nuclear.chief/index.html

https://www.ft.com/content/9601ebdabf24-11e9-b350-db00d509634e



Scandals arose around the Taishan Nuclear Power Plant, representing a joint French-Chinese project in Guangdong Province. The French companies accused the Chinese officials of raising the tolerable limits for radiation discharges around the nuclear plant to avoid its closure.

British officials have been trying to deprive the company of the right to own and develop the Sizewell C and Hinkley Point C nuclear power plants, as the latter attempts to use them for constructing a new Bradwell reactor in accordance with the Chinese design. https://www.nytimes.com/2021/06/14/bu siness/china-nuclear-power-problem.html

https://www.theguardian.com/environme nt/2021/jul/26/chinas-nuclear-power-firmcould-be-blocked-from-uk-projects



### **China National Nuclear Corporation**

To be more precise, the CNI23 is affiliated with the PRC's biggest and most notorious nuclear energy company China National Nuclear Corporation (CNNC), which co-sponsors its projects and activities. The owners and chief executives of the company have been blamed for corruption and fraud and imprisoned for life. According to famous media outlets, in November 2010, Kang Rixin, the general manager of the CNNC and a graduate of the notorious Tsinghua University<sup>1</sup>, was sentenced to life for taking a bribe of 6.6 Million Chinese Yuan, equaling almost 1 million US dollars. In exchange for the amount given, he used to grant contracts to French and Southeast Asian companies that wanted to build nuclear power stations on the Chinese mainland. "Kang was convicted of having abused his power, enabled profits for others, and taken a large amount of bribes," - one of the court executives quoted by Xinhua. Since 2007, and also during his promotion at the aforementioned Chinese state-controlled company, Kang had served as a member of the Chinese Communist Party's Central Committee. Later, together with the accusation of bribery, he's been alleged for selling top secrets regarding the PRC's nuclear power industry and spying for foreign states. In order to avoid the increased attention from the international community, official Ch ina stayed silent about this case and disguised the life-long sentence with a simple bribe. The fact is that the abovementioned occurrence has immensely impaired the reputation of the China National Nuclear Corporation, whose current head and Mr. Kang's successor is still struggling to clear its name by donating face masks and medical kits to the European partner companies in the era of the Covid pandemic.

https://edition.cnn.com/2010/WORLD/asiapcf /11/19/china.nuclear.chief/index.html

https://www.asianews.it/newsen/Communist-Party-absolves-itself,-appoints-Xi-Jinping-19763.html

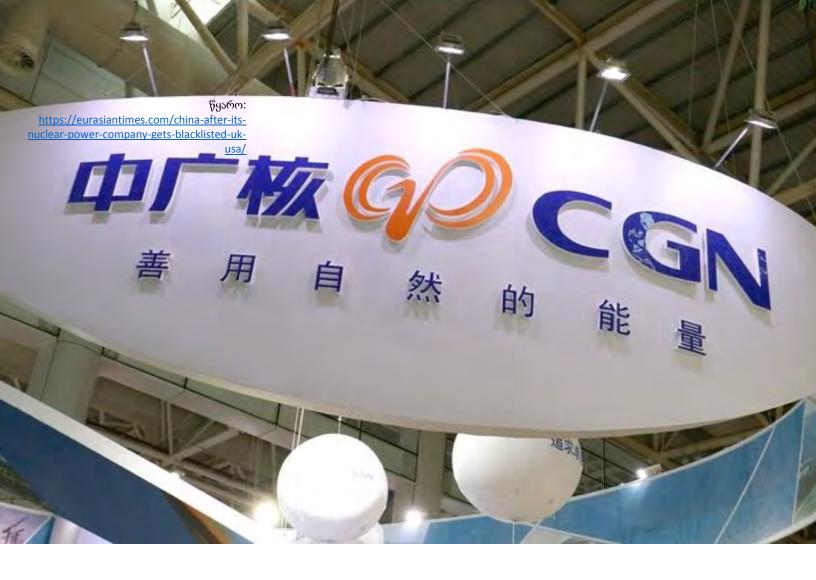
https://www.bbc.com/news/world-asiapacific-11794199

https://en.cnnc.com.cn/2020-04/13/c\_515739.htm

<sup>&</sup>lt;sup>1</sup>The Australian organization ASPI has exposed the Tsinghua University to carry highsecurity risks due to its engagement in studies and initiatives that benefit the Chinese Communist Party and include the following spheres: artificial intelligence, missile weaponry, navigation technology, instrumental science, and nuclear weapons programs. Moreover, the given Chinese university is the owner of the scandalous Chinese company Nuctech, alleged corruption and fraudulent activities worldwide, and blacklisted by the various Western democratic institutions.

