



**PERSONAL DATA  
PROTECTION SERVICE**

**STATISTICS OF THE ACTIVITIES OF THE PERSONAL DATA  
PROTECTION SERVICE OF GEORGIA FOR 6 MONTHS OF 2023  
*/January-June/***

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## CONTROL OF THE LAWFULNESS OF PERSONAL DATA PROCESSING

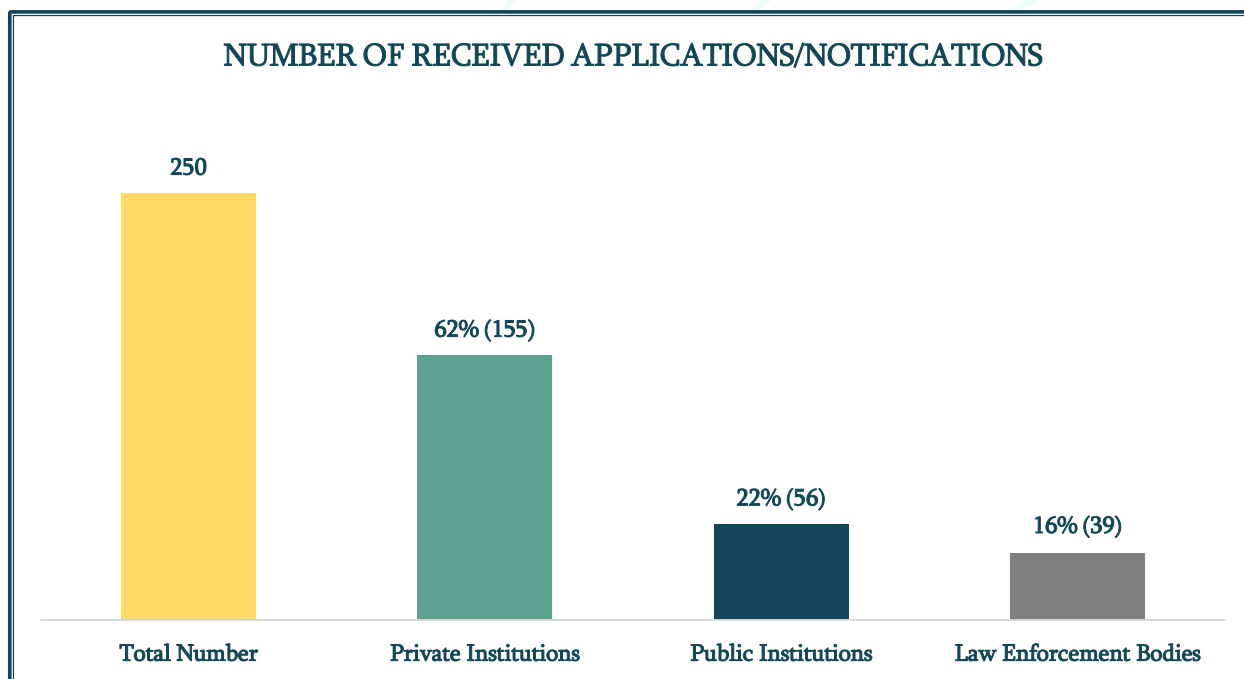
To control the lawfulness of personal data processing, the Personal Data Protection Service of Georgia studies the lawfulness of personal data processing by private and public institutions upon its initiative in the scopes of planned and unplanned inspections, including on the basis of the notification of interested parties and applications of the citizens. When responding to illegal data processing facts, the Service is not focused only on imposing administrative penalties but also on eliminating the deficiencies found during the data processing. To correct the revealed shortcomings, the Service issues recommendations and mandatory instructions.

The Service implements preventive measures, including, rendering consultations to interested parties, raising public awareness, holding informational meetings and training, issuing advisory guidelines and preparing an annual report on the state of data protection, and monitoring covert investigative actions and activities carried out at the central databank of electronic communications identification data.

The Service has four independent departments (Public Sector Oversight Department, Private Sector Oversight Department, Law Enforcement Sector Oversight Department, and Department of Planned Inspections) dealing with sectoral data protection issues.

