

Curriculum Vitae

Name : **Vera Handajani**
Age : 49
Nationality : Indonesian
Date of Appointment : Based on GMS and OJK approval



EDUCATIONAL BACKGROUND

- Master of Business Administration from Kellogg – Hong Kong University Science and Technology (2013)
- Bachelor of Economics from Universitas Trisakti (1994)

WORKING EXPERIENCES

- Group Chief Risk Officer di CIMB Group Sdn. Bhd., Malaysia (August 2021 – present)
- Risk Management Director at PT Bank CIMB Niaga Tbk, Jakarta (2013 – 2021)
- Head of Operational Risk Management Greater China (China, Hong Kong & Taiwan) and Markets Asia Pacific at The Royal Bank of Scotland, Hong Kong (2012 - 2013)
- Head of Financial Institutions Credit & Trading Credit Risk Management Greater China & South Korea at The Royal Bank of Scotland, Hong Kong (2010 – 2012)
- Head of Financial Institutions Credit South Asia at ABN AMRO Bank/The Royal Bank of Scotland, Hong Kong (2007– 2010)
- Vice President, Regional Risk Asia at ABN AMRO Bank, Hong Kong (2005 – 2007)
- Vice President , Financial Restructuring & Recovery Asia Pacific at ABN AMRO Bank, Singapore (2003 – 2005)
- Assistant Vice President, Account Manager, Financial Restructuring & Recovery at ABN AMRO Bank, Jakarta (1999 – 2003)
- Account Manager Corporate Banking at BNP Lippo, Jakarta (1997 – 1999)
- Account Officer Corporate Banking at LTCB Central Asia, Jakarta (1995 – 1997)
- Credit & Accounting Staff at Hilton International Hotel, Jakarta (1994 – 1995)

Curriculum Vitae

Name : **Lani Darmawan**
Age : 59
Nationality : Indonesian
Date of Appointment : Based on GMS and OJK approval

EDUCATIONAL BACKGROUND

- ▶ Bachelor's degree in Dentistry from Universitas Trisakti (1985)

WORKING EXPERIENCES

- ▶ President Commissioner at PT CIMB Niaga Auto Finance, Jakarta (2019 – present)
- ▶ Consumer Banking Director at PT Bank CIMB Niaga Tbk, Jakarta (2016 – present)
- ▶ Retail Banking Director at PT Bank Maybank Indonesia Tbk, Jakarta (2012 – 2015)
- ▶ Executive Vice President, Head of Network at PT Bank Permata Tbk, Jakarta (2010 – 2012)
- ▶ Country Head Consumer Banking Indonesia at Standard Chartered Bank, Jakarta (2004 – 2010)
- ▶ Vice President Consumer Banking at PT Bank Lippo Tbk, Jakarta (2000 – 2004)
- ▶ Vice President Business Dev. & Card Acquisition at Citibank Indonesia, Jakarta (1999 – 2000)
- ▶ Chief Manager – Deputy GM Card Business at PT Bank Central Asia Tbk, Jakarta (1990 – 1999)
- ▶ AVP Marketing & Sales Manager – Card Center at PT Bank Danamon Tbk, Jakarta (1990 – 1990)
- ▶ Supervisor – Card Member Marketing & PR at American Express Indonesia, Jakarta (1985 – 1990)



Curriculum Vitae

Name : **Rusly Johannes**
Age : 51
Nationality : Indonesian
Date of Appointment : Based on GMS and OJK approval



EDUCATIONAL BACKGROUND

- Master of Business Administration in Finance & Strategy from The Anderson School at UCLA, USA (2001)
- Bachelor of Business Administration in Finance from The University of Texas at Austin, USA (1993)