For more information about Tsinghua University, please check Civic IDEA's updated report: <u>https://civicidea.ge/en/chinese-leverage-in-georgias-academic-cso-and-media-sectors-post-covid-reality/</u>.

and ASPI's website "Unitracker": <u>https://unitracker.aspi.org.au/universities/tsinghua-university/</u>



### China General Nuclear Power Engineering Co., Ltd.

CNI23's other major co-investor is China General Nuclear Power Engineering Co., Ltd., which represents a part of the bigger corporation called "China General Nuclear Power Group" (CGN). The latter has been under scrutiny in the UK, France, the US, and Malaysia.

The first to raise alarms about the group was the United States Department of Commerce, which placed the CGN and its subsidiaries on its "entity list" in 2019 due to the accusations of stealing US technology for military purposes. According to this placement, US firms are banned from supplying the Chinese corporation without a special license. More precisely, "the listing prohibits the export, re-export or transfer to these companies of U.S. commercial and dual-use goods, software or technology that are not subject to specific nuclear industry controls." CNI23 is not among the blocked subsidiaries yet; however, since its co-investor is barred from operating, these restrictions might indirectly pressure all the

http://en.cgnpc.com.cn/encgn/c100029/list\_tt .shtml

https://www.ft.com/content/9601ebda-bf24-11e9-b350-db00d509634e

https://www.pillsburylaw.com/en/news-andinsights/china-industry-entity-list.html members of the CGN corporation, including the company mentioned above. Overall, it is expected that the cooperation between the US companies and CGN regarding the conventional nuclear power reactors will be officially refuted.

Scandals arose around the Taishan Nuclear Power Plant, representing a joint French-Chinese project in Guangdong Province. The China General Nuclear Power Group constitutes the Chinese side of the project with 70% of the total shares of the plant mentioned above. EDF, the French owner of the rest of the shares, and Framatome, the French builder of the two reactors, complained about the "performance issue" concerning "a leak of gases from one or more fuel rods into the water and steam that surround the rods in the heart of a reactor." They cited this occasion as an "imminent radiological threat" that would cause long-term environmental damages. Moreover, the French companies accused the Chinese officials of raising the tolerable limits for radiation discharges around the nuclear plant to avoid its closure. This decision would possibly negatively reflect on the safety of flora and fauna in the surroundings of the reactors.

Manuthin Parts

https://www.cnbc.com/2019/08/16/usprohibits-firms-from-selling-to-chinanuclear-power-company-cgn.html

https://www.nytimes.com/2021/06/14/busi ness/china-nuclear-power-problem.html

წყარო: <u>https://www.nsenergybusiness.com/news/e</u> <u>df-connects-1660mw-epr-reactor-unit-1-of-</u> <u>taishan-power-plant-to-chinas-grid/</u>

But the bill be been

https://www.theguardian.com/environment/2 021/jul/26/chinas-nuclear-power-firm-couldbe-blocked-from-uk-projects

https://eurasiantimes.com/china-after-itsnuclear-power-company-gets-blacklisted-ukusa/

https://www.theguardian.com/technology/20 20/nov/30/huawei-uk-bans-new-5g-networkequipment-from-september

CGN is being blocked from building nuclear power plants also in the UK. Since 2021, British officials have been trying to deprive the company of the right to own and develop the Sizewell C and Hinkley Point C nuclear power plants, as the latter attempts to use them for constructing a new Bradwell reactor in accordance with the Chinese design. The UK authorities started to work on a plan for the CGN's expulsion from the nuclear power plant project worth £20 billion (\$27B), where the latter funds a third of its total costs and which is nine years behind the initial deadline. The British government fears that CGN's activities threaten national security. These concerns rose significantly after the UK ban on HUAWEI's 5G equipment until 2027 due to its high-security risks. The decision came into force in September 2021, and since then, the representatives of the Chinese companies have complained about the UK's discriminatory business nature towards the PRC firms.

#### წყარო:

https://www.telegraph.co.uk/news/2021/10/1



### China Nuclear Industry 23 Construction Co., Ltd in Georgia

Similar to China State Construction Engineering Corporation Limited, China Nuclear Industry 23 Construction Co., Ltd. also operates in the construction industry.

