

### **Biography**

Irakli Kalandadze studied at the Faculty of Law of Ivane Javakhsishvili Tbilisi State University at the bachelor's level from 2003 to 2007. In 2010, he completed the master's program at the Caucasus School of Law, and in 2023 he defended his doctoral dissertation in tax law at the same university.

Irakli Kalandadze has 15 years of professional experience in the banking sector. From 2010 to 2018, he worked at the Legal Department of the National Bank of Georgia, holding the position of Deputy Head of Department. From 2018 to 2023, he served as Head of the Anti-Money Laundering Supervision and Inspection Department of the National Bank of Georgia. Since 2023, he has held the position of Co-Director of the Anti-Money Laundering and Sanctions Compliance Department at the Bank of Georgia.

Since 2020, he has been an international expert of the Council of Europe in matters related to combating money laundering and the financing of terrorism, and since 2021, he has been an ACAMS internationally certified expert in the field of anti-money laundering.

### **Publications**

1. "Constitutional guarantees of fulfillment of tax obligations" ERPL/REDP, vol. 34, no 2, summer/été 2022
2. "Constitutional reform in Georgia" ERPL/REDP, vol. 31, no 2, summer/été 2019
3. "A robust anti-money laundering system is an important Mechanism to support constitutional obligations in developing a free and open economy" ERPL/REDP, vol. 36, no 2, summer/été 2024
4. Kalandadze, Irakli, *Measures for Securing the Enforcement of Tax Debt Payment* (Dissertation), National Library of Georgia.