## CITIZENS' APPLICATIONS

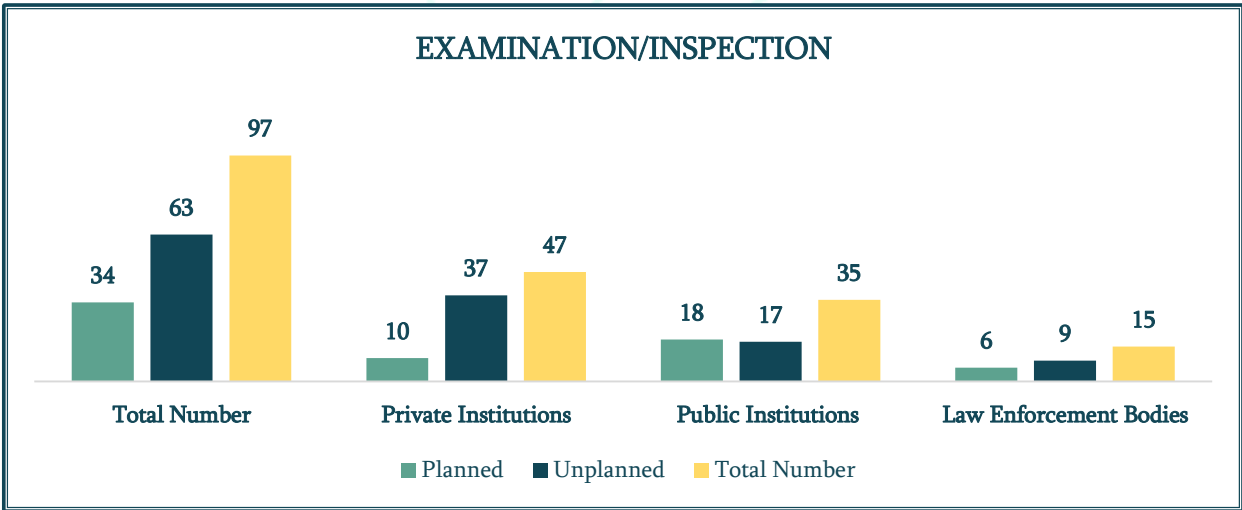
In the reporting period, the Service received 250 applications/notifications. 155 (62%) applications/notifications related to data processing in private institutions, 56 (22%) — in public institutions, and 39 (16%) — in law enforcement bodies.



## EXAMINATION OF THE LAWFULNESS OF DATA PROCESSING (INSPECTION)

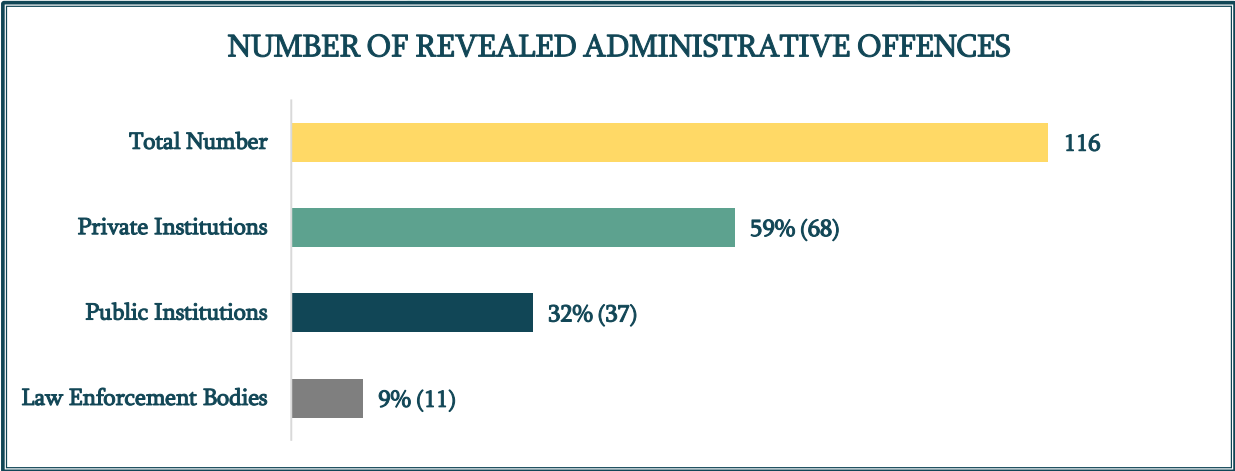
The Service inspects the lawfulness of data processing by public and private institutions, law enforcement bodies via planned and unplanned inspections. According to order №01/20, January 31, 2023, of the President of the Personal Data Protection Service, “On the Approval of the Rules for Studying the Lawfulness of Personal Data Processing”, the planned examination (inspection) of the lawfulness of data processing is carried out in line with the annual plan of inspections approved by the individual legal act of the President of the Service. Whereas the unplanned examinations (inspections) of the lawfulness of data processing are conducted by the Service on its own initiative or based on the received notifications of the interested persons.

