

PT. BANK JASA JAKARTA
 Jl. Tiang Bendera III No. 26-28-30, Jakarta 11230

(021) 6902611, 6906950
 Fax : (021) 6902619, 6910270, 6902031
 Telex : -, Swift Code/Member Code : JSABIDJ1
 Website : www.bjj.co.id

DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

Surat Keputusan (SK) Pendirian Bank /
Decision Letter of Bank Establishment : SK Menkeu No.844/KMK.013/1989, Tgl 2 Agustus 1989

Sebutan Bank / *Called Name* : BANK JASA

Sejarah pergantian nama /
Historical Changes in Bank's Name : 1. PT BANK PASAR WARGA GROGOL
 2. PT BANK PASAR JASA JAKARTA - Thn. 1984
 3. PT BANK JASA JAKARTA - 7 Januari 1989

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /
Permission to operate as a Foreign Exchange Bank : -

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.373.203.7-091.000

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 Pembantu (DN) <i>Sub Branches Offices</i>	11	
Kantor Kas <i>Cash Offices</i>	3	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : ISKANDAR WIDYADI
President Commissioner

Komisaris Independen : RANDY HARTANTO LIE
Independent Commissioner

Komisaris Independen : MINTOLO HARDIYANTO
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : HANDRIE WIRAWAN

Wakil Direktur Utama / *Vice President Director* : EMANUELA TANUBRATA

Wakil Direktur Utama / *Vice President Director* : LISAWATI

Direktur Kepatuhan / *Compliance Director* : KRISNA CHANDRA

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

PT. WIDYA RAHARJA DHARMA : 70.91%

PT. ADIKARTA GRAHA : 29.09%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Keluarga Iskandar Widyadi melalui PT. Widya Raharja Dharma

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	308	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	8
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