

PT. BANK HARDA INTERNASIONAL
Asean Tower Lt 1 dan 3, Jl. KH. Samanhudi No. 10, Jakarta Pusat

021-3841178, 3841022-23

Fax : (021) 6123959-7023

Telex : -, Swift Code/Member Code : HRDAIDJ1

Website : www.bankbhi.com

DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

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

Sebutan Bank / *Called 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 / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	<u>LUAR NEGERI / OVERSEAS</u>
Kantor Pusat Operasional / <i>Operational Head Office</i> : 1		
Kantor 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> : 7		

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : BERNARDUS DWIBYANTORO
President Commissioner

Wakil Komisaris Utama : RACHMAN HAKIM
Vice President Commissioner

Komisaris Independen : ROBERTUS SOEDARYATMO YOSOWIDAGDO
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : ANTONIUS PRABOWO ARGO

Direktur / *Director* : BUDIARTO SANTOSO

Direktur Kepatuhan / *Compliance Director* : DODDY SETYANTOKO SOEWITO

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

PT HAKIM PUTRA PERKASA : 89.36%

Kwee Sinto : 10.64%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Rachman Hakim : 89.36%

melalui kepemilikan 50% saham PT Hakim Putra Perkasa : 10.64%

<u>JUMLAH PEGAWAI</u> : 413	<u>TENAGA KERJA ASING</u> : 0	<u>JUMLAH PEJABAT EKSEKUTIF</u> : 21
<u>/ NUMBER OF EMPLOYEES</u>	<u>/ FOREIGN WORKERS</u>	<u>/ EXECUTIVE OFFICERS</u>