

# Annex

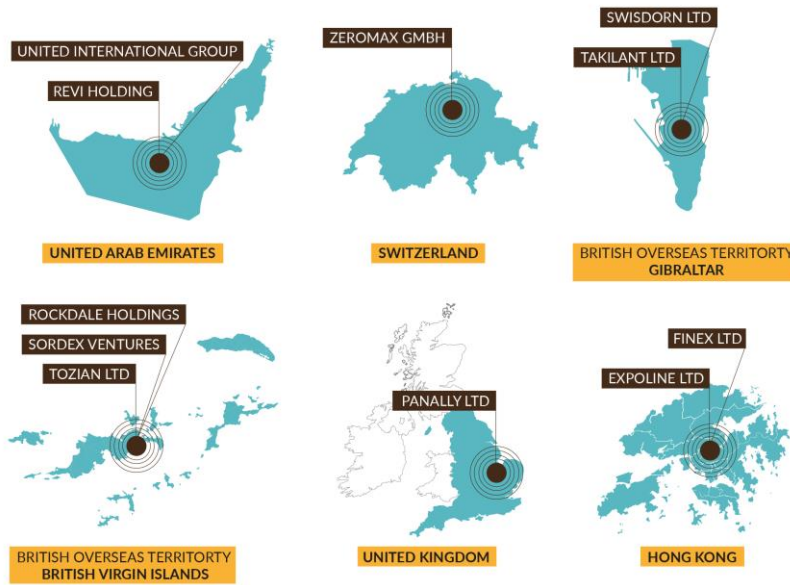
1.

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|--|--|---|---|---|
|  <p><b>Bekhzod Akhmedov</b><br/>Nationality: Uzbek<br/>Notable roles: Director-General, Uzdunrobita<br/>Alleged link: Envoy, fixer, manager, advise.</p>                  |  <p><b>Gayane Avakyan</b><br/>Nationality: Armenian<br/>Notable roles: Director, House of Style<br/>Alleged link: Proxy, manager.</p>   |  <p><b>Irina Avtalkina</b><br/>Nationality: Uzbek<br/>Notable roles: -<br/>Alleged link: Proxy.</p>  |  <p><b>Brian Bowen</b><br/>Nationality: US<br/>Notable roles: Founder, Uzdunrobita<br/>Alleged link: Adviser, envoy.</p> |  <p><b>Miradil Djalalov</b><br/>Nationality: Uzbek<br/>Notable roles: Owner, CEO, Zeromax<br/>Alleged link: Manager, proxy.</p>                |
|  <p><b>Aliyer Ergashev</b><br/>Nationality: Uzbek<br/>Notable roles: Executive, Coca-Cola Bottlers of Uzbekistan<br/>Alleged link: Manager.</p>                           |  <p><b>Harry Eustace, Snr</b><br/>Nationality: US<br/>Notable roles: Adviser, Zeromax GmbH, Director, American Uzbekistan, Chamber of Commerce; Co-Owner, FMN Logistics.<br/>Alleged link: Adviser.</p> |  <p><b>Farhod Inogambaev 4</b><br/>Nationality: Uzbek<br/>Notable roles: -<br/>Alleged link: Adviser, manager, fixer, envoy.</p>               |  <p><b>Rustam Madumarov</b><br/>Nationality: Uzbek<br/>Notable roles: Singer, DADO<br/>Alleged link: Proxy, manager.</p> |  <p><b>Sharuh Sabirov</b><br/>Nationality: Uzbek<br/>Notable roles: Executive, Coca-Cola Bottlers of Uzbekistan<br/>Alleged link: Manager.</p> |
|  <p><b>Sodiq Safoyev</b><br/>Nationality: Uzbek<br/>Notable roles: Deputy Foreign Minister, Chair of the Foreign Relations Committee<br/>Alleged link: Envoy, fixer.</p> |  <p><b>Alisher Sayfuddinov</b><br/>Nationality: Uzbek<br/>Notable roles: Deputy Chief, Presidential Security Service<br/>Alleged link: Envoy, fixer.</p>   |  <p><b>Mirabror Usmanov</b><br/>Nationality: Uzbek<br/>Notable roles: Minister of Trade, Deputy Prime Minister<br/>Alleged link: Adviser.</p> |   |   |

