“APPROVED”
by the Minutes of the Ordinary Congress
of the Association of legal entities
“The Kyrgyz Football Union”
on October 11, 2021
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STATUTES

of the Association of legal entities «The Kyrgyz Football Union»

Bishkek 2026

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DEFINITIONS

1. The terms given below denote the following:

FIFA - Fédération Internationale de Football Association.

AFC - Asian Football Confederation.

CAFA – Central Asian Football Association.

KFU – Kyrgyz Football Union.

Association - a football association recognized by and a member of FIFA.

League - an organization recognized by KFU.

Regional federation – a football organization, holding its activities in a relevant region of the Kyrgyz Republic or in the cities of the republican significance, recognized by and a member of KFU.

Club – a professional or an amateur club which participates in Leagues or matches under the auspices of KFU.

Laws of the Game - the laws of the game of football issued by the IFAB, as well as the laws of sports disciplines of football (including futsal, beach soccer).

Official – all office bearers, who perform their organizational or administrative functions in the affiliated organizations, including members of the Executive Committee, heads of collegial bodies and their members, members of Standing and Special Committees and Commissions, referees, instructors, referee assessors, commissioners, coaches and other person responsible for technical, medical, administrative matters in the KFU, Leagues or Clubs, as well as other persons obliged to comply with the FIFA, AFC and KFU Statutes.

Stakeholders – KFU or other persons, that recognize the norms established by KFU in particular: organizations established by KFU, members of KFU bodies, KFU employees, Leagues and their employees, Clubs and their employees, officials, players, sports teams, physical culture groups, professional football unities, sports training centers, various sports schools, as well as other persons whose activity is related to competitions organized under the auspices of KFU and who comply with the norms established by KFU.

Player – a football player, registered with the KFU.

Congress – a general meeting, consisting of all KFU members, which is the supreme governing body of KFU.

Executive Committee – the permanent governing body of the KFU.

Emergency Executive Committee – governing body of the KFU, elected by and subordinate to the Executive Committee.

KFU member – a legal entity, admitted into the KFU membership by the Congress.

Football – the game controlled by FIFA and organized in accordance with the Laws of the Game.

The IFAB – The International Football Association Board.

Ordinary Court – Supreme Court and local courts of the Kyrgyz Republic which administer justice in civil, criminal, administrative, economic and other cases provided for by the legislation of the Kyrgyz Republic.

CAS – Court of Arbitration for Sport in Lausanne, Switzerland.

Local acts – codes, rules, regulations and other regulatory documents of FIFA, AFC and KFU.

2. Terms referring to natural persons, provided for by these Statutes, include both genders. Any term in the singular applies to the plural and vice-versa.

I. GENERAL PROVISIONS

Article 1. Name, headquarters, legal form

1. Association of legal entities «The Kyrgyz Football Union» (hereinafter «KFU») is a non-commercial organization in a legal form – association of legal entities. KFU is established in accordance with the constitution of the Kyrgyz Republic, Civil Code of the Kyrgyz Republic, Kyrgyz Republic law on "Non-commercial organizations", Kyrgyz Republic law on "State registration of the legal entities, branches (representative offices)", Kyrgyz Republic law on "Physical culture and sports", and other regulatory and legal acts of the Kyrgyz Republic.

2. The legal address of the KFU is as follows: 120 Kiev street, Bishkek, Kyrgyz Republic,

3. Full name of the KFU in the governmental language is:
«Кыргыз футболдук биримдиги» юридикалык жактардын бирикмеси.

4. Full name of the KFU in the official language is:
Объединение юридических лиц «Кыргызский футбольный союз».

5. Full name of the KFU in English language is:
Association of legal entities «The Kyrgyz Football Union».

6. The abbreviation is:
In governmental language «КФБ».
In official language: «КФС».
In English language: «KFU».

Article 2. Goals and objectives of KFU

1. Main goals of KFU are:
1) to develop, popularize, and promote football in the Kyrgyz Republic (futsal, beach soccer and other types of football);
2) to organize and conduct competitions and events in football, futsal, beach soccer and other types of football;
3) to prepare athletes – members of Kyrgyz Republic national teams in football, futsal, beach soccer and other types of football;
4) to enhance the role of football in the comprehensive and harmonious development of the individuals, strengthen the health of citizens and their healthy lifestyle.
2. Main objectives of KFU are:
1) strategic and current management of football (of its all types) in the Kyrgyz Republic;
2) constant improvement of the game of football throughout the territory of the Kyrgyz Republic in the light of fair play and its educational, cultural and humanitarian values;

3) ensuring compliance with the rules and regulations of KFU by football entities;
4) organization of football competitions in all its forms at national level;
5) drawing up and approval of sporting regulations and provisions, other norms of behavior of the stakeholders, their adoption and enforcement;
6) protection of interests of KFU members and other stakeholders as well as in international organizations;
7) respect and avoidance of any infringement of the Statutes, regulations, directives and decisions of FIFA, AFC, CAFA and KFU as well as the Laws of the Game, and to ensure that these are also respected by its KFU members and other stakeholders;
8) preventing all methods or practices which might jeopardize the integrity of matches or competitions, or give rise to abuse of prestige of football in the Kyrgyz Republic;
9) exercising control and supervision in the organization and conduction of football matches of all kinds, including friendly matches, which are played under the auspices of KFU on the territory of the Kyrgyz Republic;
10) enhancement of positions and authority of the domestic football at the international arena, enhancement and development of international sporting ties with FIFA, AFC, CAFA and other international football organizations;
11) organization and conduction of international competitions in accordance with the relevant Statutes and regulations of FIFA, AFC and of CAFA;
12) improving the system of training of the highly qualified athletes, ensuring successful performance of national and club teams of the Kyrgyz Republic in international competitions;
13) ensuring, in accordance with the legislation of the Kyrgyz Republic, social care of the rights and interests of athletes, coaches and other specialists in the field of football, taking care for football veterans;
14) development of infrastructure and material and technical base of football;
15) creation and development of sports training centers, educational institutions and scientific organizations in the field of football;
16) assistance to authorized state authorities and local authorities, public associations in improving the legislation of the Kyrgyz Republic and other regulatory legal acts affecting football;
17) representation of interests of domestic football in the international sports and Olympic movement, including at all events held by FIFA, AFC and CAFA or under their patronage;
18) ensuring the integrity and medical cleanliness of football, as well as through consistent compliance and implementation of anti-doping requirements;
19) improving the safety and security of sports events in the field of football;
20) fighting against all forms of discrimination and violence in football
21) formation of an effective system of information support in the field of football;
22) organization of activities aimed at training, re-training, advanced training, certification and sports licensing of coaches, referees, other professionals working in the field of football, and monitoring of their activities.

Article 3. Neutrality and non-discrimination
1. The KFU remains neutral in matters of politics and religion.
2. Discrimination of any kind against a country, private person or group of people on account of race, skin color, ethnic, national or social origin, gender, disability, language, religion, political opinion or any other opinion, wealth, birth or any other status, sexual orientation or any other reason is strictly prohibited and punishable by suspension or expulsion and/or disciplinary measures.

Article 4. Promoting friendly relations
1. KFU shall promote friendly relations between its Members, Clubs, Officials and Players and in society for humanitarian objectives.

2. Every person and legal entity involved into football are obliged to observe the relevant Statutes, regulations and the principles of fair play as well as the principles of loyalty, integrity and sportsmanship.
3. KFU shall provide the necessary institutional means to resolve any internal dispute that may arise between the KFU Members, Clubs, Officials and Players.