# 1. Construction works of Ruis-Agara-Agara bypass road section (km 95-km 114)

The Company first appeared on the Georgian market in 2012, and on July 9 of the same year, it signed a contract worth 70,756,744.92 GEL with the Roads Department on the construction works of the Ruis-Agara-Agara bypass section of the E-60 highway (km 95-km 114). 24 months was defined as the term of service performance. In July 2013, it was announced that the Chinese company China Nuclear Industry 23 Construction Co., Ltd. is successfully constructing the above-mentioned road section and construction works will be completed on schedule in 2014. According to the information published by the Roads Department, the project was supposed to be completed in July 2014; however, according to the information posted on their website, the construction of the road mentioned above was completed only in December 2015. According to public sources, the construction works of the high-speed highway were stopped twice due to discovery of archaeological objects. The completed section of the road was opened by Nugzar Gasviani, the representative of the Roads Department of Georgia. The Deputy General Manager of China Nuclear Industry 23 Construction Co., Ltd. Huan Feng Qiu and the representative of the Chinese Embassy, Jiao Huai Xin were attending the event as well.

https://drive.google.com/file/d/1ACp1t1BiPq ov8GIzs45juSCbISdLdsMz/view?usp=sharing

http://www.georoad.ge/old/?que=eng/tend ers/international&info=1561

https://old.newposts.ge/?newsid=16449mshenebloba

http://www.georoad.ge/?lang=geo&act=proj ect&func=menu&uid=1392377188

https://www.autocar.ge/index.php?option=c om\_content&view=article&id=6418:ruisiagaras-3-kilometriani-monakvethiramdenime-dgheshigaikhsneba&catid=214&Itemid=158&Iang=ka -GE



Even though neither the sources provided by the Roads Department nor the publicly available sources directly reveal the defects, violations, or incidents related to the construction of the Ruis-Agara-Agara bypass road section, our attention was drawn to some suspicious details:

- In 2012, before the start of construction works, the Prime Minister of Georgia noted that "1,500 people will be employed within the project", however, the report published by the Ministry of Regional Development and Infrastructure of Georgia in December 2014 indicated that about 500 people were employed within the project.
- On August 5, 2014, the Government of Georgia issued Decree No. 1380 on the exemption of the branch of the foreign enterprise "China Nuclear Industry 23 Construction Co. Ltd. in Georgia" from the mineral extraction license for three months. According to the Decree mentioned above, in order to timely implement the construction works of the Ruis-Agara-Agar bypass road modernization project (km95-km114), the company was granted the authority to extract sand and gravel on the territory of Agara; however, by the same decree, the company was instructed to follow the standards established by the Ministry of Environmental Protection and Agriculture of Georgia during the mining process. Despite the short period of exemption from the license, the fact of illegal removal of the fertile layer of the land and illegal mineral extraction was soon revealed, which caused damage to the state in the amount of 1,422,961.0 GEL.
- The procurement documentation related to the construction works of the Ruis-Agara-Agara bypass road section (km 95-km 114), the list of tender participants (bidders), and certainly not their selection criteria/compliance, can be found neither on the electronic portal of state procurement of Georgia nor on the official website of the World Bank. The Roads Department does not provide such information either.
- China Nuclear Industry 23 Construction Co., Ltd has a dubious international reputation, which we will tell you in more detail in the following chapters of our research. Nevertheless, the Roads Department and the Government of Georgia chose to repair the Ruis-Agara road section.

#### What can we conclude from the facts above?

- The Georgian Government tried its best to present China Nuclear Industry 23 Construction Co., Ltd as a company with a decent reputation through TV and Internet PR campaigns, for which it did not hesitate to give wrong information and false promises. For example - a statement about the employment of 1,500 people, when in reality three times less people were employed.

https://www.gov.ge/index.php?lang\_id=-&sec\_id=251&info\_id=34879

https://www.gov.ge/files/288 46485 488613 %E1%83%98%E1%83%9C%E1%83%A4%E1%8 3%A0%E1%83%90%E1%83%A1%E1%83%A2% E1%83%A0%E1%83%A3%E1%83%A5%E1%83 %A2%E1%83%A3%E1%83%A0%E1%83%90.pdf

https://matsne.gov.ge/ka/document/view/24 51098?publication=0

https://drive.google.com/file/d/1SvyjKYiMAsU fuj-I54X3IKStg6PPURg9/view?usp=sharing - Neither the government nor the Roads Department tried to investigate the international reputation of the company or tried, but shut their eyes to a number of misdemeanors and sanctions imposed against the company;

- The Government granted the right to extract minerals to the company, which soon endangered the environment and obtained minerals illegally.

