

Direktori Lembaga Pembiayaan  
*Financing Institution Directory*



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## Perusahaan Pembiayaan/*Finance Company*

### 1. AB SINAR MAS MULTIFINANCE

Izin Usaha/ <i>License</i>	: KEP-525/KMK.017/1995 Tanggal 17 November 1995
Alamat/ <i>Address</i>	: Sinar Mas Land Plaza Tower I, 9 <sup>th</sup> floor Jl. M.H. Thamrin No. 51 Jakarta 10350
Telepon/ <i>Telephone</i>	: (021) 3925660
Faksimili/ <i>Facsimile</i>	: (021) 3925788

#### PENGURUS/*ADMINISTRATOR*

#### DEWAN KOMISARIS/*BOARD OF COMMISSIONERS*

Komisaris Utama/ <i>President Commissioner</i>	Indra Widjaja
Komisaris/ <i>Commissioner</i>	Doddy Susanto

#### DEWAN DIREKSI/*BOARD OF DIRECTORS*

Direktur Utama/ <i>President Director</i>	Kurniawan Udjaja
Direktur/ <i>Director</i>	Hendricus A. Hormein

#### SUSUNAN PEMEGANG SAHAM/*SHAREHOLDERS COMPOSITION*

Sinar Mas Multiartha Tbk.	99,996%
Sinar Mas Multifinance	0,004%

### 2. ADHIKA PRIMADHANA MULTIFINANCE

Izin Usaha/ <i>License</i>	: KEP-368/KM.6/2004 Tanggal 14 September 2004
Alamat/ <i>Address</i>	: Gedung Menara Rajawali Lantai 6 Podium 6 Jl. Mega Kuningan Lot # 5.1 Kawasan Mega Kuningan, Jakarta Selatan 12950
Telepon/ <i>Telephone</i>	: (021) 5761361-63

#### PENGURUS/*ADMINISTRATOR*

#### DEWAN KOMISARIS/*BOARD OF COMMISSIONERS*

Komisaris/ <i>Commissioner</i>	Aris Agung
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#### DEWAN DIREKSI/*BOARD OF DIRECTORS*

Direktur/ <i>Director</i>	Lam Mei lam
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#### SUSUNAN PEMEGANG SAHAM/*SHAREHOLDERS COMPOSITION*

Aris Agung	30%
Jusup Susanto	30%
Lam Mei lam	20%
Vena Cristina Dewi	20%

### 3. ADIRA DINAMIKA MULTI FINANCE

Izin Usaha/ <i>License</i>	: KEP-253/KMK.013/1991 Tanggal 4 Maret 1991
Alamat/ <i>Address</i>	: Landmark Center Tower A, 26-31st Floor Jl. Jend Sudirman Kav.1, Jakarta 12910
Telepon/ <i>Telephone</i>	: (021) 52963232, 52963322
Faksimili/ <i>Facsimile</i>	: (021) 52963354, 52964163

#### PENGURUS/*ADMINISTRATOR*

#### DEWAN KOMISARIS/*BOARD OF COMMISSIONERS*

Komisaris Utama/ <i>President Commissioner</i>	Sng Seow Wah
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Komisaris Independen/ <i>Independent Commissioner</i>	Djoko Sudyatmiko
Komisaris Independen/ <i>Independent Commissioner</i>	Eng Heng Nee Philip
Komisaris Independen/ <i>Independent Commissioner</i>	Pande Radja Silalahi
Komisaris/ <i>Commissioner</i>	Vera Eve Lim
Komisaris/ <i>Commissioner</i>	Loh Niap Juan

#### DEWAN DIREKSI/*BOARD OF DIRECTORS*

Direktur Utama/ <i>President Director</i>	Marwoto Soebiakno
Direktur Utama/ <i>President Director</i>	Welly Suwandi Dharma
Direktur/ <i>Director</i>	Cornel Hugroseno
Direktur/ <i>Director</i>	Swandajani Gunadi
Direktur/ <i>Director</i>	Ho Lioeng Min
Direktur/ <i>Director</i>	Hafid Hadeli
Direktur/ <i>Director</i>	I Dewa Made Susila

#### SUSUNAN PEMEGANG SAHAM/*SHAREHOLDERS COMPOSITION*

PT Bank Danamon Indonesia	75,00%
Mega Value Profit Limited	17,42%
Masyarakat	7,58%

#### DEWAN PENGAWAS SYARIAH/*SHARI'A SUPERVISORY BOARD*

Prof. Dr. H. Fathurrahman Djamil, MA	
Dr. H. Noor Achmad, MA	
Dr. Oni Sahroni, MA	
Jumlah Kantor Cabang/ <i>Number of Branch Offices</i>	201

### 4. ADIRA QUANTUM MULTIFINANCE

Izin Usaha/ <i>License</i>	: KEP-907/KMK.017/1993 Tanggal 25 November 1993
Alamat/ <i>Address</i>	: Gedung Plaza Kuningan, Menara Utara Lt. 10 & 11 Jl. HR Rasuna Said Kav. C11-14, Jakarta Selatan 12940
Telepon/ <i>Telephone</i>	: (021) 52922299
Faksimili/ <i>Facsimile</i>	: (021) 52921199

#### PENGURUS/*ADMINISTRATOR*

#### DEWAN KOMISARIS/*BOARD OF COMMISSIONERS*

Komisaris Utama/ <i>President Commissioner</i>	Marwoto Soebiakno
Komisaris/ <i>Commissioner</i>	Satinder Pal Singh Ahluwalia

#### DEWAN DIREKSI/*BOARD OF DIRECTORS*

Direktur Utama/ <i>President Director</i>	Reza Pely Rusli
Direktur/ <i>Director</i>	Handy Widiya

#### SUSUNAN PEMEGANG SAHAM/*SHAREHOLDERS COMPOSITION*

PT Bank Danamon Indonesia Tbk.	99%
PT Adira Dinamika Multifinance Tbk.	1%
Jumlah Kantor Cabang/ <i>Number of Branch Offices</i>	30



## 5. ADITAMA FINANCE

Izin Usaha/License : KEP-177/KMK.06/2002  
Tanggal 23 April 2002

Alamat/Address : Plaza Permata Lantai 8, Jl. MH Thamrin  
Kav. 5-7, Jakarta Pusat 10350

Telepon/Telephone : (021) 31931006

Faksimili/Facsimile : (021) 31931016

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Dani Firmansjah  
Commissioner

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Joko Setiawan

Direktur/Director : Kurniawan

Direktur/Director : Tony Tanusaputra

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Kazanah Indexindo	75%
PT Asseta Selindo	25%

## 6. AEON CREDIT SERVICES INDONESIA

Izin Usaha/License : KEP-037/KM.11/1986  
Tanggal 10 Maret 1986

Alamat/Address : 3A Plaza Kuningan South Tower, Jl. H.R.  
Rasuna Said Kav. C11-14 Jakarta 12940

Telepon/Telephone : (021) 2523331

Faksimili/Facsimile : (021) 52880231/32

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Kenji Fujita  
Commissioner

Komisaris/Commissioner : Takayuki Araki

Komisaris/Commissioner : Lee Tyan Jen

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Shiro Ishida

Direktur/Director : Yukio Matsumoto

Direktur/Director : Danu Sidharta Soe'oad

Direktur/Director : Makoto Satomura

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Aeon Financial Credit Service, Co, Ltd	74,64%
PT Centra Prima Lestari	8,92%
AEON Credit Service (Asia) Company Limited	5,18%
AEON Thana Sinsap (Thailand) PLC	5,18%
PT Karya Tumbuh Bersama Indo	3,71%
PT AEON Indonesia	2,37%
Jumlah Kantor Cabang/Number of Branch Offices	1

## 7. AL IJARAH INDONESIA FINANCE

Izin Usaha/License : KEP-65/D.05/2015  
Tanggal 26 Mei 2015

Alamat/Address : Gedung Arthaloka Lantai 3 Suite 307 & 308  
Jl. Jend. Sudirman No. 2, Jakarta Pusat

Telepon/Telephone : (021) 2512525/24

Faksimili/Facsimile : (021) 2512542

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Adrian Asharyanto  
Commissioner

Komisaris/Commissioner : Abdullah Al Najran Al Tuwajjri

Komisaris/Commissioner : Matloob Ahmed Khan

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Iman Pribadi

Direktur/Director : Iman Budi Utama

Direktur/Director : Arief Indra Nurhari

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bank Muamalat Indonesia Tbk.	33,33%
Boubyan Bank	33,33%
International Leasing and Investment	33,33%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Prof. Dr. H. Umar Shihab

Prof. Dr. H. Muardi Chatib

Jumlah Kantor Cabang/Number of Branch Offices : 24

## 8. AMANAH FINANCE

Izin Usaha/License : Kep-084/KM.013/1988  
Tanggal 7 Juli 1988

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Central Tifins Leasing	1988 – 1991
PT Ayumas Finance	1991 – 2004
PT Asia International Finance	2004 – 2005
PT Amanah Finance	2005 – sekarang

Alamat/Address : Menara Imperium Lantai 15 Suite C,  
Metropolitan Kuningan, Jl. HR. Rasuna Said  
Kav. 1 Jakarta Selatan

Telepon/Telephone : (021) 83704005, 83705745

Faksimili/Facsimile : (021) 83704006

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Musjwirah Jusuf Kalla  
Commissioner

Komisaris/Commissioner : Ir. Cipto Wibowo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Dicky Syarif Hidayat

Direktur/Director : H. Adnan Bintang

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Musjwirah Jusuf Kalla	92,58%
Dicky Syarif Hidayat	7,42%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

KH. Sanusi Baco Lc

Prof. DR. H. Halide

Ir. H. Agus Haryadi ASAI, FIIS

Jumlah Kantor Cabang/Number of Branch Offices : 4



**9. ANDALAN FINANCE INDONESIA**

Izin Usaha/License : KEP-416/KMK.017/1995  
Tanggal 5 September 1995

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Nasmoco Andalan Multidana 1997 – 2004  
PT Andalan Finance Indonesia 2004 – Sekarang

Alamat/Address : Jl. Sunburst CBD Lot II/3, BSD City, Serpong -  
Tangerang Selatan

Telepon/Telephone : (021) 8010079

Faksimili/Facsimile : (021) 8004947

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Stephanus Harso Budi  
Commissioner

Komisaris/Commissioner Haji Zoebaidi Maksoem

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Sebastianus Harno Budi

Direktur/Director Frans F. Rundengan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bintraco Dharma 62,35%  
PT New Ratna Motor 37,65%

Jumlah Kantor Cabang/Number of Branch Offices 15

**10. ANUGERAH BUANA CENTRAL MULTI FINANCE**

Izin Usaha/License : KEP-345/KM.10/2009  
Tanggal 16 September 2009

Alamat/Address : Jl. Raden Temenggung Suryo No. 28  
Malang, Jawa Timur

Telepon/Telephone : (0341) 491222

Faksimili/Facsimile : (0341) 470079

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Eddy Mulyono  
Commissioner

Komisaris/Commissioner Vindy Lestari

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Iman Pribadi

Direktur/Director Setya Hadi Rustomo

Direktur/Director Tommy Suhendro

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Cindy Margareth 16%  
Luly Wijaya 16%  
Ivan wahyudi 16%  
Handoko 15%  
Mayan 11%  
Eddy Mulyono 10%  
Vindy Lestari 8%  
Andrian Handoko 5%  
Hanjaya Singgih 1%  
Mok Hoke Wijaya 1%  
Vincent 1%

**11. ANUGERAH UTAMA MULTIFINANCE**

Izin Usaha/License : KEP-992/KM.017/1993  
Tanggal 30 Desember 1993

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Aspac Utama Multifinance 1993 – 2009  
PT Anugerah Utama Multifinance 2009 – Sekarang

Alamat/Address : Plaza ABDA Lantai 8, Jl. Jend. Sudirman Kav.  
59, Jakarta Selatan 12190

Telepon/Telephone : (021) 51402228

Faksimili/Facsimile : (021) 51402224

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Hidetoshi Yokota

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Katsumi Ishii Presiden

Direktur/Director Chetyana Gunardi

Direktur/Director S. Ismail Tjitrabudi

Direktur/Director Stephanus Ardianto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Sencaka 70%  
Indjun 30%

**12. ARJUNA FINANCE**

Izin Usaha/License : KEP-1410/KMK.013/1989  
Tanggal 23 Desember 1989

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Dharmala Sejahtera Finance 1989 – 2005

PT Interartha Multi Finance 2005 – 2010

PT Arjuna Finance 2010 – sekarang

Alamat/Address : Perkantoran Duta Merlin Blok A No. 11-12  
Jl. Gajah Mada No. 3-5, Jakarta Pusat 10130

Telepon/Telephone : (021) 6334448

Faksimili/Facsimile : (021) 63866252

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Jonki Krenadi  
Commissioner

Komisaris/Commissioner A.A.Ngr.Adnyana Dipta SH

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Andry Surjasa

Direktur/Director Ridwanto Wibowo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Sinar Lestari Sentosa 99,75%  
Ridwanto Wibowa 0,25%

Jumlah Kantor Cabang/Number of Branch Offices 35

### 13. ARMADA FINANCE

Izin Usaha/License	: KEP-554/KMK.017/1994 Tanggal 10 November 1994
Alamat/Address	: Jl. Jenderal Sudirman No. 165 Magelang, Jawa Tengah
Telepon/Telephone	: (0293) 313777
Faksimili/Facsimile	: (0293) 364379

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	David Herman Jaya
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Bambang Handoyo
Direktur/Director	My. Shenny Wahyuni

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Mekar Armada Jaya	80%
David Herman Jaya	15%
Bambang Handoyo	5%
Jumlah Kantor Cabang/Number of Branch Offices	39

### 14. ARTHA ASIA FINANCE

Izin Usaha/License	: KEP-591/KMK.013/1990 Tanggal 25 Mei 1990
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#### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Rismarguna Finance	1990 – 2004
PT Arthaasia Finance	2004 – Sekarang

Alamat/Address	: Kencana Tower Lantai 5 dan 6, Business Park Kebon Jeruk, Jl. Raya Meruya Ilir No. 88, Kebon Jeruk, Jakarta Barat 11620
Telepon/Telephone	: (021) 58908189
Faksimili/Facsimile	: (021) 58908153

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Kajima Kiyoshi
Komisaris/Commissioner	Hironori Tozawa
Komisaris/Commissioner	Baron Respati
Komisaris/Commissioner	Ng Hadi

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Keiji Momoi
Direktur/Director	Agus Sudrajad
Direktur/Director	Hideki Ichii
Direktur/Director	Ivan Rahmawan
Direktur/Director	Yoshiki Sato
Direktur/Director	Hiromichi Yabana

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Hitachi Capital Corporation	75,0%
PT Ambar Kejora	12,5%
PT Buana Sejahtera	12,5%
Jumlah Kantor Cabang/Number of Branch Offices	32

### 15. ARTHA PRIMA FINANCE

Izin Usaha/License	: KEP-287/KMK.017/1995 Tanggal 6 Juli 1995
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#### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Partha Persada Multi Finance	1995 – 2004
PT Artha Prima Finance	2004 – Sekarang

Alamat/Address	: Gd. Grand Slipi Tower Lantai 32, Jl. S. Parman Kav 22/24 Slipi, Palmerah, Jakarta Barat 11480
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Telepon/Telephone	: (021) 290 22071
Faksimili/Facsimile	: (021) 290 22081/82

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Syamsul Nugroho
Komisaris/Commissioner	Yosia Cakrawinata

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Junus Elim Leatemia
Direktur/Director	Fauzan Adriansyah
Direktur/Director	Simon Pratama

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Buana Sejahtera	75%
PT Dunia Sejahtera	25%
Jumlah Kantor Cabang/Number of Branch Offices	67

### 16. ARTHABUANA MARGAUSAHA FINANCE

Izin Usaha/License	: KEP-562/KMK.017/1994 TANGGAL 10 NOPEMBER 1994
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Alamat/Address	: Jl. Guntur No. 45, Kelurahan Pasar Manggis, Kecamatan Setiabudi, Jakarta Selatan.
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Telepon/Telephone	: (021) 3148889
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Faksimili/Facsimile	: (021) 3154289, 3154309
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#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Husni Thamrin Mukti
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Djinawi Kristiadji
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sugiharto Setiadi Kurnia	90%
Yaniarti Husni	10%
Jumlah Kantor Cabang/Number of Branch Offices	13

**17. ASIA MULTIDANA**

Izin Usaha/License	: KEP-244/KM.6/2003 Tanggal 30 Juni 2003
Alamat/Address	: Komplek Kebayoran Center Blok A1 Jl. Kebayoran Baru, Jakarta Selatan
Telepon/Telephone	: (021) 7230334
Faksimili/Facsimile	: (021) 7230335

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Dewi Reni SE, Ak, Msi
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Direktur/Director	Hendy Herijanto Michiko Tjoajadi
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Langgeng Jaya Bersama	60%
PT Paritas Delta	40%
Jumlah Kantor Cabang/Number of Branch Offices	1

**18. ASIATIC SEJAHTERA FINANCE**

Izin Usaha/License	: KEP-073/KM.5/2006 Tanggal 20 Februari 2006
Alamat/Address	: Citra Graha Lantai 10, Jl. Gatot Subroto Jakarta Pusat
Telepon/Telephone	: (021) 5519222
Faksimili/Facsimile	: (021) 77851220, 78851182

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Soemarno
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Peternus Mingkor
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Paritas Delta	50%
PT Megawin Asia Inc	50%

**19. ASTRA AUTO FINANCE**

Izin Usaha/License	: KEP-1240/KMK.013/1991 Tanggal 11 Desember 1991
Alamat/Address	: Jl. TB Simatupang No. 90, Tanjung Barat Jakarta Selatan
Telepon/Telephone	: (021) 78859000
Faksimili/Facsimile	: (021) 78851182

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Siswadi
Komisaris/Commissioner	Shigeki Tani
Komisaris/Commissioner	Matilda Esther Rotinsulu

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Direktur/Director	Ezar Kumendong Denny Santoso
Direktur/Director	Eiji Ueno

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Toyota Tsusho Corporation	30%
PT Astra Sedaya Finance	25%
PT Astra International Tbk.	14%
PT Sedaya Pratama	14%
PT Astra Daihatsu Motor	10%
PT Tjahja Sakti Motor	7%
Jumlah Kantor Cabang/Number of Branch Offices	13

**20. ASTRA MULTI FINANCE**

Izin Usaha/License	: KEP-989/KMK.013/1991 Tanggal 24 September 1991
Alamat/Address	: Wisma Menara FIF, Jl. TB. Simatupang Kav. 15 Cilandak Barat, Jakarta Selatan 12430
Telepon/Telephone	: (021) 7698899
Faksimili/Facsimile	: (021) 7698811

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Suhartono
Komisaris/Commissioner	Setia Budi
Komisaris/Commissioner	David Gemilang Iskandar

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Direktur/Director	Darwan Tirtayasa I Dewa Putu Prayoga
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Astra International, Tbk	60%
PT Sedaya Multi Investama	40%
Jumlah Kantor Cabang/Number of Branch Offices	41

## 21. ASTRA SEDAYA FINANCE

Izin Usaha/License	: KEP-1093/KMK.013/1989 Tanggal 26 September 1989
Alamat/Address	: Gedung ACC, Jl. T.B. Simatupang No. 90, Tanjung Barat, Jagakarsa Jakarta 12530
Telepon/Telephone	: (021) 78859000
Faksimili/Facsimile	: (021) 78851182

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Gunawan Geniusahardja
Komisaris/Commissioner	Simon Collier Dixon
Komisaris/Commissioner	Suparno Djasmin
Komisaris/Commissioner	Henry Santoso
Komisaris/Commissioner	Ardi Sedaka
Komisaris Independen/Independent Commissioner	Buyung Syamsudin

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Jodjana Jody
Direktur/Director	Anton Rusli
Direktur/Director	Siswadi
Direktur/Director	Wie Mia
Direktur/Director	Handoko Liem

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Garda Era Sedaya (d.h. PT General Electric Services)	28,12%
PT Astra International Tbk.	28,12%
PT Bank Permata Tbk	25,00%
PT Sedaya Multi Investama	18,75%

#### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Dr. H. Ahmad Mukri Aji, M.A.	
Drs. H. Aminudin Yakub, M.A.	
Jumlah Kantor Cabang/Number of Branch Offices	73
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	73

## 22. ASTRIDO PACIFIC FINANCE

Izin Usaha/License	: KEP-1105/KMK.017/1992 Tanggal 16 Oktober 1992
Alamat/Address	: Astrido Toyota Building Lantai 3-4 Jl. Balikpapan Raya No. 7 Jakarta Pusat 10160
Telepon/Telephone	: (021) 51402228
Faksimili/Facsimile	: (021) 51402224

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner	Irsan Budianto Darmadji
Komisaris/Commissioner	Kenro Seishima

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Edhi Moeljono
Direktur/Director	Arthur Gerald
Direktur/Director	Sarwoko

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Mitra Jayamas	71,25%
PT Orix Indonesia Finance	25,00%
Irsan Budianto Darmadji	3,75%
Jumlah Kantor Cabang/Number of Branch Offices	3

## 23. BATARA INTERNASIONAL FINANSINDO

Izin Usaha/License	: KEP-117/KM.13/1988 Tanggal 18 Juli 1988
Alamat/Address	: Komplek Ruko Wolter Monginsidi Jl. Wolter Monginsidi No. 88 N Jakarta Selatan 12180
Telepon/Telephone	: (021) 719 6488
Faksimili/Facsimile	: (021) 719 6489

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Dr. Sihar Pangihutan Hamonangan Sitorus
Komisaris/Commissioner	Taryono

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Drs. Gomgom Limarth Siahaan
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Dr. Sihar Pangihutan Hamonangan Sitorus	99,15%
Dana Pensiun PT BTN	0,85%
Jumlah Kantor Cabang/Number of Branch Offices	3

## 24. BATAVIA PROSPERINDO FINANCE

Izin Usaha/License	: KEP-90/KMK.017/1995 Tanggal 15 Februari 1995
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#### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Bima Multi Finance	2000 – 2007
PT Batavia Prosperindo Multi Finance	2007 – Sekarang

Alamat/Address	: Plaza Chase Lantai 12, Jl. Jenderal Sudirman Kav. 21, Jakarta Selatan 12920
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Telepon/Telephone	: (021) 5200434
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Faksimili/Facsimile	: (021) 5209160
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### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Irena Istary Iskandar
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Komisaris Independen/Independent Commissioner	Desti Liliati
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Markus Dinarto Pranoto
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Direktur/Director	Indah Mulyawan
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Malacca Trust Limited	44,14%
Masyarakat	39,73%
PT Batavia Prima Investama	16,13%
Jumlah Kantor Cabang/Number of Branch Offices	43

**25. BCA FINANCE**

Izin Usaha/License : KEP-030/KM.11/1981  
Tanggal 17 September 1981

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Central Sari Metropolitan Leasing Corporation 1995 – 2006  
PT BCA Finance 2006 – Sekarang

Alamat/Address : Wisma BCA Pondok Indah 2nd Floor  
Jl. Metro Pondok Indah No. 10  
Jakarta Selatan 12310

Telepon/Telephone : (021) 29973100

Faksimili/Facsimile : (021) 29973200, 29973232

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Ricki Immanuel  
Commissioner

Komisaris/Commissioner Adhi Gunawan Rahardjo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Roni Haslim

Direktur/Director Petrus Santoso Karim

Direktur/Director Amirdin Halim

Direktur/Director David Pangestu

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Central Asia Tbk. 99,58%

BCA Finance Limited 0,42%

Jumlah Kantor Cabang/Number of Branch Offices 60

**26. BENTARA SINERGIES MULTIFINANCE**

Izin Usaha/License : KEP-372/KMK.017/1994  
Tanggal 1 Agustus 1994

Alamat/Address : Komplek Puri Mutiara Blok D 123-125  
Jl. Griya Utama, Sunter, Jakarta Utara 14350

Telepon/Telephone : (021) 65314165

Faksimili/Facsimile : (021) 65314162

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Benny Wennas  
Commissioner

Komisaris/Commissioner Ardy Salim

Komisaris/Commissioner Gunawan Budirahardjo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Anta Winarta

Direktur/Director Evie Wardhani

Direktur/Director Rudi Soenario

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Drs. Benny Wennas 29,75%

Johanes Gunawan 17,88%

Ardi Salim 17,88%

Michael Cristian Sukamto 5,00%

Eddy Hartono 4,95%

Oeij Hui Pek 4,95%

Surja Hartono 4,90%

Djojo Hartono 4,90%

Suryadi Hartono 4,90%

Meryana Hartono 4,90%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Dr. H.M. Asrorun Ni'am Sholeh, M,Ag

Miftahul Huda, Lc

Jumlah Kantor Cabang/Number of Branch Offices 35

Jumlah Kantor Cabang Unit Syariah/Number of Sharia  
Branch Offices 40

**27. BETA INTI MULTIFINANCE**

Izin Usaha/License : KEP-414/KMK.017/1994  
Tanggal 13 Agustus 1994

Alamat/Address : Plaza Kebon Jeruk Blok B 6-7  
Jl. Raya Perjuangan Kebon Jeruk, Jakarta 11530

Telepon/Telephone : (021) 5309331

Faksimili/Facsimile : (021) 5363549

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Sudarman Subianto

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Hadikusuma Christanto

Direktur/Director Fleming Indra

Direktur/Director Helen Widjaja

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Formiguinha Insan Nasional Exlus 77,50%

Sudarman Subianto 22,50%

Jumlah Kantor Cabang/Number of Branch Offices 1

## 28. BFI FINANCE INDONESIA

Izin Usaha/License : KEP-038/KMK.11/1982 & Kep-115/KM.11/1985

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Manufacturer Hanofer Leasing Indonesia	1985 – 1988
PT Bunas Inti Tama Leasing	1988 – 1990
PT Bunas Finance Indonesia	1990 – 2006
PT BFI Finance Indonesia	2006 – sekarang

Alamat/Address : Sunburst CBD Lot 1.2 Jl. Kapten Soebijanto  
Djojohadikusumo, BSD City,  
Tangerang, Banten 15322

Telepon/Telephone : (021) 3910110, 3920061, 3920091

Faksimili/Facsimile : (021) 3912005, 3920607

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Kusmayanto Kadiman
Komisaris/Commissioner	Emmy Yuhassarie
Komisaris/Commissioner	Johanes Sutrisno
Komisaris/Commissioner	Alfonso Napitupulu

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Francis Lay Sioe Ho
Direktur/Director	Cornelius Henry Kho
Direktur/Director	Harry Jesus Rodriguez Palmer
Direktur/Director	Sudjono
Direktur/Director	Sutadi

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Trinugraha Capital & Co SCA	44,10%
Lainnya	55,90%
Jumlah Kantor Cabang/Number of Branch Offices	203

