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### List of Commercial Banks of the Kyrgyz Republic and Number of Their Branches as of 31 December 2020

The National Bank of the Kyrgyz Republic

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- List of commercial banks, operating on the territory of the Kyrgyz Republic

Creation date: 2021-01-05

### List of commercial banks of the Kyrgyz Republic and number of their branches as of 31 December 2020

| N  | Bank                              | Mail Address, phone number                              | Chairman of the bank (Head of the branch) | Number of branches | e-mail, Web-site             |
|----|-----------------------------------|---|---|--------------------|------------------------------|
| 1. | OJSC «Kyrgyzkommertsbank»         | 720021, Bishkek, #101, Shopokov str., ph: 333000        | Djumanova Dilbar Soltonovna               | 3                  | bishkek@kkb.kg<br>www.kkb.kg |
| 2. | OJSC «Commercial bank KYRGYZSTAN» | 720033, Bishkek, #54 a, Togolok Moldo str., ph: 613333. | Nurdin Emilevich Ilebaev                  | 22                 | cbk@cbk.kg www.c             |

|    |                             |  |  |    |  |
|----|-----------------------------|--|--|----|--|
| 3. | «Optima Bank» OJSC          | 720070,<br>Bishkek,<br>#493, Jibek<br>Jolu av., ph:<br>90 59 59, 37<br>51 51 | Beibut<br>Sapargalievich<br>Kapyshev   | 19 | bank@optimabank.<br>www.optimabank.k     |
| 4. | «Kyrgyz-Swiss Bank»<br>CJSC | 720005,<br>Bishkek, #68,<br>Baytik Baatyr<br>str.,<br>ph: 543424             | Kristina<br>Vladimirovna<br>Chervonova | 1  | bank@ksbc.kg www                         |
| 5. | OJSC «Capital Bank»         | 720017,<br>Bishkek,<br>#161,<br>Moskovskaya<br>str., ph:<br>313030           | Nurdin<br>Sootbekovich<br>Musuraliev   | 7  | office@capitalbank<br>www.capitalbank.kg |
| 6. | OJSC RK<br>«AMANBANK»       | 720040,<br>Bishkek,<br>#249<br>Tynystanov<br>str., ph:<br>905300             | Nurbek<br>Asylbekovich<br>Abirov       | 13 | bank@amanbank.k<br>www.amanbank.kg       |
| 7. | CJSB JSCB «Tolubay»         | 720010,<br>Bishkek,<br>#105,<br>Umetaliev str.,<br>ph. 392392                | Aibek<br>Meliskanovich<br>Chekoshev    | 2  | reception@tolubayk<br>www.tolubaybank.k  |
| 8. | OJSC «RSK Bank»             | 720021,<br>Bishkek,<br>#80/1,<br>Moskovskaya<br>str., ph:<br>656746          | Azizbek<br>Pazylbaevich<br>Omorkulov   | 52 | info@rsk.kg www.rs                       |
| 9. | «DKIB» CJSC                 | 720001,<br>Bishkek,<br>#245, 2,3<br>floors, Chui<br>Avenue, ph:<br>610610    | Lutfullah Sevki<br>Sarilar             | 14 | customercare@den<br>www.demirbank.kg     |

|     |   |   |  |    |  |
|-----|---|---|--|----|--|
| 10. | OJSC «Dos-Kredobank»                                  | 720000,<br>Bishkek, #92,<br>6 floor Chui<br>Avenue, ph:<br>98 69 89                           | Daniyar<br>Sheralievich<br>Musabaev                        | 9  | office@doscredoba<br>www.doscredobank                                      |
| 11. | CJSC<br>«EcoIslamicBank»                              | 720005,<br>Bishkek, #17,<br>Geologicheskii<br>lane, ph:<br>543582,<br>543587                  | Musaev Ruslan<br>Mahmudovich                               | 8  | office@ecoislamicbank<br>v.konovalova@ecoislamicbank<br>www.ecoislamicbank |
| 12. | OJSC «Eurasian<br>Savings Bank»                       | 720021,<br>Bishkek,<br>#40/1,<br>Ibraimov str.<br>– #59/1<br>Bokonbayev<br>str.,<br>ph:389191 | Acting manager:<br>Abduldabekov<br>Rustam<br>Askarbekovich | 3  | office@esb.kg www  |
| 13. | CJSC «Bank of Asia»                                   | 720016,<br>«Bishkek»<br>FEZ, #303<br>Aitmatov<br>Avenue, ph:<br>550001                        | Zemfira Akishovna<br>Atakishieva                           | 8  | bankasia@bankasia.kg<br>www.bankasia.kg                                    |
| 14. | OJSC «BAKAI BANK»                                     | 720040,<br>Bishkek,<br>#118,<br>Moskovskaya<br>st., ph:<br>610061                             | Oksana Pavlovna<br>Solomko                                 | 22 | bank@bakai.kg<br>www.bakai.kg  |
| 15. | OJSC «Halyk Bank<br>Kyrgyzstan»                       | 720033,<br>Bishkek,<br>#390, Frunze<br>str., ph:<br>614128                                    | Aikyn<br>Temirtasovich<br>Kabulov                          | 10 | halyk@halykbank.kg<br>www.halykbank.kg                                     |
| 16. | Bishkek branch of the<br>National bank of<br>Pakistan | 720021,<br>Bishkek, #84,<br>Moskovskaya<br>str., ph:<br>624721                                | Muhammad Amin  | -  | nbp@nbp.kg www.  |