In the reporting period, the Service initiated 97 investigations (inspections) of data processing lawfulness, out of which 35% (34) were planned, whereas 65% (63) were unplanned inspections.

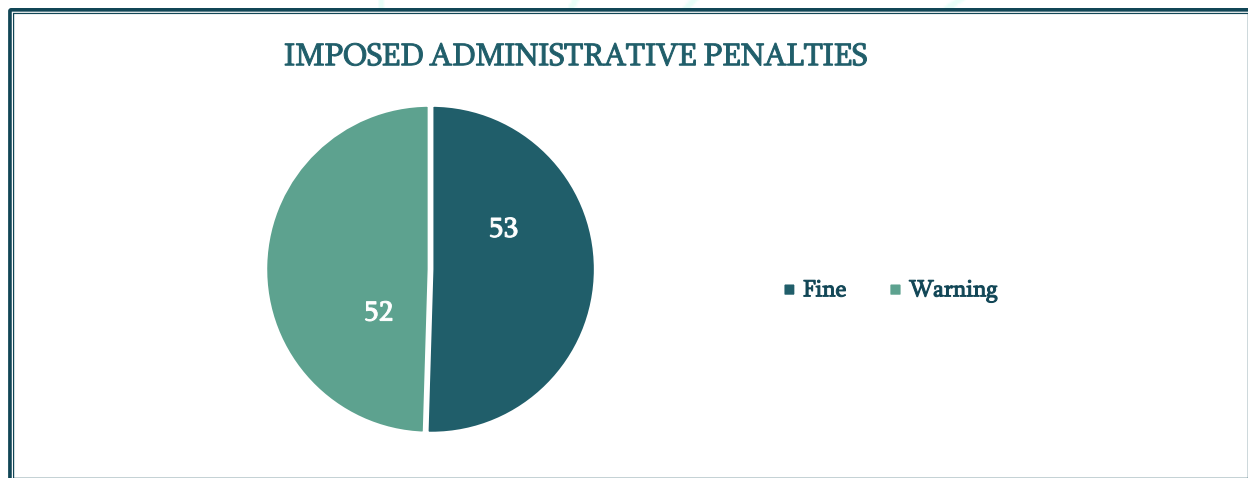


### REVEALED ADMINISTRATIVE OFFENCES

The Service identified 116 cases of unlawful processing of personal data, out of which 38 cases were studied in the scope of the examinations (inspections) initiated in 2022 and conducted (completed) in the reporting period, while 78 cases were studied in the scope of the examinations (inspections) initiated and conducted in 2023. 59% (68) of administrative offences revealed by the Service related to unlawful data processing in the private sector, 32% (37) — in the public sector, and 9% (11) — in law enforcement bodies.



The Service imposed fines and warnings as administrative penalties in 105 cases. 53 out of the 18 fines were imposed in the scope of the examinations (inspections) initiated in 2022 and conducted (completed) in the reporting period, while in 35 cases the fines were imposed in the scope of the examinations (inspections) initiated and conducted in the reporting period. 15 out of 52 warnings referred to the examinations (inspections) initiated in 2022 and conducted (completed) in the reporting period, while in 37 cases the warnings were imposed in the scope of the examinations (inspections) initiated and conducted in the reporting period. One of the data controllers was exempted from the imposition of an administrative fine by the Service and instead received a verbal admonition.



