

**PT. BANK INDEX SELINDO**

Plaza Permata Lt. 8 Jl. M. H. Thamrin No. 57 Jakarta Pusat

(021)3922328

Fax : (021) 3922336

Telex : -, Swift Code/Member Code : BIDXIDJA

Website : www.bankindex.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.709/KMK.017/1993, Tgl 7 Juli 1993
Sebutan Bank / <i>Called Name</i>	:	BANK INDEX SELINDO
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. BANK INDEX SELINDO 2. PT BANK INDEX SELINDO - 7 Juli 1993
Penggabungan Usaha / <i>Merger</i>	:	- 1. BANK HARMONI INTERNATIONAL - 2. BANK INDEX SELINDO
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DpG BI No.11/12/KEP.DpG/2009, Tgl 15 Oktober 2009
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.581.678.8-038.000

**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 Pusat Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	9
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	23
Kantor Kas <i>Cash Offices</i>	:	8
ATM <i>Automated Teller Machines</i>	:	20

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	TIMOTY E MARNANDUS
Komisaris Independen <i>Independent Commissioner</i>	:	BOSUR SIMATUPANG
Komisaris Independen <i>Independent Commissioner</i>	:	ARIEFF EFFENDIE
Komisaris <i>Commissioner</i>	:	JOKO SETIAWAN

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	CHARLIE PAULUS
Direktur <i>Director</i>	:	ANDREAS D SOESANTO
Direktur <i>Director</i>	:	ATONIO TEGUH BASUKI
Direktur <i>Director</i>	:	DANIEL SATYAWAN
Direktur <i>Director</i>	:	JUSUF LUKITO
Direktur Kepatuhan <i>Compliance Director</i>	:	SOESILO BASOEKI

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

PT KAZANAH INDEXINDO	:	70.00%
KURNADI SETIAWAN	:	5.00%
PT ASSETA SELINDO	:	23.33%
ALWI SETIAWAN	:	1.67%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

PT Kazanah Indexindo

<b><u>JUMLAH PEGAWAI</u></b> <i>/ NUMBER OF EMPLOYEES</i>	:	623	<b><u>TENAGA KERJA ASING</u></b> <i>/ FOREIGN WORKERS</i>	:	0	<b><u>JUMLAH PEJABAT EKSEKUTIF</u></b> <i>/ EXECUTIVE OFFICERS</i>	:	23
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