CJSC Bank "Arvand"	
List of related persons of CJSC Bank "Arvand"	
№ ш	Last name, first name and patronymic
1	Katarina Shakhtner
2	Giorgi Kvirikashvili
3	Ignasio Mas-Ribo
4	Sohil Shah
5	Nurgul Torobaeva
6	Sergey Sabuk
7	Sodiqova Shoira Muzaffarovna
8	Kholmatov Umed Tolibdzhanovich
9	Kholmatova Shohina Umedovna
10	Kholmatova Dilangez Umedovna
11	Kholmatov Olim Umedovich
12	Abdullaeva Musabe Abdukhakimovna
13	Sadikov Muzaffar Khodzhievich
14	Abdulloev Jakhongir Muzaffarovich
15	Sadikov Dzhafar Muzaffarovich
16	Abduloev Qahor Ghaforovich
17	Abdullozoda Mas'uda Zafarovna
18	Abdulloev Shuhrat Qahorovich
19	Makhkamova Shakhnozakhon Kakhorovna
20	Alimova Mavjuda Mukhtorovna
21	Abduloev Kodir Gaforovich
22	Abduloeva Farida Gaforovna
23	Makhkamova Shakhzodakhon Karimchonovna
24	Makhkami Oliya Karimchonzoda
25	Makhkami Khurshed Karimchonzoda

26	Abdullozoda Komron Shukhrati
27	Abdullozoda Akmal Shukhrati
28	Yakubova Gulnora Yusufdzhonovna
29	Rakhmatov Chafar Muzafarovich
30	Muzafarzoda Afzal
31	Muzafarzoda Mekhrona
32	Yakubova Baroat Khaydarovna
33	Yakubov Shavkat Yusufdzhanovich
34	Yokubova Gulbakhor Yusufchonovna
35	Yoqubov Shuhrat Yusufchonovich
36	Dzhafari Dzhakhon
37	Safarzoda Tabrez Zuhal
38	Dzhafari Dzhovid
39	Ikromi Shakhnoz
40	Yusupov Umedjon Irkinovich
41	Yusupova Mahvash Umedjonovna
42	Yusupov Mizrob Umeddzhonovich
43	Yusupov Bekhruz Umeddzhonovich
44	Yusupov Bekhzod Umeddzhonovich
45	Akhmedova Bisolikha
46	Sobirova Mukhayyo Ikromovna
47	Ikromy Farhod
48	Shafiev Azimjon Qurbonboevich
49	Shafieva Ranojon Ekhsonchonovna
50	Shafiev Mukhammaddzhon Azimdzhonovich
51	Shafieva Adibakhon Azimchonovna
52	Shafieva Aziza Azimdzhonovna
53	Shafiev Kurbonboy
54	Shafiev Zafarchon Kurbonboevich

55	Shafiev Zarifchon Kurbonboevich
56	Isoboeva Muhayyojon Qurbonboevna
57	Abdullaev Khurshed Tursunboevich
58	Abdulloeva Mahfuza Abdulahatovna
59	Abdulloeva Azizakhon Khurshedovna
60	Abdulloev Bakhodur Khurshedovich
61	Abdulloev Abdullochon Khurshedovich
62	Abdulloeva Ranochon Tursunboevna
63	Abdulloev Pulotchon Tursunboevich
64	Abdulloev Dilshod Tursunboevich
65	Dalerzoda Barno Mannoni
66	Mannoni Mukhammad Dalerzoda
67	Jalilova Fotima Marufovna
68	Rakhimov Zoirzhon Dodarovich
69	Rahimzoda Mirzojakhongir
70	Rakhimov Mirzoburkhon
71	Rakhimov Idibek Zoirdzhonovich
72	Rakhimov Nachibullo Zoirchonovich
73	Rakhimova Mukarama Zoirzhonovna
74	Abdugaffarova Sanavbar Ma'rufovna
75	Nachmidinova Sofiya Marufovna
76	Jalilov Bakhtiyor Marufovich
77	Dzhalilov Bakhodur Marufovich
78	Mirzochakhongir Amina
79	Rakhimzoda Ismoil Mirzochakhongir
80	Zoirchonzoda Sumaya
81	Zoirzoda Umarchon
82	Rakhimzoda Fotimai Mirzochakhongir
83	Marasulov Javohir Mannonovich