|     |  |  |  |    |  |
|-----|--|--|--|----|--|
| 17. | CJSC «Kyrgyz Investment and Credit Bank» | 720040<br>Bishkek, #21,<br>Erkindik<br>boulevard,<br>ph: 620101                    | Acting: Bektur<br>Kubanychbekovich<br>Aliev  | 18 | Kicb@kicb. Net<br>www.kicb.net             |
| 18. | OJSC<br>«FinanceCreditBank»              | 720021,<br>Bishkek,<br>#105,<br>Abdrahmanov<br>str.,<br>ph: 303014,<br>fax: 303499 | Kadyrbek<br>Dzhumabekovich<br>Bukuev         | 6  | fkb@fkb.kg www.fl                          |
| 19. | OJSC «Aiyl Bank»                         | 720040,<br>Bishkek, #14,<br>Logvinenko<br>str., ph:<br>665278                      | Takyrbashov<br>Kenzhebek<br>Abasovich        | 36 | office@ab.kg www                           |
| 20. | OJSC «Keremet Bank»                      | 720040,<br>Bishkek,<br>#40/4 floor 2-<br>10, Togolok<br>Moldo str.,<br>ph: 313173  | Erkinbek<br>Altymyshevich<br>Zhumabaev       | 10 | call-center@kereme<br>www.keremetbank.     |
| 21. | «Bai-Tushum» Bank<br>OJSC                | 720001,<br>Bishkek, #76,<br>Umetaliev str.,<br>ph: 905 805                         | Maksat<br>Beishenbekovich<br>Ishenbaev       | 7  | baitushum@baitushum.kg<br>www.baitushum.kg |
| 22. | «FINCA Bank» CJSC                        | 720021,<br>Bishkek,<br>#93/2,<br>Shopokov str.,<br>ph:440440                       | Mahmudshon<br>Tajirahmatovich<br>Saidahmatov | 24 | finca@finca.org.kg<br>www.finca.kg         |
| 23. | «Kompanion Bank»<br>CJSC                 | 720044,<br>Bishkek, 62,<br>Shota<br>Rustaveli str.<br>Ph. 979979                   | Margarita<br>Shaimovna<br>Cherikbaeva        | 18 | office@kompanion.<br>www.kompanion.kg      |

### Register of licenses of commercial banks as of 31 December 2020

| №  | Bank                      | Date of recording issued bank licenses in the register | The license to conduct operations in national and/or foreign currencies* | Permission to carry out operations with precious metals**  | Permission to issue electronic money** | Permission to conduct transactions on receiving, processing and delivery of financial information |
|----|---------------------------|--|--|--|--|---|
| 1. | OJSC «Kyrgyzkommertsbank» | 13.12.1991   | 010  | issued from 12 February, 2016 <b>With restrictions:</b> Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic | –                                      | –   |

|    |                                   |            |     |  |   |   |
|----|-----------------------------------|------------|-----|--|---|---|
| 2. | OJSC «Commercial bank KYRGYZSTAN» | 27.12.1991 | 014 | issued from 15 June, 2016 <b>With restrictions:</b> Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic | issued from July 6, 2017. The list of permitted banking operations does not include the electronic money transactions processing operation. | - |
| 3. | «Optima Bank» OJSC                | 07.05.1992 | 018 | -  | -   | - |

|    |                             |            |     |   |   |   |
|----|-----------------------------|------------|-----|---|---|---|
| 4. | «Kyrgyz-Swiss Bank»<br>CJSC | 07.05.1992 | 020 | issued from<br>26<br>December,<br>2018 <b>With<br/>restrictions:</b><br>Bank has<br>the right to<br>conduct the<br>below listed<br>transactions<br>with<br>explanatory<br>measuring<br>ingots,<br>emitted<br>(released)<br>National<br>Bank of<br>Kyrgyz<br>Republic<br><b>from 26<br/>December,<br/>2018</b> Bank<br>has the right<br>to conduct<br>the below<br>listed<br>transactions<br>with<br>explanatory<br>measuring<br>ingots of<br>other<br>issuers in<br>an<br>impersonal<br>form (in<br>non-cash<br>form) | - | - |
|----|-----------------------------|------------|-----|---|---|---|



