

**PT. BANK ARTOS INDONESIA**  
 Jl. Otto Iskandardinata No. 18, Bandung 40171

(022) 4200202 (Hunting)  
 Fax : (022) 4200401  
 Telex : 24125, Swift Code/Member Code : ATOSIDJ1  
 Website : www.bankartos.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.737/KMK.013/1992, Tgl 10 Juli 1992

Sebutan Bank / *Called Name* : BANK ARTOS

Sejarah pergantian nama /  
*Historical Changes in Bank's Name* : -

Penggabungan Usaha / *Merger* : -

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

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.555.591.5-423.000

**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	

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama : William Arto Hardy  
*President Commissioner*

Komisaris : Nono Sukarno  
*Commissioner*

Komisaris : Lucia Djatmiko  
*Commissioner*

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama / *President Director* : Reinantha Yaputra

Direktur / *Director* : Lina Arto Hardy

Direktur Kepatuhan / *Compliance Director* : Bambang Setiawan

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

**PEMEGANG SAHAM / SHAREHOLDER**

Arto Hardy	:	40.00%
Lina Arto Hardy	:	15.00%
William Arto Hardy	:	15.00%
Sinatra Arto Hardy	:	15.00%
Ny. Lanny Miguna	:	15.00%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Arto Hardy

<b>JUMLAH PEGAWAI</b> :	174	<b>TENAGA KERJA ASING</b> :	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> :	13
<i>/ NUMBER OF EMPLOYEES</i>		<i>/ FOREIGN WORKERS</i>		<i>/ EXECUTIVE OFFICERS</i>	