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Aid and transition from a war economy to an oligarchy in post-war Tajikistan

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Notes

Interviewees were carefully selected, based on their seniority and prior and current institutional affiliations, including the state committee on property, the agency for financial control, the Ministry of Interior, the tax police, and the prosecutor-general's office, as well as local and international staff of UN and other international organizations, embassies, and regional and bilateral organizations.

These long-serving associates of the Rakhmon regime from Hissor include Murodali Alimardonov, the chair of the National Bank of Tajikistan since 1994, and Hakim Soliev, minister of Trade and property (1994–2001), minister of finance (2002–2006), and chair of the tax committee (2006 to date).

PFT commander Yakub Salimov was interior minister from 1992 to 1994, but Rakhmon dismissed Salimov in 1995, reportedly concerned with the extent of Salimov's influence within the police force. Salimov was reinstated him as the chair of the customs committee in 1996 but was arrested in February 2004 and sentenced to 15 years in jail after rev

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Data from www.worldbank.org. Tajikistan: projects and programs (accessed 16 November 2007)

Data from www.worldbank.org. Tajikistan: projects and programs (accessed 16 November 2007)

These included Davlat Usmon, dismissed from the post of minister of economy in 2000, a year after he ran against Rakhmon in the 1999 presidential election; Fayziddin Imomov, one of the UTO delegates to the Commission on National Reconciliation established by the 1997 peace agreement, dismissed as chair of the Qomsangir district, Khatlon, in 2001; and Shodi Kadirov, dismissed from the post of agriculture minister in 2001.

Interview in Dushanbe, January 2007.

Data from www.worldbank.org. Tajikistan: projects and programs (accessed 16 November 2007).

Interview with an expert consulting a donor organization in Dushanbe, February 2007.

Interview in Dushanbe, March 2007.

Due to debts accumulating in the cotton industry, AgroInvest was reorganized in 2003

between Kredit-Invest and AgroInvest, a company, the court... Kredit-Invest bank in

Interview in Dushanbe, March 2007.

Interview in Dushanbe, March 2007. Although according to a decree some say it was only 20% of the system ('only those who have assets overseas').



Interview with a local journalist, Kurgan-Tube, March 2007.

Meanwhile, the IMF announced in March 2008 that the Tajik government and the NBT had defaulted on their IMF loan agreements, as a result of which at least US\$79 million went missing from a loan for poverty reduction. In addition, the ADB and other multilateral lenders to Tajikistan have reportedly opened separate investigations, looking for US\$500 million in loans intended to revitalize the cotton sector.

Interview in Dushanbe, February 2007.

Interview in Dushanbe, January 2007.

For instance, in January 2003, he was apprehended in Dushanbe, released the same day, but detained the following day, only to be released shortly thereafter.

Interview in Dushanbe, January 2007.

These include PFT revolts in 1996 and 1997, former army commander Khudoiberdiev's attack on Khujand in 1998, the 1999 and 2000 incursions of the Islamic Movement of Uzbekistan from its base in Tajikistan into Kyrgyzstan and Uzbekistan, and armed clashes between the government and rebellious UTO elements in 2000 and 2001.

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