Article 5. Players
1. The status of Players and the provisions for their transfer shall be regulated by the KFU Dispute Resolution Chamber in accordance with the approved requirements of KFU regulations.
2. Players shall be registered in accordance with the regulations of KFU.

Article 6. Laws of the Game
1. KFU and each of its Members play Association Football in compliance with the Laws of the Game issued by the IFAB. Only the IFAB may lay down and alter the Laws of the Game
2. KFU and each of its Members play futsal and beach soccer in accordance with the Futsal Laws of the Game and the Beach Soccer Laws of the Game. Only FIFA may lay down and alter the Futsal Laws of the Game and the Beach Soccer Laws of the Game.

Article 7. Conduct of bodies and Officials
Stakeholders and Officials must observe these Statutes, local regulations of KFU and the regulations and rules of FIFA, AFC, CAFA and of KFU in their activities.

Article 8. Official languages
The official languages of the KFU shall be Russian and Kyrgyz. Official documents and texts shall be written in one of the official languages.

II. MEMBERSHIP AT KFU

Article 9. Admission, suspension and expulsion
1. The Congress shall decide whether to admit, suspend or expel a KFU Member.
2. Admission may be granted, provided that the applicant fulfils the requirements of KFU in accordance with the Statutes.
3. Membership in KFU shall be terminated in a volunteer or in a forced manner. Membership is terminated by suspension or expulsion. Loss of membership does not relieve the Member from its financial obligations towards KFU or other Members of KFU but leads to the loss of all rights in relation to KFU.

Article 10. Admission
1. The members of KFU are:
1) An organization aimed at the conduction and organization of men's club football competitions;
2) Organizations (clubs) participating in the Kyrgyz Republic Football Championship among top division teams;
3) Football organizations performing their activities in the regions of the Kyrgyz Republic or in cities of republican significance;
4) An organization aimed at the development of women's football;
5) An organization aimed at in the development of futsal;
6) An organization aimed at the development of beach soccer;
7) An organization aimed at the development of youth football;
8) An organization that organizes and conducts competitions among veterans;
9) An organization that organizes and conducts football competitions among students;
10) An organization aimed at the development of amateur football;
11) An organization that organizes and conducts cyberfootball competitions;

12) An organization that protects the rights and interests of football players;
13) An organization that unites and protects the rights and interests of referees and referee assessors;
14) An organization that unites and protects the rights and interests of coaches;
15) An organization that unites football fans;
16) An organization that unites sports journalists.
2. A legal entity that satisfies the requirements of paragraph 1 of this article, wishing to become a member of the KFU, in writing, submits an application for the membership in KFU addressed to the President of KFU.
3. The application must be accompanied by the following mandatory documents:
1) notarized by the seal of a legal entity copies of the Statutes, certificate of state registration (re-registration) of a legal entity, a list of members, a list of governing bodies, a decision of a body of a legal entity on the appointment of its head;
2) a statement that the legal entity undertakes to comply with this Statutes, regulations and other local acts (regulations, codes, etc.) and decisions of KFU, AFC, FIFA, the Laws of the Game and ensure their compliance;
3) a statement that the legal entity will not take on issues of interpretation and application of the Statutes of FIFA, AFC, CAFA and KFU, the provisions and other local acts, decrees and instructions in the courts of general jurisdiction;
4) a statement that the legal entity recognizes the legal bodies of KFU and the Court of Arbitration for Sport in Lausanne, Switzerland, as specified in this Statutes;
5) a statement that the legal entity will play or conduct all official home matches in the territory of the Kyrgyz Republic (applicable to the Clubs);
6) a statement that a legal entity can make decisions regardless of external interference;
7) a statement that the legal entity undertakes to organize or participate in friendly matches only with the prior consent of KFU (applicable to the clubs).
4. The rights and obligations, conditions and the procedure for admission to the KFU membership are regulated by this Statutes and a separate local regulatory act of KFU.

Article 11. Request and procedure for application
1. The Executive Committee submits a proposal to the Congress for consideration of the issue on admitting or not admitting to KFU membership.
2. The new KFU Member shall acquire membership rights and duties as soon as it has been admitted to KFU membership by the Congress.

Article 12. KFU Members' rights
1. KFU Members have the right:
1) to take part in the Congress, to receive its agenda in advance, to be called to the Congress within the prescribed time and to exercise their voting rights;
2) to draw up proposals for inclusion in the agenda of the Congress;
3) to nominate candidates for all elective bodies of KFU;
4) to receive information on KFU activities through its official bodies;
5) to take part in competitions and/or other sporting activities organized by KFU;
6) to have all other rights arising from these Statutes and regulations of KFU.
2. The exercise of these rights is subject to other provisions in these Statutes and the applicable regulations of KFU.

Article 13. KFU Members' obligations
1. KFU Members are obliged:
1) to comply with the Statutes, regulations, directives, decisions and other local regulatory acts of FIFA, AFC, CAFA and KFU;
2) to take part in competitions and other sporting activities organized by KFU;
3) to pay their membership subscriptions;

4) to respect the Laws of the Game as laid down by The IFAB and to ensure that these are also respected by its members through a statutory provision;
5) to inform KFU in writing within 5 calendar days about the amendments and additions made to the constituent documents of the KFU Member, as well as information about the register of members (if membership is provided for by the constituent documents of the KFU Member);
6) not to maintain any relations of a sporting nature with entities and Members that have been suspended or expelled by the decision of the Congress;
7) to observe the principles of loyalty, integrity and good sporting behavior as an expression of fair play in accordance with the statutory provisions;
8) not to disclose confidential and unconfirmed information of the KFU to third parties.
2. Violation of the above-mentioned obligations by any KFU Member may lead to suspension or expulsion in accordance with these Statutes.

Article 14. Suspension
1. The Executive Committee may suspend a Member that seriously and/or repeatedly violates its obligations as a Member with immediate effect. The suspension shall be valid until the next Congress, unless the Executive Committee has lifted it in the meantime.
2. The Congress makes the final decision to suspend a Member. The suspension must be confirmed at the Congress by a simple majority (more than fifty percent) of the Congress delegates present who have the right to vote provided that there is a quorum for such decision. If suspension of a member is not confirmed by the decision of the Congress, membership in KFU is considered renewed with all the rights and obligations stipulated by these Statutes.
3. A suspended Member shall lose its membership rights provided by these Statutes. Other KFU Members may not entertain any sporting contact with a suspended Member. The Disciplinary Committee of the KFU may impose further sanctions in case of non-compliance with this requirement.
4. A suspended Member may be present at the Congress without the right to discuss issues and without the right to vote.

Article 15. Expulsion
1. The Congress may expel a Member if:
1) it fails to fulfil its obligations towards the KFU;
2) it repeatedly violates the Statutes and/or regulations of FIFA, AFC and KFU;
3) it brings a dispute to an Ordinary Court in cases when such disputes shall be considered in judicial or other bodies of FIFA, AFC, CAFA, KFU or CAS.
2. A simple majority (more than 50%) of delegates representing the Members eligible to vote at the Congress is necessary for an expulsion of a Member to be valid.

Article 16. Resignation
1. A Member may resign from the KFU membership upon the end of a financial year. Notice of resignation must be addressed to KFU President not later than 3 (three) months before the end of a financial year.
2. The resignation is not valid until the Member wishing to resign has fulfilled its obligations towards KFU.
3. In case of resignation from KFU membership, Members bear subsidiary responsibility for the KFU obligations in proportion to their subscription for 2 (two) years from the date of resignation from KFU membership.

