

PT. BANK COMMONWEALTH

Wisma Metropolitan II Teli, Jl. Jend. Sudirman Kav.29-31, Jakarta 12920

(021) 52961222

Fax : (021) 52962292

Telex : -, Swift Code/Member Code : BICNIDJA

Website : www.commbank.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 Menkeu No.S-588/MK.17/1996, Tgl 20 Mei 1996
Sebutan Bank / <i>Called Name</i>	:	PT BANK COMMONWEALTH
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK BII COMMONWEALTH - Th. 1996 2. PT BANK COMMONWEALTH - 15 September 2000
Penggabungan Usaha / <i>Merger</i>	:	1. PT. BANK ARTHA NIAGA KENCANA (TUTUP) - Merger Tgl. 31 Des 2007 2. PT. BANK COMMONWEALTH
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No.S-588/MK.17/1996, Tgl 20 Mei 1996
Tanggal Masuk Bursa / <i>Listing Date</i>	:	
NPWP/ <i>Tax Identification Number</i>	:	01.788.238.2-062.000

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 Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	26
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	18
Kantor Kas <i>Cash Offices</i>	:	47
ATM <i>Automated Teller Machines</i>	:	142

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Geoffrey David Coates
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Guy Martin Harding
Komisaris <i>Commissioner</i>	:	Khairil Anwar
Komisaris <i>Commissioner</i>	:	Suwartini

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Antonio Da Silva Costa
Direktur <i>Director</i>	:	Adhiputra Tanoyo
Direktur <i>Director</i>	:	Paul S. Hasjim
Direktur <i>Director</i>	:	Mia Patria Bernardhi
Direktur <i>Director</i>	:	Ian Phillip Whitehead
Direktur Kepatuhan <i>Compliance Director</i>	:	Dhien Tjahajani

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

Commonwealth Bank of Australia	:	99.00%
PT Giga Galaxy	:	0.35%
PT Murni Galaxy	:	0.35%
PT Samudra Anugrah Megah	:	0.11%
PT Ramadewan Winoko	:	0.08%
PT Prima Rukun Langgeng	:	0.07%
PT Finkom Surya Putra	:	0.04%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Commonwealth Bank of Australia

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	2.140	TENAGA KERJA ASING / FOREIGN WORKERS	:	5	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	46
---	---	-------	---	---	---	--	---	----