



OTORITAS
JASA
KEUANGAN

DIREKTORI PERBANKAN INDONESIA 2015

DIREKTORI PERBANKAN INDONESIA 2015

Departemen Perizinan
dan Informasi Perbankan

Menara Radius Prawiro
Kompleks Perkantoran Bank Indonesia
Jalan M.H. Thamrin No. 2, Jakarta 10350
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Email : konsumen@ojk.go.id



KATA PENGANTAR

Direktori Perbankan Indonesia (DPI) merupakan media publikasi yang menyajikan rangkuman Data Pokok dari seluruh Bank Umum (termasuk Bank Umum Syariah) namun tidak termasuk Bank Perkreditan Rakyat (BPR). Direktori BPR akan disajikan tersendiri dalam media publikasi terpisah. DPI diterbitkan oleh Otoritas Jasa Keuangan (OJK) satu kali dalam setahun.

Untuk mengoptimalkan kegunaan DPI bagi pengguna, mulai penerbitan tahun 2013 DPI disajikan dan dapat diunduh melalui situs resmi OJK di www.ojk.go.id

Data Pokok disajikan dalam format pdf yang antara lain menyajikan informasi bentuk badan hukum, struktur pemegang saham dan susunan pengurus masing-masing Bank. Adapun Data Keuangan dapat diakses dan diunduh dalam format xls pada Laporan Publikasi Bank yang tersedia pada situs OJK. Data Keuangan dimaksud meliputi Neraca, Laporan Laba/Rugi, Laporan Komitmen dan Kontinjensi, Laporan Kualitas Aktiva Produktif, Perhitungan Kewajiban Penyediaan Modal Minimum (KPMM), Perhitungan Rasio Keuangan, Cadangan Penyisihan Kerugian dan Transaksi Spot dan Derivatif.

Dengan adanya media publikasi ini, diharapkan pengguna dapat memperoleh informasi mengenai profil perbankan di Indonesia.

Jakarta, Oktober 2015
Otoritas Jasa Keuangan
Kepala Departemen Perizinan
dan Informasi Perbankan



Slamet Edy Purnomo

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BANGKOK BANK PCL

Jl. MH. Thamrin No. 3, Jakarta Pusat 10110
Telp : (021) 2311008 Fax : (021) 2310070, 3853881
Website : www.bangkokbank.co.id
Telex : -, Swift Code/ Member Code : BKKBIJJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.1.4.39, Tgl. 21 Juni 1968
Sebutan Bank/ <i>Bank Name</i>	: BANGKOK BANK
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BANGKOK BANK LIMITED - 21 Juni 1968 2. BANGKOK BANK PCL - 20 Mei 1993
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR. BI No 4/12/KEP.DIR Tgl 22 Juni 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.001.111.2-053.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	:	1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	:	2

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	91		
- Tetap/ <i>Fixed</i>	91	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	9
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	91		9
- Lokal/ <i>Local</i>	86		
- Asing/ <i>Foreign</i>	5		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Chalit Tayjasanant
Kepala KCBA
Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Joko Chahjono
Direktur
Director



Nilubol Isanrankura Na Ayudhya
Direktur
Director



Nithapong Senavongse*
Direktur
Director



Anwar Munaf
Direktur Kepatuhan
Compliance Director



Udomsab Srirojanakul
Direktur
Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

BANGKOK BANK, PCL : 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Bangkok Bank PCL, Bangkok Thailand

BANK OF AMERICA, N.A

Gedung Bursa Efek Jakarta, Tower 2, Lt 23, Jl. Sudirman Kav. 52-53, Jakarta
Telp : (021) 29553700 Fax : (021) 29553777
Website : www.bankofamerica.com
Telex : - , Swift Code/ Member Code : BOFAID2X

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No. D.15.6.3.29, Tgl 25 Juni 1968
Sebutan Bank/ <i>Bank Name</i>	:	BANK OF AMERICA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. THE BANK OF AMERICA NT & SA - 25 Juni 1968 2. BANK OF AMERICA, NA - SK.Gub.BI - No.1/16/KEP/GBI/1999 - 1 September 1999
Penggabungan Usaha/ <i>Merger</i>	:	-
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Direksi Bank Negara Indonesia No.4/13-KEP-DIR Tgl 27 Juni 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.000.331.7-053.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	:	1
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UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	42		
- Tetap/ <i>Fixed</i>	42	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	13
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	42		13
- Lokal/ <i>Local</i>	42		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Taufiqurachman
Kepala KCBA
Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Honggo Karyono
Direktur
Director



Nisha Asha Bhambhani
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Bank of America Corporation, Charlotte-USA : 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Bank of America Merrill Lynch, Charlotte - USA

BANK OF CHINA LIMITED

Wisma Tamara, Suite 101,102, 201 & 1101, Jl. Jend. Sudirman Kav. 24, Jakarta 12920
Telp : (021) 5205502 Fax : (021) 5201113, 5207572
Website : www.bankofchina.co.id
Telex : -, Swift Code/Member Code : BKCHIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No.5/1/KEP.GBI/2003, Tgl 13 Januari 2003
Sebutan Bank/ <i>Bank Name</i>	: BANK OF CHINA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BANK OF CHINA - 13 Januari 2003 2. BANK OF CHINA LIMITED - 14 Oktober 2004
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GBI No.5/1/KEP.GBI/2003, Tgl 13 Januari 2003
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 02.058.456.1-053.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	: 1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	: 8

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	198		
- Tetap/ <i>Fixed</i>	198	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	12
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	5
Berdasarkan Warga Negara/Based on Nationality:	198		17
- Lokal/ <i>Local</i>	190		
- Asing/ <i>Foreign</i>	8		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Zhang Min

Kepala KCBA

Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Chong Kim Hoo

Wakil Direktur Utama

Vice President Director



Du Qiqi

Direktur

Director



Olivia Lea Tutuarima

Direktur Kepatuhan

Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Bank Of China Limited, Beijing

: 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Bank of China Limited Beijing

CITIBANK, N.A.

Citibank Tower 7th Floor, Jl. Jend. Sudirman Kav. 54-55, Jakarta 12190
Telp : (021) 52908327 Fax : -
Website : www.citibank.co.id
Telex : - , Swift Code/Member Code : CITIIDJX

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.1.4.23, Tgl 14 Juni 1968
Sebutan Bank/ <i>Bank Name</i>	: CITIBANK
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. FIRST NATIONAL CITIBANK - 14 Juni 1968 2. CITIBANK NA - 1 Juli 1976
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No. D.15.6.1.4.23, Tgl 14 Juni 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.001.116.1-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	:	1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	:	9
Kantor Kas/ <i>Cash Offices</i>	:	11
ATM/ <i>Automated Teller Machines</i>	:	93

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

-	:	-
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LUAR NEGERI/OVERSEAS

-	:	-
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JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	4.320		
- Tetap/ <i>Fixed</i>	3.114	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	42
- Tidak Tetap/ <i>Not Fixed</i>	1.176	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	2
Berdasarkan Warga Negara/Based on Nationality:	4.320		44
- Lokal/ <i>Local</i>	4.314		
- Asing/ <i>Foreign</i>	6		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Lauren Sulistiawati
(merangkap Kepala KCBA)
Direktur Utama
President Director



Shirish Trivedi
Direktur
Director



Sergio Rodrigo Maza Dominguez
Direktur
Director



Siddharth Sabhrewal
Direktur
Director



Pambudi H.t Soenarsihanto
Direktur
Director



Yessika Effendi
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Citigroup Inc. New York, Amerika Serikat : 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Citigroup Inc. New York, Amerika Serikat

DEUTSCHE BANK AG

Deutsche Bank Building, Jl. Imam Bonjol No. 80, Jakarta
Telp : [021] 29644401 Fax : [021] 31935252
Website : www.deutsche-bank.co.id/indonesia
Telex : -, Swift Code/Member Code : DEUTIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No. D.15.6.2.30, Tgl 18 Maret 1969

Decision Letter of Bank Establishment

Sebutan Bank/Bank Name : DEUTSCHE BANK

Sejarah pergantian nama/ : 1. DEUTSCHE ASIATISCHE BANK - 18 Maret 1969
Historical Changes in Bank's Name 2. EUROPAISCH ASIATISCHE BANK - 08 Desember 1972
3. DEUTSCHE BANK (ASIA) AG - 17 Desember 1986
4. DEUTSCHE BANK AG - 22 April 1988

Penggabungan Usaha/Merger : -

Izin menjadi Bank Devisa/Permission to : SK DIR BI No. 1/7/KEP/DIR - Tgl 20 Maret 1969
operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/Listing Date : -

NPWP/Tax Identification Number : 01.001.114.6-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/Branch Offices : 1

Kantor Cabang Pembantu Bank Asing/Sub Branch Offices : 1

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	369		
- Tetap/Fixed	282	Pejabat Eksekutif Lokal/ Total Local Executive Officer	11
- Tidak Tetap/Not Fixed	87	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	369		11
- Lokal/Local	366		
- Asing/Foreign	3		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Kunardy Darma Lie
Kepala KCBA
Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ashok Kumar
Direktur
Director



Benjamin Jr. Monzon Sales
Direktur
Director



Erawati Esther
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Deutsche Bank AG : 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Blackrock Inc. New York (5.14%)

JP MORGAN CHASE BANK, NA

Gedung The Energy Lt. 5 & 6, SCBD Lot 11A, JL. Jend. Sudirman Kav 52-53, Jakarta 12190
Telp : (021) 52918000 Fax : (021) 52918211, 52918233
Website : www.jpmorganchase.com
Telex : -, Swift Code/ Member Code : CHASIDJX

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.3.23, Tgl 17 Juni 1968
Sebutan Bank/ <i>Bank Name</i>	: JP MORGAN CHASE BANK, NA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. THE CHASE MANHATTAN BANK NA - 17 Juni 1968 2. JPMORGAN CHASE BANK - 9 November 2001 3. JP MORGAN CHASE NATIONAL ASS. (NA) - 26 Oktober 2004
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Direksi Bank Negara Indonesia No. 4/11/KEP/DIR Tgl. 19 Juni 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.001.112.0-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/*DOMESTIC*

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	:	1
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UNIT USAHA SYARIAH/*SHARIA BUSINESS UNIT*

: -

LUAR NEGERI/*OVERSEAS*

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/ <i>EMPLOYEE</i>	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL <i>EXECUTIVE OFFICER</i>	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	137		
- Tetap/ <i>Fixed</i>	90	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	10
- Tidak Tetap/ <i>Not Fixed</i>	47	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	137		10
- Lokal/ <i>Local</i>	136		
- Asing/ <i>Foreign</i>	1		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Haryanto Tiara Budiman
Kepala KCBA
Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Jugie Soebijantoro
Direktur
Director



Sony Muhammad Hassan
Direktur
Director



Srikanta Bellur Ramachandra
Direktur
Director



IP Widya Margha Putra
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

JP Morgan Chase & Co : 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

JP Morgan Chase & Co

PD. BPD KALIMANTAN TIMUR

Jl. Jend. Sudirman No. 33, Samarinda
Telp : (0541) 735500, 739563 - 567 Fax : (0541) 748632, 735580
Website : www.bankkaltim.co.id
Telex : -, Swift Code/ Member Code : PDKTIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: Kep.Men. Urusan Bank Sentral Kep.95/PBS/65, Tgl 21 September 1965
Sebutan Bank/ <i>Bank Name</i>	: BPD Kaltim
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DGS BI No.5/48/KEP.DGS/2003, Tgl. 13 November 2003
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.125.056.0-725.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 15
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 70
Kantor Kas/ <i>Cash Offices</i>	: 60
Payment Point/ <i>Payment Points</i>	: 27
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 13
ATM/ <i>Automated Teller Machines</i>	: 200

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 2
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 13
Payment Point/ <i>Payment Points</i>	: 10
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	: 26

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	2.941		
- Tetap/ <i>Fixed</i>	1.320	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	30
- Tidak Tetap/ <i>Not Fixed</i>	1.621	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	2.941		
- Lokal/ <i>Local</i>	2.941		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Sulaiman Gafur
Ketua Dewan Pengawas
Chief Of Supervisory Board



Irianto Lambrie
Anggota Dewan Pengawas
Member Of Supervisory Board



Mardeksyah Bajurie
Anggota Dewan
Pengawas Independen
*Independent Of Supervisory
Board*

DEWAN DIREKSI/BOARD OF DIRECTORS:



Zainuddin Fanani
Direktur Utama
President Director



Ismunandar Azis
Direktur
Director



Apriansyah
Direktur
Director



Hairuzzaman
Direktur
Director



Roosita Margaretha
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



**KH. Fakhruddin Wahab
Syachranie, M. Th.**
Ketua
Chairman



Mursyid M.Si
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Kalimantan Timur	:	40,70%
Pemerintah Kabupaten Kutai Kartanegara	:	15,88%
Pemerintah Kabupaten Bulungan	:	8,76%
Pemerintah Kabupaten Berau	:	7,15%
Pemerintah Kabupaten Tana Tidung	:	3,51%
Pemerintah Kota Balikpapan	:	3,23%
Pemerintah Kabupaten Kutai Timur	:	2,98%

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Kabupaten Malinau	:	2,75%
Pemerintah Kabupaten Paser	:	2,70%
Pemerintah Kabupaten Nunukan	:	2,61%
Pemerintah Kota Tarakan	:	2,54%
Pemerintah Kota Bontang	:	2,23%
Pemerintah Kabupaten Kutai Barat	:	1,79%
Pemerintah Kota Samarinda	:	1,75%
Pemerintah Kabupaten Penajam Paser Utara	:	1,42%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemprov Kalimantan Timur

PT. BANK ACEH

Jl. Teuku. H. M. Daud Beureueh No. 24, Banda Aceh
Telp : [0651] 32598 Fax : [0651] 32598
Website : www.bankaceh.co.id
Telex : -, Swift Code/Member Code : PDACIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.12096/BUM/II, Tgl 2 Februari 1960
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK ACEH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK KESEJAHTERAAN ATJEH, NV - 2 Februari 1960 2. PD BANK PEMBANGUNAN DAERAH ISTIMEWA ACEH 6 Agustus 1973 3. PT BANK BPD ACEH - 6 Mei 1999 4. PT BANK ACEH - 29 September 2010
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>	: 01.128.745.5-101.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 22
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 69
Kantor Kas/ <i>Cash Offices</i>	: 1
Payment Point/ <i>Payment Points</i>	: 10
ATM/ <i>Automated Teller Machines</i>	: 84

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 2
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 15
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	: 11

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	1.568		
- Tetap/ <i>Fixed</i>	1.365	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	40
- Tidak Tetap/ <i>Not Fixed</i>	203	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	1.568		
- Lokal/ <i>Local</i>	1.568		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Dermawan
Komisaris Utama
President Commissioner



Islahuddin
Komisaris Independen
Independent Commissioner



Abdussamad
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Busra Abdullah
Direktur Utama
President Director



Rusydi M Adam
Direktur
Director



Zakariah Arrahman
Direktur
Director



Haizir Sulaiman
Direktur
Director



Zikri A Gani
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Tgk H Muslim Ibrahim
Ketua
Chairman



Syahrizal
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Aceh	:	61,34%
Pemerintah Kabupaten dan Kota	:	38,66%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Aceh

PT. BANK AGRIS, Tbk

Wisma GKBI Suites-UG01 JL.Jend Sudirman No. 28, Jakarta
Telp : (021) 57908888 Fax : (021) 5790 6888
Website : www.bankagris.co.id
Telex : -, Swift Code/Member Code : AGSSIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK MENKEU No. 442/KMK.017/1993, Tanggal 9 Maret 1993
Sebutan Bank/ <i>Bank Name</i>	: PT BANK AGRIS
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Bank Finconesia - 9 Maret 1993 2. PT Bank Agris - 5 September 2008
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK MENKEU No. 442/KMK.017/1993, Tanggal 9 Maret 1993
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 22 Desember 2014
NPWP/ <i>Tax Identification Number</i>	: 01.311.830.2-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 9
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 2
Kantor Kas/ <i>Cash Offices</i>	: 7
ATM/ <i>Automated Teller Machines</i>	: 1

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

LUAR NEGERI/OVERSEAS

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	350		
- Tetap/ <i>Fixed</i>	290	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	19
- Tidak Tetap/ <i>Not Fixed</i>	60	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	350		19
- Lokal/ <i>Local</i>	350		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARI/BOARD OF COMMISSIONERS:



Paulus Nurwadono
Komisaris Utama
President Commissioner



Amin Handaya
Komisaris Independen
Independent Commissioner



Rochhidayat Taepur
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Sia Leng Ho
Direktur Utama
President Director



Bang Nathan Christian
Wakil Direktur Utama
Vice President Director



MC Vera Afianti
Direktur
Director



Ardian Hak
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT Dian Intan Perkasa	:	78,48%
Bp Benjamin Jiaravanon	:	0,27%
Masyarakat	:	21,25%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Dian Intan Perkasa

PT. BANK AMAR INDONESIA

Jl. Kusuma Bangsa No. 110, Surabaya
Telp : (031) 5355339 Fax : (031) 5325855
Website : www.amarbank.co.id
Telex : -, Swift Code/Member Code : LOMAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.1107/KMK.013/1991, Tgl 12 November 1991
Sebutan Bank/ <i>Bank Name</i>	:	Bank Amar
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. PT Anglomas International Bank - Tahun 1991 2. PT Bank Amar Indonesia - 24 JUNI 2015
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>	:	01.526.905.3-619.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	3
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	1
Kantor Kas/ <i>Cash Offices</i>	:	-
Payment Point/ <i>Payment Points</i>	:	-
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	-
ATM/ <i>Automated Teller Machines</i>	:	-

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	104		
- Tetap/ <i>Fixed</i>	81	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	6
- Tidak Tetap/ <i>Not Fixed</i>	23	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	104		6
- Lokal/ <i>Local</i>	104		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Bernad RKK Tan
Komisaris Utama
President Commissioner



Bastian Purnama
Komisaris Independen
Independent Commissioner



Gindo Tampubolon
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Tuk Yulianto
Direktur Utama
President Director



Vishal Tulsian
Direktur
Director



I.N Mawa
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Wishart Investments Inc	:	99,00%
Ghansham Jivatram	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Wishart Investments Inc, Singapura

PT. BANK ANDARA

Plaza Bapindo, Citi Tower Lt. 28 Jl. Jendral Sudirman Kav. 54-55, Jakarta Selatan 12190
Telp : (021) 5260707 Fax : (021) 5266003
Website : www.bankandara.co.id
Telex : 35295 BPSPDP-IA, Swift Code/Member Code : RIPAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.618/KMK.013/1989, Tgl 6 Juni 1989

Decision Letter of Bank Establishment

Sebutan Bank/Bank Name : BANK ANDARA

Sejarah pergantian nama/ : 1. PT BANK SRI PARTHA - 6 Juni 1989
Historical Changes in Bank's Name : 2. PT BANK ANDARA - 30 Januari 2009

Penggabungan Usaha/Merger : -

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

Tanggal Masuk Bursa/Listing Date : -

NPWP/Tax Identification Number : 01.126.405.8-012.001

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/Operational Head Office : 1

Kantor Cabang (DN)/Branch Offices : 4

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	173		
- Tetap/Fixed	142	Pejabat Eksekutif Lokal/ Total Local Executive Officer	12
- Tidak Tetap/Not Fixed	31	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	1
Berdasarkan Warga Negara/Based on Nationality:	173		13
- Lokal/Local	171		
- Asing/Foreign	2		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


J Stephen Mitchell
Komisaris Utama
President Commissioner



**Crescentia Delima
Kiswanti S**
Komisaris Independen
Independent Commissioner



Darwin F Iskandar
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Darwin Wibowo
Direktur Utama
President Director



Irianto Kusumadaja
Direktur
Director



Chisca Mirawati
Direktur Kepatuhan
Compliance Director

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

Mercy Corp	:	22,00%
Dwm Funds S C A Sicav Sif	:	21,47%
International Finance Corporation	:	19,90%
Kreditanstalt Fuer Wiederaufbau (Kfw)	:	15,81%
Stichting Hivos Triodos Funds	:	15,51%
I Wayan Gatha	:	5,31%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Mercy Corps

PT. BANK ANTAR DAERAH

Jl. Bongkaran No. 28-30, Surabaya
Telp : (031) 3540909 Fax : (031) 3542030
Website : www.bank-antardaerah.com
Telex : 31211, Swift Code/Member Code : ANTDDJDD

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.191546/U.M.II, Tgl 28 Oktober 1958
Sebutan Bank/ <i>Bank Name</i>	: BANK ANTARDAERAH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
Penggabungan Usaha/ <i>Merger</i>	: 1. BANK WISATA BALISARI - Thn. 1980
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.25/74/KEP/DIR, Tgl. 16 Oktober 1992
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.108.041.3-631.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	8
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	17
Kantor Kas/ <i>Cash Offices</i>	:	6
Payment Point/ <i>Payment Points</i>	:	1
ATM/ <i>Automated Teller Machines</i>	:	16

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	429		
- Tetap/ <i>Fixed</i>	422	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	15
- Tidak Tetap/ <i>Not Fixed</i>	7	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	429		15
- Lokal/ <i>Local</i>	429		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ahadiat Wargana
Komisaris Utama
President Commissioner



Yudo Sutanto
Komisaris
Commissioner



Imbang Setiamihardja
Komisaris
Commissioner



Edy Prayitno
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Bujung R. Hanani
Direktur Utama
President Director



Tang Amir
Direktur
Director



Rachmat Otojo
Direktur
Director



Argo Budi Tjahjono
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Ahadiat Wargana	:	50,00%
Indrawati	:	16,01%
Yudo Sutanto	:	12,98%
Hendra Setiawan	:	11,88%
Djasmajuni	:	9,13%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Ahadiat Wargana

PT. BANK ANZ INDONESIA

ANZ Tower 8th Floor Jl. Jend. Sudirman Kav. 33A, Jakarta 10220
Telp : [021] 5750300 Fax : [021] 5727447
Website : www.anz.com
Telex : 65651 ANZ VMJ IA , Swift Code/Member Code : ANZBIDJX

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.S-1259/MK.13/1990, Tgl 20 Agustus 1990
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK ANZ INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT WESPACT PANIN BANK - 20 Agustus 1990 2. PT ANZ PANIN BANK - 1993 3. PT BANK ANZ INDONESIA - 29 Desember 2011
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No.S-1259/MK.13/1990, Tgl 20 Agustus 1990
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.353.126.4-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 17
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 11
Kantor Fungsional/ <i>Functional Offices</i>	: 2
ATM/ <i>Automated Teller Machines</i>	: 49

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

-	: -
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LUAR NEGERI/OVERSEAS

-	: -
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JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	2.756		
- Tetap/ <i>Fixed</i>	1.185	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	51
- Tidak Tetap/ <i>Not Fixed</i>	1.571	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	3
Berdasarkan Warga Negara/Based on Nationality:	2.756		54
- Lokal/ <i>Local</i>	2.749		
- Asing/ <i>Foreign</i>	7		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Enrique V. Bernardo
Komisaris Utama
President Commissioner



Jusuf Arbiyanto Tjondrolukito
Komisaris Independen
Independent Commissioner



Sity Leo Samudera
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Joseph Abraham
Direktur Utama
President Director



Ajay Mathur
Wakil Direktur Utama
Vice President Director



Sonny Samuel
Direktur
Director



Luskito Hambali
Direktur
Director



Muhamadian Rostian
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Australia and New Zealand Banking Group Ltd	:	99.00%
PT Bank Pan Indonesia, Tbk	:	1.00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Melalui Australia and New Zealand Banking Group Ltd.
- National Nominees Limited
- JP Morgan Nominees (Australia) Limited
- HSBC Custody Nominees (Australia) Limited

PT. BANK ARTHA GRAHA INTERNASIONAL, Tbk

Gedung Arha Graha, Lt. 5, Jl. Sudirman Kav. 52-53, Senayan, Jakarta 12190

Telp : (021) 5152168 Fax : (021) 5153892

Website : www.arthagraha.com

Telex : -, Swift Code/Member Code : ARTGIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.176/KMK.017/1993, Tgl 24 Februari 1993
Sebutan Bank/ <i>Bank Name</i>	: BANK ARTHA GRAHA INTERNASIONAL, Tbk
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT INTER PACIFIC BANK - 24 Februari 1993 2. PT BANK ARTHA GRAHA INTERNASIONAL, Tbk. 16 Agustus 2005
Penggabungan Usaha/ <i>Merger</i>	: 1. PT. BANK ARTA PRATAMA - 26 April 1999 2. PT. BANK INTER PACIFIC, Tbk - 15 Juni 2005
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: 24 Februari 1993
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 23 Agustus 1990
NPWP/ <i>Tax Identification Number</i>	: 01.118.910.7-012.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	36
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	63
Kantor Kas/ <i>Cash Offices</i>	:	11
Payment Point/ <i>Payment Points</i>	:	15
ATM/ <i>Automated Teller Machines</i>	:	158

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	3.010		
- Tetap/ <i>Fixed</i>	2.042	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	64
- Tidak Tetap/ <i>Not Fixed</i>	968	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	3.010		64
- Lokal/ <i>Local</i>	3.010		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Kiki Syahnakri
Komisaris Utama
President Commissioner



Tomy Winata
Wakil Komisaris Utama
Vice President Commissioner



Sugianto Kusuma
Wakil Komisaris Utama
Vice President Commissioner



Andry Siantar
Komisaris Independen
Independent Commissioner



Edijanto
Komisaris Independen
Independent Commissioner



Richard Halim Kusuma **
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Andy Kasih
Direktur Utama
President Director



Handoyo (Jet) Soedirdja
Direktur
Director



Dyah Hindraswarini
Direktur
Director



Elizawatie Simon
Direktur
Director



Anas Latief
Direktur
Director



Indra S. Budianto *)
Direktur
Director



Alex Susanto
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
**) Sudah lulus FPT namun belum disahkan dalam RUPS Bank

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Arthamulia Sentosajaya	:	6,31%
PT. Cerana Arthaputra	:	10,10%
PT. Karya Nusantara Permai	:	5,44%
PT. Pirus Platinum Murni	:	6,31%
PT. Puspita Bisnispuri	:	6,31%
PT. Sumber Kencana Graha	:	16,70%
Masyarakat	:	48,83%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Tommy Winata dan Sugianto Kusuma

PT. BANK ARTOS INDONESIA

Jl. Otto Iskandardinata No. 18, Bandung 40171
Telp : [022] 4200202, 4200303 Fax : [022] 4200401
Website : www.bankartos.co.id
Telex : 24125, Swift Code/Member Code : ATOSIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.737/KMK.013/1992, Tgl 10 Juli 1992
Sebutan Bank/ <i>Bank Name</i>	:	Bank Artos
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	-
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>	:	01.555.591.5-441.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

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>	:	-
Payment Point/ <i>Payment Points</i>	:	-
ATM/ <i>Automated Teller Machines</i>	:	11

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	174		
- Tetap/ <i>Fixed</i>	174	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	9
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	174		9
- Lokal/ <i>Local</i>	174		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



William Arto Hardy
Komisaris Utama
President Commissioner



Lucia Djatmiko
Komisaris Independen
Independent Commissioner



Nono Sukarno
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Reinantha Yaputra
Direktur Utama
President Director



Lina Arto Hardy
Direktur
Director



Bambang Setiawan
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Arto Hardy	:	40,00%
Ny. Lanny Miguna	:	15,00%
Sinatra Arto Hardy	:	15,00%
William Arto Hardy	:	15,00%
Lina Arto Hardy	:	15,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Arto Hardy

PT. BANK BCA SYARIAH

Jl. Jatinegara Timur No. 72, Jakarta 13310
Telp : (021) 8190072, 8505030, 8505035 Fax : (021) 8190826, 8509959, 85903050
Website : www.bcasyariah.co.id
Telex : -, Swift Code/Member Code : SYCAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK GBI No. 12/13/KEP.GBI/DpG/2010, Tgl 2 Maret 2010

Sebutan Bank/*Bank Name* : Bank Bca Syariah

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT Utama International Bank - SK Menkeu No.KEP-291/
KMK-013/1992, Tgl 6 Maret 1992
2. PT Bank UIB - 15 Juli 1997
3. PT Bank Bca Syariah - 10 Februari 2010

Penggabungan Usaha/*Merger* : -

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

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.553.203.9-007.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/*Commercial Offices Shariah* : 1

Kantor Cabang (DN) Syariah/*Branch Offices Shariah* : 8

Kantor Cabang Pembantu (DN) Syariah/*Sub Branches Offices Shariah* : 6

Kantor Kas Syariah/*Cash Offices Shariah* : 23

Kantor Fungsional/*Functional Offices* : 6

Layanan Syariah/*Office Channeling (di KC/KCP Konvensional)/OC Shariah* : 22

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	490		
- Tetap/ <i>Fixed</i>	365	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	16
- Tidak Tetap/ <i>Not Fixed</i>	125	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	490		16
- Lokal/ <i>Local</i>	490		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Iwan Kusumobagio
Komisaris Utama
President Commissioner



Joni Handriyanto
Komisaris Independen
Independent Commissioner



Suyanto Sutjiadi
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Yana Rosiana
Direktur Utama
President Director



John Kosasih
Wakil Direktur Utama
Vice President Director



Tantri Indrawati
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Prof.DR.H.Faturrahman Djamil, MA
Ketua
Chairman



Sutedjo Prihatono
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT. Bank Central Asia Tbk	:	99,9998%
PT. BCA Finance	:	0,0002%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Bank Central Asia, Tbk.

