

**PROFIL/RIWAYAT HIDUP
CALON ANGGOTA DIREKSI PERSEROAN
YANG AKAN DIUSULKAN DALAM RUPS LUAR BIASA 2016
DENGAN MASA JABATAN DIMULAI DARI SEJAK TANGGAL OTORITAS JASA
KEUANGAN MEMBERIKAN PERSETUJUAN (*LULUS FIT & PROPER TEST*) DAN
BERAKHIR PADA RUPS TAHUNAN 2017**

***PROFILE/CURRICULUM VITAE
THE CANDIDATE DIRECTOR OF THE COMPANY
WHOM ARE PROPOSED IN THE EXTRAORDINARY GMS 2016
WITH THE TERM OF OFFICE COMMENCING FROM THE DATE OTORITAS JASA
KEUANGAN APPROVES HIS APPOINTMENT (*PASSING FIT & PROPER TEST*)
AND ENDING AT THE ANNUAL GMS 2017***

Warganegara Indonesia. Usia 47 tahun. Beliau menyelesaikan Sarjana Hukum di Universitas Indonesia pada tahun 1991.

Rita Mirasari memulai karirnya di Perbankan sejak tahun 1991 sebagai *Legal Officer* Bdi Bank Bali. Di tahun 1994, beliau bergabung dengan The Bank of Tokyo Mitsubishi dan pada tahun 1996, Rita mengembangkan kariernya menjadi *Head Legal Department* di Bank Sumitomo Niaga. Kemudian beliau bekerja di Standard Chartered Bank Indonesia sejak 1998 hingga 2006 dengan jabatan terakhir sebagai *Compliance Director/Country Head Legal & Compliance*. Pada tahun 2006, beliau bergabung di ABN AMRO NV, Indonesia sebagai *Direktur Country Compliance Representative*. Selanjutnya, pada tahun 2009, Rita diangkat sebagai *Direktur Legal, Compliance, dan Corporate Secretary* di PT Bank International Indonesia Tbk. (sekarang dikenal sebagai PT Bank Maybank Indonesia Tbk.).

Jabatan terakhir yang diemban oleh Rita Mirasari sejak November 2013 adalah *Direktur - Head Regulatory Compliance & Financial Crime Compliance* di The Hongkong Shanghai Banking Limited, Indonesia.

Rita Mirasari memiliki pengalaman yang beragam di bidang hukum dan kepatuhan guna merumuskan strategi mendorong terciptanya Budaya Kepatuhan Bank serta mengusulkan kebijakan kepatuhan atau prinsip kepatuhan untuk diterapkan oleh Bank. Rita juga memiliki pengalaman dalam proses penggabungan dan pengambilalihan Bank.

Rita Mirasari banyak mengikuti pelatihan dan kursus di bidang hukum, kepatuhan dan *Anti Money Laundering* baik di dalam dan luar negeri.

Saat ini Rita Mirasari memiliki sertifikat kompetensi level eksekutif kepatuhan Perbankan yang dikeluarkan oleh LSPP. Rita juga sering diundang sebagai pembicara di berbagai acara seminar di dalam negeri yang diselenggarakan oleh asosiasi perbankan maupun pihak otoritas terkait.

Rita Mirasari aktif berpartisipasi dan berkontribusi di berbagai institusi profesional Perbankan antara lain di Persatuan Bank Nasional (PERBANAS), Forum Komunikasi Direktur Kepatuhan (FKDKP), Ikatan Bankir Indonesia (IBI), *Banking Risk Association* (BaRa), dan Persatuan Bank International (PERBINA).

Indonesian citizen. Age 47 years. Rita Mirasari completed her Bachelor of Law at the University of Indonesia in 1991.

Rita Mirasari started her Banking career in 1991 as Legal Officer at Bank Bali. In 1994, Rita joined The Bank of Tokyo Mitsubishi and in 1996 she further developed her career as Head Legal Department at Bank Sumitomo Niaga. Later she worked at Standard Chartered Bank Indonesia in 1998 until 2006 with latest position as Compliance Director/Country Head Legal & Compliance. In 2006, she joined ABN AMRO NV, Indonesia as Country Compliance Representative Director. Further in 2009, Rita was appointed as Legal, Compliance, and Corporate Secretary Director at PT Bank International Indonesia Tbk. (now known as PT Bank Maybank Indonesia Tbk.).

Since 2013, Rita Mirasari has been serving as Regulatory Compliance & Financial Crime Director at The Hongkong Shanghai Banking Limited, Indonesia.

Rita Mirasari has extensive experiences in the field of legal and compliance particularly in formulating strategy and establishing policy that encourage the implementation of compliance principle and culture. Rita also has experiences in the banks' merger and acquisition process.

Rita Mirasari enrolled herself in lots of trainings and courses in the areas of legal, compliance and anti money laundering, both inside and outside of the country.

Currently, Rita Mirasari holds executive level certificate of competence for the banking compliance issued by the LSPP. Rita is frequently invited as a speaker at various seminars organized by the Banking Association and related authorities.

Rita Mirasari actively participates and contributes at various professional banking institutions such as National Banking Association (PERBANAS), Communication Forum of Compliance Director (FKDKP), Indonesian Bankers Association (IBI), Banking Risk Association (BaRa), and International Banking Association (PERBINA).



Rita Mirasari
Calon Anggota Direktur
Candidate of New Director