

PT. BANK ANZ INDONESIA
ANZ Tower 8th Floor Jl. Jend. Sudirman Kav. 33A, Jakarta

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Telex : 65651 ANZ VMJ IA , Swift Code/Member Code : ANZBIDJX
Website : www.anz.com

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

Surat Keputusan (SK) Pendirian Bank /
Decision Letter of Bank Establishment : SK Menkeu No.S-1259/MK.13/1990, Tgl 20 Agustus 1990

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

Sejarah pergantian nama /
Historical Changes in Bank's Name : 1. PT WESPACT PANIN BANK - 20 Agustus 1990
2. PT ANZ PANIN BANK - 1993
3. PT BANK ANZ INDONESIA - 29 Desember 2011

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /
Permission to operate as a Foreign Exchange Bank : SK Menkeu No.S-1259/MK.13/1990, Tgl 20 Agustus 1990

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.353.126.4-091.000

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>	17	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	11	
Kantor Fungsional <i>Functional Offices</i>	2	
ATM <i>Automated Teller Machines</i>	52	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Enrique V. Bernardo
President Commissioner

Komisaris Independen : Anies Rasyid Baswedan
Independent Commissioner

Komisaris Independen : Jusuf Arbiyanto Tjondrolukito
Independent Commissioner

Komisaris : Bill Foo Say Mui
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Joseph Abraham

Wakil Direktur Utama / *Vice President Director* : Ajay Surendra Mathur

Direktur / *Director* : Martin Mulwanto

Direktur / *Director* : Luskito Hambali

Direktur / *Director* : Sity Leo Samudera

Direktur / *Director* : Muhamadian Rostian

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Australia and New Zealand Banking Group Ltd : 99.00%

PT Bank Pan Indonesia, Tbk : 1.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

HSBC Custody Nominees (Australia) Limited

JP Morgan Nominees (Australia) Limited

National Nominees Limited

Melalui Australia and New Zealand Banking Group Ltd.

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES : 2.832 **TENAGA KERJA ASING / FOREIGN WORKERS** : 7 **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 52