## 29. BHUMINDO SENTOSA ABADI FINANCE

Izin Usaha/License : KEP-561/KMK.017/1994  
Tanggal 10 November 1994

Alamat/Address : Jl. Balikpapan Raya No.24, Lantai Dasar  
Jakarta Pusat 10130

Telepon/Telephone : (021) 6321111

Faksimili/Facsimile : (021) 6318555

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Haston Limardo
Komisaris/Commissioner	Rudi Susanto

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Sarifuddin Widjaja
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sarifuddin Widjaja	40%
Haston Limardo	35%
Rudi Susanto	10%
Jaya Raharja	5%
Alex Kusno	5%
Elidawaty Widjaja	5%

## 30. BII FINANCE CENTER

Izin Usaha/License : KEP-888/KMK.013/1991  
Tanggal 22 Agustus 1991

Alamat/Address : Wisma Eka Jiwa Lt, 10, Jl. Mangga Dua Raya,  
Jakarta Pusat 10730

Telepon/Telephone : (021) 5222320

Faksimili/Facsimile : (021) 2524484

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Lani Darmawan
Komisaris/Commissioner	Djaja Suryanto Sutandar
Komisaris Independen/Independent Commissioner	Deswandhy Agusman

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Alexander
Direktur/Director	Miki Effendi
Direktur/Director	Anton Sutjipto

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bank Internasional Indonesia Tbk.	99,999997%
Dana Pensiun BII	0,000003%

#### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Prof Dr. H. Muardi Chatib

Dr. Ir. H. M. Nadrattuzaman Hosen

Dr. H. Amirsyah Tambunan

Jumlah Kantor Cabang/Number of Branch Offices 30

## 31. BIMA MULTI FINANCE

Izin Usaha/License : KEP-956/KMK.013/1990  
Tanggal 16 Agustus 1990

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Lautan Berlian Pacific Finance	1990 – 1995
PT Lautan Berlian Multifinance	1995 – 2006
PT Prima Finance Indonesia	2006 – 2006
PT Bima Multi Finance	2006 – sekarang

Alamat/Address : Jl. Cideng Barat No. 47i, Jakarta Pusat 10150

Telepon/Telephone : (021) 6385 8555

Faksimili/Facsimile : (021) 6385 8001

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Eddy Edgar Hartono
Komisaris/Commissioner	Renny Octavianus Rorong
Komisaris/Commissioner	Sukran Abdul Gani

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Wina Ratnawati
Direktur/Director	Djuanda Setiawan

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Cipta Citra Irama	99,09%
Eddy Edgar Hartono	0,91%



**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Dr. Noor Ahmad, MA

Dr. H. Asrorun Ni'am Sholeh, M.Ag

Jumlah Kantor Cabang/Number of Branch Offices 29

**32. BINTANG MANDIRI FINANCE**Izin Usaha/License : KEP-574/KMK017/1995  
Tanggal 5 Desember 1995Alamat/Address : Graha Bintang Cikini 55 Lantai 3  
Jl. Cikini Raya No. 55, Menteng  
Jakarta Pusat 10340

Telepon/Telephone : (021) 39830391

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**Komisaris Utama/President Baron Respati  
Commissioner

Komisaris/Commissioner Amadea

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Suhandi Wirahadi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Lintang Artha 80%

Erlina Herawati 20%

Jumlah Kantor Cabang/Number of Branch Offices 30

**33. BNI MULTI FINANCE**Izin Usaha/License : KEP-932/KMK.017/1993  
Tanggal 9 Desember 1993Alamat/Address : Gedung BNI Life Insurance Lantai 5,  
Jl. Aipda KS. Tubun No 67, Jakarta Pusat

Telepon/Telephone : (021) 5210308

Faksimili/Facsimile : (021) 5210306

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**Komisaris Utama/President Drs. Karya Budiana  
Commissioner

Komisaris/Commissioner Drs. Fuady Thaher

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Drs. Gaguk Fauzi Santosa

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank BNI (Persero) Tbk. 99,98%

Kopkar PT BNI Multifinance 0,02%

Jumlah Kantor Cabang/Number of Branch Offices 7

**34. BOSOWA MULTIFINANCE**Izin Usaha/License : KEP-58/KMK.017/1995  
Tanggal 20 Januari 1995Alamat/Address : Menara Global Lantai 21  
Jl. Jenderal Gatot Subroto Kav. 27  
Jakarta Selatan 12950

Telepon/Telephone : (021) 527 5230

Faksimili/Facsimile : (021) 527 5231

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**Komisaris Utama/President Atirah Aksa  
Commissioner

Komisaris/Commissioner Sadikin Aksa

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Tajuddin

Direktur/Director Makmur Tayeb

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bosowa Berlian Motor 65%

PT Asuransi Bosowa Periskop 30%

PT Bosowa Utama Corporation 5%

Jumlah Kantor Cabang/Number of Branch Offices 1

**35. BRINGIN INDOTAMA SEJAHTERA FINANCE**Izin Usaha/License : KEP-697/KMK.013/1989  
Tanggal 20 Juni 1989Alamat/Address : Hayam Wuruk Plaza Tower Lantai 3  
Jl. Hayam Wuruk No. 108, Jakarta 11160

Telepon/Telephone : (021) 6498218

Faksimili/Facsimile : (021) 6498235

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**Komisaris Utama/President M. Sodo Harsetyanto  
Commissioner

Komisaris/Commissioner Soebronto Laras

Komisaris/Commissioner Kuswiyanto

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Leo Soentpiet

Direktur/Director Sulistianto

Direktur/Director Marshal

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Dana Pensiun Bank Rakyat Indonesia 58,70%

Yayasan Kesejahteraan Pegawai BRI 21,74%

PT Indomobil Sukses Internasional 19,57%

### 36. BRINGIN SRIKANDI FINANCE

Izin Usaha/License	: KEP-1084/KMK.013/1989 Tanggal 26 September 1989
Alamat/Address	: Gedung Hero II Lantai 11, Jl. Jend. Gatot Subroto 177A Kav. 64, Jakarta 12870
Telepon/Telephone	: (021) 83794610
Faksimili/Facsimile	: (021) 83794609

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Hadi Susanto
Komisaris/Commissioner	Rico Rizal Budidarmo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Gibson Hutapea
Direktur/Director	Lisa Andani Wardhana

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Dana Pensiun BRI	59,06%
PT Bringin Karya Sejahtera	14,91%
PT Srikandiamond Indah Motors	14,66%
Yayasan Kesejahteraan Pekerja BRI	10,77%
Antonius Febriyanto Bachtiar (selaku yang ditunjuk dan diberi kuasa oleh segenap ahli waris Alm. Husin Bachtiar)	0,60%

### 37. BTMU-BRI FINANCE

Izin Usaha/License	: KEP-396/KMK.013/1991 Tanggal 26 April 1991
Alamat/Address	: Wisma 46 Lt. 6 dan 10, Jl. Jend. Sudirman Kav. 1 Jakarta Pusat 10220
Telepon/Telephone	: (021) 5745333
Faksimili/Facsimile	: (021) 5745444

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Haru Koesmahargyo
Komisaris/Commissioner	Edy Utomo
Komisaris/Commissioner	Akihiko Hasegawa

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Hideki Nakamura
Direktur/Director	Hendrickus
Direktur/Director	Toshio Nabeyama

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

The Bank of Tokyo Mitsubishi UFJ	55%
PT Bank Rakyat Indonesia	45%
Jumlah Kantor Cabang/Number of Branch Offices	4

### 38. BUANA FINANCE

Izin Usaha/License	: KEP-031/KM.5/2006 Tanggal 20 Februari 2006
Alamat/Address	: Chase Plaza Lantai 17, Jl. Jend. Sudirman Kav. 21, Jakarta Selatan 12920
Telepon/Telephone	: (021) 5208066
Faksimili/Facsimile	: (021) 5208055

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Antonius Weno
Komisaris/Commissioner	Tjan Soen Eng
Komisaris/Commissioner	Karman Tandanu

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Soetadi Limin
Direktur/Director	Antony Muljanto
Direktur/Director	Herman Lesmana

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Sari Dasa Karsa	67,60%
Masyarakat di bawah 5%	24,30%
PT Asuransi Bina Dana Arta Tbk	8,10%
Jumlah Kantor Cabang/Number of Branch Offices	21

### 39. BUANA SEJAHTERA MULTIDANA

Izin Usaha/License	: KEP-379/KM.10/2012 Tanggal 6 Agustus 2012
Alamat/Address	: Bellezza Office Tower Lt. 12, Jl. Letjen Soepeno 34, Arteri Permata Hijau Jakarta Selatan
Telepon/Telephone	: (021) 53664899
Faksimili/Facsimile	: (021)25675843, 53664894

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Simon Pratama
Komisaris/Commissioner	Zaenal Abidin, Sh, Mh
Komisaris/Commissioner	Tjahjo Watjono

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Yosia Cakrawinata
Direktur/Director	Tudi Krismawan

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Buana Sejahtera	75%
First Strategic Holding PTE, Ltd	15%
Budi Sunardi	10%
Jumlah Kantor Cabang/Number of Branch Offices	27

**40. BUKOPIN FINANCE**

Izin Usaha/License : KEP-66/KM.017/1994  
Tanggal 5 Maret 1994

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Indo Trans Buana Multi Finance 1994 – 2009  
PT Bukopin Finance 2009 – sekarang

Alamat/Address : Gd. Bank Bukopin Melawai Lt. 3, Jl. Melawai  
Raya No. 66, Jakarta Selatan 12160

Telepon/Telephone : (021) 7260756, 7245014

Faksimili/Facsimile : (021) 7260865

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Lamira Septina Parwedi

Komisaris/Commissioner Setiani Hartojo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Suflan Rizal, SE. MM

Direktur/Director Tri Djoko Rusiono, S

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Bukopin, Tbk.	88%
Yayasan Kesejahteraan Karyawan Bank Bukopin	8%
Koperasi Karyawan Bank Bukopin	4%

**41. BUMIKUSUMA MULTI FINANCE**

Izin Usaha/License : KEP-533/KMK.017/1995  
Tanggal 20 November 1995

Alamat/Address : Jl. Arteri Teuku Nyak Arief No. 9C, RT 005/02,  
Kebayoran Lama, Jakarta Selatan 12220

Telepon/Telephone : (021) 72790818

Faksimili/Facsimile : (021) 72790819

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Jefri Darmadi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Lie Erfurt Chandra Putra Asali

Direktur/Director Justinus Supartono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Puri Dana Mandiri	99,94%
Justinus Supartono	0,06%
Jumlah Kantor Cabang/Number of Branch Offices	0

**42. BUMIPUTERA BOT- FINANCE**

Izin Usaha/License : KEP-998/KMK.013/1991  
Tanggal 25 September 1991

Alamat/Address : Wisma Bumiputera Lt. 11 – 12 Jl. Jend. Sudirman  
No. 75, Jakarta Selatan 12910

Telepon/Telephone : (021) 5706762, 5224522

Faksimili/Facsimile : (021) 5255610, 5706773

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Mohammad Irsyad

Komisaris/Commissioner Jun Sato

Komisaris/Commissioner Abimanyu Santoso

Komisaris/Commissioner Wataru Tanaka

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Haruo Kadonaga

Direktur/Director Agus Sigit Kusnadi

Direktur/Director Mitsutake Nakayama

Direktur/Director Yuichi Sato

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

BOT Lease Co.Ltd., Japan	60%
AJB Bumiputera 1912	30%
YPK Wiryoprawiro	10%
Jumlah Kantor Cabang/Number of Branch Offices	2

**43. BUSSAN AUTO FINANCE**

Izin Usaha/License : KEP-526/KMK.017/1995  
Tanggal 17 November 1995

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Pembiayaan Getraco 1995 – 1997  
PT Danamon Mits Otomotif Finance 1997 – 1998  
PT Bussan Auto Finance 1998 – sekarang

Alamat/Address : Menara Mulia Building 18th Floor Jl. Gatot  
Subroto Kav. 9-11, Jakarta 12930

Telepon/Telephone : (021) 5222166

Faksimili/Facsimile : (021) 5222165

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Tetsuya Daikoku

Komisaris/Commissioner Masanori Katsura

Komisaris/Commissioner Ali Chendra

Komisaris/Commissioner Saito Nobuhiko

Komisaris/Commissioner Keiichi Izumi

Komisaris/Commissioner Jiro Yamada

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Shimichiro Shimada

Direktur/Director Kenji Matsumoto

Direktur/Director Sigit Sembodo

Direktur/Director Alung Ng

Direktur/Director Bambang Suprijadi

Direktur/Director Masahiro Soda

Direktur/Director Imam Budianto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Mitsui & Co., Ltd Japan	58,33%
Yamaha Motor Co.,Ltd Japan	17,67%
PT Mitsui Indonesia	11,67%
PT Ciptadana Capital	10,00%
PT Yamaha Indonesia Motor Manufacturing	2,33%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Iggi H Achsien, SH

Jumlah Kantor Cabang/Number of Branch Offices 198

Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices 22

#### 44. CAKRAWALA CITRA MEGA MULTIFINANCE

Izin Usaha/License	: KEP-182/KMK.06/2002 Tanggal 23 April 2002
Alamat/Address	: Ciputat Indah Permai Blok D/23 Jl. Ir. H. Juanda No. 50 Tangerang Selatan, Banten 15419
Telepon/Telephone	: (021) 74713621-23
Faksimili/Facsimile	: (021) 74713625

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Rusli Ali  
Commissioner

Komisaris/Commissioner Handoko

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Abu Djaja Bunyamin

Direktur/Director Sunata Tjandra

Direktur/Director Tommy Tanady

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Rusli Ali	72,5%
Abu Djaja Bunyamin	17,5%
Ishak Charlie	10,0%
Jumlah Kantor Cabang/Number of Branch Offices	5

#### 45. CAPELLA MULTIDANA

Izin Usaha/License	: KEP-1483/KMK.013/1990 Tanggal 17 November 1990
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##### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

Polim Perdana Leasing Corporation	1990 – 1997
Capella Multidana	1997 – sekarang

Alamat/Address : Jl. Sunter Paradise Timur Raya Blok G-2 No.  
4-5, Jakarta Utara 14350

Telepon/Telephone : (021) 6401001

Faksimili/Facsimile : (021) 6401003

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Arief Prawira

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Sudjono Karim

Direktur/Director Hismina Anwar

Direktur/Director Seaw Ping Hong

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Capella Medan	70,00%
Capella Capital Investindo	29,85%
Karim Pusaka Lestari	0,15%
Jumlah Kantor Cabang/Number of Branch Offices	6

#### 46. CAPITALINC FINANCE

Izin Usaha/License	: KEP-072/KM.12/2006 Tanggal 22 Agustus 2006
Alamat/Address	: Recapital Building Lantai 9, Jl. Adityawarman Kav. 55, Kebayoran Baru, Jakarta 12160
Telepon/Telephone	: (021) 7260025
Faksimili/Facsimile	: (021) 7260626

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Elvin Ramli  
Commissioner

Komisaris/Commissioner Y.A. Didiek Cahyanto

Komisaris/Commissioner Tryana Sjam'un

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Muhammad Imanuddin Nur

Direktur/Director Achmad Surya Abadi

Direktur/Director Daria Muda Wirabaya

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Capitalinc Investment Tbk.	94,85%
H. Tryana Sam'un	1,87%
Dana Pensiun Bank Mandiri III	1,12%
PT Bina Srikandi Propertama	0,86%
Dana Pensiun Bank Mandiri IV	0,75%
PT Kharisma Mitra Mandiri	0,30%
Dana Pensiun Bank BRI	0,21%
YKK PT Jasindo	0,04%

##### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Drs.H.Anwar Abbas, MM.M.Ag.

Ir.Agus Haryadi, AAAlJ,FIIS

Dra.Hj.Umi Khusnul Khotimah, M.Ag

Jumlah Kantor Cabang/Number of Branch Offices 1

#### 47. CATERPILLAR FINANCE INDONESIA

Izin Usaha/License	: KEP-130/KMK.017/1995 Tanggal 21 Januari 1995
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##### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Triangle Multi Finance	1995 – 1999
PT Caterpillar Finance Indonesia	1999 – sekarang

Alamat/Address : The Garden Centre Building Suite 5-12  
Cilandak Commercial Estate, Jalan Raya  
Cilandak KKO, Jakarta Selatan 12560

Telepon/Telephone : (021) 7810686

Faksimili/Facsimile : (021) 7810680

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Mark Allan Manning

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Matthias Peter Henrich Kaufmann

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Caterpillar Financial Services Corp	85%
PT Caterpillar Indonesia	15%

**48. CENTRAL JAVA POWER**

Izin Usaha/ <i>License</i>	: KEP-184/KMK.06/2002 Tanggal 23 April 2002
Alamat/ <i>Address</i>	: Summitmas Tower 1 Lantai 15 Jalan Jend. Sudirman Kav. 61-62 Jakarta Selatan 12190
Telepon/ <i>Telephone</i>	: (021) 5205041
Faksimili/ <i>Facsimile</i>	: (021) 5202474

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/ <i>Commissioner</i>	Satoshi Matsui
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	Takuya Yoshizawa
Direktur/ <i>Director</i>	Tatsuyuki Murai
Direktur/ <i>Director</i>	Kenji Koike

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Summit Power Capital Limited (UK)	50%
Summit Power Global Management I B.V (Netherlands)	25%
PT Summit Niaga	25%

**49. CENTRAL SENTOSA FINANCE**

Izin Usaha/ <i>License</i>	: KEP-523/KM.10/2010 Tanggal 3 September 2010
Alamat/ <i>Address</i>	: Gedung WTC Mangga Dua Lt. 5 Blok CL Jalan Mangga Dua Raya No. 8 Jakarta Utara
Telepon/ <i>Telephone</i>	: (021) 29986100

**PENGURUS/ADMINISTRATOR****DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	David Hamdan
Direktur/ <i>Director</i>	Adhi Purnama
Direktur/ <i>Director</i>	Marcel Tunggamoro Putra

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT BCA, Tbk	45%
PT Multikem Suplindo	30%
PT BCA Finance	25%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Ah. Azharuddin Lathif, M.Aq. MH
Afwan Faizin, MA
Arief Fahrudin, M.Ag

Jumlah Kantor Cabang/ <i>Number of Branch Offices</i>	77
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**50. CENTURY TOKYO LEASING INDONESIA**

Izin Usaha/ <i>License</i>	: KEP-604/KM.10/2011 Tanggal 25 Juli 2011
Alamat/ <i>Address</i>	: PT Wisma Keiai Indonesia Lantai 11 Jalan Jenderal Sudirman Kav. 3 Jakarta Pusat 10220
Telepon/ <i>Telephone</i>	: (021) 5723411
Faksimili/ <i>Facsimile</i>	: (021) 5723413

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/ <i>Commissioner</i>	Foo Siang Seng
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	Makoto Honda
Direktur/ <i>Director</i>	Tatsuyoshi Ogino
Direktur/ <i>Director</i>	Oktaviani Nurcahyaningstih

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Century Tokyo Leasing Corporation	85%
PT ITC Auto Multi Finance	15%

**51. CHANDRA SAKTI UTAMA LEASING**

Izin Usaha/ <i>License</i>	: KEP-171/KM.6/2003 Tanggal 12 Mei 2003
Alamat/ <i>Address</i>	: Gedung TMT 1, Lantai 6, Jalan Cilandak KKO No. 1, Jakarta Selatan 12560
Telepon/ <i>Telephone</i>	: (021) 29976650
Faksimili/ <i>Facsimile</i>	: (021) 29976651

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President Commissioner</i>	Abdullah Juffry
Komisaris/ <i>Commissioner</i>	Danan Kadarachman
Komisaris Independen/ <i>Independent Commissioner</i>	Handoyo Soebali

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	Suwandi Wiratno
Direktur/ <i>Director</i>	Andreas Sudarto Samiadji

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Tiara Marga Trakindo	99,80%
PT Mahadana Dasha Utama	0,20%
Jumlah Kantor Cabang/ <i>Number of Branch Offices</i>	8



## 52. CIMB NIAGA AUTO FINANCE

Izin Usaha/License : KEP-037/KM.11/1982  
Tanggal 16 Juli 1982

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Saseka Gelora Leasing 1982 – 2010  
PT CIMB Auto Finance 2010 – sekarang

Alamat/Address : Mega Plaza Building 6th Floor, Jl. H.R. Rasuna  
Said Kav. C-3, Jakarta Selatan 12920

Telepon/Telephone : (021) 5212626

Faksimili/Facsimile : (021) 5212577, 5212588

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Wan Razly Abdullah  
Komisaris/Commissioner Toni Tardjo  
Komisaris/Commissioner Serena K Ferdinandus  
Komisaris/Commissioner Hidayat Dardjat PR

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Robertus Marcellinus Raharjo  
Satrio Unggul

Direktur/Director Damianus Ledjo Hufat

Direktur/Director Zainudin Samaludin

Direktur/Director Hendra Sugiharto

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bank CIMB Niaga Tbk. 99,94%  
PT Niaga Manajemen Citra 0,06%

#### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Prof. Dr. Hj. Huzaemah Tahido, MA

H. Muhamad Taofiq Ridlo, Lc. MA

Fathurrahman Djamil, MA

Jumlah Kantor Cabang/Number of Branch Offices 68

## 53. CIPTADANA MULTIFINANCE

Izin Usaha/License : KEP-011/KM.12/2006  
Tanggal 19 Juni 2006

Alamat/Address : Plaza Asia Office Park Unit 2  
Jl. Jend. Sudirman Kav. 59  
Jakarta Selatan 12190

Telepon/Telephone : 021-25574800

Faksimili/Facsimile : 021-51401020

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Catherine Gina Hambali  
Commissioner

Komisaris/Commissioner Sharon Gracia Simampo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Ivan Apthioman

Direktur/Director Thong Thong Sennelius

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Ciptadana Capital 99,99999%  
Ny Catherine Gina Hambali 0,00001%  
Jumlah Kantor Cabang/Number of Branch Offices 1

## 54. CITRA MANDIRI MULTI FINANCE

Izin Usaha/License : KEP-175/KMK.06/2002  
Tanggal 23 April 2002

Alamat/Address : Jl. Mayjend. Sutoyo No.33, Semarang 50144

Telepon/Telephone : (024) 8316111

Faksimili/Facsimile : (024) 8316222

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Bambang Sugianto  
Commissioner

Komisaris/Commissioner Eliza

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Siti Herlina

Direktur/Director Selvia Hendrati

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Eliza 68,5%  
Bambang Sugianto 28,5%  
Siti Herlina 3%

## 55. CITRA TIRTA MULIA

Izin Usaha/License : KEP-1406/KMK.013/1989  
Tanggal 23 Agustus 1989

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Maranu Internasional Finance 1989 – 2005  
Tirta Larastama Dinamika Finance 2005 – 2013  
Citra Tirta Mulia 2013 – sekarang

Alamat/Address : Jl. Sultan Iskandar Muda (Arteri Pondok  
Indah) No. 38B, Kebayoran Lama

Telepon/Telephone : 021-7267521, 7267522

Faksimili/Facsimile : (021) 7661337

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President H. Norhin  
Commissioner

Komisaris/Commissioner Ahmad Yafi

Komisaris/Commissioner Sularno

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Ishak Herdiman

Direktur/Director Poniman Martosentono

Direktur/Director Cut Mutia Wardhani

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Bersama PDAM Seluruh Indonesia 98%  
PT Prima Nusa Adyadana 2%

#### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Kanny Hidayat Yamawasa Wijaya, S.E., M.A.

DR. Muhammad Maksum, M.A.



