

PT. BANK ANTAR DAERAH
Jl. Bongkaran No. 28-30, Surabaya

(031) 3540909

Fax : (031) 3542030

Telex : 31211, Swift Code/Member Code : ANTDIDJD

Website : www.bank-antardaerah.com

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.191546/U.M.II, Tgl 28 Oktober 1958
Sebutan Bank / <i>Called Name</i>	:	BANK ANTARDAERAH
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	-
Penggabungan Usaha / <i>Merger</i>	:	1. BANK WISATA BALISARI - Thn. 1980
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.25/74/KEP/DIR, Tgl. 16 Oktober 1992
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.108.041.3-631.000

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>	:	8
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	17
Kantor Kas <i>Cash Offices</i>	:	5
ATM <i>Automated Teller Machines</i>	:	15

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Ahadia Wargana
Komisaris Independen <i>Independent Commissioner</i>	:	Imbang Setiamihardja
Komisaris Independen <i>Independent Commissioner</i>	:	Yudo Sutanto
Komisaris <i>Commissioner</i>	:	Edy Prayitno

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Bujung R. Hanani
Direktur <i>Director</i>	:	Argo Budi Tjahjono
Direktur <i>Director</i>	:	Rachmat Otojo
Direktur <i>Director</i>	:	Tang Amir

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

Djasmajuni	:	9.13%
Ahadiat Wargana	:	50.00%
Indrawati	:	16.01%
Yudo Sutanto	:	12.98%
Hendra Setiawan	:	11.88%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Ahadiat Wargana

JUMLAH PEKAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	435	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	15
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