

PT. BANK SINARMAS, Tbk
Wisma Bank Sinarmas, Jl. MH. Thamrin No. 51, Jakarta 10350

(021) 63851234
Fax : (021) 31990405
Telex : 67171 SHINPS IA, Swift Code/Member Code : SBJKIDJA
Website : www.banksinarmas.co.id

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

Surat Keputusan (SK) Pendirian Bank / *Decision Letter of Bank Establishment* : SK Menkeu No.156/KMK.013/1989, Tgl 16 Februari 1990

Sebutan Bank / *Called Name* : BANK SINARMAS

Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. PT BANK SHINTA INDONESIA - 18 Agustus 1989
2. PT BANK SINARMAS - 22 Januari 2007

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK.DIR.BI No. 27/156/KEP/DIR, Tgl. 22 Maret 1995

Tanggal Masuk Bursa / *Listing Date* : 13 Desember 2010

NPWP/ *Tax Identification Number* : 01.344.613.3-054.000

JUMLAH KANTOR / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	:	UNIT USAHA SYARIAH / <i>SHARIAH BUSINESS UNIT</i>	:	LUAR NEGERI/ <i>OVERSEAS</i>
Kantor Pusat Non Operasional <i>Non Operational Head Office</i>	:	1	:	Kantor Cabang (DN) Syariah <i>Branch Offices</i> : 26
Unit Usaha Syariah <i>Shariah Business Unit</i>	:	2	:	Kantor Kas Syariah <i>Cash Offices</i> : 10
Kantor Wilayah Bank Umum <i>Regional Offices</i>	:	12	:	ATM/ADM Syariah <i>Automated Teller Machines</i> : 2
Kantor Cabang (DN) <i>Branch Offices</i>	:	73		
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	130		
Kantor Kas <i>Cash Offices</i>	:	141		
Kantor Fungsional <i>Functional Offices</i>	:	1		
ATM <i>Automated Teller Machines</i>	:	501		

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Tjendrawati Widjaja
President Commissioner

Komisaris Independen : Sammy Kristamuljana
Independent Commissioner

Komisaris Independen : Wimpie Rianto
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Freenyan Liwang

Direktur / *Director* : Hanafi Himawan

Direktur / *Director* : Halim

Direktur / *Director* : Loa Johnny Mailoa

Direktur / *Director* : Salis Teguh Hartono

Direktur / *Director* : Heru Agus Wuryanto

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah : Ali Mustafa Yaqub
Chief of Sharia Supervisory Board

Anggota Pengawas Syariah : Ahmadi Bin Sukarno
Member of Sharia Supervisory Board

PEMEGANG SAHAM / SHAREHOLDER

PT. Sinarmas Multiartha Tbk.	:	57.19%	Indra Widjaja melalui
Masyarakat	:	40.04%	PT. Sinarmas Multiartha, Tbk
PT. Shinta Utama	:	2.77%	

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

JUMLAH PEGAWAI	:	3.599	TENAGA KERJA ASING	:	0	JUMLAH PEJABAT EKSEKUTIF	:	166
/ NUMBER OF EMPLOYEES			/ FOREIGN WORKERS			/ EXECUTIVE OFFICERS		