**56. CLEMONT FINANCE INDONESIA**

Izin Usaha/License : KEP-225/KMK.013/1991  
Tanggal 27 Februari 1991

Alamat/Address : Wisma Korindo Lantai 2 Jl. MT. Haryono Kav.  
62, Pancoran, Jakarta Selatan 12780

Telepon/Telephone : (021) 7976363

Faksimili/Facsimile : (021) 7976368

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Kye Yong Duk  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Park Hee Woo

Direktur/Director Kim Eung Soo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Clemont Financing Limited Company	55%
PT Pelayaran Korindo (d.h. Tecwin Jaya Development)	15%
Shinhan Capital Co. Ltd	30%

**57. CLIPAN FINANCE INDONESIA**

Izin Usaha/License : KEP-1402/KMK.013/1990  
Tanggal 3 November 1990

Alamat/Address : Wisma Slipi Lantai 6 Jl. Letjen S. Parman  
Kav.12, Jakarta Barat 11480

Telepon/Telephone : (021) 5308005

Faksimili/Facsimile : (021) 5308026-27

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Mu'min Ali Gunawan  
Commissioner

Komisaris/Commissioner Lukman Abdullah

Komisaris/Commissioner Suwirjo Josowidjojo

Komisaris/Commissioner Roosniati Salihin

Komisaris Independen/Independent Veronika Lindawati  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Gita Puspa Kirana Darmawan

Direktur/Director Jahja Anwar

Direktur/Director Engelbert Rorong Jr

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Pan Indonesia, Tbk.	54,35%
Masyarakat	45,65%
Jumlah Kantor Cabang/Number of Branch Offices	18

**58. COMMERCE FINANCE**

Izin Usaha/License : KEP-354/KMK.013/1992  
Tanggal 21 Maret 1992

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Vulgo Finance 1992 – 2004

PT Armada Multi Finance 2004 – 2007

PT Commerce Finance 2007 – sekarang

Alamat/Address : Jl. Gading Kirana Utara Blok H 10/No. 1  
Kelapa Gading, Jakarta Utara 14241

Telepon/Telephone : (021) 4516226

Faksimili/Facsimile : (021) 45857381

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President David Herman Jaya  
Commissioner

Komisaris/Commissioner Bambang Handoyo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Soejanto Hadikoesoemo

Direktur/Director Ferdinand Yusup

Direktur/Director Ridwan Kurniawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

David Herman Jaya	81,93%
PT Mekar Armada Jaya	18,07%
Jumlah Kantor Cabang/Number of Branch Offices	7

**59. DAINDO INTERNATIONAL FINANCE**

Izin Usaha/License : KEP-497/KMK.017/1994  
Tanggal 10 Oktober 1994

Alamat/Address : Jl. K.H. Hasyim Ashari No. 35A Lantai 5  
Jakarta Pusat 10150

Telepon/Telephone : (021) 6323308

Faksimili/Facsimile : (021) 6323307

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Tjokrojojo Muljawan  
Commissioner

Komisaris/Commissioner Tony Mulyawan

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director David Mulyawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Tjokrojojo Muljawan	97%
David Mulyawan	3%

## 60. DANA UNICO FINANCE

Izin Usaha/License : KEP-620/KMK.017/1994  
Tanggal 27 Desember 1994

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Danmotor Unico Finance 1994 – 2011  
PT Dana Unico Finance 2011 – sekarang

Alamat/Address : Kompleks Danmotor, Jl. Perintis Kemerdekaan  
RT.001 RW.005, Jakarta Utara 14250

Telepon/Telephone : (021) 4523584

Faksimili/Facsimile : (021) 4523565

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Jos Sugianto Mardanus

Komisaris/Commissioner James Daniel Tabalujan

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Herry Sasmoko

Direktur/Director Lianawati Kurniawan

Direktur/Director Frans Louis Lewerissa

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Sumber Selatan Nusa	42,31%
PT Unico Kayama	32,90%
PT Nuansa Niaga Semesta	18,79%
Hady Bandono Nitiutomo	6,00%

Jumlah Kantor Cabang/Number of Branch Offices 2

## 61. DANAREKSA FINANCE

Izin Usaha/License : KEP-1074/KMK.017/1992  
Tanggal 14 Oktober 1992

Alamat/Address : Jl. Medan Merdeka Selatan No. 14  
Jakarta Pusat 10110

Telepon/Telephone : (021) 3509777, 3509888

Faksimili/Facsimile : (021) 3522495

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner Heru D. Adhiningrat

Komisaris/Commissioner Bondan Pristiwandana

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Poedji Goesarianto

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Danareksa (Persero)	99,01%
PT Danareksa Sekuritas	0,99%

## 62. DANASUPRA ERAPACIFIC

Izin Usaha/License : KEP-439/KMK.017/1995  
Tanggal 14 September 1995

Alamat/Address : Equity Tower 35th Fl, Sudirman Central  
Business District Lot 9 Jl. Jend Sudirman  
Kav 52-53, Jakarta Selatan 12190

Telepon/Telephone : 021-29277916

Faksimili/Facsimile : 021-29277915

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner Eizabeth Jane Baker

Komisaris/Commissioner Caroline Dewi Setiawan

Komisaris/Commissioner Junar Harjanto

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Silvana

Direktur/Director Ronald Wijandre

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Intan Sakti Wiratama	7,77%
PT Jesivindo Juvatama	4,79%
Masyarakat	24,1%
PT. Citrabina Pratamajaya	27,81%
PT. Pentamuda Grahasarana	30,77%
PT. Teguhmulia Karya Gemilang	4,85%

## 63. DANPAC FINANCE

Izin Usaha/License : KEP-096/KM.6/2004  
Tanggal 10 Maret 2004

Alamat/Address : Plaza Abda 8th Floor Jl. Jend. Sudirman  
Kav. 59, Jakarta Selatan 12950

Telepon/Telephone : (021) 51401260

Faksimili/Facsimile : (021) 51401267

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner Kiki Abdul Rachman Benyamin

Komisaris/Commissioner Winarto

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Ani Wijaya

Direktur/Director Ladju Indah

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Kiki Abdul Rachman Benyamin	75%
Winarto	25%

Jumlah Kantor Cabang/Number of Branch Offices 2

**64. DAYA SEMBADA FINANCE**

Izin Usaha/License : KEP-646/KMK017/1997  
Tanggal 26 Desember 1997

Alamat/Address : Wisma Argo Manunggal Lantai 8  
Jl. Jend. Gatot Subroto Kav. 22  
Jakarta Selatan 12930

Telepon/Telephone : (021) 2522772

Faksimili/Facsimile : (021) 2525402

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Angelina Win Sutedja  
Commissioner

Komisaris/Commissioner Aurelia Wynn Sutedja

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Drs. Sidik Murdiono

Direktur/Director Marcia Sutedja

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Unggul Utama Securindo 65%

PT Daya Sakti Perdika 35%

**65. DHARMATAMA MEGAH FINANCE**

Izin Usaha/License : KEP-503/KMK.017/1995  
Tanggal 6 November 1995

Alamat/Address : Jl. Bungur Besar Raya No. 105, Jakarta Pusat

Telepon/Telephone : 021-4219436

Faksimili/Facsimile : 021-4244266

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Enggarwati Sardjono  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Robert Yahya

Direktur/Director Rudi Tuning Yahya

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Enggarwati Sardjono 45%

Ir Robert Yahya 54%

Kelvan firman 1%

Jumlah Kantor Cabang/Number of Branch Offices 4

**66. DINERS JAYA INDONESIA INTERNATIONAL**

Izin Usaha/License : KEP-420/KMK.013/1991  
Tanggal 14 Mei 1991

Alamat/Address : Jl. Raden Saleh No. 27, Jakarta Pusat 10330

Telepon/Telephone : (021) 3929222

Faksimili/Facsimile : (021) 3918077

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Haji Suganda

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Joko Sasongko Sukanto

Direktur/Director Handy Prio Usodo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Ida Laksmi Shanty 92,65%

Anna Maria Suryati Sribudoyo 7,35%

**67. DIPO STAR FINANCE**

Izin Usaha/License : KEP-049/KMK.11/1984  
Tanggal 10 Mei 1984

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Dipo Star Leasing 1984 – 1990

PT Dipo Star Finance 1990 – sekarang

Alamat/Address : Sentral Senayan II Lt. 3, Jl. Asia Afrika No. 8  
Jakarta Pusat 10270

Telepon/Telephone : (021) 55482335, 5322505

Faksimili/Facsimile : (021) 5300640, 5481680

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Junichi Iseda  
Commissioner

Komisaris/Commissioner Atsushi Kurita

Komisaris/Commissioner Ahmad Soegandi Noezar

Komisaris/Commissioner Fritz Gunawan

Komisaris/Commissioner Noboru Tsuji

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Setsuya Yoshino

Direktur/Director Yasunobu Horikawa

Direktur/Director Shinya Ikeda

Direktur/Director Sudarman

Direktur/Director Yoshio Igarashi

Direktur/Director Jin Nishimura

Direktur/Director Masato Horikoshi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

MC Automobile Holding Asia B.V. 85%

PT MC Auto Consulting Indonesia 10%

PT Pahalamas Sejahtera 5%

Jumlah Kantor Cabang/Number of Branch Offices 31

## 68. EMPEROR FINANCE INDONESIA

Izin Usaha/License : KEP-20/KMK.017/2001  
Tanggal 19 Januari 2001

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Dwimagna Finance 2001 – 2005  
PT Emperor Finance Indonesia 2005 – sekarang

Alamat/Address : Panin Tower Senayan City Lantai 23 Unit B  
Jl. Asia Afrika Lot. 19, Kel. Gelora, Tanah  
Abang, Jakarta Pusat 10270

Telepon/Telephone : 021-7227943

Faksimili/Facsimile : 021-7227946

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Fonyy Fortunata  
Commissioner

Komisaris/Commissioner Didi Hasan Kustarjo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Ir. Hermawan Nugroho

Direktur/Director Ferdinand Pramudia Rusli

Direktur/Director Subuh Hari Cahyanto

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Dwi Magna Kapital Indonesia 99%  
Fonyy Fortunata 1%

## 69. EQUITY FINANCE INDONESIA

Izin Usaha/License : KEP-134/KM.13/1988  
Tanggal 18 Juli 1988

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Pamor Cipta Inti Leasing 1988 – 1996  
PT Gajah Surya Finance 1996 – 1997  
PT BDNI Finance 1997 – 2006  
PT Equity Development Finance 2006 – 2006  
PT Equity Finance Indonesia 2006 – sekarang

Alamat/Address : Wisma Sudirman Lt. 8, Jl Jend. Sudirman  
Kav. 34, Jakarta Pusat 10220

Telepon/Telephone : (021) 5700625, 5735677, 5738967

Faksimili/Facsimile : (021) 5734673

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Muhammad Zulkifli Abusuki  
Commissioner

Komisaris/Commissioner Bustomi Usman

Komisaris/Commissioner Marcello Theodore Taufik

## DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Hartono Gandasutedja

Direktur/Director Anna Sriwati Hertanto

Direktur/Director Pengti Sylvia Yan (Pengti Jan)

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Global Link Equity Limited (Hongkong) 72%  
PT Equity Development Investment, Tbk. 18%  
PT Ventura Investasi Utama 4%  
PT Equity Life Indonesia 4%  
PT Datindo Entrycom 2%  
Jumlah Kantor Cabang/Number of Branch Offices 11

## 70. ETERINDO PACIFIC FINANCE

Izin Usaha/License : KEP-277/KM.017/1995  
Tanggal 29 Juni 1995

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Perniagaan Multi Finance 1995 – 2008  
PT Eterindo Pacific Finance 2008 – sekarang

Alamat/Address : Mayapada Tower II Lantai 6-8,  
Jl. Jenderal Sudirman Kav. 27, Jakarta Selatan

Telepon/Telephone : (021) 5712721

Faksimili/Facsimile : (021) 5712678

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Sudiharto Sridjaja  
Commissioner

Komisaris/Commissioner Hadisan Sridjaja

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Hadisan Sridjaja 10%  
PT Manunggal Hartaprima 90%

**71. FEDERAL INTERNATIONAL FINANCE**

Izin Usaha/License : KEP-1151/KMK.013/1989  
Tanggal 17 Oktober 1989

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Mitrapusaka Artha Finance 1989 – 1991  
PT Federal International Finance 1991 – sekarang

Alamat/Address : Menara FIF, Jl. TB Simatupang Kav. 15  
Cilandak Barat, Jakarta Selatan 12430

Telepon/Telephone : (021) 7698899

Faksimili/Facsimile : (021) 75905599

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Gunawan Geniusahardja  
Commissioner

Komisaris/Commissioner Simon Collier Dixon

Komisaris/Commissioner Johannes Loman

Komisaris/Commissioner Wiltarsa Halim

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Suhartono

Direktur/Director Indra Gunawan

Direktur/Director David Iskandar

Direktur/Director Rusdimin Adikarta

Direktur/Director Hendry Christian Wong

Direktur/Director Djap Tet Fa

Direktur/Director R Nunu Soetjahja Noegroho

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Astra International, Tbk. 99,99%

PT Asrya Kharisma 0,01%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

dr. H. Endy Mohammad Astiwaru, M.A., FIIS

Drs. H. Aminudin Yakub, MA

Hafizh Utsman

Jumlah Kantor Cabang/Number of Branch Offices 169

Jumlah Kantor Cabang Unit Syariah/Number of Shari'a Branch Offices 169

**72. FINANSIA MULTI FINANCE**

Izin Usaha/License : KEP-460/KMK.017/1994  
Tanggal 14 September 1994

Alamat/Address : Office 8, Lantai 15, SCBD Lot 28  
Jl. Jend Sudirman Kav 52-53  
Jakarta Selatan 12190

Telepon/Telephone : (021) 29333646

Faksimili/Facsimile : (021) 29333648

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Sugito Tedjamulja  
Commissioner

Komisaris/Commissioner Simon Halim

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Yap Tjay Hing

Direktur/Director Peter Halim

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

ND Investment Pte. Ltd 35%

PT Finansia Pasifica Raya 46%

Growmoto Kendall Pte Ltd 19%

Jumlah Kantor Cabang/Number of Branch Offices 129

**73. FIRST INDO AMERICAN LEASING**

Izin Usaha/License : KEP-104/KM.13/1988  
Tanggal 7 Juli 1988

Alamat/Address : Jl. Batu Ceper No. 36 Lt. 1, Jakarta 10120

Telepon/Telephone : (021) 2312088

Faksimili/Facsimile : (021) 2312118

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Kiwantara Mardjuki  
Commissioner

Komisaris/Commissioner Junaidi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Sumartono Mardjuki

Direktur/Director Herman Suwinta

Direktur/Director Sutjiati Sudirgo

Direktur/Director Wiwik Atmaja

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Inti Sukses Danamas 63,00%

PT Multikem Suplindo 24,50%

Sakuma International S.A 12,50%

Jumlah Kantor Cabang/Number of Branch Offices 42

#### 74. FORTUNA MULTI FINANCE

Izin Usaha/License : KEP-567/KMK.017/1994  
Tanggal 22 November 1994

##### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Kusumo Madya Multi Finance 1994 – 2009  
PT Fortuna Multi Finance 2009 – sekarang

Alamat/Address : Jl. Cideng Timur No.15 F  
Jakarta Pusat 10130

Telepon/Telephone : (021) 63867102/3

Faksimili/Facsimile : (021) 63867104

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Firmanto  
Commissioner

Komisaris Utama/President Elly Yanti  
Commissioner

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Lie Theng Khiang

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Firmanto	95,0%
Elly Yanti	2,5%
Lie Theng Khiang	2,5%
Jumlah Kantor Cabang/Number of Branch Offices	1

#### 75. GARISHINDO BUANA FINANCE INDONESIA

Izin Usaha/License : KEP-232/KMK.017/1997  
Tanggal 19 Mei 1997

Alamat/Address : Gedung Teja Buana Lantai 1  
Jl. Menteng Raya No.29  
Jakarta Pusat 10340

Telepon/Telephone : (021) 3101302

Faksimili/Facsimile : (021) 3101334

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Ratmani Probosutedjo  
Commissioner

Komisaris/Commissioner Rd. M. Taufiq Kurniadihardja, SH.

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Wahyudi Harjowiyatmo

Direktur/Director Ritaria Kurnianta Probosutedjo

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Probosutedjo H	64,10%
Ny. Ratmani Probosutedjo	31,41%
Bob Widianto	4,49%

#### 76. GLOBALINDO MULTI FINANCE

Izin Usaha/License : KEP-417/KMK.017/1995  
Tanggal 5 September 1995

##### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Alexander Multi Finance 1995 – 1997

PT Danamon Sentra Pembiayaan 1997 – 2005

PT Trust Multi Finance 2005 – 2009

PT Globalindo Multi Finance 2009 – sekarang

Alamat/Address : Gd. BPR Artharindo Lt. 3, Jl. Hasyim Ashari No.  
15 A, Jakarta Pusat 10130

Telepon/Telephone : (021) 6331218

Faksimili/Facsimile : (021) 6331317

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Rudy Limardi Haliman  
Commissioner

Komisaris/Commissioner Grace Agustina

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Hardy Yunnarga

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Lindawati	40%
Ricky Yunnaraga	30%
Johan Ali Setiawan	15%
Grace Agustina	15%

#### 77. HASJRAT MULTIFINANCE

Izin Usaha/License : KEP-63/KMK.017/1995  
Tanggal 25 Januari 1995

Alamat/Address : Jl. Jend. Sudirman No. 119A  
Manado, Sulawesi Utara 95121

Telepon/Telephone : (0431) 877731, 877758, 877762/63

Faksimili/Facsimile : (0431) 877751

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Willy Lontoh  
Commissioner

Komisaris/Commissioner Harry Kindangen

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Rully Lontoh

Direktur/Director Jenny L. Nayoan

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Hasjrat Abadi	46,5%
Willy Lontoh	25,5%
Lily Lontoh David	10,0%
Rully Lontoh, MBA	8,0%
Maudy Lontoh	8,0%
PT Perkonsuma	1,5%
Metteya Tagara	0,5%



**78. HEWLET-PACKARD FINANCE INDONESIA**

Izin Usaha/License	: KEP-279/KMK017/1994 Tanggal 24 Juni 1994
Alamat/Address	: Prudential Centre Kota Kasablanka Level 9, Unit A-H, Jl. Casablanca Kav. 88 Jakarta Selatan 12870
Telepon/Telephone	: (021) 57991088
Faksimili/Facsimile	: (021) 57991288

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Murdaya Widyawimarta
Komisaris/Commissioner	G. Daniel Mc Carthy
Komisaris/Commissioner	Irving Harold Rothman

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Joanes Yasin
Direktur/Director	Kenneth Suhadi Purnama
Direktur/Director	Aidil Subagyo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Hpfs Venture Holding Limited	75%
PT Central Cipt A Murdaya	16%
PT Berca Indonesia	9%

**79. HEXA FINANCE (D/H HITACHI CONSTRUCTION MACHINERY FINANCE INDONESIA)**

Izin Usaha/License	: KEP-01/KM.10/2009 Tanggal 8 Januari 2009
Alamat/Address	: Jakarta Industrial Estate Pulo Gadung Jl. Pulo Kambing II Kav I-II No. 33 Jakarta Timur 13920
Telepon/Telephone	: (021) 4611688
Faksimili/Facsimile	: (021) 4614706

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Kei Hamazaki
Komisaris/Commissioner	Kardinal Alamsyah Karim

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Masami Nakamura
Direktur/Director	Hirofumi Iida
Direktur/Director	Siswantoro
Direktur/Director	Yasushi Ikeda
Direktur/Director	Makmur Pakpahan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Itochu Corporation	37,5%
Century Tokyo Leasing Corporation	20,0%
Hexindo Adi Perkasa Tbk	15,0%
Hitachi Construction Machinery Co. Ltd (di Jepang)	15,0%
PT. Itochu Indonesia	12,5%

**80. HINO FINANCE**

Izin Usaha/License	: KEP-01/KM.10/2009 Tanggal 8 Januari 2009
Alamat/Address	: Wisma Indomobil 2, 6th floor Jl. Letjen MT Haryono Kav. 9 Jakarta Timur 13330
Telepon/Telephone	: 021-8564480

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Toshiro Mizutani
Komisaris/Commissioner	Hiroshi Kajikawa
Komisaris/Commissioner	Takeshi Minoguchi
Komisaris/Commissioner	Jusak Kertowidjojo
Komisaris/Commissioner	Josef Utamin
Komisaris Independen/ Independent Commissioner	Tina Liliani

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Alex Sutisna
Direktur/Director	Yoshinori Kawamura
Direktur/Director	Peter Richard Sparringa
Direktur/Director	Mutsuo Harada
Direktur/Director	Kazuki Sato

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Hino Motor Ltd	40%
PT Indomobil Multi Jasa	40%
Summit Global Auto Finance	20%

**81. HITACHI CAPITAL FINANCE INDONESIA**

Izin Usaha/License	: KEP-119/D.05/2014 Tanggal 14 Oktober 2014
Alamat/Address	: ANZ Tower Lt.18, Jl. Jend. Sudirman kav.33 A, Jakarta 10220
Telepon/Telephone	: (021) 5739177 / 5739378
Faksimili/Facsimile	: (021) 5740019

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Kiyoshi Kojima
Komisaris/Commissioner	Antonius Trio Limas

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Hiroki Numata
Direktur/Director	Sigit Adi Buwono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Hitachi Capital Asia Pacific Pte,Ltd	70%
PT Bumiputera BOT-Finance	25%
PT Multifortuna Asindo	5%

## 82. HOME CREDIT INDONESIA

Izin Usaha/License	: KEP-628/KM.10/2012 Tanggal 9 November 2012
Alamat/Address	: Gedung Graha Paramita Lantai 8 Jl. Denpasar Raya Blok D-2 Jakarta Selatan 12930
Telepon/Telephone	: (021) 29539655
Faksimili/Facsimile	: 021-2523252

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Erich Comor
Komisaris/Commissioner	Pavel Rozehnal

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Jaroslav Gaisler
Direktur/Director	Jaroslav Kuruc

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Home Credit Indonesia B.V	85%
PT SL Trio	15%
Jumlah Kantor Cabang/Number of Branch Offices	0

## 83. IBJ VERENA FINANCE

Izin Usaha/License	: KEP-594/KM.10/2010 Tanggal 25 Oktober 2010
Alamat/Address	: Sentral Senayan I Lantai 6 Unit 106D Jl. Asia Afrika No. 8, Gelora Bung Karno Jakarta Pusat 10270
Telepon/Telephone	: 021-5724101
Faksimili/Facsimile	: 021-5724102

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Yasuo Sato
Komisaris/Commissioner	Mohammad Syahrial

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Shunsuke Horiuchi
Direktur/Director	Toru Sato
Direktur/Director	Linus Nusawirawan Suseno

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

IBJ Leasing Co. Ltd	82,46%
Verena Multi Finance	17,54%

## 84. IFS CAPITAL INDONESIA

Izin Usaha/License	: KEP-1133/KMK.013/1990 Tanggal 10 Oktober 1990
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### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Niaga Factoring Corporation (Anjak Piutang)	1990 – 2000
PT Niaga International Factors (Anjak Piutang)	2000 – 2001
PT International Factors Indonesia	2001 – 2007
PT IFS Capital Indonesia	2007 – sekarang

Alamat/Address	: ANZ Tower, Lantai 10, Jl. Jenderal Sudirman Kav. 33A, Jakarta Pusat 10220
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Telepon/Telephone	: (021) 57901090
Faksimili/Facsimile	: (021) 57901080

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Lee Soon Kie
Komisaris/Commissioner	Lua Too Swee
Komisaris/Commissioner	Heng Boon Kuan Desmond

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Ahmad Munawar
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

IFS Capital Limited	85%
Suzana Hutabarat	15%
Jumlah Kantor Cabang/Number of Branch Offices	1

## 85. INDOJASA PRATAMA FINANCE

Izin Usaha/License	: KEP-180/KMK.06/2002 Tanggal 23 April 2002
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Alamat/Address	: Synergy Building Lt 7, Jl. Sutera Barat No. 17, Tangerang Banten
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Telepon/Telephone	: (021) 30448268
Faksimili/Facsimile	: (021) 30448226

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Muhamad Nurdin
Komisaris/Commissioner	Yohannes Dhikayana

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Ami Swanto Winata
Direktur/Director	Putra Darma
Direktur/Director	Lianto Winata Vachon
Direktur/Director	Adi Pratama
Direktur/Director	Lyany

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Indo Jasa Utama	99,99%
Yohannes Dhikayana	0,01%
Jumlah Kantor Cabang/Number of Branch Offices	25

**86. INDOMOBIL FINANCE INDONESIA**

Izin Usaha/License	: KEP-169/KM.6/2003 Tanggal 12 Mei 2003
Alamat/Address	: Wisma Indomobil Lt. 11, Jl. M.T. Haryono Kav. 8, Jakarta Timur 13330
Telepon/Telephone	: (021) 8564846
Faksimili/Facsimile	: (021) 8566171

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Soebronto Laras
Komisaris/Commissioner	Cr Susilowasti
Komisaris/Commissioner	Rhenald Kasali

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Jusak Kertowidjojo
Direktur/Director	Alex Sutisna
Direktur/Director	Gunawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Indomobil Sukses International, Tbk.	99,875%
PT IMG Sejahtera Langgeng	0,125%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

H. Muhammad Faiz, M.A	
H. Asrori S. Karni, S.Ag, M.H	
Drs. H. Sholahudin Al-Aiyub, M. Sc	
Jumlah Kantor Cabang/Number of Branch Offices	80

**87. INDONESIA INTERNATIONAL FINANCE**

Izin Usaha/License	: KEP-66/D.05/2013 Tanggal 2 Agustus 2013
Alamat/Address	: Gedung Office 8 Lt. 16, Jl. Jend. Sudirman Kav. 52-53, Senayan, Jakarta Selatan
Telepon/Telephone	: (021) 29333811
Faksimili/Facsimile	: (021) 29333810

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Nico Mardiansyah
Komisaris/Commissioner	Rudy Susanto

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Tjahja Wibisono
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Prima Bridge Island Pte, Ltd.	85%
Novi Veronika Adjie	15%

**88. INDOSURYA INTI FINANCE**

Izin Usaha/License	: KEP-425/KM.10/2011 Tanggal 27 Mei 2011
Alamat/Address	: Indosurya Center Lt. 6, Jl. M.H. Thamrin No. 3, Jakarta Pusat 10110
Telepon/Telephone	: (021) 38909068
Faksimili/Facsimile	: (021) 38909067

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Surya Effendy
Komisaris/Commissioner	Robinson Simbolon

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Henry Surya
Direktur/Director	Mulyadi
Direktur/Director	Jong Junus Octara

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Surya Effendy	51%
Henry Surya	49%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Dr. H. Yulizar Jamaludin Sanrego	
Endang Ahmad Yani	
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	11

**89. INTAN BARUPRANA FINANCE**

Izin Usaha/License	: KEP-982/KMK.017/1993 Tanggal 29 Desember 1993
Alamat/Address	: Intraco Penta Building (Gedung Inta) Lt. 2, Jl. P. Jayakarta No. 115 Blok C 1-3Jakarta Pusat 10730
Telepon/Telephone	: 021-6283333-6393538
Faksimili/Facsimile	: 021-6243416-6283391

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Halex Halim
Komisaris/Commissioner	Petrus Halim
Komisaris/Commissioner	Dani Firmansjah

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Jap Hartono
Direktur/Director	Samuel Adi Mulia

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Intraco Penta, Tbk.	88,29%
PT Inta Trading	11,70%
Kopkar PT Intraco Penta, Tbk.	0,01%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Drs. H. Anwar Abbas, M.M., M.Ag.	
Drs. H. M. Nahar Nahrawi, SH, M.M.	
H. Rahmat Hidayat, SE, MT, Ph.D	

## 90. INTENSIF MULTI FINANCE

Izin Usaha/License	: KEP-582/KMK.017/1994 Tanggal 12 Desember 1994
Alamat/Address	: Golden Truly Plaza Blok E No. 28, Jl. R.S Fatmawati No.15
Telepon/Telephone	: (021) 75900563-64
Faksimili/Facsimile	: (021) 7507543

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Cahya Sudiarta
Komisaris/Commissioner	Darma Sudiarta

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Ni Nyoman Nilawati
Direktur/Director	I Made Ardana

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Cahya Sudiarta	80%
Darma Sudiarta	20%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Prof. Dr. Jaih Mubarak, M.Ag	
Yulizar Jamaludin Sanrego, M. Ec	
Muhammad Sofwan Jauhari, Lc.M.Ag	
Jumlah Kantor Cabang/Number of Branch Offices	5
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	5

## 91. INTERNUSA TRIBUANA CITRA MULTI FINANCE

Izin Usaha/License	: KEP-288/KMK.017/1995 Tanggal 6 Juli 1995
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### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Maskapai Asuransi Marga Suaka	1981 – 1983
PT Asuransi Marga Pusaka	1983 – 1992
PT Lippo General Insurance	1992 – Sekarang
Alamat/Address	: Komplek Mangga Dua Square Blok E 19-20 Jl. Gunung Sahari Raya No. 1 Ancol Jakarta Utara 14420
Telepon/Telephone	: 021-6455122
Faksimili/Facsimile	: 021-6455123

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner	Joko Cheng
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Ngiw Aman Harja
Direktur/Director	Felix Audian Ao

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Fortune Prime Capital Investment PTE LTD	30,00%
Tjia Phopy Farita	23,33%
Husin Koharuddin	17,37%
Darmadi	14,00%
Indra Widjaja	7,80%
Kenny Bill	7,49%
Jumlah Kantor Cabang/Number of Branch Offices	34