PT. BANK BISNIS INTERNASIONAL

Jl. Ir. H. Djuanda No. 137, Bandung
 Telp : (022) 2501787, 2511900, 4233458 Fax : (022) 4235741
 Website : www.bankbisnis.com
 Telex : 28406 BAPEN IA, Swift. Code/Member Code : BUSTIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.56202/U.M.II, Tgl 11 April 1957
Sebutan Bank/ <i>Bank Name</i>	: BANK BISNIS
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BANK EKONOMI NASIONAL N.V. - 16 Maret 1957 2. PT BANK PENGEMBANGAN NASIONAL - 4 Desember 1975 3. PT BUSINESS INTERNATIONAL BANK - 17 September 1994 4. PT BANK BISNIS INTERNASIONAL - 4 Oktober 1995
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>	: 01.104.936.8-441.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 4
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 3

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	109		
- Tetap/ <i>Fixed</i>	103	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	14
- Tidak Tetap/ <i>Not Fixed</i>	6	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	109		14
- Lokal/ <i>Local</i>	109		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Sundjono Suriadi
Komisaris Utama
President Commissioner



Widodo Budhidarmo
Komisaris
Commissioner



Sugijarto Lukman
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Laniwati Tjandra
Direktur Utama
President Director



Harlani Tanumihardja
Direktur
Director



Arief Tjahjono
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Sun Land Investama	:	41,88%
PT. Sun Antarnusa Investment	:	21,67%
Sundjono Suriadi	:	36,45%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Sund Land Investama

PT. BANK BNI SYARIAH

Gedung Tempo Paviliun 1, Jl. H.R. Rasuna Said Kav. 11, Jakarta 12950
Telp : [021] 29701946 Fax : [021] 29667947 Website : www.bnisyariah.co.id
Telex : -, Swift Code/Member Code : BNIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 12/41/KEP.GBI/2010, Tgl 21 Mei 2010
Sebutan Bank/ <i>Bank Name</i>	: BANK BNI SYARIAH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GBI No. 12/41/KEP.GBI/2010, Tgl 9 Juli 2010
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.061.343.8-093.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat/ <i>Head Office</i>	:	1
Kantor Fungsional/ <i>Functional Offices</i>	:	6
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	68
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	165
Kantor Kas/ <i>Cash Offices</i>	:	17
Payment Point/ <i>Payment Point</i>	:	20

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	4.153		
- Tetap/ <i>Fixed</i>	3.420	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	83
- Tidak Tetap/ <i>Not Fixed</i>	733	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	4.153		83
- Lokal/ <i>Local</i>	4.153		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Subarjo Joyosumarto
Komisaris Utama
President Commissioner



Harisman
Komisaris Independen
Independent Commissioner



Imam Budi Sarjito ***
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Dinno Indiano
Direktur Utama
President Director



Junaidi Hisom
Direktur
Director



Imam Teguh Saptono
Direktur
Director



Acep Riana Jayaprawira
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



K.H. Ma'ruf Amin
Ketua
Chairman



Dr. Hasanuddin, M.Ag
Anggota
Member

***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank

PEMEGANG SAHAM/SHAREHOLDER

PT Bank Negara Indonesia (Persero) Tbk	:	99,90%
PT BNI Life	:	0,10%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia melalui PT Bank Negara Indonesia (Persero) Tbk

PT. BANK BNP PARIBAS INDONESIA

Menara BCA, Lt. 35 Jl. MH. Thamrin No. 1 Jakarta 10310
 TTelp : (021) 23586262 Fax : (021) 23586098
 Website : www.bnpparibas.co.id
 Telex : - , Swift Code/ Member Code : BNPAIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1415/KMK.013/1989, Tgl 23 Desember 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK BNP PARIBAS
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK BNP LIPPO INDONESIA - 23 Desember 1989 2. PT BANK BNP INDONESIA - 24 Mei 2000 3. PT BANK BNP PARIBAS INDONESIA - 10 Oktober 2000
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: No. 5-1158/MK.03/1993 tgl 13 Desember 1993
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.348.440.7-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
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UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

-	: -
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LUAR NEGERI/OVERSEAS

-	: -
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JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	50		
- Tetap/ <i>Fixed</i>	50	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	10
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	50		10
- Lokal/ <i>Local</i>	49		
- Asing/ <i>Foreign</i>	1		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Jean-Pierre Bernard
Komisaris Utama
President Commissioner



Soebowo Musa
Komisaris Independen
Independent Commissioner



Chris Kanter
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Kamarulzaman Bin Mohamed Osman
Direktur Utama
President Director



Setio Soejanto
Direktur
Director



Winy Tijono
Direktur
Director



Maria Abdulkadir
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

BNP Paribas SA	:	99.00%
PT BNP Paribas Securities Indonesia	:	1.00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

BNP Paribas, SA (Ultimate Shareholder)

PT. BANK BRI SYARIAH

Jl. Abdul Muis No. 2-4, Jakarta Pusat
Telp : (021) 3450226,3450227 Fax : (021) 3518812, 3441904
Website : www.brisyariah.co.id
Telex : -, Swift Code/Member Code : BRISIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 10/67/KEP.GBI/2008, Tgl 16 Oktober 2008
Sebutan Bank/ <i>Bank Name</i>	: BANK BRI SYARIAH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1 PT BANK JASA ARTA - SK Menkeu No.D.15.6.1.4.40 Tgl 7 Maret 1969 2 PT BANK SYARIAH BRI - 16 Oktober 2008
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GBI No.15/139/KEP.GBI/DPG/2013, Tgl 27 Desember 2013
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.105.094.5-093.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/ <i>Head Offices Shariah</i>	: 1
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 52
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 206
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	: 10
Payment Point/ <i>Payment Points</i>	: 25
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	: 504

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	6.894		
- Tetap/ <i>Fixed</i>	2.845	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	67
- Tidak Tetap/ <i>Not Fixed</i>	4.049	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	6.894		67
- Lokal/ <i>Local</i>	6.894		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Indra Kesuma
Komisaris Utama
President Commissioner



Hermanto Siregar *)
Komisaris Independen
Independent Commissioner



Komaruddin Hidayat*)
Komisaris Independen
Independent Commissioner



Anggito Abimanyu *)
Komisaris
Commissioner



Fahmi Subandi *)
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Moch Hadi S
Direktur Utama
President Director



Wildan *)
Direktur
Director



Pardiman *)
Direktur
Director



Indra Praseno
Direktur
Director



Agus Katon ES *)
Direktur
Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Prf. Dr. KH. Didin Hafidhudin
Ketua
Chairman



Muhammad Gunawan Yasni SE. MM
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT Bank Rakyat Indonesia (Persero), Tbk	:	99,99997%
Yayasan Kesejahteraan Pekerja BRI	:	0,00003%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia melalui PT Bank Rakyat Indonesia (Persero), Tbk

PT. BANK BUKOPIN, Tbk

Jl. MT. Haryono Kav. 50-51, Jakarta 12770
Telp : [021] 7989837, 7988266 Fax : [021] 7980625, 7980238, 7980244
Website : www.bukopin.co.id
Telex : -, Swift Code/ Member Code : BBUKIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.78/DDK/II/3/1971, Tgl 16 Maret 1971
Sebutan Bank/ <i>Bank Name</i>	: BANK BUKOPIN
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BANK UMUM KOPERASI INDONESIA - 16 Maret 1971 2. PT BANK BUKOPIN - 25 Februari 1993 3. PT BANK BUKOPIN, Tbk
Penggabungan Usaha/ <i>Merger</i>	: 1. BANK UMUM KOPERASI SUMATERA UTARA (MEDAN) - 10 September 1969 2. BANK UMUM KOPERASI KALIMANTAN SELATAN (BANJARMASIN) - 13 April 1970 3. BANK UMUM KOPERASI KAHORIPAN (SURABAYA) - 12 September 1970 4. BANK UMUM KOPERASI JAWA BARAT (BANDUNG) - 11 Februari 1971 5. BANK UMUM KOPERASI SULSEL (UJUNG PANDANG) - 10 April 1986
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 29/135/KEP/DIR, Tgl. 2 Desember 1997
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 10 Juli 2006
NPWP/ <i>Tax Identification Number</i>	: 01.367.605.1-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Head Operational Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 39
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 121
Kantor Kas/ <i>Cash Offices</i>	: 144
Kantor Fungsional/ <i>Functional Offices</i>	: 85
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 6
ATM/ADM/ <i>Automated Teller Machines</i>	: 616
Payment Point	: 38

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	6.355		
- Tetap/ <i>Fixed</i>	3.837	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	92
- Tidak Tetap/ <i>Not Fixed</i>	2.518	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	6.355		92
- Lokal/ <i>Local</i>	6.355		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Mulia Panusunan Nasution
Komisaris Utama
President Commissioner



Deddy S.A. Kodir
Komisaris
Commissioner



Muhammad Rachmat Kaimuddin *)
Komisaris
Commissioner



Margustienny
Komisaris Independen
Independent Commissioner



Parikesit Suprpto
Komisaris Independen
Independent Commissioner



Eddy Hutarso ***)**
Komisaris Independen
Independent Commissioner



Karya Budiana *)
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Glen Glenardi
Direktur Utama
President Director



Mikrowa Kirana
Direktur
Director



Adhi Brahmantya
Direktur
Director



Setiawan Sudarmaji *)
Direktur
Director



Heri Purwanto *)
Direktur
Director



Eko Rachmansyah Gindo *)
Direktur
Director



Irlan Suud
Direktur Kepatuhan
Compliance Director

*)
****)

Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK

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

PT Bosowa Corporindo	:	30,00%
Kopelindo	:	18,09%
Negara Republik Indonesia	:	11,43%
Masyarakat	:	40,48%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT Bosowa Corporindo

PT. BANK BUMI ARTA, Tbk

Jl. KH. Wahid Hasyim No. 234, Jakarta 10250
Telp : (021) 2300893, 2300455 Fax : (021) 3102632, 31925291, 2303624
Website : www.bankbba.co.id
Telex : -, Swift Code/Member Code : BBAIIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.15.6.1.2.29, Tgl 28 Maret 1967
Sebutan Bank/ <i>Bank Name</i>	: BANK BUMI ARTA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BANK BUMI ARTA INDONESIA - 03 Maret 1967 2. PT BANK BUMI ARTA - 14 September 1992 3. PT BANK BUMI ARTA, Tbk - 01 Juni 2006
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.24/35/KEP/DIR, Tgl. 20 Agustus 1991
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 1 Juni 2006
NPWP/ <i>Tax Identification Number</i>	: 01.308.466.0-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	10
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	22
Kantor Kas/ <i>Cash Offices</i>	:	21
Payment Point/ <i>Payment Points</i>	:	47

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	952		
- Tetap/ <i>Fixed</i>	889	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	25
- Tidak Tetap/ <i>Not Fixed</i>	63	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	952		25
- Lokal/ <i>Local</i>	952		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ir. Rachmat M.S., MBA
Komisaris Utama
President Commissioner



Daniel Budidharma
Wakil Komisaris Utama
Vice President Commissioner



R.M. Sjariffudin (Mohammad Sjariffudin)
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Wikan Aryono S.
Direktur Utama
President Director



Hendrik Atmaja
Direktur
Director



Tan Hendra Jonathan
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT Surya Husada Investment	:	45,45%
PT Dana Graha Agung	:	27,27%
PT Budiman Kencana Lestari	:	18,18%
Masyarakat	:	9,10%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Surya Husada Investment

PT. BANK CAPITAL INDONESIA, Tbk

Sona Topaz Tower LT Dasar & Lt. 12, Jl. Jend. Sudirman Kav. 26, Jakarta 12920

Telp : (021) 2520234, 2520345, 2506768 Fax : (021) 2520123

Website : www.bankcapital.co.id

Telex : 60975 CLI IA, Swift Code/Member Code : BCIADJJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1199/KMK013/1989, Tgl 25 Oktober 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK CAPITAL
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK CREDIT LYONNAIS INDONESIA - 25 Oktober 1989 2. PT BANK CAPITAL INDONESIA - 19 Oktober 2004 3. PT BANK CAPITAL INDONESIA, Tbk - 13 November 2007
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No. 1199/KMK.013/1989, tanggal 25 Oktober 1989
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 4 Oktober 2007
NPWP/ <i>Tax Identification Number</i>	: 01.341.893.4-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 2
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 33
Kantor Kas/ <i>Cash Offices</i>	: 10

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	476		
- Tetap/ <i>Fixed</i>	476	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	19
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	476		19
- Lokal/ <i>Local</i>	476		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Danny Nugroho
Komisaris Utama
President Commissioner



Isbandiono Subadi
Komisaris Independen
Independent Commissioner



Amrih Masdjuri
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Wahyu Dwi Aji
Direktur Utama
President Director



Gatot Wahyu Djatmiko
Direktur
Director



Gunarto Hanafi
Direktur
Director



Roy Iskandar Kusuma Widjaja
Direktur
Director



Maxen Bastian Nggadas
Direktur Kepatuhan
Compliance Director

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

Danny Nugroho	:	28,20%
Inigo Investment LTD	:	15,73%
Zen Gem Investment Limited	:	9,39%
Masyarakat < 5%	:	46,7%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Danny Nugroho melalui kepemilikan langsung (28.23%) dan Inigo Investment LTD (15.75%) dan Zen Gem Investment Limited (10.16%)

PT. BANK CENTRAL ASIA, Tbk

Menara BCA, Grand Indonesia Jl. M.H Thamrin No. 1, Jakarta 10310
Telp : Telp : (021) 2358-8000 Fax : (021) 2358-8300
Website : www.bca.co.id
Telex : 65364 BCA KPS, Swift Code/ Member Code : CENAIJJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.42855/UM.II, Tgl 14 Maret 1957
Sebutan Bank/ <i>Bank Name</i>	: BCA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK CENTRAL ASIA NV - 25 Mei 1957 2. PT BANK CENTRAL ASIA - 2 September 1975 3. PT BANK CENTRAL ASIA, Tbk - 31 Desember 1999
Penggabungan Usaha/ <i>Merger</i>	: 1. BANK SARANA INDONESIA - 31 Januari 1973 2. BANK GEMARI - 12 April 1976 3. INDO COMMERCIAL BANK - 10 Januari 1979
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.9/110/KEP/DIR/UD, Tgl. 28 Maret 1977
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 31 Mei 2000
NPWP/ <i>Tax Identification Number</i>	: 01.308.449.6-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	12
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	130
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	838
Kantor Kas/ <i>Cash Offices</i>	:	143
Kantor Fungsional/ <i>Functional Offices</i>	:	19
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	18
ATM/ <i>Automated Teller Machines</i>	:	16.694

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

-

LUAR NEGERI/OVERSEAS

Kantor Perwakilan Bank Umum di Luar negeri/ <i>Commercial Bank Office in Overseas</i>	:	2
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JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	31.209		
- Tetap/ <i>Fixed</i>	21.077	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	202
- Tidak Tetap/ <i>Not Fixed</i>	10.132	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	31.209		202
- Lokal/ <i>Local</i>	31.207		
- Asing/ <i>Foreign</i>	2		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Djohan Emir Setijoso
Komisaris Utama
President Commissioner



Tonny Kusnadi
Wakil Komisaris Utama
Vice President Commissioner



Cyrillus Harinowo
Komisaris Independen
Independent Commissioner



Raden Pardede
Komisaris Independen
Independent Commissioner



Sigit Pramono
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Jahja Setiaatmadja
Direktur Utama
President Director



Eugene Keith Galbraith
Wakil Direktur Utama
Vice President Director



Dhalia Mansor Ariotedjo
Direktur
Director



Anthony Brent Elam
Direktur
Director



Suwignyo Budiman
Direktur
Director



Rudy Susanto
Direktur
Director



Henry Koenafi
Direktur
Director



Armand Wahyudi Hartono
Direktur
Director



Erwan Yuris Ang
Direktur
Director



Subur Tan
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

FarIndo Investments (Mauritius) Ltd qualitate qua (qq) Sdr. Robert Budi Hartono dan Sdr. Bambang Hartono : 47,15%

Anthony Salim : 1,76%

Masyarakat : 51,09%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Sdr. Robert Budi Hartono dan Sdr. Bambang Hartono melalui Farindo Investment (Mauritius) Ltd qualitate qua (qq)

PT. BANK CIMB NIAGA, Tbk.

Graha CIMB Niaga Jl. Jend. Sudirman Kav. 58, Jakarta 12190
 Telp : (021) 2505151, 2505252, 2505353 Fax : (021) 2505202, 2505205
 Website : www.cimbniaga.com
 TTelex : 60875, 60877 Swift Code/Member Code : BNIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.249544/U.M.II, Tgl 11 November 1955
Sebutan Bank/ <i>Bank Name</i>	: BANK CIMB NIAGA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK NIAGA - 11 November 1955 2. PT BANK CIMB NIAGA - 22 Juli 2008
Penggabungan Usaha/ <i>Merger</i>	: 1. PT BANK AGUNG - 22 Oktober 1973 2. PT BANK AMERTA - 17 Oktober 1983 3. PT BANK TABUNGAN BANDUNG - 30 November 1978 4. PT BANK LIPPO, Tbk - 1 November 2008
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.7/116/KEP/DIR/UD, Tgl. 22 November 1974
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 29 November 1989
NPWP/ <i>Tax Identification Number</i>	: 01.310.668.7-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	: 9
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 160
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 716
Kantor Kas/ <i>Cash Offices</i>	: 29
Kantor Fungsional/ <i>Functional Offices</i>	: 9
Payment Point/ <i>Payment Points</i>	: 39
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 22
ATM/ <i>Automated Teller Machines</i>	: 3.810

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 29
ATM/ADM Syariah/ <i>Automated Teller Machines</i>	: 21
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>OC Shariah</i>	: 38

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	17.562		
- Tetap/ <i>Fixed</i>	13.850	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	253
- Tidak Tetap/ <i>Not Fixed</i>	3.712	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	2
Berdasarkan Warga Negara/Based on Nationality:	17.562		255
- Lokal/ <i>Local</i>	17.530		
- Asing/ <i>Foreign</i>	32		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Dato' Sri Nazir Razak
Komisaris Utama
President Commissioner



Glenn M. Surya Yusuf
Wakil Komisaris Utama
Vice President Commissioner



Roy Edu Tirtadji
Komisaris Independen
Independent Commissioner



Sri Hartina Urip Simeon
Komisaris Independen
Independent Commissioner



Zulkifli M. Ali
Komisaris Independen
Independent Commissioner



Pri Notowidigdo
Komisaris Independen
Independent Commissioner



David Richard Thomas
Komisaris
Commissioner



Ahmad Zulqarnain Che Onn
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Tigor M. Siahaan
Direktur Utama
President Director



Daniel James Rompas
Wakil Direktur Utama
Vice President Director



Lo Nyen Khing
Wakil Direktur Utama
Vice President Director



Wan Razly Abdullah
Direktur
Director



Rita Mas'oen
Direktur
Director



Samir Gupta
Direktur
Director



Megawati Sutanto
Direktur
Director



Harjanto Tanuwidjaja
Direktur
Director



Vera Handajani
Direktur
Director



John Simon
Direktur
Director



Lydia Wulan Tumbelaka
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



M. Quraish Shihab
Ketua
Chairman



Fathurrahman Djamil
Anggota
Member



Yulizar Djamaluddin Sanrego Nz
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

CIMB Group Holdings Berhad, Malaysia	:	96,92%
Lain - lain	:	3,08%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

CIMB Group Holding Berhad, Melalui CIMB Group Sdn Bhd, Malaysia

PT. BANK COMMONWEALTH

World Trade Centre (WTC) 6, Jl. Jend. Sudirman Kav.29-31, Jakarta 12920
Telp : [021] 25549500 Fax : [021] 52963388
Website : www.commbank.co.id
Telex : -, Swift Code/Member Code : BICNIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. 262/KMK.017/1997, Tgl 11 Juni 1997
Sebutan Bank/ <i>Bank Name</i>	: PT Bank Commonwealth
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Bank Bii Commonwealth - 11 Juni 1997 2. PT Bank Commonwealth - 15 September 2000
Penggabungan Usaha/ <i>Merger</i>	: 1. PT. Bank Artha Niaga Kencana - Tgl. 10 Desember 2007 2. PT. Bank Commonwealth - Tgl. 10 Desember 2007
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No.262/KMK.017/1997, Tgl 11 Juni 1997
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.788.238.2-062.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 26
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 42
Kantor Kas/ <i>Cash Offices</i>	: 23
Payment Point/ <i>Payment Points</i>	: -
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: -
ATM/ <i>Automated Teller Machines</i>	: 144

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	2.390		
- Tetap/ <i>Fixed</i>	2.257	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	45
- Tidak Tetap/ <i>Not Fixed</i>	133	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	2.390		45
- Lokal/ <i>Local</i>	2.385		
- Asing/ <i>Foreign</i>	5		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Geoffrey David Coates
Komisaris Utama
President Commissioner



Guy Martin Harding
Wakil Komisaris Utama
Vice President Commissioner



Suwartini
Komisaris Independen
Independent Commissioner



Khairil Anwar
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Antonio Da Silva Costa
Direktur Utama
President Director



Paul S Hasjim
Direktur
Director



Adhiputra Tanoyo
Direktur
Director



Angeline Nangoi
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Commonwealth Bank of Australia	:	99,00%
PT Murni Galaxy	:	0,35%
PT Giga Galaxy	:	0,35%
PT Samudra Anugrah Megah	:	0,11%
PT Ramadewan Winoko	:	0,08%
PT Prima Rukun Langgeng	:	0,07%
PT Finkom Surya Putra	:	0,04%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Commonwealth Bank of Australia

PT. BANK CTBC INDONESIA

Tamara Center Lt. 15-17, Jl. Jend. Sudirman Kav. 24, Jakarta 12920
 Telp : (021) 25578787 Fax : (021) 5206378
 Website : www.ctbcbank.co.id
 Telex : 760866 CTCB IA, Swift Code/Member Code : CTCBJDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK MENKEU No. 160/KMK.017/1997, Tanggal 4 April 1997
Sebutan Bank/ <i>Bank Name</i>	: BANK CTBC
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Bank Chinatrust Tamara - 4 April 1997 2. PT Bank Chinatrust Indonesia - 6 Maret 2001 3. PT Bank CTBC Indonesia - 27 September 2013
Penggabungan Usaha/ <i>Merger</i>	: 1. PT. Bank Tamara, Tbk (Mitra Indonesia) 2. Chinatrust Comm. Bank (Mitra Asing)
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK MENKEU No. 160/KMK.017/1997, Tanggal 4 April 1997
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.745.045.3-062.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	2
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	8
Kantor Kantor Fungsional/ <i>Fungtional Offices</i>	:	2
ATM/ <i>Automated Teller Machines</i>	:	12

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

LUAR NEGERI/OVERSEAS

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	970		
- Tetap/ <i>Fixed</i>	432	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	13
- Tidak Tetap/ <i>Not Fixed</i>	538	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	1
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	970		14
- Lokal/ <i>Local</i>	966		
- Asing/ <i>Foreign</i>	4		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Lee, Wen-Hung (Jack Lee)
Komisaris Utama
President Commissioner



Wei, Erh-Chang (Peter Wei)
Komisaris
Commissioner



Imbang Jaya Mangkuto
Komisaris Independen
Independent Commissioner



Zairyanto Poedjiaty
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Shih, Chia-Lin (Joseph Shih)
Direktur Utama
President Director



Inayat Hisyam
Direktur
Director



Liliana Tanadi
Direktur
Director



Donny Widjaja
Direktur
Director



Tantina Repi
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

CTBC Bank Co,Ltd., Taiwan	:	99,00%
PT. Bank Danamon	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

CTBC Bank Co. Ltd, Taiwan

PT. BANK DANAMON INDONESIA, Tbk

Menara Bank Danamon, Jl.Prof. Dr. Satrio Kav. E4 No.6, Mega Kuningan, Jakarta 12950

Telp : (021) 57991001-1003 Fax : (021) 57991160

Website : www.danamon.co.id

Telex : -, Swift Code/Member Code : BDINIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No. 203113/U.M.II, Tgl 19 September 1956

Sebutan Bank/*Bank Name* : BANK DANAMON

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT BANK KOPRA INDONESIA - Tahun 1956
2. PT BANK PERSATUAN INDONESIA atau PT UNION NATIONAL BANK LIMITED - Tahun 1958
3. PT BANK DANAMON INDONESIA - 11 Desember 1976
4. PT BANK DANAMON INDONESIA, Tbk - Tahun 1996

Penggabungan Usaha/*Merger* : 1. BANK ASIA-AFRIKA BANKING CORP - Thn 1981
2. PT BANK DELTA - 6 Juni 1996
3. PT PDFCI - 20 Desember 1999
4. PT BANK DUTA, Tbk. - 30 Juni 2000
5. PT BANK RISJAD SALIM INTERNASIONAL. - 30 Juni 2000
6. PT BANK NUSA NASIONAL, Tbk. - 30 Juni 2000
7. PT BANK RAMA, Tbk - 30 Juni 2000
8. PT JAYABANK INTERNASIONAL. - 30 Juni 2000
9. PT BANK TIARA ASIA, Tbk., PT BANK POS NUSANTARA, PT BANK TAMARA, Tbk. - 30 Juni 2000

Izin menjadi Bank Devisa/*Permission to operate as a Foreign Exchange Bank* : SK DIR BI No.21/10/DIR/UPPS, Tgl. 5 November 1988

Tanggal Masuk Bursa/*Listing Date* : 6 Desember 1989

NPWP/*Tax Identification Number* : 01.308.470.2-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	7
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	75
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	1.111
Kantor Kas/ <i>Cash Offices</i>	:	139
Kantor Fungsional/ <i>Functional Offices</i>	:	57
Payment Point/ <i>Payment Points</i>	:	-
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	1
ATM/ <i>Automated Teller Machines</i>	:	1.537

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang Syariah/ <i>Sharia Branches Offices</i>	:	25
Kantor Cabang Pembantu/ <i>Sub Branches Offices</i>	:	27
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>Sharia Services / Office Channeling (in KC / KCP Conventional)</i>	:	145
ATM Syariah/ <i>Automated Teller Machines Sharia</i>	:	7

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	34.631		
- Tetap/Fixed	24.232	Pejabat Eksekutif Lokal/ Total Local Executive Officer	158
- Tidak Tetap/Not Fixed	10.399	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	1
Berdasarkan Warga Negara/Based on Nationality:	34.631		159
- Lokal/Local	34.623		
- Asing/Foreign	8		

POSISI JUNI 2015/AS OF JUNE 2015

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ng Kee Choe

Komisaris Utama
President Commissioner



JB Kristiadi*****)

Wakil Komisaris Utama
Vice President Commissioner



Manggi Taruna Habir

Komisaris Independen
Independent Commissioner



Made Sukada

Komisaris Independen
Independent Commissioner



Emirsyah Satar*)

Komisaris Independen
Independent Commissioner



Gan Chee Yen

Komisaris
Commissioner



Ernest Wong Yuen Weng

Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Sng Seow Wah

Direktur Utama
President Director



Muljadi Rahardja

Wakil Direktur Utama
Vice President Director



Vera Eve Lim

Direktur
Director



Herry Hykmanto

Direktur
Director



Kanchan Keshav Nijasure

Direktur
Director



Fransiska Oei Lan Siem

Direktur
Director



Pradip Chhadva***)

Direktur
Director



Michellina Laksmi Triwardhany

Direktur
Director



Satinder Pal Singh Ahluwalia***)

Direktur
Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
 ***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank
 *****) Merangkan sebagai Komisaris Independen

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Prof. Dr. H. M. Din Syamsuddin, MA

Ketua
Chairman



Dr. Hasanudin. M. Ag.

Anggota
Member



Drs. H. Karnaen A. Perwataatmadja, MPA, FIIS

Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Asia Financial (Indonesia) Pte.Ltd	:	67,37%
JPMCB-FRANKLIN Templeton Investment Funds	:	6,83%
Masyarakat	:	25,80%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Temasek Holdings

PT. BANK DBS INDONESIA

DBS Bank Tower, Lobby, 33rd - 37th Floor, Jl. Prof.Dr. Satrio Kav. 3-5, Jakarta 12940
Telp : (021) 29885000 Fax : (021) 29885005
Website : www.dbs.com/id
Telex : -, Swift Code/ Member Code : DBSBIJJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.959/KMK.013/1989, Tgl 28 Agustus 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK DBS INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK MITSUBISHI BUANA - 30 Juni 1989 2. PT BANK DBS BUANA - 12 Juni 1997 3. PT BANK DBS INDONESIA - Oktober 2000
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No.959/KMK.013/1989, Tgl 28 Agustus 1989
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.342.940.2-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	10
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	24
Kantor Kas/ <i>Cash Offices</i>	:	2
Kantor Fungsional/ <i>Functional Offices</i>	:	4
ATM/ <i>Automated Teller Machines</i>	:	34

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.531		
- Tetap/ <i>Fixed</i>	1.284	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	42
- Tidak Tetap/ <i>Not Fixed</i>	247	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	3
Berdasarkan Warga Negara/Based on Nationality:	1.531		45
- Lokal/ <i>Local</i>	1.524		
- Asing/ <i>Foreign</i>	7		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Tan Su Shan Carrie
Komisaris Utama
President Commissioner



Lim Chu Chong
Komisaris
Commissioner



Prof. Dr. Subroto
Komisaris
Commissioner



Soemadi Djoko Moerdjono
Brotodiningrat
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Paulus Irwan Sutisna
Direktur Utama
President Director



Satia Indrarini
Direktur
Director



Steffano Ridwan
Direktur
Director



Chua Cheong Ghee
Direktur
Director



Woo Yew Meng
Direktur
Director



Wiwig Wahyu Santoso
Direktur
Director



Tan Teck Eng
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

DBS Group Holding Ltd	:	99,00%
PT Bank Central Asia Tbk	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Temasek Holdings

PT. BANK DINAR INDONESIA, Tbk

Jl. Ir. H. Juanda No. 12, Jakarta 10120
Telp : [021] 2312633 Fax : [021] 2313749
Website : www.bankdinar.co.id
Telex : -, Swift Code/ Member Code : LMANIDJ1

DATA POKOK/INSTITUTIONAL DATA

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>Bank 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>	: 11 Juli 2014
NPWP/ <i>Tax Identification Number</i>	: 01.548.056.9-074.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

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>	: 4
Payment Point/ <i>Payment Points</i>	: 4
ATM/ <i>Automated Teller Machines</i>	: -

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	203		
- Tetap/ <i>Fixed</i>	115	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	11
- Tidak Tetap/ <i>Not Fixed</i>	88	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	203		11
- Lokal/ <i>Local</i>	203		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



DR. Syaiful Amir, SE, Ak
Komisaris Utama
President Commissioner



H. Haryono Waskito
Komisaris Independen
Independent Commissioner



Efen Linggautama
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Hendra Lie
Direktur Utama
President Director



Joyo
Direktur
Director



Idham Aziz
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Nio Yantony	:	34,16%
Andre Mirza Hartawan	:	21,15%
DR. Syaiful Amir, SE, Ak	:	10,58%
Perorangan Lainnya	:	34,11%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

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

PT. BANK EKONOMI RAHARJA, Tbk

Graha Ekonomi, Jl. Setiabudi Selatan Kav. 7-8, Jakarta 12920
Telp : [021] 25545800 Fax : [021] 57904455
Website : www.bankekonomi.co.id
Telex : 60739 BER IA, Swift Code/Member Code : EKONIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.104/KMK-013/1990, Tgl 12 Februari 1990
Sebutan Bank/ <i>Bank Name</i>	: BANK EKONOMI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK EKONOMI RAHARJA - 12 Februari 1990 2. PT BANK EKONOMI RAHARJA, Tbk - 04 Maret 2008
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.25/64/KEP/DIR, Tgl. 16 September 1992
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 28 Desember 2007
NPWP/ <i>Tax Identification Number</i>	: 01.386.242.0-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 48
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 43
Kantor Kas/ <i>Cash Offices</i>	: 5
Kantor Fungsional/ <i>Functional Offices</i>	: 1
ATM/ <i>Automated Teller Machines</i>	: 128

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	2.062		
- Tetap/ <i>Fixed</i>	2.043	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	128
- Tidak Tetap/ <i>Not Fixed</i>	19	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	2.062		128
- Lokal/ <i>Local</i>	2.059		
- Asing/ <i>Foreign</i>	3		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Jayant Rikhye
Komisaris Utama
President Commissioner



Hanny Wurugian
Wakil Komisaris Utama
Vice President Commissioner



Hariawan Pribadi
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Antony Collin Turner
Direktur Utama
President Director



Hanna Tantani
Direktur
Director



Gimin Sumalim
Direktur
Director



Jeffrey Chi Ming Cheung *)**
Direktur
Director



Lenggono Sulistianto Hadi
Direktur Kepatuhan
Compliance Director

***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

HSBC Holdings plc	:	98,94%
PT Bank Central Asia Tbk	:	1,00%
Masyarakat	:	0,06%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- melalui : HSBC Asia Pacific Holdings (UK) Limited
- HSBC Holdings plc

PT. BANK FAMA INTERNASIONAL

Jl. Asia Afrika No. 115, Bandung
Telp : [022] 4200808 Fax : [022] 4200277
Website : www.bankfama.co.id
Telex : 022-4200278, Swift Code/ Member Code : FAMAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.834/KMK.017/1992, Tgl 11 Oktober 1993
Sebutan Bank/ <i>Bank Name</i>	: Bank Fama
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
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>	: 01.588.804.3-441.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

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

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	169		
- Tetap/ <i>Fixed</i>	85	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	2
- Tidak Tetap/ <i>Not Fixed</i>	84	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	169		2
- Lokal/ <i>Local</i>	169		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Junus Jen Suherman
Komisaris Utama
President Commissioner



Soebrata Rahardja
Komisaris Independen
Independent Commissioner



Rifdan Aminoe'ddin
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Itjang Wibisono
Direktur Utama
President Director



Edi Susanto
Direktur
Director



Rosep Tunggal Lesmana
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Junus Jen suherman	:	60,00%
Edi Susanto	:	20,00%
Dewi Janti	:	20,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Junus Jen Suherman

PT. BANK GANESHA

Jl. Hayam Wuruk No. 28, Jakarta 10120
Telp : (021) 3855345, 3855888 Fax : (021) 3454880
Website : www.bankganesha.co.id
Telex : 67108, Swift Code/Member Code : GNESIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.S-501/MK.13/1991, Tgl 14 April 1992
Sebutan Bank/ <i>Bank Name</i>	: BANK GANESHA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 28/66/KEP/DIR, Tgl 12 September 1995
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.547.952.0-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	6
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	7
Kantor Kas/ <i>Cash Offices</i>	:	9
ATM/ <i>Automated Teller Machines</i>	:	19

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	378		
- Tetap/ <i>Fixed</i>	342	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	22
- Tidak Tetap/ <i>Not Fixed</i>	36	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	378		22
- Lokal/ <i>Local</i>	378		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Abdul Salam
Komisaris Utama
President Commissioner



Sudarto***)**
Wakil Komisaris Utama
Vice President Commissioner



Wasito Pramono
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Surjawaty Tatang
Direktur Utama
President Director



Hendri Wirjakusuma
Wakil Direktur Utama
Vice President Director



Sugiarto Surjadi
Direktur Kepatuhan
Compliance Director

*****) Merangkap sebagai Komisaris Independen

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Bintang Tunggal Gemilang	:	54,22%
PT. Equity Development Investment, Tbk	:	29,85%
Mr. Tan Enk Ee	:	15,93%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Susilawati (65,22%) dan Benny Gozali (34,78%) melalui PT. Bintang Tunggal Gemilang: 54,22%
- Pinnacle Asia Diversified Fund (masih dalam persetujuan OJK) melalui PT. Equity Development Investment Tbk: 29,85%

PT. BANK HARDA INTERNASIONAL

Asean Tower Lt 1 dan 3, Jl. KH. Samanhudi No. 10, Jakarta Pusat 10710

Telp : 021-3841178 Fax : (021) 3841022/23

Website : www.bankbhi.co.id

Telex : -, Swift Code/Member Code : HRDAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.455/KMK.017/1994, Tgl 8 September 1994

Sebutan Bank/Bank Name : Bank Harda Internasional

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT Bank Harda Griya - 8 September 1994
2. PT Bank Harda Internasional - 10 April 1997

Penggabungan Usaha/Merger : -

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

Tanggal Masuk Bursa/Listing Date : -

NPWP/Tax Identification Number : 01.593.252.8-046.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/Operational Head Office	:	1
Kantor Pusat Non Operasional/Non Operational Head Office	:	1
Kantor Cabang (DN)/Branch Offices	:	7
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	7
Kantor Kas/Cash Offices	:	2
Payment Point/Payment Points	:	-
Kas keliling/kas mobil/kas terapung/Mobile Cash	:	-
ATM/Automated Teller Machines	:	-

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	413		
- Tetap/Fixed	307	Pejabat Eksekutif Lokal/ Total Local Executive Officer	22
- Tidak Tetap/Not Fixed	106	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	413		22
- Lokal/Local	413		
- Asing/Foreign	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



B. Dwibyantoro
Komisaris Utama
President Commissioner



Rachman Hakim
Wakil Komisaris Utama
Vice President Commissioner



R. Soedaryatmo Yosowidagdo
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Antonius Prabowo Argo
Direktur Utama
President Director



Budiarto Santoso
Direktur
Director



Doddy S. Soewito
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT Hakim Putra Perkasa	:	93,05%
Kwee Sinto	:	6,95%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Rachman Hakim melalui kepemilikan 50% saham PT Hakim Putra Perkasa

PT. BANK ICBC INDONESIA

ICBC Tower Lt. 32, Jl. M.H. Thamrin No. 81, Jakarta Pusat
 TTelp : 021-23556000 Fax : [021] 31996016
 Website : www.icbcindo.com
 Telex : 35161 HALIM IA, Swift Code/Member Code : ICBKIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. 698/KMK.013/1989 Tanggal 20 Juni 1989
Sebutan Bank/ <i>Bank Name</i>	: PT BANK ICBC INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK PASAR SUMBER DANA - 25 Mei 1974 2. PT HALIM INDONESIA BANK - 20 Juni 1989 3. PT BANK ICBC INDONESIA - 26 September 2007
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 28/92/KEP/DIR, Tgl. 7 November 1995
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.108.047.0-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	16
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	4
Kantor Kas/ <i>Cash Offices</i>	:	2
ATM/ <i>Automated Teller Machines</i>	:	17

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	776		
- Tetap/ <i>Fixed</i>	749	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	41
- Tidak Tetap/ <i>Not Fixed</i>	27	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	2
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	776		43
- Lokal/ <i>Local</i>	764		
- Asing/ <i>Foreign</i>	12		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Hou Qian

Komisaris Utama

President Commissioner



Hendra Widjojo

Komisaris Independen

Independent Commissioner



Bati Lestari

Komisaris Independen

Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Shen Xiaoyi

Direktur Utama

President Director



Jeff S.V. Eman **)

