

**PT. BANK CENTRAL ASIA, Tbk**  
Menara BCA, Grand Indonesia Jl. M.H Thamrin No. 1, Jakarta 10310

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**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.42855/MU.II, Tgl 14 Maret 1957
Sebutan Bank / <i>Called Name</i>	:	BCA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK CENTRAL ASIA NV - 25 Mei 1957 2. PT BANK CENTRAL ASIA - 2 September 1975 3. PT BANK CENTRAL ASIA, Tbk - 31 Desember 1999
Penggabungan Usaha / <i>Merger</i>	:	1. BANK SARANA INDONESIA - Thn. 1973 2. BANK GEMARI - Thn. 1976 3. INDO COMMERCIAL BANK - Thn. 1979
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.9/110/KEP/DIR/UD, Tgl. 28 Maret 1977
Tanggal Masuk Bursa / <i>Listing Date</i>	:	31 Mei 2000
NPWP/ <i>Tax Identification Number</i>	:	01.308.449.6-091.000

**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 Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum <i>Regional Offices</i>	:	12
Kantor Cabang (DN) <i>Branch Offices</i>	:	128
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	825
Kantor Kas <i>Cash Offices</i>	:	109
Kantor Fungsional <i>Functional Offices</i>	:	17
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	17
Kantor Perwakilan Bank Umum di Luar negeri <i>Overseas Representative Offices</i>	:	2
ATM <i>Automated Teller Machines</i>	:	14048

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Djohan Emir Setijoso
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Tonny Kusnadi
Komisaris Independen <i>Independent Commissioner</i>	:	Sigit Pramono
Komisaris Independen <i>Independent Commissioner</i>	:	Raden Pardede
Komisaris Independen <i>Independent Commissioner</i>	:	Cyrellus Harinowo

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Jahja Setiaatmadja
Wakil Direktur Utama <i>Vice President Director</i>	:	Eugene Keith Galbraith
Direktur <i>Director</i>	:	Erwan Yuris Ang
Direktur <i>Director</i>	:	Armand Wahyudi Hartono
Direktur <i>Director</i>	:	Henry Koenafi
Direktur <i>Director</i>	:	Renaldo Hector Barros
Direktur <i>Director</i>	:	Suwigno Budiman
Direktur <i>Director</i>	:	Anthony Brent Elam
Direktur <i>Director</i>	:	Dhalia Mansor Ariotedjo
Direktur Kepatuhan <i>Compliance Director</i>	:	Subur Tan

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

Masyarakat	:	51.09%
Farindo Investments (Mauritius) Ltd qualitate qua (qq) Sdr. Robert B Anthony Salim	:	47.15%
	:	1.76%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Sdr. Robert Budi Hartono dan Sdr. Bambang Hartono melalui Farindo Investment (Mauritius) Ltd qualitate qua (qq)

<b>JUMLAH PEGAWAI</b> <i>/ NUMBER OF EMPLOYEES</i>	:	29.908	<b>TENAGA KERJA ASING</b> <i>/ FOREIGN WORKERS</i>	:	3	<b>JUMLAH PEJABAT EKSEKUTIF</b> <i>/ EXECUTIVE OFFICERS</i>	:	203
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