## 92. ITC AUTO MULTI FINANCE

Izin Usaha/License	: KEP-176/KMK.06/2002 Tanggal 23 April 2002
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Alamat/Address	: Atrium Mulia Building Lt. 5 Jl. H.R. Rasuna Said Kav. B 10-11, Jakarta Selatan 12910
Telepon/Telephone	: (021) 5225902-04
Faksimili/Facsimile	: (021) 5226078

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Takuji Motooka
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Hiroyuki Sogabe
Wakil Direktur Utama/Vice President Director	Yuya Maki

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Itochu Corporation	85%
PT Itochu Indonesia	15%
Jumlah Kantor Cabang/Number of Branch Offices	14

## 93. JA MITSUI LEASING INDONESIA

Izin Usaha/License	: KEP-761/KM.10/2011 Tanggal 26 Agustus 2011
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Alamat/Address	: Menara Thamrin Suite 2401, Jl. M.H. Thamrin Kav. 3, Jakarta Pusat 10250
Telepon/Telephone	: (021) 39830024
Faksimili/Facsimile	: (021) 39830034

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner	Shoichi Koshimizu
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Shin Fukushima
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### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

JA Mitsui Leasing, Ltd	85%
PT Mitsui Leasing Capital Indonesia	15%

**94. JAYA FUJI LEASING PRATAMA**

Izin Usaha/License	: Kep-091/KM.13/1988 Tanggal 7 Juli 1988
Alamat/Address	: Jaya Building Lantai 9, Jl. M.H. Thamrin No.12, Jakarta Pusat 10340
Telepon/Telephone	: (021) 31931750,3141147
Faksimili/Facsimile	: (021) 31925430

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Ir. Ciputra
Komisaris/Commissioner	Djuniardi Christanto

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Trisna Muliadi
Direktur/Director	Krishnan R. Sjarif

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Indovalue Capital Asset Management	83,15%
PT Pembangunan Jaya	16,85%
Ir. Soekrisman	0,02%

**95. KARUNIA MULTIFINANCE**

Izin Usaha/License	: KEP-98/D.05/2013 Tanggal 16 September 2013
Alamat/Address	: Graha Anabatic, Lantai 10, Jl. Scientia Boulevard, Blok U No. 2, Kelurahan Curug Sangereng, Kecamatan Kelapa Dua, Kabupaten Tangerang, Banten
Telepon/Telephone	: 021-5223688
Faksimili/Facsimile	: 021 5225292

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Antonius Trio Limas
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Agus Hendarto
Direktur/Director	Ailiy

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bumi Sinergi Internasional	99%
PT SAM Investama	1%

**96. KARYA TEKNIK MULTI FINANCE**

Izin Usaha/License	: KEP-275/KMK.06/2001 Tanggal 8 Mei 2001
Alamat/Address	: Jl. Kali Besar Barat No. 37, Jakarta Barat 11230
Telepon/Telephone	: (021) 6910382
Faksimili/Facsimile	: (021) 6916267, 6916268

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Wardono Asnim
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Widodo Setiadi
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Wardono Asnim	72%
Poniman Asnim	28%

**97. KEMBANG DELAPAN DELAPAN MULTI FINANCE**

Izin Usaha/License	: KEP-364/KMK.06/2001 Tanggal 11 Juni 2001
Alamat/Address	: Jl. Bungur Besar No. 88, Jakarta Pusat 10610
Telepon/Telephone	: (021) 42878888
Faksimili/Facsimile	: 021-4219037, 42803617

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Fanny Latif
Komisaris/Commissioner	Ronny Gozal

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Chandra Yahya
Direktur/Director	Robby Yahya

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Chandra Yahya	99,00%
Ny. Fanny Latif	0,99%
Ronny Gozal	0,01%
Jumlah Kantor Cabang/Number of Branch Offices	15

**98. KENCANA INTERNUSA ARTHA FINANCE**

Izin Usaha/License	: KEP- 522/KMK.017/1995 Tanggal 17 November 1995
Alamat/Address	: Gedung Kita Finance, Jl. R.S. Fatmawati No. 16, Jakarta Selatan 12420
Telepon/Telephone	: (021) 75908899
Faksimili/Facsimile	: (021) 75906875

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Wan Razly Abdullah Bin Wan Ali
Komisaris/Commissioner	Tony Tardjo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	MN Arief Setiabudi
Direktur/Director	Harijanto
Direktur/Director	Ernin Saleh Hasibuan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank CIMB Niaga, Tbk	99,90%
PT Niaga Manajemen Citra	0,10%
Jumlah Kantor Cabang/Number of Branch Offices	17

## 99. KOEXIM MANDIRI FINANCE

Izin Usaha/License	: KEP-460/KMK013/1992 Tanggal 13 Mei 1992
Alamat/Address	: Mulia Tower Suite 2007 Lt. 20 Jl. Jend. Gatot Subroto Kav. 9-11 Jakarta Selatan 12930
Telepon/Telephone	: (021) 5257261
Faksimili/Facsimile	: (021) 5257260

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Wibowo Dwiyanto
Komisaris/Commissioner	Yune Shik Moon
Komisaris/Commissioner	Yeon-Kao Lyoo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Kim Young Jae
Direktur/Director	Arnold Semesta Willem David Maukar
Direktur/Director	Ik Hwan Park

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

The Export-Import Bank Of Korea	85%
Pengelola Investama Mandiri	15%

## 100. KOMATSU ASTRA FINANCE

Izin Usaha/License	: KEP-019/KM.II/1985 Tanggal 26 Februari 1985
Alamat/Address	: Menara FIF, 10 <sup>th</sup> Fl., Suite 101, Jl. T.B. Simatupang Kav. 15, Lebak Bulus Cilandak, Jakarta 12440
Telepon/Telephone	: (021) 75916848
Faksimili/Facsimile	: (021) 75916849

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Susilo Sudjono
Komisaris/Commissioner	Bambang Haryanto
Komisaris/Commissioner	Gidion Hasan
Komisaris/Commissioner	Yasushi Sakano

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Norihiko Tanaka
Direktur/Director	Andreas Manik
Direktur/Director	Ikrimah Muhammad Sabi
Direktur/Director	Jembar Ganda Ermaya

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Sedaya Multi Investama	50%
PT Komatsu Indonesia	50%
Jumlah Kantor Cabang/Number of Branch Offices	1

## 101. KOPERASI PEMBIAYAAN INDONESIA

Izin Usaha/License	: KEP-64/KMK.017/1996 Tanggal 9 Februari 1996
Alamat/Address	: Gd. Koperasi Pembiayaan Indonesia, Jl. Tegal Parang Utara No. 3, Jakarta Selatan 12790
Telepon/Telephone	: (021) 7982367, 7902761
Faksimili/Facsimile	: (021) 7902411

### PENGURUS/ADMINISTRATOR

#### DEWAN PENGAWAS/SUPERVISORY BOARD

Anggota	Moh Yahya
Anggota	Mar Ali Sidup, SE
Anggota	Dian Widoyok, SE, AAAJ

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Kopkar KPI	80,41%
Lainnya	19,59%
Jumlah Kantor Cabang/Number of Branch Offices	4

## 102. KRESNA REKSA FINANCE

Izin Usaha/License	: KEP-623/KMK.017/1994 Tanggal 27 Desember 1994
Alamat/Address	: Jl. Kedungdoro 74 Blok B-33 Surabaya
Telepon/Telephone	: 031-5312894
Faksimili/Facsimile	: 031-5312894

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	L. Kosasih Mirsalim
Komisaris/Commissioner	Bong Efendi Febdi

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Bong Djun Ngian
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### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Triputra Multi Griya Perdana	50%
PT Triputra Mitra Graha Prasarana	50%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Dr. H.M. Cholil Nafis, Lc, MA	
Drs Asep Supyadillah, M. Ag	
Jumlah Kantor Cabang/Number of Branch Offices	40
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	21

## 103. LOTTE CAPITAL INDONESIA

Izin Usaha/License	: KEP-589/KM.10/2012 Tanggal 17 Oktober 2012
Alamat/Address	: Wisma Keiai 7th Floor, Jl. Jend. Sudirman Kav. 3, Jakarta Pusat 10220
Telepon/Telephone	: (021) 5724255
Faksimili/Facsimile	: (021) 5724256

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Kobayashi Masamoto
Komisaris/Commissioner	Kyungwoo Lee

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Joonhwang Choi
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### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Lotte Capital Co., Ltd	78,13%
PT Lotte Shopping Indonesia	15,62%
Lotteria Co., Ltd	6,25%



**104. MAESTRO PRIMA FINANCE**

Izin Usaha/License : KEP-811/KM.10/2011  
Tanggal 11 Oktober 2011

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Jasra International Multifinance 2010 – 2011  
PT Maestro Prima Finance 2011 – Sekarang

Alamat/Address : Jl. Gatot Subroto Nomor 73, RT 03/05,  
Malabar, Kec. Lengkong

Telepon/Telephone : (022) 7309363

Faksimili/Facsimile : (022) 7309519

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Achmad Maksam

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Rully Agus Rahman Hakim

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Arief Budiman	52%
Eka Jadi Jaya Bukit	28%
Andito Jati Kusumo	20%

**105. MAGNA FINANCE**

Izin Usaha/License : KEP-035/KM.5/2006  
Tanggal 20 Februari 2006

Alamat/Address : Rukan Permata Senayan Blok F.50  
Jl. Tentara Pelajar, Grogol Utara  
Kebayoran Lama, Jakarta Selatan

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Irwan Atmadja Dinata  
Commissioner

Komisaris/Commissioner Darto Bambang Abujasin

Komisaris Independen/Independent Miming Irawan Jusup  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Marcia Maria Tri Martini

Direktur/Director Erwin Winata

Direktur/Director Sofyannu

Direktur/Director Triyuga Satyawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Nobhill Capital Corporation	45%
PT Quarta Anugerah Perdana	40%
Widjaja Tannady	15%
Jumlah Kantor Cabang/Number of Branch Offices	34

**106. MALACCA TRUST FINANCE**

Izin Usaha/License : KEP-95/D.05/2014  
Tanggal 21 Agustus 2014

Alamat/Address : Chase Plaza Lt. 12 Jl. Jend Sudirman Kav.21,  
Jakarta Selatan 12920

Telepon/Telephone : 021-29347988

Faksimili/Facsimile : 021-29347989

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Indah Mulyawan  
Commissioner

Komisaris/Commissioner Rudy Johansen

Komisaris/Commissioner Ariyono Oscar

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Mugji Setiawan

Direktur/Director Rudolf Rudijanto Leman

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Batavia Prosperindo Finance	25,00%
PT Oscar Mas	32,00%
Malacca Trust Limited	43,00%

**107. MANDALA MULTIFINANCE**

Izin Usaha/License : KEP-323/KMK017/1997  
Tanggal 17 Maret 1997

Alamat/Address : Jl. Menteng Raya No. 24 A-B, Jakarta 10340

Telepon/Telephone : (021) 29259955

Faksimili/Facsimile : (021) 29259950

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Alex Hendrawan  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Harryjanto Lasmana

Direktur/Director Elise

Direktur/Director Prabowo Bayu Waskito

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Jayamandiri Gemasejati	70,42%
PT KSEI	24,53%
Ale Hendrawan	5,06%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

DR.H. Sayuti Anshari Nasution

Saptono Budi Satryo

Jumlah Kantor Cabang/Number of Branch Offices 70

Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices 70

## 108. MANDIRI FINANCE INDONESIA

Izin Usaha/License	: KEP-1237/KMK.017/1992 Tanggal 2 Desember 1992
Alamat/Address	: Wisma AMG, Jl. Fatmawati No. 29 Jakarta Selatan 12430
Telepon/Telephone	: (021) 65833055
Faksimili/Facsimile	: (021) 65833865

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Wiranata Halim
Komisaris/Commissioner	Winarman Halim
Komisaris/Commissioner	Yanuar Tenacious

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Hosea Sanjaya
Direktur/Director	Tri Utami

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Karya Semesta Investama	92,5%
Wiranata Halim	2,5%
Hosea Sanjaya	2,5%
Winarman Halim	2,5%
Jumlah Kantor Cabang/Number of Branch Offices	12

## 109. MANDIRI TUNAS FINANCE

Izin Usaha/License	: KEP-1021/KMK.013/1989 Tanggal 7 September 1989
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### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Tunas Financindo Corporation Suaka	1992 – 2009
Mandiri Tunas Finance	2009 – sekarang

Alamat/Address	: Graha Mandiri Lt. 3A, Jl. Iman Bonjol No. 61 Jakarta 103101
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Telepon/Telephone : (021) 2305608

Faksimili/Facsimile : (021) 2305618

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Anton Setiawan
Komisaris Independen/Independent Commissioner	Hanifah Purnama

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Ignatius Susatyo Wijoyo
Direktur/Director	Ade Cahyo Nugroho
Direktur/Director	Harjanto Tjitohardjojo

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Tunas Ridean Tbk	51%
PT Tunas Mobilindo Parama	49%
Jumlah Kantor Cabang/Number of Branch Offices	88

## 110. MANDIRI UTAMA FINANCE

Izin Usaha/License	: KEP-81/D.05/2015 Tanggal 25 Juni 2015
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Alamat/Address	: Gedung Plaza Bappindo Menara Mandiri Lantai 26 – 27, Jl. Jend. Sudirman Kav. 54 – 55, Jakarta Selatan 12190
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### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President  
Commissioner -

Komisaris/Commissioner -

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director -

Direktur/Director -

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bank Mandiri, Tbk	51,0%
PT Asco Investindo	37,0%
PT tunas Ridean	12,0%

## 111. MASHILL INTERNASIONAL FINANCE

Izin Usaha/License	: KEP-523/KMK.017/1995 Tanggal 17 November 1995
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### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Nusapacific Multi Finance	1995 – 1998
PT Mashill Internasional Finance	1998 – Sekarang

Alamat/Address	: Jl. Sultan Iskandar Muda RT 2 RW 2 No. 13 B, Kebayoran Lama, Jakarta Selatan 12240
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Telepon/Telephone : (021) 7205573, 7205488, 7250510, 7250633

Faksimili/Facsimile : (021) 7257062

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President  
Commissioner Makki Widjaja

Komisaris/Commissioner Suratno Wansjah

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Philip Halim Soelistio

Direktur/Director Jeffry Gunadi Sarino

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Imperum Finance, Ltd	65%
PT. Sentralindo Adiprima	35%
Jumlah Kantor Cabang/Number of Branch Offices	36

**112. MAXIMA AUTO FINANCE**

Izin Usaha/License	: KEP-162/KM.6/2004 Tanggal 4 Mei 2004
Alamat/Address	: Jl. Gajah Mada No. 3-5 Ruko Duta Merlin Blok B 34, Jakarta Pusat 10130
Telepon/Telephone	: (021) 63861989
Faksimili/Facsimile	: (021) 6335922

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Arif Suherman
Komisaris/Commissioner	Dodon Gunawan

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Peter Tjokrosano
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Jayanusa Suksesutama	99,95%
Arief Purnama	0,05%
Jumlah Kantor Cabang/Number of Branch Offices	2

**113. MAXIMA INTI FINANCE**

Izin Usaha/License	: KEP-635/KM.10/2010 Tanggal 30 November 2010
Alamat/Address	: Graha Maxima, Jl. Sunter Kemayoran No. 18 Jakarta Utara 14350
Telepon/Telephone	: 021-65307278
Faksimili/Facsimile	: 021-65307251

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Hartono Tanujaya
Komisaris/Commissioner	Drs. Hendarwin Singgih

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Dedy Mulyadi
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Hartono Tanujaya	80%
Halim Gunadi	20%
Jumlah Kantor Cabang/Number of Branch Offices	12

**114. MEGA AUTO FINANCE**

Izin Usaha/License	: KEP-183/KM.10/2008 Tanggal 24 September 2008
Alamat/Address	: Gedung Wisma 76 Lantai 16 Jl. Letjen S. Parman Kav. 76, Slipi Jakarta Barat 11410
Telepon/Telephone	: 021-53666628
Faksimili/Facsimile	: 021-53666697

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Ali Gunawan
Komisaris/Commissioner	Chairal Tanjung

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Jimmy Panaroma
Direktur/Director	Lie Tjia Lin
Direktur/Director	Sunardi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Para Global Investindo	60%
Wiwie Kurnia	20%
Jimmy Panaroma	20%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

KH. Muhyiddin Junaidi	
Dr. H. Amirsyah Tambunan	
Drs H. A. Chunaini Saleh	
Jumlah Kantor Cabang/Number of Branch Offices	145
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	29

**115. MEGA CENTRAL FINANCE**

Izin Usaha/License	: KEP-225/KM.10/2007 Tanggal 12 Juni 2007
Alamat/Address	: Jl. Letjend S. Parman Kav. 76, Slipi
Telepon/Telephone	: (021) 53666627, 53666628
Faksimili/Facsimile	: (021) 53666698

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Ali Gunawan
Komisaris/Commissioner	Chairal Tanjung
Komisaris/Commissioner	Hiroshi Nakagawa

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Wiwie Kurnia
Direktur/Director	Asikin
Direktur/Director	Rudy Santoso
Direktur/Director	Yukinobu Nagami

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Grez International	27,50%
Mega Corpora	72,50%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

KH. Muhyiddin Junaidi, MA	
Dr. H. Amirsyah Tambunan, M.Ag	
Drs H. A. Chunaini Saleh, M.Ag	
Jumlah Kantor Cabang/Number of Branch Offices	134
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	29

**116. MEGA FINADANA FINANCE**

Izin Usaha/License	: KEP-102/KMK.017/1995 Tanggal 7 Maret 1995
Alamat/Address	: Jl. Abdul Muis No.34, Jakarta Pusat 10160
Telepon/Telephone	: (021) 34835325
Faksimili/Facsimile	: (021) 3459559

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Hadi Rusli
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Andrew H. Hanubrata
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Ayrus Prima	93%
PT Mandira Sanni Pratama	7%

**117. MEGA FINANCE**

Izin Usaha/License	: KEP-286/KMK.017/1995 Tanggal 6 Juli 1995
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**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Para Multi Finance	1995 – 2010
PT Mega Finance	2010 – Sekarang

Alamat/Address	: Jl. Wijaya I No. 19 Kebayoran Baru Jakarta Selatan 12170
Telepon/Telephone	: (021) 72800818
Faksimili/Facsimile	: (021) 72800978

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Wiwi Kurnia
Komisaris/Commissioner	Ali Gunawan
Komisaris/Commissioner	Kemas Syaiful Anwar
Komisaris/Commissioner	Zainal Rahman
Komisaris/Commissioner	Djazoeli Sadhani

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Iwan Setiawan
Direktur/Director	Hermawan Ariyanto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Mega Corpora	93,55%
Chairul Tanjung	6,45%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Drs. H.A.Nazri Adlani	
H.Zafrullah Salim,SH,M.Hum	
Prof.Dr.Hj. Uswatun Hasanah	
Jumlah Kantor Cabang/Number of Branch Offices	67
Jumlah Kantor Cabang Syariah/Number of Shari'a Branch Offices	7

**118. MIRASURYA MULTI FINANCE**

Izin Usaha/License	: KEP-294/KMK.013/1992 Tanggal 7 Maret 1992
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Alamat/Address	: Jl. Soekarno Hatta No.269 Bandung 40235, Jawa Barat
Telepon/Telephone	: (022) 5204650, 5204933
Faksimili/Facsimile	: (022) 5203907, 5204933

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Rachmat Sumadihardja
Komisaris/Commissioner	Budi Sumadihardja

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Selmy Kusuma Dewi Syamsudin
Direktur/Director	Anna Soleman

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Rachmat Sumadihardja	96,15%
Teten Herawati	3,85%

**119. MITRA DANA PUTRA UTAMA FINANCE**

Izin Usaha/License	: KEP-70/KMK.017/1995 Tanggal 31 Januari 1995
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**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Citradwipa Finance	1995 – 2005
PT Mitra Dana Putra Utama Finance	2005 – Sekarang

Alamat/Address	: Gedung TOP Center Lt.8 & 9 JL. KH Hasyim Ashari No.13-13A Kel.Petojo Utara Kec. Gambir Jakarta Pusat
Telepon/Telephone	: (021) 63866017, 63866018, 6341784, 6341760, 6341752, 6324406, 6324384
Faksimili/Facsimile	: (021) 6306880, 6307278, 6431752

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Ronald Karamoy
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Faizal Karamoy
Direktur/Director	Juliana Herawati Karamoy

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Tjie Putra Willy Karamoy	40%
Faizal Karamoy	20%
Juliana Herawati Karamoy	20%
Ronald Karamoy	20%
Jumlah Kantor Cabang/Number of Branch Offices	80

**120. MITRA PINASTHIKA MUSTIKA FINANCE**

Izin Usaha/License : KEP- 68/KMK.017/1994  
Tanggal 5 Maret 1994

Alamat/Address : Lippo Kuningan 25<sup>th</sup> Floor Jl. H.R. Rasuna Said  
Kav. B-12, Kuningan, Jakarta 12940

Telepon/Telephone : (021) 297 10100

Faksimili/Facsimile : (021) 291 10313

**PENGURUS/ADMINISTRATOR****DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Hideo Yoshino  
Wakil Direktur Utama/Vice President Director Danusubroto Sugiarto  
Direktur/Director Venky Charles Sutiono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Mitra Pinasthika Mustika Tbk	59,99%
JACCS Co, Ltd	40,00%
PT Mitra Pinasthika Mustika Rent	0,01%
Jumlah Kantor Cabang/Number of Branch Offices	91

**121. MITSUBISHI UFJ LEASE & FINANCE**

Izin Usaha/License : KEP- 405/KMK.017/1995  
Tanggal 25 Agustus 1995

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Diamond Lease Indonesia 1995 – 2007  
PT Mitsubishi UFJ Lease & Finance 2007 – Sekarang

Alamat/Address : Gedung Mid Plaza II Lantai 9 Jl. Jend.  
Sudirman Kav.10-11 Jakarta Pusat 10220

Telepon/Telephone : (021) 5735905

Faksimili/Facsimile : (021) 5735906

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Masaki Mizutani

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Tsutomu Kugasa  
Direktur/Director Mochamad Imam Hidayat

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Mitsubishi UFJ Lease & Finance Co. Ltd	85%
PT Manajemen Unggul Lestari	15%
Jumlah Kantor Cabang/Number of Branch Offices	1

**122. MITSUI LEASING CAPITAL INDONESIA**

Izin Usaha/License : KEP-56/KMK.017/1993  
Tanggal 12 Januari 1993

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Niki Sahe Tunggal Leasing 1988 – 1993  
PT Mitra Dana Putra Utama Finance 1993 – Sekarang

Alamat/Address : Permata Plaza Lt. 11 Suite 1106, Jl. M.H. Thamrin  
Kav. 57, Jakarta Pusat 10350

Telepon/Telephone : (021) 3903238

Faksimili/Facsimile : (021) 3903245

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Kenichi Kinomoto  
Komisaris/Commissioner Shin Fukushima

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Shoichi Koshimizu  
Direktur/Director Christian Hono Haryanto  
Direktur/Director Yasuaki Miyaoka

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

JA Mitsui Leasing, Ltd.	85%
PT Matahari Artha Nusantara	15%
Jumlah Kantor Cabang/Number of Branch Offices	15

**123. MIZUHO BALIMOR FINANCE**

Izin Usaha/License : KEP-1153/KMK.013/1989  
Tanggal 17 Oktober 1989

Alamat/Address : Graha 137 Lantai 7 Jl. Pangeran Jayakarta  
No. 137 Jakarta 10730

Telepon/Telephone : (021) 6393877, 6590062

Faksimili/Facsimile : (021) 6287950

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Agus Supriyanto Budiman  
Komisaris/Commissioner Atsunori Tsurumaki

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Kazuhiro Mukai  
Wakil Direktur Utama/Wice President Director Johannes Widjaja  
Direktur/Director Tomohiro Senda  
Direktur/Director Yoshiyuki Okubo  
Direktur/Director Arya

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Mizuho Bank Ltd	84,31%
PT Imora Motor	15,69%
Jumlah Kantor Cabang/Number of Branch Offices	4

**124. MNC FINANCE**

Izin Usaha/License : KEP-155/KMK.013/1990  
Tanggal 16 Februari 1990

Alamat/Address : Gedung MNC Financial Center Lantai 12,  
Jl. Kebon Sirih No. 21-27, Kelurahan Kebon  
Sirih, Kecamatan Menteng, Jakarta 10340

Telepon/Telephone : 021-2970 1111

Faksimili/Facsimile : 021-3929938

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Hary Djaja  
Commissioner

Komisaris Independen/Independent Darma Putra Wati  
Commissioner

Komisaris/Commissioner Drs. Alex Tangyong

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Suhendra Lie

Direktur/Director Erwin Sugianto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bhakti Capital Indonesia Tbk. 99,995%

Kopkar PT Bhakti Investama Tbk. 0,005%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Prof. DR. Uswatun Hasanah MA

H. Iggi H. Achsien, SE

Jumlah Kantor Cabang/Number of Branch Offices 19

Jumlah Kantor Cabang Unit Syariah/Number of Shari'a Branch Offices 49

**125. MNC GUNA USAHA INDONESIA (D/H INDO FINANCE PERKASA)**

Izin Usaha/License : KEP-91/KMK.017/1995  
Tanggal 15 Februari 1995

Alamat/Address : MNC Tower Lantai 6 Suite 602 Jl. Kebon Sirih  
No.17-19 Jakarta Pusat 10340

Telepon/Telephone : (021) 3910993

Faksimili/Facsimile : (021) 3910993

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Hary Djaja  
Commissioner

Komisaris/Commissioner Darma Putra

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Anwar Ade Widjaya

Direktur/Director Gabriel Td Ming

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Soetrisno Santoso 99,995%

Sandi Hanafi 0,005%

**126. MULTINDO AUTO FINANCE**

Izin Usaha/License : KEP-858/KMK.013/1990  
Tanggal 1 Agustus 1990

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Armada Subentra 1990 – 1999

PT Multindo Auto Finance 1999 – Sekarang

Alamat/Address : Jl. Pandanaran No. 119A  
Semarang 50234

Telepon/Telephone : (024) 8311130

Faksimili/Facsimile : (024) 8445254, 8445650, 8445856

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Arief Purnama  
Commissioner

Komisaris/Commissioner Sunarjo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Arif Suherman

Direktur/Director Giri Purdyanto

Direktur/Director Joko Priyono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Citrabersama Mututama 95%

Dana Pensiun Bank Mandiri Dua 5%

Jumlah Kantor Cabang/Number of Branch Offices 62

**127. MURNI UPAYA RAYA NILAI INTI FINANCE**

Izin Usaha/License : KEP-085/KM.11/1986  
Tanggal 12 Agustus 1986

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Hot Pir Gemilang Leasing 1986 – 1988

