

DAFTAR INFORMASI PUBLIK

Ringkasan isi Informasi	Unit Kerja yang Menguasai Informasi	Penanggungjawab Pembuatan atau Penerbitan Informasi	Waktu dan Tempat Pembuatan Informasi	Bentuk Informasi yang Tersedia		
				Cetak	Digital	Online
Informasi Wajib Berkala						
Informasi Tentang PT Bank Mandiri (Persero) Tbk						
Profil Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Logo Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Visi & Misi	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Nilai-nilai Budaya	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Struktur Organisasi	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Struktur Grup Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Alamat Kantor Pusat	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Daftar dan Alamat Kantor Cabang	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Profil Dewan Komisaris	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Profil Direksi	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Profil Sekretaris Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Anggaran Dasar Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Informasi Pemegang Saham	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Kinerja PT Bank Mandiri (Persero) Tbk						
Kinerja Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Kinerja Saham	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Penilaian Auditor Eksternal dan Lembaga Pemeringkat Lainnya	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Laporan PT Bank Mandiri (Persero) Tbk						
Laporan Tahunan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Laporan Keberlanjutan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Laporan Keuangan Diaudit	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Laporan Keuangan Triwulanan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Laporan Tata Kelola Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Presentasi Perusahaan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Informasi Akuntan Publik	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Informasi Tentang Peraturan, Keputusan Yang Mengikat Dan Atau Berdampak Bagi Publik PT Bank Mandiri (Persero) Tbk						
Daftar Kebijakan Yang Telah Disahkan atau Ditetapkan	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Pedoman dan Tata Tertib Perusahaan (Anggaran Dasar, Kode Etik, Tata Tertib GCG, Whistleblowing System, Pengendalian Gratifikasi, Kebijakan APU PPT, Internal Audit)	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
RUPS dan RUPSLB	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Informasi Tentang Profil PPID PT Bank Mandiri (Persero) Tbk						
Tugas dan Fungsi	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Struktur PPID	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Regulasi PPID	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Maklumat Pelayanan Informasi Publik	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
SK Penetapan PPID	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Informasi Lainnya						
Berita (Press Release)	Corporate Secretary Group	Corporate Secretary Group	2023	✓	✓	✓
Informasi Promo Bank Mandiri	Digital Marketing Group	Corporate Secretary Group	2023	✓	✓	✓

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				Cetak	Digital	Online
Informasi Serta Merta						
Informasi Produk Bank Perseorangan	Customer Care Group	Corporate Secretary Group	2023		✓	✓
Informasi Produk Bank Bisnis	Customer Care Group	Corporate Secretary Group	2023		✓	✓
Informasi Lokasi Layanan Bank Mandiri (ATM, Kantor Cabang, Weekend Banking)	Customer Care Group	Corporate Secretary Group	2023		✓	✓
Suku Bunga Bank Mandiri	Customer Care Group	Corporate Secretary Group	2023		✓	✓
Kalkulator Finansial	Customer Care Group	Corporate Secretary Group	2023		✓	✓
Bantuan dan FAQ	Customer Care Group	Corporate Secretary Group	2023		✓	✓
Informasi Tersedia Setiap Saat						
Daftar Informasi Publik	Corporate Secretary Group	Corporate Secretary Group	2023		✓	✓
Laporan Layanan Informasi Publik	Corporate Secretary Group	Corporate Secretary Group	2023		✓	✓
Prosedur Permohonan Informasi	Corporate Secretary Group	Corporate Secretary Group	2023		✓	✓
Prosedur Pengajuan Keberatan dan Sengketa Informasi	Corporate Secretary Group	Corporate Secretary Group	2023		✓	✓
Formulir Permohonan Informasi	Corporate Secretary Group	Corporate Secretary Group	2023		✓	✓
Formulir Pengajuan Keberatan	Corporate Secretary Group	Corporate Secretary Group	2023		✓	✓
Pengumuman Pengadaan Barang dan Jasa	Strategic Procurement Group	Corporate Secretary Group	2023		✓	✓

Jakarta, 30 September 2024

Menyetujui,
Selaku Atasan PPID PT Bank Mandiri (Persero) Tbk



Teuku Ali Usman
Group Head Corporate Secretary