Article 17. Independence of KFU Members and their bodies
Each KFU Member shall manage its affairs independently and without undue influence from third parties. The Members' bodies shall be either elected or appointed.

Article 18. Status of clubs, leagues, regional associations and other organizations participating in the competitions and sporting events organized by KFU

1. Clubs, Leagues, regional federations and other organizations participating in competitions and sporting events under the auspices of KFU are subordinate to KFU, including the matters related to the football management, and the Statutes, rules and regulations of FIFA, AFC, CAFA and KFU determine the scope of authority, rights and obligations of clubs, leagues, regional federations and other organizations within the established limits.
2. KFU may request that the Statutes of clubs, leagues, regional federations and other organizations participating in competitions and sporting events under the auspices of KFU comply with these Statutes, regulations, directives, decisions and other local acts of KFU, CAFA, AFC and FIFA, as well as the Laws of the Game.
3. In any case, no individual or legal entity (including subsidiaries, other related parties) shall exercise control over more than one club or their group whenever the integrity of any football match or competition or the principle of fair competition could be jeopardized.
4. Clubs, leagues, regional federations and other organizations that recognize KFU and that are under the sports jurisdiction of KFU cannot be members of another foreign national football federation (association) or participate in competitions on its territory without the permission of KFU and the alleged foreign national football federation (association) as well as FIFA, with the exception of extraordinary circumstances.
5. Clubs, leagues, regional federations and other organizations must make all decisions on any issues related to their participation in football management, as well as in competitions under the auspices of KFU, without the unlawful influence of any external body or person. This obligation applies regardless of their legal form.

III. HONORARY PRESIDENT AND HONORARY MEMBER OF KFU

Article 19. KFU Honorary President

1.Congress may award the title of KFU Honorary President to the following persons:
   1) who previously held the position of KFU President;
   2) who made significant contribution in the development and supporting the development of national football;
   3) for outstanding achievements inf football;

The Executive Committee nominates candidates for the title of Honorary President of the KFU.
2.Honorary President may take part in the Congress but, has no voting rights.
3. The status of the Honorary President of the KFU, his rights and obligations are regulated by a separate regulation approved by the Executive Committee of the KFU.

Article 20. KFU Honorary member

1. The Congress may award the title of KFU Honorary Member to persons who have made a special contribution to the development of football and for special merits in football. The Executive Committee shall nominate such candidates.
2. The status of the Honorary Member of KFU, its possible rights and obligations are governed by a separate regulation approved by the Executive Committee of KFU.

IV. GOVERNING BODIES OF KFU

Article 21. Governing bodies of KFU

1. The Congress is the supreme governing body of KFU.
2. The Executive Committee, chaired by the President of KFU, is the permanent governing body of KFU.
3. The KFU Extraordinary Executive Committee is the governing body of KFU, elected by and subordinate to the Executive Committee;

4. KFU President is the highest elected official of the KFU and the sole executive body of the KFU.
5. The General Secretary is the elected official of KFU, managing the activities of KFU Secretariat.
6. The Committee for supervision, control and audit is the auditing and controlling body of the KFU, which ensures the completeness and reliability of financial statements and reports on independent and external auditors.
7. The governing bodies of KFU are elected or appointed without any external influence and in accordance with the requirements of the Statutes and local acts of KFU. Members of the KFU governing bodies should not have a criminal record for committing offenses and crimes stipulated by the legislation of the Kyrgyz Republic.
8. Any member of the KFU governing bodies must abstain from the debate and from taking a decision if there is any risk or possibility of a conflict of interest.
9. Members of the governing bodies, as well as KFU officials, are responsible for non-fulfillment or improper performance of their obligations in accordance with the rules and regulations of FIFA, AFC, CAFA and KFU, as well as in accordance with the legislation of the Kyrgyz Republic.

CONGRESS

Article 22. Congress
1. Congress is the supreme governing body of KFU, which consists of all its Members. Congress must be convened in accordance with the requirements of the Statutes.
2. A Congress may be Ordinary or Extraordinary Congress;
3. The Congress shall be held in person. However, in the event that it is not possible to hold an in-person session of the Congress due to force majeure circumstances and/or other objective reasons, the Congress shall have the right to make decisions on the agenda items through teleconference, videoconference, or by other means. In such cases, the Congress shall have the authority to consider and adopt any decision, which shall be legitimate and binding.

Article 23. Delegates and votes
1. The Congress is attended by delegates representing KFU Members. Each KFU Member has the right to send up to two delegates to attend the Congress meeting. Moreover, each KFU Member has only one vote, which he must inform in his decision on sending delegates to Congress.
2. Voting by proxy or by letter is not permitted.
3. The Executive Committee members and the General Secretary shall take part in the Congress without voting rights. During their terms of office, members of the Executive Committee may not be appointed as delegates of one of the KFU Members.
4. The expenses related to the participation of delegates at the Congress are reimbursed by KFU.

Article 24. Areas of authority of the Congress
1. The Congress has the following areas of authority:
1) adopting or amending the Statutes;
2) determination of priority areas of activity and the procedure for using the property of KFU;
3) the procedure for the formation of governing bodies;
4) the decision to establish branches and representative offices;
5) participation in the activities of other legal entities;
6) approval of the agenda (with the exception of the draft agenda of the Extraordinary Congress);
7) the appointment of three delegates to check the minutes of the Congress, and approval of the minutes of the last Congress;
8) the appointment of the scrutineers;
9) election and dismissal of the President, First Vice-President, Vice-Presidents and members of the Executive Committee;
10) election of the members of KFU Appeal Committee;
11) approval of financial statements and annual balance sheet;

12) approval of the budget;
13) approval of the annual activity report;
14) approval of an independent and external auditor at the proposal of the Executive Committee;
15) determination of the size of the membership subscription based on the recommendation of the Executive Committee;
16) adoption of a decision on awarding the status of Honorary President and Honorary Member based on the proposal of the Executive Committee;
17) acceptance, suspension or exclusion from KFU membership;
18) reorganization and liquidation of KFU;
19) adoption of other decisions in accordance with the Statutes.

Article 25. Quorum of the Congress

1. Decisions passed by Congress shall only be valid if at least one third of the delegates representing the KFU Members of the total number of KFU Members eligible to vote are present.
2. If a quorum is not achieved, a second Congress shall take place within 24 hours with the same agenda. At the same time, the quorum must be at least one third of the delegates representing KFU Members of the total number of KFU Members that are eligible to vote.

Article 26. Decisions of the Congress

1.All decisions of the Congress shall be reached by open vote, except for the election of the elective positions of KFU.
2. Congress decides on the following issues with two-thirds of votes of the delegates representing KFU Members that are eligible to vote:
1) introduction of amendments and additions to the Statutes;
2) the decision to create branches and representative offices;
3) participation in the activities of other legal entities;
4) acceptance, suspension or expulsion from the KFU membership;
5) reorganization and liquidation of KFU.