84	Sulaymonova Rakhobat Muyinovna
85	Marasulov Khushnudbek Zhavokhirovich
86	Marasulov Elbek Zhavokhirovich
87	Madinakhon Chavokhirzoda
88	Marasulov Amir Zhavokhirovich
89	Marasulova Marchona Mannonovna
90	Dzhabborova Zamira Abdudzhalilovna
91	Marasulov Mannon Abdurahmonovich
92	Marasulova Kamola Mannonovna
93	Ruziboev Abdullojon Turdiqulovich
94	Ruziboeva Khabiba
95	Ruziboev Atabullo Turdiqulovich
96	Ruziboev Mavlonqul Turdiqulovich
97	Ruziboev Madadbek Turdiqulovich
98	Ruziboeva Manzura Turdikulovna
99	Mukumova Ma'rifat Turdikulovna
100	Permatova Makhbuba Turdikulovna
101	Ruziboeva Dilora
102	Ruziboev Akobir Abdullozhonovich
103	Ruziboev Akbarchon Abdullochonovich
104	Turdiqulov Tohirjon Abdullojonovich
105	Ruziboev Nurali Abdullochonovich
106	Abdullo Amir Akobiri
107	Abdudzhabborov Abdugafur Khasanboevich
108	Abduzhabbarova Mavzuna Gafurovna
109	Abduchabborov Dalerchon Abdugafurovich
110	Abduchabborov Kabir Abdugafurovich
111	Abduchabborov Amirchon Abdugafurovich
112	Abduchabborov Khasanboy

113	Abduchabborova Shafoat
114	Yuldosheva Zebochon Khasanboevna
115	Nabieva Umedajon Hasanboevna
116	Dalerchonzoda Yusuf
117	Amirchonzoda Shokhina
118	Dalerchonzoda Firdavs
119	Qurbonov Bahodur Quziboevich
120	Qurbonov Quziboy Ruziboevich
121	Qurbonova Zulfiniso
122	Orzieva Navbakhor Mansurovna
123	Qurbonov Bakhtiyor Bahodurovich
124	Qurbonova Dildora Bakhodurovna
125	Qurbozoda Bakhtovar Bakhodur
126	Qurbonov Nodir Quziboevich
127	Soliev Firdavs Abdusalomovich
128	Solieva Jannat Tojidinovna
129	Nuriddinova Munavar Shahobiddinovna
130	Saliev Abdusalom Malikovich
131	Solieva Oyishabonu Firdavsovna
132	Solieva Olikhabonu Firdavsovna
133	Solieva Sabrina Firdavsovna
134	Muzaffarova Sanavbar Abdusalomovna
135	Ziyomiddinova Fotima Abdusalomovna
136	Rasulova Nozanin Anvarovna
137	Haitov Anvar Narzievich
138	Haitova Ashur Umarovna
139	Rasulzoda Dilshod Jabbory
140	Rasulov Muhammadiyor Dilshodovich
141	Rasulova Nodira Dilshodovna

142	Rasulzoda Binazir Dilshod
143	Khaitov Akmal Anvarovich
144	Sharipov Furkat Miraslonovich
145	Sharipova Muqaddam Abduvahhobovna
146	Sharipov Hasan Miraslonovich
147	Sharipov Husen Miraslonovich
148	Sharipova Dilshoda Miraslonovna
149	Sharipova Rukhsora Baitovna
150	Sharipov Shodovar Furkatovich
151	Sharipova Shukrona Furkatovna
152	Sharipov Mukhammadali Furkatovich
153	Mirasloni Madina Furqatzoda
154	Esanov Halim Rashidovich
155	Esanov Rashid Ghafforovich
156	Qurbonova Sayyora Narzulloevna
157	Esanova Sayhuna Rashidovna
158	Esanova Sitorabonu Rashidovna
159	Ahmadzoda Nigora Ahmad
160	Esanov A'zamjon Halimovich
161	Esanova Chonona Khalimovna
162	Esanzoda Takhmina Khalim
163	Mavlonova Inna Ismoilovna
164	Mavlonov Ismoil Isrofilovich
165	Mavlonova Elizaveta Andreevna
166	Mavlonova Mavlyuda Ismoilovna
167	Mavlyanova Zhanna Ismoilovna
168	Mavlonov Timur Ismoilovich
169	Habibov Bakhtiyor Abdumajidovich
170	Ghanieva Malika Ghafurjonovna

