



Identity Candidate of Commissioner:

Name : Prof. M. Mas'ud Said, Ph.D

Address : Jl. Ikan Tombro Timur 14 RT 007 RW 004

Tunjungsekar Lowokwaru Malang

Place, Date of Birth : Sidoarjo, 08 Maret 1964

Education : Doctor (S.3)

Current Position : Independent Commissioner of PT Bank Jatim

Educational Backgroud:

- Ph.D - School of Political and International Studies - Flinders University - Adelaide- Australia;

- And several trainings and seminars which have been followed and related to the field of work where he works.

Work Experience:

- As Deputy of the Special Advisor for The President of the Republic of Indonesia, on Local Development and Decentralization;
- As Head of Research Committee of Malang City;
- As Member of Expert Team of Major of Batu City;
- As Member of Local Development Acceleration and Coordination Council of Kediri District;
- As Special Advisor to Ministry of Social Affairs on Human Development and Ministerial Program
- As Board of Commissioner PT Bank Jatim (2019 Now).

Double function:





Identity Candidate of Commissioner:

Name : Adhy Karyono, A.KS, M.AP

Address : Jl. Taman Asri III No 33 RT 001 RW 016

Penggilingan Cakung Jakarta Timur

Place, Date of Birth : Cirebon, 07 April 1971

Education : Master (S.2)

Current Position : Regional Secretary of East Java Province

Educational Backgroud:

- (S.1) Garut College of Social and Political Sciences;

- (S.2) College of Administrative Sciences;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Work Experience:

- Head of Programs and Information at the Secretariat of the Directorate General of Social Assistance and Security, Ministry of Social Affairs of the Republic of Indonesia;
- Head of Programs and Reporting at the Secretariat of the Directorate General of Social Protection and Security, Ministry of Social Affairs of the Republic of Indonesia;
- Director of Social Protection for Victims of Natural Disasters (PSKBA), Directorate General of Social Protection and Security, Ministry of Social Affairs of the Republic of Indonesia;
- Head of Planning Bureau, Secretariat General, Ministry of Social RI;
- Expert Staff of the Minister for Change and Social Dynamics;
- Regional Secretary of East Java Province.

Double function:

- Regional Secretary of East Java Province.





Identity Candidate of Director:

Name : Tonny Prasetyo

Address : Jl. Semeru 15 Magersari, Mojokerto

Place, Date of Birth : Malang/12-12-1969

Education : Master (S.2)

Current Position : Temporary Replacement for the Director of

Compliance

Educational Backgroud:

- SMAN 10 Surabaya;

- S.1 Agriculture Darul 'Ulum University;
- S.2 Master of Marketing Management, University of Dr. Soetomo Surabaya;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Work Experience:

- As Temporary Replacement for Head of Bank Jatim Kepanjen Branch;
- As the Head of the Mojosari Bank Jatim Sub-Branch, Mojokerto Branch;
- As the Head of the Situbondo Branch of Bank Jatim:
- As the Head of Bank Jatim Blitar Branch;
- As the Head of Bank Jatim, Kediri Branch;
- As the Head of the Main Branch of Bank Jatim Credit;
- As the Head of the Sharia Business Division of the Sharia Business Support Division of Bank Jatim;
- As Head of the General Division of Bank Jatim;
- As Director of IT and Operations of Bank Jatim;
- As Temporary Replacement for Director of Compliance Bank Jatim.

Double function:





Identity Candidate of Director:

Name : Arif Suhirman

Address : Jl. Yasmin Raya No. 113, Taman Yasmin

Sektor 2 Kota Bogor

Place, Date of Birth : Kediri, 11 Oktober 1966

Education : Master (S.2)

Current Position : Audit Head (Jayapura BRI Regional Internal

Audit) PT Bank Rakyat Indonesia (Persero)

Educational Backgroud:

- (S.1) Accounting Economics, University of Brawijaya;
- (S. 2) Mgt. Bogor Agricultural Institute Strategy;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Work Experience:

- Acting Head of the Social Entrepreneurship Division of PT Bank Rakyat Indonesia;
- Acting Head of Institution 1 Division of PT Bank Rakyat Indonesia;
- Head of Special Branch, Special Branch Office of PT Bank Rakyat Indonesia;
- Business Director of PT BRI Asuransi Indonesia;
- Audit Head of Internal Audit for Jayapura Region PT Bank Rakyat Indonesia.

Double function:





Identity Candidate of Sharia Supervisory Board:

Name : Drs. KH. Afifuddin Muhajir, M. Ag.

Place of Birth, Age : Sampang/ 67 years old

Education : Postgraduate (S.2)

Current Position : Sharia Supervisory Board Sharia Business

Unit of PT Bank Jatim

Educational Backgroud:

- Master Degree at Universitas Islam Malang (UNISMA);

- Bachelor Degree at Fakultas Syariah Universitas Ibrahimy (UNIB);
- And several trainings and seminars, which have been participated and related to the field of work where he works.

Work Experience:

- As Chair of the Salafiyah Syafi'iyah Sukorejo Islamic Boarding School Foundation;
- As Naib Mudir Ma'had Aly Salafiyah Syafi'iyah Sukorejo Situbondo;
- As Sharia Supervisory Board Sharia Business Unit of PT Bank Jatim (2019 Now).

Double function:





Identity Candidate of Sharia Supervisory Board:

Name : Dr. dr. Sukadiono, MM.

Address : Perumahan YKP Penjaringan Sari, Kecamatan

Rungkut, Surabaya

Place, Date of Birth : Jombang, 18 Desember 1968

Education : Doktor (S.3)

Current Position : Chancellor of Muhammadiyah University of

Surabaya

Educational Backgroud:

- (S.3) State University of Surabaya (UNESA);

- (S.2) Narotama University Surabaya;
- (S.1) Airlangga University Surabaya;
- And several trainings and seminars, which have been participated and related to the field of work where he works

Work Experience:

- As Treasurer of PWM East Java for the 2015-2022 period;
- As Chair of PWM East Java for the 2022-2027 period;
- As Chancellor of Muhammadiyah University of Surabaya.

Double function:

- Chancellor of Muhammadiyah University of Surabaya.