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 II 2015, 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 second semester of 2015 :

Assessment of the GCG of Bank Mandiri
2nd Semester of 2015

Period	Bank Mandiri	Composite Definition
December 2015	1	Reflecting Management Bank has implemented a generally excellent GCG implementation. This is reflected in the very adequate fulfillment of the Governance principles. If there are any weaknesses in the implementation of GCG principles, the weaknesses are generally insignificant and can be promptly undertaken by management of the Bank.