|    |                     |            |   |  |   |   |
|----|---------------------|------------|---|--|---|---|
| 5. | OJSC «Capital Bank» | 30.10.1995 | 030   | issued from 24 December, 2015 <b>With restrictions:</b> Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic |   | - |
| 6. | OJSC RK «AMANBANK»  | 17.05.1991 | 031   | -  | - | - |
| 7. | CJSB «Tolubay»      | 24.01.1996 | 032 <b>With restrictions:</b> from 1 January, 2002 The list of permitted banking operations include financial derivative operations only with National Bank of Kyrgyzstan | issued from 30 November, 2016 <b>With restrictions:</b> Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic | - | - |

|     |                      |            |     |  |                            |                              |
|-----|----------------------|------------|-----|--|----------------------------|------------------------------|
| 8.  | OJSC «RSK Bank»      | 25.07.1996 | 033 | issued from 15 August, 2018 <b>With restrictions:</b><br>Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released)<br>National Bank of Kyrgyz Republic | –                          | –                            |
| 9.  | «DKIB» CJSC          | 02.05.1997 | 035 | –  | –                          | issued from January 11, 2017 |
| 10. | OJSC «DOS-KREDOBANK» | 18.06.1997 | 037 | –  | Issued from March 16, 2016 | –                            |

|     |                                 |            |     |  |   |   |
|-----|---------------------------------|------------|-----|--|---|---|
| 11. | CJSC<br>«EcolslamicBank»        | 10.03.1998 | 040 | issued from<br>28 August,<br>2019 1)<br>Bank has<br>the right to<br>conduct the<br>below listed<br>transactions<br>with<br>explanatory<br>measuring<br>ingots,<br>emitted<br>(released)<br>National<br>Bank of<br>Kyrgyz<br>Republic<br>from 26<br>February,<br>2020 2)<br>Bank has<br>operations<br>with<br>precious<br>metals in<br>the form of<br>refined<br>standard<br>and<br>dimensional<br>bars of<br>other<br>issuers in<br>cash and<br>non cash<br>form | - | - |
| 12. | OJSC «Eurasian<br>Savings Bank» | 17.11.1998 | 041 | -  | - | - |

|     |                     |            |     |   |  |   |
|-----|---------------------|------------|-----|---|--|---|
| 13. | CJSC «Bank of Asia» | 17.11.1998 | 042 | <p>issued from 18 December, 2019 <b>With restrictions:</b></p> <p>1) Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic; 2) Bank has the right to conduct the below listed transactions with explanatory measuring ingots of other issuers in an impersonal form (in non-cash form)</p> | <p>issued from October 16, 2019. The list of permitted banking operations does not include the electronic money transactions processing operation.</p> | - |
| 14. | OJSC «BAKAI BANK»   | 29.12.1998 | 043 | <p>issued from 15 June, 2016 Bank has the right to conduct the below listed</p>   | <p>issued from April 26, 2017</p>  | - |

transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic from 30 August, 2017 Bank has the right to conduct the below listed transactions with explanatory measuring ingots of other issuers in an impersonal form (in non-cash form) issued from 18 November, 2020 Bank has the right to conduct the below listed transactions with precious metals in the form of refined standard

|     |   |            |  |   |                                |   |
|-----|---|------------|--|---|--------------------------------|---|
|     |   |            |  | and small bars of other issuers and coins of banking silver, gold, platinum of high fineness in cash form |                                |   |
| 15. | OJSC «Halyk Bank Kyrgyzstan»                    | 13.04.1999 | 044  | –   | –                              | – |
| 16. | Bishkek branch of the National bank of Pakistan | 24.04.2000 | 045 <b>With restrictions from 24 April, 2000</b> | –   | –                              | – |
| 17. | «Kyrgyz Investment and Credit Bank» CJSC        | 10.07.2001 | 046  | –   | issued from September 16, 2015 | – |
| 18. | OJSC «FinanceCreditBank»                        | 30.12.2005 | 047  | –   | –                              | – |

