

**Information about each audit and inspection carried out (name of the object of control, purpose and timing of the control event, position, surname, name of the civil servant who conducted it) with ensuring the protection of information constituting state or other secrets protected by law**

<b>№</b>	<b>Name of the supervised object</b>	<b>Purpose of the supervisory action</b>	<b>Deadline</b>	<b>Date of the event (dd.mm.yyyy)</b>	<b>Position and Full name of the civil servant who conducted the supervisory action</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
<b>Supervisory activities carried out in the first quarter of 2023.</b>					
1	Private Joint-Stock Commercial Bank "Davrbank"	Study of risks associated to the state of prudential norms enforcement, foreign exchange practices and the functioning of the payment system	30 calendar days	25.01.2023 - 23.02.2023	Head of division - R. Kakhorov, Head of division - B. Alikhodjaev, Deputy Head of division - U. Nizamov, Chief Inspector - A. Narzullaev, Chief Inspector - B. Turdiev.
2	Private Joint-Stock Commercial Bank "Trastbank"	Study of risks associated with the activities of the investment and payment system of the bank	30 calendar days	25.01.2023 - 23.02.2023	Deputy Head of division - F. Karimov, Head of division - B. Akhrrarov, Chief Inspector - B. Uralov, Chief Inspector - D. Gurbanov
3	"On dinor Credit" LLC	Study of risks of compliance of microfinance organization's activities with the legislation	29 calendar days	03.03.2023 - 31.03.2023	Chief Inspector - B. Uralov, Chief Inspector - Movlonov Sh.
<b>Supervisory activities carried out in the second quarter of 2023.</b>					
1	Joint-Stock Commercial Bank "Alokabank"	Study of risks associated to the state of prudential norms enforcement and the functioning of the payment system	30 calendar days	06.03.2023 - 04.04.2023	Head of division - R. A. Kakhorov, Head of division - B. A. Alikhodzhaev, Chief Inspector - A. Narzullaev, Chief Inspector - B. Turdiev, Chief Inspector - A. A. Sharapov.
2	"Kapitalbank" Joint-Stock Commercial Bank	Examination of the state of implementation of prudential norms	30 calendar days	06.03.2023 - 04.04.2023	Deputy Director of Department, Head of division - Ismailov A., Head of division - Akhrrarov B., Chief Inspector - Gurbanov D., Chief Inspector - Kholboev I.
3	Private Joint-Stock Commercial Bank "Orient Finance Bank"	Study of risks associated with foreign exchange practices	30 calendar days	06.03.2023 - 04.04.2023	Deputy head of division - Nizamov U., Head of the division - Akhmedzhanov Zh., Head of the division - Khudainazarov Sh., Chief specialist-Shokhidov S.
4	Joint-Stock Commercial Bank "Asia Alliance Bank"	Study of risks associated to the state of prudential norms enforcement and the functioning of the payment system	30 calendar days	11.04.2023 - 10.05.2023	Head of division - B. Alikhodzhaev, Head of the division - R. Kakhorov, Chief Inspector - A. Narzullaev, Chief Inspector - B. Turdiev, Chief Inspector - A. Sharapov.
5	Joint-Stock Commercial Bank "Industrial and Construction Bank of Uzbekistan"	Study of risks related to the state of execution of prudential norms, activities of the investment and the functioning of the bank's payment system	30 calendar days	11.04.2023 - 10.05.2023	Deputy Head of division - F. Karimov, Head of the division - F. Radzhabov, Deputy Head of division – A. Sadiyev, Chief Inspector - D. Kurbanov.
6	"Poytakht Bank" Joint-Stock Company	Study of risks associated with foreign exchange practices	30 calendar days	11.04.2023 - 10.05.2023	Deputy head of division - Nizamov U., Head of division - Akhmedyanov Zh., Deputy head of division - Khusanov B., Head of division - Mukhsinov N. V.

