

**Information about inspections in payment organizations and credit institutions, conducted by the Inspection Department  
of the Central Bank of the Republic of Uzbekistan in the third quarter of 2024**

<b>№</b>	<b>Name of payment organizations and credit institutions</b>	<b>Purpose of inspection</b>	<b>Term</b>	<b>Date of the event</b>	<b>Position and full name of government official conducting the inspection</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
1	JSCB «Hamkorbank»	Study of the status of compliance with prudential standards and risks associated with foreign exchange transactions	60 calendar days	01.07.2024 - 29.08.2024	Deputy head of division - F.Karimov, Senior inspector - D.Qurbonov, Senior inspector - I.Xolboyev, Senior inspector - U.Azimov
2	JSCB «Microcreditbank»	Study of the status of compliance with prudential standards, risks associated with financial monitoring and the organization of money circulation	30 calendar days	01.07.2024 - 30.07.2024	Deputy head of division - M.Jumanazarov, Deputy head of division - D.Ikramov, Senior inspector - S.Sultansuynov, Senior inspector - D.Xadjayev
3	JSC Xalq bank	Study of the status of compliance with prudential standards, risks associated with financial monitoring and the organization of money circulation	30 calendar days	01.08.2024 - 30.08.2024	Head of division - R.Qahorov, Head of division - B.Alixodjayev, Deputy head of division - M.Jumanazarov, Deputy head of division - D.Ikramov
4	JSC «Asakabank»	Study of the business model, credit, operational, and market risks, as well as risks related to liquidity and capital adequacy of the bank, including foreign exchange operations	30 calendar days	09.09.2024 - 08.10.2024	Head of division - R.Qahorov, Head of division - B.Alixodjayev, Deputy head of division - F.Karimov, Senior inspector - S.Sultansuynov
5	JSCB «Kapitalbank»	Study of the business model, credit, operational, and market risks, as well as risks related to liquidity and capital adequacy of the bank, including foreign exchange operations	30 calendar days	09.09.2024 - 08.10.2024	Deputy head of division - M.Jumanazarov, Deputy head of division - U.Nizamov, Senior inspector - D.Qurbonov, Senior inspector - I.Xolboyev
6	JSC «NBU»	Identification of vulnerabilities in the loan issuance (underwriting) process and the system for working with problem loans	30 calendar days	02.07.2024 - 30.07.2024	Senior inspector - B.Turdiyev, Senior inspector - M.Abdirimov
7	JSCB «Uzpromstroybank»	Identification of vulnerabilities in the loan issuance (underwriting) process and the system for working with problem loans	30 calendar days	01.08.2024 - 30.08.2024	Senior inspector - B.Turdiyev, Senior inspector - A.Narzullayev, Senior inspector - M.Abdirimov, Senior inspector - S.Isakulov
8	JSCB «Business development bank»	Identification of vulnerabilities in the loan issuance (underwriting) process and the system for working with problem loans	30 calendar days	04.09.2024 - 30.09.2024	Senior inspector - B.Turdiyev, Senior inspector - A.Narzullayev, Senior inspector - S.Isakulov
9	LLC «CASH U microfinance organization»	Study of the risk of non-compliance with the legislation of the microfinance organization	30 calendar days	02.07.2024 - 31.07.2024	Head of division - F.Radjabov, Senior inspector - Sh.Movlonov, Leading inspector - B.Namozov

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<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
10	LLC «PULMAN microfinance organization»	Study of the risk of non-compliance with the legislation of the microfinance organization	30 calendar days	01.08.2024 - 30.08.2024	Head of division - F.Radjabov, Senior inspector - B.Uralov, Leading inspector - B.Namozov
11	LLC «SHAFFOF-MOLIYA microfinance organization»	Study of the risk of non-compliance with the legislation of the microfinance organization	30 calendar days	05.09.2024 - 04.10.2024	Head of division - K.Bozov, Head of division - F.Radjabov, Senior inspector - M.Abdurashitov, Leading inspector - B.Namozov
12	JSC «CLICK»	Study of the risk of non-compliance with the legislation of the payment organization	30 calendar days	04.09.2024 - 03.10.2024	Deputy head of division - M.Talipov, Senior inspector - K.Vasiyev, Senior inspector - B.Djabbarov, Senior inspector - B.Kalbayev
13	JSC «PAYME»	Study of the risk of non-compliance with the legislation of the payment organization	30 calendar days	27.09.2024 - 26.10.2024	Deputy head of division - M.Talipov, Senior inspector - K.Vasiyev, Senior inspector - B.Djabbarov, Senior inspector - B.Kalbayev
14	JSC «PAYNET»	Study of the risk of non-compliance with the legislation of the payment organization	30 calendar days	27.09.2024 - 26.10.2024	Senior inspector - K.Vasiyev, Deputy head of division - M.Talipov, Senior inspector - B.Djabbarov, Senior inspector - B.Kalbayev