# 2. External lighting installation works of Ruis-Agara-Agara ring road section (km95-km114)

Unfortunately, the history of China Nuclear Industry 23 Construction Co., Ltd. in Georgia does not end here. Despite the administrative misconduct, the Roads Department entrusted the company with another project – the installation of outdoor lighting works for the same Ruis-Agara-Agara bypass road section (km95-km114). The contract between the China Nuclear Industry 23 Construction Co., Ltd. and the Roads Department was signed on February 10, 2017. The World Bank financed the project and its value was 5,051,586.71 GEL. It is clear from the tender documents that the World Bank requires the Borrower to ensure that the bidders/winning candidates/their subcontractors and any persons related to the project comply with the World Bank's standards, which implies compliance with the highest standards of ethics on their part. According to the documentation, during the selection of the bidder, corruption and fraudulent practices should be prevented to the greatest extent.

- In addition, the tender documentation included the essential terms of the contract to be signed with the winning supplier, which also reflected the principles and standards of the World Bank.

We wonder what kind of methods and principles were used to evaluate China Nuclear Industry 23 Construction Co., Ltd within the aforementioned tender and how the company, which has been exposed to many corrupt deals around the world, conforms to the high standards set by the World Bank?

Based on the analysis of the documents uploaded in the result field of the Georgian electronic Government Procurement (Ge-GP) system, the following facts have been found:

- A total of 9 participants took part in the tender.

- China Nuclear Industry 23 Construction Co., Ltd was only the 5th best bidder;

- Except for China Nuclear Industry 23 Construction Co., Ltd, almost all bidders were disqualified.

http://tenders.procurement.gov.ge/public/?go=2 01718&lang=ge

https://tenders.procurement.gov.ge/public/librar y/files.php?mode=app&file=1932496&code=147 2474576 - Several companies that made a better offer than China Nuclear Industry 23 Construction Co., Ltd were disqualified not because of discrepancies in essential technical specifications but because of formal inconsistencies, such as failure to fix the price in the system, failure to submit a power of attorney signed on behalf of the joint venture, failure to submit the cost estimate as a separate document, which was already visible from the submitted documents and etc.

If you have been following our research, this occurrence of events will be familiar to you, since procurements from Chinese suppliers are similar to this scenario. Among the bidders who offered a much better price, China Nuclear Industry 23 Construction Co., Ltd was the only company that submitted fully relevant and appropriate tender documentation and did not even have to fix the inconsistency by submitting the clarifying letter. It's also considerable that China Nuclear Industry 23 Construction Co., Ltd is the company that illegally extracted minerals on the Ubisa-Agara road section and misused the authority granted by the Georgian government.

On the electronic platform of tenders created by Transparency International Georgia - tendermonitor.ge, aforementioned tender has two red flags – a newly registered supplier (period less than 313 days) and an unusually low price.

Based on the analysis of the facts obtained by us, it is clear that China Nuclear Industry 23 Construction Co., Ltd enjoys privileges in the tenders organized by the Roads Department.

#### 3. Private Investments

In October 2016, information was spread through the Internet that China Nuclear Industry 23 Construction Co., Ltd met with the "partnership fund" and "expressed interest in investing in renewable energy projects in Georgia." The Chinese side presented specific investment proposals and expressed the desire to implement joint projects, taking into account the experience of the fund."

According to the source, "the Chinese company is interested in the construction of solar and wind power plants and the production of renewable energies in Georgia."

Unfortunately, we do not know what the continuation of this initiative was and whether Georgia's private investments in renewable energy projects were really implemented. Information about it is not found either in public sources or on the website of the partnership fund. Only in the research published by Sector 3, we found information that "China Nuclear Industry 23 Construction Co., LTD participated in the development of the first wind

https://tenders.procurement.gov.ge/public/lib rary/files.php?mode=app&file=2173625&code =1485279724

#### https://ghn.ge/news/161904

https://fortuna.ge/fortuna/post/chineliinvestorebi-saqartveloshi-mzisa-da-qariseleqtrosadgurebis-msheneblobas-gegmaven

https://sector3.ge/Libraries/Download/365

power plant project in Georgia, which was successfully commissioned in December 2016 and its installed capacity is 20.7 MW. "



It is also interesting that in September 2015, the website eugeorgia.info published the list of those top 50 companies, which made the largest direct foreign investments in Georgia in the second quarter of 2015. The branch of China Nuclear Industry Ltd. 23 Construction Co. in Georgia was on the aforementioned list.