### INSTRUCTIONS AND RECOMMENDATIONS ISSUED BY THE SERVICE

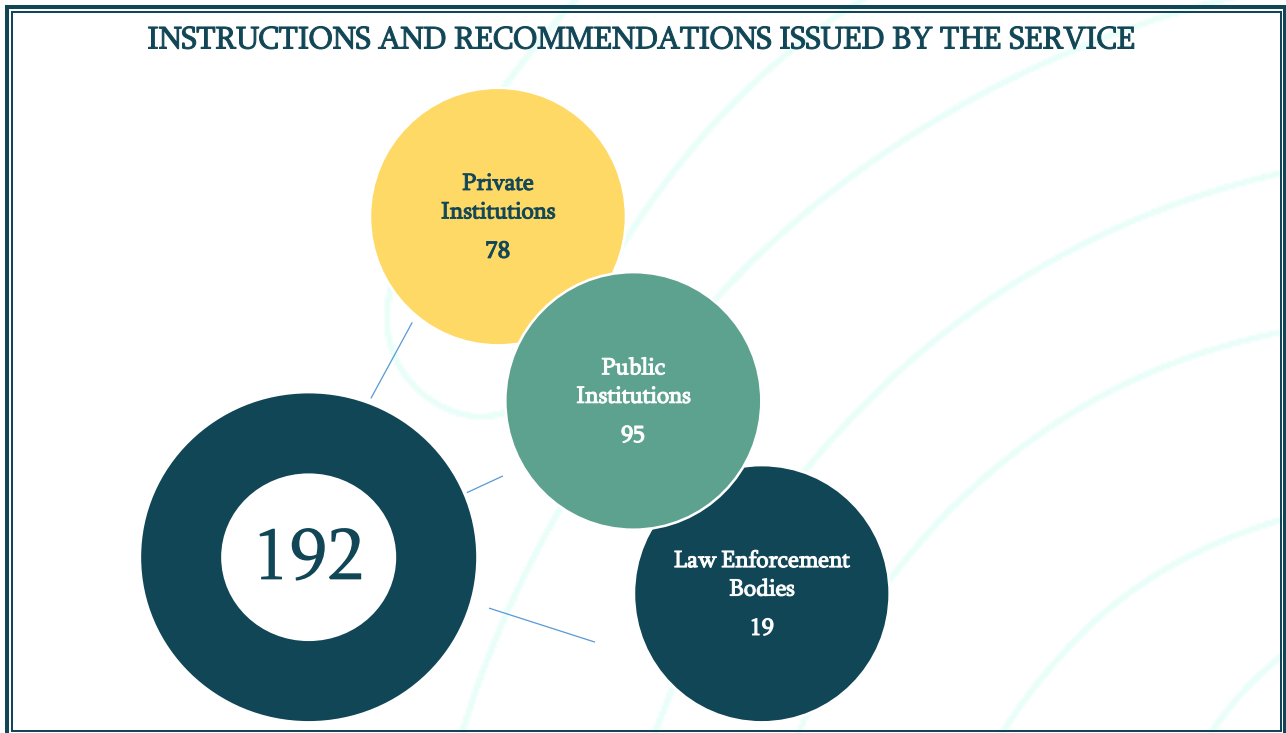
Except for the administrative penalties, to eliminate the deficiencies found in the institutions and rectify the revealed deficiencies, the Service has been issuing mandatory instructions<sup>1</sup> and recommendations.<sup>2</sup> The Service issued 192 instructions and recommendations. Out of the 184 instructions issued, 59 were directed to the examinations (inspections) initiated in 2022 and conducted (completed) in the reporting period, while 125 instructions referred to the examinations (inspections) initiated and conducted in the reporting period. Out of issued 8 recommendations 1 referred to the examination (inspection) initiated in 2022 and conducted (completed) in the reporting period, while 7 issued recommendations were initiated and conducted in the reporting period. 41% (78) out of the

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<sup>1</sup> **The instruction** is a mandatory order issued by the Service to the data controller or/and the data processor in written form in order to implement the measures provided by Article 40<sup>14</sup>, paragraph 1, subparagraphs “a”-“d” of the Law of Georgia “On Personal Data Protection”.

<sup>2</sup> **The recommendation** is a written advice issued by the Service to the data controller or/and the data processor in order to reduce the risks of violations during the data processing.

issued 192 instructions and recommendations related to private institutions, 49% (95) — public institutions, while 10% (19) concerned to law enforcement bodies.



### CONSULTATIONS PROVIDED BY THE SERVICE

The Service provides consultations on issues of personal data processing. Consultations are provided both orally (via telephone communications and in-person meetings) and in writing. Consultations issued by the Services concern monitoring of the lawfulness of personal data protection (2397 consultations).



