Penilaian Sendiri Atas Penerapan Tata Kelola Bank PT Bank Mandiri (Persero) Tbk.	Self Assessment On The Implementation Of Bank Governance PT Bank Mandiri (Persero) Tbk.
Peraturan Bank Indonesia No.8/4/PBI/2006 sebagaimana telah diubah dengan PBI No.8/14/PBI/2006 dan Surat Edaran Bank Indonesia (SE BI) Nomor 15/15/DPNP tanggal 29 April 2013 perihal Pelaksanaan Good Corporate Governance Bagi Bank Umum tentang Penerapan Tata Kelola Bank Umum, yang mewajibkan Bank untuk melakukan penilaian sendiri *(self assessment)* atas penerapan Tata Kelola Bank yang mencakup antara lain ; 1. Pelaksanaan tugas dan tanggung jawab Dewan Komisaris; 2. Pelaksanaan tugas dan tanggung jawab Direksi ; 3. Kelengkapan dan pelaksanaan tugas Komite; 4. Penanganan Benturan Kepentingan; 5. Penerapan Fungsi Kepatuhan Bank; 6. Penerapan Fungsi Audit Intern; 7. Penerapan Fungsi Audit Ekstern; 8. Penerapan Fungsi Manajemen Risiko dan Pengendalian Intern; 9. Penyediaan Dana Kepada Pihak terkait dengan Debitur Besar; 10. Transparansi Kondisi Keuangan dan Non Keuangan Bank, Laporan Pelaksanaan *Good Corporate Governance* dan Pelaporan Internal; 11. Rencana Strategis Bank. Penilaian tersebut dilakukan paling sedikit 2 (dua) kali dalam 1 (satu) tahun. Adapun penilaian GCG Bank Mandiri untuk periode penilaian semester I 2016, adalah sebagai berikut :	Bank Indonesia Regulation No. 8/4/PBI/2006 as amended by PBI No. 8/14/PBI/2006 and Circular Letter of Bank Indonesia (SE BI) 15/15/DPNP dated 29 April 2013 regarding Implementation of Commercial Bank Governance, requiring Bank to prepare a *self assessment* on the implementation of Bank Governance covering among others; 1. Implementation of duties and responsibilities of the Board of Commissioners; 2. Implementation of duties and responsibilities of the Board of Directors; 3. Completeness and execution of the Committee's duties; 4. Handling of Conflict of Interest; 5. Implementation of Bank Compliance Function; 6. Implementation of Internal Audit Function; 7. Implementation of External Audit Function; 8. Implementation of Risk Management and Internal Control Function; 9. Provision of Funds to Parties Related to Large Debtors; 10. Transparency of Bank Financial and Non Financial Condition, Implementation Report of Good Corporate Governance and Internal Reporting; 11. Bank's Strategic Plan. The assessment must be prepared at least twice a year. Hereinbelow is the assessment of the GCG of Bank Mandiri for the assessment period of the first semester of 2016 :

Assessment of the GCG of Bank Mandiri
1st Semester of 2016

Period	Bank Mandiri	Composite Definition
June 2016	2	Reflecting Management Bank has implemented a generally good implementation of Good Corporate Governance. This is reflected in the adequate fulfillment of GCG principles. If there is a weakness in the implementation of GCG principles, then the weaknesses are generally less significant and can be solved by normal actions by the Bank's management