

PT. BANK FAMA INTERNASIONAL

Jl. Asia Afrika No. 115, Bandung

(022) 4200808

Fax : (022) 4200277

Telex : 022-4200278, Swift Code/Member Code : FAMAJD1

Website : www.bankfama.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.834/KMK.017/1992, Tgl 11 Oktober 1993

Sebutan Bank / *Called Name* : BANK FAMA

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* : 01.588.804.3-441.000

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 : Junus Jen suherman
President Commissioner

Komisaris Independen : Rifdan Aminoe'ddin
Independent Commissioner

Komisaris : Sutantra
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Itjang Wibisono

Direktur / *Director* : Edi Susanto

Direktur Kepatuhan / *Compliance Director* : Ananto Widodo

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

Junus Jen suherman : 60.00%

Dewi Janti : 20.00%

Edi Susanto : 20.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Junus Jen Suherman

JUMLAH PEKAWAI : 167 **TENAGA KERJA ASING** : 0 **JUMLAH PEJABAT EKSEKUTIF** : 5

/ NUMBER OF EMPLOYEES */ FOREIGN WORKERS* */ EXECUTIVE OFFICERS*