

PT. BANK NUSANTARA PARAHYANGAN, Tbk

Jl. Ir. H. Juanda No. 95, Bandung 40132

(022) 82560100

Fax : (022) 2514580

Telex : 28308 BNP BD-IA, Swift Code/Member Code : NUPAIDJ6

Website : www.bankbnp.com

DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

Surat Keputusan (SK) Pendirian Bank / <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.748/KMK.013/1989, Tgl. 3 Juli 1989
Sebutan Bank / <i>Called Name</i>	:	BANK BNP
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK PASAR KARYA PARAHYANGAN - 23 Agustus 1974 2. PT BANK NUSANTARA PARAHYANGAN - 3 Juli 1989 3. PT BANK NUSANTARA PARAHYANGAN, Tbk - 10 Oktober 2000
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 27/42/KEP/DIR, Tgl. 5 Agustus 1994
Tanggal Masuk Bursa / <i>Listing Date</i>	:	10 Januari 2001
NPWP/ <i>Tax Identification Number</i>	:	01.143.982.5-054.000

JUMLAH KANTOR / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	<u>LUAR NEGERI / OVERSEAS</u>
Kantor Pusat Operasional <i>Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	16
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	44
Kantor Kas <i>Cash Offices</i>	:	4
Kantor Fungsional <i>Functional Offices</i>	:	2
Payment Point <i>Payment Points</i>	:	6
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	1
ATM <i>Automated Teller Machines</i>	:	66

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Hideki Horikoshi
Komisaris <i>Commissioner</i>	:	Bachtiar Alam
Komisaris <i>Commissioner</i>	:	Karel Tanok
Komisaris <i>Commissioner</i>	:	Tatang Hermawan

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Ritsuo Ando
Direktur <i>Director</i>	:	Afandi
Direktur <i>Director</i>	:	Markus Sugiono
Direktur <i>Director</i>	:	Budi Tjahja Halim
Direktur <i>Director</i>	:	Takeru Agawa

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**PEMEGANG SAHAM / SHAREHOLDER**

Masyarakat (di bawah 5%)	:	9.50%
The Bank Of Tokyo-Mitsubishi UFJ Ltd.	:	9.35%
PT. Hermawan Sentral Investama	:	9.30%
ACOM, CO., LTD	:	66.15%
PT. Hermawan Ladang Arta	:	5.70%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Acom, Co. Ltd

JUMLAH PEKAWAI / NUMBER OF EMPLOYEES	:	1.458	TENAGA KERJA ASING / FOREIGN WORKERS	:	6	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	17
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