This circumstance is exceptionally interesting since the meeting between China Nuclear Industry 23 Construction Co., LTD and the partnership fund on private investments in renewable energy projects in Georgia took place only in September 2016, and the press release published by the fund just mentioned the Ruisi-Agara project and did not even remark a single word on private investments made by the company in 2015.

- we wonder why the partnership fund did not mention the private investments of China Nuclear Industry 23 Construction Co., LTD, and if this story is true, why is information about this issue not sought publicly?

http://eugeorgia.info/ka/article/278/2015wlis-meore-kvartlis-lideri-investorikompaniebi/

## 4. Construction of water supply and sewage treatment facilities in Gudauri

In May 2011, Georgia received a loan of USD 250,000,000 from the Asian Development Bank toward the cost of the Urban Services Improvement Investment Program (to improve water supply and sanitation services) in Georgia. Within the framework of the project, the construction of water and sewage treatment facilities in Gudauri should also be carried out. In December 2017, the Asian Development Bank published the project plan for constructing Gudauri water and sewage systems, including procurement procedures. According to the document:

- "United Water Supply Company of Georgia" (UWSCG) is the implementing agency of the project, thus, it has the authority to select the company for the construction works and consultation through the tender. UWSCG directly takes full responsibility for the effective implementation of the project."

- Verification and revision of the compliance of the tender documentation was the responsibility of the United Water Supply Company of Georgia;

- One of ADB's requirements was to select a properly qualified project implementing company through the tender procedures.

Unfortunately, no information related to the tender mentioned above, including the invitation to the tender and its conditions, can be found in publicly available sources. We were only able to find the decrees of the Government of Georgia (Decree N2514 of December 28, 2018, and Decree N1267 of May 31, 2019), according to which the government approved the agreements signed between the United Water Supply Company of Georgia and China Nuclear Industry 23 Construction Co., LTD on the construction works of water supply and sewage systems in Georgia.

https://www.mof.ge/images/File/donorebis\_fi nansuri/2019/WEB\_2019\_July\_GEO.pdf

https://www.gov.ge/files/495\_69669\_812192 \_\_\_\_\_2514.pdf

https://www.gov.ge/files/524\_72127\_993426 \_\_\_\_\_1267.pdf



#### According to the information spread in the media:

- The project of construction works of water and sewage systems in Gudauri envisages the construction of five sewage treatment facilities and their subsequent commissioning.

- The project's ultimate goal is to reduce the harmful effects on the environment and improve the living conditions of locals/tourists.

- The Asian Development Bank funds the project with 22,000,000 GEL.

- Completion of construction works was planned for the beginning of 2021.

In response to the fact that the project was supposed to be completed at the beginning of September 2021, by that time, information was published that the United Water Supply Company of Georgia is actively continuing the arrangement of water and sewage infrastructure in resort areas. Unfortunately, we do not know whether the project has been completed and whether the set goals have been achieved.

That's why we applied to the "Georgian United Water Supply Company" and asked them to provide us with the following information:

- Complete information and documentation on tenders held within the construction of Gudauri water and sewage systems facilities.

- information about participating bidders, criteria and reasons for the selection of the winner and disqualification of other bidders;

- Agreements concluded with the winning company, its Annexes, amendments, and acceptance acts;

- Information about whether the construction has been completed or not;

- Whether there were any defects or delays during the construction period;

- Whether labor safety rules were followed during the construction and whether there were any incidents related to this issue;

Unfortunately, the United Water supply Company did not respond to our questions, thereby neglecting its obligation to provide public information and further raising suspicions about the existence of violations within the project. https://1tv.ge/news/gudaurshi-wyalarinebisgamwmendi-nagebobebis-msheneblobaiwyeba/

https://ibusiness.ge/%E1%83%92%E1%83%A3 %E1%83%93%E1%83%90%E1%83%A3%E1%83 %A0%E1%83%98%E1%83%A1-%E1%83%AC%E1%83%A7%E1%83%90%E1%83 %9A%E1%83%9B%E1%83%9D%E1%83%9B%E 1%83%90%E1%83%A0%E1%83%90%E1%83%90 2%E1%83%94%E1%83%91%E1%83%90/

### Bibliography

CNI23 Official Website: http://www.cni23.com/3075.html

China Nuclear Industry 23 Construction Co., Ltd., Company Profile: https://www.cccme.cn/shop/cccme12492/introduction.aspx

For more information about Tsinghua University, please see Civic Idea's updated report: https://civicidea.ge/en/chinese-leverage-in-georgias-academic-cso-and-media-sectors-post-covid-reality/.