171	Khabibova Nilufarkhon Bakhtiyorovna
172	Khabibov Abrorkhon Bakhtiyorovich
173	Khabibov Akhrorkhon Bakhtiyorovich
174	Abdurozikova Naimakhon Abdumazhidovna
175	Yakhyoy Muslim Mukhammadzoda
176	Khabibov Mukhammadamin Abrorkhonovich
177	Yakhyoy Asliya Mukhammadzoda
178	Aminjonov Bakhtiyor Nasrulloevich
179	Amindzhanova Sadiniso Kosimovna
180	Bakhtovari Bakhtiyor
181	Sherozjon Bakhtiyori
182	Nabieva Gulchehra Nasrullaevna
183	Aminjonov Bakhriddin Nasrulloevich
184	Bakhtovarzoda Parivash
185	Nuriyakhon Sherozi
186	Bakhtovarzoda Mekhrovar
187	Makhmudov Davron Khomidzhonovich
188	Mahmudova Nigora Raufovna
189	Makhmudova Nigina Davronovna
190	Makhmudov Daler Davronovich
191	Makhmudov Amir Davronovich
192	Sharipova Matlyuba
193	Makhmudov Khomidzhon
194	Makhmudova Nasiba Khomidchonovna
195	Rashidov Nazirjon Abduvalievich
196	Rashidova Dilafruz Abduqayumovna
197	Rashidov Komrondzhon Nazirdzhonovich
198	Kholmatova Dilnozakhon Nazirdzhonovna
199	Rashidova Mukarram

200	Rashidov Abduvaly
201	Rashidov Abdumavlon Abduvalievich
202	Rashidov Abduvohid Abduvalievich
203	Ochilova Munirakhon Abduvalievna
204	Olimdzhoni Umar Tolibchonzoda
205	Olimdzhoni Abubakr Tolibchonzoda
206	Qurbonov Firuz Foziljonovich
207	Gazieva Rukhshona Tokhirovna
208	Kurbonova Farakhnoz Firuzovna
209	Kurbonov Nekruz Firuzovich
210	Qurbonova Mukhabat Abdualimovna
211	Kurbonova Dilorom Fozildzhonovna
212	Qurbonzoda Parviz Fozildzhon
213	Qayumova Firuza Abduvahobovna
214	Fatulloev Rustam Bakhtiyorovich
215	Pulotova Farzonakhon Bakhtiyorovna
216	Kayumov Abduvakhob
217	Qayumov Farrukh Abduvahobovich
218	Qayumova Shahnoza Abduvahobovna
219	Pulotzoda Farahnoz Alisher
220	Rustamzoda Umar
221	Puloti Ghaybullo Alisherzoda
222	Rustamzoda Abubakr
223	Ikromov Muhamadchon Muinovich
224	Hamidova Gulchehra Hamroboevna
225	Ikromova Adolatbonu Mukhamadchonovna
226	Ikromova Sanavbar
227	Khafizova Rano Muinovna
228	Dusmatova Barno Muinovna

229	Nabieva Bisoro Muinovna
230	Akhunov Akram Akmaldzhonovich
231	Akhunova Khafizabonu Akmaldzhonovna
232	Akhunov Mukhammad Akmaldzhonovich
233	Ikromov Akhmadchon Muinovich
234	Abdulloev Daler Olimovich
235	Abdulloev Olim Orifovich
236	Abdulloeva Zebo Ashurovna
237	Churaeva Mashkhura Olimovna
238	Abdulloev Farrukh Olimovich
239	Abdulloev Rukhshod Olimovich
240	Abdulloeva Nigora Isroilchonovna
241	Abdulloev Manuchekhr Dalerovich
242	Abdulloeva Mekhrangez Dalerovna
243	Dalerzoda Sumaya Manuchekhr
244	Dalerzoda Safina Manuchekhr
245	Mamadjonov Muhibjon Mubinjonovich
246	Mamadchonov Mubinchon Mansurchonovich
247	Mamadchonova Shafoat Churaboevna
248	Mamadchonova Shakhnoza Mubinchonovna
249	Buzurukova Takhmina Ahliddinkhonovna
250	Mamadchoni Anisa Mukhibchonzoda
251	Mamadchoni Maryam Mukhibchonzoda
252	Mamadchoni Akhdiya Mukhibchonzoda
253	Mamadchoni Maryam Mukhibchonzoda
254	Uzojov Akparjon Valijonovich
255	Uzokova Khosiyat Urunboevna
256	Rashidova Adiba Akparchonovna
257	Nabieva Sayfurajon Akparchonovna

