

PT. BANK EKONOMI RAHARJA, Tbk
Graha Ekonomi, Jl. Setiabudi Selatan Kav. 7-8, Jakarta 12920

(021) 57904567, 25545800

Fax : (021) 529-61015

Telex : 60739 BER IA, Swift Code/Member Code : EKONIDJA

Website : www.bankekonomi.co.id

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.104/KMK-013/1990, Tgl 12 Februari 1990
Sebutan Bank / <i>Called Name</i>	:	BANK EKONOMI
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK EKONOMI RAHARJA - 12 Februari 1990 2. PT BANK EKONOMI RAHARJA, Tbk - 04 Maret 2008
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.25/64/KEP/DIR, Tgl. 16 September 1992
Tanggal Masuk Bursa / <i>Listing Date</i>	:	28 Desember 2007
NPWP/ <i>Tax Identification Number</i>	:	01.386.242.0-091.000

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>	:	48
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	44
Kantor Kas <i>Cash Offices</i>	:	8
ATM <i>Automated Teller Machines</i>	:	131

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Jayant Rikhye
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Hanny Wurangian
Komisaris Independen <i>Independent Commissioner</i>	:	Hariawan Pribadi

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Antony Colin Turner
Direktur <i>Director</i>	:	Gimin Sumalim
Direktur <i>Director</i>	:	Endy Abdurrahman
Direktur <i>Director</i>	:	Suryawani
Direktur <i>Director</i>	:	Jeffrey Chi Ming Cheung
Direktur Kepatuhan <i>Compliance Director</i>	:	Lenggono Sulistianto Hadi

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Ultimate Shareholder : HSBC Holding plc	:	98.94%
PT Bank Central Asia TBK	:	1.00%
Masyarakat	:	0.06%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

HSBC Holdings plc	:	98.94%
melalui : HSBC Asia Pacific Holdings (UK) Limited	:	1.00%

JUMLAH PEKAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	2.492	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	2	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	80
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