Direktur

Director



Zhang Lei

Direktur

Director



Yu Guangzhu

Direktur

Director



Rolytha S. Manullang

Direktur

Director



Leonard Auly *)**

Direktur

Director



Sandy Tjipta Muliana

Direktur Kepatuhan

Compliance Director

**) Sudah lulus FPT namun belum disahkan dalam RUPS Bank

***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Industrial and Commercial Bank of China Ltd	:	98,61%
PT. Intidana Wijaya	:	1,39%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Industrial and Commercial Bank of China Ltd

PT. BANK INA PERDANA, Tbk

Wisma BSG, Jl. Abdul Muis No. 40, Jakarta Pusat
Telp : (021) 3859050 Fax : (021) 34834651
Website : www.bankina.co.id
Telex : - Swift Code/Member Code : INPBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.524/KMK.013/1991, Tgl 3 Juni 1991
Sebutan Bank/ <i>Bank Name</i>	: Bank Ina Perdana
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Bank Ina Perdana - Tahun 1990 2. PT Bank Ina Perdana, Tbk - 16 Januari 2014
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>	: 16 Januari 2014
NPWP/ <i>Tax Identification Number</i>	: 01.355.640.2-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 7
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 9
Kantor Kas/ <i>Cash Offices</i>	: 5
Payment Point/ <i>Payment Points</i>	: -
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: -
ATM/ <i>Automated Teller Machines</i>	: 16

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	294		
- Tetap/ <i>Fixed</i>	227	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	11
- Tidak Tetap/ <i>Not Fixed</i>	67	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	294		11
- Lokal/ <i>Local</i>	294		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Birawa Natapradja
Komisaris Utama
President Commissioner



Hari Sugiharto
Komisaris Independen
Independent Commissioner



Winadewi Hanantha
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Edy Kuntardjo
Direktur Utama
President Director



Kiung Hui Ngo
Direktur
Director



Wardoyo
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Philadel Terra Lestari	:	20,00%
Oki Widjaja	:	4,00%
OCBC Securities Pte, Ltd -Client A/C	:	37,62%
Masyarakat *)	:	38,38%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Ocbc Securities Pte, Ltd -Client A/C

PT. BANK INDEX SELINDO

Plaza Permata Lt. 8 Jl. M. H. Thamrin No. 57 Jakarta Pusat
Telp : (021)3922328 Fax : (021) 3922336
Website : www.bankindex.co.id
Telex :-, Swift Code/Member Code : BIDXIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.709/KMK.017/1993, Tgl 7 Juli 1993
Sebutan Bank/ <i>Bank Name</i>	: Bank Index Selindo
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. Bank Index Selindo 2. PT Bank Index Selindo - 7 Juli 1993
Penggabungan Usaha/ <i>Merger</i>	: 1. PT Bank Harmoni International - 29 Februari 2008 2. PT Bank Index Selindo - 29 Februari 2008
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI No.11/12/KEP.DpG/2009, Tgl 15 Oktober 2009
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.581.678.8-038.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	9
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	26
Kantor Kas/ <i>Cash Offices</i>	:	9
ATM/ <i>Automated Teller Machines</i>	:	23

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	633		
- Tetap/ <i>Fixed</i>	544	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	22
- Tidak Tetap/ <i>Not Fixed</i>	89	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	633		22
- Lokal/ <i>Local</i>	633		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Timothy E. Marnandus ***
Komisaris Utama
President Commissioner



Arief Effendi
Komisaris Independen
Independent Commissioner



Bosur Simatupang
Komisaris Independen
Independent Commissioner



Joko Setiawan
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Charlie Paulus
Direktur Utama
President Director



Jusuf Lukito
Direktur
Director



Daniel Setyawan
Direktur
Director



Tjipto Santoso
Direktur
Director



Ationo Teguh Basuki
Direktur
Director



Andreas Danny Sutanto
Direktur Kepatuhan
Compliance Director

***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank

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

PT Kazanah Indexindo	:	56,00%
PT Asseta Selindo	:	18,67%
PT Creador Kapital	:	20,00%
Kurnadi Setiawan	:	4,00%
Alwi Setiawan	:	1,33%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT Kazanah Indexindo

PT. BANK INTERNASIONAL INDONESIA, Tbk

Gedung Sentral Senayan 3, Lt. 26, Jl. Asia Afrika No. 8, Gelora Bung Karno - Senayan, Jakarta 10270

Telp : (021) 29228888 Fax : (021) 29228914

Website : www.bii.co.id

Telex : 61160 BII TH, Swift Code/Member Code : IBBKIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.138412/UM.II, Tgl 13 Oktober 1959

Sebutan Bank/Bank Name : BANK BII

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT BANK INTERNASIONAL INDONESIA - 2 November 1959
2. PT BANK INTERNASIONAL INDONESIA, Tbk - 21 November 1989

Penggabungan Usaha/Merger : -

Izin menjadi Bank Devisa/Permission to
operate as a Foreign Exchange Bank : SK DIR BI No.21/11/Dir/Upps, Tgl. 9 November 1988

Tanggal Masuk Bursa/Listing Date : 21 November 1989

NPWP/Tax Identification Number : 01.309.323.2-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office : 1

Kantor Wilayah Bank Umum/Regional Offices : 12

Kantor Cabang (DN)/Branch Offices : 79

Kantor Cabang Pembantu (DN)/Sub Branches Offices : 331

Kantor Kas/Cash Offices : 7

Kantor Fungsional/Functional Offices : 20

Kas keliling/kas mobil/kas terapung/Mobile Cash : 13

ATM/Automated Teller Machines : 1.552

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/Branch Offices Shariah : 7

Kantor Cabang Pembantu (DN) Syariah/Sub Branches Offices Shariah : 2

Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/OC Shariah : 444

LUAR NEGERI/OVERSEAS

Kantor Cabang (LN) Branch Offices : 2

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	11.938		
- Tetap/Fixed	7.582	Pejabat Eksekutif Lokal/ Total Local Executive Officer	194
- Tidak Tetap/Not Fixed	4.356	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	2
Berdasarkan Warga Negara/Based on Nationality:	11.938		196
- Lokal/Local	11.932		
- Asing/Foreign	6		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



**Tan Sri Dato' Megat
Zaharuddin bin Megat
Mohd Nor**
Komisaris Utama
President Commissioner



Umar Juoro
Komisaris Independen
Independent Commissioner



Budhi Dyah Sitawati
Komisaris Independen
Independent Commissioner



Achjar Ilias
Komisaris Independen
Independent Commissioner



Datuk Abdul Farid bin Alias
Komisaris
Commissioner



Spencer Lee Tien Chye
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Taswin Zakaria
Direktur Utama
President Director



Dhien Tjahjani
Wakil Direktur Utama
Vice President Director



Thilagavathy Nadason
Direktur
Director



Ghazali bin Mohd Rasad
Direktur
Director



Lani Darmawan
Direktur
Director



Jenny Wiriyanto
Direktur
Director



Hengky Sulisty
Direktur
Director



Eri Budiono
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Dr.M.Anwar Ibrahim MA
Ketua
Chairman



Prof. Drs. H.M.Nahar Nahrawi SH, MM
Anggota
Member



Dr. Abdul Jabar Majid MA
Ketua
Chairman

PEMEGANG SAHAM/SHAREHOLDER

Sorak Financial Holding Pte.Ltd	:	45,02%
Maybank Offshore Corporate Services (Labuan)Sdn Bhd	:	33,96%
UBS AG London	:	18,31%
Masyarakat	:	2,71%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Malayan Banking Berhard melalui
a. Sorak Financial Holding Pte. Ltd
b. Mayban Offshore Corporate Services (Labuan) Sdn Bhd

PT. BANK JABAR BANTEN SYARIAH

Jl. Braga No. 135 Bandung
Telp : 022-4202599 Fax : (022) 4212550/4212524
Website : www.bjbsyariah.co.id
Telex : -, Swift Code/Member Code : SYJBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 12/35/KEP/GBI/2010, Tgl 30 April 2010
Sebutan Bank/ <i>Bank Name</i>	: BANK BJB SYARIAH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
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>	: 21.150.003.8-441.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/ <i>Head Offices Shariah</i>	:	1
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	8
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	56
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	1
Payment Point/ <i>Payment Points</i>	:	-
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	66

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	937		
- Tetap/ <i>Fixed</i>	511	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	24
- Tidak Tetap/ <i>Not Fixed</i>	426	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	937		24
- Lokal/ <i>Local</i>	937		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Erick
Komisaris Utama
President Commissioner



Santoso Djodjokoesoemo
Komisaris
Commissioner



Didit Supriyadi
Komisaris
Commissioner



Cahya
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ali Nuridin
Direktur Utama
President Director



Hamara Adam
Direktur
Director



Yocie Gusman*
Direktur
Director



Harta Purnama*)
Direktur
Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



PROF. Dr. JAIH MUBAROK, S.E., M.H., M.Ag
Ketua
Chairman



Drs. HE. SUNIDJA, M.M., M.Ag
Anggota
Member



Rikza Maulan, L.C., M.Ag
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT BANK PEMBANGUNAN DAERAH JAWA BARAT DAN BANTEN	:	97,70%
PT BANTEN GLOBAL DEVELOPMENT	:	2,30%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. BPD Jabar Banten, Tbk

PT. BANK JASA JAKARTA

Jl. Tiang Bendera III No. 26-32, Jakarta 11230
Telp : (021) 6902611, 6906950 Fax : (021) 6902619, 6910270, 6902031
Website : www.bjj.co.id
Telex : -, Swift Code/Member Code : JSABIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.844/KMK.013/1989, Tgl 2 Agustus 1989
Sebutan Bank/ <i>Bank Name</i>	:	BANK JASA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. PT BANK PASAR WARGA GROGOL 2. PT BANK PASAR JASA JAKARTA - Thn. 1984 3. PT BANK JASA JAKARTA - 7 Januari 1989
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>	:	01.373.203.7-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

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

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	290		
- Tetap/ <i>Fixed</i>	267	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	10
- Tidak Tetap/ <i>Not Fixed</i>	23	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	290		10
- Lokal/ <i>Local</i>	290		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Iskandar Widyadi
Komisaris Utama
President Commissioner



Mintolo Hardiyanto
Komisaris Independen
Independent Commissioner



Julianti Tatan
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Handrie Wirawan
Direktur Utama
President Director



Emanuela Tanubrata
Wakil Direktur Utama
Vice President Director



Lisawati
Wakil Direktur Utama
Vice President Director



Krisna Chandra
Direktur
Director



Suroso
Direktur Kepatuhan
Compliance Director

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

PT. BANK JTRUST INDONESIA, Tbk

Gedung International Financial Centre Lt. 11, Jl. Jendral Sudirman Kav. 22-23, Jakarta 12920

Telp : (021) 29261111(HUNTING) Fax : (021) 5224670

Website : www.mutiarabank.co.id

Telex : 65066 CIC PST IA, Swift Code/Member Code : CICTIDJA

01.343.070.7-054.000

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.462/KMK.013/1990, Tgl 16 April 1990

Sebutan Bank/Bank Name : BANK JTRUST

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT BANK CENTURY INTERVEST CORP.
2. PT BANK CIC - 16 April 1990
3. PT BANK CIC INTERNASIONAL, Tbk - 4 Juni 1999
4. PT BANK CENTURY, Tbk - 28 Desember 2004
5. PT BANK MUTIARA, Tbk - 16 September 2009
6. PT BANK JTRUST INDONESIA, Tbk - 21 Mei 2015

Penggabungan Usaha/Merger : 1. PT BANK PIKKO, Tbk - 6/87/KEP.GBI/2004 - 06 Desember 2004
2. PT BANK DANPAC, Tbk - 6/87/KEP.GBI/2004 - 06 Desember 2004

Izin menjadi Bank Devisa/Permission to
operate as a Foreign Exchange Bank : SK DIR BI No.26/5/KEP/DIR, Tgl. 24 April 1993

Tanggal Masuk Bursa/Listing Date : 25 Juni 1997

NPWP/Tax Identification Number : 01.343.070.7-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office	:	1
Kantor Wilayah Bank Umum/Regional Offices	:	4
Kantor Cabang (DN)/Branch Offices	:	23
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	35
Kantor Kas/Cash Offices	:	3
ATM/Automated Teller Machines	:	64

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.446		
- Tetap/Fixed	1.336	Pejabat Eksekutif Lokal/ Total Local Executive Officer	95
- Tidak Tetap/Not Fixed	110	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	1.446		
- Lokal/Local	1.446		
- Asing/Foreign	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Nobiru Adachi *)
Komisaris Utama
President Commissioner



Sigid Moerkardjono
Wakil Komisaris Utama
Vice President Commissioner



Koh Yong Guan *)
Komisaris Independen
Independent Commissioner



Andriana Mulianto *)
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ahmad Fajar
Direktur Utama
President Director



Laksmi Mustikaningrat
Direktur
Director



Yoshio Hirako *)
Direktur
Director



Eihito Tamura *)
Direktur
Director



Felix Istyono Hartadi
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

J Trust Co., Ltd.	:	99,000%
LPS (Lembaga Penjaminan Simpanan)	:	0,997%
Pemegang Saham Lainnya & masyarakat	:	0,003%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

J Trust Co., Ltd.

PT. BANK KEB HANA INDONESIA

Wisma Mulia Lt. 52, Suite 5201 Jl. Jend. Gatot Subroto No. 42, Jakarta 12170

Telp : (021) 5220222, 5220223 Fax : (021) 5220133

Website : www.hanabank.co.id

Telex : 42315 BB IMA IA, Swift Code/Member Code : HNBNIJJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1306/KMK.013/1989, Tgl 30 November 1989
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK HANA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK BINTANG MANUNGGAL - 30 Oktober 1989 2. PT BANK HANA - 18 Maret 2008 3. PT BANK KEB HANA INDONESIA - 27 Juni 2014
Penggabungan Usaha/ <i>Merger</i>	: 1. PT BANK KEB INDONESIA - 11 Februari 2014 2. PT BANK HANA - 11 Februari 2014
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI No. 10/6/Kep.DpG/2008, Tgl. 2 Mei 2008
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.304.083.7-038.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 7
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 28
Kantor Kas/ <i>Cash Offices</i>	: 3
ATM/ <i>Automated Teller Machines</i>	: 47

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	675		
- Tetap/ <i>Fixed</i>	563	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	20
- Tidak Tetap/ <i>Not Fixed</i>	112	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	12
Berdasarkan Warga Negara/Based on Nationality:	675		32
- Lokal/ <i>Local</i>	656		
- Asing/ <i>Foreign</i>	19		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ko Yung Ryul

Komisaris Utama

President Commissioner



Eka Noor Asmara

Komisaris Independen

Independent Commissioner



Nasser Atorf

Komisaris Independen

Independent Commissioner



Betty J. Parinusa*)

Komisaris Independen

Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Lee Jae Hak

Direktur Utama

President Director



Lee Hwa Soo

Direktur

Director



Liem Konstantinus

Direktur

Director



Sugiarto K. Chandra

Direktur

Director



Efdinal Alamsyah

Direktur

Director

*)

Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Korea Exchange Bank, Korea	:	49,87%
Hana Bank, Korea	:	37,27%
International Finance Corporation	:	9,88%
Bambang Setijo	:	1,00%
Perseroan	:	1,98%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Hana Financial Group

PT. BANK KESEJAHTERAAN EKONOMI

Gedung IKP RI, Jl. R.P. Suroso No. 21, Jakarta 10330
Telp : [021] 3100422/448 Fax : [021] 3102970, 31909911
Website : www.bankkesejahteraan.co.id
Telex : 61548, 61557, Swift Code/Member Code : KSEBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.256/KMK.013/1992, Tgl 21 Februari 1992
Sebutan Bank/ <i>Bank Name</i>	:	Bank Kesejahteraan
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. Bank Kesejahteraan Ekonomi 2. PT Bank Kesejahteraan Ekonomi - 21 Februari 1992
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>	:	01.554.644.3-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	7
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	4
Kantor Kas/ <i>Cash Offices</i>	:	-
Payment Point/ <i>Payment Points</i>	:	-
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	-
ATM/ <i>Automated Teller Machines</i>	:	11

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	379		
- Tetap/ <i>Fixed</i>	296	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	16
- Tidak Tetap/ <i>Not Fixed</i>	83	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	379		16
- Lokal/ <i>Local</i>	379		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Tasripin Mastar
Komisaris Utama
President Commissioner



Mahyuddin Ramli
Komisaris Independen
Independent Commissioner



I Nyoman Sidia
Komisaris Independen
Independent Commissioner



Taufik Hidayat
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Sasmaya Tuhuleley
Direktur Utama
President Director



Wahyu Hidayat
Direktur
Director



Dhini Laswita
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Induk Koperasi Pegawai Republik Indonesia	:	46,43%
PT Recapital Advisors	:	19,68%
PT TASPEN (Persero)	:	9,93%
Dana Pensiun PT Asuransi Jasa Raharja	:	1,44%
Dana Pensiun PT Asuransi Jasa Indonesia	:	1,24%
PT Reliance Securities, Tbk	:	20,54%
Koperasi Pegawai BKE	:	0,74%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Induk Koperasi Pegawai Republik Indonesia

PT. BANK MANDIRI (PERSERO), Tbk

Plaza Mandiri, Jl. Gatot Subroto Kav. 36-38, Jakarta 12190
Telp : (021) 5245006, 5245858, 5245849, 52997777 Fax : (021) 5263459, 5263460, 5268246,
52997735 Website : www.bankmandiri.co.id
Telex : -, Swift Code/ Member Code : BMRIDJJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.452/KMK.019/1998, Tgl 14-10-98 dan 29-07-99 (Operasional Merger 4 Bank)
Sebutan Bank/ <i>Bank Name</i>	: BANK MANDIRI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK MANDIRI (PERSERO) - 29 Juli 1999 2. PT BANK MANDIRI (PERSERO), Tbk - 19 April 2004
Penggabungan Usaha/ <i>Merger</i>	: 1. PT BANK BUMI DAYA (PERSERO) - 29 Juli 1999 2. PT BANK EKSPOR IMPOR (PERSERO) - 29 Juli 1999 3. PT BANK DAGANG NEGARA (PERSERO) - 29 Juli 1999 4. PT BANK PEMBANGUNAN INDONESIA (PERSERO) - 29 Juli 1999
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GUBERNUR BI No. 1/1/KEP.GBI/1999, Tgl. 31 Mei 1999
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 14 Juli 2003
NPWP/ <i>Tax Identification Number</i>	: 01.061.173.9-093.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	12
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	136
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	1.915
Kantor Kas/ <i>Cash Offices</i>	:	261
Kantor Fungsional/ <i>Functional Offices</i>	:	745
Payment Point/ <i>Payment Points</i>	:	99
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	64
ATM/ <i>Automated Teller Machines</i>	:	15.339

LUAR NEGERI/OVERSEAS

Kantor Cabang/ <i>Overseas Branch Offices</i>	:	5
Kantor Cabang Pembantu (LN)/ <i>Sub Branches Offices</i>	:	1

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	65.553		
- Tetap/ <i>Fixed</i>	25.311	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	403
- Tidak Tetap/ <i>Not Fixed</i>	40.242	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	4
Berdasarkan Warga Negara/Based on Nationality:	65.553		407
- Lokal/ <i>Local</i>	65.549		
- Asing/ <i>Foreign</i>	4		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Darmin Nasution
Komisaris Utama
President Commissioner



Imam Apriyanto Putra
Wakil Komisaris Utama
Vice President Commissioner



Aviliani
Komisaris Independen
Independent Commissioner



Goei Siauw Hong*)
Komisaris Independen
Independent Commissioner



Bangun Sarwito Kusmuljono*)
Komisaris Independen
Independent Commissioner



Cahaya Dwi Rembulan Sinaga*)
Komisaris Independen
Independent Commissioner



Abdul Aziz*)
Komisaris Independen
Independent Commissioner



Askolani
Komisaris
Commissioner



Suwhono*)
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Budi Gunadi Sadikin
Direktur Utama
President Director



Sulaiman Arif Arianto*)
Wakil Direktur Utama
Vice President Director



Sentot A. Sentaosa
Direktur
Director



Ogi Prastomiyono
Direktur
Director



Pahala N. Mansury
Direktur
Director



Royke Tumilaar
Direktur
Director



Hery Gunardi
Direktur
Director



Tardi*)
Direktur
Director



Kartini Sally
Direktur
Director



Kartika Wirjoatmodjo*)
Direktur
Director



Ahmad Siddik Badruddin*)
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Negara Republik Indonesia	:	60,00%
Masyarakat	:	40,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia

PT. BANK MASPION INDONESIA, Tbk

Jl. Basuki Rahmat No. 50 - 54, Surabaya 60262
Telp : [031] 5319818, 5456334, 5356123 Fax : [031] 3536839
Website : www.bankmaspion.co.id
Telex : 34311 MBAB IA, Swift Code/Member Code : MASDIDJ5

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.827/KMK.13/1990, Tgl 30 Juli 1990
Sebutan Bank/ <i>Bank Name</i>	: BANK MASPION
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 28/46/KEP/DIR, Tgl. 28 Juli 1995
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 11 Juli 2013
NPWP/ <i>Tax Identification Number</i>	: 01.469.544.9 -631.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 10
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 30
Kantor Kas/ <i>Cash Offices</i>	: 11
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 2
ATM/ <i>Automated Teller Machines</i>	: 54

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	1.038		
- Tetap/ <i>Fixed</i>	844	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	38
- Tidak Tetap/ <i>Not Fixed</i>	194	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	1.038		38
- Lokal/ <i>Local</i>	1.038		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Henry Kaunang ***)**
 Komisaris Utama
President Commissioner



Muhammad Pujiono Santoso
 Komisaris Independen
Independent Commissioner



Koesparmono Irsan
 Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Herman Halim
 Direktur Utama
President Director



Yunita Wanda
 Direktur
Director



Sri Redjeki
 Direktur
Director



Iis Herijati
 Direktur Kepatuhan
Compliance Director

*****) Merangkap sebagai Komisaris Independen

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

PT. Alim Investindo	:	67,69%
PT. Guna Investindo	:	6,77%
Alim Markus	:	1,41%
Alim Mulia Sastra	:	1,13%

PEMEGANG SAHAM/SHAREHOLDER

PT. Maspion	:	0,81%
Alim Prakasa	:	1,13%
Gunardi Go	:	0,50%
Alim Puspita	:	0,56%
Masyarakat	:	19,99%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT Alim Investindo

PT. BANK MAYAPADA INTERNASIONAL, Tbk

Mayapada Tower - 2nd Floor, Jl. Jend. Sudirman Kav. 28, Jakarta 12920

Telp : (021) 5212288, 5212300 Fax : (021) 5211985, 5211995

Website : www.bankmayapada.com

Telex : -, Swift Code/ Member Code : MAYAIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.342.KMK.013/1990, Tgl 16 Maret 1990

Decision Letter of Bank Establishment

Sebutan Bank/Bank Name : BANK MAYAPADA

Sejarah pergantian nama/ : 1. PT BANK MAYAPADA INTERNATIONAL

Historical Changes in Bank's Name

2. PT BANK MAYAPADA INTERNASIONAL - 16 Maret 1995

Penggabungan Usaha/Merger : -

Izin menjadi Bank Devisa/Permission to : SK DIR BI No.26/26/KEP/DIR/UD, Tgl. 3 Juni 1993

operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/Listing Date : 29 Agustus 1997

NPWP/Tax Identification Number : 01.590.695.1-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/Operational Head Office : 1

Kantor Cabang (DN)/Branch Offices : 35

Kantor Cabang Pembantu (DN)/Sub Branches Offices : 67

Kantor Kas/Cash Offices : 12

Kantor Fungsional/Functional Offices : 75

ATM/Automated Teller Machines : 112

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	2.875		
- Tetap/Fixed	2.030	Pejabat Eksekutif Lokal/ Total Local Executive Officer	58
- Tidak Tetap/Not Fixed	845	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	2.875		58
- Lokal/Local	2.875		
- Asing/Foreign	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Dato' Sri. Prof. DR. Tahir, MBA
Komisaris Utama
President Commissioner



Ir. Kumhal Djamil, SE
Komisaris Independen
Independent Commissioner



Insmerda Lebang
Komisaris Independen
Independent Commissioner



Winarto
Komisaris Independen
Independent Commissioner



Ir. Hendra
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Hariyono Tjahjarijadi
Direktur Utama
President Director



Jane Dewi Tahir
Wakil Direktur Utama
Vice President Director



Vinsensius Chandra Tien
Wakil Direktur Utama
Vice President Director



Hariati Tupang
Direktur
Director



Suwandy
Direktur
Director



Rudy Mulyono
Direktur Kepatuhan
Compliance Director

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

PT. Mayapada Karunia	:	26,03%
PT. Mayapada Kasih	:	3,30%
Brilliant Bazaar PTE Ltd.	:	15,10%
JPMCB-Cathay Life Insurance Co Ltd.	:	24,90%
SCB SG S/A HL Bank A/C Jtrust Asia Lte Ltd.	:	10,00%
Unity Rise Limited	:	7,31%
Masyarakat	:	13,36%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Dato' Sri. Prof. DR. Tahir, MBA melalui : PT. Mayapada Karunia

PT. BANK MAYBANK SYARIAH INDONESIA

Sona Topas Tower Lt. 1-3, Jl. Jend. Sudirman Kav. 26, Jakarta 12920
Telp : (021) 2506446 Fax : (021) 2506445
Website : www.maybanksyariah.co.id
Telex : 60400 MBBI IA, Swift Code/Member Code : MBBEIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 12/60/KEP.GBI/DpG/2010, Tgl 23 September 2010
Sebutan Bank/ <i>Bank Name</i>	: MAYBANK SYARIAH INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT May Bank Nusa Internasional SK Menkeu No.551/KMK-017/1994, Tgl 10 November 1994 2. PT Bank Maybank Indocorp -14 November 2000 3. PT Bank Maybank Syariah Indonesia -23 September 2010
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GBI No. 12/60/KEP.GBI/DpG/2010, Tgl 23 September 2010
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.657.743.9-058.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/Sharia Commercial Bank Head Office	:	1
Kantor Cabang (DN)/Branch Offices	:	-
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	-
Kantor Kas/Cash Offices	:	-
Payment Point/Payment Points	:	-
Kas keliling/kas mobil/kas terapung/Mobile Cash	:	-
ATM/Automated Teller Machines	:	-

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	73		
- Tetap/Fixed	72	Pejabat Eksekutif Lokal/ Total Local Executive Officer	0
- Tidak Tetap/Not Fixed	1	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	73		
- Lokal/Local	70		
- Asing/Foreign	3		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Mohamed Rafique Merican
Komisaris Utama
President Commissioner



Fransisca Ekawati
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Norfadelizan Abdul Rahman
Direktur Utama
President Director



Basuki Hidayat
Direktur
Director



Baiq Nadea Dzurriatin
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Drs. H. M. Ichwan Sam
Ketua
Chairman



Dr. Asrorun Ni'am Sholeh, MA
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Malayan Banking Berhad	:	99,00%
PT Prosperindo	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Malayan Banking Berhad

PT. BANK MAYORA

Gedung Mayora , Jl. Tomang Raya Kav. 21-23, Jakarta Barat 11440
Telp : (021) 5655287-88 Fax : (021) 565 5277
Website : www.bankmayora.com
Telex : 43145 MYR BNK, Swift Code/Member Code : MAYOIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.719/KMK.017/1993, Tgl 14 Juli 1993
Sebutan Bank/ <i>Bank Name</i>	: Bank Mayora
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GBU No.15/5/KEP.DpG/2013, Tgl 7 Mei 2013
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.598.058.5-038.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	2
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	22
Kantor Kas/ <i>Cash Offices</i>	:	11
Payment Point/ <i>Payment Points</i>	:	
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	
ATM/ <i>Automated Teller Machines</i>	:	41

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	723		
- Tetap/ <i>Fixed</i>	510	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	27
- Tidak Tetap/ <i>Not Fixed</i>	213	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	723		27
- Lokal/ <i>Local</i>	723		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Dharmawan Atmadja
Komisaris Utama
President Commissioner



Taryadi Supangkat
Komisaris Independen
Independent Commissioner



Timotius Adidjaja
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Irfanto Oeij
Direktur Utama
President Director



Ricky Budiono
Direktur
Director



Tjahjo Bengawan
Direktur
Director



Jap Chin Phing
Direktur
Director



Tiolina Tumanggor
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Mayora Inti Utama	:	79,92%
PT. Mayora Dhana Utama	:	0,08%
International Finance Corporation (IFC)	:	20,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Yogi Hendra Atmadja melalui kepemilikan di PT MIU sebesar 69,86% & kepemilikan di PT. MDU sebesar 90%

PT. BANK MEGA SYARIAH

Menara Mega Syariah, Jl. HR Rasuna Said Kav. 19A, Jakarta 12950
Telp : (021) 29852000 Fax : (021) 29852200
Website : www.megasyariah.co.id
Telex : 60712 TGBANK IA, Swift Code/Member Code : BUTGIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 6/10/KEP.DpG/2004, Tgl 27 Juli 2004
Sebutan Bank/ <i>Bank Name</i>	: BANK MEGA SYARIAH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK UMUM TUGU - SK Menkeu No. 1046/MK.13/1990 Tgl 5 September 1990 2. PT BANK SYARIAH MEGA INDONESIA - 27 Juli 2004 3. PT BANK MEGA SYARIAH - 2 November 2010
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI No. 10/12/Kep.DpG/2008, Tanggal 16 Oktober 2008
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.356.506.4-062.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIAH COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/ <i>Sharia Commercial Bank Head Offices</i>	:	1
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	34
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	282
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	4
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	27

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	4.774		
- Tetap/ <i>Fixed</i>	3.176	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	56
- Tidak Tetap/ <i>Not Fixed</i>	1.598	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	4.774		
- Lokal/ <i>Local</i>	4.774		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Prof. DR. Ir. H. Mohammad Nuh, DEA****
Komisaris Utama
President Commissioner



Ari Prabowo
Komisaris
Commissioner



Rachmat Maulana****
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Emmy Haryanti****
Direktur Utama
President Director



Yuwono Waluyo****
Direktur
Director



DR. Purnomo B. Soetadi, M.Si.****
Direktur
Director



Marjana
Direktur Kepatuhan
Compliance Director

- *) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
 **) Sudah lulus FPT namun belum disahkan dalam RUPS Bank
 ***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank
 ****) Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



DR. (HC) K.H. Ma'ruf Amin
Ketua
Chairman



Prof. DR. H. Achmad Satori Ismail
Anggota
Member



Kanny Hidayat Y.S.E, M.A
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT. Mega Corpora	:	99,999999%
PT. Para Rekan Investama	:	0,000001%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT Mega Corpora

PT. BANK MEGA, Tbk

Menara Bank Mega, Jl. Kapten Tendean Kav. 12-14 A, Jakarta 12790
Telp : (021) 7917500 Fax : (021) 79187100 Website : www.bankmega.com
Telex : -, Swift Code/Member Code : MEGAIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No. D.15.6.5.48, Tgl. 14 Agustus 1969

Decision Letter of Bank Establishment

Sebutan Bank/Bank Name : BANK MEGA

Sejarah pergantian nama/ : 1. PT BANK KARMAN - 14 Agustus 1969

Historical Changes in Bank's Name

2. PT MEGA BANK - 18 Januari 1992

3. PT BANK MEGA, Tbk - 17 Januari 2000

Penggabungan Usaha/Merger : -

Izin menjadi Bank Devisa/Permission to : SK DGS BI No.3/1/KEP.DGS/2001, Tgl. 31 Januari 2001

operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/Listing Date : 17 April 2000

NPWP/Tax Identification Number : 01.108.045.4-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office : 1

Kantor Wilayah Bank Umum/Regional Offices : 7

Kantor Cabang (DN)/Branch Offices : 81

Kantor Cabang Pembantu (DN)/Sub Branches Offices : 263

Kantor Kas/Cash Offices : -

Kantor Fungsional/Functional Offices : -

Kas keliling/kas mobil/kas terapung/Mobile Cash : -

ATM/Automated Teller Machines : 708

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	9.864		
- Tetap/Fixed	8.116	Pejabat Eksekutif Lokal/ Total Local Executive Officer	145
- Tidak Tetap/Not Fixed	1.748	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	9.864		145
- Lokal/Local	9.864		
- Asing/Foreign	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Achjadi Ranuwisatra
Komisaris Independen
Independent Commissioner



Rachmat Maulana
Komisaris Independen
Independent Commissioner



J. B. Kendarto
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Kostaman Thayib
Direktur Utama
President Director



Max Kembuan
Direktur
Director



Madi D. Lazuardi
Direktur
Director



Tati Hartawan
Direktur
Director



Suparman Kusuma
Direktur
Director



YB. Hariantono
Direktur
Director



Martin Mulwanto
Direktur
Director



Indivara Erni
Direktur
Director



Yuni Lastianto
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT Mega Corpora	:	57,82%
Public	:	42,18%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Chairul Tanjung dan Keluarga melalui PT CT Corpora

PT. BANK MESTIKA DHARMA, Tbk

Jl. Zainul Arifin 118, Medan 20153
Telp : [061] 4525800, 4560991-5500 Fax : [061] 4525800, 4560991-5500
Website : www.bankmestika.co.id
Telex : 51157 BMDMIDJA, Swift Code/Member Code : MEDHIDS1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.289497/U.M.II, Tgl 12 Desember 1956
Sebutan Bank/ <i>Bank Name</i>	: BANK MESTIKA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK MESTIKA DHARMA - 12 Desember 1956
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 27/109/KEP/DIR, Tgl. 21 Januari 1994
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 8 Juli 2013
NPWP/ <i>Tax Identification Number</i>	: 01.100.435.5-123.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 11
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 45
Kantor Kas/ <i>Cash Offices</i>	: 7
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: -
ATM/ <i>Automated Teller Machines</i>	: 70

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	1.320		
- Tetap/ <i>Fixed</i>	1.320	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	23
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	1.320		23
- Lokal/ <i>Local</i>	1.320		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Witarso Oemar
Komisaris Utama
President Commissioner



Katio
Komisaris Independen
Independent Commissioner



Boing Sudrajat
Komisaris Independen
Independent Commissioner



Indra Halim
Komisaris Utama
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Achmad S. Kartasasmita
Direktur Utama
President Director



