



DANA LUAS INVESTASI

# COMPANY PROFILE 2020



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DANA LUAS INVESTASI

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# ABOUT US



DANA LUAS INVESTASI

## Optimum Value Creation

A Financial Holding company with core activities in strategic investments, advisory and capital raising for financial partnership ventures.

PT Dana Luas Investasi currently has wholly owned investments in 2 companies within the financial services sector: Rumah Gadai Jakarta, a pawn brokerage company and Anargya Aset Manajemen, an Investment Management company.

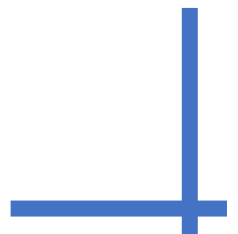
**PT Dana Luas Investasi has mandates to Advise in companies serving in the following sectors :**



- Property Sector
- Hotels, Hospitality & Auto Lifestyle
- Hospitals, Healthcare and Surgical Equipments
- Food processing
- Sea Transportation & Vessels
- Coal Supply Management
- Mining in precious metals and minerals



DANA LUAS INVESTASI



# SHAREHOLDER COMMITMENT



*Mohamad Prapanca*

*Mohamad Prapanca*  
Signature

**800%**

## Authorized Capital

To expand the Business,  
PT Dana Luas Investasi  
Increase Authorized  
Capital from IDR 25  
Billion to IDR 200 Billion

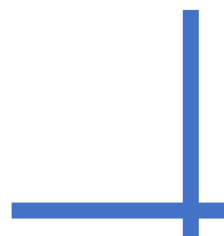
**500%**

## Paid In Capital

To support the Business,  
PT Dana Luas Investasi  
Increase Paid In Capital  
from IDR 10 Billion to  
IDR 50 Billion



DANA LUAS INVESTASI





## Principal Sponsorship of PT Dana Luas Investasi

Seasoned business leaders with experiences in wide range of industry sectors who are committed in the financial and professional growth of PT Dana Luas Investasi

# COMPANY OVERVIEW

PT Dana Luas Investasi is a financial holding company. It was established based on Deed No. 08 dated July 10, 2017 from M. Nova Faisal, S.H., M.Kn notary in Jakarta. This deed of establishment was approved by the Minister of Law and Human Rights of the Republic of Indonesia with Decree No. AHU-0029667.AH.01.01.YEAR.2017 on July 12, 2017. The Articles of Association have been amended several times, the latest amendment was on January 31, 2019. This amendment was adopted based on Notarial Deed No. 39 On January 31, 2019 from Mochamad Nova Faisal, S.H., M.Kn, a notary in Jakarta. This amendment deed was approved by the Minister of Law and Human Rights of the Republic of Indonesia with Decree No. AHU-0007592.AH.01.02.YEAR.2019 on February 13, 2019.

In accordance with Article 3 of the Company's Articles of Association, the scope of business activities of the Company is conducting business in the fields of asset management, providing financial advisory services and management consulting services.



# OUR VISION

A reputable conglomerate  
financial holding company  
with global recognition

# OUR MISSION

Optimize the economic value of the firm by  
concurrently providing investments and serving as  
catalyst for the entrepreneurial-spirited going concerns.



DANA LUAS INVESTASI





### **JUDY SURYAWAN KARTADIKARIA** **COMMISSIONER**

Indonesian citizen, Graduated Bachelor of Management Economics from Trisakti University. With more than 20 years of experience in insurance, Judy Suryawan Kartadikaria started her career in 1997 at PT Asuransi Sinar Mas, then continued her career at PT Asuransi Central Asia (2002), PT Mega General Insurance (2004) and currently serves as President Director at PT Dinda Prananda Insurance Broker since 2007 and currently he serves as commissioner at PT Dana Luas Investasi.



### **MOHAMAD PRAPANCA** **PRESIDENT DIRECTOR**

Indonesian citizens. Graduated Bachelor of Economics in Accounting STIE Perbanas. He has served as Senior Assistant at KAP Kanaka Puradireja & Partners (2001-2003), Senior Auditor at KAP Amir Abadi Jusuf & Aryanto (2003), Manager for Accounting & Tax Division at Mitratama Bisnis Solusi (2004-2006), Assistant Vice President - Finance Controller at PT Bakrie Capital Indonesia (2007).

