

## Directorate & Administration



### Directors

The directors of Albaraka Bank during the 2007 financial year included:

#### Non-executive

AA Yousif, Chairman (Bahraini) MBA  
SA Randeree, Vice Chairman (British) BA (Hons) MBA  
OA Suleiman (Sudanese) BC Hon 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 - UNSA  
MJD Courtiade, Financial Director (French) CA (SA)

### Advisor

Prof. S Cassim MCom University Higher Diploma in Education

### Company secretary

CT Breeds

### Shari'ah Supervisory Board

Dr AS Abu Ghudda, Chairman (Syrian)  
MS Omar, Member  
Mufti S Jakhura, Member

### Business and postal addresses

#### Head Office:

First floor, 134 Dr AB Xuma Street\*, Durban, 4001  
PO Box 4395, Durban, 4000  
Email: info@albaraka.co.za  
Web : www.albaraka.co.za

#### Branches:

**Durban** - Manager: D Desai  
Ground floor, 134 Dr AB Xuma Street\*, Durban, 4001  
PO Box 4395, Durban, 4000

\* Formerly Commercial Road

**Corporate division (Durban)** - Manager: I Yuseph  
Office 301, Musgrave Office Towers, 115 Musgrave Road,  
Berea, Durban, 4001  
PO Box 4395, Durban, 4000

**Fordsburg (Johannesburg)** - Manager: R Gangat  
Ground floor, Baitul Hamd, 32 Dolly Rathebe Road,  
Fordsburg, 2092  
PO Box 42897, Fordsburg, 2033

**Lenasia (Johannesburg)** - Administrator: Y Khan  
Shop U75, Trade Route Mall, Cnr K43 and Nirvana Drive,  
Lenasia, 1827  
PO Box 2020, Lenasia, 1820

**Ladium (Pretoria)** - Manager: AR Sulaiman  
Ladium Plaza, Cnr 6th Avenue and Tangerine Street,  
Ladium, 0037  
PO Box 13706, Ladium, 0037

**Athlone (Cape Town)** - Manager: A Abrahams  
Cnr 42 Klipfontein and Belgravia Roads,  
Athlone, 7764  
PO Box 228 Athlone, 7760

### Registered office

First floor, 134 Dr AB Xuma Street\*, Durban, 4001

### Transfer secretaries

Albaraka Bank Limited, First floor, 134 Dr AB Xuma Street\*,  
Durban, 4001

### Auditors

KPMG Inc.  
20 Kingsmead Boulevard, Kingsmead Office Park,  
Durban, 4001

### Registered bank

Registration Number: 1989/003295/06

### An authorised financial services provider

FSP Number: 4652

### NCR Registration

NCRCP14