

PT. BANK DINAR INDONESIA
Jl. Ir. H. Juanda No. 12, Jakarta 10120

(021) 2312633

Fax : (021) 2313749

Telex : -, Swift Code/Member Code : LMANIDJ1

Website : www.bankdinar.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.1098/KMK.013/1991, Tgl 9 November 1991
Sebutan Bank / <i>Called Name</i>	:	BANK DINAR
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK LIMAN INTERNASIONAL - 9 November 1991 2. PT BANK DINAR INDONESIA - SK GBI No. 14/75/KEP.GBI/2012, tgl. 25 Oktober 2012
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	-
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.548.056.9-074.000

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>	:	1
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	5
Kantor Kas <i>Cash Offices</i>	:	3

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	DR. Syaiful Amir, SE, Ak
Komisaris Independen <i>Independent Commissioner</i>	:	Efen Linggautama
Komisaris Independen <i>Independent Commissioner</i>	:	H. Haryono Waskito

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Hendra Lie
Direktur <i>Director</i>	:	Joyo
Direktur Kepatuhan <i>Compliance Director</i>	:	Idham Aziz

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

Nio Yanthony	:	43.92%
Ahli Waris Alm Anugerah Liman	:	4.66%
Hadi Widjaja Siddhartha	:	4.61%
Andre Mirza Hartawan	:	27.19%
DR. Syaiful Amir, SE, Ak	:	13.6%
Herry Harsini Widjaja	:	1.45%
Laura Liman	:	0.78%
Silas Liman	:	0.78%
Eunice Liman	:	0.78%
Anthony Liman	:	0.78%
Phebe Liman	:	0.78%
Paulo Liman	:	0.67%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Nio Yanthony, Kel. Syaiful Amir (Syaiful Amir & Andre Mirza Hartawan)

<u>JUMLAH PEGAWAI</u> <u>/ NUMBER OF EMPLOYEES</u>	:	167	<u>TENAGA KERJA ASING</u> <u>/ FOREIGN WORKERS</u>	:	0	<u>JUMLAH PEJABAT EKSEKUTIF</u> <u>/ EXECUTIVE OFFICERS</u>	:	12
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