Hendra Halim
Wakil Direktur Utama
Vice President Director



Yusri Hadi
Direktur
Director



Harun Ansari
Direktur
Director



Andy
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT Mestika Benua Mas	:	89,44%
Masyarakat / publik	:	10,51%
Individu	:	0,05%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Mestika Benua Mas

PT. BANK METRO EXPRESS

Jl. Hayam Wuruk No. 19-20, Jakarta 10120
Telp : (021) 2311888 Fax : (021) 2311522, 2310159
Website : www.bankmetroexpress.co.id
Telex : 67176, Swift Code/Member Code : MEEKIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.D15.6.2.23, Tgl. 4 April 1968
Sebutan Bank/ <i>Bank Name</i>	: BANK METRO EXPRESS
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT CENTRAL SUMATRA DJAWA BANK, Ltd - 08 September 1967 2. PT BANK METRO EKSPRES - 22 Juli 1976 3. PT BANK METRO EXPRESS - 25 Juli 1991
Penggabungan Usaha/ <i>Merger</i>	: 1. BANK UMUM PERSATUAN EKONOMI, SK MENKEU KEP 532/DJM/ III.3/12/1976 - 17 Des 1976
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 27/155/KEP/Dir, Tgl. 22 Maret 1995
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.308.467.8-038.006

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 2
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 16

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	280		
- Tetap/ <i>Fixed</i>	225	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	15
- Tidak Tetap/ <i>Not Fixed</i>	55	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	280		15
- Lokal/ <i>Local</i>	280		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Marjanto Danoesapoetro
Komisaris Utama
President Commissioner



Djitu Sianandar
Wakil Komisaris Utama
Vice President Commissioner



Bistok Hamonangan Pardede
Komisaris
Commissioner



Corri Tanopo
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Sri Lanny Djafar
Direktur Utama
President Director



R.A. Goenawan
Direktur
Director



Harry Kusuma
Direktur
Director



Verysa
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Metropanca Gemilang	:	99,998%
Djitu Sianandar	:	0,002%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Sdr. Djitu Sianandar dan Sdr. Witu melalui
PT Metro Pancagemilang

PT. BANK MITRANIAGA, Tbk

Jl. S. Parman Kav. 77 Slipi Lt. Dsr & Lt. 2, Jakarta 11410
Telp : (021) 5481877 Fax : (021) 5481848, 5481312
Website : www.bankmitraniaga.co.id
Telex : -, Swift Code/Member Code : MGABIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1235/KMK.013/89, Tgl 13 November 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK MITRANIAGA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
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>	: 9 Juli 2013
NPWP/ <i>Tax Identification Number</i>	: 01.342.986.5-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	1
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	8
Kantor Kas/ <i>Cash Offices</i>	:	4

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	201		
- Tetap/ <i>Fixed</i>	152	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	10
- Tidak Tetap/ <i>Not Fixed</i>	49	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	201		10
- Lokal/ <i>Local</i>	201		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Willy Yonathan
Komisaris Utama
President Commissioner



Budoyo
Komisaris Independen
Independent Commissioner



Gaguk Hartadi
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



M. Nurcahyono
Direktur Utama
President Director



Paberd Leonard Hutagaol
Direktur
Director



Alexander F.Rori
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Willy Yonathan	:	72,07%
PT.Sarana Steel Corporation	:	9,89%
Masyarakat	:	18,04%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Willy Yonathan

PT. BANK MIZUHO INDONESIA

Sinarmas Land Plaza, Menara 2 Lt. 24, Jl. MH. Thamrin No. 51, Jakarta 10350

Telp : (021) 3925222 Fax : (021) 3926354

Website : www.mizuhobank.co.id

Telex : 69142 MHCI IA., Swift Code/Member Code : MHCCIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.696/KMK.13/1989, Tgl 20 Juni 1989

Decision Letter of Bank Establishment

Sebutan Bank/*Bank Name* : BANK MIZUHO INDONESIA

Sejarah pergantian nama/ : 1. PT BANK FUJI INTERNATIONAL INDONESIA - 4 Februari 1989
Historical Changes in Bank's Name 2. PT BANK MIZUHO INDONESIA - 1 Oktober 2001

Penggabungan Usaha/*Merger* : 1. PT. BANK FUJI INTERNATIONAL INDONESIA- Thn 2001
2. PT. BANK IBJ INDONESIA - Thn 2001
3. PT. BANK DAI-ICHI KANGYO INDONESIA - Thn. 2001

Izin menjadi Bank Devisa/*Permission to operate as a Foreign Exchange Bank* : SK Menkeu No.696/KMK.13/1989, Tgl 20 Juni 1989

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.342.843.8-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/*DOMESTIC*

Kantor Pusat Operasional/*Operational Head Office* : 1

UNIT USAHA SYARIAH/*SHARIA BUSINESS UNIT*

: -

LUAR NEGERI/*OVERSEAS*

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/ <i>EMPLOYEE</i>	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	327		
- Tetap/ <i>Fixed</i>	318	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	17
- Tidak Tetap/ <i>Not Fixed</i>	9	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	8
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	327		25
- Lokal/ <i>Local</i>	314		
- Asing/ <i>Foreign</i>	13		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Rusdi Abdullah Djamil
Komisaris Utama
President Commissioner



Muhamad Muchtar
Komisaris Independen
Independent Commissioner



Takuya Ito
Komisaris
Commissioner



Takuya Imada
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Mitsunobu Hasegawa
Direktur Utama
President Director



Fumiyo Kimura
Wakil Direktur Utama
Vice President Director



Silvia Lidwina Schram
Direktur
Director



Leonard Wilson Lay
Direktur
Director



Mikiro Yamamoto
Direktur
Director



Djadi
Direktur
Director



Roosmaladewi
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Mizuho Bank, Ltd., Japan	:	99,00%
PT Bank Negara Indonesia (Persero), Tbk	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Mizuho Financial Group Inc.

PT. BANK MNC INTERNASIONAL, Tbk

Gedung MNC Financial Center Lantai 6,7,8 Jl. Kebon Sirih Raya No. 27, Jakarta Pusat
Telp : (021) 3919898 Fax : (021) 5701635
Website : www.mnbank.co.id
Telex : 65068 JKT BP IA, Swift Code/Member Code : BUMIIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.10/KMK.013/1990, Tgl 4 Januari 1990
Sebutan Bank/ <i>Bank Name</i>	: BANK MNC
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK BUMIPUTERA INDONESIA - 4 Januari 1990 2. PT BANK BUMIPUTERA INDONESIA, Tbk - 15 Juli 2002 3. PT BANK ICB BUMIPUTERA, Tbk - 11 September 2009 4. PT BANK MNC INTERNASIONAL, Tbk - 15 Oktober 2014
Penggabungan Usaha/ <i>Merger</i>	: 1. PT BANK DESA BUMI HARTA TEMANGGUNG - 31 Juli 1990 2. PT BANK BUMIPUTERA INDONESIA - 31 Juli 1990
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No.30/146/KEP/DIR, Tgl. 5 Desember 1997
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 15 Juli 2002
NPWP/ <i>Tax Identification Number</i>	: 01.342.094.8-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/*DOMESTIC*

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 16
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 35
Kantor Kas/ <i>Cash Offices</i>	: 40
Payment Point/ <i>Payment Points</i>	: 2
ATM/ <i>Automated Teller Machines</i>	: 76

UNIT USAHA SYARIAH/*SHARI'A BUSINESS UNIT*

: -

LUAR NEGERI/*OVERSEAS*

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/ <i>EMPLOYEE</i>	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL <i>EXECUTIVE OFFICER</i>	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	984		
- Tetap/ <i>Fixed</i>	957	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	38
- Tidak Tetap/ <i>Not Fixed</i>	27	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	984		38
- Lokal/ <i>Local</i>	984		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Bambang Ratmanto *)
Komisaris Utama
President Commissioner



Eko Budi Supriyanto
Komisaris Independen
Independent Commissioner



Purnadi Hardjono
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Benny Purnomo
Direktur Utama
President Director



Widiatama Bunarto
Direktur
Director



Nerfita Primasari
Direktur
Director



Benny Helman
Direktur
Director



Tjit Siat Fun
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. MNC Kapital Indonesia Tbk	:	39,88%
RBC Singapore	:	12,70%
Bank Julius Baer And Co LTD Singapore	:	5,38%
Masyarakat	:	42,04%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. MNC Kapital Indonesia Tbk

PT. BANK MUAMALAT INDONESIA, Tbk

Gedung Arthaloka Jl. Jend. Sudirman Kav. 2, Jakarta 10220
Telp : (021) 2511414-2511451-2511465 Fax : (021) 2511465
Website : www.bankmuamalat.co.id
Telex : -, Swift Code/Member Code : MUABIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.430/KMK.013/1992, Tgl 24 April 1992
Sebutan Bank/ <i>Bank Name</i>	: BANK MUAMALAT INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 27/76/KEP/DIR, Tgl. 27 Oktober 1994
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.567.489.8-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Fungsional/ <i>Functional Offices</i>	:	1
Kantor Pusat Bank Umum Syariah/ <i>Operational Head Offices Shariah</i>	:	1
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	82
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	272
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	101
Payment Point/ <i>Payment Points</i>	:	2559
Kas keliling/kas mobil/kas terapung Syariah/ <i>Mobile Cash</i>	:	60
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	1957

LUAR NEGERI/OVERSEAS

Kantor Cabang (LN) <i>Branch Offices</i>	:	1
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JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	6.669		
- Tetap/ <i>Fixed</i>	4.828	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	142
- Tidak Tetap/ <i>Not Fixed</i>	1.841	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	1
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	6.669		143
- Lokal/ <i>Local</i>	6.650		
- Asing/ <i>Foreign</i>	19		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Anwar Nasution***)**
 Komisaris Utama merangkap
 Komisaris Independen
*President Commissioner
 and Independent
 Commissioner*



Iggi Haruman Achsien
 Komisaris Independen
Independent Commissioner



**Sultan Mohammed Hasan
 Abdurau**
 Komisaris
Commissioner



Saleh Ahmed Al-Ateeqi
 Komisaris
Commissioner



Ayoub Akbar Qadri *)
 Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Endy PR Abdurrahman
 Direktur Utama
President Director



Indra Yurana Sugiarto
 Direktur
Director



Hendiarto
 Direktur
Director



Adrian Asharyanto Gunadi
 Direktur
Director



Evi Afiatin Ismail
 Direktur Kepatuhan
Compliance Director

*)
 *****) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
 Merangkap sebagai Komisaris Independen

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


K.H. DR. (HC) Ma'ruf Amin
 Ketua
Chairman



Prof. DR. H. Muardi Chatib, MA
 Anggota
Member



Prof. DR. H. Umar Shihab, MA
 Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Islamic Development Bank	:	32,74%
Boubyan Bank Kuwait	:	22,00%
Atwill Holdings Limited	:	17,91%
National Bank of Kuwait	:	8,45%
IDF Foundation	:	3,48%

PEMEGANG SAHAM/SHAREHOLDER

BMF Holdings Limited	:	2,84%
Abdul Rohim	:	2,69%
Rizal Ismael	:	2,34%
KOPKAPINDO	:	1,39%
Masyarakat	:	6,16%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Islamic Development Bank
- National Bank of Kuwait
- Saudi Economic and Development Company (SEDCO) melalui Atwill Holdings Limited, IDF Investment Foundation dan BMF Holdings Limited

PT. BANK MULTIARTA SENTOSA

Graha Bank MAS Jl. Setiabudi Selatan Kav. 10, Jakarta
Telp : (021) 57906006 Fax : (021) 57906005
Website : www.bankmas.co.id
Telex : -, Swift Code/ Member Code : MASBIJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1093/KMK.017/1992, Tgl 15 Oktober 1992
Sebutan Bank/ <i>Bank Name</i>	: Bank Mas
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
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>	: 01.596.713.6.073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 3
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 8
ATM/ <i>Automated Teller Machines</i>	: 8

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	295		
- Tetap/ <i>Fixed</i>	292	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	18
- Tidak Tetap/ <i>Not Fixed</i>	3	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	295		18
- Lokal/ <i>Local</i>	295		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Juwita Ekawati Winoto
Komisaris Utama
President Commissioner



Tommy Mukdani
Komisaris Independen
Independent Commissioner



Nancy Herawati
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ho Danny Hartono
Direktur Utama
President Director



Nurjani Djunaedi
Direktur
Director



Budi Afandi Winoto
Direktur
Director



Fely Retnowati
Direktur
Director



Iwan Yuda Pramudhi
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT Danabina Sentana	:	70,00%
PT Multianekadana Sakti	:	25,00%
PT Halim Sakti	:	5,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Lumbung Arta Kencana melalui PT. Danabina Sentana dan PT Multianekadana Sakti

PT. BANK NATIONALNOBU, Tbk

Plaza Semanggi Lt. 9, Jl. Jendral Sudirman Kav. 50 Jakarta
Telp : [021] 25535128 Fax : [021] 25535130
Website : www.nobubank.com
Telex : -, Swift Code/ Member Code : NOBUIDJA/ LFBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.949/KMK-013/1990, Tgl 16 Agustus 1990
Sebutan Bank/ <i>Bank Name</i>	: NOBU BANK
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. ALFINDO SEJAHTERA 2. PT ALFINDO SEJAHTERA BANK - 16 Agustus 1990 3. PT BANK NATIONALNOBU - 12 November 2008 4. PT BANK NATIONALNOBU, Tbk - 20 Mei 2013
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: Kep ADK OJK Nomor KEP-112/D.03/2014, Tgl 21 Nopember 2014
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 20 Mei 2013
NPWP/ <i>Tax Identification Number</i>	: 01.354.438.2-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Offices</i>	: 1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	: 1
Kantor Kas/ <i>Cash Offices</i>	: 37
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 34
Payment Point/ <i>Payment Points</i>	: 3
ATM/ <i>Automated Teller Machines</i>	: 72

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

Kantor Pusat Bank Umum Syariah/ <i>Head Offices Shariah</i>	: -
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	672		
- Tetap/ <i>Fixed</i>	378	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	56
- Tidak Tetap/ <i>Not Fixed</i>	294	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	672		56
- Lokal/ <i>Local</i>	672		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Prof. DR. Adrianus Mooy***)**
Komisaris Utama
President Commissioner



Hadiah Herawatie. SH. LL.M
Komisaris Independen
Independent Commissioner



Markus Permadi
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Suhaimin Djohan
Direktur Utama
President Director



Hendra Kurniawan
Direktur
Director



Lim Migi Trisnadi Elias
Direktur Utama
President Director



Januar Angkawidjaja
Direktur Kepatuhan
Compliance Director

*****) Merangkap sebagai Komisaris Independen

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

PT Kharisma Buana Nusantara	:	23,19%
PT Prima Cakrawala Sentosa	:	20,15%
Nio Yantony	:	9,28%
PT Lippo General Insurance, Tbk	:	4,89%
PT Putera Mulia Indonesia	:	3,91%
OCBC Securities Pte. Ltd - Client A/C	:	22,86%
Masyarakat	:	15,72%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Mochtar Riady melalui PT. Kharisma Buana Nusantara

PT. BANK NEGARA INDONESIA (PERSERO), Tbk

Jl. Jend. Sudirman Kav. 1, Jakarta 10220
Telp : (021) 2511218-19-20-22-24-25-26-29 Fax : (021) 2511221, 5709506
Website : www.bni.co.id
Telex : 65619, 65628, 65631 BNICJP, Swift Code/ Member Code : BNINIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : UU No. 02 /1946, Tgl 15 Juli 1946

Sebutan Bank/*Bank Name* : BANK BNI

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. BANK NEGARA INDONESIA - 5 Juli 1946
2. BANK NEGARA INDONESIA UNIT III - 4 Februari 1955
3. BANK NEGARA INDONESIA 1946 - 18 Desember 1968
4. PT BANK NEGARA INDONESIA (PERSERO) - 31 Juli 1992
5. PT BANK NEGARA INDONESIA (PERSERO), Tbk - 06 Agustus 1996

Penggabungan Usaha/*Merger* : -

Izin menjadi Bank Devisa/*Permission to
operate as a Foreign Exchange Bank* : 04 Februari 1955

Tanggal Masuk Bursa/*Listing Date* : 25 November 1996

NPWP/*Tax Identification Number* : 01.001.606.1-093.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	15
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	168
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	912
Kantor Kas/ <i>Cash Offices</i>	:	495
Kantor Fungsional/ <i>Functional Offices</i>	:	221
Payment Point/ <i>Payment Points</i>	:	92
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	63
ATM/ <i>Automated Teller Machines</i>	:	14.071

LUAR NEGERI/OVERSEAS

Kantor Cabang/ <i>Overseas Branch Offices</i>	:	5
Kantor Cabang Pembantu (LN)/ <i>Sub Branches Offices</i>	:	1

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	46.091		
- Tetap/ <i>Fixed</i>	23.189	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	304
- Tidak Tetap/ <i>Not Fixed</i>	22.902	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	46.091		304
- Lokal/ <i>Local</i>	46.090		
- Asing/ <i>Foreign</i>	1		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Rizal Ramli*)
Komisaris Utama
President Commissioner



Pradjoto*)
Wakil Komisaris Utama
Vice President Commissioner



Anny Ratnawati*)
Komisaris Independen
Independent Commissioner



Jos Luhukay*)
Komisaris Independen
Independent Commissioner



Zulkifli Zaini*)
Komisaris Independen
Independent Commissioner



Daniel T. Sparringa)**
Komisaris
Commissioner



Pataniari Siahaan*)
Komisaris
Commissioner



Kiagus Ahmad Badaruddin
Komisaris
Commissioner



Revrisond Baswir*)
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Achmad Baiquni
Direktur Utama
President Director



Suprajarto
Wakil Direktur Utama
Vice President Director



Sutanto
Direktur
Director



Rico Budidarmo
Direktur
Director



Bob Tyasika Ananta*)
Direktur
Director



Herry Sidharta*)
Direktur
Director



Anggoro Eko Cahyo*)
Direktur
Director



Adi sulistyowati*)
Direktur
Director



Imam Budi Sarjito*)
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
**) Sudah lulus FPT namun belum disahkan dalam RUPS Bank

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Negara Republik Indonesia	:	60,00%
Publik Asing	:	28,72%
Publik Domestik	:	11,27%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia

PT. BANK NUSANTARA PARAHYANGAN, Tbk

Jl. Ir. H. Juanda No. 95, Bandung 40132
Telp : (022) 82560100 Fax : (022) 2514580
Website : www.bankbnp.com

Telex : 28308 BNP BD-IA, Swift Code/Member Code : NUPAIDJ6

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.748/KMK.013/1989, Tgl. 3 Juli 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK BNP
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK PASAR KARYA PARAHYANGAN - 23 Agustus 1974 2. PT BANK NUSANTARA PARAHYANGAN - 3 Juli 1989 3. PT BANK NUSANTARA PARAHYANGAN, Tbk - 10 Oktober 2000
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 27/42/KEP/DIR, Tgl. 5 Agustus 1994
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 10 Januari 2001
NPWP/ <i>Tax Identification Number</i>	: 01.143.982.5-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 16
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 44
Kantor Kas/ <i>Cash Offices</i>	: 4
Kantor Fungsional/ <i>Functional Offices</i>	: 3
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 1
ATM/ <i>Automated Teller Machines</i>	: 69

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.582		
- Tetap/ <i>Fixed</i>	1.302	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	18
- Tidak Tetap/ <i>Not Fixed</i>	280	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	1.582		18
- Lokal/ <i>Local</i>	1.578		
- Asing/ <i>Foreign</i>	4		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Hideki Horikoshi
Komisaris Utama
President Commissioner



Karel Tanok
Komisaris Independen
Independent Commissioner



Bachtiar Alam
Komisaris Independen
Independent Commissioner



Tatang Hermawan
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Ritsuo Ando
Direktur Utama
President Director



Takeru Agawa
Direktur
Director



Budi Tjahja Halim
Direktur
Director



Markus Sugiono
Direktur
Director



Trie Karjati Wibowo
Direktur Kepatuhan
Compliance Director

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

ACOM, CO., LTD	:	66,15%
The Bank Of Tokyo-Mitsubishi UFJ Ltd.	:	9,35%
PT Hernawan Seltral Investama	:	6,35%
Publik lainnya	:	18,15%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Mitsubishi UFJ Financial Group (MUFG), Jepang
- Kinoshita Family, Jepang

PT. BANK OCBC NISP, Tbk.

OCBC NISP Tower, Jl. Prof.Dr. Satrio Kav. 25, Jakarta Selatan 12940
Telp : [021] 25533888 Fax : [021] 57944000
Website : www.ocbcnisp.com
Telex : -, Swift Code/Member Code : NISPIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.D.15.6.2.27 Tgl 20 Juli 1967
Sebutan Bank/ <i>Bank Name</i>	: BANK OCBC NISP
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. NV.NEDERLANDSCH INDISCHE SPAAR EN DEPOSITO BANK 4 April 1941 2. PT BANK NISP, Tbk - Tahun 1981 3. PT BANK OCBC NISP, Tbk - 15 Desember 2008
Penggabungan Usaha/ <i>Merger</i>	: 1. PT. Bank OCBC NISP, Tbk - 1 Januari 2011 2. PT. Bank OCBC Indonesia - 1 Januari 2011
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.23/9/KEP/DIR, Tgl. 19 Mei 1990
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 20 Oktober 1994
NPWP/ <i>Tax Identification Number</i>	: 01.104.919.4-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 46
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 249
Kantor Kas/ <i>Cash Offices</i>	: 22
Payment Point/ <i>Payment Points</i>	: 12
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 17
ATM/ <i>Automated Teller Machines</i>	: 742

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 8
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	: 239

LUAR NEGERI/OVERSEAS

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	6.766		
- Tetap/ <i>Fixed</i>	5.834	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	113
- Tidak Tetap/ <i>Not Fixed</i>	932	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	6.766		113
- Lokal/ <i>Local</i>	6.764		
- Asing/ <i>Foreign</i>	2		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Pramukti Surjaudaja
Komisaris Utama
President Commissioner



Peter Eko Sutioso
Wakil Komisaris Utama
Vice President Commissioner



Roy Karaoglan
Komisaris Independen
Independent Commissioner



Jusuf Halim
Komisaris Independen
Independent Commissioner



Kwan Chiew Choi
Komisaris Independen
Independent Commissioner



Lai Teck Poh (Dua Teck Poh)
Komisaris
Commissioner



Samuel Nag Tsien
Komisaris
Commissioner



Hardi Juganda
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Parwati Surjaudaja
Direktur Utama
President Director



Yogadharma Ratnapalasari
Direktur
Director



Emilya Tjahjadi
Direktur
Director



Hartati
Direktur
Director



Martin Widjaja
Direktur
Director



Andrae Krishnawan W
Direktur
Director



Low Seh Kiat
Direktur
Director



Johannes Husin
Direktur
Director



Joseph Chan Fook Onn
Direktur
Director



Rama Pranata Kusumaputra
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Dr. Muhammad Anwar Ibrahim
Ketua
Chairman



Muhammad Bagus Teguh Perwira, Lc. MA
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

OCBC Overseas Investment Pte.Ltd	:	85,08%
Masyarakat	:	14,92%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

OCBC Overseas Investment Pte.Ltd

PT. BANK OF INDIA INDONESIA, Tbk

Jl. H. Samanhudi No. 37, Jakarta 10710
Telp : (021) 3500007 Fax : (021) 3808178
Website : www.boiindonesia.co.id
Telex : -, Swift Code/Member Code : BKIDIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.906/KMK.013/1989, Tgl 16 Agustus 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK OF INDIA INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK PASAR SWADESI - 28 September 1968 2. PT BANK SWADESI - 16 Agustus 1989 3. PT BANK SWADESI, Tbk - 26 Agustus 2002 4. PT BANK OF INDIA INDONESIA, Tbk - 117 November 2011
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 27/68/KEP/DIR, Tgl. 12 Oktober 1994
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 01 Mei 2002
NPWP/ <i>Tax Identification Number</i>	: 01.108.390.4-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 7
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 6
Kantor Kas/ <i>Cash Offices</i>	: 4

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	374		
- Tetap/ <i>Fixed</i>	268	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	17
- Tidak Tetap/ <i>Not Fixed</i>	106	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	2
Berdasarkan Warga Negara/Based on Nationality:	374		19
- Lokal/ <i>Local</i>	370		
- Asing/ <i>Foreign</i>	4		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Iyer Vijayalakshmi Rajaram
Komisaris Utama
President Commissioner



Leland Gerrits Rompas
Komisaris Independen
Independent Commissioner



Handadjaja Sulaiman
Komisaris Independen
Independent Commissioner



Monesh Dileep Amarnani***
Komisaris Independen
Independent Commissioner



Prakash Rupchand Chugani
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Ningsih Suciati ***
Direktur Utama
President Director



P.L.Ramachandran Iyer***
Direktur
Director



Gopinathan Ekamurthy
Direktur
Director



Ferry Koswara
Direktur
Director



Primasura Pandu Dwipandita
Direktur Kepatuhan
Compliance Director

***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank

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

Bank Of India	:	76,00%
PT. Panca Mantra Jaya	:	17,12%
Prakash Rupchand Chugani	:	1,61%
Publik	:	5,27%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Bank Of India

PT. BANK PAN INDONESIA, Tbk

Panin Bank Centre, Jl. Jend. Sudirman Kav. 1 (Senayan), Jakarta 10270
Telp : (021) 2700545, 5735555, 5395066 Fax : (021) 2700340, 2700391
Website : www.panin.co.id
Telex : - Swift Code/ Member Code : PINBIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.KEP-205/DDK/II/8/1971, Tgl 18 Agustus 1971

Sebutan Bank/*Bank Name* : PANIN BANK

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT PAN INDONESIA BANK - 18 Agustus 1971
2. PT PAN INDONESIA BANK, Tbk - Tahun 1982
3. PT BANK PAN INDONESIA, Tbk - April 1997

Penggabungan Usaha/*Merger* : 1. BANK INDUSTRI DAN DAGANG INDONESIA - 17 Agustus 1971
2. BANK KEMAKMURAN - 17 Agustus 1971
3. BANK INDUSTRI JAYA INDONESIA - 17 Agustus 1971
4. BANK ABADI DJAYA - 16 Oktober 1972
5. BANK LINGGA HARTA - 1 Desember 1973
6. BANK PEMBANGUNAN EKONOMI - 8 Februari 1975
7. BANK PEMBANGUNAN SULAWESI - 18 Oktober 1975

Izin menjadi Bank Devisa/*Permission to operate as a Foreign Exchange Bank* : SK DIR BI No.5/2-KEP.DIR Tgl 21 April 1972

Tanggal Masuk Bursa/*Listing Date* : 28 Oktober 1982

NPWP/*Tax Identification Number* : 01.312.166.0-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	57
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	439
Kantor Kas/ <i>Cash Offices</i>	:	54
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	-
ATM/ <i>Automated Teller Machines</i>	:	1.007

LUAR NEGERI/OVERSEAS

Kantor Cabang (LN)/ <i>Branch Offices</i>	:	1
Kantor Perwakilan Bank Umum (LN)/ <i>Of Commercial Bank Representative Office (LN)</i>	:	1

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	12.006		
- Tetap/ <i>Fixed</i>	8.778	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	83
- Tidak Tetap/ <i>Not Fixed</i>	3.228	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	12.006		
- Lokal/ <i>Local</i>	12.005		
- Asing/ <i>Foreign</i>	1		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Drs. Johnny***)**
Komisaris Utama
President Commissioner



Chandra R. Gunawan ***)**
Wakil Komisaris Utama
Vice President Commissioner



Lintang Nugroho***)**
Wakil Komisaris Utama
Vice President Commissioner



Drs. Riyanto
Komisaris Independen
Independent Commissioner



Drs. H. Bambang Winarno
Komisaris Independen
Independent Commissioner



Lianna Loren Limanto
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Herwidayatmo
Direktur Utama
President Director



Roosniati Salihin
Wakil Direktur Utama
Vice President Director



Linto Gunawan ***)**
Wakil Direktur Utama
Vice President Director



Edy Heryanto
Direktur
Director



Iswanto Tjitradi
Direktur
Director



H. Ahmad Hidayat
Direktur
Director



Suwito Tjokrorahardjo ***)**
Direktur
Director



Antonius Ketut Dwirianto
Direktur Kepatuhan
Compliance Director



Gunawan Santoso
Direktur Kepatuhan
Compliance Director



Hendrawan Danusaputra
Direktur
Director



Ng Kean Yik
Direktur Kepatuhan
Compliance Director

*****)
*****)

Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK
Merangkap sebagai Komisaris Independen

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

PT Panin Financial, Tbk	:	46,04%
Votrant No. 1103 Pty Limited	:	38,82%
Publik lainnya masing-masing < 5%	:	15,14%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Muljadi Koesumo, Mu'min Ali Gunawan, Gunadi Gunawan dan Tidjan Ananto melalui PT Panin Financial, Tbk

PT. BANK PANIN SYARIAH, Tbk.

Gedung Panin Life Centre Lt. 3 Jl. Letjend S. Parman Kav 91 Jakarta 11420
Telp : (021) 56956100 Fax : (021) 56956105
Website : www.paninbanksyariah.co.id
Telex : -, Swift Code/ Member Code : BDABCDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK GBI No. 11/52/KEP.GBI/DpG/2009, Tgl 6 Oktober 2009

Sebutan Bank/*Bank Name* : Panin Bank Syariah

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT Bank Pasar Bersaudara Djaja - 8 Januari 1972
2. PT Bank Bersaudara Jaya
SK Menkeu 1401/KMK.13/1990, Tgl 3 Nopember 1990
3. PT Bank Harfa 1 Mei 1997
4. PT Bank Panin Syariah - 6 Oktober 2009
5. PT Bank Panin Syariah, Tbk - 16 Januari 2014

Penggabungan Usaha/*Merger* : -

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

Tanggal Masuk Bursa/*Listing Date* : 15 Januari 2014

NPWP/*Tax Identification Number* : 01.122.945.7.054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/*Shariah Business Head Office* : 1

Kantor Cabang (DN) Syariah/*Branch Offices Shariah* : 7

Kantor Cabang Pembantu (DN)/*Sub Branches Offices* : -

Kantor Kas/*Cash Offices* : -

Payment Point/*Payment Points* : -

Kas keliling/kas mobil/kas terapung/*Mobile Cash* : -

ATM/*Automated Teller Machines* : 8

Kantor Cabang Pembantu (DN) Syariah/*Sub Branches Offices Shariah* : -

Layanan Syariah/*Office Channeling (di KC/KCP Konvensional)/QC Shariah* : 5

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	498		
- Tetap/ <i>Fixed</i>	374	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	23
- Tidak Tetap/ <i>Not Fixed</i>	124	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	498		23
- Lokal/ <i>Local</i>	498		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Aries Muftie ***)**
Komisaris Utama
President Commissioner



Yumirati Kartina
Komisaris Independen
Independent Commissioner



Jasman Ginting Munthe
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Deny Hendrawati
Direktur Utama
President Director



Tri Bhakti Irianto
Direktur
Director



Budi Prakoso
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



**Prof. DR. KH. Ahmad Munif
Suratmaputra, MA.**
Ketua
Chairman



Drs. H. Aminudin Yakum, MA.
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT Panin Bank Tbk	:	51,99%
Dubai Islamic Bank	:	24,65%
Masyarakat	:	23,36%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Tijan Ananto & Muljadi Koesumo, Gunadi Gunawan
- Mu'min Ali Gunawan melalui PT Bank Panin Tbk,

PT. BANK PERMATA, Tbk

Gedung World Trade Center (WTC) II, Jl. Jend. Sudirman Kav. 29-31 Jakarta 12950

Telp : (021) 5237788 Fax : (021) 5237253

Website : www.permatabank.com

Telex : 60858, 60857, 60860, Swift Code/Member Code : BBBAIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.19371/UM.II, Tgl 19 Februari 1957

Sebutan Bank/Bank Name : BANK PERMATA

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT BANK BALI - 19 Februari 1957
2. PT BANK PERMATA Tbk - 18 Oktober 2002

Penggabungan Usaha/Merger : 1. PT BANK UNIVERSAL Tbk - No.4/159/KEPDpG/2002 tgl. 30 September 2002
2. PT BANK ARTAMEDIA - No.4/159/KEPDpG/2002 tgl. 30 September 2002
3. PT BANK PATRIOT - No.4/159/KEPDpG/2002 tgl. 30 September 2002
4. PT BANK PRIMA EXPRESS - No.4/159/KEPDpG/2002 tgl. 30 September 2002

Izin menjadi Bank Devisa/Permission to
operate as a Foreign Exchange Bank : DEWAN MONETER NO. SEKR/D.M/97, Tgl. 8 Mei 1956

Tanggal Masuk Bursa/Listing Date : 15 Januari 1990

NPWP/Tax Identification Number : 01.308.464.5-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office	:	1
Kantor Cabang (DN)/Branch Offices	:	43
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	255
Kantor Kas/Cash Offices	:	16
Kantor Fungsional/Functional Offices	:	3
Payment Point/Payment Points	:	3
Kas keliling/kas mobil/kas terapan/Mobile Cash	:	60
ATM/Automated Teller Machines	:	995

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/Branch Offices Shariah	:	13
Kantor Cabang Pembantu (DN) Syariah/Sub Branch Offices Shariah	:	3
ATM Syariah/Automated Teller Machines Shariah	:	10
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/OC Shariah	:	279

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	8.677		
- Tetap/Fixed	7.829	Pejabat Eksekutif Lokal/ Total Local Executive Officer	172
- Tidak Tetap/Not Fixed	848	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	1
Berdasarkan Warga Negara/Based on Nationality:	8.677		
- Lokal/Local	8.670		173
- Asing/Foreign	7		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Cheng Teck Lim

