

Directorate and Administration

Board of directors

During the 2009 financial year Al Baraka Bank's board of directors comprised the following members:

Non-executive

AA Yousif, Chairman (Bahraini) ^{MBA}

SA Randeree, Vice Chairman (British) ^{BA (Hons) MBA}

OA Suleiman (Sudanese) ^{BC Jon Economics}

M Youssef Baker (Egyptian) ^{B.Sc. Economics and Political Science}

Independent non-executive

F Kassim (Sri Lankan) ^{Executive Management Programme – Harvard Business School}

A Lambat ^{CA (SA)}

Adv. AB Mahomed SC ^{BA LLB Senior Counsel of the High Court of South Africa}

MS Paruk ^{CA (SA)}

YM Paruk ^{Director of companies}

Executive

SAE Chohan, Chief Executive ^{CA (SA)}

MG McLean, Deputy Chief Executive ^{Advanced Executive Programme - UNISA}

MJD Courtiade, Financial Director (French) ^{CA (SA)}

Advisor

Prof. S Cassim ^{MCom; University Higher Diploma in Education}

Company secretary

CT Breeds ^{BA LLB}

Shariah Supervisory Board

Dr AS Abu Ghudda, Chairman (Syrian)

Mufti SA Jakhura, Member

MS Omar, Member

Business and postal addresses

Head Office:

2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane Street (Stanger Street), Durban, 4001

PO Box 4395, Durban, 4000

Email: info@albaraka.co.za

Web : www.albaraka.co.za

Retail branches:

Kingsmead (Durban) – Manager: D Desai

2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane Street (Stanger Street), Durban, 4001

PO Box 4395, Durban, 4000

Overport (Durban) – Branch Controller: A Mahomed

Shop 11, Gem Towers, 98 Overport Drive, Durban, 4001

PO Box 4395, Durban, 4000

Fordsburg (Johannesburg) – Area Manager: N Cassim

Ground floor, Baitul Hamd, 32 Dolly Rathebe Road,

Fordsburg, 2092

PO Box 42897, Fordsburg, 2033

Lenasia (Johannesburg) – Manager: N Seedat

Shop U75, Trade Route Mall, Cnr K43 and Nirvana Drive,

Lenasia, 1827

PO Box 2020, Lenasia, 1820

Laudium (Pretoria) – Branch Controller: AS Mahomed

Laudium Plaza, Cnr 6th Avenue and Tangerine Street,

Laudium, 0037

PO Box 13706, Laudium, 0037

Athlone (Cape Town) – Manager: A Abrahams

Cnr 42 Klipfontein and Belgravia Roads,

Athlone, 7764

PO Box 228 Athlone, 7760

Corporate offices:

Durban – Manager: I Yuseph

2 Kingsmead Boulevard, Kingsmead Office Park,

Stalwart Simelane Street (Stanger Street),

Durban, 4001

PO Box 4395, Durban, 4000

Cape Town – Manager: P Kumble

Cnr 42 Klipfontein and Belgravia Roads,

Athlone, 7764

PO Box 228, Athlone, 7760

Gauteng – Regional Manager: AR Gangat

3rd floor, 63 Dolly Rathebe Road, Fordsburg, 2092

PO Box 42897, Fordsburg, 2033

Port Elizabeth – Manager: A Dolley

Shop 5A, Pamela Arcade, 87 2nd Avenue,

Newton Park, Port Elizabeth, 6001

PO Box 70621, The Bridge, 6001

Registered office

2 Kingsmead Boulevard, Kingsmead Office Park, Stalwart Simelane Street (Stanger Street), Durban, 4001

Transfer secretaries

Computershare Investor Services (Pty) Ltd.
70 Marshall Street, Johannesburg, 2001

Auditors

Ernst & Young Inc.
1 Pencarrow Crescent, Pencarrow Park, La Lucia Ridge Office Estate, Durban, 4051

Company details

Registered name: Albaraka Bank Limited

Registration Number: 1989/003295/06

FSP number: 4652

NCR registration number: NCRCP14

Albaraka Bank Limited is an Authorised Financial Services and Credit Provider



Executive Management

Board of Directors - Chairman: Adnan Ahmed Yousif

Chief Executive: Shabir Chohan

- Credit
- Human resources
- Internal audit
- Risk
- Secretarial
- Shariah

Deputy Chief Executive: Thys McLean

- Branch and corporate operations
- Equity funds
- Foreign exchange
- Marketing

Financial Director: Jacques Courtiade

- Electronic banking
- Finance
- Information technology
- Project management

Executive: Mahomed Abdullah Vahed

- Administration
- Compliance
- Conveyancing and Securities
- Legal