258	Uzoqova Saidniso Akparjonovna
259	Uzokova Uguloy Akparchonovna
260	Valichonzoda Mukhammad Akparchoni
261	Uzokov Valijon
262	Uzokova Salomat Churaevna
263	Uzokov A'zamjon Valijonovich
264	Boboeva Zamira Valichonovna
265	Jaborova Dilorom Valijonovna
266	Shokiri Safinakhon Abdusharifzoda
267	Vokhidzoda Aliya Akmali
268	Khamidov Mukimdzhon Khamroboevich
269	Ziyoeva Nargiza Sobirjonovna
270	Khamidov Alisher Mukimdzhonovich
271	Khamidova Shakhina Mukimdzhonovna
272	Khamidova Dilshoda Mukimdzhonovna
273	Khamroboi Murodali Mukimdzhonzoda
274	Akramova Bisharofat
275	Hamidova Gulchehra Hamroboevna
276	Khamidova Istambonu Khamroboevna
277	Khamidova Sarvinoz Khamroboevna
278	Khamidova Amina Alisherovna
279	Khamidov Mukhammad Alisherovich
280	Pulotov Firdavs Bakhtiyorovich
281	Pulotov Bakhtiyor Kobilovich
282	Bobozoda Gulchehra
283	Fozilova Gulnoza Bakhtiyorovna
284	Yahyoeva Nigora Bakhtiyorovna
285	Savmidinova Mahina Saburidinovna
286	Pulotov Surush Firdavsovich

287	Pulotov Qobil Firdavsovich
288	Pulotov Abdullo Firdavsovich
289	Firdavszoda Samira Firdavs
290	Firdavszoda Maryam Firdavs
291	Temurova Malohat Muminjonovna
292	Temurov Zafar Anvarovich
293	Temurov Anushervon Zafarovich
294	Temurova Nushofarin Zafarovna
295	Dadabaeva Sayram Tuychibaevna
296	Kamolova Firuza Muminjonovna
297	Shermatov Farkhod Mumindzhanovich
298	Zafariyon Umar Anushervon
299	Zafariyon Abubakr Anushervon
300	Boboev Furuzon Qurbonboevich
301	Boboev Qurbonboy Sanginovich
302	Sharipova Tojigul Rahimovna
303	Uzoqzoda Nozukoy
304	Boboeva Nigina Furuzonovna
305	Boboeva Noziya Furuzonovna
306	Bobozoda Umar Furuzon
307	Boboev Sanginboy Kurbonboevich
308	Azizzova Afshona
309	Bobozoda Nushina Qurbonboy
310	Tuychiev Khuseyn Lutfidinovich
311	Tuychiev Lutfidin Ismatovich
312	Sadikova Sulkhiya Khodzhievna
313	Tuychieva Nargiz Toshtemirovna
314	Tuychieva Kamila Khuseynovna
315	Tuychieva Karina Khuseynovna

316	Tuychieva Parvina Khuseynovna
317	Tuychiev Khasan Lutfidinovich
318	Tuychiev Jamshed Lutfidinovich
319	Azimova Shahodat Abdumavlonovna
320	Azimova Rahbar Abdumavlonovna
321	Azimova Surayyo Abdumavlonovna
322	Azimova Saodat Abdumavlonovna
323	Azimova Sanavbar Abdumavlonovna
324	Dadoboev Shavkat Yakhyoevich
325	Agzamova Farangiz Shavkatovna
326	Dadoboeva Nargisa Shavkatovna
327	Dadoboev Parviz Shavkatovich

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List of related legal entities of the bank

№	Full name of the legal entity	Legal address
1	Gojo & Company, Inc. (Japan)	3-14-5 Sendagaya, Shibuya-ku, Tokyo 151-0051, Japan
2	ООО " МАРКЕТПЛЕЙС ОББО "	Республика Таджикистан, Согдийская область, город Худжанд 19 микрорайон, дом 10.