

PT. BANK GANESHA
 Jl. Hayam Wuruk No. 28, Jakarta 10120

(021) 3855345, 3855888

Fax : (021) 3454880

Telex : 67108, Swift Code/Member Code : GNESIDJA

Website : www.bankganesha.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.S-501/MK.13/1991, Tgl 14 April 1992
Sebutan Bank / <i>Called Name</i>	:	BANK GANESHA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	-
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 28/66/KEP/DIR, Tgl 12 September 1995
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.547.952.0-073.000

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>	:	7
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	7
Kantor Kas <i>Cash Offices</i>	:	3
ATM <i>Automated Teller Machines</i>	:	16

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Mukhlis Rasyid
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Sudarto
Komisaris Independen <i>Independent Commissioner</i>	:	Wasito Pramono

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Abdul Salam
Wakil Direktur Utama <i>Vice President Director</i>	:	Hendri Wirjakusuma
Direktur <i>Director</i>	:	Sugiarto Surjadi

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

PT. Bintang Tunggal Gemilang	:	54.22%
PT. Equity Development Investment, Tbk	:	29.85%
Mr. Tan Enk Ee	:	15.93%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Bintang Tunggal Gemilang

<u>JUMLAH PEGAWAI</u>	:	414	<u>TENAGA KERJA ASING</u>	:	0	<u>JUMLAH PEJABAT EKSEKUTIF</u>	:	21
<u>/ NUMBER OF EMPLOYEES</u>			<u>/ FOREIGN WORKERS</u>			<u>/ EXECUTIVE OFFICERS</u>		