№	Name of the supervised object	Purpose of the supervisory action	Deadline	Date of the event ( <i>ad.mm.yyyy</i> )	Position and Full name of the civil servant who conducted the supervisory action
1	2	3	4	5	6
7	Joint-Stock Commercial Bank "Hamkorbank"	Study of risks related to the state of execution of prudential norms, activities of the investment and the functioning of the bank's payment system	30 calendar days	15.05.2023 - 13.06.2023	Head of division - B. Alikhodjaev, Chief Inspector - A. Narzullaev, Chief Inspector - D. Kurbanov, Chief Inspector - D. Khadjaev..
8	"Kishlok-Kurilish Bank" Joint-Stock Commercial Bank	Study of risks associated to the state of prudential norms enforcement, foreign exchange practices and the functioning of the payment system	30 calendar days	17.05.2023 - 15.06.2023	Head of division - R. Kakhorov, Deputy Head of division - F. Karimov, Deputy Head of division - U. Nizamov, Chief Inspector-B. Turdiev, Chief Inspector-A. Sharapov.
9	"MIKROMOLIYA TASHKILOTI FACTORING" LLC	Study of risks of compliance of microfinance organization's activities with the legislation	30 calendar days	13.03.2023 - 11.04.2023	Head of division - Radzhabov F., Deputy Head of division - Karimov F.
10	"CENTRAL CAPITAL CREDIT" LLC	Study of risks of compliance of microfinance organization's activities with the legislation	26 calendar days	03.04.2023 - 28.04.2023	Chief Inspector - B. Uralov, Chief Inspector - Movlonov Sh.
11	"TASFINANCE MIKROMOLIYA TASHKILOTI" LLC	Study of risks of compliance of microfinance organization's activities with the legislation	29 calendar days	03.05.2023 - 31.05.2023	Chief Inspector - B. Uralov, Chief Inspector - Movlonov Sh.
12	LLC "CHIRCHIK CREDIT" microfinance organization	Study of risks of compliance of microfinance organization's activities with the legislation	25 calendar days	06.06.2023 - 30.06.2023	Chief Inspector - B. Uralov, Chief Inspector - Movlonov Sh.
<b>Supervisory activities carried out in the third quarter of 2023.</b>					
1	Joint-stock Commercial Bank "Mikrokreditbank"	Study of the state of compliance with prudential norms, as well as risks associated with investment, foreign exchange practices and the activities of the bank's payment system	30 calendar days	14.06.2023 - 13.07.2023	Head of division - B. Alikhodjaev, Deputy Head of division - U. Nizamov, Chief Inspector - A. Narzullaev, Chief Inspector - D. Kurbanov
2	Joint-Stock Commercial Bank "Madad Invest Bank"	Study of risks associated to the state of prudential norms enforcement, foreign exchange practices and the functioning of the payment system	30 calendar days	22.06.2023 - 21.07.2023	Deputy Head of division - F. Karimov, Deputy Head of division - U. Nizamov, Chief Inspector - B. Turdiev, Chief Inspector - A. Sharapov, Chief Inspector - M. Abdyrimov
3	Joint-Stock Company "ANOR BANK"	Study of the risks associated with the state of prudential norms enforcement and the functioning of the bank's investment and payment system	30 calendar days	14.07.2023 - 12.08.2023	Head of division - B. Alikhodjaev, Deputy Head of division - U. Nizamov, Chief Inspector - D. Kurbanov, Chief Inspector - D. Khadjaev..
4	Joint-Stock Commercial Bank "Turonbank"	The study of risks related to the state of prudential norms enforcement and the functioning of the payment system	30 calendar days	28.07.2023 - 26.08.2023	Deputy Head of division - F. Karimov, Chief Inspector-A. Sharapov, Chief Inspector-M. Abdyrimov, Chief Inspector-I. Kholboev, Chief Inspector-B. Kalbaev.
5	Joint-Stock Company "National Bank for Foreign Economic Activity of the Republic of Uzbekistan".	Study of the risks associated with the state of prudential norms enforcement and the functioning of the bank's investment and payment system	30 calendar days	14.08.2023 - 12.09.2023	Head of division - B. Alikhodjaev, Chief Inspector-A. Narzullaev, Chief Inspector-D. Kurbanov, Chief Inspector-D. Khadjaev..
6	Joint-Stock Company "Garant Bank"	Studying the risks associated with foreign exchange practices	30 calendar days	14.08.2023 - 12.09.2023	Chief Inspector-B. Khusanov, Chief specialist-A. Mamashukurov, Chief specialist-Sh. Hafizov.

