

PT. BANK MAYBANK SYARIAH INDONESIA
Sona Topas Tower Lt. 1-3, Jl. Jend. Sudirman Kav. 26, Jakarta 12920

(021) 2506446

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Telex : 60400 MBBI IA, Swift Code/Member Code : MBBEIDJA

Website : www.maybanksyariah.co.id

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

Surat Keputusan (SK) Pendirian Bank / <i>Decision Letter of Bank Establishment</i>	:	SK GBI No. 12/60/KEP.GBI/DpG/2010, Tgl 23 September 2010
Sebutan Bank / <i>Called Name</i>	:	MAYBANK SYARIAH INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT MAY BANK NUSA INTERNASIONAL -SK Menkeu No.551/KMK-017/1994, Tgl 10 November 19 2. PT BANK MAYBANK INDOCORP -14 November 2000 3. PT BANK MAYBANK SYARIAH INDONESIA -23 September 2010
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK GBI No. 12/60/KEP.GBI/DpG/2010, Tgl 23 September 2010
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.657.743.9-058.000

JUMLAH KANTOR / NUMBER OF OFFICES

DALAM NEGERI / DOMESTIC

Kantor Pusat Bank Umum Syariah : 1
Head Offices

LUAR NEGERI / OVERSEAS

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Muhamed Rafique Merican
President Commissioner
Komisaris Independen : Randolph Latumahina
Independent Commissioner
Komisaris Independen : Fransisca Ekawati
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Norfadelizan Abdul Rahman
Direktur / *Director* : Basuki Hidayat
Direktur Kepatuhan / *Compliance Director* : Baiq Nadea Dzurriatin

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah : Drs. H. M. Ichwan Sam
Chief of Sharia Supervisory Board
Anggota Pengawas Syariah : Dr. Asrorun Ni'am Sholeh, MA
Member of Sharia Supervisory Board

PEMEGANG SAHAM / SHAREHOLDER

Malayan Banking Berhad : 99,00%
PT Prosperindo : 1,00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER :

Malayan Banking Berhad

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES : 75 **TENAGA KERJA ASING / FOREIGN WORKERS** : 3 **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 13