

Supervisory Board of Alif Bank OJSC



Khofiz Shahidi

Chairman

Khofiz Shahidi is the Owner and Chairman of Jefferson Capital, a private investment firm and one of the key investors in the Alif group of companies. Jefferson Capital actively invests in private equity and hedge funds, supports innovative ventures, and provides strategic advisory services to a select group of clients.

With over 25 years of experience in banking, Khofiz has held roles at prominent institutions such as Crédit Agricole Indosuez and BSI Generali in London and Monaco. Throughout his career, he has participated in a wide range of equity and debt capital markets transactions — including IPOs, securities placements, and M&A deals.

Beyond his banking career, Khofiz owns several businesses in oil storage across Europe and in metal logistics, facilitating trade from Central Asia to the United States, Europe, and East Asia.

He holds a Bachelor's degree in Economics from the University of Essex, United Kingdom, earned in 2000.

Members of the Supervisory Board

Azamat Sultanov

Azamat Sultanov is an experienced asset management professional with a background in wealth management, fintech, and venture capital.

He graduated from MGIMO University in 2008 and moved to London in 2009. He holds a PhD in political science, an MBA, and a Master's degree in finance from London Business School.

Azamat has completed professional training in Investment Management, Global Financial Compliance, and Anti-Money Laundering, accredited by the CFA Institute.

Over the course of his career, he has managed portfolios for Ultra-High-Net-Worth individuals, serving as a trusted advisor and Chief Investment Officer (CIO).

He founded a fintech mobility startup in West Africa and Middle East that provides taxi drivers with a digital platform for flexible car leasing.

Sukhrob Kurbonov

Sukhrob Kurbonov is an expert in finance and auditing with over 15 years of experience. He currently serves as an Advisor to the Supervisory Board of JSCB Orient Finans Bank (Uzbekistan), a leading bank with assets exceeding USD 1.3 billion.

Previously, Sukhrob held senior positions in the field of auditing, including Director of the Internal Audit Department at Capitalbank JSCB and Halkbank JSCB, where he led large audit teams (60+ people) and implemented industry best practices. He also served as Director of Internal Audit at Alfa-Bank OJSC (Belarus) and held leadership roles at Alfa-Bank (Russia) and Credit Europe Bank.

He holds a PhD in Economics from the Plekhanov Russian University of Economics and graduated with honors in Economics from the Moscow State University of Service. He also holds a certificate in Corporate Strategy from the University of London. Sukhrob is an active member of professional associations, including the Association of Certified Fraud Examiners (USA).

He has completed numerous professional courses and is a frequent contributor of expert articles, as well as a regular speaker at conferences on internal audit, internal control, and corporate governance. He has participated as a speaker at many conferences in Switzerland, Russia, Latvia, Hungary, Ukraine, Belarus, Tajikistan, Kyrgyzstan, Uzbekistan, and other countries.

Nargis Esufbekova

Prior to her post as member of Supervisor Board of Alif Bank, she has worked as Head of Secretariat of the Development Coordination Council at the World Bank, UN, JICA and EU where she facilitated coordination between thirty members of international community / development partners with the government of Republic of Tajikistan in the areas of country's overall socioeconomic development.

Before working at DCC, she served as an Economics Officer covering areas of macroeconomics, public finance management, and private sector development at the Swiss Cooperation Office, in the private sector of a Swiss based trading company, and in the corporate department of a private bank working with clients and international partners.

She has substantial experience worked in several international organizations in the fields of financial and project management and communications.

Nargis Esufbekova holds a Master's degree in Development Management from the London School of Economics and Political Science, UK.

Nuriddin Akhmedov

Nuriddin Akhmedov is a private equity specialist with extensive experience in investment banking and consulting. He currently serves as Investment Director at Atoll Capital, an independent private investment firm, where he leads Private Equity.

Over the past decade, Nuriddin has successfully closed transactions totaling over \$2 billion across both Private equity and advisory roles. He began his career in the business valuation team at EY and moved to a Private Equity role, where he focused on telecommunications, media and technology (TMT), financial services (FIG), real estate, pharmaceuticals, and the consumer sector. He has worked at leading investment institutions in the CIS region, including Elbrus Capital, the Russian Direct Investment Fund, and Alfa-Bank — the largest privately owned banking group in Russia.

In addition to his professional roles, Nuriddin actively manages an investment syndicate that has deployed over \$5 million into private fast-growing companies across the US, Europe, and the CIS, primarily in B2B software companies.

His deep expertise in corporate finance and strategic management enables companies to drive long-term planning, create value, align executive incentives, navigate mergers and acquisitions (M&A), and prepare for public offerings.