Komisaris Utama

President Commissioner



Gunawan Geniusahardja

Wakil Komisaris Utama

Vice President Commissioner



Lukita Dinarsyah Tuwo

Komisaris Independen

Independent Commissioner



Ignatius Supomo

Komisaris Independen

Independent Commissioner



David Allen Worth

Komisaris Independen

Independent Commissioner



Tony Prasertiantono

Komisaris Independen

Independent Commissioner



Mark Spencer Greenberg

Komisaris

Commissioner



Sebastian Ramon Arcuri *

Komisaris

Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Roy Arman Arfandy

Direktur Utama

President Director



Julian Loong Choon Fong *

Wakil Direktur Utama

Vice President Director



Achmad Kusna Permana

Direktur

Director



Sandeep Kumar Jain

Direktur

Director



Indri Koesindrijastoeti Hidayat

Direktur

Director



Michael Alan Coye

Direktur

Director



Tjioe Mei Tjien

Direktur

Director



Bianto Surodjo

Direktur

Director



Anita Siswadi

Direktur

Director



Mirah Dewi Wiryoatmodjo

Direktur Kepatuhan

Compliance Director

*)

Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



H. Muhamad Faiz, MA

Ketua

Chairman



Prof. Dr. Jaih, SE, MH, MA

Anggota

Member

PEMEGANG SAHAM/SHAREHOLDER

PT Astra Internasional Tbk	:	44,56%
Standard Chartered Bank	:	44,56%
Publik	:	10,88%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Jardine Matheson melalui PT Astra Internasional, Tbk
- Standard Chartered PLC melalui Standard Chartered Bank

PT. BANK PUNDI INDONESIA, Tbk

Jl. RS. Fatmawati No. 12, Jakarta Selatan
Telp : (021) 723 4666 Fax : (021) 723-5212
Website : www.bankpundi.co.id
Telex : -, Swift Code/Member Code : EKSTIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.673/KMK.017/1993, Tgl 23 Juli 1993
Sebutan Bank/ <i>Bank Name</i>	: Bank Pundi
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Executive International Bank - 23 Juli 1993 2. PT Bank Eksekutif Internasional - 11 Juni 1996 3. PT Bank Eksekutif Internasional, Tbk - 12 Maret 2001 4. PT Bank Pundi Indonesia, Tbk - 23 September 2010
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>	: 13 Juli 2001
NPWP/ <i>Tax Identification Number</i>	: 01.581.743.0-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 47
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 159
ATM/ <i>Automated Teller Machines</i>	: 165

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	6.189		
- Tetap/ <i>Fixed</i>	5.964	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	232
- Tidak Tetap/ <i>Not Fixed</i>	225	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	6.189		232
- Lokal/ <i>Local</i>	6.189		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:

Endriartono Sutarto***)**

Komisaris Utama
President Commissioner


Paulus Wiranata

Komisaris
Commissioner


Y.A. Didik Cahyanto

Komisaris
Commissioner


I Goesti V. Bagoes Oka

Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:

Ivy Santoso

Direktur Utama
President Director


Noor Romawibowo

Direktur
Director


Maximianus Pugh

Djiwanto
Direktur
Director


Beni Nurtantijo

Direktur Utama
President Director


Lungguk Gultom

Direktur
Director


Taufik Hakim

Direktur Kepatuhan
Compliance Director

*****) Merangkap sebagai Komisaris Independen

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

PT. RECAPITAL SECURITIES	:	67,85%
IF SERVICE NETHERLANDS B.V	:	13,33%
PERSING LLC	:	10,71%
MASYARAKAT	:	8,11%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT Recapital Securities

PT. BANK QNB INDONESIA, Tbk

QNB Tower, 18 Parc SCBD Jl. Jend Sudirman Kav. 52-53 Jakarta 12190
Telp : (021) 5155155 Fax : (021) 5155388
Website : www.qnb.co.id
Telex : -, Swift Code/ Member Code : AWANIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.191547/UM.II, Tgl 28 Oktober 1958
Sebutan Bank/ <i>Bank Name</i>	: BANK QNB KESAWAN
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. NV. CHUNGHWA SHANGYEH MAATSCHAPPIJ - Tahun 1913 2. PT BANK CHUNGHWA SHANGYEH - Tahun 1962 3. PT BANK KESAWAN - 10 Maret 1965 4. PT BANK KESAWAN, Tbk - 21 November 2002 5. PT BANK QNB KESAWAN, Tbk - 12 Desember 2011 6. PT BANK QNB INDONESIA, Tbk - 31 Oktober 2014
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK.DIR.BI No. 28/150/KEP/DIR, Tgl. 22 Februari 1996
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 21 November 2002
NPWP/ <i>Tax Identification Number</i>	: 01.100.446.2-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	14
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	32
Kantor Kas/ <i>Cash Offices</i>	:	1
ATM/ <i>Automated Teller Machines</i>	:	49

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	1.423		
- Tetap/ <i>Fixed</i>	881	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	35
- Tidak Tetap/ <i>Not Fixed</i>	542	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	1.423		35
- Lokal/ <i>Local</i>	1.416		
- Asing/ <i>Foreign</i>	7		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ali Ahmed Z A Al Kuwari
Komisaris Utama
President Commissioner



Suroto Moehadjji
Komisaris Independen
Independent Commissioner



Muhammad Anas Malla
Komisaris Independen
Independent Commissioner



Muthu Chidambaram
Komisaris
Commissioner



Grant Eric Lowen
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Andrew McGregor Duff
Direktur Utama
President Director



Azhar bin Abdul Wahab
Direktur
Director



Novi Mayasari ***)**
Direktur
Director



Rusli
Direktur
Director



Lloyd W. Rolston
Direktur
Director



Hery Syafril
Direktur
Director



Windiartono Tabingin
Direktur Kepatuhan
Compliance Director

*****)

Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Qatar National Bank	:	82,59%
PT Bosowa Kapital	:	8,08%
Masyarakat	:	9,33%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Qatar National Bank

PT. BANK RABOBANK INTERNATIONAL INDONESIA

Plaza 89 Lantai Dasar, Jl. HR. Rasuna Said Kav. X-7 No. 6, Kuningan, Jakarta 12940

Telp : (021) 2520876 Fax : (021) 2520875

Website : www.rabobank.co.id

Telex : -, Swift Code/ Member Code : RABOIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No. 998/KMK.013/1990, Tgl 29 Agustus 1990

Sebutan Bank/Bank Name : PT BANK RABOBANK INTERNASIONAL INDONESIA

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT RABOBANK DUTA
2. PT RABOBANK DUTA INDONESIA - 29 Agustus 1992
3. PT BANK RABOBANK INTERNATIONAL INDONESIA
6 Desember 2000

Penggabungan Usaha/Merger : 1. PT. BANK RABOBANK INTERNATIONAL INDONESIA - 24 Juni 2008
2. PT. BANK HAGA
3. PT. BANK HAGAKITA

Izin menjadi Bank Devisa/Permission to
operate as a Foreign Exchange Bank : SK Menkeu No. 998/KMK.013/1990, Tgl 29 Agustus 1990

Tanggal Masuk Bursa/Listing Date : -

NPWP/Tax Identification Number : 01.356.379.6-062.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office	:	1
Kantor Cabang (DN)/Branch Offices	:	46
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	19
Kantor Kas/Cash Offices	:	22
Payment Point/Payment Points	:	2
ATM/Automated Teller Machines	:	77

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.403		
- Tetap/Fixed	1.339	Pejabat Eksekutif Lokal/ Total Local Executive Officer	81
- Tidak Tetap/Not Fixed	64	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	1
Berdasarkan Warga Negara/Based on Nationality:	1.403		82
- Lokal/Local	1.397		
- Asing/Foreign	6		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Jan Alexander Pruijs
Komisaris Utama
President Commissioner



Hendrik Adams
Komisaris Independen
Independent Commissioner



Widiyarto Suwanto Sumitro
Komisaris Independen
Independent Commissioner



Pardi Sudradjat
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Martijn Herman Schouten
Direktur Utama
President Director



Johannes Gerardus Beuming
Wakil Direktur Utama
Vice President Director



Johan Maarten Loth**
Direktur
Director



Jopie Jusuf
Direktur
Director



Billie Fuliangsahar
Direktur
Director



Heradian Yoto
Direktur
Director



Rusli Sutanto
Direktur
Director



Ponky N. Pudijanto
Direktur Kepatuhan
Compliance Director

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

Cooperatieve Centrale Raiffeisen Boeren- leenbank B.A.	:	73,79%
PT. Aditirta Suryasentosa	:	10,34%
PT. Antarindo Optima	:	10,34%
PT. Antariksabuana Citanagara	:	5,17%
PT Mitra Usaha Kencana Sakti	:	0,35%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Cooperatieve Centrale Raiffeisen Boerenleenbank B.A

PT. BANK RAKYAT INDONESIA (PERSERO), Tbk

Jl. Jend. Sudirman Kav. 44-46, Jakarta 10210
 Telp : [021] 2510244, 2510254, 2510269-264 Fax : [021] 2500077, 2500065
 Website : www.bri.co.id
 Telex : 65301, 65293 BRI IA, Swift Code/Member Code : BRINIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	Peraturan Pemerintah No.1 tahun 1946, Tgl 22 Februari 1946
Sebutan Bank/ <i>Bank Name</i>	:	BANK BRI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. BANK RAKYAT INDONESIA - 22 Februari 1946 2. PT BANK RAKYAT INDONESIA (PERSERO) - 31 Juli 1992 3. PT BANK RAKYAT INDONESIA (PERSERO) Tbk. - 10 November 2003
Penggabungan Usaha/ <i>Merger</i>	:	-
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	:	DEWAN MONETER, No. SEKR/BRI/328, Tgl. 25 September 1956
Tanggal Masuk Bursa/ <i>Listing Date</i>	:	10 November 2003
NPWP/ <i>Tax Identification Number</i>	:	01.001.608.7-051.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	19
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	460
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	5.876
Kantor Kas/ <i>Cash Offices</i>	:	3.429
Kantor Fungsional/ <i>Functional Offices</i>	:	18
Payment Point/ <i>Payment Points</i>	:	18
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	701
ATM/ <i>Automated Teller Machines</i>	:	21.184

LUAR NEGERI/OVERSEAS

Kantor Cabang/ <i>Overseas Branch Offices</i>	:	2
Kantor Perwakilan Bank Umum di Luar negeri/ <i>Commercial Bank Office in Overseas</i>	:	1

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	127.900		
- Tetap/ <i>Fixed</i>	48.814	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	535
- Tidak Tetap/ <i>Not Fixed</i>	79.086	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	127.900		
- Lokal/ <i>Local</i>	127.900		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Mustafa Abubakar***)**
Komisaris Utama
President Commissioner



Gatot Trihargo
Wakil Komisaris Utama
Vice President Commissioner



Adhyaksa Dault
Komisaris Independen
Independent Commissioner



Ahmad Fuad
Komisaris Independen
Independent Commissioner



A. Fuad Rahmany
Komisaris Independen
Independent Commissioner



A. Sonny Keraf
Komisaris Independen
Independent Commissioner



Vincentius Sonny Loho
Komisaris
Commissioner



Jeffry J. Wurangian *)
Komisaris
Commissioner



Gatot M. Suwondo *)**
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Asmawi Syam
Direktur Utama
President Director



Sunarso
Wakil Direktur Utama
Vice President Director



Zulhelfi Abidin *)
Direktur
Director



Donsuwan Simatupang
Direktur
Director



Djarot Kusumayakti *)**
Direktur
Director



A. Toni Soetirto
Direktur
Director



Haru Koesmahargyo
Direktur
Director



Mohammad Irfan
Direktur
Director



Randi Anto
Direktur
Director



Gatot Mardiasisto
Direktur
Director



Susy Liestiwaty
Direktur Kepatuhan
Compliance Director

- *) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
 **) Sudah lulus FPT namun belum disahkan dalam RUPS Bank
 ***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank
 *****) Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK
 *****) Merangkap sebagai Komisaris Independen

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Negara Republik Indonesia	:	56,75%
Masyarakat	:	43,25%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia

PT. BANK RAKYAT INDONESIA AGRONIAGA, Tbk

Plaza Great River Ind. Jl. HR. Rasuna Said Blk X2/1, Kuningan, Jakarta 12950
Telp : (021) 5262570 (Hunting) Fax : (021) 5262559
Website : www.briagro.co.id
Telex : 61654, Swift Code/Member Code : AGTBIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1347/KMK.013/1989, Tgl 26 Desember 1989
Sebutan Bank/ <i>Bank Name</i>	: BANK BRI AGRO
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK AGRONIAGA - 26 Desember 1989 2. PT BANK AGRONIAGA, Tbk - 5 September 2003 3. PT BANK RAKYAT INDONESIA AGRONIAGA, Tbk -SK GBI No.14/72/KEP.GBI/2012, tgl.10-10-12
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK GBI No.8/41/KEP.GBI/2006, Tgl. 8 Mei 2006
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 30 Juni 2003 dan 8 Agustus 2003 (BES - Surabaya)
NPWP/ <i>Tax Identification Number</i>	: 01.347.428.3-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 14
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 16
Kantor Kas/ <i>Cash Offices</i>	: 3
Payment Point/ <i>Payment Points</i>	: 1
ATM/ <i>Automated Teller Machines</i>	: 38

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 1
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LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	827		
- Tetap/ <i>Fixed</i>	376	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	27
- Tidak Tetap/ <i>Not Fixed</i>	451	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	827		27
- Lokal/ <i>Local</i>	827		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Bambang Soepeno
Komisaris Utama
President Commissioner



Achmad Fachmi
Komisaris Independen
Independent Commissioner



Roswita Nilakurnia
Komisaris
Commissioner



Zainuddin Mappa*
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Heru Sukanto
Direktur Utama
President Director



Zuhri Anwar
Direktur
Director



Sahala Manalu
Direktur
Director



Sudarmin Sjamsoe
Direktur
Director



Mustari Damopolii
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

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

PT. Bank Rakyat Indonesia (Persero) Tbk.	:	80,42%
Dana Pensiun Perkebunan	:	14,03%
Masyarakat	:	5,55%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. BRI (Persero), Tbk

PT. BANK RESONA PERDANIA

Menara Mulia Lt. 5 & 6, Suite 501 & 601 Jl. Jend. Gatot Subroto Kav. 9-11, Jakarta
Telp : [021] 5701958 Fax : [021] 5701936
Website : www.perdania.co.id
Telex : -, Swift Code/Member Code : BPIAJDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.260486/UMII, Tgl 23 Desember 1957
Sebutan Bank/ <i>Bank Name</i>	: BANK RESONA PERDANIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK PERDAGANGAN PERINDUSTRIAN & PERTANIAN (PERDANIA) 2. PT DAIWA PERDANIA BANK - 1 Januari 1994 3. PT BANK DAIWA PERDANIA - 9 Agustus 1999 4. PT BANK RESONA PERDANIA - 29 April 2003
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK BI Bo. 1/2/KEP/DIR Tanggal 28 Februari 1969
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.315.863.9-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	2
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	5

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	308		
- Tetap/ <i>Fixed</i>	246	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	15
- Tidak Tetap/ <i>Not Fixed</i>	62	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	6
Berdasarkan Warga Negara/Based on Nationality:	308		21
- Lokal/ <i>Local</i>	298		
- Asing/ <i>Foreign</i>	10		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Didi Nurulhuda
Komisaris Utama
President Commissioner



Abdul Haris Hartanto
Komisaris Independen
Independent Commissioner



Tang Peng Wah
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Atsushi Tahara
Direktur Utama
President Director



Shiro Saito
Direktur
Director



Muhammad Akbar
Direktur
Director



Iding Suherdi
Direktur
Director



Marie Ito
Direktur
Director



Masahiro Ishii
Direktur
Director



Bellarminus Budijanto Jahja
Direktur Kepatuhan
Compliance Director

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

Resona Bank, Ltd Jepang	:	43,42%
East Asia Indonesian Holdings Ltd.	:	30,00%
Vision Well Ltd.	:	19,92%
Jafoo Co. Ltd.	:	5,08%
Wilson Budiman qq para ahli waris William Budiman	:	1,58%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Resona Holdings, Inc
- The Bank of East Asia, Limited
- Mr. Jim Wang

PT. BANK ROYAL INDONESIA

Jl. Suryopranoto No. 52, Jakarta 10130
Telp : (021) 6384472 Fax : (021) 63864476-63864474
Website : www.royalbank.co.id
Telex : -, Swift Code/Member Code : ROYBIIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.1090/KMK.013/1990, Tgl 12 September 1990
Sebutan Bank/ <i>Bank Name</i>	:	PT. BANK ROYAL INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	-
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>	:	01.348.136.1-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

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>	:	6
Kas keliling/kas mobil/kas terapung Syariah / <i>Mobile Cash</i>	:	4

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	167		
- Tetap/ <i>Fixed</i>	121	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	9
- Tidak Tetap/ <i>Not Fixed</i>	46	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	167		9
- Lokal/ <i>Local</i>	167		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Ibrahim Soemedi
Komisaris Utama
President Commissioner



I Made Soewandi
Komisaris Independen
Independent Commissioner



Mohamad Asroh Afandi
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Louis H. Sjahlim
Direktur Utama
President Director



Diana Annarita
Direktur
Director



Sabtiwi Enny Sulastrri
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

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

Amir Soemedi	:	5,00%
Herman Soemedi	:	2,50%
Ibrahim Soemedi	:	3,00%
Ko Sugiarto	:	2,00%
PT. Royalindo Investa Wijaya	:	87,50%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Royalindo Investa Wijaya

PT. BANK SAHABAT SAMPOERNA

Gedung Sampoerna Strategic Square Menara Utara, Lt. Mezzanine Jl. Jend. Sudirman Kav 45 Jakarta
Telp : (021) 57951515 Fax : (021) 57950624
Website : www.banksampoerna.com
Telex : -, Swift Code/Member Code : BDIPIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.668/KMK.013/1991, Tgl 1 Juli 1991
Sebutan Bank/ <i>Bank Name</i>	: Bank Sahabat Sampoerna
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Dipo International Bank - 1 Juli 1991 2. PT Bank Dipo Internasional 3. PT Bank Sahabat Sampoerna - SK GBI No. 14/7/Kep.GBI/2012, Tgl. 22 Februari 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>	: 01.539.552.8-038.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 8
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 4

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: -
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LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	500	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	25
- Tetap/ <i>Fixed</i>	393	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
- Tidak Tetap/ <i>Not Fixed</i>	107		25
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	500		
- Lokal/ <i>Local</i>	500		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Budi Setiawan Halim
Komisaris Utama
President Commissioner



Khoe Minhari Handikusuma
Komisaris Independen
Independent Commissioner



Adiwarmar Azwar Karim
Komisaris Independen
Independent Commissioner



Arsono Putranto
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ali Rukmijah
Direktur Utama
President Director



Ong Tek Tjan
Direktur
Director



Rudy Mahasin
Direktur
Director



Lie Liliana Veronica
Direktur
Director



Setyo Dwitanto
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Sampoerna Investama	:	81,00%
PT. Cakrawala Mulia Prima	:	18,00%
Ekadharmajanto Kasih	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Michael Joseph Sampoerna
- Ekadharmajanto Kasih

PT. BANK SBI INDONESIA

Gedung Graha Mandiri, Jl. Imam Bonjol No. 61 Lt. 11,15 & 24 Jakarta Pusat 10310
Telp : (021) 39838747 Fax : (021) 39838750/40
Website : www.sbiindo.com
Telex : 45020 RAVI IA, Swift Code/Member Code : IDMOIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.463/KMK.013/1990, Tgl 16 April 1990
Sebutan Bank/ <i>Bank Name</i>	: BANK SBI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK PASAR GUNUNG TAMPOMAS DJAJA 2. PT BANK INDOMONEX - 16 April 1990 3. PT BANK SBI INDONESIA
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI No. 11/6/KEP.DpG/2009, Tgl 24 Juni 2009
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.313.642.9-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/*DOMESTIC*

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 5
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 7
Kantor Kas/ <i>Cash Offices</i>	: 2

UNIT USAHA SYARIAH/*SHARI'A BUSINESS UNIT*

: -

LUAR NEGERI/*OVERSEAS*

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/ <i>EMPLOYEE</i>	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL <i>EXECUTIVE OFFICER</i>	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	304		
- Tetap/ <i>Fixed</i>	277	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	17
- Tidak Tetap/ <i>Not Fixed</i>	27	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	2
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	304		19
- Lokal/ <i>Local</i>	299		
- Asing/ <i>Foreign</i>	5		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



P.K Agrawal

Komisaris Utama

President Commissioner



Vincent Nangoi

Komisaris Independen

Independent Commissioner



Banuara A.S. Mangunsong

Komisaris Independen

Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Rizal Yamin

Direktur Utama

President Director



Naresh Kumar Sharma

Wakil Direktur Utama

Vice President Director



Manoj Kakkar

Direktur

Director



Zainal Riffandi

Direktur Kepatuhan

Compliance Director

*)

Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

State Bank of India	:	99,00%
PT Rafindo Jaya	:	1,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

State Bank Of India

PT. BANK SINAR HARAPAN BALI

Jl. Melati No. 65, Denpasar
Telp : (0361) 227076, 227887 Fax : (0361) 227783
Website : www.banksinar.co.id
Telex : -, Swift Code/Member Code : SIHBIJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.77/KMK.017/1994, Tgl 10 Maret 1994
Sebutan Bank/ <i>Bank Name</i>	: Bank Sinar Harapan Bali
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. MAI Bank Pasar Sinar Harapan Bali - 23 Februari 1970 2. PT. Bank Sinar Harapan Bali - 3 November 1992
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>	: 01.126.409.0-904.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 6
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 63
Kantor Kas/ <i>Cash Offices</i>	: 7
Kantor Fungsional/ <i>Functional Offices</i>	: 1
ATM/ <i>Automated Teller Machines</i>	: 10

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.099		
- Tetap/ <i>Fixed</i>	648	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	30
- Tidak Tetap/ <i>Not Fixed</i>	451	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	1.099		30
- Lokal/ <i>Local</i>	1.099		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Abdul Rachman****
Komisaris Utama
President Commissioner



I Wayan Deko Ardjana
Komisaris Independen
Independent Commissioner



Edhi Chrystanto****
Komisaris Independen
Independent Commissioner



Sukoriyanto Saputro****
Komisaris Independen
Independent Commissioner



Endang Wahyudin****
Komisaris
Independent Commissioner



Agus Haryanto****
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Nixon Lambok Pahotan Napitupulu****
Direktur Utama
President Director



Paulus Endra Suyatna****
Direktur



Nurkholis Wahyudi****
Direktur
Director



Ihwan Sutardiyanta****
Direktur
Director



Josephus Koernianto Triprakoso****
Direktur
Director



Ida Ayu Kade Karuni
Direktur Kepatuhan
Compliance Director

****) Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK

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

PT. Bank Mandiri (Persero) Tbk.	:	58,25%
PT. Taspen (Persero)	:	20,20%
PT. Pos Indonesia (Persero)	:	20,20%
Ida Bagus Made Putra Jandhana	:	0,70%
I Made Madia (alm)	:	0,65%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Bank Mandiri Tbk (Persero)

PT. BANK SINARMAS, Tbk

Sinarmas Land Plaza, Menara I, Lt. 1 & 2 Jl. MH. Thamrin Kav. 51, Jakarta 10350

Telp : [021] 31990101 Fax : [021] 31990401

Website : www.banksinarmas.co.id

Telex : 67171 SHINPS IA, Swift Code/Member Code : SBJKIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.156/KMK.013/1990, Tgl 16 Februari 1990

Sebutan Bank/Bank Name : BANK SINARMAS

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT BANK SHINTA INDONESIA - 16 Februari 1990
2. PT BANK SINARMAS - 22 Januari 2007

Penggabungan Usaha/Merger : -

Izin menjadi Bank Devisa/Permission to
operate as a Foreign Exchange Bank : SK.DIR.BI No. 27/156/KEP/DIR, Tgl. 22 Maret 1995

Tanggal Masuk Bursa/Listing Date : 13 Desember 2010

NPWP/Tax Identification Number : 01.344.613.3-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office	:	1
Kantor Wilayah Bank Umum/Regional Offices	:	12
Kantor Cabang (DN)/Branch Offices	:	73
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	130
Kantor Kas/Cash Offices	:	141
Kantor Fungsional/Functional Offices	:	1
Kas keliling/kas mobil/kas terapung/Mobile Cash	:	2
ATM/Automated Teller Machines	:	631

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/Branch Offices Shariah	:	26
Kantor Kas Syariah/Cash Offices Shariah	:	10
ATM/ADM Syariah/Automated Teller Machines Shariah	:	2
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/OC Shariah	:	5

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	4.778		
- Tetap/Fixed	2.391	Pejabat Eksekutif Lokal/ Total Local Executive Officer	200
- Tidak Tetap/Not Fixed	2.387	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	4.778		
- Lokal/Local	4.778		
- Asing/Foreign	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Tjendrawati Widjaja
Komisaris Utama
President Commissioner



Sammy Kristamuljana
Komisaris Independen
Independent Commissioner



Rusmin
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Freenyan Liwang
Direktur Utama
President Director



Heru Agus Wuryanto
Direktur
Director



Loa Johnny Mailoa
Direktur
Director



Halim
Direktur
Director



Frency Tirtowijoyo S.
Direktur
Director



Hanafi Himawan
Direktur
Director



Soejanto Soetjiyo
Direktur
Director



Salis Teguh Hartono
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Ali Mustafa Yaqub
Ketua
Chairman



Ahmadi Bin Sukarno
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT. Sinarmas Multiartha, Tbk	:	53,26%
Credit Suisse AG Singapore	:	5,03%
PT. Shinta Utama	:	2,58%
Masyarakat	:	39,13%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Indra Widjaja melalui PT. Sinarmas Multiartha, Tbk

PT. BANK SUMITOMO MITSUI INDONESIA

Summitmas II, 10th Floor, Jl. Jend. Sudirman Kav. 61-62, Jakarta 12190

Telp : [021] 5227011 Fax : [021] 5227022

Website : www.smbc.co.id

Telex : 62721 BKSUNI IA, Swift Code/Member Code : SUNIIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.958/KMK.013/1989,Tgl 28 Agustus 1989

Decision Letter of Bank Establishment

Sebutan Bank/*Bank Name* : BANK SUMITOMO MITSUI INDONESIA

Sejarah pergantian nama/ : 1. PT BANK SUMITOMO NIAGA - 28 Agustus 1989

Historical Changes in Bank's Name

2. PT BANK SUMITOMO INDONESIA - Januari 2000

3. PT BANK SUMITOMO MITSUI INDONESIA - 17 April 2001

Penggabungan Usaha/*Merger* : 1. PT Bank Sumitomo Indonesia (surviving bank)
& Bank Sakura Swadharma-27 Maret 2001

Izin menjadi Bank Devisa/*Permission to* : SK Menkeu No.958/KMK.013/1989,Tgl 28 Agustus 1989

operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.342.957.6-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/*DOMESTIC*

Kantor Pusat Operasional/*Operational Head Office* : 1

UNIT USAHA SYARIAH/*SHARIA BUSINESS UNIT*

: -

LUAR NEGERI/*OVERSEAS*

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/ <i>EMPLOYEE</i>	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL <i>EXECUTIVE OFFICER</i>	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	371		
- Tetap/ <i>Fixed</i>	332	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	19
- Tidak Tetap/ <i>Not Fixed</i>	39	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	5
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	371		24
- Lokal/ <i>Local</i>	362		
- Asing/ <i>Foreign</i>	9		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Masayuki Shimura

Komisaris Utama
President Commissioner



Tetsuro Yoshino

Wakil Komisaris Utama
Vice President Commissioner



RAG. Bramono Dwiedjanto

Komisaris Independen
Independent Commissioner



Ninik Herlani Masli Ridhwan

Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Kazuhisa Miyagawa

Direktur Utama
President Director



Tsuyoshi Yamaguchi

Wakil Direktur Utama
Vice President Director



Adrianus Dani Prabawa

Wakil Direktur Utama
Vice President Director



Yasuhiro Daikoku

Wakil Direktur Utama
Vice President Director



Masa Paskalis Lingga

Direktur
Director



Henoch Munandar

Direktur
Director



Dini Herdini

Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Sumitomo Mitsui Banking Corporation, Tokyo	:	98,48%
PT Bank Central Asia Tbk.	:	1,00%
PT Bank Negara Indonesia (Persero) Tbk.	:	0,52%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Sumitomo Mitsui Financial Group (SMFG), Tokyo (Holding Company of Sumitomo Mitsui Group in Financial Industries) melalui Sumitomo Mitsui Banking Corporation (SMBC), Tokyo

PT. BANK SYARIAH BUKOPIN

Jl. Salemba Raya No. 55, Jakarta
Telp : (021) 2300912 Fax : (021) 3148401
Website : www.syariahbukopin.co.id
Telex : -, Swift Code/Member Code : SDOBIJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 10/69/KEP.GBI/2008, Tgl 27 Oktober 2008
Sebutan Bank/ <i>Bank Name</i>	: Bank Syariah Bukopin
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT Bank Swansarindo International - Sk Menkeu No.1659/ Kmk.013/1990, Tgl 31 Des 1990 2. PT Bank Persyarikatan Indonesia - 24 Januari 2003 3. PT Bank Syariah Bukopin - 27 Oktober 2008
Penggabungan Usaha/ <i>Merger</i>	: 1. BPR Gunung Sindoro Dan BPR Gunung Kendeng Menjadi Bank Swansarindo International
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>	: 01.467.064.0-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIAH COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/ <i>Head Office Shariah Commercial Bank</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	11
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	8
Kantor Kas/ <i>Cash Offices</i>	:	6
Payment Point/ <i>Payment Points</i>	:	-
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	1
ATM/ <i>Automated Teller Machines</i>	:	72
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	-
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>QC Shariah</i>	:	77

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	843		
- Tetap/ <i>Fixed</i>	385	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	27
- Tidak Tetap/ <i>Not Fixed</i>	458	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	843		27
- Lokal/ <i>Local</i>	843		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Mulyana
Komisaris Utama
President Commissioner



Hajriyanto Y. Thohari
Komisaris
Commissioner



Bambang Setiaji
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Riyanto
Direktur Utama
President Director



Ruddy Susatyo
Direktur
Director



Aris Wahyudi
Direktur
Director



Adil Syahputra
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


Prof. DR. H. M. Din Syamsu-
din, MA
Ketua
Chairman



H. Ikhwan Abidin, MA
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT. Bank Bukopin Tbk	:	86,821%
BPJS Ketenagakerjaan	:	3,609%
PT. Mega Capital Indonesia	:	3,609%
PT. Bakrie Capital Indonesia	:	3,609%
PT. Mitra Usaha Sarana	:	0,825%
Bambang Setiaji	:	0,928%
Emil Abeng	:	0,526%
Hajriyanto Y.Thohari	:	0,038%
Abdul Munir Mulkha	:	0,010%
M.Amin Aziz	:	0,007%
Firman Noor	:	0,005%
M.Dawam Rahardjo	:	0,004%
M.Dasron Hamid	:	0,003%
Sugeng	:	0,002%
Tee Suprpto	:	0,004%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. Bank Bukopin, Tbk

PT. BANK SYARIAH MANDIRI

Wisma Mandiri, Jl. M. H. Thamrin No. 5, Jakarta 10340
Telp : (021) 2300509, 39839000 Fax : (021) 39832989
Website : www.syariahamandiri.co.id
Telex : -, Swift Code/ Member Code : BSMDIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 1/24/KEP.GBI/1999, Tgl 25 Oktober 1999
Sebutan Bank/ <i>Bank Name</i>	: BANK SYARIAH MANDIRI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK INDUSTRI NASIONAL - SK Menkeu No. 275122/UM.II, Tgl 19 Desember 1955 2. PT BANK MARITIM - 14 April 1967 3. PT BANK SUSILA BAKTI - 10 Agustus 1973 4. PT BANK SYARIAH MANDIRI - 25 Oktober 1999
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI BI No. 4/3/Kep/DpG/2002, Tgl. 18 Maret 2002
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.309.883.5-093.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/ <i>Head Offices Shariah</i>	: 1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	: 5
Kantor Fungsional/ <i>Functional Offices</i>	: 9
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 136
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 511
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	: 65
Payment Point/ <i>Payment Points</i>	: 145
Kas keliling/kas mobil/kas terapung Syariah / <i>Mobile Cash</i>	: 15
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	: 926

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	9.543		
- Tetap/ <i>Fixed</i>	8.366	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	177
- Tidak Tetap/ <i>Not Fixed</i>	1.177	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	9.543		177
- Lokal/ <i>Local</i>	9.543		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ventje Raharjo Soedigno
Komisaris Utama
President Commissioner



Ramzi A. Zuhdi
Komisaris Independen
Independent Commissioner



Bambang Widianto
Komisaris Independen
Independent Commissioner



Zulkifli Djaelani
Komisaris Independen
Independent Commissioner



Agus Fuad
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Agus Sudiarso
Direktur Utama
President Director



Fahmi Ridha
Direktur
Director



Agus Dwi Handaya
Direktur
Director



Kusman Yandi *)
Direktur
Director



Choirul Anwar *)
Direktur
Director



Edwin Dwidjajanto *)
Direktur
Director



Putu Rahwidhiyasa
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Komaruddin Hidayat
Ketua
Chairman



M.Syafii Antonio
Anggota
Member



Mohamad Hidayat
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT BANK MANDIRI (PERSERO) Tbk	:	99,9999997%
PT MANDIRI SEKURITAS	:	0,0000003%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia melalui PT. Bank Mandiri, Tbk

PT. BANK TABUNGAN NEGARA (PERSERO), Tbk

Gedung Menara BTN, Jl. Gajah Mada No. 1, Jakarta 10130
Telp : (021) 2310490, 6336789, 26533555 Fax : (021) 6346704
Website : www.btn.co.id
Telex : 46162 BTN IA, Swift Code/ Member Code : BTANIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : Koninklijk Besluit No 27, Tahun 1897

Sebutan Bank/*Bank Name* : BANK BTN

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. POSTPAARBANK - Th. 1897
2. TYOKIN KYOKU - Th. 1942
3. BANK TABUNGAN POS - Th. 1950
4. BANK TABUNGAN NEGARA - Th. 1963
5. PT BANK TABUNGAN NEGARA (PERSERO) - 31 Juli 1992

Penggabungan Usaha/*Merger* : -

Izin menjadi Bank Devisa/*Permission to
operate as a Foreign Exchange Bank* : SK.DIR.BI No. 27/55/KEP/DIR, Tgl. 23 September 1994