Article 27. Elections

1. Elections shall be held to elect the President, First Vice-President, Vice-Presidents and the members of the KFU Executive Committee, as well as of the elective bodies (Committee for Supervision, Control and Audit, Electoral Committee and Appeal Committee). Elections shall be conducted by secret ballot. Elections may be held by open ballot if there is one candidate for one elective position or the number of candidates is equal and (or) less than the number of vacant elective positions.
2. In order for a person to be considered elected, in the first round of voting it is necessary to get an absolute majority (50% + 1) of the votes of delegates present at the Congress and entitled to vote unless otherwise provided by the Statutes. During a repeat or subsequent vote, a simple majority of the votes of delegates present at the Congress and entitled to vote is sufficient.
3. If there are more candidates for the position of President and First Vice-President than provided for by the Statutes, then elections shall be held in accordance with paragraph 2 of this article for each position.
4. If there are 4 (four) or more candidates for the vacant positions of 3 (three) Vice-Presidents, then a list of all candidates for the positions of Vice-Presidents shall be voted on. 3 (three) candidates with the highest number of votes shall be considered elected to the position of Vice-Presidents. In the event that 2 (two) or more candidates gain the same number of votes, preventing them from being directly elected to the position of Vice President, a second round of voting shall be held between such candidates. In this case, the candidates with the highest number of votes shall be considered elected to the remaining vacant positions of Vice President.
5. If 11 (eleven) or more candidates are nominated for the 10 (ten) positions of the Executive Committee members, the list of all candidates for the Executive Committee positions shall be

submitted for voting. The 10 (ten) candidates receiving the highest number of votes shall be deemed elected. If 2 (two) or more candidates receive an equal number of votes that does not allow them to be directly elected to the Executive Committee, a second round of voting shall be conducted among those candidates. The candidates receiving the highest number of votes in the second round shall be deemed elected to the Executive Committee and shall fill the remaining vacant positions.
6. Elections shall be held by Electoral Committee in accordance with KFU Electoral Code.

Article 28. Ordinary Congress
1. The Ordinary Congress shall be held at least once in a year. KFU Members shall be notified in writing at least 40 (forty) calendar days before the date of the Congress.
2. KFU General Secretary shall send the KFU Members a written agenda, activity report, financial statements, audit report and other relevant documents no later than 10 (ten) calendar days prior to the date of the Ordinary Congress.

Article 29. Ordinary Congress Agenda
1. The General Secretary shall draw up the agenda based on proposals from the Executive Committee and the Members of KFU. Any proposal that KFU Member wishes to submit to the Congress shall be sent to the general secretariat in writing, with a brief explanation, at least 30 (thirty) days before the date of the Congress.
2. The agenda of the Congress shall include the following mandatory items:
1) a declaration that the Congress has been convened and composed in compliance with the Statutes of KFU;
2) approval of the agenda;
3) President's address;
4) appointment of scrutineers;
5) appointment of three delegates to check the minutes;
6) approval of the minutes of the preceding Congress;
7) suspension or expulsion of Members (if applicable);
8) President's activity report (containing the activities since the last Congress);
9) approval of the financial statements;
10) appointment of independent auditors (if applicable) upon the proposal of the KFU Executive Committee;
11) approval of the KFU budget;
12) votes on proposals for amendments to the Statutes, the Regulations Governing the Application of the Statutes and the Standing Orders of the Congress (if applicable);
13) admission to KFU membership (if applicable).
14) discussion of proposals submitted by the Members and the Executive Committee;
15) dismissal of a person or of a body (if applicable);
16) election of the President, Vice-Presidents and members of the Executive Committee (if applicable);
17) approval of the Audit Report.
3. The order agenda items shall be determined by the Congress when approving the agenda.
4. Congress does not decide on issues not included in the agenda.
5. The agenda of the Ordinary Congress may be changed if 2/3 (two-thirds) of the delegates representing the interests of the KFU Members and who have the right to vote agree for such a change.

Article 30. Extraordinary Congress
1. The Executive Committee may convene an Extraordinary Congress at any time by a simple majority. In this case, the Executive Committee must determine the agenda of the Extraordinary Congress.

2. The Executive Committee shall convene an Extraordinary Congress if more than 2/3 (two-thirds) of the KFU Members send a general request in writing to the Executive Committee. The request shall indicate the items of the agenda.
3. An Extraordinary Congress shall be held within 20 (twenty) calendar days from the moment the Executive Committee decides to convene the Extraordinary Congress or from the moment it receives a request from 2/3 (two-thirds) of the KFU Members. KFU Members shall be notified about the convocation of the Extraordinary Congress together with the draft agenda of the Extraordinary Congress in simple written form or in another way, at least 10 (ten) calendar days before the date of conducting of the Extraordinary Congress.
4. The draft agenda of the Extraordinary Congress cannot be amended.

Article 31. Amendments and additions to the Statutes
The Congress has exclusive authority to amend the Statutes in accordance with the legislation of the Kyrgyz Republic.

Article 32. Minutes of the Congress
The General Secretary shall be responsible for recording the minutes at the Congress. The minutes shall be checked by the appointed Congress delegates. Checked minutes of the Congress shall be signed by the President and the General Secretary.

Статья 33. Effective dates of the decisions
Decisions passed by the Congress are drawn up in the form of Congress decrees, which shall come into force immediately (unless otherwise specified in the decision) and are binding for all KFU Members. Such decisions are included in the KFU minutes.

EXECUTIVE COMMITTEE

Article 34. Composition
1. The Executive Committee is formed as follows:
- President;
- First Vice President;
- 3 (three) Vice - Presidents;
- Members of the AFC or (and) CAFA Executive Committees;
- 10 (ten) Executive Committee members.

2. The Executive Committee must have at least one female member.
3. In case when KFU representatives are elected to the Executive Committees of the AFC and (or) CAFA, these KFU representatives automatically receive the status of a member of the KFU Executive Committee from the moment they are elected to the Executive Committees of the AFC and (or) CAFA. The term of office of KFU representatives who have received the status of a member of the KFU Executive Committee shall be valid during their term of office as part of the Executive Committees of the AFC and (or) CAFA.
4. The President, First Vice-President, Vice-Presidents and Executive Committee members shall be elected by the Congress. Candidates for these positions must comply with the requirements of these Statutes and the KFU Electoral Code. Each candidate for the position of a member of the Executive Committee must be proposed by at least one KFU Member. However, one KFU Member may propose only one candidate for each elective position.
5. Members of the Executive Committee shall be elected for a term of 4 (four) years. The term of their powers comes into force from the moment they are elected by the Congress. No person may hold the position of the President more than 3 (three) times (terms), regardless of whether successively or not. The previous terms in the positions of the First Vice-President, Vice-President, member of the Executive Committee, as well as in all elective bodies of KFU (Committee for Supervision, Control and Audit and the Electoral Committee) shall not be considered when determining the term of the President. The provisions of this clause do not apply to the term of office of members of the AFC

Executive Committee and (or) CAFA, who have received the status of a member of the KFU Executive Committee.
6. The members of the Executive Committee shall take part in KFU activities and fulfil the requirements stipulated by these Statutes.
7. A member of the Executive Committee may not at the same time be a member of a judicial body of KFU or a member of the Committee for Supervision, Control and Audit and the Electoral Committee.
8. The position of the President, First Vice-President, Vice-Presidents or of members of the Executive Committee will be considered vacant in the event of their death, recognition as missing, recognition as incompetent, partially capable, in cases of committing a crime or dismissing one of the members of the Executive Committee at own request.
9. If the position of a member of the Executive Committee becomes vacant, in accordance with the Statutes, elections for such a position shall be held at the next Congress.
10. If more than 7 (seven) positions in the Executive Committee become vacant, the President convenes an Extraordinary Congress for the election to the vacant positions for the remaining term of the Executive Committee. If it is impossible to convene an Extraordinary Congress due to the absence of the President, the First Vice-President shall convene the Extraordinary Congress in the manner prescribed by these Statutes and the Electoral Code of KFU. In the case of absence or impossibility of convening by the First Vice-President, the convocation of the Extraordinary Congress shall be assigned to any of the present Vice-Presidents in accordance with these Statutes.
11. In case of termination of the powers of the President, First Vice-President, Vice-Presidents and (or) one of the members of the KFU Executive Committee before the expiration of their term of office, other persons may be elected to these vacant elective positions for the remainder of the term of office of the current composition of the KFU Executive Committee.
(*as amended of the resolution of the Regular Congress of the Kyrgyz Football Union (KFU) dated April 12, 2022, No. 14 "On Amendments to the Statutes and State Re-registration of the Association of Legal Entities 'Kyrgyz Football Union'."*