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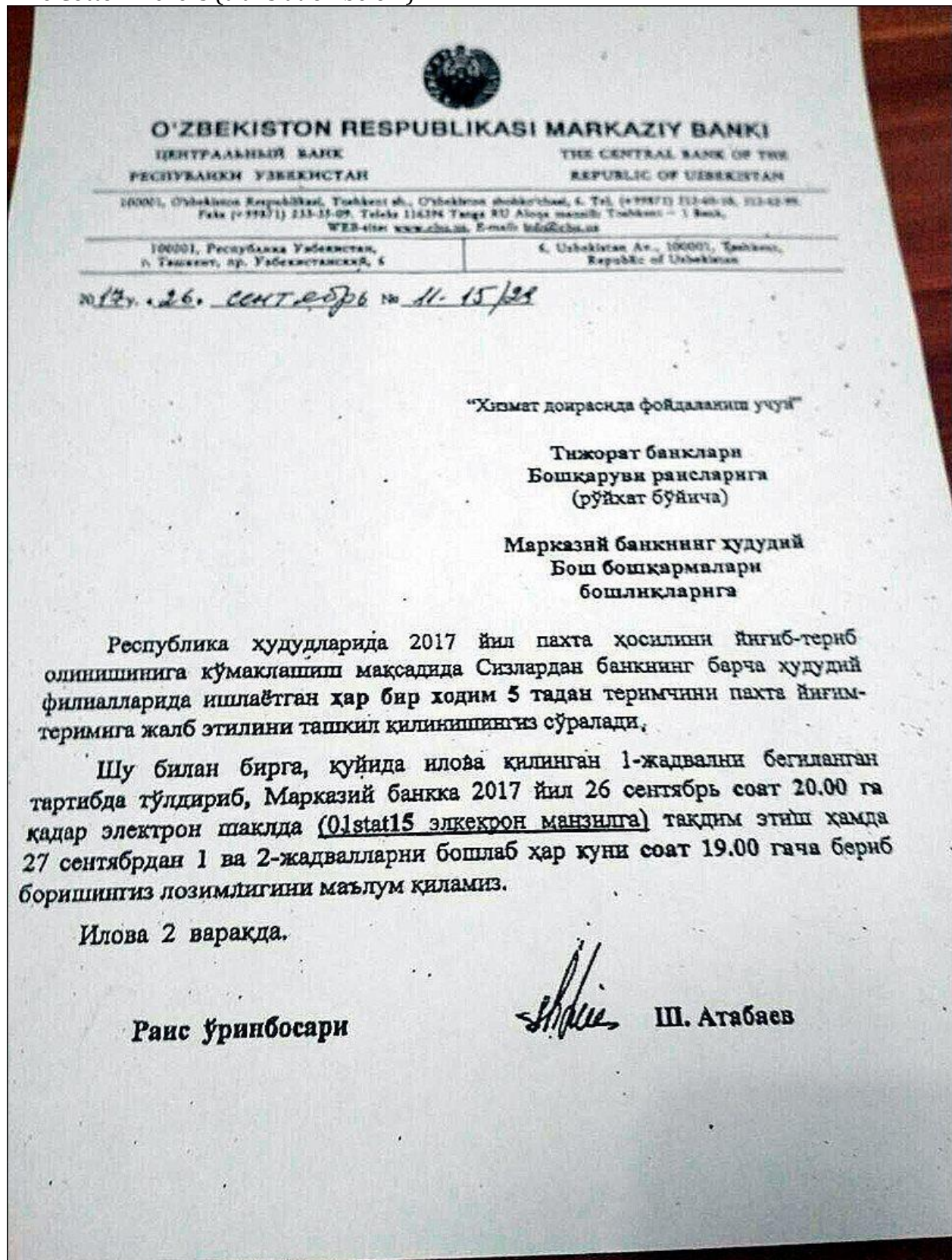


4.



<sup>3</sup> A whistleblower from the Latvian banking sector claims that the Prosecutor's Office has turned a blind eye to financial crimes in return for bribes. See: J. Christmas, "Parex Bank fraud perpetrated by the Latvian Finance Ministry and EBRD against the IMF, EU, and World Bank", Lawless Latvia, 31 March 2011, <http://www.lawlesslatvia.com/wp-content/uploads/2012/03/EBRD-fraud-letter.pdf>.

5. Order from the Central Bank of the Republic of Uzbekistan Directing All Employees to Hire Cotton Pickers (translation below)



"Хизмат доирасида фойдаланиш учун"

Тижорат банклари  
Бошқаруви раисларига  
(руйхат бўйича)

Марказий банкнинг ҳудудий  
Бош бошқармалари  
бошлиқларига

Республика ҳудудларида 2017 йил пахта ҳосилини йнгиб-териб олиншинига кўмаклашиш мақсадида Сизлардан банкнинг барча ҳудудий филиалларида ишлайтган ҳар бир ходим 5 тадан теримчини пахта йнгим-теримига жалб этилини ташкил қилишини сўралади.

Шу билан бирга, қуйида илова қилинган 1-жадвални бегиланган тартибда тўлдириб, Марказий банкка 2017 йил 26 сентябрь соат 20.00 га қадар электрон шаклда (O1stat15 элекрон манзилга) тақдим этиш ҳамда 27 сентябрдан 1 ва 2-жадвалларни бошлаб ҳар куни соат 19.00 гача бериб боришини лозимлигини маълум қиламиз.

Илова 2 варақда.

Раис ўринбосари

Ш. Атабаев

Translation:

“For internal use”

To the chairmen of the boards of commercial banks as listed

To the heads of the regional branches of the Central Bank of the Republic of Uzbekistan

With the purpose of contributing to the 2017 cotton-harvest campaign, you are requested that every member of staff in regional branches of the Central Bank should hire five people each to pick cotton.

At the same time, we inform you that you should complete the attached Table1 as required and send it to the Central Bank (email address: 0.1stat15) by 8pm on 26 September 2017; and as of 27 September 2017 you should submit Tables 1 and 2 by 7pm every day.

The attachment is on page 2.

Signed by Deputy Chairman Sh. Atabayev.