Then he continued his career at DMS Capital as President Director (2008-2014), Commissioner (2014-Present), President Director at DMS Propertindo (2016-Present), Commissioner at Amindo Prima Sejahtera (2013-Present), Commissioner at DMS Laguna, DMS Graha, DMS Cipta Pesona, DMS Bangun Segara, DMS Prima Sentosa, and DMS Cipta Griya (2015-Present)



### **I GUSTI NGURAH BUDI SANJAYA** **MANAGING DIRECTOR**

Obtained his Bachelor of Arts from Ottawa University, Kansas in 1988 and then went on to obtain his graduate degree from Webster University in Leiden, The Netherlands where he received his Master of Arts in Business Management in 1989. He served in International and Corporate Banking capacity, Credit, Transaction Banking, Capital Markets Services as well as Local and Cross-border transactions. He began his professional banking career with Bank Dagang Negara, New York Agency in New York City in 1990 as a Junior Credit Analyst.

He returned to Indonesia in 1993 and held positions with rising responsibilities with several Multinational banks such as CoreStates (now Wells Fargo) and The Toronto-Dominion Bank as well as top-tiered Indonesian banks. At Citibank, he headed the Financial Institutions where in addition to the banking sector, he managed/administered the Republic of Indonesia (RoI) credit portfolio. He then joined Lippobank under the ownership of Khazanah of Malaysia and became the Executive VP for Corporate Banking. He transformed the Institutional Banking Group business model into a profit center. In 2009, Lippobank merged with Bank Niaga and became CIMB Niaga where he held an increasing role and headed FI and Capital Markets Services at CIMB Niaga. He later joined BNY Mellon and became the Managing Director and Country Executive for BNY Mellon Indonesian Representative Office. He facilitated relationships with Indonesian banks, Corporates, Government and Regulatory bodies. His last banking career was with Bank Negara Indonesia (BNI) where he was the Project Manager (consultancy and advisory role) for transforming the International Banking Division of BNI.

# OUR BUSINESS

PT Dana Luas Investasi has subsidiaries that support the business and revenue of the company. The company currently has two subsidiaries, PT Rumah Gadai Jakarta, which is engaged in secured fiduciary financing services and PT Anargya Aset Manajemen, which is engaged in Investment Management.



## PT RUMAH GADAI JAKARTA

Rumah Gadai Jakarta is a financing company that provides integrated business solutions to complement the provision of financing services for individuals who do not meet the requirements for obtaining financing from banks. Our goal is to support developing industries and individuals' business or personal needs and ultimately be able to help positively contribute in the national macroeconomic targets.

### VISION & MISSION :

- **FINANCING SOLUTION:** Provide financing that are fast, easy, and secured to meet the funding needs of the public, to provide financing under the applicable law of pledge;
- **IMPROVE WELFARE:** Provide funding in an effort to improve the welfare of the community, especially the lower middle-income class community;
- **PROVIDE SERVICES:** Providing service and the right solution in order to obtain customer satisfaction.





# OUR BUSINESS

## COMPANY MANAGEMENT :



### COMMISSIONER

#### NUR SUTJAHYO

Indonesian citizen. He completed his final education at the Prasetya Mulya School of Business and earned a Certificate of Business Management (CBM). He began his career in the Banking Operation and Accounting Department at The Hongkong and Shanghai Banking Corporation (HSBC). Furthermore, he worked in several Foreign Banks and Joint Venture Banks such as PT Bank Mitsubishi Buana Bank, The Bank of Tokyo (MUFG), Industrial Bank of Japan (Mizuho Bank Indonesia), PT Bank Finconesia (CommerzBank AG), PT Bank China Trust Indonesia, and finally, he was at Sumitomo Mitsui Banking until he retired in 2017. His special areas include Banking Operations, Accounting, Treasury Operations, Risk Management, Compliance, and Internal Audit. He currently holds the position of Commissioner at PT Rumah Gadai Jakarta.



