Directorate and Administration

Board of directors

During the 2008 financial year Albaraka 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 Saleem (Sudanese) BCom Economics
M Youssef Baker (Egyptian) BSc, Economics and Political Science

Independent non-executive
F Kassim (Sri Lankan) Executive Management Programmes - Harvard Business School
A Lambat CA (SA)
Adv. AB Mohamed 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, Executive Director (French) CA (SA)

Advisor
Prof. S Cassim MCom, University Higher Diploma in Education

Company secretary
CT Breeds BA LLB

Shari'ah Supervisory Board
Dr AS Abu Ghudda, Chairman (Syrian)
MS Omar
Mufti S Jakhura

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

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

Fordsburg (Johannesburg) - Manager: AR Gangat
Ground floor, 32 Dally Rathebe Road, Fordsburg, 2092
PO Box 42897, Fordsburg, 2033

Lenasia (Johannesburg) - Manager: A Garda
Shop U75, Trade Route Mall, Cnr K43 and Nirvana Drive, Lenasia, 1827
PO Box 2020, Lenasia, 1820

Laudium (Pretoria) - Manager: AR Sulaiman
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: Yuseph
Office 301, Musgrave Office Towers, 115 Musgrave Road, Berea, Durban, 4001
PO Box 4395, Durban, 4000

Port Elizabeth - Manager: A Dolley
Shop 5A, Pamela Arcade, 87 2nd Avenue, Newton Park, Port Elizabeth, 6001
PO Box 70821, The Bridge, 6001

Cape Town - Manager: P Kumle
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
Ernst & Young Inc.
1 Pencarrow Crescent, Pencarrow Park, La Lucia Ridge Office Estate, Durban, 4001

Company details
Registered name: Albaraka Bank Limited
Registration number: 1998/003295/06
FSP number: 4652
NCR registration number: NCRP14
Albaraka Bank Limited is an Authorised Financial Services and Credit Provider

* Formerly Commercial Road
Board of Directors
Chairman:
Adnan Ahmed Yousif

Chief Executive:
Shabir Chohan
- Credit
- Human resources
- Internal audit
- Risk
- Secretarial
- Shari’ah

Deputy Chief Executive:
Thys McLean
- Branch and corporate operations
- Equity funds
- Marketing

Executive Director:
Jacques Courtiau
- Electronic banking
- Finance
- Information technology
- Project management

Executive:
Mahomed Abdullah Vahed
- Administration
- Compliance
- Conveyancing and securities
- Legal