Tanggal Masuk Bursa/*Listing Date* : 17 Desember 2009

NPWP/*Tax Identification Number* : 01.001.609.5-093.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	3
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	65
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	223
Kantor Kas/ <i>Cash Offices</i>	:	479
Payment Point/ <i>Payment Points</i>	:	14
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	10
ATM/ <i>Automated Teller Machines</i>	:	1.857

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	21
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	20
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	7
Payment Point/ <i>Payment Points</i>	:	5

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	8.608		
- Tetap/ <i>Fixed</i>	7.513	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	117
- Tidak Tetap/ <i>Not Fixed</i>	1.095	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	8.608		
- Lokal/ <i>Local</i>	8.608		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Sukardi Rinakit
Komisaris Utama
President Commissioner



Kamaruddin Sjam
Komisaris Independen
Independent Commissioner



Amanah Abdulkadir
Komisaris Independen
Independent Commissioner



Catherinawati Hadiman
Komisaris Independen
Independent Commissioner



Arie Coerniadi
Komisaris Independen
Independent Commissioner



Agung Kuswandono
Komisaris
Commissioner



Lucky Fathul Aziz H.
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Maryono
Direktur Utama
President Director



Mansyur Syamsuri Nasution
Direktur
Director



Iman Nugroho Soeko
Direktur
Director



Adi Setianto
Direktur
Director



Sis Apik Wijayanto
Direktur
Director



Sulis Usdoko
Direktur
Director



Oni Febriarto R.
Direktur
Director



Iman Alvian Zahiruddin
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Ahmad Nazri Adlani
Ketua
Chairman



Mohamad Hidayat
Anggota
Member



Muhammad Syakir Sula
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah	:	60,13%
Masyarakat	:	39,87%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Negara Republik Indonesia

PT. BANK TABUNGAN Pensiunan Nasional Syariah

Gedung Cyber 2 Lt. 34 , Jl. Rasuna Said Kav. X-5 No. 13, Kuningan Timur, Setiabudi, Jakarta Selatan 12950
Telp : (021) 30026400 Fax : (021) 29272096
Website : www.btpnsyariah.com
Telex : -, Swift Code/Member Code : PUBAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.1060/KMK.017/1992, Tgl 14 Oktober 1992

Sebutan Bank/*Bank Name* : BTPN Syariah atau BTPNS

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. PT Bank Purba Danarta - SK Menkeu No.1060/
KMK.017/1992, Tgl 14 Oktober 1992
2. PT Bank Sahabat Purba Danarta - 16 September 2009
3. PT Bank Tabungan Pensiunan Nasional Syariah - 22 Mei 2014

Penggabungan Usaha/*Merger* : -

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

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.551.806.1-511.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/*Commercial Offices Shariah* : 1

Kantor Cabang (DN) Syariah/*Branch Offices Shariah* : 24

Kantor Cabang Pembantu (DN) Syariah/*Sub Branches Offices Shariah* : 4

Kantor Kas Syariah/*Cash Offices Shariah* : -

Kantor Fungsional/*Functional Offices* : 45

Layanan Syariah/*Office Channeling (di KC/KCP Konvensional)/OC Shariah* : 44

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	11.209		
- Tetap/ <i>Fixed</i>	10.821	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	45
- Tidak Tetap/ <i>Not Fixed</i>	388	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	11.209		45
- Lokal/ <i>Local</i>	11.209		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Kemal Azis Stamboel
Komisaris Utama
President Commissioner



Dewie Pelitawati
Komisaris Independen
Independent Commissioner



Taras Wibawa Siregar
Komisaris
Commissioner



Mahdi Syahbuddin
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Harry Arief Soepardi Sukadis
Direktur Utama
President Director



Ratih Rachmawaty
Wakil Direktur Utama
Vice President Director



Setiasmo Samami
Direktur
Director



Gatot Adhi Prasetyo
Direktur
Director



Rosi Susanti
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Drs. H. Amidhan
Ketua
Chairman



KH. Ahmad Cholil Ridwan, Lc
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT. Bank Tabungan Pensiunan Nasional, Tbk	:	70,00%
PT. Triputra Persada Rahmat	:	30,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- Sumitomo Mitsui Financial Group melalui Sumitomo Mtisui Banking Corp. dan David Bonderman melalui Texas Pacific Group (T.P.G) Nusantara S.a.r.l
- Sdr. Arif Rachmat melalui PT. Triputra Persada Rahmat

PT. BANK TABUNGAN Pensiunan Nasional, Tbk

Menara Cyber 2 Lt. 24 dan 25 Jl. HR. Rasuna Said Blok X-5 No. 13, Jakarta 12950

Telp : (021) 30026200 Fax : (021) 30026308

Website : www.btpn.com

Telex : 28060-28061 BTPNK IA, Swift Code/Member Code : TAPEIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.KEP-135/KM.11/1986, Tgl 2 Desember 1986
Sebutan Bank/ <i>Bank Name</i>	: BANK BTPN
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BAPEMIL (Bank Pegawai Pensiunan Militer) - Tahun 1958 2. PT BANK TABUNGAN Pensiun Nasional - Tahun 1986 3. PT BANK TABUNGAN Pensiun Nasional , Tbk - 25 Maret 2008
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>	: 12 Maret 2008
NPWP/ <i>Tax Identification Number</i>	: 01.139.797.3-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	:	9
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	61
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	981
Kantor Kas/ <i>Cash Offices</i>	:	9
Kantor Fungsional/ <i>Functional Offices</i>	:	3
Payment Point/ <i>Payment Points</i>	:	112
ATM/ <i>Automated Teller Machines</i>	:	94

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	20.741		
- Tetap/ <i>Fixed</i>	13.956	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	128
- Tidak Tetap/ <i>Not Fixed</i>	6.785	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	1
Berdasarkan Warga Negara/Based on Nationality:	20.741		129
- Lokal/ <i>Local</i>	20.740		
- Asing/ <i>Foreign</i>	1		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Prof. DR. Dorodjatun Kuntjoro-Jakti
Komisaris Utama
President Commissioner



Harry Hartono
Komisaris Independen
Independent Commissioner



Irwan Mahjudin Habsjah
Komisaris Independen
Independent Commissioner



Ashish Jaiprakash Shastri
Komisaris
Commissioner



Chow Ying Hoong
Komisaris
Commissioner



Hiroshi Higuma
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Jerry Ng
Direktur Utama
President Director



Ongki Wanadjati Dana
Wakil Direktur Utama
Vice President Director



Djemi Suhenda
Wakil Direktur Utama
Vice President Director



Kharim Indra Gupta Siregar
Direktur
Director



Arief Harris Tandjung
Direktur
Director



Hadi Wibowo
Direktur
Director



Asep Nurdin Alfalah
Direktur
Director



Mulia Salim
Direktur
Director



Wolf Arno Kluge
Direktur
Director



Maya Kartika
Direktur
Director



Anika Faisal
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Sumitomo Mitsui Bank Corporation	:	40,00%
TPG Nusantara S.a.r.l.	:	8,38%
Summit Global Capital Management B.V.	:	20,00%
Publik	:	31,62%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

- SMFG Melalui SMBC (40.00%)
- David Bonderman melalui TPG Nusantara S.a.r.l (8.38%)

PT. BANK UOB INDONESIA

Gedung UOB Plaza, Jl. M.H. Thamrin No. 10 Jakarta 10230
Telp : (021) 23506000 Fax : (021) 29936632
Website : www.uob.co.id
Telex : -, Swift Code/Member Code : BBIJIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.203443/UM/II, Tgl 5 Oktober 1956
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK UOB INDONESIA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK BUANA INDONESIA - 31 Agustus 1956 2. PT BANK BUANA INDONESIA, Tbk - 6 September 2000 3. PT BANK UOB BUANA, Tbk - 28 Februari 2007 4. PT BANK UOB BUANA - 22 Agustus 2008 5. PT BANK UOB INDONESIA - 19 Mei 2011
Penggabungan Usaha/ <i>Merger</i>	: 1. PT. BANK PEMBINAAN NASIONAL, BANDUNG Thn 1972 2. PT. BANK KESEJAHTERAAN MASYARAKAT - Thn. 1974 3. PT. BANK AMAN MAKMUR JAKARTA- Thn. 1975 4. PT. BANK UOB BUANA - Thn 2010 5. PT. BANK UOB INDONESIA - Thn 2010
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.9/39/KEP/DIR/UD, Tgl. 22 Juli 1976
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.308.443.9-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	: 5
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 42
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 168
ATM/ <i>Automated Teller Machines</i>	: 191

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

-

LUAR NEGERI/OVERSEAS

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	4.924		
- Tetap/ <i>Fixed</i>	4.457	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	135
- Tidak Tetap/ <i>Not Fixed</i>	467	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	2
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	4.924		
- Lokal/ <i>Local</i>	4.915		
- Asing/ <i>Foreign</i>	9		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:

Wee Cho Yaw

Komisaris Utama

President Commissioner

Wee Ee Cheong

Wakil Komisaris Utama

Vice President Commissioner

Rusdy Daryono

Komisaris Independen

Independent Commissioner

Wayan Alit Antara

Komisaris Independen

Independent Commissioner

Aswin Wirjadi

Komisaris Independen

Independent Commissioner

Lee Chin Yong Francis

Komisaris

Commissioner
DEWAN DIREKSI/BOARD OF DIRECTORS:

Armand Bachtiar Arief

Direktur Utama

President Director

Tan Chin Poh

Wakil Direktur Utama

Vice President Director

Iwan Satawidinata

Wakil Direktur Utama

Vice President Director

Ajeep Rassidi bin Othman

Direktur

Director

Muljono Tjandra

Direktur

Director

Soehadie Tansol

Direktur Kepatuhan

Compliance Director
DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:
PEMEGANG SAHAM/SHAREHOLDER

UOB International Investment Private Limited, Singapura	:	68,943%
United Overseas Bank Limited, Singapura	:	30,056%
Sukanta Tanudjaja	:	1,000%
Lainnya	:	0,001%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

UOB International Investment Private Limited, Singapura

PT. BANK VICTORIA INTERNATIONAL, Tbk

Panin Tower Lt. 15, 20 & 25, Jl. Asia Afrika Lot.19, Jakarta Selatan 10270
Telp : (021) 72781800 Fax : (021) 72781900
Website : www.victoriabank.co.id
Telex : -, Swift Code/Member Code : BVICIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.402/KMK017/1994, Tgl 10 Agustus 1994
Sebutan Bank/ <i>Bank Name</i>	: Bank Victoria International, Tbk
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
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>	: 30 Juni 1999
NPWP/ <i>Tax Identification Number</i>	: 01.592.025.9-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 6
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 63
Kantor Kas/ <i>Cash Offices</i>	: 32
Kantor Fungsional/ <i>Functional Offices</i>	: -
ATM/ <i>Automated Teller Machines</i>	: -

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	413		
- Tetap/ <i>Fixed</i>	307	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	33
- Tidak Tetap/ <i>Not Fixed</i>	106	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	413		33
- Lokal/ <i>Local</i>	413		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Daniel Budirahayu
Komisaris Utama
President Commissioner



Gunawan Tenggarahardja
Komisaris Independen
Independent Commissioner



Zaenal Abidin
Komisaris Independen
Independent Commissioner



Suzanna Tanojo
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Eko Rachmansyah Gindo ***
Direktur Utama
President Director



Soewandy
Wakil Direktur Utama
Vice President Director



Gregorius Andrew A. Haswin
Direktur
Director



Ramon Marlon Runtu
Direktur
Director



Oliver Simorangkir
Direktur
Director



Tamunan
Direktur Kepatuhan
Compliance Director

***)) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank

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

PT. Victoria Investama Tbk	:	39,37%
Suzanna Tanojo	:	12,35%
PT. Suryayudha Investindo Cipta	:	5,87%
PT. Nata Patindo	:	3,08%
Atrium Asia Investment Management Pte Ltd	:	8,19%
Masyarakat (masing-masing dibawah 5%)	:	31,14%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Suzanna Tanoyo dan Christien Tanoyo
melalui PT. Victoria Investama

PT. BANK VICTORIA SYARIAH

Gedung The Victoria, Jl. Tomang Raya Kav. 33, Jakarta Barat
Telp : (021) 5600467 Fax : (021) 57940941
Website : www.bankvictoriasyariah.co.id
Telex : -, Swift Code/Member Code : SWAGIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK GBI No. 12/8/KEP.GBI/DpG/2010, Tgl 10 Februari 2010
Sebutan Bank/ <i>Bank Name</i>	: BANK VICTORIA SYARIAH
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK SWAGUNA - 7 Januari 1967 (SK Menteri Kehakiman J.A.5/79/5, Tgl 7 November 1967) 2. PT BANK VICTORIA SYARIAH - 10 Februari 2010
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>	: 01.107.646.0-013.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

BANK UMUM SYARIAH/SHARIA COMMERCIAL BANK

Kantor Pusat Bank Umum Syariah/ <i>Head Offices Shariah</i>	:	1
Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	7
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	11

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	310		
- Tetap/ <i>Fixed</i>	253	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	21
- Tidak Tetap/ <i>Not Fixed</i>	57	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	310		21
- Lokal/ <i>Local</i>	310		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Toni Setiadi
Komisaris Utama
President Commissioner



H.A.S. Wahyusaputera
Komisaris
Commissioner



R. Soehanda Djajakoesoema
Komisaris
Commissioner



Pangulu Oloan Simorangkir
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ani Murdiati
Direktur Utama
President Director



Sari Idayanti
Direktur
Director



Sutrisno Yulianto
Direktur
Director



Djoko Nugroho
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Prof. DR. H. Hasanuddin AF, MA
Ketua
Chairman



Prof. DR. Hj. Huzaima Tahido Yango
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

PT Bank Victoria International, Tbk.	:	99,98%
Masyarakat Lainnya	:	0,02%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Susanna Tanoyo dan Christien Tanoyo melalui PT. Bank Victoria International Tbk

PT. BANK WINDU KENTJANA INTERNATIONAL, Tbk

Equity Tower Lt. 9, Sudirman Central Business District (SCBD) Jl. Jend. Sudirman, Kav 52-53

Telp : 021-51401707 Fax : (021) 51401709, 51401708

Website : www.bankwindu.com

Telex : -, Swift Code/Member Code : BWKIIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.256/KMK.017/1993 Tgl 27 Februari 1993

Decision Letter of Bank Establishment

Sebutan Bank/*Bank Name* : BANK WINDU

Sejarah pergantian nama/ : 1. PT MULTINATIONAL FIN.CORP (PT. MULTICOR) - 2 April 1974

Historical Changes in Bank's Name

2. PT MULTICOR BANK - 27 Februari 1993

3. PT BANK MULTICOR - 22 Oktober 1996

4. PT BANK MULTICOR, Tbk - 30 Juli 2007

5. PT BANK WINDU KENTJANA INTERNATIONAL, Tbk

8 Februari 2008

Penggabungan Usaha/*Merger* : 1. PT. BANK WINDU KENTJANA (MERGER) Tgl. 28 November 2007

2. PT. BANK MULTICOR, Tbk (SURVIVING BANK)

Izin menjadi Bank Devisa/*Permission to* : No.25/637/UPSD/PBAL Tanggal 17 Maret 1993

operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/*Listing Date* : 31 Juli 2007

NPWP/*Tax Identification Number* : 01.304.214.8-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/*DOMESTIC*

Kantor Pusat Non Operasional/*Non Operational Head Office* : 1

Kantor Cabang (DN)/*Branch Offices* : 15

Kantor Cabang Pembantu (DN)/*Sub Branches Offices* : 28

Kantor Kas/*Cash Offices* : 32

UNIT USAHA SYARIAH/*SHARIA BUSINESS UNIT*

: -

LUAR NEGERI/*OVERSEAS*

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/ <i>EMPLOYEE</i>	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	1.238		
- Tetap/ <i>Fixed</i>	1.015	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	45
- Tidak Tetap/ <i>Not Fixed</i>	223	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	1.238		45
- Lokal/ <i>Local</i>	1.238		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Sjerra Salim
Komisaris Utama
President Commissioner



Mohamad Hasan
Komisaris Independen
Independent Commissioner



Djunyanto Thriyana
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Lujianto Sudarmana
Direktur Utama
President Director



Adri Triwitjahjo
Direktur
Director



Junianto
Direktur
Director



Setiawati Samahita
Direktur
Director



Dewi Arimbi Kurniawati
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Johnny Wiraatmadja	:	66,52%
PT.Mitra wadah Kencana	:	9,39%
PT.Blue Cross Indonesia	:	9,15%
Masyarakat	:	14,94%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Johnny Wiraatmaja

PT. BANK WOORI INDONESIA

Gedung BEJ Lt.16, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
 Telp : (021) 5151919-1477 Fax : (021) 5151477, 5151488
 Website : www.id.wooribank.com
 Telex : 60359 COBANK IA, Swift Code/Member Code : HVBKIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.486/KMK.017/1995, Tgl 22 Oktober 1995

Decision Letter of Bank Establishment

Sebutan Bank/Bank Name : BANK WOORI

Sejarah pergantian nama/ : 1. PT BANK KOREA COMMERCIAL SURYA - 22 Oktober 1995

Historical Changes in Bank's Name

2. PT BANK HANVIT INDONESIA - 4 Februari 2000

3. PT BANK WOORI INDONESIA - 19 Juli 2002

4. PT BANK WOORI SAUDARA INDONESIA - 30 JUNI 2015

Penggabungan Usaha/Merger : 1. PT BANK HANIL TAMARA - 24 Desember 1999

2. PT BANK KOREA COMMERCIAL SURYA - 24 Desember 1999

3. PT BANK HIMPUNAN SAUDARA - 30 JUNI 2015

Izin menjadi Bank Devisa/Permission to : SK Menkeu No.486/KMK.017/1995, Tgl 22 Oktober 1995

operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/Listing Date : -

NPWP/Tax Identification Number : 01.690.525.9-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

: -

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	-	Pejabat Eksekutif Lokal/ Total Local Executive Officer	-
- Tetap/Fixed	-	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	-
- Tidak Tetap/Not Fixed	-		
Berdasarkan Warga Negara/Based on Nationality:	-		
- Lokal/Local	-		
- Asing/Foreign	-		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:

DEWAN DIREKSI/BOARD OF DIRECTORS:

- *) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK
- **) Sudah lulus FPT namun belum disahkan dalam RUPS Bank
- ***) Sudah menyampaikan surat pengunduran diri namun belum disahkan dalam RUPS Bank
- ****) Sudah disahkan dalam RUPS Bank, namun belum mengajukan permohonan FPT kepada OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

PT. BANK WOORI SAUDARA 1906, Tbk

Gedung Bank Saudara, Jl. Diponegoro No. 28, Bandung 40115
 Telp : (022) 87831906, 8781900 Fax : (022) 87831918
 Website : www.banksaudara.com
 Telex : 28062 HSBD IA, Swift Code/ Member Code : BSDRIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.KEP-067/KM.17/1993, Tgl 7 April 1993
Sebutan Bank/ <i>Bank Name</i>	: BANK WOORI SAUDARA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK TABUNGAN HIMPUNAN SAUDARA (HS) 1906 15 Juni 1974 2. PT BANK HS 1906 - APRIL 1992 3. PT BANK HIMPUNAN SAUDARA 1906 - JULI 1993 4. PT BANK HIMPUNAN SAUDARA 1906, Tbk - 16 Februari 2007 5. PT BANK WOORI SAUDARA INDONESIA - 30 JUNI 2015
Penggabungan Usaha/ <i>Merger</i>	: 1. PT BANK HIMPUNAN SAUDARA - 30 JUNI 2015 2. PT BANK WOORI INDONESIA - 30 JUNI 2015
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI No.10/2/Kep.DpG/2008, Tgl 22 Februari 2008
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 15 Desember 2006
NPWP/ <i>Tax Identification Number</i>	: 01.148.782.4-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	17
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	73
Kantor Kas/ <i>Cash Offices</i>	:	17
Kantor Fungsional/ <i>Functional Offices</i>	:	5
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	26
ATM/ <i>Automated Teller Machines</i>	:	64

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	2.224		
- Tetap/ <i>Fixed</i>	1.146	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	24
- Tidak Tetap/ <i>Not Fixed</i>	1.078	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	2.224		24
- Lokal/ <i>Local</i>	2.217		
- Asing/ <i>Foreign</i>	7		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Farid Rahman
Komisaris Utama
President Commissioner



Maskan Iskandar
Komisaris Independen
Independent Commissioner



Ahmad Agus Setiadjaja
Komisaris Independen
Independent Commissioner



Ahmad Fajarprana
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Yanto M Purbo
Direktur Utama
President Director



Kim Dong Soo
Wakil Direktur Utama
Vice President Director



I Made Mudiastira
Direktur
Director



Arief Budiman
Direktur
Director



Denny Novisar Mahmuradi
Direktur
Director



Hardono Budi Prasetya
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Ir. Arifin Panigoro	:	12,46%
Woori Bank Korea	:	74,02%
PT. Medco Intidnamika	:	6,06%
Masyarakat Lainnya	:	7,46%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Woori Bank, Korea

PT. BANK YUDHA BHAKTI, Tbk

Gedung Primagraha Persada Jl. Gedung Kesenian No. 3-7, Jakarta Pusat 10710

Telp : (021) 3517523, 3517533 Fax : (021) 3517530, 3517535

Website : www.yudhabhakti.co.id

Telex : -, Swift Code/Member Code : YUDBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/
Decision Letter of Bank Establishment : SK Menkeu No.1344/KMKP.013/1989, Tgl 9 Desember 1989

Sebutan Bank/Bank Name : BANK YUDHA BHAKTI

Sejarah pergantian nama/
Historical Changes in Bank's Name : 1. BANK YUDHA BHAKTI
2. PT BANK YUDHA BHAKTI - 9 Desember 1989

Penggabungan Usaha/Merger : -

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

Tanggal Masuk Bursa/Listing Date : 13 Januari 2015

NPWP/Tax Identification Number : 01.341.570.8-073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/Operational Head Office	:	1
Kantor Pusat Non Operasional/Non Operational Head Office	:	1
Kantor Cabang (DN)/Branch Offices	:	6
Kantor Cabang Pembantu (DN)/Sub Branches Offices	:	19
Kantor Kas/Cash Offices	:	6

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	911		
- Tetap/Fixed	418	Pejabat Eksekutif Lokal/ Total Local Executive Officer	18
- Tidak Tetap/Not Fixed	493	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	911		18
- Lokal/Local	911		
- Asing/Foreign	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:

Suprihadi, S.IP

Komisaris Utama

President Commissioner

I Putu S. Soeranta

Komisaris Independen

Independent Commissioner

Tjandra Mindharta Gozali

Komisaris

Commissioner

Rianzi Julidar, S.IP, SH, MSc

Komisaris

Commissioner
DEWAN DIREKSI/BOARD OF DIRECTORS:


=

Direktur Utama

President Director

Ningsih Suciati

Direktur

Director

Dian Savitry

Direktur

Director

Hulda S. Tirtohartono

Direktur

Director

Iim Wardiman

Direktur Kepatuhan

Compliance Director
DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:
PEMEGANG SAHAM/SHAREHOLDER

Induk Koperasi TNI Angkatan Darat	:	3,63%
Induk Koperasi TNI Angkatan Laut	:	3,63%
Induk Koperasi TNI Angkatan Udara	:	3,53%
Induk Koperasi Kepolisian RI	:	3,67%
Induk Koperasi Purnawirawan ABRI	:	4,42%
Induk Koperasi Veteran RI	:	2,26%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Tjandra Mindharta Gozali melalui PT. Gozco Capital

PEMEGANG SAHAM/SHAREHOLDER

Pusat Koperasi MABES TNI	:	1,91%
Pusat Koperasi KEMHAN	:	2,44%
PT Gozco Capital	:	53,82%
Sugeng Subroto	:	3,52%
Koperasi Karyawan PT Bank Yudha Bhakti	:	5,24%
Masyarakat	:	11,93%

PT. BPD BALI

Jl. Raya Puputan Niti Mandala, Renon, Denpasar
Telp : [0361] 223301 - 05 Fax : [0361] 229439, 235806, 237691
Website : www.bpd Bali.co.id
Telex : 35168 bpd dpr ia, Swift Code/Member Code : ABALIDBS

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: Kep.Men. Urusan Bank Sentral No.KEP.110/UBS/65, Tgl 02 November 1965
Sebutan Bank/ <i>Bank Name</i>	: PT. BPD BALI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD BALI - 5 Juni 1962 2. PD BPD BALI - 9 Februari 1965 3. PT BPD BALI - 12 Mei 2004
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DGS BI No.6/32/KEP.DGS/2004, Tgl. 11 November 2004
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.111.849.4-094.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	13
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	37
Kantor Kas/ <i>Cash Offices</i>	:	48
Payment Point/ <i>Payment Points</i>	:	32
ATM/ <i>Automated Teller Machines</i>	:	138

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	1.805		
- Tetap/ <i>Fixed</i>	1.104	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	25
- Tidak Tetap/ <i>Not Fixed</i>	701	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	1.805		25
- Lokal/ <i>Local</i>	1.805		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Drs. I Ketut Nurcahya, MM
Komisaris Utama
President Commissioner



Dr. I Ketut Sukawati Lanang Putra Perbawa, SH., MH.
Komisaris Independen
Independent Commissioner



I Gde Sudibia, SH
Komisaris Independen
Independent Commissioner



Wisnu Bawa Temaja, SH., MH.
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


I Made Sudja, B.Sc., S.Sos.
Direktur Utama
President Director



I Gst. Ngr. Agustana D. Mendala, SE., MM.
Direktur
Director



I Wayan Sujana, SE.
Direktur
Director



Nyoman Suryaningsih, SE.
Direktur
Director



I Made Subaga Wirya, SE., MM.
Direktur Kepatuhan
Compliance Director

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

Pemprov. Bali	:	35,92%
Pemkab. Badung	:	43,35%
Pemkot. Denpasar	:	7,23%
Pemkab. Karangasem	:	2,93%
Pemkab. Buleleng	:	2,44%

PEMEGANG SAHAM/SHAREHOLDER

Pemkab. Klungkung	:	1,94%
Pemkab. Tabanan	:	2,23%
Pemkab. Gianyar	:	1,70%
Pemkab. Jembrana	:	1,48%
Pemkab. Bangli	:	0,78%

PEMEGANG SAHAM PENGENDAL/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Bali

PT. BPD BENGKULU

Jl. Basuki Rachmat 6, Bengkulu
Telp : [0736] 22144, 341170 Fax : [0736] 21178
Website : www.bankbengkulu.co.id
Telex : -, Swift Code/Member Code : PDBKIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.KEP.102/DDK/II/4/1971, Tgl 7 April 1971
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK BENGKULU
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PD. BPD BENGKULU - 7 April 1971 2. PT BPD BENGKULU - 5 Mei 1999
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>	: 01.102.951.9.311.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 9
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 25
Kantor Kas/ <i>Cash Offices</i>	: 5
Payment Point/ <i>Payment Points</i>	: 2
Kas keliling/kas mobil/kas terapan/ <i>Mobile Cash</i>	: 2
ATM/ <i>Automated Teller Machines</i>	: 37

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	511		
- Tetap/ <i>Fixed</i>	506	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	21
- Tidak Tetap/ <i>Not Fixed</i>	5	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	511		21
- Lokal/ <i>Local</i>	511		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


M. Ruslan Riza
Komisaris Utama
President Commissioner



H. Fauzan Rahim
Komisaris Independen
Independent Commissioner



H. M. Nashsyah
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


H. Wimran Ismaun
Direktur Utama
President Director



H. Antoni Aris
Direktur
Director



Alfian, SE
Direktur
Director



HJ. Nenny, SE, AKT
Direktur Kepatuhan
Compliance Director

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

Modal Pemda TK I Bengkulu	:	34,32%
Modal Pemda TK.II Kodya BKL	:	6,48%
Modal Pemda TK.II B/S	:	6,84%
Modal PemdavTK.II R/L	:	7,01%
Modal Pemda TK.II B/U	:	5,37%
Modal PemdavTK II Muko - Muko	:	7,55%
Modal Pemda Kab TK II Seluma	:	6,51%
Modal PemdavTK II Lebong	:	8,15%
Modal Pemda TK II Kaur	:	5,66%
Modal PemdavTK II Kepahiang	:	9,21%
Modal Pemda KabvTK II Bengkulu Tengah	:	2,90%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemda Tingkat I Provinsi Bengkulu

PT. BPD DAERAH ISTIMEWA YOGYAKARTA

Jl. Tentara Pelajar No. 7, Yogyakarta
Telp : [0274] 561614 Fax : [0274] 562303, 520955
Website : www.bpddiy.co.id
Telex : 25190, Swift Code/Member Code : PDYKIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.BUM 9-1-27/II, Tgl 5 Maret 1962
Sebutan Bank/ <i>Bank Name</i>	: BANK BPD DIY
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PD BPD DAERAH ISTIMEWA YOGYAKARTA 2. PT BPD DAERAH ISTIMEWA YOGYAKARTA - 4 Desember 2013
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>	: 01.136.476.7.541.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 5
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 20
Kantor Kas/ <i>Cash Offices</i>	: 78
Payment Point/ <i>Payment Points</i>	: 24
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 6
ATM/ <i>Automated Teller Machines</i>	: 93

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 1
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 2
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	: 5
Payment Point/ <i>Payment Points</i>	: 1
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	: 3

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	917		
- Tetap/Fixed	567	Pejabat Eksekutif Lokal/ Total Local Executive Officer	16
- Tidak Tetap/Not Fixed	350	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	917		16
- Lokal/Local	917		
- Asing/Foreign	0		

POSISI JUNI 2015/AS OF JUNE 2015

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Ainun Na'im
Komisaris Utama
President Commissioner



Djoko Susanto
Komisaris
Commissioner



Bambang Wisnu Handoyo
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Bambang Setiawan
Direktur Utama
President Director



Bambang Ghiri Dwi Kuncoro
Direktur
Director



Cahya Widi
Direktur
Director



Santoso Rohmad
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



H. M. Thoha Abdurrahman
Ketua
Chairman



Syafaruddin Alwi
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Daerah Istimewa Yogyakarta	:	41,73%
Pemerintah Kabupaten Sleman	:	25,79%
Pemerintah Kabupaten Bantul	:	12,79%
Pemerintah Kota Yogyakarta	:	5,23%
Pemerintah Kabupaten Gunung Kidul	:	8,46%
Pemerintah Kabupaten Kulon Progo	:	6,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Daerah Daerah Istimewa Yogyakarta

PT. BPD DKI

Jl. Ir. H. Juanda III No. 7-9, Jakarta 10120
Telp : (021) 2314567 (HUNTING) Fax : (021) 3517660, 2310194, 2312884
Website : www.bankdki.co.id
Telex : 45791, 45794 BPD DKI IA , Swift Code/Member Code : BDKIIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.BUM 9-2-42, Tgl 14 April 1961
Sebutan Bank/ <i>Bank Name</i>	:	BANK DKI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. PT BANK PEMBANGUNAN DAERAH DJAKARTA RAYA - 14 April 1961 2. BPD DKI JAKARTA RAYA - 5 Desember 1978 3. PT BPD DKI - 7 Mei 1999
Penggabungan Usaha/ <i>Merger</i>	:	-
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.25/67/KEP/DIR, Tgl. 30 September 1992
Tanggal Masuk Bursa/ <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.000.515.5.073.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	28
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	55
Kantor Kas/ <i>Cash Offices</i>	:	107
Kantor Fungsional/ <i>Functional Offices</i>	:	24
Payment Point/ <i>Payment Points</i>	:	5
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	10
ATM/ <i>Automated Teller Machines</i>	:	294

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	2
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	10
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	6
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	12
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	:	64

LUAR NEGERI/OVERSEAS

Kantor Perwakilan Bank Umum di Luar negeri/ <i>Commercial Bank Office in Overseas</i>	:	-
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JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	3.015		
- Tetap/Fixed	1.719	Pejabat Eksekutif Lokal/ Total Local Executive Officer	49
- Tidak Tetap/Not Fixed	1.296	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	3.015		49
- Lokal/Local	3.015		
- Asing/Foreign	0		

POSISI JUNI 2015/AS OF JUNE 2015
DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Hongo Widjojo Kangmasto*
Komisaris Utama
President Commissioner



Sarwanto
Komisaris Independen
Independent Commissioner



Ahdi Jumhari Luddin*
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Heru Budi Hartono*
Direktur Utama
President Director



Kresno Sediarsi*
Direktur
Director



Martono Soeprapto
Direktur
Director



Agus Suryantono
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


Sigit Prastowo*
Ketua
Chairman



Antonius Widodo Mulyono*
Anggota
Member



Farel Tua Silalahi*
Anggota
Member

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi DKI Jakarta	:	99,97%
PD. Pasar Jaya	:	0,03%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi DKI Jakarta

PT. BPD JAMBI

Jl. Jend. A. Yani No. 18, Telanaipura, Jambi
Telp : (0741) 60416, 60665, 62790, 64628 Fax : (0741) 64882
Website : www.bankjambi.co.id
Telex : 27591 bpd jbi.ia , Swift Code/ Member Code : PDJMDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.1396.18/U.M.II, Tgl 6 Oktober 1969
Sebutan Bank/ <i>Bank Name</i>	: BPD JAMBI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD JAMBI - 25 September 1964 2. PT BPD JAMBI - 22 November 2007
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>	: 01.118.094.0.331.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 11
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 4
Kantor Kas/ <i>Cash Offices</i>	: 18
Payment Point/ <i>Payment Points</i>	: 11
ATM/ <i>Automated Teller Machines</i>	: 26

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 1
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	: 2

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	667		
- Tetap/ <i>Fixed</i>	482	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	21
- Tidak Tetap/ <i>Not Fixed</i>	185	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	667		21
- Lokal/ <i>Local</i>	667		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


H. Asnawi Nasution
Komisaris Utama
President Commissioner



Ansorullah, SH, MH
Komisaris
Commissioner



M. Zen Abdullah, SH, MH
Komisaris
Commissioner



Dra. Emilia, ME
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Subekti Heriyanto
Direktur Utama
President Director