### PRESIDENT DIRECTOR

#### MOHAMAD PRAPANCA

Indonesian citizen. Graduated Bachelor of Accounting Economics from STIE Perbanas. He has served as Senior Assistant at KAP Kanaka Puradireja & Partners (2001-2003), Senior Auditor at KAP Amir Abadi Jusuf & Aryanto (2003), Manager for Accounting & Tax Division at Mitratama Bisnis. He currently holds the position of Managing Director at PT Rumah Gadai Jakarta.



### BRANCH MANAGER, APPRAISER & CONSERVATOR

#### YULIA OKTAVIANTI

Indonesian citizen. Graduated, Bachelor of Development Economics at Andalas University, Padang and actively participated in Training Assessment in Pawnshops organized by OJK (Level 1 and Level 2). Started his career as a Young Appraiser and Unit Manager at Pegadaian Public Corporation (2008-2012). He currently serves as Branch Manager at PT Rumah Gadai Jakarta.



# OUR BUSINESS



## PT ANARGYA ASET MANAJEMEN

PT Anargya Aset Manajemen is a company engaged in the Investment Manager by providing sustainable value added investment for stakeholders. In September 2019, the Company has officially been granted license by OJK (The Indonesian Financial Sector Authority) to operate and engage in Investment Management business.

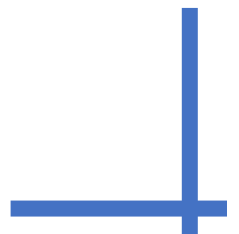
### VISION & MISSION :

#### Vision:

Become a Leading Asset Management Company in Indonesia by providing added value in a sustainable investment, good corporate governance, as well as thorough customer services.

#### Mission :

- Creating and optimizing value for stake holders by marketing investment products as the best solution;
- Become a healthy and highly competitive Investment Manager company by prioritizing the principle of prudence and the interests of customers;
- Manage investment with competent and professional human resources;
- Expanding the capital market investor base by increasing public financial literacy, specifically literacy on Mutual Funds;



# OUR BUSINESS

## COMPANY MANAGEMENT :



### PRESIDENT COMMISIONER

#### I GUSTI NGURAH BUDI SANJAYA

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### INDEPENDENT COMMISIONER

#### HENDY ROSWANDY

Indonesian Citizen, Graduated in Accounting Economics from University and Postgraduate in Management Economics in 2008. Experienced in the field of Financial Audit for 7 years before continuing his career at Issuer PT Bumi Resources, Tbk since 2009 until now. He currently holds the position of Commissioner at PT Anargya Aset Manajemen.




# OUR BUSINESS

## COMPANY MANAGEMENT :

### PRESIDENT DIRECTOR


#### FIFIN FIRDAUS



Indonesian Citizen, Bachelor of Economics in Accounting from Mercu Buana with more than 20 years of experience in the Financial Industry, concentrating in the Capital Markets. Holder of professional licenses Deputy Investment Manager (WMI) and Deputy Underwriter (WPPE) and Sharia Capital Market Expert Certification (ASPM) began their careers as Auditors at KAP Tasnim Ali Widjanarko & Partners then continued his career as Supervisor Accounting & Finance at PT Naryadelta Prarthana and most recently at PT PNM Investment Management for 18 years with his last position as Division Head of Marketing before finally serving as President Director of PT Anargya Aset Manajemen.

### DIRECTOR

#### BRAMANTARA LUKMAN



Indonesian Citizen, Bachelor of Economics majoring in Accounting from Padjajaran University with more than 14 years of experience in the Financial Industry, especially in the Capital Market WMI professional license holder, CFP®, CWM®, QCRO, PDPLK Certification. Started his career at KAP Sugiono Paulus as an Auditor, and finally as Group Head of Investment Portfolio Manager at PT Asuransi Jiwa Tugu Mandiri before finally joining PT Anargya Aset Manajemen.

