

**PT. ANGLOMAS INTERNASIONAL BANK**  
Gedung Andhika Plaza Jl. Simpang Dukuh No. 38-40, Surabaya 60275

(031) 5355005-9

Fax : (031) 3536839

Telex : -, Swift Code/Member Code : LOMAJD1

Website : www.anglomasbank.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.1107/KMK.013/1991, Tgl 12 November 1991

Sebutan Bank / *Called Name* : AMIN BANK

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* : 01.526.905.3-619.000

**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>	: 3	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	: 1	

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama : Bernard RKK Tan \*)  
*President Commissioner*

Komisaris Independen : Gindo Tampubolon  
*Independent Commissioner*

Komisaris Independen : Bastian Purnama  
*Independent Commissioner*

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama / *President Director* : B. Budijanto Jahja

Direktur / *Director* : Tuk Yulianto

Direktur Kepatuhan / *Compliance Director* : I.N. Mawa

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

WISHART INVESTMENTS INC : 99.00%

PT TG INDONESIA : 1.00%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Wishart Investments Inc, Singapura

**JUMLAH PEGAWAI / NUMBER OF EMPLOYEES** : 92      **TENAGA KERJA ASING / FOREIGN WORKERS** : 0      **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 5

\*) masih dalam proses Fit &amp; Proper Test