

**PT. BANK VICTORIA INTERNATIONAL, Tbk**  
Panin Build. Centre, Jl. Jend. Sudirman No. 1, Jakarta 10270

(021) 5735425 (HUNTING)

Fax : (021) 5735429

Telex : -, Swift Code/Member Code : VICTIDJ1

Website : www.victoriabank.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.402/KMK017/1994, Tgl 10 Agustus 1994

Sebutan Bank / *Called Name* : BANK VICTORIA INTERNATIONAL, Tbk

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* : 4 Juni 1999

NPWP/ *Tax Identification Number* : 01.592.025.9-054.000

**JUMLAH KANTOR / NUMBER OF OFFICES**

DALAM NEGERI / DOMESTIC

UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT

LUAR NEGERI/ OVERSEAS

Kantor Pusat Operasional : 1  
*Operational Head Office*

Kantor Cabang (DN) : 4  
*Branch Offices*

Kantor Cabang Pembantu (DN) : 63  
*Sub Branches Offices*

Kantor Kas : 32  
*Cash Offices*

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama : Daniel Budirahayu  
*President Commissioner*

Komisaris Independen : Zaenal Abidin Ph.D.  
*Independent Commissioner*

Komisaris Independen : Gunawan Tenggarahardja  
*Independent Commissioner*

Komisaris : Suzanna Tanojo  
*Commissioner*

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama / *President Director* : Eko Rachmansyah Gindo

Wakil Direktur Utama / *Vice President Director* : Soewandy

Direktur / *Director* : Oliver Simorangkir

Direktur / *Director* : Ramon Marlon Runtu

Direktur / *Director* : G. Andrew A. Haswin

Direktur Kepatuhan / *Compliance Director* : Tamunan

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

**PEMEGANG SAHAM / SHAREHOLDER**

Atrium Asia Investment Management Pte Ltd : 8.82%

PT. Suryayudha Investindo Cipta : 6.32%

PT. Victoria Investama Tbk : 34.72%

Lainnya : 33.52%

PT. Nata Patindo : 3.32%

Suzanna Tanojo : 13.30%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Suzanna Tanoyo dan Christien Tanoyo melalui  
PT. Victoria Investama

**JUMLAH PEGAWAI** : 1.285  
**/ NUMBER OF EMPLOYEES**

**TENAGA KERJA ASING** : 0  
**/ FOREIGN WORKERS**

**JUMLAH PEJABAT EKSEKUTIF** : 31  
**/ EXECUTIVE OFFICERS**