H. M. Rivai
Direktur
Director



H. Zulyani. M. Jazid
Direktur
Director



H. Achmad Thamrin
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


Drs. A. Tarmizi, M.HI
Ketua
Chairman



Dr. A. A. Miftah, M.Ag
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Jambi	:	30,94%
Pemerintah Kota Jambi	:	8,92%
Pemerintah Kab. Bungo	:	4,68%
Pemerintah Kab. Kerinci	:	7,12%
Pemerintah Kab. Merangin	:	3,57%
Pemerintah Kab. Batanghari	:	8,56%
Pemerintah Kab. Tanjab Barat	:	9,94%
Pemerintah Kab. Tanjab Timur	:	5,38%
Pemerintah Kab. Muaro Jambi	:	4,49%
Pemerintah Kab. Sarolangun	:	3,08%
Pemerintah Kab. Tebo	:	4,40%
Pemerintah Kota Sungai Penuh	:	8,92%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Jambi

PT. BPD JAWA BARAT DAN BANTEN, Tbk

Jl. Naripan No. 12 - 14, Bandung 40111
Telp : (022) 4234868, 4230223 Fax : (022) 4206099
Website : www.bankjabar.co.id, www.bankbjb.co.id
Telex : -, Swift Code/ Member Code : PDJBIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.BUM 9-3-22, Tgl 18 Mei 1961
Sebutan Bank/ <i>Bank Name</i>	: BANK JABAR BANTEN (BJB)
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. NV Denis (De Erste Nederlansche Indische Shareholding) 15 September 1915 2. PT BANK KARJA PEMBANGUNAN DAERAH DJAWA BARAT 20 Mei 1961 3. PD BANK KARJA PEMBANGUNAN DAERAH JAWA BARAT 27 Juni 1972 4. PD BPD JAWA BARAT - 27 Juni 1978 5. PT BPD JAWA BARAT - 16 April 1999 6. PT BPD JAWA BARAT DAN BANTEN - 29 November 2007
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.25/84/KEP/DIR, Tgl. 2 November 1992
Tanggal Masuk Bursa/ <i>Listing Date</i>	: 8 Juli 2010
NPWP/ <i>Tax Identification Number</i>	: 01.118.605.3-441.001

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Wilayah Bank Umum/ <i>Regional Offices</i>	: 4
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 61
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 312
Kantor Kas/ <i>Cash Offices</i>	: 317
Kantor Fungsional/ <i>Functional Offices</i>	: 142
Payment Point/ <i>Payment Points</i>	: 132
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 13
ATM/ <i>Automated Teller Machines</i>	: 1.190

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	10.081		
- Tetap/ <i>Fixed</i>	5.645	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	99
- Tidak Tetap/ <i>Not Fixed</i>	4.436	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	10.081		
- Lokal/ <i>Local</i>	10.081		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Klemi Subiyantoro (Plt Komut)
Komisaris Independen
Independent Commissioner



Rudhyanto Mooduto
Komisaris Independen
Independent Commissioner



Yayat Sutaryat
Komisaris Independen
Independent Commissioner



Muhadi
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ahmad Irfan
Direktur
Director



Agus Gunawan
Direktur
Director



Benny Santoso
Direktur
Director



Suartini
Direktur
Director



Nia Kania
Direktur
Director



Fermiyanti
Direktur
Director



Agus Mulyana
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Jawa Barat	:	38,26%
Pemerintah Provinsi Banten	:	5,37%
Pemerintah Kabupaten dan Kota Se Jawa Barat	:	23,61%
Pemerintah Kabupaten dan Kota Se Banten	:	7,76%
Masyarakat	:	25,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Jawa Barat

PT. BPD JAWA TENGAH

Gedung Grinatha Jl. Pemuda No. 142, Semarang, Jawa Tengah 50132

Telp : (024) 3554025-40, 3547541-45 Fax : (024) 3540170

Website : www.bankjateng.co.id

Telex : 22301 BPD JTG IA-22660 BPD TRI IA, Swift Code/Member Code : PDJGIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: Kep.Men. Urusan Bank Sentral No.4/Kep/MUBS/63, Tgl 14 Maret 1963
Sebutan Bank/ <i>Bank Name</i>	: BANK JATENG
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PD BPD JAWA TENGAH - 14 Maret 1963 2. PT BPD JAWA TENGAH - 5 Mei 1999
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No.25/34/KEP/DIR, Tgl. 10 Juli 1992
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.107.149.5-511.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 36
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 107
Kantor Kas/ <i>Cash Offices</i>	: 142
Payment Point/ <i>Payment Points</i>	: 304
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 33
ATM/ <i>Automated Teller Machines</i>	: 351

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 3
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 5
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	: 2
Payment Point/ <i>Payment Points</i>	: 1
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	: 1
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>OC Shariah</i>	: 131

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	4.887		
- Tetap/ <i>Fixed</i>	2.802	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	50
- Tidak Tetap/ <i>Not Fixed</i>	2.085	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	4.887		
- Lokal/ <i>Local</i>	4.887		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Sri Puryono K.S
Komisaris Utama
President Commissioner



Ispriyanto
Komisaris Independen
Independent Commissioner



Imam Ghozali
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Supriyatno
Direktur Utama
President Director



Agung Siswanto
Direktur
Director



Bambang Widyanto
Direktur
Director



Radjim
Direktur
Director



Rahadi Widayanto
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


Prof.DR.H.Ahmad Rofiq MA
Ketua
Chairman

PEMEGANG SAHAM/SHAREHOLDER

Pemprov Jateng	:	58,36%
Pemkab. Semarang	:	1,35%
Pemkab. Kendal	:	1,46%
Pemkab. Demak	:	1,62%
Pemkab. Grobogan	:	1,27%
Pemkab. Pati	:	2,34%
Pemkab. Kudus	:	0,96%
Pemkab. Jepara	:	0,74%
Pemkab. Rembang	:	0,76%
Pemkab. Blora	:	1,14%
Pemkab. Pekalongan	:	0,86%
Pemkab. Batang	:	0,76%
Pemkab. Pemalang	:	1,99%
Pemkab. Tegal	:	1,68%
Pemkab. Brebes	:	0,78%
Pemkab. Banyumas	:	1,10%
Pemkab. Cilacap	:	1,57%
Pemkab. Purbalingga	:	0,88%

PEMEGANG SAHAM/SHAREHOLDER

Pemkab. Banjarnegara	:	1,61%
Pemkab. Magelang	:	0,72%
Pemkab. Temanggung	:	0,96%
Pemkab. Wonosobo	:	0,97%
Pemkab. Purworejo	:	1,00%
Pemkab. Kebumen	:	1,07%
Pemkab. Klaten	:	1,13%
Pemkab. Boyolali	:	1,12%
Pemkab. Sragen	:	1,11%
Pemkab. Sukoharjo	:	1,71%
Pemkab. Karanganyar	:	0,73%
Pemkab. Wonogiri	:	1,74%
Pemkot. Semarang	:	2,73%
Pemkot. Pekalongan	:	0,51%
Pemkot. Surakarta	:	0,91%
Pemkot. Salatiga	:	0,91%
Pemkot. Tegal	:	0,88%
Pemkot. Magelang	:	0,57%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Jawa Tengah

PT. BPD JAWA TIMUR, Tbk

Jl. Basuki Rakhmat No. 98-104, Surabaya
Telp : (031) 5310090-99 Fax : (031) 5310838
Website : www.bankjatim.co.id

Telex : 32376 BPDKPIA, 32377 BPDKPIA, Swift Code/Member Code : BJTMIDJ

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.BUM.9.4.5 Tgl 15 Agustus 1961

Decision Letter of Bank Establishment

Sebutan Bank/Bank Name : BANK JATIM

Sejarah pergantian nama/ : 1. PT BPD JAWA TIMUR - 15 Agustus 1961
Historical Changes in Bank's Name : 2. BPD JAWA TIMUR - 10 Juli 1976
: 3. PT BPD JAWA TIMUR - 5 Mei 1999
: 4. PT BPD JAWA TIMUR, Tbk - 12 Juli 2012

Penggabungan Usaha/Merger : -

Izin menjadi Bank Devisa/Permission to : SK DIR BI No.23/28/KEP/DIR, Tgl. 2 Agustus 1990
operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/Listing Date : 12 Juli 2012

NPWP/Tax Identification Number : 01.110.116.9-054.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/Non Operational Head Office : 1

Kantor Cabang (DN)/Branch Offices : 40

Kantor Cabang Pembantu (DN)/Sub Branches Offices : 148

Kantor Kas/Cash Offices : 165

Payment Point/Payment Points : 167

Kas keliling/kas mobil/kas terapung/Mobile Cash : 68

ATM/Automated Teller Machines : 591

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/Branch Offices Shariah : 3

Kantor Cabang Pembantu (DN) Syariah/Sub Branches Offices Shariah : 5

ATM/ADM Syariah/ Automated Teller Machines Shariah : 6

Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/OC Shariah : 97

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE		Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER		Jumlah
Berdasarkan Status/ <i>Based on Status:</i>		3.883	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>		52
- Tetap/ <i>Fixed</i>		3.391			
- Tidak Tetap/ <i>Not Fixed</i>		492			
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>		3.883	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>		
- Lokal/ <i>Local</i>		3.883			
- Asing/ <i>Foreign</i>		0			

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Heru Santoso*
Komisaris Utama
President Commissioner



Wibisono
Komisaris Independen
Independent Commissioner



Soebagyo
Komisaris Independen
Independent Commissioner



Akhmad Sukardi*
Komisaris
Commissioner



Hadi Sukrianto*
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



R. Soeroso
Direktur Utama
President Director



Su'udi
Direktur
Director



Tony Sudjiaryanto
Direktur
Director



Rudie Hardiono
Direktur
Director



Eko Antono
Direktur Kepatuhan
Compliance Director

*) Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Thorir Lut
Ketua
Chairman



Moh. Ali Aziz
Anggota
Member



Nur Syam
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Jawa Timur	:	51,46%
Pemerintah Kabupaten/Kota Se-Jawa Timur	:	28,54%
Masyarakat	:	20,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Jawa Timur

PT. BPD KALIMANTAN BARAT

Jl. Rahadi Oesman No. 10, Pontianak 78117
 Telp : [0561] 732148, 734713, 736723 Fax : [0561] 734351, 745148, 745149
 Website : www.bankkalbar.co.id
 Telex : 29174, 29129, 29469, Swift Code/Member Code : PDKBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: Kep.Men. Urusan Bank Sentral No. 44/63/KEP/MUBS/G, Tgl 28 November 1963
Sebutan Bank/ <i>Bank Name</i>	: BANK KALBAR
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PD BPD KALIMANTAN BARAT - 28 November 1963 2. PT BPD KALIMANTAN BARAT - 5 Mei 1999
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>	: 01.123.801.1-701.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 20
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 53
Kantor Kas/ <i>Cash Offices</i>	: 47
Payment Point/ <i>Payment Points</i>	: 48
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 21
ATM/ <i>Automated Teller Machines</i>	: 155

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 2
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	: 4
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash Shariah</i>	: 1
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	: 57

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.633		
- Tetap/ <i>Fixed</i>	819	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	32
- Tidak Tetap/ <i>Not Fixed</i>	814	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	1.633		32
- Lokal/ <i>Local</i>	1.633		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Drs. Murdjani Abdullah
Komisaris Utama
President Commissioner



Drs. Iriyanto
Komisaris
Commissioner



Drs. Jamal Attamimi, MM
Komisaris
Commissioner



Palal Aliboro, SE, MM
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Drs. Sudirman HMY, MM
Direktur Utama
President Director



Drs. Samsir Ismail, MM
Direktur
Director



Sirwan Fahrudin, SE, MM
Direktur
Director



Musafir, SE
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


H. Usman M. Thayib, SE, MM
Ketua
Chairman



DR. H. Wajidi Sayadi S.Ag
Anggota
Member



DR. H. Harjani Hefni, Lc
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Provinsi Kalimantan Barat	:	53,83%
Kota Pontianak	:	5,05%
Kabupaten Mempawah	:	1,56%
Kabupaten Sambas	:	3,12%
Kabupaten Sanggau	:	4,97%
Kabupaten Sintang	:	4,16%
Kabupaten Ketapang	:	4,56%

PEMEGANG SAHAM/SHAREHOLDER

Kabupaten Kapuas Hulu	:	7,06%
Kabupaten Landak	:	2,61%
Kabupaten Bengkayang	:	2,01%
Kota Singkawang	:	2,18%
Kabupaten Sekadau	:	4,81%
Kabupaten Melawi	:	1,28%
Kabupaten Kayong Utara	:	1,28%
Kabupaten Kubu Raya	:	1,52%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Kalimantan Barat

PT. BPD KALIMANTAN SELATAN

Jl. Lambung Mangkurat No. 7, Banjarmasin 70111
Telp : (0511) 3350726-28 Fax : (0511) 3357330
Website : www.bankkalsel.co.id
Telex : -, Swift Code/Member Code : PDKSIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	Kep.Men. Urusan Bank Sentral No.26/UBS/65, 31 Maret 1965
Sebutan Bank/ <i>Bank Name</i>	:	BANK KALSEL
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. BPD KALIMANTAN SELATAN - 31 Maret 1965 2. PT BPD KALIMANTAN SELATAN - SK GBI No. 14/5/KEPGBI/2012, 1 Februari 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>	:	01.141.350.7-731.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	16
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	29
Kantor Kas/ <i>Cash Offices</i>	:	13
Payment Point/ <i>Payment Points</i>	:	19
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	16
ATM/ <i>Automated Teller Machines</i>	:	141

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	2
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	8
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	1
Payment Point/ <i>Payment Points</i>	:	2
Kas keliling/kas mobil/kas terapung Syariah / <i>Mobile Cash</i>	:	2
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	13
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>OC Shariah</i>	:	42

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	920		
- Tetap/ <i>Fixed</i>	687	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	31
- Tidak Tetap/ <i>Not Fixed</i>	233	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	920		
- Lokal/ <i>Local</i>	920		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



H. Napsiani Samandi
Komisaris Utama
President Commissioner



H. Suhartono
Komisaris
Commissioner



H. Noor Riwandi
Komisaris
Commissioner



H. Hadi Soesilo
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



H. Juni Rif'at
Direktur Utama
President Director



H. Supian Noor
Direktur
Director



Hj. Yunita Martha*****
Direktur
Director

***** Merangkap Direktur Kepatuhan

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Prof. Dr. H. Kamrani Buseri, MA
Ketua
Chairman



Dr. Muhaimin, S.Ag. MA
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemprov Kalsel	:	32,44%
Pemkot Banjarmasin	:	8,14%
Pemkot Banjarbaru	:	4,61%
Pemkab Banjar	:	1,92%
Pemkab Barito Kuala	:	4,91%
Pemkab Tanah Laut	:	8,39%
Pemkab Tapin	:	3,63%
Pemkab Hulu Sungai Utara	:	4,70%
Pemkab Hulu Sungai Tengah	:	5,46%
Pemkab Hulu Sungai Selatan	:	3,44%
Pemkab Tabalung	:	6,57%
Pemkab Kota Baru	:	6,21%
Pemkab Balangan	:	7,71%
Pemkab Tanah Bumbu	:	1,87%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Kalimantan Selatan

PT. BPD KALIMANTAN TENGAH

Jl. RTA Milono No. 12, Palangka Raya 73111
Telp : (0536) 3226812 Fax : (0536) 3221996

Website : www.bp-kalteng.com

Telex : 0536-39365, 39327, Swift Code/Member Code : PDKGIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.BUM 9-1-3/II, Tgl 22 Januari 1962
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK KALTENG
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD KALIMANTAN TENGAH - 22 Januari 1962 2. PT BPD KALIMANTAN TENGAH - 22 November 2000
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>	: 01.124.169.2-711.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 13
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 14
Kantor Kas/ <i>Cash Offices</i>	: 7
Payment Point/ <i>Payment Points</i>	: 8
ATM/ <i>Automated Teller Machines</i>	: 47

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	607		
- Tetap/ <i>Fixed</i>	415	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	22
- Tidak Tetap/ <i>Not Fixed</i>	192	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	607		22
- Lokal/ <i>Local</i>	607		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Prof. DR. Ahim S. Rusan
Komisaris Utama
President Commissioner



H. Mas Saily Muchtar, SE, MT
Komisaris
Commissioner



Drs. Salian Djalil
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Yosapatasi, SE
Direktur Utama
President Director



Dra. Samsiah Nelly, MM
Direktur
Director



Ir. Rukmo Susedyanto, MBA
Direktur
Director



H. Sarifudin W. Daron, SE, MM
Direktur Kepatuhan
Compliance Director

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

Pemerintah Provinsi Kalimantan Tengah	:	38,54%
Pemerintah Kota Palangka Raya	:	2,08%
Pemerintah Kabupaten Barito Selatan	:	4,94%
Pemerintah Kabupaten Kotawaringin Timur	:	5,06%
Pemerintah Kabupaten Kotawaringin Barat	:	5,39%
Pemerintah Kabupaten Barito Utara	:	5,13%
Pemerintah Kabupaten Kapuas	:	3,54%

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Kabupaten Barito Timur	:	5,94%
Pemerintah Kabupaten Pulang Pisau	:	2,24%
Pemerintah Kabupaten Katingan	:	3,71%
Pemerintah Kabupaten Murung Raya	:	4,37%
Pemerintah Kabupaten Seruyan	:	4,79%
Pemerintah Kabupaten Gunung Mas	:	4,77%
Pemerintah Kabupaten Lamandau	:	4,32%
Pemerintah Kabupaten Sukamara	:	5,17%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Kalimantan Tengah

PT. BPD LAMPUNG

Jl. Wolter Monginsidi No. 182, Teluk Betung, Bandar Lampung 35215
 Telp : [0721] 487175, 482237 Fax : [0721] 485530
 Website : www.banklampung.co.id
 Telex : 26262 bpdpg, Swift Code/Member Code : PDLPIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: Kep.Men. Urusan Bank Sentral No.KEP-66/038/1965, Tgl 3 Agustus 1965
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK PEMBANGUNAN DAERAH LAMPUNG
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD LAMPUNG - 31 Januari 1966 2. PT BPD LAMPUNG - 31 Maret 1999
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>	: 01.130.268.4-324.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 6
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 17
Kantor Kas/ <i>Cash Offices</i>	: 17
Payment Point/ <i>Payment Points</i>	: 21
Kas keliling/kas mobil/kas terapan/ <i>Mobile Cash</i>	: 1
ATM/ <i>Automated Teller Machines</i>	: 56

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	701		
- Tetap/ <i>Fixed</i>	599	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	33
- Tidak Tetap/ <i>Not Fixed</i>	102	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	701		33
- Lokal/ <i>Local</i>	701		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Purwantari Budiman

Komisaris Utama

President Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Mangkoe Sasmito

Direktur Utama

President Director



Muhammad Syachroni

Direktur

Director



Yuzar Herrysonatama

Direktur Kepatuhan

Compliance Director



Mustopa Endi Saputra Hasibuan

Direktur

Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Lampung	:	36,97%
Pemerintah Kabupaten Lampung Selatan	:	9,85%
Pemerintah Kabupaten Lampung Tengah	:	9,18%
Pemerintah Kabupaten Tanggamus	:	5,00%
Pemerintah Kabupaten Lampung Utara	:	6,60%
Pemerintah Kota Bandar Lampung	:	5,96%
Pemerintah Kabupaten Lampung Timur	:	2,61%
Pemerintah Kabupaten Lampung Barat	:	4,89%
Pemerintah Kabupaten Tulang Bawang	:	5,16%
Pemerintah Kota Metro	:	5,11%
Pemerintah Kabupaten Way Kanan	:	2,68%
Pemerintah Kabupaten Pesawaran	:	0,36%
Pemerintah Kabupaten Mesuji	:	1,79%
Pemerintah Kabupaten Tuba Barat	:	1,19%
Pemerintah Kabupaten Pringsewu	:	0,89%
Pihak Ketiga Lainnya	:	1,76%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Lampung

PT. BPD MALUKU DAN MALUKU UTARA

Jl. Raya Pattimura 9, Ambon 97124
Telp : (0911) 354214, 353144, 354229, 310696 Fax : (0911) 353144, 354997, 354229, 345719, 342029
Website : www.bankmaluku.co.id
Telex : -, Swift Code/Member Code : PDMLIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Dir BI No. 2/B/KEP.DIR, Tgl 26 September 1966
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK MALUKU
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. B.P.D. MALUKU - 25 Oktober 1961 2. PT BANK MALUKU - 19 Juli 1999 3. PT BANK MALUKU DAN MALUKU UTARA - 20 April 2015
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>	: 01.114.797.2-941.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 17
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 21
Kantor Kas/ <i>Cash Offices</i>	: 20
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 9
ATM/ <i>Automated Teller Machines</i>	: 54

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	685		
- Tetap/ <i>Fixed</i>	485	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	27
- Tidak Tetap/ <i>Not Fixed</i>	200	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	685		27
- Lokal/ <i>Local</i>	685		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Izzac Alexander Saimima
Komisaris
Commissioner



Jusuf Latuconsina
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Idris Rolobessy
Direktur Utama
President Director



Altha da Costa
Direktur
Director



Izzac B. Thenu
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Maluku	:	69,26%
Pemerintah Kabupaten Maluku Utara	:	1,50%
Pemerintah Kabupaten/Kota se Provinsi Maluku dan Maluku Utara	:	29,24%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Maluku

PT. BPD NUSA TENGGARA BARAT

Jl. Pejangik No. 30, Mataram
Telp : [0370] 636331, 635332, 623526, 632177 Fax : [0370] 622415
Website : www.bankntb.co.id
Telex : 635412, Swift Code/Member Code : PDNBIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	Kep.Men. Urusan Bank Sentral No.45/63/KEP/MUBS/6, Tgl 29 Oktober 1963
Sebutan Bank/ <i>Bank Name</i>	:	BANK NTB
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. BPD NUSA TENGGARA BARAT - 29 Oktober 1963 2. PT BPD NUSA TENGGARA BARAT - 19 Maret 1999
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>	:	01.134.512.1-911-000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	9
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	14
Kantor Kas/ <i>Cash Offices</i>	:	6
Payment Point/ <i>Payment Points</i>	:	2
ATM/ <i>Automated Teller Machines</i>	:	100

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	2
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	6
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	1
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	1
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	:	6

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	934		
- Tetap/ <i>Fixed</i>	732	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	30
- Tidak Tetap/ <i>Not Fixed</i>	202	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	934		30
- Lokal/ <i>Local</i>	934		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



H. Idris Kadir
Komisaris Utama
President Commissioner



H. Mansur Afifi
Komisaris Independen
Independent Commissioner



H. Lalu Sulhan
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



H. Komari Subakir
Direktur Utama
President Director



Sinardi
Direktur
Director



Hj. Baiq Dien Rosana Juwita
Direktur
Director



H. Saharuddin
Direktur
Director



H. Ferry Satrio
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



TGH. Ishak Abdul Gani
Ketua
Chairman



H. Rubai Ahmad Munawar
Anggota
Member



TGH. Hudatullah Muhibuddin Abdul Aziz
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Nusa Tenggara Barat	:	44,80%
Pemerintah Kabupaten Sumbawa	:	13,66%
Pemerintah Kabupaten Dompu	:	8,81%
Pemerintah Kabupaten Lombok Timur	:	9,05%
Pemerintah Kabupaten Lombok Tengah	:	7,85%

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Kabupaten Lombok Barat	:	4,06%
Pemerintah Kabupaten Sumbawa Barat	:	3,35%
Pemerintah Kabupaten Bima	:	3,07%
Pemerintah Kota Mataram	:	2,33%
Pemerintah Kabupaten Lombok Utara	:	2,07%
Pemerintah Kota Bima	:	0,96%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Nusa Tenggara Barat

PT. BPD NUSA TENGGARA TIMUR

Jl. W.J. Lalamentik No. 102, Kupang, Nusa Tenggara Timur, 85000
Telp : (0380) 840555 Fax : (0380) 840567
Website : www.bpdntt.co.id
Telex : 35371 BPDNTTIA, Swift Code/Member Code : PDNTIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : BUM 9-1-13/II, Tgl. 5 Februari 1962

Decision Letter of Bank Establishment

Sebutan Bank/*Bank Name* : BANK NTT

Sejarah pergantian nama/ : 1. BPD NUSA TENGGARA TIMUR - 5 Februari 1962

Historical Changes in Bank's Name

2. PT BPD NUSA TENGGARA TIMUR - 22 April 1999

Penggabungan Usaha/*Merger* : -

Izin menjadi Bank Devisa/*Permission to* : -

operate as a Foreign Exchange Bank

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.126.733.3-922.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/*Non Operational Head Office* : 1

Kantor Cabang (DN)/*Branch Offices* : 23

Kantor Cabang Pembantu (DN)/*Sub Branches Offices* : 30

Kantor Kas/*Cash Offices* : 42

Kantor Fungsional/*Functional Office* : 49

Payment Point/*Payment Points* : 17

Kas keliling/kas mobil/kas terapung/*Mobile Cash* : 11

ATM/*Automated Teller Machines* : 105

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.224		
- Tetap/ <i>Fixed</i>	896	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	38
- Tidak Tetap/ <i>Not Fixed</i>	328	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	1.224		38
- Lokal/ <i>Local</i>	1.224		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Fransiskus Salem, SH, M.Si
Komisaris Utama
President Commissioner



Prof. Ir. Fredrik L. Benu, M.Si, Ph.D
Komisaris Independen
Independent Commissioner



Petrus Elias Jemadu, SH, M.Hum
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Daniel P.M.D. Tagu Dedo, SE
Direktur Utama
President Director



Adrianus Ceme, SE
Direktur
Director



Eduardus Bria Seran, SE
Direktur
Director



Absalom Sine, SE
Direktur
Director



Tomy Jeferson Ndolu
Direktur Kepatuhan
Compliance Director

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

Pemerintah Provinsi NTT	:	35,08%
Pemerintah Kab. Kupang	:	10,20%
Pemerintah Kab. Sumba Timur	:	6,87%
Pemerintah Kota Kupang	:	7,16%
Pemerintah Kab. Manggarai Barat	:	3,37%
Pemerintah Kab. Manggarai	:	3,41%
Pemerintah Kab. Rote Ndao	:	2,82%
Pemerintah Kab. Manggarai Timur	:	2,75%
Pemerintah Kab. Sumba Barat	:	2,68%
Pemerintah Kab. Belu	:	2,55%
Pemerintah Kab. Sumba Barat Daya	:	2,34%
Pemerintah Kab. Timor Tengah Selatan	:	2,31%

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Kab. Flores Timur	:	2,20%
Pemerintah Kab. Sabu Raijua	:	2,06%
Pemerintah Kab. Lembata	:	2,40%
Pemerintah Kab. Ende	:	1,93%
Pemerintah Kab. Timor Tengah Utara	:	1,81%
Pemerintah Kab. Nagekeo	:	1,79%
Pemerintah Kab. Sumba Tengah	:	1,71%
Pemerintah Kab. Sikka	:	1,60%
Pemerintah Kab. Ngada	:	1,51%
Pemerintah Kab. Alor	:	1,41%
CH. Amos Corputty	:	0,03%
Erni Christiana Tallo	:	0,01%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi NTT

PT. BPD PAPUA

Jl. Ahmad Yani 5-7, Jayapura 99111, Kotak Pos 1536
Telp : Telp. (0967) 532011 (hunting) Fax : (0967) 533019
Website : www.bankpapua.com
Telex : 76198, Swift Code/Member Code : PDJIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.KEP.283/DDI/II/1972, Tgl 15 Juli 1972
Sebutan Bank/ <i>Bank Name</i>	: BANK PAPUA
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD IRIAN JAYA - Thn 1966 2. PT BPD PAPUA - 11 September 2002
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>	: 01.135.393.5-952.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 33
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 69
Kantor Kas/ <i>Cash Offices</i>	: 81
Payment Point/ <i>Payment Points</i>	: 53
Kas keliling/kas mobil/kas terapan/ <i>Mobile Cash</i>	: 2
ATM/ <i>Automated Teller Machines</i>	: 292

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	2.372		
- Tetap/ <i>Fixed</i>	1.875	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	64
- Tidak Tetap/ <i>Not Fixed</i>	486	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	2.372		64
- Lokal/ <i>Local</i>	2.372		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:

Pdt. Lipiyus Biniluk, M.Th
Komisaris Utama
President Commissioner



Prof.DR.Ir. Frans Wanggai
Komisaris Independen
Independent Commissioner



George Menasye Satya, M.Sc.Ph.D
Komisaris Independen
Independent Commissioner



drh. Constant Karma
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:

DR. Johan Kafiir, SE,MM
Direktur Utama
President Director



Dra. Regina Aryesam
Direktur
Director



Drs. Frens Mambrisau, MM
Direktur Kepatuhan
Compliance Director



Sharly A. Parrangan, SE
Direktur
Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER			PEMEGANG SAHAM/SHAREHOLDER			PEMEGANG SAHAM/SHAREHOLDER		
Provinsi Papua	:	20,78%	Kabupaten Keerom	:	1,39%	Kabupaten Sorong	:	1,96%
Provinsi Papua Barat	:	9,16%	Kabupaten Peg. Bintang	:	2,35%	Kabupaten Sorong Selatan	:	1,98%
Kabupaten Jayapura	:	2,09%	Kabupaten Supiori	:	1,05%	Kabupaten Fak-Fak	:	2,67%
Kabupaten Jayawijaya	:	2,86%	Kabupaten Boven Digoel	:	0,88%	Kabupaten Teluk Bintuni	:	1,87%
Kabupaten Puncak Jaya	:	2,62%	Kabupaten Mappi	:	1,61%	Kabupaten Kaimana	:	2,20%
Kabupaten Merauke	:	3,03%	Kabupaten Lanny Jaya	:	0,73%	Kabupaten Raja Ampat	:	2,82%
Kabupaten Biak Numfor	:	1,37%	Kabupaten Yalimo	:	0,48%	Kabupaten Teluk Wondama	:	1,32%
Kabupaten Yapen	:	1,90%	Kabupaten Memberamo Raya	:	0,88%	Kabupaten Tambrauw	:	0,60%
Kabupaten Nabire	:	1,60%	Kabupaten Nduga	:	1,03%	Kabupaten Maybrat	:	0,88%
Kabupaten Paniai	:	1,28%	Kabupaten Dogiyai	:	0,98%	Kabupaten Intan Jaya	:	0,51%
Kabupaten Mimika	:	4,58%	Kabupaten Puncak	:	0,88%	Kabupaten Deiyai	:	0,11%
Kabupaten Sarmi	:	2,49%	Kabupaten Memberamo Tengah	:	0,38%	KSU BPD Papua BERDIKARI	:	3,66%
Kabupaten Tolikara	:	1,61%	Kabupaten Manokwari	:	3,31%			
Kabupaten Waropen	:	1,10%	Kota Jayapura	:	2,59%			
Kabupaten Yahukimo	:	0,73%	Kota Sorong	:	0,88%			
Kabupaten Asmat	:	2,78%						

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemda Kabupaten Provinsi Papua

PT. BPD RIAU KEPRI

Jl. Jend. Sudirman No. 377, Pekanbaru 28116
Telp : [0761] 37050, 37060, 38370 Fax : [0761] 33397, 21195, 40134, 40135
Website : www.bankriaukepri.co.id
Telex : 56122, Swift Code/ Member Code : PDRIIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.BUM 9-4-45, Tgl.15 Agustus 1961
Sebutan Bank/ <i>Bank Name</i>	:	PT. BANK RIAU KEPRI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. BPD RIAU - 1 April 1966 2. PT BPD RIAU - 22 Juli 2003 3. PT BPD RIAU KEPRI - 23 September 2010
Penggabungan Usaha/ <i>Merger</i>	:	-
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	:	Surat BI No.9/226/DPIP/Prz, Tgl 16 Maret 2007
Tanggal Masuk Bursa/ <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.102.180.5-218.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	17
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	69
Kantor Kas/ <i>Cash Offices</i>	:	34
Payment Point/ <i>Payment Points</i>	:	6
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	6
ATM/ <i>Automated Teller Machines</i>	:	142

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	2
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	3
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	6
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>OC Shariah</i>	:	51

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	2.060		
- Tetap/ <i>Fixed</i>	1.017	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	39
- Tidak Tetap/ <i>Not Fixed</i>	1.043	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	2.060		
- Lokal/ <i>Local</i>	2.060		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Sarjono Amnan
Komisaris Independen
Independent Commissioner



Rivaie Rachman
Komisaris Independen
Independent Commissioner



Chairisman Rasahan
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Wan Marwan
Direktur
Director



Nizam
Direktur
Director



Afrial Abdullah
Direktur
Director



Eka Afriadi
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


Suryan Al Jamrah
Ketua
Chairman



Tengku Zulkarnain
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER		
Provinsi Riau	:	40,71%
Provinsi Kepulauan Riau	:	1,17%
Kota Pekanbaru	:	1,46%
Kabupaten Kampar	:	10,21%
Kabupaten Bengkalis	:	11,81%
Kabupaten Indragiri Hulu	:	0,62%
Kabupaten Indragiri Hilir	:	3,74%
Kabupaten Siak	:	3,18%
Kota Dumai	:	0,51%
Kabupaten Pelalawan	:	3,10%

PEMEGANG SAHAM/SHAREHOLDER		
Kabupaten Rokan Hulu	:	0,80%
Kabupaten Rokan Hilir	:	3,61%
Kabupaten Kuantan Singingi	:	1,48%
Kabupaten Bintan	:	3,31%
Kota Batam	:	4,86%
Kabupaten Karimun	:	0,70%
Kabupaten Natuna	:	1,76%
Kota Tanjung Pinang	:	0,81%
Kabupaten Kep. Meranti	:	4,86%
Kabupaten Lingga	:	0,58%
Kabupaten Kep. Anambas	:	0,73%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER	
Pemerintah Provinsi Riau	

PT. BPD SULAWESI SELATAN DAN BARAT

Jl. Dr. Sam Ratulangi No. 16, Makassar 90125
Telp : (0411) 859171-72-73-74, 859176-181 Fax : (0411) 854611, 859178
Website : www.banksulselbar.co.id
Telex : 71557 BPDS IA, Swift Code/Member Code : PDWSIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.BUM 9-3-22, Tgl 18 Mei 1961
Sebutan Bank/ <i>Bank Name</i>	: BANK SULSELBAR
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD SULAWESI SELATAN - 18 Mei 1961 2. PT BPD SULAWESI SELATAN - 10 Mei 2005 3. PT BPD SULAWESI SELATAN DAN SULAWESI BARAT - 10 Mei 2011
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>	: 01.134.213.6-812.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 31
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 2
Kantor Kas/ <i>Cash Offices</i>	: 45
Payment Point/ <i>Payment Points</i>	: 6
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 3
ATM/ <i>Automated Teller Machines</i>	: 94