Also, ASPI's website "Unitracker": https://unitracker.aspi.org.au/universities/tsinghua-university/

China's former nuclear chief gets life sentence; 2010; Source: https://edition.cnn.com/2010/WORLD/asiapcf/11/19/china.nuclear.chief/index.html

Communist Party absolves itself, appoints Xi Jinping; 2010; Source: https://www.asianews.it/news-en/Communist-Party-absolves-itself,-appoints-Xi-Jinping-19763.html

Former China nuclear head jailed for life over bribes; 2010; Source: https://www.bbc.com/news/world-asia-pacific-11794199

US blacklists Chinese nuclear company over theft of military tech; Source: https://www.ft.com/content/9601ebda-bf24-11e9-b350-db00d509634e

Four China Nuclear Industry Companies Added to "Entity List"; 2019; Source: https://www.pillsburylaw.com/en/news-and-insights/china-industry-entity-list.html

Beijing says US blacklisting China's largest nuclear power firm is 'just an excuse'; 2019; Source: https://www.cnbc.com/2019/08/16/us-prohibits-firms-from-selling-to-china-nuclear-power-company-cgn.html

French Companies Admit Problems at Nuclear Plant in China; 2021; Source: https://www.nytimes.com/2021/06/14/business/china-nuclear-power-problem.html

China's nuclear power firm could be blocked from UK projects; 2021; Source: https://www.theguardian.com/environment/2021/jul/26/chinas-nuclear-power-firm-could-be-blocked-from-uk-projects

£20B British Snub To Beijing As 'Blacklisted' Chinese Nuclear Power Company Set To Lose Key UK Project; 2022; Source: https://eurasiantimes.com/china-after-its-nuclear-power-company-gets-blacklisted-uk-usa/

Huawei: UK bans new 5G network equipment from September; 2020; Source: https://www.theguardian.com/technology/2020/nov/30/huawei-uk-bans-new-5g-network-equipment-from-september

https://drive.google.com/file/d/1ACp1t1BiPqov8GIzs45juSCblSdLdsMz/view?usp=sharing

CONSTRUCTION WORKS FOR UPGRADING OF RUISI- AGARA-AGARA BYPASS SECTION OF E-60 HIGHWAY (km95-km114); Source: http://www.georoad.ge/old/?que=eng/tenders/international&info=1561

რუისი-აგარის მონაკვეთის ავტომაგისტრალის მშეწებლობა 2014 წლის ბოლოს დასრულდება/The construction of the Ruis-Agara section highway will be completed by the end of 2014; Source: https://old.newposts.ge/?newsid=16449-mshenebloba

Ruis-Agara section highway: http://www.georoad.ge/?lang=geo&act=project&func=menu&uid=1392377188

რუისი-აგარას 3-კილომეტრიანი მონაკვეთი რამდენიმე დღეში გაიხსნება/The 3-kilometer section of Ruis-Agara will be opened in a few days; Source: https://www.autocar.ge/index.php?option=com\_content&view=article&id=6418:ruisi-agaras-3-kilometrianimonakvethi-ramdenime-dgheshi-gaikhsneba&catid=214&Itemid=158&lang=ka-GE

https://www.gov.ge/index.php?lang\_id=-&sec\_id=251&info\_id=34879

საქართველოს რეგიონული განვითარებისა და ინფრასტრუქტურის სამინისტრო დეკემბერი, 2014; "საქართველოს მთავრობა ღია მმართველობის ფარგლებში"/Ministry of Regional Development and Infrastructure of Georgia December, 2014; "Georgian government within the framework of open governance"; Source:

https://www.gov.ge/files/288\_46485\_488613\_%E1%83%98%E1%83%9C%E1%83%A4%E1%83%A0%E1%83%90%E1%83%A1%E1%83%A 2%E1%83%A0%E1%83%A3%E1%83%A3%E1%83%A2%E1%83%A3%E1%83%A0%E1%83%90.pdf