WORKING EXPERIENCES

- Chief of Corporate Banking & FI dan Chief of Transaction Banking at PT Bank CIMB Niaga Tbk, Jakarta (2019 – present)
- Chief Corporate Banking Officer at PT Bank CIMB Niaga Tbk, Jakarta (2014 – 2019)
- Managing Director, Corporate and Investment Banking at Citibank, Jakarta (2005 – 2014)
- Head of Relationship Management, Corporate Banking at Rabobank International Indonesia, Jakarta (2003 – 2005)
- Associate Mergers, Acquisitions and Corporate Advisory at Deutsche Bank Securities Inc., New York (2001 – 2002)
- Business Analyst, Business Connectivity Group at 3Com Corporation, California (2000 – 2000)
- Assistant Vice President, Head of Indonesian Corporate Group at ABN Amro Bank N.V., Jakarta (1998 – 1999)
- Relationship Manager, Corporate Banking at ABN Amro Bank N.V., Jakarta (1995 – 1997)
- Financial Analyst, Corporate Banking at ABN Amro Bank N.V., Jakarta (1994 – 1995)
- Trainee Officer, MIS Department at ABN Amro Bank N.V., Jakarta (1993 – 1994)

Curriculum Vitae

Name : **Joni Raini**
Age : 41
Nationality : Indonesian
Date of Appointment : Based on GMS and OJK approval

EDUCATIONAL BACKGROUND

- ▶ Master of Business Administration from Peking University, China (2016)
- ▶ Magister Management from Universitas Pelita Harapan, Jakarta (2016)
- ▶ Bachelor of Economics from Universitas Tarumanagara, Jakarta (2002)

WORKING EXPERIENCES

- ▶ Chief Human Resources Officer at PT Bank CIMB Niaga Tbk, Jakarta (2020 – present)
- ▶ Head of HRBP, Talent Acquisition, Rewards & Performance at PT Bank CIMB Niaga Tbk, Jakarta (2017 – 2020)
- ▶ Head of Rewards, Performance & HR Services at PT Bank CIMB Niaga Tbk, Jakarta (2013 – 2017)
- ▶ Talent & Leadership Development Group Head at PT Bank CIMB Niaga Tbk, Jakarta (2011 – 2013)
- ▶ Head of Human Resources at Bank Barclays Indonesia, Jakarta (2010 – 2011)
- ▶ HR Operations Manager at Bank Barclays Indonesia, Jakarta (2019 – 2010)
- ▶ Head of HR Management & Services at UOB, Jakarta (2007 – 2009)
- ▶ Head of Learning & Development at UOB, Jakarta (2006 – 2007)
- ▶ Training & Development Senior Officer at UOB, Jakarta (2003 – 2006)
- ▶ Assistant Lecturer at Universitas Tarumanagara, Jakarta (2001 – 2003)



Curriculum Vitae

Name : **Henky Sulisty**
Age : 47
Nationality : Indonesian
Date of Appointment : Based on GMS and OJK approval

EDUCATIONAL BACKGROUND

- Certified Financial Risk Manager from Global Association of Risk Professionals (2007)
- Master of Business Administration from La Trobe University, Australia (1998)
- Bachelor of Science in Civil Engineering from Universitas Katolik Parahyangan, Bandung (1996)

WORKING EXPERIENCES

- *Managing Director, Chief Risk Officer* at PT Bank UOB Indonesia , Jakarta (2017 – 2021)
- *Managing Director, Chief Risk Officer* at PT Bank Maybank Indonesia Tbk, Jakarta (2014 – 2016)
- *Senior Vice President, Head of Risk Management* at PT Bank CIMB Niaga Tbk, Jakarta (2012 – 2014)
- *Vice President, Corporate Treasury* at DBS Bank Ltd, Singapore (2010 – 2012)
- *Vice President, Risk Management Group* at PT Bank DBS Indonesia, Jakarta (2008 – 2010)
- *Secondment, Group Market Risk – Credit Trading* at Standard Chartered Bank Pic, Singapore (2008)
- *Director, Regional Risk Management – Asia Pacific & Sub Continent* at American Express Bank Ltd (*acquired by Standard Chartered Bank Plc*), Singapore (2004 – 2008)
- *Manager, Regional Risk Management – Asia Pacific & Sub Continent* di American Express Bank Ltd., Singapore (2001 – 2004)
- *Supervisor, Treasury Middle Office* di American Express Bank Ltd., Jakarta (1999 – 2001)
- *Management Trainee, Treasury Middle Office* di American Express Bank Ltd., Jakarta (1998 – 1999)