## **MONITORING OF THE COVERT INVESTIGATIVE ACTIONS AND THE ACTIVITIES CARRIED OUT AT THE CENTRAL DATABANK OF THE ELECTRONIC COMMUNICATION IDENTIFICATION DATA**

One of the functions of the Service is to monitor covert investigative actions and activities carried out at the central databank of electronic communications identification data. The Service supervises the covert investigative actions defined by the first part of Article 143<sup>1</sup> of the Criminal Procedure Code of Georgia, also in terms of observing the clauses and mandatory norms provided by Chapter XVI<sup>1</sup> of the mentioned code.

In order to control covert investigative actions and activities carried out at the central databank of electronic communications identification data, the Service receives court rulings round-the-clock on granting authorization to carry out a covert investigative action, prosecutor's resolutions on conducting covert investigative actions due to urgent necessity, and records in writing from law enforcement bodies on covert investigative actions. The Service also receives notifications from electronic communication companies about transferring the electronic communication identification data to law enforcement authorities.

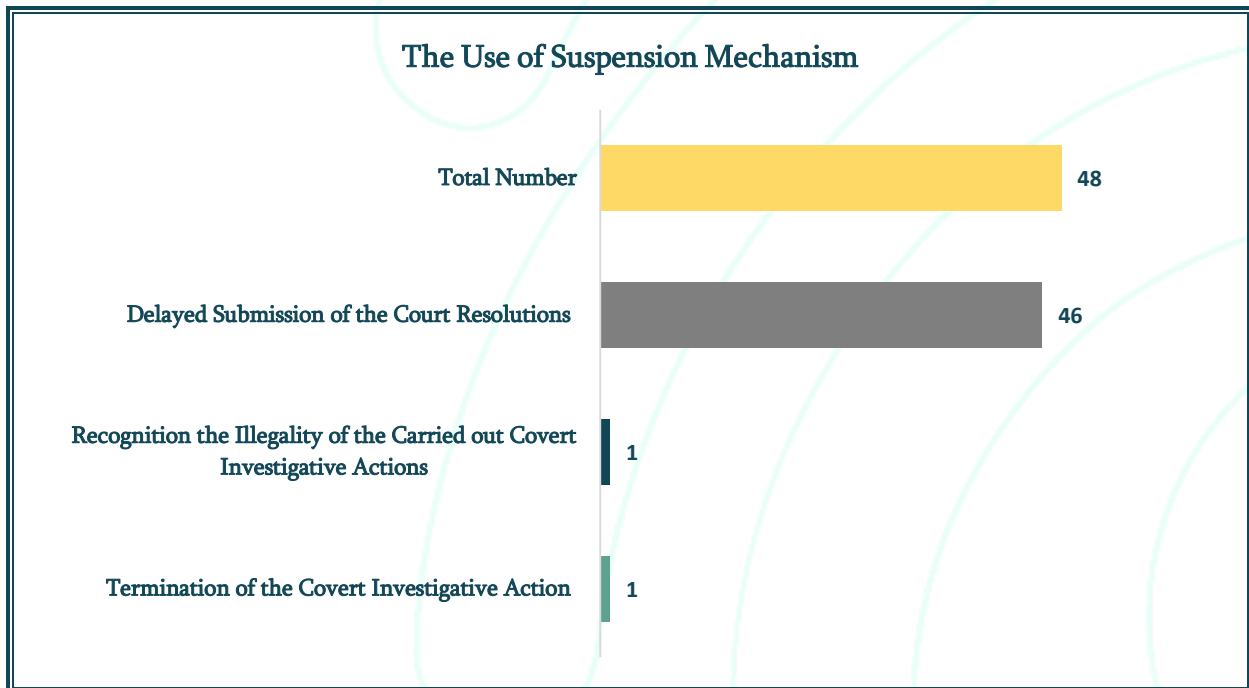
The Service verifies submitted documents, compares them with the information provided in the electronic systems, and enters the data provided by the documents in the internal electronic system of registration of covert investigative actions and analyses them.

In addition to the mentioned mechanisms, the Service uses electronic and special-electronic control systems to monitor covert wiretapping and recording of telephone communications during the covert investigative actions, whereas for the monitoring of the activities carried out at the central databank of electronic communications identification data the electronic communication system for controlling the central databank of identification data is used.