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 3
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	: 1

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.089		
- Tetap/ <i>Fixed</i>	904	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	49
- Tidak Tetap/ <i>Not Fixed</i>	185	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	1.089		49
- Lokal/ <i>Local</i>	1.089		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



H. A. Muallim, SH, M.Si
Komisaris Utama
President Commissioner



Drs. H. A. Tjoneng Mal-lombasang
Komisaris Independen
Independent Commissioner



Drs. Natali Ikawidjaja, MM
Komisaris Independen
Independent Commissioner



Prof. Muhammad Amri, Ph.D
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Ir. Drs. H. A. Muhammad Rahmat, MM
Direktur Utama
President Director



Drs. H. Ambo Samsuddin, MM, PIA
Direktur
Director



Drs. H. Haris Saleng
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



Prof. Dr. H. Halide
Ketua
Chairman



KH. M. Sanusi Baco, Lc
Anggota
Member



Dr. Mukhlis Sufri, SE, M.Si
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Sulawesi Selatan	:	35,00%
Pemerintah Kab./Kota se Provinsi Sulawesi Selatan	:	58,28%
Pemerintah Provinsi Sulawesi Barat	:	1,16%
Pemerintah Kab./Kota se Provinsi Sulawesi Barat	:	5,56%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Sulawesi Selatan

PT. BPD SULAWESI TENGAH

Jl. St. Hasanuddin No. 20, Palu
Telp : (0451) 421780 Fax : (0451) 424405
Website : www.sulteng.go.id
Telex : -, Swift Code/ Member Code : PDWGDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.D.15.6.1.17, Tgl 27 Januari 1970
Sebutan Bank/ <i>Bank Name</i>	: PT. BPD SULTENG (PT. BANK SULTENG)
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD SULAWESI TENGAH - 27 Januari 1970 2. PT BPD SULAWESI TENGAH - 10 Desember 1999
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>	: 01.142.881.0-831.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 9
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 6
Kantor Kas/ <i>Cash Offices</i>	: 17
Payment Point/ <i>Payment Points</i>	: 8
Kas keliling/kas mobil/kas terapan/ <i>Mobile Cash</i>	: 14
ATM/ <i>Automated Teller Machines</i>	: 72

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	582		
- Tetap/ <i>Fixed</i>	329	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	25
- Tidak Tetap/ <i>Not Fixed</i>	253	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	582		25
- Lokal/ <i>Local</i>	582		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


DRS.H.Abdul Karim Hanggi
Komisaris Utama
President Commissioner



DRS.H.Said Awad, MH
Komisaris
Commissioner



Amiluddin Haludin
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Rahmat Abdul Haris
Direktur Utama
President Director



Diana Liza Mustaqim
Direktur
Director



Sitti Maryam Dalle
Direktur Kepatuhan
Compliance Director

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

Pemda Provinsi Sulawesi Tengah	:	47,46%
Pemda Kabupaten Poso	:	6,57%
Pemda Kabupaten Banggai	:	6,22%
Pemda Kabupaten Tolitoli	:	5,67%
Pemda Kabupaten Donggala	:	6,89%
Pemda Kota Palu	:	7,13%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Sulawesi Tengah

PEMEGANG SAHAM/SHAREHOLDER

Pemda Kabupaten Parigi Moutong	:	3,72%
Pemda Kabupaten Buol	:	4,19%
Pemda Kabupaten Tojo Unauna	:	5,20%
Pemda Kabupaten Banggai Kepulauan	:	1,22%
Pemda Kabupaten Morowali	:	4,11%
Pemda Kabupaten Sigi	:	1,62%

PT. BPD SULAWESI TENGGARA

Jl. May. Jend. Sutoyo No. 95, Kendari, Sulawesi Tenggara
Telp : [0401] 3121526, 3122104-194-551, 3123163 Fax : [0401] 321568
Website : www.banksultra.co.id
Telex : 71664 BPD KDI IA, Swift Code/Member Code : PDWRIJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.D.15.6.1.18, Tgl 27 Januari 1970

Decision Letter of Bank Establishment

Sebutan Bank/*Bank Name* : BPD SULTRA

Sejarah pergantian nama/*Historical Changes in Bank's Name* : 1. PD BPD SULAWESI TENGGARA
2. PT BPD SULAWESI TENGGARA - 18 November 2013

Penggabungan Usaha/*Merger* : -

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

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.125.876.1-812.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/*Non Operational Head Office* : 1

Kantor Cabang (DN)/*Branch Offices* : 11

Kantor Cabang Pembantu (DN)/*Sub Branches Offices* : 5

Kantor Kas/*Cash Offices* : 39

Payment Point/*Payment Points* : 6

ATM/*Automated Teller Machines* : 31

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	638		
- Tetap/ <i>Fixed</i>	358	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	21
- Tidak Tetap/ <i>Not Fixed</i>	280	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	638		21
- Lokal/ <i>Local</i>	638		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


R.M. Suryo Martono
Komisaris Utama
President Commissioner



H. Jahja Mallisa
Komisaris
Commissioner



H. Suma Sanggo
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Khaerul K. Raden
Direktur Utama
President Director



Depid
Direktur
Director



Hayati Hasan
Direktur
Director



La Utu
Direktur Kepatuhan
Compliance Director

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

Pemda Prov. Sultra	:	29,77%
Pemda Kabupaten Bombana	:	14,02%
Pemda Kabupaten Kolaka Utara	:	9,46%
Pemda Kabupaten Kolaka	:	8,81%
Pemda Kabupaten Wakatobi	:	9,31%
Pemda Kabupaten Konane Selatan	:	5,00%
Pemda Kabupaten Buton	:	4,59%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemda Provinsi Sulawesi Tenggara

PEMEGANG SAHAM/SHAREHOLDER

Pemda Kabupaten Muna	:	4,59%
Pemda Kabupaten Konawe	:	3,55%
Pemda Kabupaten Bau Bau	:	3,10%
Pemda Kabupaten Buton Utara	:	2,75%
Kota Kendari	:	2,29%
Pemda Kabupaten Konawe Utara	:	1,84%
Pemda Kabupaten Kolaka Timur	:	0,92%

PT. BPD SULAWESI UTARA

Jl. Sam Ratulangi No. 9, Manado 95111
Telp : [0431] 861759, 851451 Fax : [0431] 846515, 854522, 852430
Website : www.banksulut.co.id
Telex : 74113, Swift Code/Member Code : PDWUIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.BUM 9-3-22, Tgl 18 Mei 1961
Sebutan Bank/ <i>Bank Name</i>	: PT. BANK SULUT
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BPD SULAWESI UTARA TENGAH - 18 Mei 1961 2. PD BPD SULAWESI UTARA - 4 Februari 1966 3. PT BPD SULAWESI UTARA - 30 Desember 1999
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>	: 01.148.694.1-821.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 18
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 27
Kantor Kas/ <i>Cash Offices</i>	: 30
Payment Point/ <i>Payment Points</i>	: 5
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 3
ATM/ <i>Automated Teller Machines</i>	: 105

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	1.736		
- Tetap/ <i>Fixed</i>	924	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	37
- Tidak Tetap/ <i>Not Fixed</i>	812	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	1.736		37
- Lokal/ <i>Local</i>	1.736		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Robby J. Mamuaja
Komisaris Utama
President Commissioner



Effendy Manoppo
Komisaris
Commissioner



Alexius Lembong
Komisaris
Commissioner



Mustamir Bakri
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Johanis Ch. Salibana
Direktur Utama
President Director



Novi V. B. Kaligis
Direktur
Director



Felming Harun
Direktur
Director



Judy Koagow
Direktur
Director



Jeffry Salilo
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Sulut & Gorontalo	:	39,50%
Pemerintah Kota/Kabupaten Se-Sulut	:	14,69%
Pemerintah Kota/Kabupaten Se-Gorontalo	:	15,89%
Koperasi Karyawan PT. Bank Sulut	:	4,93%
PT. Mega Corpora	:	24,99%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Sulawesi Utara

PT. BPD SUMATERA BARAT

Jl. Pemuda No. 21, Padang 25117
Telp : (0751) 25055, 31577, 31578 Fax : (0751) 37749, 31491
Website : www.banknagari.co.id
Telex : -, Swift Code/Member Code : PDSBIDSP

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. BUM 9-1-44/II, Tgl 25 April 1962
Sebutan Bank/ <i>Bank Name</i>	: BANK NAGARI
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. PT BANK PEMBANGUNAN DAERAH SUMBAR - 25 April 1962 2. PD BPD SUMATERA BARAT - 8 November 1973 3. PD BPD SUMATERA BARAT (sebutan BANK NAGARI) - 1996 4. PT BPD SUMATERA BARAT - 25 Januari 2007
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DpG BI No.9/20/KEP.DpG/2007, Tgl 11 Oktober 2007
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.101.645.8-201.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	: 1
Kantor Cabang (DN)/ <i>Branch Offices</i>	: 32
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	: 39
Kantor Kas/ <i>Cash Offices</i>	: 35
Payment Point/ <i>Payment Points</i>	: 9
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	: 32
ATM/ <i>Automated Teller Machines</i>	: 158

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	: 3
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	: 6
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	: 5
Layanan Syariah/Office Channeling (di KC/KCP Konvensional)/ <i>OC Shariah</i>	: 35

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	1.727		
- Tetap/ <i>Fixed</i>	1.727	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	46
- Tidak Tetap/ <i>Not Fixed</i>	0	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	1.727		46
- Lokal/ <i>Local</i>	1.727		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Efa Yonnedi
Komisaris Utama
President Commissioner



Hamdani
Komisaris Independen
Independent Commissioner



Wilson Hasan
Komisaris
Commissioner



Syafrial S
Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Suryadi Asmi
Direktur Utama
President Director



Indra Wediana
Direktur
Director



Amrel Amir
Direktur
Director



Yohannes
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



M. Ridho Nur
Ketua
Chairman



Ahmad Wira
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemda Provinsi Sumatera Barat	:	32,71%
Pemda Kabupaten Se Sumatera Barat	:	41,58%
Pemda Kota Se Sumatera Barat	:	23,69%
Koperasi Karyawan BPD Sumatera Barat	:	2,02%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemda Provinsi Sumatera Barat

PT. BPD SUMATERA SELATAN DAN BANGKA BELITUNG

Jl. Gubernur H. Ahmad Bastari No. 07 Kel. Silaberanti Kec. Seberang Ulu I Jakabaring Palembang
Telp : [0711] 5228080 Fax : [0711] 5228111
Website : www.banksumselbabel.com
Telex : 27411, Swift Code/Member Code : BSSPIDSP

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: Kep.Men. Urusan Bank Sentral No.2/KEP/MUBS/G/63, Tgl. 27 Februari 1963
Sebutan Bank/ <i>Bank Name</i>	: BANK SUMSEL BABEL
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. BPD SUMATERA SELATAN - 27 Februari 1963 2. PT BPD SUMATERA SELATAN - 24 September 2001 3. PT BPD SUMATERA SELATAN DAN BANGKA BELITUNG - 20 November 2009
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DGS BI No.6/28/KEP.DGS/2004, Tgl. 19 Juli 2004
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.129.487.3-308.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	23
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	35
Kantor Kas/ <i>Cash Offices</i>	:	84
Kantor Fungsional/ <i>Functional Offices</i>	:	1
Payment Point/ <i>Payment Points</i>	:	42
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	5
ATM/ <i>Automated Teller Machines</i>	:	245

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	4
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	1
Kantor Kas Syariah/ <i>Cash Offices Shariah</i>	:	5
ATM/ADM Syariah/ <i>Automated Teller Machines Shariah</i>	:	10
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	:	1

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	2.286		
- Tetap/Fixed	1.275	Pejabat Eksekutif Lokal/ Total Local Executive Officer	50
- Tidak Tetap/Not Fixed	1.011	Pejabat Eksekutif Asing/ Total Foreign Executive Officer	0
Berdasarkan Warga Negara/Based on Nationality:	2.286		50
- Lokal/Local	2.286		
- Asing/Foreign	0		

POSISI JUNI 2015/AS OF JUNE 2015
DEWAN KOMISARIS/BOARD OF COMMISSIONERS:


Yusri Effendy
Komisaris Utama
President Commissioner



Jeffry A.M. Dendeng
Komisaris Independen
Independent Commissioner



Loanma Pasindak Lumban Tobing
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:


Muhammad Adil
Direktur Utama
President Director



Syahyohan Johnny
Direktur
Director



M. Iskandar
Direktur
Director



Mertolihan
Direktur
Director



Rozi A. Sabil
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:


M. Sodikun
Ketua
Chairman



Romli
Anggota
Member



Inten Meutia
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Sumatera Selatan	:	28,52%
Pemerintah Kabupaten/Kota Sumatera Selatan	:	45,37%
Pemerintah Provinsi Kepulauan Bangka Belitung	:	3,41%
Pemerintah Kabupaten/Kota Kepulauan Bangka Belitung	:	17,77%
Koperasi Cermat	:	4,93%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Sumatera Selatan

PT. BPD SUMATERA UTARA

Jl. Imam Bonjol No. 18, Medan 20152
Telp : (061) 4155100, 4515100 Fax : (061) 4574153, 4574145, 4512652
Website : www.banksumut.com
Telex : 51346, Swift Code/Member Code : PDSUIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.BUMN-9-1-25/II, Tgl 28 Februari 1962
Sebutan Bank/ <i>Bank Name</i>	:	PT BPD SUMATERA UTARA (PT BANK SUMUT)
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	:	1. PT BPD SUMUT - 28 Februari 1962 2. BPD SUMATERA UTARA - Thn. 1965 3. PT BPD SUMATERA UTARA - 16 April 1999
Penggabungan Usaha/ <i>Merger</i>	:	-
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DGBI No. 14/4/KEP.DpG/2012, Tgl 30 Juli 2012
Tanggal Masuk Bursa/ <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.100.437.1-123.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	30
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	102
Kantor Kas/ <i>Cash Offices</i>	:	16
Payment Point/ <i>Payment Points</i>	:	57
Kas keliling/kas mobil/kas terapung/ <i>Mobile Cash</i>	:	23
ATM/ <i>Automated Teller Machines</i>	:	238

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

Kantor Cabang (DN) Syariah/ <i>Branch Offices Shariah</i>	:	5
Kantor Cabang Pembantu (DN) Syariah/ <i>Sub Branches Offices Shariah</i>	:	17
Layanan Syariah/ <i>Office Channeling (di KC/KCP Konvensional)/OC Shariah</i>	:	121

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/ <i>Based on Status:</i>	4.186		
- Tetap/ <i>Fixed</i>	2.521	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	52
- Tidak Tetap/ <i>Not Fixed</i>	1.665	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/ <i>Based on Nationality:</i>	4.186		52
- Lokal/ <i>Local</i>	4.186		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Djaili Azwar
Komisaris Utama
President Commissioner



Rizal Fahlevi Hasibuan
Komisaris Independen
Independent Commissioner



Brata Kesuma
Komisaris Independen
Independent Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Edie Rizliyanto
Direktur Utama
President Director



Didi Duharsa
Direktur
Director



Ester Junita Ginting
Direktur
Director



Yulianto Maris
Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:



M Yasir Nasution
Ketua
Chairman



Abdullah Syah
Anggota
Member



Amiur Nuruddin
Anggota
Member

PEMEGANG SAHAM/SHAREHOLDER

Pemerintah Provinsi Sumatera Utara	:	51,89%
Pemerintah Kabupaten dan Kota se Sumatera Utara	:	48,11%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Pemerintah Provinsi Sumatera Utara

PT. CENTRATAMA NASIONAL BANK

Jl. Kedungdoro 32, Surabaya
Telp : (031) 5319001, 5458522 Fax : (031) 5322076
Website : www.bank-cnbn.co.id
Telex : -, Swift Code/Member Code : CNBAIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No.678/KMK.017/1993, Tgl 24 Juni 1993
Sebutan Bank/ <i>Bank Name</i>	: Bank CNB
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: -
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>	: 01.592.472.3-631.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/ <i>Operational Head Office</i>	:	1
Kantor Pusat Non Operasional/ <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN)/ <i>Branch Offices</i>	:	18
Kantor Cabang Pembantu (DN)/ <i>Sub Branches Offices</i>	:	19
Kantor Kas/ <i>Cash Offices</i>	:	1
Kantor Fungsional/ <i>Functional Offices</i>	:	2

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	571		
- Tetap/ <i>Fixed</i>	433	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	29
- Tidak Tetap/ <i>Not Fixed</i>	138	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	571		29
- Lokal/ <i>Local</i>	571		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:

Effendy Minto

Komisaris Utama

President Commissioner

Gerrit Laurens Prang

Komisaris Independen

Independent Commissioner

Dian Hajati Djajakirana

Komisaris Independen

Independent Commissioner

Arifin Koeswanto

Komisaris

Commissioner
DEWAN DIREKSI/BOARD OF DIRECTORS:

Suharjanto Djunaedi

Direktur Utama

President Director

Erlyn Hartoko

Direktur

Director

Johannes Christiono

Direktur

Director

Senja Wayantara

Direktur Kepatuhan

Compliance Director
DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:
PEMEGANG SAHAM/SHAREHOLDER

Lily Aristanty	:	23,57%
Tjioe Sien Jap	:	13,92%
Arifin Koeswanto	:	13,71%
Imelda Nining Pudji Lestari	:	13,00%
Effendy Minto	:	9,89%
Sasmito Kaiman	:	7,10%
Rama Yulita	:	5,00%
Lain-Lain	:	13,81%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Lily Aristanty

PT. PRIMA MASTER BANK

Jl. Jembatan Merah No. 15-17, Surabaya 60175
Telp : (031) 3531253 (HUNTING) Fax : (031) 3520437
Website : www.primamasterbank.co.id
Telex : 32680 PRIMA IA, Swift Code/Member Code : PMASIDJ1

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ : SK Menkeu No.160/KMK/013/1991, Tgl 13 Februari 1991

Decision Letter of Bank Establishment

Sebutan Bank/*Bank Name* : Prima Bank

Sejarah pergantian nama/ : 1. PT Inter Asiapacific Bank - 1 Nopember 1989 (Pendirian Badan Usaha)
Historical Changes in Bank's Name 2. PT Prima Master Bank - 31 Juli 1990 (Disahkan Kementerian Kehakiman)

Penggabungan Usaha/*Merger* : -

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

Tanggal Masuk Bursa/*Listing Date* : -

NPWP/*Tax Identification Number* : 01.526.802.2-631.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Pusat Operasional/*Operational Head Office* : 1

Kantor Pusat Non Operasional/*Non Operational Head Office* : 1

Kantor Kas/*Cash Offices* : 1

Kantor Cabang (DN)/*Branch Offices* : 8

Kantor Cabang Pembantu (DN)/*Sub Branches Offices* : 13

UNIT USAHA SYARIAH/SHARI'A BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/Based on Status:	354		
- Tetap/ <i>Fixed</i>	294	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	18
- Tidak Tetap/ <i>Not Fixed</i>	60	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/Based on Nationality:	354		18
- Lokal/ <i>Local</i>	354		
- Asing/ <i>Foreign</i>	0		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Gita Riady

Komisaris Utama
President Commissioner



Th. M. Pramudito

Nugroho
Komisaris
Commissioner



Andy Wongsonegoro

Komisaris
Commissioner

DEWAN DIREKSI/BOARD OF DIRECTORS:



Djaki Djajaatmadja

Direktur Utama
President Director



Agustinus Tranggono

Prawoto
Direktur
Director



Edhi Hartanto Anggono

Direktur Kepatuhan
Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

PT. Hartamas Lestari	:	50,00%
PT. Multi Artacipta Serasi	:	50,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Henry Susilowidjojo

STANDARD CHARTERED BANK

Menara Standard Chartered Bank, Jl. Prof. Dr. Satrio No. 164, Jakarta Pusat 12930
Telp : (021) 2550000, 579 99988 Fax : (021) 5721234
Website : www.sc.com
Telex : -, Swift Code/Member Code : SCBLIDJX

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.5.19, Tgl 1 Oktober 1968
Sebutan Bank/ <i>Bank Name</i>	: STANDARD CHARTERED
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. THE CHARTERED BANK - 1 Oktober 1968 2. STANDARD CHARTERED BANK - 4 September 1984
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK DIR BI No. 4/22/KEP.DIR, Tanggal 2 Oktober 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.000.335.8-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	: 1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	: 6
Kantor Kas/ <i>Cash Offices</i>	: 19
Kantor dibawah KCP KCBA yg tidak termasuk 11,12,13,14 *)/ <i>Office under Sub Branches Offices exclude</i>	: 3
ATM/ <i>Automated Teller Machines</i>	: 32

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	2.432		
- Tetap/ <i>Fixed</i>	1.693	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	25
- Tidak Tetap/ <i>Not Fixed</i>	739	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	2.432		25
- Lokal/ <i>Local</i>	2.428		
- Asing/ <i>Foreign</i>	4		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Shee Tse Koon

Kepala KCBA

Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Lanny Hendra

Direktur

Director



Lea Setianti Kusumawijaya

Direktur

Director



Suryantoro Waluyo

Direktur

Director



Sugavanam Ramani

Direktur

Director



Sarabjit Singh Bhutani

Direktur

Director



Kumarapuram V. Subramanian

Direktur

Director



Nor Darina Binti Mohd Yusof **

Direktur

Director



Chesna Fizetty Anwar

Direktur Kepatuhan

Compliance Director

**)

Sudah lulus FPT namun belum disahkan dalam RUPS Bank

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

Standard Chartered Holdings Limited, U.K. : 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Standard Chartered PLC, Uk

THE BANK OF TOKYO-MITSUBISHI UFJ LTD.

Gedung Mid Plaza Lt.1-3, Jl. Jend Sudirman Kav. 10-11, Jakarta 10220
 Telp : (021) 5706185, 5705177, 5703955 Fax : (021) 5704149-7625, 5731927-6565
 Website : www.muftg.co.id
 Telex : -, Swift Code/ Member Code : BOTKIDJX

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.4.27, Tgl 24 Agustus 1968
Sebutan Bank/ <i>Bank Name</i>	: THE BANK OF TOKYO-MITSUBISHI UFJ, LTD
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. THE BANK OF TOKYO, LTD 2. THE BANK OF TOKYO - MITSUBISHI LTD - 1 April 1996 3. THE BANK OF TOKYO - MITSUBISHI UFJ LTD. - 23 Des 2005 dan tgl beroperasi 2 Jan 2006
Penggabungan Usaha/ <i>Merger</i>	: 1 Mitsubishi Bank - 1 April 1996 2 UFJ Bank Limited - 1 Januari 2006
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No. D.15.6.4.27, Tgl 24 Agustus 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.000.333.3-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	:	1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	:	2
Kantor dibawah KCP KCBA yg tidak termasuk 11,12,13,14 *)/ <i>Office under Sub Branches Offices exclude</i>	:	9

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	697		
- Tetap/ <i>Fixed</i>	667	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	26
- Tidak Tetap/ <i>Not Fixed</i>	30	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	3
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	697		29
- Lokal/ <i>Local</i>	688		
- Asing/ <i>Foreign</i>	9		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Planning Division for Asia and Oceania

Ketua Pengawas

Chief of Supervisory Board



Yusuke Katsuta

Kepala KCBA

Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Kazuo Matsude

Direktur

Director



Taro Hashimoto

Direktur

Director



Shozo Kubo

Direktur

Director



Takayuki Nishinaka

Direktur

Director



Takeshi Masuyama

Direktur

Director



Ghufroon Halim

Direktur

Director



Pancaran Affendi

Direktur

Director



Damal Bayu Utama

Direktur Kepatuhan

Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

The Bank of Tokyo - Mitsubishi UFJ, Ltd, : 100,00%
Tokyo-Japan

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Mitsubishi UFJ Financial Group, Inc Japan

THE HONGKONG & SHANGHAI B.C, LTD

World Trade Center, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920
Telp : (021) 52462222 Fax : (021) 5211103
Website : www.hsbc.co.id
Telex : -, Swift Code/ Member Code : HSBCIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.4.21, Tgl 3 Agustus 1968
Sebutan Bank/ <i>Bank Name</i>	: HSBC
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. THE HONGKONG AND SHANGHAI BANKING CORPORATION, Ltd
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No. D.15.6.1.5.41, Tgl 23 Agustus 1968
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.000.336.6-091.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	:	1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	:	7
Kantor Kas/ <i>Cash Offices</i>	:	39
Kantor dibawah KCP KCBA yg tidak termasuk 11,12,13,14 *)/ <i>Office under Sub Branches Offices exclude</i>	:	16
ATM/ <i>Automated Teller Machines</i>	:	103

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	3.428		
- Tetap/ <i>Fixed</i>	2.228	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	20
- Tidak Tetap/ <i>Not Fixed</i>	1.200	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	3.428		
- Lokal/ <i>Local</i>	3.422		
- Asing/ <i>Foreign</i>	6		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Sumit Dutta

Kepala KCBA

Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Daniel G Hankinson

Direktur

Director



John Rossie *

Direktur

Director



Blake D Hellam *

Direktur

Director



Idefonso Netto

Direktur Kepatuhan

Compliance Director



Ali Setiawan

Direktur Kepatuhan

Compliance Director



Quang Buu Huynh

Direktur Kepatuhan

Compliance Director



Rita Mirasari

Direktur Kepatuhan

Compliance Director

*)

Sudah disahkan dalam RUPS Bank, namun masih menjalani proses FPT di OJK

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

HSBC Holdings Plc

: 100,00%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

HSBC Holdings plc

THE ROYAL BANK OF SCOTLAND N.V.

Gd BEJ Tower II Lt. 11, Jln Jend. Sudirman kav. 52-53 Jakarta 12190
Telp : (021) 2312777 Fax : (021) 3850783, 2313222
Website : www.rbs.co.id
Telex : 44124 ABNUK IA, Swift Code/ Member Code : ABNAIDJA

DATA POKOK/INSTITUTIONAL DATA

Surat Keputusan (SK) Pendirian Bank/ <i>Decision Letter of Bank Establishment</i>	: SK Menkeu No. D.15.6.2.43, Tgl 31 Maret 1969
Sebutan Bank/ <i>Bank Name</i>	: THE ROYAL BANK OF SCOTLAND (RBS) N.V.
Sejarah pergantian nama/ <i>Historical Changes in Bank's Name</i>	: 1. NV. ALGEMENE BANK NEDERLAND - 31 Maret 1969 2. ABN AMRO BANK - Tahun 1991 3. THE ROYAL BANK OF SCOTLAND N. V. - 22 Februari 2011
Penggabungan Usaha/ <i>Merger</i>	: -
Izin menjadi Bank Devisa/ <i>Permission to operate as a Foreign Exchange Bank</i>	: SK Menkeu No. D.15.6.2.43, Tgl 31 Maret 1969
Tanggal Masuk Bursa/ <i>Listing Date</i>	: -
NPWP/ <i>Tax Identification Number</i>	: 01.000.327.5-058.000

JUMLAH KANTOR POSISI DESEMBER 2014/NUMBER OF OFFICE AS OF DECEMBER 2014

DALAM NEGERI/DOMESTIC

Kantor Cabang Bank Asing/ <i>Branch Offices</i>	: 1
Kantor Cabang Pembantu Bank Asing/ <i>Sub Branch Offices</i>	: 1

UNIT USAHA SYARIAH/SHARIA BUSINESS UNIT

: -

LUAR NEGERI/OVERSEAS

: -

JUMLAH TENAGA KERJA POSISI DESEMBER 2014/NUMBER OF EMPLOYEE AS OF DECEMBER 2014

TENAGA KERJA/EMPLOYEE	Jumlah	JUMLAH PEJABAT EKSEKUTIF/TOTAL EXECUTIVE OFFICER	Jumlah
Berdasarkan Status/<i>Based on Status:</i>	81		
- Tetap/ <i>Fixed</i>	80	Pejabat Eksekutif Lokal/ <i>Total Local Executive Officer</i>	18
- Tidak Tetap/ <i>Not Fixed</i>	1	Pejabat Eksekutif Asing/ <i>Total Foreign Executive Officer</i>	0
Berdasarkan Warga Negara/<i>Based on Nationality:</i>	81		18
- Lokal/ <i>Local</i>	80		
- Asing/ <i>Foreign</i>	1		

DEWAN KOMISARIS/BOARD OF COMMISSIONERS:



Simon De Jong

Kepala KCBA

Head of Foreign Bank Branch

DEWAN DIREKSI/BOARD OF DIRECTORS:



Soemengrie Jongkamto

Direktur

Director



Heri Haryadi

Direktur Kepatuhan

Compliance Director

DEWAN PENGAWAS SYARIAH/SHARIAH SUPERVISORY BOARD:

PEMEGANG SAHAM/SHAREHOLDER

The Royal Bank of Scotland Group Plc.	:	97,72%
The State of the Netherlands	:	1,25%
Banco Santander		1,03%

PEMEGANG SAHAM PENGENDALI/ULTIMATE SHAREHOLDER

Her Majesty Treasury 68.29% (DepKeu Inggris)



Masukan dan saran dari pengguna dapat disampaikan kepada kami untuk perbaikan DPI pada masa yang akan datang sehingga DPI dapat memberikan manfaat yang optimal bagi pengguna.

Keterangan:

1. Data bersumber dari Laporan Keuangan Publikasi Bank yang disampaikan oleh seluruh Perbankan di Indonesia.
2. Data Keuangan terkini dapat dilihat pada menu Laporan Keuangan Publikasi Bank.
3. Apabila membutuhkan data DPI periode sebelumnya (mulai tahun 2004), dapat menghubungi:

OTORITAS JASA KEUANGAN

Departemen Perizinan dan Informasi Perbankan
Deputi Direktur Publikasi dan Administrasi (IDAP)

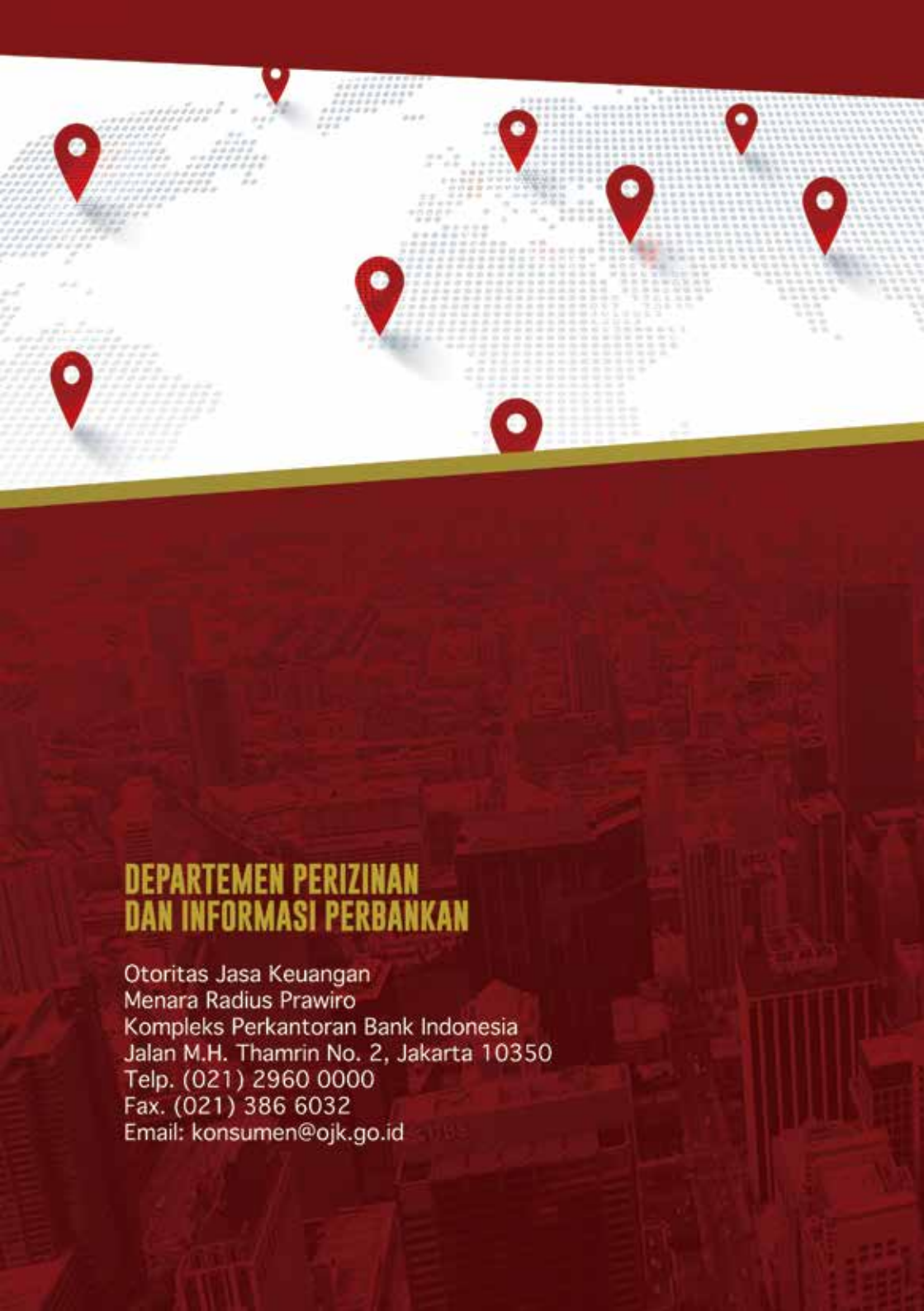
Email : konsumen@ojk.go.id

Menara Radius Prawiro

Jalan M.H. Thamrin No. 2

Telp. (021) 500 655

Fax. (021) 386 6032



DEPARTEMEN PERIZINAN DAN INFORMASI PERBANKAN

Otoritas Jasa Keuangan
Menara Radius Prawiro
Kompleks Perkantoran Bank Indonesia
Jalan M.H. Thamrin No. 2, Jakarta 10350
Telp. (021) 2960 0000
Fax. (021) 386 6032
Email: konsumen@ojk.go.id