PT Murni Upaya Raya Nilai Inti Financ 1988 – Sekarang

Alamat/Address : Jl. Petojo VII, II No. 4-6 Cideng  
Jakarta Pusat 10150

Telepon/Telephone : (021) 3859331

Faksimili/Facsimile : (021) 3859332

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Natalia Susiany Sung  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Iwan Hadi Saputro

Direktur/Director Hadi Susanto Sidharta

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Hadi Susanto Sidharta 99,26%

Alice Setiawati S 0,74%



**128. MUTIARA MULTI FINANCE**

Izin Usaha/License	: KEP-296/KM.10/2011 Tanggal 5 April 2011
Alamat/Address	: Menara Bidakara 2 Lantai 12, Unit 01 Jl. Jend. Gatot Subroto Kav. 71-73 Jakarta Selatan 12870
Telepon/Telephone	: 021-29069388
Faksimili/Facsimile	: 021-29069386

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Diliana Ermaningtyas  
Commissioner

Komisaris/Commissioner Masruf Fariq

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Mahfud

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Indira Tantri Maharani	26,0%
Diliana Ermaningtyas	25,0%
Rickie Ricardo	24,5%
Lusiane	24,5%
Jumlah Kantor Cabang/Number of Branch Offices	4

**129. NATIONAL FINANCE**

Izin Usaha/License	: KEP-357/KM.11/1983 Tanggal 9 Juni 1983
<b>RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES</b>	
PT Pacific United Finance	2004 – 2008
PT National Finance	2008 – Sekarang
Alamat/Address	: Artha Graha Building Lantai 20 Jl. Jend. Sudirman Kav. 52-53 Kebayoran Baru, Jakarta Selatan 12190
Telepon/Telephone	: (021) 5152930
Faksimili/Facsimile	: (021) 5153265

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Erik Juwana Anggono

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Ganang Kusumo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Jaya Makmur Capital	80%
PT Jaya Makmur Investindo	20%
Jumlah Kantor Cabang/Number of Branch Offices	2

**130. NISSAN FINANCIAL SERVICES INDONESIA**

Izin Usaha/License	: KEP-133/D.05/2013 Tanggal 31 Oktober 2013
Alamat/Address	: Palma Tower Lt. 8, Jl. R.A. Kartini III-S Kav. 6, Sektor II, Jakarta Selatan 12310
Telepon/Telephone	: (021) 7593 0266
Faksimili/Facsimile	: (021) 7593 0267

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Rakesh Kochhar  
Commissioner

Komisaris/Commissioner Hidetoshi Yokota

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Katsumi Ishii

Direktur/Director Stephanus Ardianto

Direktur/Director Chetyana Gunardi

Direktur/Director S. Ismail Tjitrabudi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Nissan Motor Co. Ltd	75%
PT Indomobil Multi Jasa Tbk.	25%

**131. NUSA SURYA CIPTADANA**

Izin Usaha/License	: KEP-174/KMK.06/2002 Tanggal 23 April 2002
Alamat/Address	: Jl. Brigjend. Katamso No.5 Kel. Kota Bambu Selatan, Jakarta Barat
Telepon/Telephone	: (021) 5685000
Faksimili/Facsimile	: (021) 5633719

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Henry Kristanto Kanadi  
Commissioner

Komisaris/Commissioner Gunawan Kanadi

Komisaris/Commissioner Tony Kanadi

Komisaris/Commissioner Nanik Wibisono, SE

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Maria Elisabeth Kanadi

Direktur/Director Irawan Kanadi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Henry Kristanto Kanadi	27,00%
Amo Hartanto Kanadi	11,50%
Gunawan Kanadi	12,50%
Hartuti Kanadi	11,50%
Irawan Kanadi	12,50%
Maria Elisabeth Kanadi	12,50%
Tony Kanadi	12,50%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Prof. Dr. H. Fathurrahman Djamil, MA

Drs. H. M. Nahar Nahrawi, SH, MM

Dra. Hj. Siti Ma'rifah, SH, MM

Jumlah Kantor Cabang/Number of Branch Offices 97

Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices 97

### 132. OLYMPINDO MULTI FINANCE

Izin Usaha/License	: KEP-521/KMK.017/1994 Tanggal 14 Oktober 1994
Alamat/Address	: Jl. Pecenongan No. 45, Jakarta 10120
Telepon/Telephone	: (021) 3522238
Faksimili/Facsimile	: (021) 3840352

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Ang Andi Bintoro
Komisaris/Commissioner	Rudi Sularto

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Suwinto Johan
Direktur/Director	Meilyana Bintoro
Direktur/Director	Jimmy Bintoro

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Ang Andi Bintoro	74,80%
Linda Karnadi	6,30%
Meilyana Bintoro	4,72%
Jimmy Bintoro	4,72%
Silviana Bintoro	4,72%
Denny Bintoro	4,72%

#### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Drs. HM. Ichwan Sam	
Drs. Agustianto, MA	
Dra. Munifah Syanwani, M.Si	
Jumlah Kantor Cabang/Number of Branch Offices	38
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	38

### 133. ORIX INDONESIA FINANCE

Izin Usaha/License	: KEP-740/KMK.017/1993 Tanggal 21 Juli 1993
Alamat/Address	: Wisma Kyoei Prince Lt. 24. Jl. Jend. Sudirman Kav 3 – 4, Jakarta Pusat 10220
Telepon/Telephone	: (021) 5723041
Faksimili/Facsimile	: (021) 5723071

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Yopie Darsa Alimudin
Wakil Komisaris Utama/Vice President Commissioner	Harakazu Yamaguchi
Wakil Komisaris Utama/Vice President Commissioner	Lukman Boenjamin
Komisaris/Commissioner	Kenro Seishima

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Shuji Otake
Direktur/Director	Ratnisari Kartawiria
Direktur/Director	Katsunori Suzuki

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Orix Corporation	96,02%
Yayasan Kesejahteraan Karyawan BI	3,98%
Jumlah Kantor Cabang/Number of Branch Offices	10

### 134. OTO MULTIARTHA

Izin Usaha/License	: KEP-556/KMK.017/1994 Tanggal 10 November 1994
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#### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Manunggal Multi Finance	1994 –1995
PT Oto Ultiartha	1995 – sekarang

Alamat/Address	: Gedung Summitmas II Lantai 18 Jl. Jend. Sudirman Kav. 61-62 Jakarta Selatan 12190
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Telepon/Telephone	: (021) 5226410
Faksimili/Facsimile	: (021) 5226424

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Masaki Nakajima
Komisaris/Commissioner	Masayoshi Tominaga
Komisaris/Commissioner	Masataka Takanishi
Komisaris Independen/Independent Commissioner	Edward Herawan Hadidjaja
Komisaris Independen/Independent Commissioner	Murniaty Santoso

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Djohan Marzuki
Direktur/Director	Tetsuaki Matsumoto
Direktur/Director	Edi Suyitno
Direktur/Director	Krisna Suswandi

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sumitomo Corporation	85%
PT Sumitomo Indonesia	10%
PT Summit Auto Group	5%
Jumlah Kantor Cabang/Number of Branch Offices	72

**135. OTOMAS MULTIFINANCE**

Izin Usaha/License : KEP-407/KMK.017/1994  
Tanggal 12 Agustus 1994

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Dhana Progress International	1994 – 1997
PTNuragasentra Finance Company	1997 – 2004
PT Otomas Multifinance	2004 – sekarang

Alamat/Address : Komplek Duta Mas Fatmawati Blok B1 No.  
25-26, Jakarta Selatan 12150

Telepon/Telephone : (021) 7220279

Faksimili/Facsimile : (021) 7220881

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Adi Prakoso
Komisaris/Commissioner	Awang Romansa
Komisaris/Commissioner	Yose Oktavia Henry
Komisaris Independen/Independent Commissioner	Roby Iskandar

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Benny Saputra Darwis
Direktur/Director	I Gusti Ngurah Nyoman Sariawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Achmad Jen Alwan	0,01%
Willybrordus Hersuntara	0,01%
Eddy	99,94%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Drs.H.Nasrullah

Dadang Romansyah

Jumlah Kantor Cabang/Number of Branch Offices 9

**136. PACIFIC MULTIFINANCE**

Izin Usaha/License : KEP-574/KM.10/2012  
Tanggal 5 Oktober 2012

Alamat/Address : Gedung Office 8 Lantai 5, SCBD Lot 28,  
Jl. Jend. Sudirman Kav 52-53, Kelurahan  
Senayan, Kecamatan Kebayoran Baru, Jakarta  
Selatan

Telepon/Telephone : (021) 252 4930

Faksimili/Facsimile : (021) 252 4931

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Wijana

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Harjono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Pacific Strategic Financial Tbk.	99,99%
PT Pan Pacific Investama	0,01%

**137. PAN PACIFIC OTO FINANCE**

Izin Usaha/License : KEP-55/KMK.017/1993  
Tanggal 12 Januari 1993

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Astriduta Multi Finance	1993 – 2002
PT Pan Pacific Oto Finance	2002 – sekarang

Alamat/Address : Jl. Mampang Prapatan Raya No. 20 D-E  
Jakarta Selatan 12790

Telepon/Telephone : (021) 79183929, 7983085

Faksimili/Facsimile : (021) 7944415

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Lekong Kohar
Komisaris/Commissioner	Lilyana Susanti Tasmin

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Tjenharto Kohar

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Tiga Sekawan Bangun Sejati	99,99%
Lilyana Susanti Tasmin	0,01%

**138. PANEN ARTA INDONESIA MULTI FINANCE**

Izin Usaha/License : KEP-044/KM.5/2006  
Tanggal 20 Februari 2006

Alamat/Address : Jl. Terusan Bandengan Utara Blok B. 3 – 4,  
Nomor 16, Lantai 3, Jakarta Utara 14450

Telepon/Telephone : (021) 6615163-6615164

Faksimili/Facsimile : (021) 6685906

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President  
Commissioner Eka Halim

Komisaris/Commissioner Aldrin Chas

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Dyakso Lokesworo

Direktur/Director Karno Halim

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Ekamaju Mesinindo	70,00%
PT. Pusako Nusabumi	30,00%

### 139. PANN PEMBIAYAAN MARITIM

Izin Usaha/License	: KEP-763/KM.10/2012 Tanggal 27 Desember 2012
Alamat/Address	: Gedung PT. PANN, Jl. Cikini IV No. 11 Jakarta Pusat 10330
Telepon/Telephone	: (021) 3192 2003
Faksimili/Facsimile	: (021) 3192 2980

#### PENGURUS/ADMINISTRATOR

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Suhardono
Direktur/Director	Libra Widarto
Direktur/Director	Herry Soegiarso Soewandi

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT PANN (Persero)	99,9997%
PT Mandiri Sekuritas	0,0001%
Pemerintah Indonesia	0,0001%

### 140. PARAMITRA MULTIFINANCE

Izin Usaha/License	: KEP-068/KM.5/2005 Tanggal 14 Februari 2005
Alamat/Address	: Kompleks Simprug Gallery, Jl. Teuku Nyak Arief Nomor 10-R, Jakarta Selatan 12220
Telepon/Telephone	: (021) 72787845
Faksimili/Facsimile	: (021) 72787846

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner	Maria Cecilia Nangoi
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Agung Handoko
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Grahama Galih Perkasa	98,5%
Nyoo Hwie Hwan Petrus	1,5%

### 141 PATRA MULTIFINANCE

Izin Usaha/License	: KEP-073/KM.12/2006 Tanggal 22 Agustus 2006
Alamat/Address	: Komplek Grand Wijaya Blok F No. 5 Jl. Wijaya II Pulo, Jakarta Selatan 12160
Telepon/Telephone	: 021-7393935
Faksimili/Facsimile	: 021-7393935

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Drs. Ara Soemarsono
Komisaris/Commissioner	Salman Ismanto
Komisaris/Commissioner	Sinjaya

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Bambang Budi Swastomo
Direktur/Director	Drs. Hendarto Susanto

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Bambang Budi Swastomo	35,25%
Sinjaya	29,00%
Salman Ismanto	20,50%
Drs. Ara Soemarsono	15,25%

#### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

DR. Euis Amalia, M.Ag
Drs. H. Nasrullah H.N.
Drs. Agustianto, MA

Jumlah Kantor Cabang/Number of Branch Offices	9
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### 142. PERMATA FINANCE INDONESIA

Izin Usaha/License	: KEP-1333/KMK.013/1989 Tanggal 10 Juli 1989
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#### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Dinaro Modal Finance	1989 – 2004
PT Permata Finance Indonesia	2004 – sekarang

Alamat/Address	: Gedung Waringin Group Lantai 3 Jl. Kesehatan No. 22, Jakarta Pusat 10510
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Telepon/Telephone	: (021) 3867321
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Faksimili/Facsimile	: (021) 3867319
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#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Eddy Susanto
Komisaris/Commissioner	Handoyo Sudarga

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Oei Hunardy, SE
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Edy Susanto	42,5%
PT Cakrawala Terang Abadi	42,5%
PT Trikarya Persada	15,0%

Jumlah Kantor Cabang/Number of Branch Offices	19
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**143. PPA FINANCE**

Izin Usaha/License	: KEP-319/KM.10/2010 Tanggal 15 Juni 2010
Alamat/Address	: Sampoerna Strategic Square Tower Utara Lantai 9, Jl. Jenderal Sudirman Kav. 45 – 46 Jakarta Selatan 12930
Telepon/Telephone	: 021-57951419
Faksimili/Facsimile	: 021-57951420

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Henry Sihotang
Komisaris/Commissioner	Mohammad Roem

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Renny Octavianus Rorong
Direktur/Director	Priadi Ekatama Sahari

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Perusahaan Pengelola Aset (Persero)	99,99%
Koperasi Karyawan PPA	0,01%

**144. PRACICO MULTI FINANCE**

Izin Usaha/License	: KEP-501/KMK.017/1995 Tanggal 6 November 1995
Alamat/Address	: Taman Palem Blok A3 No. 6, Jl. Kamal Raya-Outer Ring Road Cengkareng Jakarta 11730
Telepon/Telephone	: (021) 54350810, 54350820, 54350830
Faksimili/Facsimile	: (021) 54350443

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Wawan Kriswantho
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Tedy Agustiansjah
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Ketut Essy S.K	97%
Ninie Angriani	3%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

DR. KH. A. Muhaimin Zen, MA	
H. I'ing Solihin Noorgiana, SE, MBA	
Jumlah Kantor Cabang/Number of Branch Offices	1

**145. PRATAMA INTERDANA FINANCE**

Izin Usaha/License	: KEP-533/KMK.017/1993 Tanggal 18 Mei 1993
Alamat/Address	: Wisma SMR Ground Floor, Jl Yos Sudarso Kav.89, Jakarta Barat 14350
Telepon/Telephone	: (021) 6502222
Faksimili/Facsimile	: (021) 6508141

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Melyana Tjahyadikarta
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Nancy Darwin
Direktur/Director	Nila Puspa Sidarta
Direktur/Director	Eddyanto Sidharta
Direktur/Director	Jacky Tanaja

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Melyana Tjahyadikarta	95,65%
Ny. Indra Salim	4,35%
Jumlah Kantor Cabang/Number of Branch Offices	9

**146. PRATAMA SEDAYA FINANCE**

Izin Usaha/License	: 1258/KMK13/1989 Tanggal 20 November 1989
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**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Estika Sedaya Finance	1989 – 2006
PT Pratama Sedaya Finance	2006 – sekarang

Alamat/Address	: Jl. RS Fatmawati No. 9 Jakarta Selatan 12420
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Telepon/Telephone	: (021) 7509000
Faksimili/Facsimile	: (021) 7506246

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Silviana Halim
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Doni Sadweko
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Sedaya Pratama	75%
PT Astra Sedaya Finance	25%
Jumlah Kantor Cabang/Number of Branch Offices	5

## 147. PRIORITAS RADITYA MULTIFINANCE

Izin Usaha/License : KEP-406/KMK/017/1995  
Tanggal 25 Agustus 1995

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Pacific Arthapersada Multi Finance 1995 – 2008  
PT Prioritas Raditya Multifinance 2008 – sekarang

Alamat/Address : Kebayoran Centre Blok B-7, Jl. Kebayoran Baru  
RT 009 RW 001, Kelurahan Kebayoran Lama  
Utara, Kecamatan Kebayoran Lama, Jakarta  
Selatan 12240

Telepon/Telephone : 021-7200140

Faksimili/Facsimile : 021-7507522, 7252041

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Akhmad Santoso

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Syaeful Rahmat

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Esakarya Kridacipta, PT 25,00%  
Uthan Mokhammad Arief 75,00%

## 148. PRO CAR INTERNATIONAL FINANCE

Izin Usaha/License : KEP-408/KMK.017/1994  
Tanggal 12 Agustus 1994

Alamat/Address : Gedung Victoria Lantai 7, Suite 701  
Jl. Sultan Hasanudin No. 47-51  
Jakarta Selatan 12160

Telepon/Telephone : (021) 7255583

Faksimili/Facsimile : (021) 7255585

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Rustam Wira Susanto  
Commissioner

Komisaris/Commissioner Herman Lesmana

Komisaris/Commissioner IG Agus Prihantono

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Gusti Wira Susanto

Direktur/Director Sukarna

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Ronny Effendi 40%  
Gusti Wira Susanto 40%  
Stephen Z. Satyahadi 20%  
Jumlah Kantor Cabang/Number of Branch Offices 37

## 149. PRO MITRA FINANCE

Izin Usaha/License : KEP-445/KMK.017/1995  
Tanggal 18 September 1995

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Trimitra Multi Finance 1995 – 2007  
PT Pro Mitra Finance 2007 – sekarang

Alamat/Address : Gedung Victoria Lantai 7, Suite 702  
Jl. Sultan Hasanuddin No. 47, 49, dan 51  
Jakarta Selatan 12160

Telepon/Telephone : (021) 7255583

Faksimili/Facsimile : (021) 7255585

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Stephen Zacharia Satyahadi  
Commissioner

Komisaris/Commissioner Gusti Wira Susanto

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director M. Salman Yusuf

Direktur/Director IG Agus Prihantono

Direktur/Director Zakwan Nur

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Gusti Wira Susanto 55%  
Stephen Zacharia Satyahadi 40%  
Budiman 5%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Ahmad Azharuddin Lathif, M.Ag., MH.

Sigit Pramono, S.E., Ak., Ms.Acc.

A.M. Hasan Ali, M.A.

Jumlah Kantor Cabang/Number of Branch Offices 13

Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices 10

## 150. RABANA INVESTINDO

Izin Usaha/License : KEP-559/KMK.017/1994  
Tanggal 10 November 1994

Alamat/Address : Gedung Rabana Lt 6, Jl. Tomang Raya No.  
48A, Jakarta Barat 11430

Telepon/Telephone : (021) 5669808-10

Faksimili/Facsimile : (021) 5671646

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Gatot Sugiarto  
Commissioner

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Albert Suherman

Direktur/Director Suherman Tjandradjaja

Direktur/Director Siayuri Sugiarto

Direktur/Director Suhartini

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Gatot Sugiarto 70%  
Suherman Tjandradjaja 30%



**151. RADANA BHASKARA FINANCE**

Izin Usaha/License : KEP-012/KM.12/2006  
Tanggal 19 Juni 2006

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT HD Finance 2006 – 2014  
PT Radana Bhaskara Finance 2014 – sekarang

Alamat/Address : Gedung Blugreen Boutique Office, Lantai 5  
Jl. Lingkar Luar Barat Kav. 88, Jakarta 11620

Telepon/Telephone : 021 29527301

Faksimili/Facsimile : 021 2952 7302

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Kurniadi Cahyono  
Komisaris Independen/Independent Commissioner Abigail Djojonegoro  
Komisaris/Commissioner Robert Tampubolon

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Evy Indahwaty  
Direktur/Director Andoko  
Direktur/Director Henli  
Direktur/Director Yudi Gustiawan  
Direktur/Director Dody Rachmat

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Tiara Marga Trakindo	55,81%
Masyarakat	19,06%
Wealth Paradise Holding Ltd	18,70%
PT HD Corpora	6,43%
Soeharto Djojonegoro	0,001%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

H. Ikhwan Abidin, MA, M.Sc  
Muhammad Maksum, M.Sg  
Zaenal Arifin

Jumlah Kantor Cabang/Number of Branch Office 35

Jumlah Kantor Cabang Syariah/Number of Sharia Branch Offices 41

**152. RAMA MULTI FINANCE**

Izin Usaha/License : KEP-515/KMK.017/1993  
Tanggal 1 Mei 1993

Alamat/Address : Jl. Mampang Prapatan Raya No. 2D-E  
Jakarta Selatan 12790

Telepon/Telephone : (021) 7996345

Faksimili/Facsimile : (021) 7996445

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Tjenharto Kohar

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Hady Sutiono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Wen Shen Capital Limited	85,00%
PT Pendawa Intipratama	13,89%

Tjenharto Kohar 1,11%

Jumlah Kantor Cabang/Number of Branch Offices 1

**153. REKSA FINANCE**

Izin Usaha/License : KEP-178/KM.11/1984  
Tanggal 27 Desember 1984

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Reksa Semesta Leasing 1984 – 1988  
PT Reksarta Pertiwi 1988 – 1997  
PT Reksa Finance 1997 – sekarang

Alamat/Address : Jl. Sultan Iskandar Muda No. 99C  
Kebayoran Lama Jakarta Selatan 12240

Telepon/Telephone : (021) 72897289

Faksimili/Facsimile : (021) 7238353

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Edi Yanto  
Komisaris/Commissioner George Hady Basoeki

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Ie Tjje Sing

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Central Pertiwi	33,00%
PT. Surya Hidup Satwa	67,00%
Jumlah Kantor Cabang/Number of Branch Offices	12

**154. RESONA INDONESIA FINANCE**

Izin Usaha/License : S-239/MK.11/1984  
Tanggal 4 Mei 1984

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Daiwa Lippo Leasing Corporation 1984 – 1994  
PT Daiwa Lippo Finance 1994 – 2009  
PT Resona Indonesia Finance 2009 – sekarang

Alamat/Address : Menara Mulia Lantai 7, Jl. Jend. Gatot Subroto  
Kav. 9-11, Jakarta Selatan 12930

Telepon/Telephone : (021) 5701956

Faksimili/Facsimile : (021) 5701961

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner Akira Kakihara  
Komisaris/Commissioner A. H. Hartanto

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Hiroo Shimouchi  
Direktur/Director Hari Sunarisanto  
Direktur/Director Ani Dwiyantri

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Resona Perdanania	99,99%
Resona Bank Limited, Osaka, Jepang	0,01%

### 155. RIDEAN FINANCE

Izin Usaha/License : KEP-194/KMK.013/1992  
Tanggal 5 Februari 1992

Alamat/Address : Jl. Pemadam Kebakaran No. 11  
Jakarta 10410

Telepon/Telephone : 021-6331032

Faksimili/Facsimile : 021-6341483

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Thio Arif Tirtadidjaja  
Commissioner

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Paulus Gagan Gunawan

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Binaseksama Persadacipta	93,1%
Yeo Willy Yonathan	6,9%

### 156. RINDANG SEJAHTERA FINANCE

Izin Usaha/License : KEP-139 /KM.10/2009  
Tanggal 1 Juni 2009

Alamat/Address : OCBC NISIP Tower Lantai 21 Jl. Prof.Dr.Satrio  
Kav.25 Jakarta 12940

Telepon/Telephone : (021) 39832325

Faksimili/Facsimile : (021) 39832461

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Dra. Komala Sari Iskak  
Commissioner

Komisaris/Commissioner : Modesta Tuti Suprapti

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Erning Hardjanto

Direktur/Director : Raden Subari

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Danamon Multi Investindo	99%
Usman Admadjaja	1%

### 157. RUKUN RAHARDJO SEDOYO

Izin Usaha/License : KEP-92/KMK.017/1995  
Tanggal 15 Februari 1995

Alamat/Address : Ruko Gayamsari Nomor 40, Jl. Brigjend  
Sudiarto, Kelurahan Gayamsari, Kecamatan  
Gayamsari, Kota Semarang, Jawa Tengah

Telepon/Telephone : (024) 8616000

Faksimili/Facsimile : (024) 8448851

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Surjanto Darmawan  
Commissioner

Komisaris/Commissioner : Jen Nio Indah Muljani Kasmury

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director : Halim Susanto

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Halim Susanto	82%
Tunggul Ardianto	18%

Jumlah Kantor Cabang/Number of Branch Offices : 5

### 158. SADIRA FINANCE

Izin Usaha/License : KEP-009/KM.11/1986  
Tanggal 20 Januari 1986

#### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Asia Nusamas Leasing Corporation	1986 – 1997
PT Pembiayaan Artha Negara	1997 – 2010
PT Sadira Finance	2010 – sekarang

Alamat/Address : Menara Global Lantai 20 Suite E  
Jl. Jend. Gatot Subroto Kav. 27  
Jakarta Selatan 12950

Telepon/Telephone : (021) 52892097

Faksimili/Facsimile : (021) 52892133

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President : Cahyo Winarto  
Commissioner

Komisaris/Commissioner : Syamsul Arifin

Komisaris/Commissioner : Firhand Ali

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director : Tajuddin

Direktur/Director : Edwin Robinson Kala

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Bosowa Asuransi, PT	26,00%
PT. Bosowa Sekuritas	33,00%
PT. Putra Mandiri Finance	13,00%
Tirta Gunawan	28,00%

**159. SAHABAT FINANSIAL KELUARGA**

Izin Usaha/License : KEP-552/KMK.017/1994  
Tanggal 11 Oktober 1994

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Aspac Utama Multifinance 1993 – 2009  
PT Anugerah Utama Multifinance 2009 – Sekarang

Alamat/Address : Metropolitan Tower – Lt. 3  
Jl. RA Kartini Kav 14, TB Simatupang,  
Cilandak, Jakarta 12430

Telepon/Telephone : (021) 5745228

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Iwan Nataliputra  
Commissioner

Komisaris/Commissioner Yohanes Suhardi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Della Rosa Abdullah

Direktur/Director Muhammad Kurniawan

Direktur/Director Anang Mazfuad

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Permata Tbk 99,99%

Tn Ahdianto 0,01%

Jumlah Kantor Cabang/Number of Branch Offices 1

**160. SARANA GLOBAL FINANCE INDONESIA**

Izin Usaha/License : KEP-205/KM.10/2010  
Tanggal 19 April 2010

Alamat/Address : AXA Tower Suite 01 & 07, Lantai 33, Kuningan  
City, Jl. Prof. Dr. Satrio Kav. 18 Karet,  
Kuningan, Jakarta Selatan 12940