|     |                        |            |     |   |                              |   |
|-----|------------------------|------------|-----|---|------------------------------|---|
| 19. | OJSC «Aiy Bank»        | 27.12.2006 | 048 | issued from 27 April, 2016 <b>With restrictions:</b> Bank has the right to conduct the below listed transactions with explanatory measuring ingots, emitted (released) National Bank of Kyrgyz Republic <b>from 29 November, 2017</b> Bank has the right to conduct the below listed transactions with explanatory measuring ingots of other issuers in an impersonal form (in non-cash form) | issued from May 31, 2017     | – |
| 20. | OJSC «Keremet Bank»    | 24.12.2010 | 049 | –   | –                            | – |
| 21. | «Bai-Tushum» Bank OJSC | 13.11.2012 | 050 | –   | issued from October 28, 2015 | – |

|     |                          |            |     |   |                                |   |
|-----|--------------------------|------------|-----|---|--------------------------------|---|
| 22. | «FINCA Bank» CJSC        | 03.03.2015 | 051 | - | issued from<br>May 25,<br>2016 | - |
| 23. | «Kompanion Bank»<br>CJSC | 11.01.2016 | 053 | - | issued from<br>June 1,<br>2016 | - |

\* Bank operations:

1. Attraction of deposits on its own behalf on contractual terms;
2. Placement of own and/or attracted funds on its own behalf on contractual terms;
3. Opening and keeping accounts;
4. Execution of settlements and payments on behalf of customers and correspondent banks, and their cash services;
5. Issuance, purchase, payment, acceptance, storage and confirmation of payment documents (checks, letters of credit, promissory notes and other documents), including credit and payment cards;
6. Acquisition of the right of demand from third parties to fulfill obligations in cash (factoring);
7. Payment of a debt obligation by purchasing simple and transfer bills (forfeiting);
8. Issue and placement of debt securities;
9. Issuance of bank guarantees;
10. Implementation of money transfers of clients, including without opening an account;
11. Opening and maintenance of correspondent accounts for non-resident banks of the Kyrgyz Republic;
12. Execution of transactions in foreign currency accounts for customers and for the acquisition (exchange) of foreign currency on behalf of the client;
13. Purchase and sale (exchange) of foreign currency on its own behalf;
14. Realization of operations with derivative financial instruments (derivatives);



15. Receiving and making payments and settlements for goods and services that are not the result of their activities, in favor of third parties through payment systems based on information technology and electronic means, and methods of making payments.

\*\* Additional banking operations are indicated in the table.

### List of representative offices of foreign banks in the Kyrgyz Republic as of 31 December 2020

| No | Bank  | Postal address                              | Contact phone    | Full name of acting manager of the representative office |
|----|---|---|------------------|--|
| 1. | Representative office of Interstate Bank in the Kyrgyz Republic<br>07.08.1997 | 720040, Bishkek,<br>189a Moskovskaya street | 976551<br>976552 | Acting: Vagan Mgerovich Melkonyan                        |

### List of liquidated banks of the Kyrgyz Republic as of 31 December 2020

| No   | Bank                        | Name of Special Administrator's representative | Address                  | Phone number      |
|--|-----------------------------|--|--------------------------|-------------------|
| <b>Special Administrator – Bank liquidation Agency (DEBRA)</b> |                             |  |                          |                   |
| 1.   | OJSC "AsiaUniversalBank"    | Saidbek Meyrajdinovich Zulpuev                 | Bishkek, 114 Chui Avenue | 66-13-01 62-70-09 |
| 2.   | OJSC Investbank "Issyk-Kul" | Saidbek Meyrajdinovich Zulpuev                 | Bishkek, 114 Chui Avenue | 66-13-01          |
| 3.   | CJSC "Manas Bank"           | Saidbek Meyrajdinovich Zulpuev                 | Bishkek, 114 Chui Avenue | 66-13-01          |

| <b>Liquidator - Kanysh Sharshekeeva Sharshekeevna</b> |                |                                      |                               |              |
|---|----------------|--------------------------------------|-------------------------------|--------------|
| 4.  | OJSC "Ak Bank" | Kanysh Sharshekeeva<br>Sharshekeevna | Bishkek, 203 Chumabek<br>str. | 46-34-<br>13 |

### List of commercial banks of the Kyrgyz Republic withdraw of licenses

| No | Bank  | Address                         | Name of commissioner                         | Data  |
|----|---|---------------------------------|--|---|
| 1. | Bishkek branch of<br>Central Asia bank of<br>cooperation and<br>Development | Bishkek, # 7,<br>Umetaliev str. | Erlan Abdraimov -<br>temporary administrator | NB RK Board<br>Resolution № 268<br>15.07.2002 |

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National Bank of the Kyrgyz Republic

168 Chuy Avenue, Bishkek, 720001, Kyrgyz Republic

Contact information

Public Information Service +996 (312) 61-04-86 (tel:+99631261-04-86)

Information Service +996 (312) 66-90-11  
+996 (312) 66-90-12

|                         |   |
|-------------------------|---|
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