Article 35. Executive Committee Meetings
1. The Executive Committee shall meet at least four times a year (not less than once in every three months).
2. The President or General Secretary shall convene meetings of the Executive Committee 7 (seven) calendar days before the date of the meeting of the Executive Committee and shall form the agenda items.
3. Each member of the Executive Committee has a right to propose items for inclusion into the agenda. Members of the Executive Committee shall submit to the secretariat the items that they propose to be included the agenda, no later than 5 (five) calendar days before the meeting. The agenda shall be sent to the members of the Executive Committee no later than 3 (three) calendar days before the meeting.
4. If more than half of all members of the Executive Committee request convocation of a meeting, the President or General Secretary shall convene a meeting of the Executive Committee within 7 (seven) calendar days from the receipt of the general request. Members of the Executive Committee, together with a request to convene a meeting, should submit for consideration to the KFU Secretariat those items that they propose to include into the agenda of the meeting. The agenda shall be sent to the members of the Executive Committee no later than 3 (three) calendar days before the meeting.
5. If the President does not convene the requested meeting within the time frame set above, the member (s) of the Executive Committee shall convene it independently. At the same time, the items of the agenda remain the same as they were at the request of the Executive Committee meeting. The agenda shall be sent by the Secretariat to the other members of the Executive Committee no later than 3 (three) calendar days before the meeting.
6. The General Secretary participates in meetings of the Executive Committee without the right to vote. If the General Secretary cannot attend the meeting, he may designate another person to attend the Executive Committee meeting.

7. If the holding of the KFU Executive Committee a meeting is impossible due to force majeure and (or) other objective circumstances, the KFU Executive Committee has the right to make decisions on agenda items in a different manner determined by the KFU Executive Committee.

Article 36. Powers of the Executive Committee

1. KFU Executive Committee shall have the following powers:
- convocation of the Ordinary and Extraordinary Congress;
- creation, determination of competence, number and members of the standing, special and temporary committees, commissions and councils oa KFU, as well as the election and dismissal of the chairpersons, deputy chairpersons and their members;
- election and dismissal of the chairperson, deputy chairperson and members of the KFU judicial bodies with the exception of KFU Appeal Committee;
- approval of KFU deals in respect of which there is an interest in accordance with the legislation of the Kyrgyz Republic, as well as approval of deals related to the acquisition, alienation or possibility of alienation of KFU directly or indirectly of property (property rights), the value of which is more than the amount determined by the Executive Committee, or deals taking effect for more than five years;
- appointment of the heads of branches and representative offices of KFU;
- approval of the structure of the competitions, regulations, provisions, other rules and norms related to and organized under auspices of KFU football competitions, including regulations (provisions) of sports Competitions, the Disciplinary Code, KFU football competitions calendar, Regulations of the status and transfer of players, lists of referees for football competitions, referee assessors, delegates and match commissioners (any changes and additions to such lists), regulations (provisions) on the organization of refereeing of competitions, sports licensing of clubs and other local regulations related to football management in the Kyrgyz Republic;
- approval of regulations on standing, special and temporary committees, commissions and councils;
- approval of the dates and venues of the official competitions of KFU, composition of the participants in these competitions, as well as their results;
- submission to the Congress of candidates for election and dismissal of members of the Committee for Supervision, Control and Audit;
- submission of candidates for the Electoral Committee;
- deciding in accordance with the rules and regulations of FIFA, AFC, CAFA and KFU on the most complex, organizational and controversial issues related to the conduction of the football championships of the Kyrgyz Republic, the Kyrgyz Republic football Cups, national and other football competitions (all of its types);
- identification and submission of the candidates to FIFA, AFC and CAFA for the election to their and other international organizations' governing bodies and for inclusion of KFU representatives in their committees and commissions, referees into the FIFA International List;
- consideration and approval of candidates for the position of Head Coaches of the "A" National and other national teams of the Kyrgyz Republic;
- election of the KFU General Secretary based on KFU President proposal;
- early dismissal of the KFU General Secretary from the office;
- delegation of certain powers arising from the competence of the Executive Committee to other bodies of KFU or to third parties, if this does not contradict with the rules and regulations of FIFA, AFC, current Statutes and the current legislation of the Kyrgyz Republic;
- consideration and submission of proposals to the Congress of candidates for awarding of the titles of the Honorary President and Honorary Member of KFU;
- solving other issues that are not within the competence and authority of other bodies of KFU;
- appointment and dismissal of the heads of legal entities, where the KFU is a participant of.

Article 37. Decisions of the Executive Committee

1. The Executive Committee has the right to make decisions if it is attended by more than half of the members of the Executive Committee.

2. The Executive Committee shall make decisions by a majority (more than 50%) of the members' votes present at the Executive Committee meeting. In the event of a tie, the President has a casting vote. Voting by proxy or by letter is not permitted. Decisions on the agenda items of the Executive Committee meeting may be made by a written survey of the members of the Executive Committee or by the other order, determined by the KFU Executive Committee.
3. Any member of the Executive Committee shall refuse to participate in the discussion of issues and decision-making if there is a risk or the possibility of arising of the conflict of interests.
4. The adopted decisions are formed as resolutions and recorded in the minutes of the meeting. Resolutions of the KFU Executive Committee are signed by the President and the General Secretary. The minutes of the meeting of the Executive Committee are signed by all members of the Executive Committee who took part in the consideration of the issues on the agenda.
5. Decisions adopted by the Executive Committee shall come into force immediately, unless the Executive Committee decides otherwise.

Article 38. Emergency Executive Committee
1. KFU Emergency Executive Committee is a body established by the decision of the Executive Committee in case of issues that require an urgent decision between the meetings of the KFU Executive Committee. The Emergency Executive Committee shall consist of the President, the First Vice President, three Vice-Presidents and one female member by the decision of the KFU Executive Committee.
2. The President of KFU convenes a meeting of the Emergency Executive Committee by sending the draft agenda by any means of communication. The term for convening of such a meeting may vary from one to three calendar days. If the meeting cannot be convened within 3 (three) calendar days, then a decision on a particular issue may be made in writing by polling. Such a decision must have valid legal force and be binding for all members of KFU.
3. All decisions made by the emergency Executive Committee must be approved by the KFU Executive Committee at its next meeting.
4. In case of KFU President at the Emergency Executive Committee meeting or the impossibility of his presence, First Vice-President or one of the Vice-Presidents of KFU shall chair the meeting.

