

# PT. BANK MUAMALAT INDONESIA

## Gedung Arthaloka Jl. Jend. Sudirman Kav. 2, Jakarta 10220

(021) 2511414-2511451-2511465

Fax : (021) 25111464,25114

Telex : -, Swift Code/Member Code : MUABIDJA

Website : www.muamalatbank.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.430/KMK.013/1992, Tgl 24 April 1992
Sebutan Bank / <i>Called Name</i>	:	BANK SYARIAH MUAMALAT INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK SYARIAH MUAMALAT INDONESIA - 24 April 1992 2. PT BANK MUAMALAT INDONESIA, Tbk - 22 Des 2008
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 / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	<u>LUAR NEGERI/ OVERSEAS</u>
	Kantor Pusat Bank Umum Syariah <i>Head Offices</i>	Kantor Cabang (LN) Syariah <i>Overseas Branch Offices</i>
	: 1	: 1
	Kantor Cabang (DN) Syariah <i>Branch Offices</i>	
	: 80	
	Kantor Cabang (LN) Syariah <i>Overseas Branch Offices</i>	
	: 1	
	Kantor Cabang Pembantu (DN) Syariah <i>Sub Branches Offices</i>	
	: 267	
	Kantor Kas Syariah <i>Cash Offices</i>	
	: 108	
	Kas keliling/kas mobil/kas terapung Syariah <i>Mobile Cash</i>	
	: 53	
	ATM/ADM Syariah <i>Automated Teller Machines</i>	
	: 1497	

### KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Widigdo Sukarman
Komisaris <i>Commissioner</i>	:	Saleh Ahmed Al-Ateeqi
Komisaris <i>Commissioner</i>	:	Mohammad Al-Midani
Komisaris <i>Commissioner</i>	:	Sultan Mohammed Hasan Abdulrauf
Komisaris <i>Commissioner</i>	:	Andre Mirza Hartawan
Komisaris <i>Commissioner</i>	:	Emirsyah Satar

### DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Arviyan Arifin
Direktur <i>Director</i>	:	Hendiarto
Direktur <i>Director</i>	:	Luluk Mahfudah
Direktur <i>Director</i>	:	Adrian Asharyanto Gunadi
Direktur <i>Director</i>	:	Andi Buchari

### DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Prof. Dr. H. Umar Shihab
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Prof. Dr. H. Muardi Chatib, M.A
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	K.H. Ma'ruf Amin

### PEMEGANG SAHAM / SHAREHOLDER

National Bank of Kuwait	:	8.45%
Masyarakat	:	6.16%
Islamic Development Bank	:	32.74%
IDF Foundation	:	3.48%
Boubyan Bank Kuwait	:	22.00%
BMF Holdings Limited	:	2.84%
Abdul Rohim	:	2.69%
Rizal Ismael	:	2.34%
Atwill Holdings Limited	:	17.91%
KOPKAPINDO	:	1.39%

### PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Islamic Development Bank

<b>JUMLAH PEGAWAI</b> <i>/ NUMBER OF EMPLOYEEES</i>	:	7.196	<b>TENAGA KERJA ASING</b> <i>/ FOREIGN WORKERS</i>	:	29	<b>JUMLAH PEJABAT EKSEKUTIF</b> <i>/ EXECUTIVE OFFICERS</i>	:	115
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