ამონაწერი მეწარმეთა და არასამეწარმეო (არაკომერციული) იურიდიული პირების რეესტრიდან/Extract from the register of entrepreneurs and non-entrepreneurial (non-commercial) legal entities; Source:

https://bs.napr.gov.ge/GetBlob?pid=400&bid=boVlyOwlsX3qmYsntmLmFHm6BAOD26edqqmIgm1JEUEu3iKdbJigsg6G[zV1YvENbarder] and the set of the set of

უცხოური საწარმოს ფილიალის "შპს ჩაინა ნუქლეარ ინდასტრი 23 ქონსტრაქშენ კო-ს ფილიალი საქართველოში" სასარგებლო წიაღისეულის მოპოვების ლიცენზიისაგან გათავისუფლების თაობაზე/Regarding the exemption from the mineral extraction license of the branch of the foreign enterprise "China Nuclear Industry Ltd. 23 Construction Co. branch in Georgia"; Source: https://matsne.gov.ge/ka/document/view/2451098?publication=0

https://drive.google.com/file/d/1SvyjKYiMAsUfuj-I54X3IKStg6PPURg9/view?usp=sharing

http://tenders.procurement.gov.ge/public/?go=201718&lang=ge

Bidding Document for Procurement of Small Works National Competitive Bidding: https://tenders.procurement.gov.ge/public/library/files.php?mode=app&file=1932496&code=1472474576

CHINA NUCLEAR INDUSTRY 23 CONSTRUCTION-ი საქართველოს ეწერგეტიკული სექტორით ინტერესდება/CHINA NUCLEAR INDUSTRY 23 CONSTRUCTION is interested in the energy sector of Georgia; Source: https://ghn.ge/news/161904

სახელმწიფო ბიუჯეტში ასახული დონორების მხარდაჭერით დაფინანსებული პროგრამები და პროექტები/Donorsupported programs and projects reflected in the state budget: https://www.mof.ge/images/File/donorebis\_finansuri/2019/WEB\_2019\_July\_GEO.pdf

გუდაურში წყალარინების გამწმენდი ნაგებობების მშენებლობა იწყება/The construction of wastewater treatment facilities in Gudauri begins; Source: https://1tv.ge/news/gudaurshi-wyalarinebis-gamwmendi-nagebobebis-mshenebloba-iwyeba/

გუდაურის წყალმომარაგება: წყალარინების სისტემებისა და წყალარინების გამწმენდი ნაგებობის მშენებლობა აქტიურად გრმელდება/Gudauri water supply: the construction of sewage systems and sewage treatment plant continues actively; Source: https://ibusiness.ge/%E1%83%92%E1%83%A3%E1%83%93%E1%83%90%E1%83%A3%E1%83%A0%E1%83%98%E1%83%98%E1%83%A1-%E1%83%AC%E1%83%A7%E1%83%90%E1%83%9A%E1%83%9B%E1%83%9D%E1%83%9B%E1%83%90%E1%83%P0%E1%88%P0%E1%P0%E1%P0%E1%P0%E1%P0%E1%P0%E1%P0%E1%P0%E1%P

**About Civic IDEA** 

Civic Initiative for Democratic and EuroAtlantic Choice – Civic IDEA is a nongovernmental organization based in Georgia, covering global issues.

The mandate of the organization serves the realization of Democratic and Euro-Atlanticchoice, institutionalizing it and bringing to every citizen.

Democratic and Euro-Atlantic choise means the formation of free and fair state based on equality, where citizens equipped with the rule of law feel safe and secure.

Civic IDEA has been actively monitoring China's growing influence in Georgia.

Civic IDEA case studies Georgia, however, the reports are written with a comparative perspective of similar practices in other countries.

Today, China's activities in Georgia do not pose a direct, visible and immediate threat, but the ignorance of respectable and authoritative organizations, security services of our partner countries, numerous EU studies, recommendations and decisions by the Georgian government is another clear example of the disruption of foreign policy incentives and a vague vision concerning Georgia's long-term success and the development.





### **Our Team**

The views, opinions and statements expressed by the authors and those providing comments are theirs only and do not necessarily reflect the position of the Foundation.

Therefore, neither supporting organization is responsible for the content of the information material.



Responsible for the report ANI KINTSURASHVILI, MARIAM USENASHVILI

https://civicidea.ge/en/about-us/