PRESIDENT

Article 39. President
1. The President is the highest elected official of the KFU and sole executive body of the KFU, elected for the term of 4 (four) years.
2. The President shall have the following powers:
- preparation and convocation of the Ordinary and Extraordinary Congresses and Executive Committee meetings;
- ensuring the effective functioning of the KFU governing bodies in order to achieve the goals specified in these Statutes;
- organization of the implementation of decisions adopted by Congress and the Executive Committee;
- the right to instruct the General Secretary to ensure the application of the Statutes and the implementation of the statutory goals and objectives of KFU;
- organization of the effective relations between KFU and its structural divisions, FIFA, AFC, CAFA and KFU Members, state bodies, other organizations and individuals;
- submission of applications for KFU membership for consideration of the KFU Executive Committee;
- searching for and negotiating with partners on their financial and other participation in KFU activities;
- a right to sign official documents on behalf of KFU;
- a right to conclude deals on behalf of KFU (within the amount of funds, established by the Executive Committee);
- issue of power of attorneys to persons to represent the interests KFU;

- determines, in the prescribed manner and within its competence, the expenditure of funds and material assets belonging to the KFU, within the framework of the approved KFU budget;
- approval of the structure, number of staff and staffing list of the KFU Secretariat;
- approval of job descriptions of KFU employees.

3. The President has the exclusive competence to submit the candidacy for the position of General Secretary to the Executive Committee for the election, as well as to submit proposals for the early termination of his powers.

4. The President chairs meetings of the Congress, the Executive Committee, and the Emergency Executive Committee. The President has the right to attend meetings of standing and special committees.

5. If the President is absent or unable to attend the Congress and / or meetings of the Executive Committee, Emergency Executive Committee, the First Vice-President chairs the Congress and meetings of the Executive Committee, Emergency Executive Committee. In the event that the First Vice President is absent or unable to attend, the conduct of the Congress and / or meetings of the Executive Committee, the Emergency Executive Committee shall be assigned to any of the present Vice Presidents.

6. The powers of the President may be terminated early in the event of the resignation at his request, as well as if it is impossible to exercise powers due to illness or in the event of his death, the duties of the President shall be performed by the First Vice-President until the next Congress, at which a new President shall be elected. If it is impossible to fulfill the duties of the President by the First Vice-President, the duties of the President shall be performed by one of the Vice-Presidents.

7. In the event that the President was not elected by the Congress in accordance with the Statutes, the position of the President shall remain vacant until the next Congress. In this case, the duties of the President shall be performed by the First Vice-President. If it is impossible to fulfill the duties of the President by the First Vice-President, the duties of the President shall be performed by one of the Vice-Presidents.

8. KFU President officially represents the interests of the KFU, has the first signatory right and is authorized to sign any documents on behalf of the KFU.

STANDING AND SPECIAL COMMITTEES

Article 40. Standing Committees

1. The standing committees of KFU are:

1) Finance Committee;
2) Competitions Committee;
3) Technical Committee;
4) Referees Committee;
5) Women's Football Committee;
6) Futsal and Beach Soccer Committee;
7) Marketing ad Social responsibility Committee;
8) Strategic development Committee;
9) Committee on the Status of Players.

2. Members of the Executive Committee may be members of the standing committees. Chairperson, deputy-chairperson and members of standing committees shall be appointed by the Executive Committee based on the proposal of KFU President. The term of office of the standing committees is the same of the term of the Executive Committee.

3. Each chairperson shall represent his own committee and carry out activities in accordance with the provisions approved by the Executive Committee.

4. Each chairperson shall coordinate the dates of the meetings with the General Secretary, and shall ensure completion of the tasks and submission of reports to the Executive Committee.

5. The term of office of the Chairpersons, Deputies of Chairpersons and members of the Standing Committees is 4 (four) years.

6. The number, composition, organization of activities and the competence of standing committees are governed by separate provisions approved by the Executive Committee.
(*as amended of the resolution of the Regular Congress of the Kyrgyz Football Union (KFU) dated April 12, 2022, No. 14 "On Amendments to the Statutes and State Re-registration of the Association of Legal Entities 'Kyrgyz Football Union'."*

Article 41. Finance Committee
The Finance Committee is responsible for financial management and advises the Executive Committee on finance and asset management. It analyzes KFU budget and financial statements prepared by the General Secretary and submits these documents to the Executive Committee for consideration.

Article 42. Competitions Committee
The Competitions Committee participates in the development of the provisions and regulations of football competitions, monitors their compliance and considers all issues related to the conduction and organization of football competitions and its types.

Article 43. Technical Committee
The Technical Committee analyzes the main aspects of football preparations, oversees the issues of scientific and methodological activities in the field of football. Develops scientific and methodological documentation for preparation of players and education of coaches. Prepares analysis and assessment of the activities of coaches of football national teams and of all its types. Also engaged in the development of youth and grassroots football.

Article 44. Referees Committee
The Referees Committee ensures the implementation and compliance with the Laws of the Game. Carries out the activities aimed at the development of refereeing and supervises the education and training of referees and referee assessors.

Article 45. Women's Football Committee
The Women's Football Committee carries out work aimed at the popularization and development of women's football, determines its main areas for development.

Article 46. Futsal and Beach Soccer Committee
The Futsal and Beach Soccer committee carries out work aimed at the popularization and development of futsal and beach soccer, determines main areas for development.

Article 47. Marketing and Social Responsibility Committee
The Marketing and Social Responsibility Committee carries out work on providing conditions for media representatives that cover football activities, competitions and events, as well as carries out marketing and public relations activities in order to popularize and promote football, and resolves issues related to the KFU activities on social responsibility.

Article 48. Strategic Development Committee
The Strategic Development Committee carries out activities related to football development programs and projects. The Strategic Development Committee develops and proposes development strategies, analyzes the main problems in the field of football development.

Article 48-1. Committee on the Status of Players
The Committee on the Status of Players is a permanent committee of the KFU, responsible for determining the status of players in accordance with the KFU Statutes, including resolving disputes related to the status of players, reviewing complaints within its competence regarding specific

decisions made by the Dispute Resolution Chamber, as well as addressing other matters in accordance with the rules and regulations of the KFU.

Article 49. Special Committees
The Executive Committee may, if necessary, create special committees for a limited period of time to address specific tasks. The Executive Committee shall elect the chairperson, vice- chairperson and members of special committees. The organization of the activity of special committees is regulated by a separate provision approved by the Executive Committee.

OTHER BODIES

Article 50. Committee for Supervision, Control and Audit
1. The Committee for Supervision, Control and Audit is the control body of KFU, which ensures the completeness and reliability of the financial statements and a report of independent and external auditors.
2. The Committee for Supervision, Control and Audit advises and assists the Executive Committee in monitoring of the financial requirements of KFU, and also develops and monitors compliance with relevant local regulatory acts of KFU.
3. The organization of activities, powers and functions of the Committee for Supervision, Control and Audit are governed by the provisions approved by the Congress.
4. Chairperson, Vice-Chairperson and members of the Committee for Supervision, Control and Audit hall be elected by the Congress for a term of 4 (four) years and may be dismissed exclusively by the Congress. They must be checked for compliance with the principles of business ethics and must undergo an eligibility check carried out by the Electoral Committee before they are elected or re-elected.
5. If the position of a member of the Committee for Supervision, Control and Audit becomes vacant, the Executive Committee shall temporarily elect a member the Committee for Supervision, Control and Audit until the next Congress.
6. Chairperson, Vice-Chairperson and members of the Committee for Supervision, Control and Audit must be independent. They are not considered independent if, at any time during the four years preceding their term of office, they or any member of their family (spouse, children, adopted children, parents, brothers and sisters):
- held any paid position or had a contract (directly or indirectly) with KFU;
- were engaged in the audit and revision of the business activities of KFU.