<b>№</b>	<b>Name of the supervised object</b>	<b>Purpose of the supervisory action</b>	<b>Deadline</b>	<b>Date of the event (<i>ad.mm.yyyy</i>)</b>	<b>Position and Full name of the civil servant who conducted the supervisory action</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
7	Joint-Stock Company "Ziraat Bank Uzbekistan"	Studying the risks associated with foreign exchange practices	30 calendar days	14.08.2023 - 12.09.2023	Deputy Head of division - U. Nizamov, Chief inspector-Mukhsinov N., Deputy Head of the department - Rakhmatov A.V.
8	"QAMASHI KAPITAL INVEST MIKROMOLIYA TASHKILOTI" LLC	Study of risks of compliance of microfinance organization's activities with the legislation	26 calendar days	03.07.2023 - 28.07.2023	Chief Inspector-B. Uralov, Chief Inspector-Movlonov Sh.
9	"ALFA MIKROMOLIYA TASHKILOTI" LLC	Study of risks of compliance of microfinance organization's activities with the legislation	30 calendar days	22.08.2023 - 20.09.2023	Chief Inspector-B. Uralov, Lead inspector-B. Namozov.
10	"LOMBARD QULAY KREDIT" LLC	Study of risks of compliance with the legislation of pawnshop activities	12 calendar days	18.09.2023 - 29.09.2023	Chief Inspector-B. Uralov, Lead inspector-B. Namozov.
<b>Supervisory activities carried out in the fourth quarter of 2023.</b>					
1	Joint-Stock Company "Asakabank"	Study of risks associated with the state of prudential norms enforcement, as well as the functioning of the payment system	30 calendar days	04.09.2023 - 03.10.2023	Deputy Head of division - F. Karimov, Head of division - R. Kakhorov, Chief Inspector - B. Turdiev, Chief Inspector - A. Sharapov, Chief Inspector - B. Kalbayev.
2	Joint-Stock Innovative Commercial Bank "Ipak Yuli"	Study of risks associated to the state of prudential norms enforcement, foreign exchange practices and the functioning of the payment system	30 calendar days	18.09.2023 - 17.10.2023	Head of division - B. Alikhodzhaev, Head of division - A. Sadiev, Chief Inspector - A. Narzullaev, Chief Inspector - D. Kurbanov.
3	Joint-stock Commercial Bank "Tenge Bank"	Study of risks associated with foreign exchange practices	30 calendar days	18.09.2023 - 17.10.2023	Chief Inspector - B. Pirmukhamedov, Chief specialist - S. Shokhidov, Chief specialist - Zh. Soliev.
4	Joint-Stock Commercial Bank "Universal Bank"	Study of risks associated with the implementation of prudential norms and the bank's foreign exchange practices	30 calendar days	23.10.2023 - 21.11.2023	Head of division - R. Kakhorov, Deputy Head of division - U. Nizamov, Chief Inspector - B. Turdiev, Chief Inspector - A. Sharapov, Chief Inspector - B. Kalbaev..
5	Joint-Stock Commercial "Alokabank"	Study of risks associated with the functioning of the bank's payment system	30 calendar days	23.10.2023 - 21.11.2023	Deputy Director of Department - M. Mirkhaetov, Head of division - I. Jumaniyazov, Head of division - F. Suvonov, Chief Specialist - D. Abdullayev.
6	Joint-Stock Commercial Xalq Bank of the Republic of Uzbekistan	Study of risks associated to the state of prudential norms enforcement, foreign exchange practices and the functioning of the payment system	30 calendar days	23.10.2023 - 21.11.2023	Deputy Head of division – F. Karimov, Chief Inspector – A. Narzullayev, Chief Inspector – D. Gurbanov, Chief Inspector – D. Khadjaev.
7	Joint-Stock Commercial Bank Agrobank	Study of risks associated to the state of prudential norms enforcement, as well as investment, foreign exchange practices and the functioning of the payment system	30 calendar days	29.11.2023 - 28.12.2023	Head of division - R. Kakhorov, Head of division - F. Radzhabov, Deputy Head of division - U. Nizamov, Chief Inspector - B. Turdiev.
8	KDB Bank Uzbekistan Joint-Stock Company	Studying the risks associated with foreign exchange practices and the functioning of the bank's payment system	30 calendar days	29.11.2023 - 28.12.2023	Head of division - Kurbonboev D., Chief Inspector - Narzullaev A., Chief Inspector - Kalbaev B., Chief Inspector - Khashimov A.

<b>№</b>	<b>Name of the supervised object</b>	<b>Purpose of the supervisory action</b>	<b>Deadline</b>	<b>Date of the event (<i>dd.mm.yyyy</i>)</b>	<b>Position and Full name of the civil servant who conducted the supervisory action</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
9	“NORIK-CREDIT LOMBARD” LLC	Study of risks of compliance with the legislation of pawnshop activities	15 calendar days	29.09.2023 - 13.10.2023	Chief Inspector - B. Uralov, Lead inspector - B. Namozov.
10	“MAXIMUM LOMBARD” LLC	Study of risks of compliance with the legislation of pawnshop activities	10 calendar days	16.10.2023 - 25.10.2023	Chief Inspector - B. Uralov, Lead inspector - B. Namozov.
11	“LOMBARD MAGIC CROWN” LLC	Study of risks of compliance with the legislation of pawnshop activities	16 calendar days	26.10.2023 - 10.11.2023	Chief Inspector - Movlonov Sh. Lead Inspector - B. Namozov
12	“YANGI YO`L ISHONCH KREDIT LOMBARD” LLC	Study of risks of compliance with the legislation of pawnshop activities	11 calendar days	14.11.2023 - 24.11.2023	Chief Inspector - Movlonov Sh. Lead Inspector - B. Namozov Lead Inspector-I. Boltaboev
13	“SHERZOD KREDIT INVEST LOMBARD” LLC	Study of risks of compliance with the legislation of pawnshop activities	14 calendar days	28.11.2023 - 11.12.2023	Chief Inspector-Movlonov Sh. Lead Inspector-B. Namozov Lead Inspector-I. Boltaboev
14	“LOMBARD-GOLDEN-KREDIT” LLC	Study of risks of compliance with the legislation of pawnshop activities	14 calendar days	12.12.2023 - 25.12.2023	Chief Inspector-Movlonov Sh. Lead Inspector-B. Namozov Lead Inspector-I. Boltaboev