

PT. BANK MIZUHO INDONESIA

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

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

Website : www.mizuhocbk.co.id

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

Surat Keputusan (SK) Pendirian Bank / <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.696/KMK.13/1989, Tgl 4 Februari 1989
Sebutan Bank / <i>Called Name</i>	:	BANK MIZUHO INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK FUJI BANK INTERNATIONAL INDONESIA - 4 Februari 1989 2. PT BANK MIZUHO INDONESIA - 1 Oktober 2001
Penggabungan Usaha / <i>Merger</i>	:	1. PT. BANK FUJI BANK INTERNATIONAL INDONESIA- Thn 2001 2. PT. BANK IBI INDONESIA - Thn 2001 3. PT. BANK DAI-ICHI KANGYO INDONESIA - Thn. 2001
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No.696/KMK.13/1989, Tgl 4 Februari 1989
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.342.843.8-091.000

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

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Rusdi Abdullah Djamil
Komisaris Independen <i>Independent Commissioner</i>	:	Muhamad Muchtar
Komisaris <i>Commissioner</i>	:	Azuma Sato
Komisaris <i>Commissioner</i>	:	Katsuyuki Mizuma

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Akihiro Saito
Wakil Direktur Utama <i>Vice President Director</i>	:	Hideki Takemoto
Direktur <i>Director</i>	:	Leonard Wilson Lay
Direktur <i>Director</i>	:	Silvia Lidwina Schram
Direktur Kepatuhan <i>Compliance Director</i>	:	Sunarindrati Tjahjono

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

Ultimate Shareholder : Mizuho Financial Group Inc.
melalui Mizuho Corporate Bank, Ltd., Japan

JUMLAH PEGAWAI : 311
/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 15
/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 26
/ EXECUTIVE OFFICERS