Article 51. Electoral Committee
1. The Electoral Committee is the body that conducts the organization of elections, eligibility checks of candidates for the elective positions and counting of votes when decisions are made by the Congress in accordance with the KFU Electoral Code.
2. The term of office of the Electoral Committee is 3 (three) years.
3. Composition and procedure for organizing of the activities of the Electoral Committee are regulated by the KFU Electoral Code.

Article 52. Club licensing Commission
1. The Club Licensing Commission is responsible for licensing clubs that participate or are wishing to participate in KFU competitions.
2. The number, composition and competence of the Club Licensing Committee are regulated by a separate provision.
3. The term of office of the Club Licensing Commission is 4 (four) years.

Article 53. Stadium Certification Commission

1. The Stadium Certification Commission shall decide on the issuance, refusal on issuance or suspension of a stadium certificate in accordance with the requirements established by the relevant local regulations of KFU for sports facilities where KFU competitions are held.
2. The number and composition of the Commission and the procedure for its activities are determined by the local regulatory act of KFU.
3. The term of office of the Stadium certification Commission is 4 (four) years.

Article 54. General Secretary
1. The General Secretary is an elected official of KFU, who manages the activities of KFU Secretariat.
2. The General Secretary shall be elected by the Executive Committee for a term of 4 (four) years and shall be appointed to the position in accordance with the labor legislation of the Kyrgyz Republic.
3. The General Secretary shall have the following powers:
- implements the current management of KFU employees, organizes the fastest and most effective implementation of decisions of the Congress, of the Executive Committee, of the Emergency Committee and of the President, distributes responsibilities among KFU employees, ensures legality in the activities of KFU;
- ensures the activity of all statutory and special committees, commissions and councils of KFU, the interaction of all structural divisions of KFU;
- conducts marketing and sponsorship policies of KFU, including the development and implementation of short, medium and long-term programs of marketing and sponsorship policies of KFU;
- in accordance with the requirements established by these Statutes, without a power of attorney represents the interests of KFU in state bodies, local authorities, organizations, courts and in relations with other persons, opens and manages banking and other accounts in credit institutions, concludes deals;
- within the competence, issues order and decrees, gives instructions that are mandatory for all KFU employees, organizes control over their implementation, issues powers of attorney;
- exercises, within the limits established by the legislation of the Kyrgyz Republic and decisions of the governing bodies of KFU, the property of KFU;
- determines the accounting policy of KFU, writes-off from the balance of KFU, within the competence and in the manner established by the legislation of the Kyrgyz Republic, the worn out and unsuitable for further use and sale property, current assets, as well as receivables, shortages of material values;
- exercises current control over the timely formation, consolidation and execution of KFU budget;
- organizes financial, statistical and other accounting in KFU;
- exercises financial and other forms of control over the activities of organizations established by the KFU;
- manages the property and funds of the KFU within the limits established by the Executive Committee of the KFU;
- in coordination with KFU President carries out hiring, transfers and dismissal of employees of KFU Secretariat in accordance with the labor legislation of the Kyrgyz Republic, conducts certification of KFU employees in the prescribed manner, encourages and imposes disciplinary sanctions on KFU employees in the prescribed manner and within the competence, has the right to announce a contest to fill the vacant positions of trainers of national football teams of the Kyrgyz Republic, to establish its procedure;
- provides the state statistical bodies with the reports necessary for maintaining a national system for collecting and processing information;
- uses other rights provided by the laws and other regulatory legal acts of the Kyrgyz Republic to solve the KFU tasks and performed functions;
- organizes effective relations between KFU and its structural divisions, members of FIFA, AFC, CAFA and KFU, state bodies, other organizations and individuals;
- participates and chairs the Congress, as well as participates in the meetings of the Executive Committee, standing and special committees';

- organizes meetings of the Congress and meetings of the Executive Committee, standing and special committees' meetings;
- acts as a moderator of meetings of the Congress, of the Executive Committee, standing and special committees' meetings;
- draws up minutes of the Congress, meeting of the Executive Committee, standing and special committees;
- monitors the correspondence of KFU;
- without a power of attorney acts on behalf of KFU, represents it in all organizations, concludes contracts, issues powers of attorney, opens bank accounts and other accounts;
- approves internal rules for employees of KFU;
- exercises other powers in accordance with these Statutes, decisions of the governing bodies of KFU, the current legislation of the Kyrgyz Republic.

4. Additional duties and functions assigned to the General Secretary may be established by separate provisions approved by the Executive Committee.
5. The General Secretary cannot be a delegate to the Congress, a member of the elective bodies, legal committees, electoral committee, standing or special committees.
6. The General Secretary has the right to sign organizational and administrative and other documents on behalf of KFU.
7. In case of dismissal of a person from the post of the KFU General Secretary, the KFU Executive Committee has the right to assign the temporary fulfillment of the duties of the KFU General Secretary to one of the members of the Executive Committee or to another person.

JUDICIAL BODIES

Article 55. Judicial bodies

1. The Judicial bodies of KFU are:
1) The Disciplinary Committee;
2) The Appeal Committee;
3) The Dispute Resolution Chamber.
2. The composition, procedure for organizing of its activities, the sphere of competence, the duties and functions of the judicial bodies are established by the local normative act of KFU.
3. The term of office of the judicial bodies corresponds to the term of office of the Executive Committee. Members of the judicial bodies can be appointed for an unlimited number of times.
4. Chairperson, deputy - chairperson and other members of legal bodies are appointed by the Executive Committee based on the proposal of the President. Members of the judicial bodies cannot simultaneously be members of other bodies of KFU.
5. The Chairperson and deputy chairperson of the judicial bodies must be independent.

Article 56. The Disciplinary Committee

1. The competence of the Disciplinary Committee shall be established by the Disciplinary Code and the Code of Ethics of KFU. In cases provided for by the Disciplinary Code and the Code of Ethics of KFU, the chairperson may make decisions solely.
2. The Disciplinary Committee may apply the sanctions provided for by the Statutes, the Disciplinary Code and the Code of Ethics KFU in relation to football entities falling within its scope of activity.
3. The Executive Committee approves the KFU Disciplinary Code and Code of Ethics, which must comply with the principles set forth in the current FIFA Code of Ethics.

Article 57. The Appeal Committee

1. The Appeal Committee is a body of second instance that reviews appeal against decisions of the Disciplinary Committee, the Club Licensing Commission, the Dispute Resolution Chamber, and the KFU Electoral Committee.

2. The competence of the Appeals Committee shall be established by the relevant local regulations of KFU.
3. The Chairperson and members of the Appeals Committee are elected by the Congress for a term of 4 (four) years.
4. Decisions made by the Appeals Committee may be appealed exclusively to the Court of Arbitration for Sport in Lausanne, Switzerland.

Article 58. The Dispute Resolution Chamber
1. The Dispute Resolution Chamber carries out its activities for the settlement of disputes which involve clubs, players, coaches and other football entities, determines the status of players, including disputes related to their status in accordance with the KFU Regulations on the Status and Transfers of Players, regulations and norms of FIFA.
2. The dispute resolution chamber shall apply the sanctions established by the relevant KFU regulation.

