

**PT. BANK WINDU KENTJANA INTERNATIONAL, Tbk**  
Equity Tower Lt. 9, Sudirman Central Business District (SCBD) Jl. Jend. Sudirman, Kav 52-53

021-51401707

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Website : www.bankwindu.com

**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.256/KMK.017/1993
Sebutan Bank / <i>Called Name</i>	:	BANK WINDU
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT MULTINATIONAL FIN.CORP (PT. MULTICOR) - 2 April 1974 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 / <i>Merger</i>	:	1. PT. BANK WINDU KENTJANA (MERGER) Tgl. 28 November 2007 2. PT. BANK MULTICOR, Tbk (SURVIVING BANK)
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	No.25/637/UPS DL/PBAL Tanggal 17 Maret 1993
Tanggal Masuk Bursa / <i>Listing Date</i>	:	31 Juli 2007
NPWP/ <i>Tax Identification Number</i>	:	01.304.214.8-054.000

**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 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>	:	21
Kantor Kas <i>Cash Offices</i>	:	31

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Sjerra Salim
Komisaris Independen <i>Independent Commissioner</i>	:	Djunyanto Thriyana
Komisaris Independen <i>Independent Commissioner</i>	:	Mohamad Hasan

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Luianto Sudarmana
Direktur <i>Director</i>	:	Junianto
Direktur <i>Director</i>	:	Setiawati Samahita
Direktur <i>Director</i>	:	Dewi Arimbi Kurniawati
Direktur <i>Director</i>	:	Adri Triwitjahjo

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

PT.Mitra wadah Kencana	:	9.42%
PT. Blue Cross Indonesia	:	9.18%
Johnny Wiraatmadja	:	66.74%
Masyarakat	:	14.66%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Johnny Wiraatmadja

<b>JUMLAH PEGAWAI</b> <b>/ NUMBER OF EMPLOYEES</b>	:	1.054	<b>TENAGA KERJA ASING</b> <b>/ FOREIGN WORKERS</b>	:	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> <b>/ EXECUTIVE OFFICERS</b>	:	50
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