## SUSPENSION MECHANISM

In the reporting period, the Service used the suspension mechanism of covert wiretapping and recording of telephone communications (via electronic control system) in 48 cases, which was caused by the delayed submission of the court resolutions (46 cases), due to the recognition by the court of the illegality of the carried out covert investigative actions conducted based on the prosecutor's resolution due to urgent necessity (1 case) and the termination of the covert investigative action (1 case).<sup>3</sup>



<sup>3</sup> The prosecutor's resolution on the termination of the covert investigative action was handed over to the Service before its submission to the LEPL "Georgian Operative-Technical Agency". Accordingly, the Service suspended the covert wiretapping and recording of telephone communications before the agency received the information and terminated the investigative action.

## OTHER GENERAL STATISTICAL INFORMATION

-  The court considered 459 motions for covert wiretapping and recording of telephone communications, of which 88% (402) were approved, 8% (39) were not approved, and 4% (9) were partially approved.
-  The court considered 107 motions regarding the extension of the period of covert wiretapping and recording of telephone communications, of which 91% (97) were approved, 7% (8) were partially approved, and 2% (2) were not approved.
-  The court considered 545 motions regarding covert video and/or audio recording, photo-taking, of which 93% (507) were approved, 6.6% (36) were not approved, and 0.4% (2) were partially approved.
-  The court considered 42 motions regarding the extension of the period of covert video and/or audio recording, photo-taking, of which 86% (36) were approved, 12% (5) were not approved and 2% (1) were partially approved.
-  The court considered 3 motions on covert investigative action - removal and fixing of information from the communication channel, computer system, of which 1 was approved, while 2 were not approved.
-  The Service received the prosecutor's decrees on the conduct of covert investigative actions with urgent necessity. Out of the 47 decrees received 89% (42) were related to covert video recording and/or audio recording, photo-taking, and 11% (5) were related to covert wiretapping and recording of telephone communications.
-  The Personal Data Protection Service of Georgia received the court rulings and the decrees of the prosecutor occasioned by the urgent necessity to carry out the investigative actions, the request for the document or information pursuant to Article 136 of the Code of Criminal Procedure. Out of the submitted documents in relation to Article 136 of the Code, the prosecutor's decrees were 2%, while 98% were court rulings. The service submitted 634 court rulings, of which 99% (630) of the prosecutor's motions were approved, and 1% (4) were not approved. Additionally, the Service received 14 decrees from the prosecutor on the urgent necessity to conduct investigative actions in accordance with Article 136 of the Code.
-  The LEPL "Operative-Technical Agency of Georgia" (through electronic monitoring system) was informed 3 times about the ambiguity-inaccuracy in the permits issued by the court and in prosecutors' decrees for the covert wiretapping and recording of telephone communications.
-  No incidents were detected through the electronic monitoring system during the covert wiretapping and recording of telephone communications.



According to the information received via the electronic monitoring system of the central databank for electronic communications identification data, based on the permit issued by the court, the LEPL “Operative-Technical Agency of Georgia” disclosed data from the central databank for electronic communications identification data for 36 times.



No deficiencies or incidents have been revealed as the result of the monitoring of the activities carried out at the central databank of the electronic communication identification data.

## **INTERNATIONAL RELATIONS**

### **LEGAL EXPERTISE OF THE DRAFTS OF INTERNATIONAL AGREEMENTS AND COVENANTS**

In the reporting period, the Service conducted legal expertise of 7 drafts of international agreements. As part of the expertise, the Service reviews the draft agreements, the legislative and institutional mechanisms of personal data protection in the State party, and assesses the general risks of human rights violations in data processing, based on which recommendations for amendments are issued.

### **LEGAL EXPERTISE OF THE DRAFTS OF INTERNATIONAL AGREEMENTS/COVENANTS**

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## **PUBLIC AWARENESS RAISING, INFORMATIONAL MEETINGS AND TRAINING**

The Service actively carries out educational activities on data processing and protection-related topics. In order to raise awareness about personal data protection, the Service systematically conducts public lectures, information meetings and training sessions for representatives of the private and public sectors, law enforcement agencies.

The Service conducted 19 meetings with 821 attendees, represented by the data subjects as well as data controllers.