

PT. BANK BISNIS INTERNASIONAL

Jl. Ir. H. Djuanda No. 137, Bandung

(022) 2501787, 2511900, 4233458

Fax : (022) 4235741

Telex : 28406 BAPEN IA, Swift Code/Member Code : BUSTIDJ1

Website : www.bankbisnis.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.56202/U.M.II, Tgl 11 April 1957
Sebutan Bank / <i>Called Name</i>	:	BANK BISNIS
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. BANK EKONOMI NASIONAL N.V. - 16 Maret 1957 2. PT BANK PENGEMBANGAN NASIONAL - 4 Desember 1975 3. PT BUSINESS INTERNATIONAL BANK - 17 September 1994 4. PT BANK BISNIS INTERNASIONAL - 4 Oktober 1995
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	-
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.104.936.8-441.000

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>	:	4
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	3

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Sundjono Suriadi
Komisaris <i>Commissioner</i>	:	Sugijarto Lukman
Komisaris <i>Commissioner</i>	:	Widodo Budhidarmo

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Laniwati Tjandra
Direktur <i>Director</i>	:	Harlani Tanumihardja
Direktur <i>Director</i>	:	Arief Tjahjono

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

PT Sun Land Antarnusa	:	41.88%
Sunjono Suriadi	:	36.45%
PT.Sun Antarnusa Investment	:	21.67%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Sund Land Investama

<u>JUMLAH PEGAWAI</u> <u>/ NUMBER OF EMPLOYEES</u>	:	111	<u>TENAGA KERJA ASING</u> <u>/ FOREIGN WORKERS</u>	:	0	<u>JUMLAH PEJABAT EKSEKUTIF</u> <u>/ EXECUTIVE OFFICERS</u>	:	14
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