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 Otoritas Jasa Keuangan (POJK) No.55/POJK.03/2016 dan Surat Edaran OJK (SEOJK) No. 13/SEOJK.03/2017 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 Tata Kelola 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 2017, adalah sebagai berikut :	Regulation of The Financial Service Authority (POJK) No.55/POJK.03/2016 and Circular Letter (SEOJK) No. 13/SEOJK.03/2017 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, Internal Governance and Reporting Report 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 2017 :

Assessment of the GCG of Bank Mandiri

1st Semester of 2017

Period	Bank Mandiri	Composite Definition
June 2017	2	Reflecting the Bank's management has done a generally good implementation of Good Corporate Governance. This is reflected in the adequate compliance with GCG principles. In the event that there is a weakness in applying the GCG principles, these weaknesses are generally less significant and can be solved by normal actions by the Bank's management.