Telepon/Telephone : (021) 7509161

Faksimili/Facsimile : (021) 7509169

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Rudjito  
Commissioner

Komisaris/Commissioner Richard Soeprapto

Komisaris/Commissioner Antonius Weno

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director FX Djonny Limena

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Winarman Halim 95%

Richard Soeprapto 5%

**161. SATYA ADHIKA BHAKTI MULTIFINANCE**

Izin Usaha/License : KEP-722/KMK.013/1990  
Tanggal 16 Juni 1990

Alamat/Address : Jl. Raya Kedung Baruk No.25-28  
Surabaya 60298

Telepon/Telephone : 031-99004250

Faksimili/Facsimile : 031-99004254

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Ir. Arief Harsono  
Commissioner

Komisaris/Commissioner Heyzer Harsono

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Muriani Harsono

Direktur/Director Rasid Harsono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

I.R. Arief Harsono 50,0%

Grace Peradhana 25,0%

Heyzer Harsono 12,5%

Rasid Harsono 12,5%

**162. SEJAHTERA PERTAMA MULTIFINANCE**

Izin Usaha/License : KEP-400/KM.5/2005  
Tanggal 10 November 2005

Alamat/Address : Jl. Letjend S. Parman Kav. 22-24  
Gedung Grand Tower Slipi Lantai 41  
Jakarta Barat 11480

Telepon/Telephone : 021-29022422

Faksimili/Facsimile : (021) 53163939

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Victor Dhammamitta Viriya

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Eddy Darwis

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Initial Invest Ltd 82,74%

Tuan Ang Kok Bin 15,00%

MBF Resources (Hk) Limited 2,26%

Jumlah Kantor Cabang/Number of Branch Offices 5

## 163. SINAR MAS MULTIFINANCE

Izin Usaha/License : KEP-277/KMK.013/1991  
Tanggal 14 Maret 1991

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Sinar Supra Finance Company 1991 – 1996  
PT Sinar Mas Multifinance 1996 – sekarang

Alamat/Address : Jl. Lombok No.71, Menteng, Jakarta 10350  
Telepon/Telephone : (021) 31902888  
Faksimili/Facsimile : (021) 31903589

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Indar Widjaja  
Commissioner  
Komisaris/Commissioner Ivena Widjaja  
Komisaris Independen/Independent Mulabasa Hutabarat  
Commissioner

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Doddy Susanto  
Direktur/Director Hawanto Hartono  
Direktur/Director Ricky Faerus  
Direktur/Director Irawan Susatya L  
Direktur/Director Robby Sugiharto Harjanto

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sinar Mas Multiartha Tbk. 99,9999%  
Sinartama Gunita 0,0001%  
Jumlah Kantor Cabang/Number of Branch Offices 97

## 164. SINAR MITRA SEPADAN FINANCE

Izin Usaha/License : KEP-365/KMK.06/2001  
Tanggal 11 Juni 2001

### RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES

PT Prima Tangguharta Finance 1990 – 2001  
PT Satya Adhika Bhakti Multifinance 2001 – sekarang

Alamat/Address : Wisma Milenia Lantai 6, Jl. M.T. Haryono  
Kav.16, Jakarta Selatan 12810  
Telepon/Telephone : (021) 8319828  
Faksimili/Facsimile : (021) 8319028

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Fransiskus Chandra  
Commissioner  
Komisaris/Commissioner Agus Antariksa Sidharta

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Drs. Rudyanto Somawihardja  
Wakil Direktur Utama/Vice President Sugianto Redjeki  
Director  
Direktur/Director Mahyudin  
Direktur/Director Mardiyanto Budi Santoso

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Padma Terang Sentosa 74,85%  
Capella Star Ltd 25,00%  
Victoria Pacific Ltd 0,15%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Drs. Agustianto, MA  
Ateng Kusnadi Abdulkaris, SE, Msi.  
Taufan Maulamin, SE, Ak, MM.  
Jumlah Kantor Cabang/Number of Branch Offices 103  
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices 29

## 165. SMART MULTI FINANCE

Izin Usaha/License : KEP-151/KM.10/2008  
Tanggal 8 Agustus 2008

Alamat/Address : Jl. Boulevard Raya No.1  
Kirana Boutique Office Blok D2 No.7  
Kelapa Gading, Jakarta Barat  
Telepon/Telephone : 021-29375659

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Sutanto Adi Yongky  
Commissioner  
Komisaris Independen/Independent Dani Firmansyah  
Commissioner

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Sutanto Adi Lunarso

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sutanto Adi Lunarso 80%  
Sutanto Adi Yongki 20%

### DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Dr. Oni Sahroni, MA  
H. Izzuddin Abdul Manaf, Lc, MA  
Jumlah Kantor Cabang/Number of Branch Offices 13

## 166. SMFL LEASING INDONESIA

Izin Usaha/License : KEP-336/KM.10/2010  
Tanggal 6 Juli 2010

Alamat/Address : Summitmas II, 12th Floor, Jl. Jend. Sudirman  
Kav. 61-62, Jakarta Selatan 12190  
Telepon/Telephone : (021) 5202083  
Faksimili/Facsimile : (021) 5202088

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Toshiyuki Seki  
Commissioner

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Presiden Direktur/President Director Hiromichi Kawagoe  
Direktur/Director Kazuyuki Adachi

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sumitomo Mitsui Finance and Leasing Company, Ltd. 85%  
PT Bank Sumitomo Mitsui Indonesia 9%  
PT Sumitomo Indonesia 6%

**167. STACO ESTIKA SEDAYA FINANCE**

Izin Usaha/License : KEP-590/KMK013/1990  
Tanggal 25 Mei 1990

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Stacomitra Sedaya Finance 1990 – 2006

PT Staco Estika Sedaya Finance 2006 – sekarang

Alamat/Address : Jl. Raya Barat Boulevar Blok X B/7  
Kelapa Gading, Jakarta 14240

Telepon/Telephone : 021-4509000

Faksimili/Facsimile : 021-4534172

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President  
Commissioner Wie Mia

Komisaris/Commissioner Handoko Liem

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Wempy Kunto Wiambodo

Direktur/Director Daniel Gunawan Soesilo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Astra Sedaya Finance 25,00%

Bank Mandiri Dua 27,88%

PT. Sedaya Pratama 32,26%

Yayasan Kesejahteraan BBD 14,86%

Jumlah Kantor Cabang/Number of Branch Offices 8

**168. STAR FINANCE**

Izin Usaha/License : KEP-553/KMK.017/1994  
Tanggal 10 November 1994

Alamat/Address : Komplek Perkantoran Office 8, Lantai 35  
SCBD lot 28, Senopati Raya 8B  
Jl. Jend Sudirman kav 52-53 Jakarta Selatan

Telepon/Telephone : 021-2933 3536

Faksimili/Facsimile : 021-2933 3537

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President  
Commissioner Achmad Sofyan

Komisaris/Commissioner Handy Alex

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director Hengky Hariwijaya

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Inti Tunggal Perdana 95%

PT Buckeyes International 5%

**169. SUMBER ARTHA MAS FINANCE**

Izin Usaha/License : KEP-238/KMK017/1995  
Tanggal 1 Juni 1995

Alamat/Address : Komplek Ruko Grand ITC Permata Hijau  
Saphire G 16 Jl. Arteri Permata Hijau  
Jakarta 12210

Telepon/Telephone : 021-53664255

Faksimili/Facsimile : 021-53664253

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President  
Commissioner Angie Christina

Komisaris/Commissioner Herman Jaya

Komisaris/Commissioner Lisa Megawati

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Denny Susilo

Direktur/Director Hadijanto Soejoedi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Liem Djiang Hwa 72,21%

Herman Jaya 16,68%

Lisa Megawati 11,12%

**170. SUMMIT OTO FINANCE**

Izin Usaha/License : KEP-1601/KMK.013/1990  
Tanggal 28 Desember 1990

Alamat/Address : New Summitmas II Lantai 8, Jl Jend. Sudirman  
Kav. 61-62, Jakarta Selatan 12190

Telepon/Telephone : (021) 2522788

Faksimili/Facsimile : (021) 2526388

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President  
Commissioner Masaki Nakajima

Komisaris/Commissioner Nasayosi Tominaga

Komisaris/Commissioner Masataka Takanishi

Komisaris Independen/Independent  
Commissioner Edward Herawan Hadidjaja

Komisaris Independen/Independent  
Commissioner Murniaty Santoso

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Husni Musyairi

Direktur/Director Tatsumi Kohara

Direktur/Director Nugroho Triko Pramono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Sumitomo Corporation 85,00%

PT Sumitomo Indonesia 10,00%

PT Summit Auto Group 5,00%

Jumlah Kantor Cabang/Number of Branch Offices 133

**171. SUNINDO PARAMA FINANCE**

Izin Usaha/License	: KEP-1164/KMK.017/1992 Tanggal 5 November 1992
Alamat/Address	: Jl. Slamet Riyadi No.6, Kebon Manggis Jakarta Timur 13115
Telepon/Telephone	: (021) 8515555
Faksimili/Facsimile	: (021) 8571248

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Presiden Komisaris/President Commissioner	Hartono Sundoro Hosea
Komisaris/Commissioner	Lisa Sundoro Hosea
Komisaris/Commissioner	Jeffry Sundoro Hosea

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Presiden Direktur/President Director	Eliezer Nugroho Tjandrakusuma
Direktur/Director	Stefanie Maria

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Sunindo Primasura	97,46%
PT Sun Motor Jakarta	2,54%

**172. SUNPRIMA NUSANTARA PEMBIAYAAN**

Izin Usaha/License	: KEP-181/KMK.06/2002 Tanggal 23 April 2002
Alamat/Address	: Jl. Cideng Timur No. 15 D Kel. Petojo Utara, Kec. Gambir Jakarta Pusat 10130
Telepon/Telephone	: (021) 6329812
Faksimili/Facsimile	: (021) 6341774

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Fransiska Juanda Tanuhaja
Komisaris/Commissioner	Mario Leo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Leo Chandra
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Cipta Pratama Mandiri	99,00%
Leo Chandra	1,00%
Jumlah Kantor Cabang/Number of Branch Offices	43

**173. SURYA ARTHA NUSANTARA FINANCE**

Izin Usaha/License	: KEP-129/KM.11/1985 Tanggal 29 Oktober 1985
Alamat/Address	: 11th Floor Tower B, Perkantoran Hijau Arkadia Jl. TB Simatupang Kav. 88 Jakarta Selatan 12520
Telepon/Telephone	: (021) 7817555
Faksimili/Facsimile	: (021) 7819111

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Presiden Komisaris/President Commissioner	Bugie Laksamana
Presiden Komisaris/President Commissioner	Diana Makmur
Komisaris/Commissioner	Jiro Itai
Komisaris Independen/Independent Commissioner	Hardi Montana

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Andrijanto
Direktur/Director	Naga Sujady
Direktur/Director	Yasuaki Yoshino
Direktur/Director	Harly Setiabudi
Direktur/Director	Djoko Pranoto Santoso

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Sedaya Multi Investama	60%
Marubeni Corporation, Jepang	35%
PT Marubeni Indonesia	5%
Jumlah Kantor Cabang/Number of Branch Offices	15

**174. SURYA NORDFINANS**

Izin Usaha/License	: KEP-994/KMK.013/1990 Tanggal 23 Agustus 1990
Alamat/Address	: Menara Sudirman LT. 19 C, Jl. Jend Sudirman Kav. 60, Jakarta 12190
Telepon/Telephone	: (021) 2505609
Faksimili/Facsimile	: (021) 2505638

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Otto Sasha Stamboel
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	E. Stefan Meurling
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Surya Advisorindo	94,00%
Trillanium Investments Pte Ltd.	6,00%
Jumlah Kantor Cabang/Number of Branch Offices	1



**175. SUZUKI FINANCE INDONESIA**

Izin Usaha/License	: KEP-1262/KMK.013/1989 Tanggal 20 November 1989
Alamat/Address	: Atrium Mulia Building Lantai 5 Jl. HR Rasuna Said Kav. B 10-11, Jakarta 12910
Telepon/Telephone	: (021) 5226427
Faksimili/Facsimile	: (021) 5226388

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Masahiko Kato
Komisaris/Commissioner	Takuji Motoooka
Komisaris/Commissioner	Yosuke Oi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Presiden Direktur/President Director	Tatsuya Hirano
Wakil Presiden Direktur/Vice President Director	Benny Saliman
Direktur/Director	Kenichi Hisamatsu
Direktur/Director	Ryoichi Inoue
Direktur/Director	Toshiki Yamazaki

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Itochu Corporation	55%
Suzuki Motor Corporation	30%
PT Itochu Indonesia	15%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Drs. H Sholahudin Al-Aiyub M Si	
Drs. H Saeful Bahri AR	
Jumlah Kantor Cabang/Number of Branch Offices	95
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	82

**176. SWADESI FINANCE**

Izin Usaha/License	: KEP-758/KM.10/2012 Tanggal 26 Desember 2012
Alamat/Address	: Komp. Ruko Grand ITC Permata Hijau Blok Sapphire G 17, Jl. Arteri Permata Hijau, Jakarta Selatan
Telepon/Telephone	: 021-29382612
Faksimili/Facsimile	: 021-29382610

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Dilip Rupo Chugani
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Deepak Rupo Chugani
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Raharja Mukti	80%
Amar Ramesh Mukhi	10%
Suraj Ramesh Mukhi	10%

**177. SWADHARMA BHAKTI SEDAYA FINANCE**

Izin Usaha/License	: KEP-1095/KMK.013/1989 Tanggal 26 September 1989
Alamat/Address	: Jl. Kwitang Raya No. 10, Jakarta 10420
Telepon/Telephone	: (021) 3919000
Faksimili/Facsimile	: (021) 3907022

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Jodjana Jody
Komisaris/Commissioner	Fredyanto Manalu

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Silviana Halim
Direktur/Director	Matilda Esther Rotinsulu

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Sedaya Multi Investama	45%
Sedaya Pratama	30%
Astra Sedaya Finance	25%
Jumlah Kantor Cabang/Number of Branch Offices	13

**178. SWADHARMA INDOTAMA FINANCE**

Izin Usaha/License	: KEP-650/KMK.013/1989 Tanggal 12 Juni 1989
Alamat/Address	: Wisma Indomobil 1, 10th Floor Jalan MT. Haryono Kav. 8 Jakarta Timur 13330
Telepon/Telephone	: (021) 8579095
Faksimili/Facsimile	: (021) 8574171

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Soebronto Laras
Komisaris/Commissioner	Djendratna Budimulja T
Komisaris/Commissioner	Jusak Kertowidjogo

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Jacobus Irawan
Direktur/Director	Usmansjah Sulaiman
Direktur/Director	Liem Agustinus

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Tritunggal Intipermata	53,45%
PT Indomobil Sukses Internasional	24,55%
PT Asuransi Central Asia	9,50%
PT Indolife Pensiontama	7,50%
PT Asuransi Jiwa Central Asia	5,00%
Jumlah Kantor Cabang/Number of Branch Offices	14

**179. SWADHARMA SURYA FINANCE**

Izin Usaha/License	: KEP-180/KM.10/2009 Tanggal 19 Juni 2009
Alamat/Address	: Graha BIP Lantai 3, Jl. Jend. Gatot Subroto Kav. 23, Jakarta 12930
Telepon/Telephone	: (021) 5279439
Faksimili/Facsimile	: (021) 2521536

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Rudi Ruhadi Subagio
Komisaris/Commissioner	Surya Effendy

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Usnarto
Direktur/Director	Vonny Santoso

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Indosurya Berlian Pratama	40%
Koppeg PT BNI Swadharna	35%
PT BNI MULTIfinance	25%
Jumlah Kantor Cabang/Number of Branch Offices	1

**180. SWARNA NIAGA FINANCE**

Izin Usaha/License	: KEP-205/KM.10/2012 Tanggal 10 Mei 2012
<b>RIWAYAT PERUBAHAN NAMA PERUSAHAAN/ HISTORY OF COMPANY NAME CHANGES</b>	
PT Swadaya Indo Pacipic Finance	2012 – 2014
PT Swarna Niaga Finance	2014 – sekarang
Alamat/Address	: Jl. RS. Fatmawati No. 2, RT. 003 RW. 007 Kel. Gandaria Utara, Kec. Kebayoran Baru Jakarta Selatan
Telepon/Telephone	: 021-2931510, 021-7220499
Faksimili/Facsimile	: 021-29315106, 021-7220399

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	David Hanafi
Komisaris/Commissioner	Selvi Agustina

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Tan Ninoy Tandra Matheus
Direktur/Director	Adela Monawati
Direktur/Director	Roy Dorrius

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Artostex	80%
Tan Ninoy Tandra Matheus	20%

**181. TAKARI KOKOH SEJAHTERA**

Izin Usaha/License	: KEP-67/D.05/2013 Tanggal 2 Agustus 2013
Alamat/Address	: Jl. Gelong Baru No. 43, Jakarta Barat 11440
Telepon/Telephone	: (021) 5640101
Faksimili/Facsimile	: (021) 5686524

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Masaki Mizutani
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Masatoshi Sasaki
Direktur/Director	Ricardo Juanito Karjono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Mitsubishi UFJ Lease & Finance Company Ltd.	75 %
PT Takari Sumber Mulia	25 %

**182. TEMPO UTAMA FINANCE**

Izin Usaha/License	: KEP-545/KMK.017/1993 Tanggal 5 Februari 1993
Alamat/Address	: Gd. Tempo Pavillion I Lt 8Jl. HR Rasuna Said Kav. 10-11, Jakarta Selatan 12950
Telepon/Telephone	: (021) 5201942
Faksimili/Facsimile	: (021) 5255131

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Dian Paramita Tamzil
Komisaris/Commissioner	Diana Wirawan
Komisaris/Commissioner	Handojo Selamat Muljadi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Suliasan
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bogamulia Nagadi	99,99%
PT Tempo Centra Management	0,01%

**183. TIFA FINANCE**

Izin Usaha/License	: KEP-1085/KMK.013/1989 Tanggal 26 September 1989
Alamat/Address	: Gedung Tifa Lantai 4, Jl. Kuningan Barat No. 26, Jakarta Selatan 12710
Telepon/Telephone	: (021) 5200667, 5252029
Faksimili/Facsimile	: (021) 5229273, 5262425

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Lisjanto Tjiptobiantoro
Komisaris/Commissioner	Sng Chiew Huat
Komisaris Independen/Independent Commissioner	Sutadi Sukarya

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Tjipto Surjanto
Direktur/Director	Ester Gunawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Dwi Satrya Utama	38,61%
Tan Chong Credit Pt E, Ltd (Singapura)	35,64%
Masyarakat	25,75%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

H. Iggi H, Achsen, SE	
DR. H. Yulizar Jamaludin Sanrego	
Jumlah Kantor Cabang/Number of Branch Offices	1
Jumlah Kantor Cabang unit syariah/Number of Sharia Branch Offices	1

**184. TIRTA FINANCE**

Izin Usaha/License	: KEP-514/KMK.017/1993 Tanggal 1 Mei 1993
Alamat/Address	: Jl. Senopati No.21, Kebayoran Baru Jakarta Selatan 12190
Telepon/Telephone	: (021) 5213685
Faksimili/Facsimile	: (021) 5213684

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Gideon Sulistio
Komisaris/Commissioner	David Winata Putra

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Janto Utomo
Direktur/Director	Joey Wihardja

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Maxima Perdana	90%
PT Armaco	10%

**185. TOP FINANCE**

Izin Usaha/License	: KEP-80/KM.10/2012 Tanggal 14 Februari 2012
Alamat/Address	: Jl. KH Hasyim Ashari No.13-13A Kel.Petojo Utara Kec.Gambir Jakarta Pusat
Telepon/Telephone	: (021) 63866017
Faksimili/Facsimile	: (021) 6306880

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Faizal Karamoy
Komisaris/Commissioner	Ronald Karamoy

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Juliana Herawati Karamoy
Direktur/Director	Lina Yanti

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Faizal Karamoy	35%
Juliana Herawati Karamoy	35%
Ronald Karamoy	30%
Jumlah Kantor Cabang/Number of Branch Offices	6

**186. TOPAS MULTI FINANCE**

Izin Usaha/License	: KEP-388/KM.5/2005 Tanggal 10 November 2005
Alamat/Address	: Kompleks Plaza Kelapa Gading Blok A No. 7 Jl. Boulevard Barat Raya Kelapa Gading Jakarta Utara 14240
Telepon/Telephone	: (021) 45851521
Faksimili/Facsimile	: (021) 45851530

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Dewi Victoria Riady
Komisaris/Commissioner	Yuliana
Komisaris/Commissioner	Raymond

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Yudi Daunawati
Direktur/Director	William Tandiono
Direktur/Director	Steve Handoyo Gunawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Margaret Sindawati	25%
Jonathan Tahir	25%
Raymond	20%
Jane Dewi Taher	10%
Dewi Victoria Riady	10%
Grace Dewi Riady	10%

## 187. TOSSA SALIMAS FINANCE

Izin Usaha/License	: KEP-178/KMK.06/2002 Tanggal 23 April 2002
Alamat/Address	: Jl. Raya Semarang Kendal KM. 19 Desa Mangir, Kec. Kaliwungu, Kendal 51372
Telepon/Telephone	: (024) 70780869,70780913
Faksimili/Facsimile	: (024) 8664040,8663030

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Lily Chandra, Msc

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Arief Budiman Chandra, Msc.

Direktur/Director Cheng Sen Djiang Gunawan  
Chandra, Msc.

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Gunawan Chandra, Msc.	40%
Lily Chandra, Msc.	30%
Arief Budiman Chandra, Msc.	30%
Jumlah Kantor Cabang/Number of Branch Offices	6

## 188. TOYOTA ASTRA FINANCIAL SERVICES

Izin Usaha/License	: KEP-004/KM.12/2006 Tanggal 19 Juni 2006
Alamat/Address	: Gedung Mega Plaza Lantai 8 Jl. H.R. Rasuna Said Kav. C-3 Jakarta Selatan 12920
Telepon/Telephone	: (021) 57898999
Faksimili/Facsimile	: (021) 5212919-20

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner Yoshimasa Ishii

Wakil Komisaris Utama/Vice President Commissioner Gunawan Geniusahardja

Komisaris/Commissioner Yasuhiro Yomoda

Komisaris/Commissioner Suparno Djasmin

Komisaris Independen/Independent Commissioner Harry Wiguna

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director David Iskandar

Wakil Direktur Utama/Vice President Director Naoki Tokuhisa

Direktur/Director Kurnadi Tandudjaja

Direktur/Director Ryusuke Taniyama

Direktur/Director Bambang Bodhianto

Direktur/Director Mamoru Akiyama

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Astra International Tbk.	50%
Toyota Financial Services Corporation	50%

## DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD

Dr. Hasanudin, M.Ag.

Drs. H. Basri Bermenda, M.B.A.

Dra. Hj. Siti Ma'rifah, S.H.,M.M.,M.H.

Jumlah Kantor Cabang/Number of Branch Offices 27

Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices 24

## 189. TRANSPACIFIC FINANCE

Izin Usaha/License	: KEP-373/KMK.017/1994 Tanggal 1 Agustus 1994
Alamat/Address	: Perkantoran Kota Grogol Permai Blok G No. 24, Jl. Prof. Dr. Latumenten, Jakarta Barat
Telepon/Telephone	: (021) 50102222
Faksimili/Facsimile	: (021) 5679406

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner Bambang Wijono

Komisaris/Commissioner Tri Melawati

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Rosalina Dhanudimuljo

Direktur/Director Muliawan Gunadi K

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Transpacific Mutual Capita	99,99%
PT. Premier Mitra Cemerlang	0,01%

## 190. TREVI PELITA MULTIFINANCE

Izin Usaha/License	: KEP-560/KMK.017/1994 Tanggal 10 November 1994
Alamat/Address	: Jl. Raya Imermotor No.1000 (Depan Lottemart d/h Makro - Pepelegi) Waru
Telepon/Telephone	: (031) 8530201,8535858
Faksimili/Facsimile	: (031) 8531976

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Mahadan Damanik

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Setia Panudju Raharjo

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Ny. Tan Lindawati Tiono	67,50%
PT Indonesia Merdeka Motor	25,00%
Johan Djaja	3,75%
Ny. Wenny Widjaja	3,75%

**191. TRIHAMAS FINANCE**

Izin Usaha/License	: KEP-120/KMK.017/1994 Tanggal 14 April 1994
Alamat/Address	: Trihamas Building, Jl Letjen. TB Simatupang Kav. II Tanjung Barat, Jakarta Selatan 12530
Telepon/Telephone	: (021) 29330533
Faksimili/Facsimile	: (021) 29330544

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Hendri Sudiyarto
Komisaris/Commissioner	Susanto Widjaya

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Ronny Effendy
Wakil Direktur Utama/Vice President Director	Kunto Wibisono
Direktur/Director	Tri Hardini
Direktur/Director	Gerardus Djudju Kusmo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Platinum Asian Growth Investments	30%
Ronny Effendi	25%
Hendri Sudiyarto	25%
Gusti Wirasusanto	20%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

K.H. Drs Tengku Zulkarnaen, MBA	
H. Ir. Drs. Hasbi Mauriza Hasyim	
Jumlah Kantor Cabang/Number of Branch Offices	50
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	6

**192. TRIPRIMA MULTI FINANCE**

Izin Usaha/License	: KEP-0446/KMK.017/1994 Tanggal 5 September 1994
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**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Profilindo Finance	1994 – 1995
PT Nexus Finance	1995 – 2010
PT Triprima Multi Finance	2010 – sekarang

Alamat/Address	: Jl Keb. Lama Raya No. 236, Sukabumi Selatan
Telepon/Telephone	: 021-53660255, 53660256
Faksimili/Facsimile	: 021-53690460

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Nuraini Suhaimi
Komisaris/Commissioner	Jeffry Komala

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Kans Darmadi
Direktur/Director	Budi Utomo Komala
Direktur/Director	Iskandar, SH

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Lincolnton Associates Limited	80,0%
Budi Utomo Komala	11,7%

Nuraini Suhaimi	8,3%
Jumlah Kantor Cabang/Number of Branch Offices	5

**193. TRISTAR FINANCE**

Izin Usaha/License	: KEP-60/KM.10/2012 Tanggal 31 Januari 2012
Alamat/Address	: Grand Slipi Tower Lantai 11, Jl. S.Parman Kav.22-24, Jakarta Barat 11480
Telepon/Telephone	: 021-3441936
Faksimili/Facsimile	: 021-3441937

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Misahardi Wilamarta
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Handi Tantawi
Direktur/Director	Irwan Aryanta Siva

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Heryanto Gunawan	50,00
Yenny Lestari Wilamarta	40,00
Misahardi Wilamarta	5,00
Susanti Halim	5,00
Jumlah Kantor Cabang/Number of Branch Offices	14

**194. TRUST FINANCE INDONESIA**

Izin Usaha/License	: KEP-531/KMK.013/1990 Tanggal 14 Mei 1990
Alamat/Address	: Artha Graha Build. Lt 21 Jl. Jend Sudirman Kav.52-53, Jakarta Selatan 12190
Telepon/Telephone	: (021) 5155477
Faksimili/Facsimile	: (021) 5155484