Article 59. Disciplinary Sanctions
Officials, football entities, players and legal entities may be applied following sporting disciplinary sanctions:
1) a warning;
2) a reprimand;
3) a fine;
4) the return of sports awards;
2. Sports sanctions applied to natural persons
The following sports sanctions may be applied exclusively to natural persons:
1) a caution;
2) an expulsion;
3) a match suspension;
4) a ban from the dressing room and / or the substitutes' bench;
5) a ban from entering the stadium;
6) a ban on taking part in any football – related activity;
7) an expulsion;
8) a disqualification.
3. Sports sanctions applicable to legal entities
The following sports sanctions may be applied exclusively to legal entities:
1) a transfer ban;
2) playing match without spectators;
3) playing a match on neutral territory;
4) a ban on playing in a particular stadium;
5) annulment of the result of the match;
6) expulsion;
7) a forfeit;
8) deduction of points;
9) relegation to a lower division;
10) defeat.

Article 60. Jurisdiction
1. All disputes arising among the football entities of KFU shall not be considered in the courts of general jurisdiction, unless the provisions of FIFA, current Statutes or norms of the legislation of the Kyrgyz Republic provide for the possibility of applying to the courts of general jurisdiction.
2. Disputes among the parties referred to in paragraph 1 of this article should be considered exclusively in the judicial bodies of KFU.

3. KFU must ensure full compliance with decisions relating to the jurisdiction of KFU, as well as any final decisions taken by FIFA, AFC, CAFA and the Court of Arbitration for Sport in Lausanne, Switzerland.
4. Appeal to the Court of Arbitration for Sport in Lausanne, Switzerland, is allowed after consideration of disputes by all judicial bodies of KFU.
5. FIFA has jurisdiction to decide on international disputes, i.e. disputes arising between parties belonging to different associations and / or confederations.

Article 61. Court of Arbitration for Sport
1. In accordance with the provisions of the FIFA Statutes, decisions made by FIFA, AFC, CAFA and / or KFU may be appealed to the Court of Arbitration for Sport in Lausanne, Switzerland.

V. FINANCE

Article 62. Financial year
1. The Financial year of KFU shall be 1 (one) calendar year, which shall begin on 1 January and shall end on 31 December.
2. The General Secretary is responsible for drawing up of the annual financial statements of the KFU as of December 31 of the respective year.

Article 63. Sources of income generation and expenses of KFU
1. KFU revenues are generated by:
1) membership subscriptions;
2) income received from the exercise of rights that belong to KFU;
3) fines imposed by the judicial bodies of KFU;
4) other contributions and cash receipts in accordance with the objectives pursued by KFU;
5) donations;
6) any other income and receipts not prohibited by the legislation of the Kyrgyz Republic.
2. KFU shall bear the following expenses:
1) expenses provided for by the budget of KFU;
2) expenses approved by the Congress and expenses that the Executive Committee has the right to assume within the limits of its authority;
3) other expenses in accordance with the goals and objectives of KFU.

Article 64. Independent and External Auditors
Independent and external auditors, appointed by the Congress, perform the check of the financial statements approved by the Finance Committee in accordance with relevant accounting principles and submit a report to the Congress. Auditors conduct annual independent audits of financial statements and are appointed for a period of 2 (two) years. Their powers may be extended.

Article 65. Membership subscriptions
1. Membership subscriptions shall be paid in the national currency of the Kyrgyz Republic (KGS). The membership subscriptions for new KFU Members for year in question shall be paid within 30 (thirty) calendar days after the end of the Congress at which they were admitted.
2. The Congress shall fix the amount of the membership subscriptions every 2 (two) years on the recommendation of the Executive Committee.

Article 66. Other fees
1. KFU is entitled to require its Members to pay other fees for the organization of matches.
2. Size, procedure and terms of fees for the organization of matches by KFU Members shall be approved by the Executive Committee.

VI. COMPETITIONS, MATCHES AND RIGHTS AT THEIR ORGANIZATION

Article 67. Competitions

1. KFU in accordance with the legislation of the Kyrgyz Republic and the norms of FIFA, AFC and CAFA organizes, conducts and coordinates competitions which are held on the territory of the Kyrgyz Republic. The list of competitions shall be approved by the Executive Committee by approval of the relevant local acts.
2. The Executive Committee may delegate to KFU Members or other organizations the authority to organize and conduct competitions. Competitions organized by KFU Members and other persons shall not interfere with competitions organized by KFU. Competitions organized by KFU shall have the priority.
3. Clubs (teams) participating in KFU competitions are subordinate to KFU by recognizing these Statutes and other local acts of KFU.
4. Leagues, clubs and teams participating or applying for participation in the competitions of KFU cannot be a member of another foreign Member Association or participate in its competitions without prior permission of KFU.

Article 68. Club licensing

1. Participation of a club in KFU competitions and AFC club competitions is only possible provided that a sporting license has been issued by the KFU (AFC), or unless otherwise specified by the Executive Committee (Emergency Executive Committee) in relation to KFU competitions.
2. The licensing procedure and criteria established for clubs are contained in the relevant local regulations of KFU, which shall be approved by the Executive Committee.

Article 69. Rights

1. KFU, as the organizer of competitions in accordance with the norms of FIFA, AFC, CAFA and the legislation of the Kyrgyz Republic, owns the following rights:
1) the right to use the names of competitions and their symbols;
2) the right to appoint official sponsors and partners of competitions and / or national teams of the Kyrgyz Republic;
3) the right to advertise goods, works and services in the venues, on the referees' jerseys, as well as on the jerseys of players of the national teams of the Kyrgyz Republic;
4) the right to cover competitions by means of broadcasting of their image, sound and course of events by any means and by using already existing technologies or the ones which will be created in the future, as well as recordings and photo shooting of competitions.
5) other rights stipulated by the legislation of the Kyrgyz Republic and the norms of FIFA, AFC and CAFA.

Article 70. Authorization to distribute

1. KFU and its Members are exclusively responsible for authorizing the distribution of image and sound, as well as other data carriers of information about competitions and events under their jurisdiction.

VII. INTERNATIONAL MATCHES AND COMPETITIONS

Article 71. International matches and competitions

1. The right to organize international matches and competitions between representative team, and between leagues, clubs and / or other teams shall exclusively belong to FIFA, AFC, CAFA and / or KFU. No such match or competition shall be held without the prior permission of FIFA, AFC, CAFA and / or KFU in accordance with FIFA Regulations Governing International Matches.
2. KFU shall comply with the international matches calendar approved by FIFA.

Article 72. Contacts
1. KFU, its Members, players, officials, match agents and intermediaries shall not participate in matches or make sporting contacts with Associations that are not members of FIFA or members of the confederations without the approval of FIFA.

VIII. FINAL PROVISIONS

Article 73. Special provisions
1. Candidates for the position of President, First Vice-President, three Vice-Presidents and members of the Executive Committee during the elections, provided for in this article, shall be subject to the requirements established by the Statutes and KFU Electoral Code.
2. The provisions of paragraph 11 of Article 34 of this Statutes do not apply to the office of termination of the KFU President elected at the Extraordinary Congress of the KFU on October 11, 2021.

Article 74. Unforeseen circumstances and force-majeure
The Executive Committee has the right to make decisions in all cases of force majeure and in all matters not provided for by these Statutes. Such decisions shall be made in accordance with the validity and legality, considering the relevant rules and regulations of FIFA, AFC and CAFA.

Article 75. Reorganization and dissolution
Any decision to disband or reorganize KFU shall be made in accordance with these Statutes.

Article 76. Enforcement
These Statutes were adopted and approved by the Extraordinary Congress of KFU on October 11, 2021 and come into force on the date of state re-registration, with amendments made by the resolution of the Extraordinary Congress of the KFU on March 26, 2024, No.15, “On Amendments to the Statutes and State Re-registration of the Association of Legal Entities "Kyrgyz Football Union”.

KFU First Vice-president **N.M. Bukuev**