

PT. BANK ROYAL INDONESIA
 Jl. Suryopranoto No. 52, Jakarta 10130

(021) 6384473

Fax : (021) 63864476-63864474

Telex : -, Swift Code/Member Code : ROYBIDJ1

Website : www.royalbank.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.1090/KMK.013/1990, Tgl 12 September 1990

Sebutan Bank / *Called Name* : PT. BANK ROYAL INDONESIA

Sejarah pergantian nama / *Historical Changes in Bank's Name* : -

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : -

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.348.136.1-073.000

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>	: 1	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	: 6	
Kas keliling/Kas Mobil/Kas terampung <i>Mobile Cash</i>	: 4	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Ibrahim Soemedi
President Commissioner

Komisaris Independen : Mohamad Asroh Afandi, S.H.
Independent Commissioner

Komisaris Independen : I Made Soewandi, S.H, M.H.
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Louis Sjahlim

Direktur / *Director* : Diana Annarita

Direktur Kepatuhan / *Compliance Director* : Sabtiwi Enny Sulastru

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

PT. Royalindo Investa Wijaya	:	87.50%
Amir Soemedi	:	5.00%
Ibrahim Soemedi	:	3.00%
Herman Soemedi	:	2.50%
Diah Soemedi	:	2.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Royalindo Investa Wijaya

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	175	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	10
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