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Sukardi Tandijono Tang
Komisaris/Commissioner	Iki Wibowo Widjojo
Komisaris/Commissioner	Ir. Halim Kesuma

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Muhamad Nashir
Direktur/Director	Suhiwan Budiyanoto
Direktur/Director	Suparman Sulina

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Federal Investment Holding Ltd	34,99%
PT Majujaya Terus Sejahtera	30,00%
PT Artha Securities Tbk.	11,66%
Masyarakat (di bawah 5%)	23,35%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Dr. KH. Ahmad Munif Suratmaputra, MA	
Dr. H. Zafrullah Salim. SH M.Hum	
Jumlah Kantor Cabang/Number of Branch Offices	4
Jumlah Kantor Cabang Unit Syariah/Number of Sharia Branch Offices	4

**195. U FINANCE INDONESIA**

Izin Usaha/License : KEP-341/KMK.017/1995  
Tanggal 25 Juli 1995

Alamat/Address : ANZ Tower, Lantai 20 & 21  
Jl. Jenderal Sudirman Kav. 33A  
Jakarta Pusat 10220

Telepon/Telephone : (021) 5711109

Faksimili/Facsimile : (021) 5731162

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President : Teppei Takasago  
Commissioner

Komisaris/Commissioner : Akihiko Hasegawa

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director : Atsushi Nishiura

Direktur/Director : Hiroshi Naito

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Bank Of Tokyo Mitsubishi-UFJ, Ltd.	65%
Mitsubishi UFJ Nicos Co., Ltd.	20%
PT Bumiputera Bot Finance	10%
PT Asuransi Tokio Marine Indonesia	5%
Jumlah Kantor Cabang/Number of Branch Offices	10

**196. USAHA PEMBIAYAAN RELIANCE INDONESIA**

Izin Usaha/License : KEP-1080/KMK.013/1989  
Tanggal 26 September 1989

**RIWAYAT PERUBAHAN NAMA PERUSAHAAN/  
HISTORY OF COMPANY NAME CHANGES**

PT Sebaru Sejahtera Finance : 1989 – 2004

PT Nation Capital Finance : 2004 – 2012

PT Usaha Pembiayaan Reliance Indonesia : 2012 – sekarang

Alamat/Address : Menara Batavia Lt. 27 Jl. K.h Mas Mansyur,  
Kav. 126, Jakarta 10220

Telepon/Telephone : 021-57930008

Faksimili/Facsimile : 021-57930028

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President : Anton Budidjaja  
Commissioner

Komisaris/Commissioner : Sugandhi Matta

Komisaris/Commissioner : Arlen Tobana Pakpahan

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director : Suchandra Tanjung

Direktur/Director : Berly Kurniawan

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Reliance Capital Management	80%
PT Asuransi Reliance Indonesia	20%
Jumlah Kantor Cabang/Number of Branch Offices	4

**197. VARIA INTRA FINANCE**

Izin Usaha/License : KEP-113/KMK.017/1994  
Tanggal 13 April 1994

Alamat/Address : Asean Tower, Jl. K.H. Samanhudi No. 10A Lt. 7  
Jakarta 10710

Telepon/Telephone : 021-3802865

Faksimili/Facsimile : 021-3841015

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President : Meitje Kusnadi  
Commissioner

Komisaris/Commissioner : Santi Dewi Imoek

Komisaris/Commissioner : Novita Hakim

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director : Then Theresia Florean

Direktur/Director : Leny hakim

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Asia Putra Perkasa	50,00%
PT Varia Interperkasa	33,00%
Rachman Hakim	17,00%
Jumlah Kantor Cabang/Number of Branch Offices	19

**198. VERENA MULTI FINANCE**

Izin Usaha/License : KEP-994/KMK.017/1993  
Tanggal 30 Desember 1993

Alamat/Address : Gedung Bank Panin Lantai 3  
Jl. Pecenongan Raya No 84  
Jakarta Pusat 10120

Telepon/Telephone : (021) 3504890

Faksimili/Facsimile : (021) 3504891

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President : Hadi Budiman  
Commissioner

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director : Sujanto Gunawan

Direktur/Director : Iman Syahrizal

Direktur/Director : Andi Harjono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Pan Indonesia Tbk	42,87%
PT Verena Kapital	24,35%
Masyarakat	23,05%
Murniaty Santoso	9,74%
Jumlah Kantor Cabang/Number of Branch Offices	23



**199. WAHANA OTTOMITRA MULTIARTHA**

Izin Usaha/ <i>License</i>	: KEP-327/KMK.017/1997 Tanggal 21 Juli 1997
Alamat/ <i>Address</i>	: Mega Glodok Kemayoran Office Tower B Lantai 2, Jl. Angkasa Kav. B-6, Kota Baru Bandar Kemayoran Jakarta Pusat 10610
Telepon/ <i>Telephone</i>	: (021) 26646611
Faksimili/ <i>Facsimile</i>	: (021) 26646611

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President Commissioner</i>	Stephen Liestyo
Wakil Komisaris Utama/ <i>Vice President Commissioner</i>	Robbyanto Budiman
Komisaris/ <i>Commissioner</i>	Garibaldi Thohir
Komisaris Independen/ <i>Independent Commissioner</i>	I Nyoman Tjager
Komisaris Independen/ <i>Independent Commissioner</i>	Myrnie Zachraini Tamin

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	Djaja Suryanto Sutandar
Direktur/ <i>Director</i>	Ir. C Guntur Triyudianto
Direktur/ <i>Director</i>	Simon Tan Kian Bing
Direktur/ <i>Director</i>	Zacharia Susantadiredja
Direktur/ <i>Director</i>	Ir. Purwadi Indra Martono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bank Internasional Indonesia	62,00%
PT Wahana Makmur Sejati	17,59%
Masyarakat	15,41%
DBS Nominess (Private) Ltd	5,00%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Dr. H. Abdul Jabar Majid, MA	
HM Taufik Darmasyah, SE	
Dr. Ir. H. M. Nadrattuzaman Hosen	
Jumlah Kantor Cabang/ <i>Number of Branch Offices</i>	110
Jumlah Kantor Cabang Unit Syariah/ <i>Number of Sharia Branch Offices</i>	95

**200. WANNAMAS MULTI FINANCE (D/H HARVESIA  
AKTIVA FINANCE )**

Izin Usaha/ <i>License</i>	: KEP-383/KM.6/2003 Tanggal 10 November 2003
Alamat/ <i>Address</i>	: Wisma Iskandarsyah Blok A4-A5 Jl. Raya Iskandarsyah Kav.12-15 Jakarta Selatan
Telepon/ <i>Telephone</i>	: 021-7202593

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President Commissioner</i>	Benny Saputra Darwis
Komisaris/ <i>Commissioner</i>	Anak Agung Alit Wiradharma

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/ <i>Director</i>	Pungky Ismail
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

I Gusti Ngurah Oka Budiayasa	58%
Anak Agung Alit Wiradharma	30%
Anak Agung Putu Wiranegara	12%

**201. WOKA INTERNASIONAL**

Izin Usaha/ <i>License</i>	: KEP-216/KMK.017/1994 Tanggal 3 Juni 1994
Alamat/ <i>Address</i>	: Jl. Teuku Cik Di Tiro No. 38, Menteng Jakarta Pusat 10310
Telepon/ <i>Telephone</i>	: (021) 3921358, 3157501
Faksimili/ <i>Facsimile</i>	: (021) 31902809

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President Commissioner</i>	ERIC HARJONO
Komisaris/ <i>Commissioner</i>	Iwan Rosadi Widyapranolo
Komisaris/ <i>Commissioner</i>	Hendra Muliadi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	Thomas Kosimwidjaja
Direktur/ <i>Director</i>	Evy Harjono

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Woka Investama	50,0%
PT Handaru Pratama Bakti	46,5%
PT Prima Giricipta Sentosa	3,5%

**DEWAN PENGAWAS SYARIAH/SHARI'A SUPERVISORY BOARD**

Habibullah, Lc, SE, M.Si
H. Armi Yuned, Lc

## Perusahaan Modal Ventura/*Venture Capital Company*

### 1. ABAD PERDANA KAPITAL VENTURA

Izin Usaha/*License* : KEP-383/KMK.017/1997  
Tanggal 31 Juli 1997

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Alamat/*Address* : Jl. Melawai XI No.55 Jakarta Selatan 12160

Telepon/*Telephone* : 021-7399522, 7399947

Faksimili/*Facsimile* : 021-7211485

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/*President Commissioner* Aditiatedja Nurman Diah

Komisaris/*Commissioner* Alfay Rauf Diah

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/*President Director* Arya Fajar Faisal Diah

Direktur/*Director* Arman Zakaria Diah

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Aditiatedja Nurman Diah, MBA	37,78%
Arman Zakaria Diah	1,48%
Drs. Johan Thomas Aponno, MBA	0,74%

### 2. AMANAH VENTURA SYARIAH

Izin Usaha/*License* : KEP-561/KM.10/2010  
Tanggal 28 September 2010

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Alamat/*Address* : Gd. Anakida Lt. 6, Suite 602  
Jl. Prof. Dr. Soepomo, No. 27  
Jakarta Selatan 12810

Telepon/*Telephone* : 021-8283001, 8283002

Faksimili/*Facsimile* : 021-8283003

### 3. ASTRA MITRA VENTURA

Izin Usaha/*License* : KEP-297/KMK.013/1992  
Tanggal 7 Maret 1992

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Alamat/*Address* : Jl. Gaya Motor I No. 10 Sunter II  
Jakarta Utara 14330

Telepon/*Telephone* : 021-65837720

Faksimili/*Facsimile* : 021-65837721

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/*President Commissioner* Gunawan G

Komisaris/*Commissioner* David Budiono

Komisaris/*Commissioner* Hamdani Dzulkarnaen

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/*President Director* Henry Christianto W

Direktur/*Director* Ubaydillah

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Astra International Tbk	99,85%
Yayasan Dharma Bhakti Astra	0,15%

### 4. BAHANA ARTHA VENTURA

Izin Usaha/*License* : KEP-931/KMK.017/1993  
Tanggal 9 Desember 1993

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Alamat/*Address* : Gedung Graha Niaga, Lantai 20 Jl. Jend.  
Sudirman Kav 58 Jakarta Selatan 12190

Telepon/*Telephone* : 021-2505270

Faksimili/*Facsimile* : 021-2505271

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/*President Commissioner* Hari Gursida

Komisaris/*Commissioner* Dwina Septiani

Komisaris/*Commissioner* Kencanawati

Komisaris/*Commissioner* Dwina Septiani

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/*President Director* Hesty Purwanti

Direktur/*Director* Joseph Sondang Tobing

Direktur/*Director* Dwityo Pujotomo

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bahana Pembinaan Usaha Indonesia (BPUI)	99,45%
Koperasi Karyawan PT BPUI	0,55%

### 5. BINA ARTHA VENTURA

Izin Usaha/*License* : KEP-834/KM.10/2011  
Tanggal 14 November 2011

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Alamat/*Address* : Prince Centre Building Lantai XI Ruang 1101 Jl.  
Jend. Sudirman Kav. 3, Jakarta Pusat 10220

Telepon/*Telephone* : 021-5713947

Faksimili/*Facsimile* : 021-5735865

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/*President Commissioner* Paolo Brichetti

Komisaris/*Commissioner* Ikatri Meynar Surta

Komisaris/*Commissioner* Hartian Surya Widhanto

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/*President Director* Christian Banno

Direktur/*Director* Sakti N. Hoedoyo

Direktur/*Director* Budhi Siswoadji

Direktur/*Director* Jaya Fatwa

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Konsultasi Mikro Ventura	99,99%
Sakti Nugroho Hoedoyo	0,01%

**6. CELEBES ARTHA VENTURA**

Izin Usaha/License	: KEP-392/KMK.017/1997 Tanggal 21 Juli 1997
Alamat/Address	: Wisma Millenia Lt. 2 Jl. MT Haryono Kav. 16 Jakarta Selatan 12810
Telepon/Telephone	: 021-8319828
Faksimili/Facsimile	: 021-8319028

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Hendrick Kolonas
Komisaris/Commissioner	Arie S.B. Moeljadi

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Punjul Prabowo
Direktur/Director	Gembong Pratyakso N.
Direktur/Director	Edwin

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Asia Pacific Venture	45,30%
Aldrian Irvan Kolonas	27,63%
Marcellina Claudia Kolonas	18,12%
Hendrick Kolonas	8,39%
Mieke Santosa	0,55%

**7. DANA MANDIRI SEJAHTERA**

Izin Usaha/License	: KEP-806/KM.10/2011 Tanggal 7 Oktober 2011
Alamat/Address	: Gd. Wisma Staco Lt. 7, Jl. Casablanca Kav. 18 Menteng Dalam, Tebet, Jakarta Selatan 12870
Telepon/Telephone	: 021-8355599
Faksimili/Facsimile	: 021-8356778

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Robert Robianto
Komisaris/Commissioner	Basuki Tjahjono

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Franky Suhenda
Direktur/Director	Hani Handayani I.

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Mitra Sinergi Sejahtera	79%
Franky Suhenda	13%
Hani Handayani I.	5%
PT. Jaring Sinergy Mandiri	3%

**8. ESTA DANA VENTURA**

Izin Usaha/License	: KEP-8/D.05/2015 Tanggal 9 Februari 2015
Alamat/Address	: Ruko BSD Junction Blok A No. 11 Jl. Pahlawan Seribu, BSD Tangerang 15322

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Dani Firmansjah
Komisaris/Commissioner	Chua Ngee Meng

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Yan Peter Wangkar
Direktur/Director	Rony Harianto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Esta Prima Investama	94,80%
PT Esta Utama Corpora	4,20%
Rony Harianto	1,00%

**9. INSAN MULIA INVESTAMA**

Izin Usaha/License	: KEP-15/KM.10/2011 Tanggal 10 Januari 2011
Alamat/Address	: Jl. Soekarno Hatta No. 550 Kel. Sekajati, Kec Buah Batu, Bandung

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Mohamad Boyke D
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Asep Dian Suryaman
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Citra Niaga Abadi	99,00%
Deni Triesnahadi	1,00%

**10. IVARO VENTURA**

Izin Usaha/License	: KEP-373/KM.10/2009 Tanggal 27 Oktober 2009
Alamat/Address	: Jl. KHM Mansyur No. 172G Jembatan Lima Jakarta Barat
Telepon/Telephone	: 021-6326999
Faksimili/Facsimile	: 021-63852121

**PENGURUS/ADMINISTRATOR****DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Ariel Darmawan
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Maria Elisabeth Kanadi	60%
Ariel Darmawan	40%

## 11. KARYA VENTURA

Izin Usaha/License	: Kep-467/KM.10/2009 Tanggal 10 Desember 2009
Alamat/Address	: Gedung Mitra, Lt. 8, Suite 802 Jl. Jend. Gatot Subroto Kav. 21 Jakarta Selatan
Telepon/Telephone	: 021-5225555
Faksimili/Facsimile	: 021-5225555

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Subramanian Ramasami

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director John Anthony Benardello

Direktur/Director Ery Yunasri

Direktur/Director Martina Melsiawati

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Rocheffort Investments Singapore Pte. Ltd.	71,13%
PT Kayo Indo Raya	16,32%
PT Titan Coal	12,55%

## 12. LAYAR PERSADA

Izin Usaha/License	: KEP-16/KM.10/2011 Tanggal 10 Januari 2011
Alamat/Address	: Kantor Taman Rasuna E33 Ruang D9, Lt.4, Jl. Mega Kuningan Jakarta Selatan 12950
Telepon/Telephone	: 021-57941927
Faksimili/Facsimile	: 021-57942288

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Johan Yudha Santosa

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director I J Soegeng Wibowo

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Qinoscope Investments Ltd	39,00%
PT Catur Kusuma Andy Jaya	30,63%
Qorvus Investments Ltd	30,31%

## 13. LIMA VENTURA

Izin Usaha/License	: KEP-57/KM.10/2012 Tanggal 30 Januari 2012
Alamat/Address	: Ruko Kalimalang Square No. C/24 Bekasi
Telepon/Telephone	: 021-88958839
Faksimili/Facsimile	: 021-88959636

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Ikatri Meynar S.

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Surachmat Sunjoto

Direktur/Director Fadri Effendy

Direktur/Director Yan Rezky Fahza

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Lima Rachmat Sejahtera	97%
Yan Rezky Fahza	3%

## 14. MAJU RAYA SEJAHTERA

Izin Usaha/License	: KEP-281/KM.10/2012 Tanggal 21 Juni 2012
Alamat/Address	: Sampoerna Strategic Square. South Tower Lt.30, Jl. Jend Sudirman Kav 45-46 Jakarta Selatan 12930
Telepon/Telephone	: 021-29930743
Faksimili/Facsimile	: 021-29930888

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner John Russell Forsyth

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Bjorn Dudok van Heel

Direktur/Director Leonard Mamahit

Direktur/Director Abhay Saboo

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PSAMA Holding Ltd	10,00%
PT Karya Cahaya Semesta	15,00%
Viva Farma Holdings Pte. Ltd.	75,00%

## 15. MATRIX INVESTAMA

Izin Usaha/License	: KEP-615/KMK.06/2001 Tanggal 6 Desember 2001
Alamat/Address	: Graha Inti Fauzi Lt. 9. Jl. Buncit Raya No. 22. Pejaten, Pasar Minggu, Jakarta 12510
Telepon/Telephone	: 021-79182306
Faksimili/Facsimile	: 021-79182305

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Victor Suryadi

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director H. Abdul Muis Musa

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Ancatom Investment Ltd	85,0%
Victor Suryadi	7,5%
PT. Rocavest Indonesia	7,5%

**16. MITRA BISNIS KELUARGA VENTURA**

Izin Usaha/License : KEP-138/KM.12/2006  
Tanggal 28 November 2006

Alamat/Address : Ruko Asiatic Blok B15 No. 59 Jl. Permata Sari,  
Tangerang 15810

Telepon/Telephone : 021-59492234

Faksimili/Facsimile : 021-5984320

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Achmad Riawan Amin  
Commissioner

Komisaris/Commissioner Benny S. Kosinda

Komisaris/Commissioner Nahrudin Alie

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Shafique Dhanani

Direktur/Director Elizabeth M. Sweeting

Direktur/Director Susanti Gandaatmaja

Direktur/Director Prawoto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bina Usaha Keluarga 99,71%

Nahrudin Alie 0,29%

**17. MODAL NUSANTARA VENTURA**

Izin Usaha/License : KEP-020/KM.10/2007  
Tanggal 12 Februari 2007

Alamat/Address : Graha Multi Niaga, Jl. Sultan Alauddin No. 212  
Makassar 90222

Telepon/Telephone : 0411-861281, 861287

Faksimili/Facsimile : 0411-863167

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner Ir. H. Mubyl Handaling

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Mutiawan M. Handaling

Direktur/Director Dirwan Dirga Saputra

Direktur/Director Badaruddin

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Ir. H. Mubyl Handaling 99,98%

Drs. Sabil Handaling 0,02%

**18. NASORASUDHA MEGA VENTURA**

Izin Usaha/License : KEP-32/D.05/2015  
Tanggal 27 Maret 2015

Alamat/Address : Gedung Plaza Asia Lt. 15, Jl. Jend. Sudirman  
Kav. 59, Kel.Senayan, Kec.Kebayoran Baru  
Jakarta Selatan

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Yunita Rebeca Marbun  
Commissioner

Komisaris/Commissioner Sry Karni Noviyanti

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Sahad Siallagan

Direktur/Director Marsida Yohana Octora  
Sihombing

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Yunita Rebeca Marbun 80,00%

Sahad Siallagan 20,00%

**19. PERMODALAN BMT VENTURA**

Izin Usaha/License : KEP-230/KMK.06/2002  
Tanggal 16 Mei 2002

Alamat/Address : Equity Tower. LT 27 F SCBD Complex  
Jl. Jend. Sudirman Kav 52 -53  
Jakarta Selatan 12190

Telepon/Telephone : 021-29035428, 29035429

Faksimili/Facsimile : 021-29035430

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Erie Sudewo  
Commissioner

Komisaris/Commissioner Kusnandar

Komisaris/Commissioner Joelarso

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director Saat Suharto

Direktur/Director Sukarno

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Kusnandar. S.E 38,82%

H. Saat Suharto 8,94%

H.Abdul Hadi Nasir 2,59%

Lain-lain (49 Pemegang Saham) 49,65%

## 20. PERMODALAN NASIONAL MADANI VENTURE SYARIAH

Izin Usaha/License	: KEP-343/KM.10/2009 Tanggal 16-Sep-2009
Alamat/Address	: Gd Arthaloka Lt. 10. Jl. Jend Sudirman Kav 2 Jakarta Pusat 10220
Telepon/Telephone	: 021-2511545/57939142
Faksimili/Facsimile	: 021-2511546

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Lintang Nugroho
Komisaris/Commissioner	Iwan Ridwan
Komisaris/Commissioner	Amrizal
Komisaris/Commissioner	Gumilang H

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Rendy Putra Jaya
Direktur/Director	Ibrahim Salim

## 21. PERSADA VENTURA SYARIAH

Izin Usaha/License	: KEP-28/MK.10/2009 Tanggal 06 Maret 2009
Alamat/Address	: Graha Anugerah. Lt. 6. Jl. Raya Pasar Minggu No. 17A. Pancoran Jakarta Selatan
Telepon/Telephone	: 021-78847760/61
Faksimili/Facsimile	: 021-78847857

## 22. PERTAMINA DANA VENTURA

Izin Usaha/License	: KEP-339/KMK.05/2005 Tanggal 21 Juli 2005
Alamat/Address	: Jl. Medan Merdeka Timur No. 11. Gambir Jakarta Pusat 10110
Telepon/Telephone	: 021-34833887, 34834441
Faksimili/Facsimile	: 021-34833902

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Yudo Irianto
Komisaris/Commissioner	Alan Frederik Panggabean

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Aniek Makaryani
Direktur/Director	Tatang Suryana

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Pertamina (Persero)	99,03%
PT Pertamina Patra Niaga	0,07%

## 23. PETROLEUM INVESTASI INDONESIA

Izin Usaha/License	: KEP-58/KM.10/2012 Tanggal 30 Januari 2012
Alamat/Address	: Menara Bidakara 2 Lt.15, Jl. Gatot Subroto Kav 71-73, Pancoran Jakarta Selatan 12870
Telepon/Telephone	: 021-30070803
Faksimili/Facsimile	: 021-30070804, 83793144

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Erez Barnavon
Komisaris/Commissioner	Iwan Adi Prasetyo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Binsar LT. Lumbantobing
Direktur/Director	Peng An

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Kailai Oil & Gas Holding Ltd	80%
PT Axis Energi Nusantara	20%

## 24. PNM VENTURE CAPITAL

Izin Usaha/License	: KEP-352/KMK.017/2000 Tanggal 23 Agustus 2000
Alamat/Address	: Gedung Arthaloka Lt. 10, Jl. Jend. Sudirman Kav.2 Jakarta Pusat 10220
Telepon/Telephone	: 021-2511545
Faksimili/Facsimile	: 021-2511546

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Parman Nataatmadja
Komisaris/Commissioner	Kemas Hasani
Komisaris/Commissioner	Syafri Adnan B

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Iwan Ridwan
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. PNM (Persero)	99,999%
Koperasi Karyawan Madani	0,001%



**25. SARANA ACEH VENTURA**

Izin Usaha/License	: KEP-377/KMK.017/1995 Tanggal 4 Agustus 1995
Alamat/Address	: Jl. Tgk Syech Muda Wali No. 39 Banda Aceh 23242
Telepon/Telephone	: 0651-22117/25645
Faksimili/Facsimile	: 0651-33185

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	H. Abdul Rahman Ramly
Komisaris/Commissioner	H. Said Umar Husin
Komisaris/Commissioner	H. Andi Patriota Wibisono. SE
Komisaris/Commissioner	Drs. H. Sanusi Wahab
Komisaris/Commissioner	H. Ibrahim Pidie

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	H. Musfiari Haridhi. SE. MBA
Direktur/Director	Zulfan Dlisyah. SE

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	13,20%
Yani Yohani Panigoro	12,78%
Anwar Djohansyah, T	7,50%
Lain-lain (39 Pemegang Saham)	66,50%

**26. SARANA BALI VENTURA**

Izin Usaha/License	: KEP-591/KMK.017/1994 Tanggal 16 Desember 1994
Alamat/Address	: Jl. Diponegoro No. 150. Komplek IDT / Ruko Genteng Biru Blok B 23-24 Denpasar
Telepon/Telephone	: 0361-222957/262304/262308
Faksimili/Facsimile	: 0361-222 810

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Yani Yohani Panigoro
Komisaris/Commissioner	Andi Buchari
Komisaris/Commissioner	I Wayan Duinta

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	I Made Gunawirawan
Direktur/Director	AA I A Maharani

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bahana Artha Ventura	30,87%
Ir.Arifin Panigoro	13,19%
BPD Bali	7,80%
Yani Yohani Panigoro	6,36%
Lain-lain (55 Pemegang Saham)	41,78%

**27. SARANA BENGKULU VENTURA**

Izin Usaha/License	: KEP-624/KMK.017/1997 Tanggal 18 Oktober 1997
Alamat/Address	: Jl. P. Natadirja No.12 Km 6.5 Bengkulu 38225
Telepon/Telephone	: 0736-342257, 342753

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Edward
Komisaris/Commissioner	Mardi Jusuf

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Hendra Patriawan
Direktur/Director	Hendri Astra

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	69,85%
PT. Bank Central Asia	6,58%
Hutomo Mandala Putra	4,06%
Lain-lain (20 Pemegang Saham)	19,50%

**28. SARANA JABAR VENTURA**

Izin Usaha/License	: KEP-191/KMK.017/1994 Tanggal 20 Mei 1994
Alamat/Address	: Jl. Laswi No. 104-108 Bandung 40273
Telepon/Telephone	: 022-7334722
Faksimili/Facsimile	: 022-7334727

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Agus Wicaksono
Komisaris/Commissioner	Rahardjo Ramelan
Komisaris/Commissioner	Iwan Dermawan Hanafi
Komisaris/Commissioner	Misrul Tanjung

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Abdul Chamid
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bahana Artha Ventura	63,00%
PT Medco Intidinamika	15,00%
PT Bank HS 1906	4,00%
Lain-lain (18 Pemegang Saham)	18,00%

## 29. SARANA JAKARTA VENTURA

Izin Usaha/License	: KEP-049/KM.10/2008 Tanggal 26 Maret 2008
Alamat/Address	: Jl. Teuku Cik Ditiro No. 23 Menteng Jakarta Pusat 10350
Telepon/Telephone	: 021-31925088
Faksimili/Facsimile	: 021-31924956

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Hari Gursida
Komisaris/Commissioner	Hesty Purwanti

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Energy
Direktur/Director	Nilwan

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	99,98%
PT. Sarana Sumut Ventura	0,02%

## 30. SARANA JAMBI VENTURA

Izin Usaha/License	: KEP-378/KMK.017/1995 Tanggal 4 Agustus 1995
Alamat/Address	: Jl. Kapten Pattimura No.116 Kenali Besar Jambi 36129
Telepon/Telephone	: 0741-668388/668389
Faksimili/Facsimile	: 0741-668390

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Drs. H. Hasan
Komisaris/Commissioner	Edward

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Rizal, SE.
Direktur/Director	Achmad Mulyono, SE.

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	35,32%
Prajogo Pangestu	10,83%
PT. Sabak Indah	5,61%
Kopkar PT. PSUT	5,61%
Lain-lain (38 Pemegang Saham)	42,63%

## 31. SARANA JATENG VENTURA

Izin Usaha/License	: KEP-570/KMK.017/1994 Tanggal 25 November 1994
Alamat/Address	: Jl. Taman Sompok No. 18, Kel. Lamper Lor, Semarang

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner	Yakub Budi Santoso
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Farhan Abdi
Direktur/Director	Wahyu Wibowo

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	36,39%
PT. Djarum	13,40%
Mugijanto	7,91%
PT. Barito Pacific Timber, Tbk	6,89%
Henry Pribadi	6,57%
PT. BPD Jateng	5,51%
Lain-lain (14 Pemegang Saham)	23,34%

## 32. SARANA JATIM VENTURA

Izin Usaha/License	: KEP-520/KMK.017/1994 Tanggal 14 Oktober 1994
Alamat/Address	: Jl. Jemur Andayani No. 33 Surabaya 60237
Telepon/Telephone	: 024-8452929
Faksimili/Facsimile	: 024-8452424

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Ir. H. M. Ridwan Hisjam
Komisaris/Commissioner	Agus Wicaksono

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Fadjar Hutomo
Direktur/Director	Hartono Wanisee

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bahana Artha Ventura	61,10%
PT Gudang Garam	5,81%
Henry Pribadi	5,81%
PT Bank CIMB Niaga	5,81%
Teguh Ganda Wijaya	5,81%
Lain-lain (12 Pemegang Saham)	15,67%

## 33. SARANA KALBAR VENTURA

Izin Usaha/License	: KEP-407/KMK.017/1995 Tanggal 25 Agustus 1995
Alamat/Address	: Jl. M. Sohor No.9 AB Pontianak 78112
Telepon/Telephone	: 0561-736613
Faksimili/Facsimile	: 0561- 746883

### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Drs. Aminuddin Nurdin
Komisaris/Commissioner	Supomo

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Wahyudin Masri
Direktur/Director	Ardiansyah

### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	49,00%
PT. Suka Jaya Makmur	6,00%
PT. Gudang Garam	5,00%
PT. Bank Central Asia	5,00%
Lain-lain (25 Pemegang Saham)	35,00%

**34. SARANA KALSEL VENTURA**

Izin Usaha/License	: KEP-456/KMK.017/1997 Tanggal 5 September 1997
Alamat/Address	: Jl. Pramuka No. 1B, RT 7, Kelurahan Pemurus Luar, Kecamatan Banjarmasin Timur, Banjarmasin 70249
Telepon/Telephone	: 0511-3273208/3273209
Faksimili/Facsimile	: 0511-3254252

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Bagus Rukmantara
Komisaris/Commissioner	H. Taufik Effendie MBA
Komisaris/Commissioner	Sofyani

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	H. Ilham Zailani
Direktur/Director	Hasan Ruspandi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	47,82%
BPD Kalsel	13,79%
PT. Gudang Garam	5,18%
Lain-lain (74 Pemegang Saham)	33,21%

**35. SARANA KALTENG VENTURA**

Izin Usaha/License	: KEP-207/KMK.017/1997 Tanggal 6 Mei 1997
Alamat/Address	: Jl. Diponegoro No. 22A Palangkaraya
Telepon/Telephone	: 0536-3238415, 3230131
Faksimili/Facsimile	: 0536-3220670

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Edward
Komisaris/Commissioner	Leo Atmajaya Kaligis

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Bagus Rukmantara
Direktur/Director	Sunaryo

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bahana Artha Ventura	44,48%
PT Bank Pembangunan Kalteng	6,22%
Erwin Soekmawan	6,11%
Lain-lain (49 Pemegang Saham)	43,20%

**36. SARANA KALTIM VENTURA**

Izin Usaha/License	: KEP-280/KMK.017/1995 Tanggal 30 Juni 1995
Alamat/Address	: Jl. P. Antasari No. 21 Samarinda
Telepon/Telephone	: 0541-768964
Faksimili/Facsimile	: 0541-768969

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Faried Amir
Komisaris/Commissioner	Agus Wicaksono
Komisaris/Commissioner	Baharuddin Rivai

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Anwari Parinduri
Direktur/Director	Syaff'i

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	58,53%
BPD Kalimantan Timur	7,41%
Yayasan Bimantara	5,93%
PT. Metra Tujuhdua	5,93%
Lain-lain (55 Pemegang Saham)	22,13%

**37. SARANA LAMPUNG VENTURA**

Izin Usaha/License	: KEP-227/KMK.017/1995 Tanggal 24 Mei 1995
Alamat/Address	: Jl. Diponegoro No. 69A Sumur Batu Bandar Lampung 35214
Telepon/Telephone	: 0721-473714/473715
Faksimili/Facsimile	: 0721-481814

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris/Commissioner	Joseph Sondang Tobing
Komisaris/Commissioner	Djoni Sunarso

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Novri Al Hamid
Direktur/Director	Ernain Azhar

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Bahana Artha Ventura	52,50%
PT Gula Putih Mataram	12,66%
Pemda Tk. I Lampung	5,63%
Lain-lain (9 Pemegang Saham)	29,20%

### 38. SARANA MALUKU VENTURA

Izin Usaha/License	: KEP-104/KMK.017/1996 Tanggal 7 Maret 1996
Alamat/Address	: Jl. Kakialy Tanah Tinggi Ambon 97123
Telepon/Telephone	: 0911-348764/348765
Faksimili/Facsimile	: 0911-345140

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Edward
Komisaris/Commissioner	Coendrad Bakarbesy

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Victor Willem Mailoa
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura, Jakarta	40,78%
PT. Artika Optima Inti, Ambon	11,26%
PT. Daya Guna Samudra, Ambon	11,26%
PT. Bank Central Asia, Ambon	5,63%
PT. Mina Seram Lestari, Ambon	5,63%
Lain-lain (21 Pemegang Saham)	25,45%

### 39. SARANA NTB VENTURA

Izin Usaha/License	: KEP-601/KMK.017/1995 Tanggal 15 Desember 1995
Alamat/Address	: Jl. Sandubaya No. 99 - Bertais Mataram 83236
Telepon/Telephone	: 0370-673234
Faksimili/Facsimile	: 0370-673839

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Abdul Azis
Komisaris/Commissioner	Joseph Tobing

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Winoto
Direktur/Director	Rohimin
Direktur/Director	Ida Bagus Made Indra

#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Sunarjo Sampoerna	38,00%
PT. Bahana Artha Ventura	34,00%
BPD NTB	7,00%
Ponco Nugro Susilo	4,00%
H. Moh. Trisnoadi	4,00%
Lain-lain (21 Pemegang Saham)	13,00%

### 40. SARANA NTT VENTURA

Izin Usaha/License	: KEP-75/KMK.017/1998 Tanggal 19 Februari 1998
Alamat/Address	: Jl. Sam Ratulangi No. 19 Kota Baru Kupang
Telepon/Telephone	: 0380-820929
Faksimili/Facsimile	: 0380-824436

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Toni Andrianto
Komisaris/Commissioner	Albert Wilson Riwukore

#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Achmad Ridwan
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bahana Artha Ventura	88,95%
PT Bank Central Asia	6,83%
Lain-lain (9 Pemegang Saham)	4,21%

### 41. SARANA PAPUA VENTURA

Izin Usaha/License	: KEP-281/KMK.017/1996 Tanggal 10 April 1996
Alamat/Address	: Jl. Santarosa (Tasangkapura) No. 20, Kel. Ardupura Distrik, Jayapura
Telepon/Telephone	: 0967-522819
Faksimili/Facsimile	: 0967-537581

#### PENGURUS/ADMINISTRATOR

#### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner	Hendra Patriawan
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#### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Boby charles Lisyadi
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#### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	41,00%
PT. CIMB Niaga Tbk	5,63%
PT. Bank Central Asia	5,63%
PT. Bakrie & Brothers	5,63%
Ponco Nugro Susilo	5,63%
Lain-lain (17 Pemegang Saham)	36,58%

**42. SARANA RIAU VENTURA**

Izin Usaha/ <i>License</i>	: KEP-481/KMK.017/1996 Tanggal 26 Juli 1996
Alamat/ <i>Address</i>	: Komp. Perkantoran Grand Sudirman Blok A, Jl. Setia Maharaja, Pekanbaru
Telepon/ <i>Telephone</i>	: 0761-7893126, 7893127
Faksimili/ <i>Facsimile</i>	: 0761-7893128

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President</i> <i>Commissioner</i>	Supomo
Komisaris/ <i>Commissioner</i>	Andi Mulya

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	Afrizal Berry
Direktur/ <i>Director</i>	Mursani

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	41,00%
PT. Bank Central Asia	14,00%
BPD Riau	8,00%
Lain-lain (68 Pemegang Saham)	37,00%

**43. SARANA SULSEL VENTURA**

Izin Usaha/ <i>License</i>	: KEP-581/KMK.017/1994 Tanggal 9 Desember 1994
Alamat/ <i>Address</i>	: Graha Ventura. Jl. Letjen Hertasning Raya Timur No. 18 D Makassar 90222
Telepon/ <i>Telephone</i>	: 0411-458415/458416
Faksimili/ <i>Facsimile</i>	: 0411-458413

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President</i> <i>Commissioner</i>	Bagus Rukmantara, SE
Komisaris/ <i>Commissioner</i>	Andi Djuarzah

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/ <i>Director</i>	I Wayan Suprindo
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	29,92%
PT. Bank Internasional Indonesia	9,31%
Samadikun Hartono	4,81%
Lain-lain (26 Pemegang Saham)	55,77%

**44. SARANA SULTENG VENTURA**

Izin Usaha/ <i>License</i>	: KEP-163/KMK.017/1997 Tanggal 10 April 1997
Alamat/ <i>Address</i>	: Jl. Ir. H. Juanda No.6 Palu 94112
Telepon/ <i>Telephone</i>	: 0451-421800/454950
Faksimili/ <i>Facsimile</i>	: 0451-455261

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President</i> <i>Commissioner</i>	H. Muhidin M. Said
Komisaris/ <i>Commissioner</i>	Edward

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/ <i>President Director</i>	H. Zakir Muhammad
Direktur/ <i>Director</i>	Mursani

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	49,74%
PT. Persadaraya Tatabuana	5,24%
PT. Bina Balantak Raya	4,19%
Yani Yuhani Panigoro	4,04%
Lain-lain (26 Pemegang Saham)	36,78%

**45. SARANA SULTRA VENTURA**

Izin Usaha/ <i>License</i>	: KEP-164/KMK.017/1997 Tanggal 10 April 1997
Alamat/ <i>Address</i>	: Jl. Malik IV Blok B No. 3 Mandonga, Kendari 93112
Telepon/ <i>Telephone</i>	: 0401-325114
Faksimili/ <i>Facsimile</i>	: 0401-327843

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/ <i>President</i> <i>Commissioner</i>	Agus Wicaksono
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**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/ <i>Director</i>	Rosmina Mijlu
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

BPD Sultra	8,38%
PT. Bahana Artha Ventura	40,93%
Lain-lain (43 Pemegang Saham)	50,69%

#### 46. SARANA SULUT VENTURA

Izin Usaha/License	: KEP-487/KMK.017/1995 Tanggal 26 Oktober 1995
Alamat/Address	: Jl. Babe Palar No. 45-46 Rike Manado 95117
Telepon/Telephone	: 0431- 857867, 857868
Faksimili/Facsimile	: 0431- 860043

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Hafid Doso Wibowo
Komisaris/Commissioner	Rudolf Johan Lumenta

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director	Christin saramaria Caraen
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##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bahana Artha Ventura	41,47%
PT Iroda Mitra Corporation	7,14%
PT Bank Internasional Indonesia	7,14%
PT.Bank Pinaesaan (BDL)	7,14%
H.Sumitro Djyohadikusumo	7,14%
Lain-lain (11 Pemegang Saham)	29,97%

#### 47. SARANA SUMBAR VENTURA

Izin Usaha/License	: KEP-226/KMK.017/1995 Tanggal 24 Mei 1995
Alamat/Address	: Gedung Rangkiang Ventura Kav. 5-7. Jl. Khatib Sulaiman No.9 RT 002 RW 013. Kel. Gunung Pangilun Padang 25137
Telepon/Telephone	: 0751-7052858
Faksimili/Facsimile	: 0751-7052859

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Hesty Purwanti
Wakil Komisaris Utama/Vice President Commissioner	H. Basril Djabar
Komisaris/Commissioner	H. Apris Hamid
Komisaris/Commissioner	Masri Sa'un

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Endi Suardi
Direktur/Director	Jefrimon

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	49,09%
H. King Churchil	9,31%
Menteri Keuangan RI	3,73%
Bank Nagari - BPD Sumbar	3,51%
PT.CIMB Niaga Tbk (Eks PT. Bank Lippo. Tbk)	3,51%
Lain-lain (71 Pemegang Saham)	30,85%

#### 48. SARANA SUMSEL VENTURA

Izin Usaha/License	: KEP-228/KMK.017/1995 Tanggal 24 Mei 1995
Alamat/Address	: Jl. Angkatan 45 F-27 Pakjo Palembang 30137
Telepon/Telephone	: 0711-372386
Faksimili/Facsimile	: 0711-354507

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Drs. Haji Abdillah Fauzi Achmad, MBA
Komisaris/Commissioner	Saekan Noer, SH, MM
Komisaris/Commissioner	Agus Wicaksono

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Ir. Hj. Helvi Kusuma Azwar
Direktur/Director	Jhonatan Gea

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Bahana Artha Ventura	22,86%
PT Bank Sumsel	15,96%
PT Salim Ivomas Pratama (Ex PT Sawitra Oil Grains)	6,51%
Lain-lain (66 Pemegang Saham)	54,66%

#### 49. SARANA SUMUT VENTURA

Izin Usaha/License	: KEP-88/KMK.017/1996 Tanggal 27 Februari 1996
Alamat/Address	: Jl. Abdullah Lubis No. 62 A, Lingkungan VII, Kel. Babura, Medan 20154
Telepon/Telephone	: 061- 4521367, 4520927, 4520774
Faksimili/Facsimile	: 061- 4520182

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Commissioner	Irfan Mutyara
Komisaris/Commissioner	Joseph S Tobing
Komisaris/Commissioner	Didi Duharsa

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director	Bagus Rukmantara
Direktur/Director	Julfizar

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Bahana Artha Ventura	31,39%
BPD Sumut	12,84%
Irfan Mutyara	10,57%
Yopie S. Batubara	8,89%
Sukanto Tanoto	7,00%
Lain-lain (11 Pemegang Saham)	29,31%



**50. SARANA SURAKARTA VENTURA**

Izin Usaha/License	: KEP-605/KMK.017/1995 Tanggal 18 Desember 1995
Alamat/Address	: Jl. Gatot Subroto 27 Gemolong Surakarta 57133
Telepon/Telephone	: 0271-667602
Faksimili/Facsimile	: 0271-667605

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Joseph Sondang Tobing
Komisaris/Commissioner	Reza Herman Surjaningrat

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Y. Sarwo Wibowo
Direktur/Director	M.R. Adriyanto

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	30,00%
Robby Sumampow	24,00%
Hutomo Mandala Putra	7,00%
PT. Gudang Garam Tbk.	5,00%
Lain-lain (48 Pemegang Saham)	34,00%

**51. SARANA YOGYA VENTURA**

Izin Usaha/License	: KEP-571/KMK.017/1994 Tanggal 25 November 1994
Alamat/Address	: Jl. Yos Sudarso 25 Kotabaru Yogyakarta 55224
Telepon/Telephone	: 0274-562333/518227
Faksimili/Facsimile	: 0274-518225

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Hesty Purwanti
Komisaris/Commissioner	Dr. Prasetijono Widjodjo MJ.MA

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Hari Santosa
Direktur/Director	Yustina Nawang Pratiwi

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT. Bahana Artha Ventura	61,00%
Yayasan Bimantara	7,00%
PT Bank Central Asia. Tbk	7,00%
PT. Cimb Niaga	4,00%
Lain-lain (24 Pemegang Saham)	21,00%

**52. SELAPARANG FINANSIAL**

Izin Usaha/License	: KEP-157/KM.10/2008 Tanggal 8 Agustus 2008
Alamat/Address	: Jl. HOS Cokro Aminoto Labuan Haji, Lombok Timur
Telepon/Telephone	: 0376-2925715
Faksimili/Facsimile	:

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Ir. Muh. Isroi. MBA
Komisaris/Commissioner	H. Mukri
Komisaris/Commissioner	Ir. H. Syahrudin. M.AB

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Hj. Sobahulhair, SE
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Pemda Lombok Timur	99,74%
KPRI Karya Dharma Selong	0,26%

**53. SOSIAL ENTERPRENER INDONESIA**

Izin Usaha/License	: KEP-171/KM.10/2008 Tanggal 14 Agustus 2008
Alamat/Address	: Gedung Ariobimo Sentral Lt. 2 Jl. H.R. Rasuna Said Blok X-2 Kav.5 Jakarta Selatan
Telepon/Telephone	: 021-52920914
Faksimili/Facsimile	: 021-52920925

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Ir. Theodore Permadi Rachmat
Komisaris/Commissioner	Sri Prakash
Komisaris/Commissioner	Bani Maulana Mulia
Komisaris/Commissioner	drg. Rukita Surjaudaja

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Adee Anne Tiwon
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**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Theodore Permadi Rachmat	33,33%
Sri Prakash	16,67%
Ir. Subianto	16,67%
drg. Rukita Surjaudaja	14,29%
Lain-lain (3 Pemegang Saham)	19,05%

#### 54. SWADHANA MITRA BINAAN BALI SARI REZEKI VENTURE CAPITAL

Izin Usaha/License : KEP-345/KMK.06/2004  
Tanggal 13 Juli 2004

Alamat/Address : Jl. Bendahulu. No. 8 Komplek Gatot Subroto  
Denpasar 80135

Telepon/Telephone : 0361-424803. 430087

Faksimili/Facsimile : 0361-426577

#### 55. TECHNO VENTURE BUSINESS SYNERGY

Izin Usaha/License : KEP-47/KM.10/2009  
Tanggal 31 Maret 2009

Alamat/Address : Jl. Raya Kebayoran Lama Nomor 80 B – 02,  
Jakarta Barat, DKI Jakarta 11540

Telepon/Telephone : 021-72783885

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris/Commissioner Amir Sabdoni

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur/Director Alberto Pakpahan

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT. Teknopreneur Indonesia	95,00%
Denni Andri	5,00%

#### 56. VASHAM KOSA SEJAHTERA

Izin Usaha/License : KEP-823/KM.10/2011  
Tanggal 4 November 2011

Alamat/Address : Menara MTH Jl. MT. Haryono Kav. 23  
Jakarta Selatan

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Masril  
Commissioner

Komisaris/Commissioner Purbo Winarno

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Aldrian Irvan Kolonas

Direktur/Director Tjhai Fung Jen

Direktur/Director Sanuk Tandon

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

PT Milenia Prosperindo Optima	50,00%
PT Multikem Suplindo	50,00%

#### 57. VENTURA CAKRAWALA INVESTAMA

Izin Usaha/License : KEP-440/KMK.017/1999  
Tanggal 7 September 2000

Alamat/Address : Gedung Aneka Usaha Perkebunan Lt. III  
Jl. Tanjung Karang No. 5  
Jakarta Pusat 10230

Telepon/Telephone : 021-3917351, 3158705

Faksimili/Facsimile :

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Koesnodewo Thedjoisworo  
Commissioner

Komisaris/Commissioner Indra Wiguna

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Wisnu Sentausa

Direktur/Director I Wayan Arcana

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Koesnodewo Thedjoisworo	80,00%
Indra Wiguna	20,00%

#### 58. VENTURA GIANT ASIA

Izin Usaha/License : KEP-143/KMK.06/2004  
Tanggal 19 Maret 2004

Alamat/Address : Wisma Mitra Sunter 11th Komplek Mitra  
Sunter Blok C2, Jl. Yos Sudarso Kav.89  
Jakarta Utara 14350

Telepon/Telephone : 021-6514903

Faksimili/Facsimile : 021-6514904

##### PENGURUS/ADMINISTRATOR

##### DEWAN KOMISARIS/BOARD OF COMMISSIONERS

Komisaris Utama/President Priyanto Sismadi  
Commissioner

Komisaris/Commissioner Hadi Oetomo Sismadi

##### DEWAN DIREKSI/BOARD OF DIRECTORS

Direktur Utama/President Director Pandaya

Direktur/Director Rimawan

##### SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION

Priyanto Sismadi	42,87%
Hadi Oetomo Sismadi	28,53%
Isnariani Sismadi	14,30%
Sukmiasi Sismadi	14,30%

**59. VENTURA INVESTASI PRIMA**

Izin Usaha/License	: KEP-263/KMK.017/1997 Tanggal 11 Juni 1997
Alamat/Address	: Komplek Mangga Dua Plaza. Blok N-2 Jl. Mangga Dua Raya Jakarta Pusat
Telepon/Telephone	: 021-6240655
Faksimili/Facsimile	: 021-6240645

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Muhammad Zulkifli A
Komisaris/Commissioner	Bustomi Usman
Komisaris/Commissioner	Tan Kurniawan Sutandar

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur/Director	Hartono Gandasutedja
Direktur/Director	Kartono Widjaja

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Ventura Investasi Utama	70,91%
PT Equity Finance Indonesia	24,98%
PT Lumbang Sari	4,11%

**60. VENTURA INVESTASI UTAMA**

Izin Usaha/License	: KEP-442/KM.10/2011 . Tanggal 8 Juni 2011
Alamat/Address	: Komplek Mangga Dua Plaza. Blok N-2 Jl. Mangga Dua Raya Jakarta Pusat 10730
Telepon/Telephone	: 021-6240655
Faksimili/Facsimile	: 021-6240645

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Muhammad Zulkifli A
Komisaris/Commissioner	Hartono Gandasutedja
Komisaris/Commissioner	Kartono Widjaja

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Bustomi Usman
Direktur/Director	Fritz Otto Koeswara

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

PT Equity Development Investment Tbk	50,60%
PT Equity Life Indonesia	30,00%
PT Datindo Entrycom	19,40%

**61. VENTURA TUNAI CAPITAL**

Izin Usaha/License	: KEP-569/KMK.05/2005 Tanggal 5 Desember 2005
Alamat/Address	: Jl. Imam Bonjol No. 76-78 Jakarta Pusat
Telepon/Telephone	: 021-3915202, 32385828, 70741921
Faksimili/Facsimile	:

**PENGURUS/ADMINISTRATOR****DEWAN KOMISARIS/BOARD OF COMMISSIONERS**

Komisaris Utama/President Commissioner	Drs. H. Amir Imam Poero, SE
Komisaris/Commissioner	Rinda Moyana Siringoringo, SH
Komisaris/Commissioner	Dra. Zita Palupi Kristiany

**DEWAN DIREKSI/BOARD OF DIRECTORS**

Direktur Utama/President Director	Johanes Panjaitan, SE
Direktur/Director	Evie Maryanah, SE

**SUSUNAN PEMEGANG SAHAM/SHAREHOLDERS COMPOSITION**

Rinda Moyana Siringoringo, SH	60,00%
Timbo Johanes Raja Mangaloksa Panjaitan, SE	30,00%
Dra. Zita Palupi Kristiany	10,00%

## Perusahaan Pembiayaan Infrastruktur/*Infrastructure Finance Company*

### 1. SARANA MULTI INFRASTRUKTUR (PESERO)

Izin Usaha/ <i>License</i>	KEP-396/KMK.010/2009 Tanggal 12 Oktober 2009
Alamat/ <i>Address</i>	: Gedung GKBI Lt. 8 Jl. Jend. Sudirman No. 28 Jakarta Pusat 10210
Telepon/ <i>Telephone</i>	: (021) 57851499
Faksimili/ <i>Facsimile</i>	: (021) 57854298

#### PENGURUS/*ADMINISTRATOR*

#### DEWAN KOMISARIS/*BOARD OF COMMISSIONERS*

Komisaris Utama/ <i>President Commissioner</i>	Langgeng Subur
Komisaris/ <i>Commissioner</i>	Wahyu Utomo
Komisaris/ <i>Commissioner</i>	Iyan Rubiyanto
Komisaris Independen/ <i>Independent Commissioner</i>	Bambang Setyogroho

#### DEWAN DIREKSI/*BOARD OF DIRECTORS*

Direktur Utama/ <i>President Director</i>	Emma Sri Martini
Direktur/ <i>Director</i>	Frans Nembo Sukardi
Direktur/ <i>Director</i>	Nasrizal Nazir

#### SUSUNAN PEMEGANG SAHAM/*SHAREHOLDERS COMPOSITION*

Menteri Keuangan Republik Indonesia, yang dalam hal ini mewakili Negara Republik Indonesia	100%
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## Asosiasi Lembaga Pembiayaan/*Financing Institution Association*

### 1. ASOSIASI PERUSAHAAN PEMBIAYAAN INDONESIA (INDONESIAN FINANCIAL SERVICES ASSOCIATION)

Alamat/ <i>Address</i>	: Gedung Plaza Sentral Lantai 14 Jl. Jend. Sudirman No. 47 Jakarta 12930
Telepon/ <i>Telephone</i>	: (021) 52880113 - 52880124]
Faksimili/ <i>Facsimile</i>	: (021) 52880114
Surel/ <i>Email</i>	:
Situs/ <i>Website</i>	: <a href="http://www.ifsa.or.id">www.ifsa.or.id</a>

### 2. ASOSIASI MODAL VENTURA INDONESIA

Alamat/ <i>Address</i>	: Graha Cimb Niaga Lantai 20 Jl. Jend. Sudirman Kav. 58 Jakarta 12350
Telepon/ <i>Telephone</i>	: (021) 2505270
Faksimili/ <i>Facsimile</i>	: (021) 2505271

