

PT. BANK MEGA SYARIAH
 Jl. HR Rasuna Said Kav. 19A, Jakarta 12950

(021) 29852000

Fax : (021) 29852200

Telex : 60712 TGBANK IA, Swift Code/Member Code : BUTGIDJ1

Website : www.megasyariah.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 GBI No. 6/10/KEP.DpG/2004, Tgl 27 Juli 2004
Sebutan Bank / <i>Called 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, Tgl 16 Oktober 2008
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.356.506.4-062.000

JUMLAH KANTOR / NUMBER OF OFFICESDALAM NEGERI / DOMESTIC

Kantor Pusat Bank Umum Syariah <i>Head Offices</i>	:	1
Kantor Cabang (DN) Syariah <i>Branch Offices</i>	:	34
Kantor Cabang Pembantu (DN) Syariah <i>Sub Branches Offices</i>	:	310
Kantor Kas Syariah <i>Cash Offices</i>	:	6
ATM/ADM Syariah <i>Automated Teller Machines</i>	:	18

LUAR NEGERI / OVERSEAS**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Mar'ie Muhammad
Komisaris <i>Commissioner</i>	:	Ari Prabowo
Komisaris <i>Commissioner</i>	:	Dedi Kusdedi

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Beny Witjaksono
Direktur <i>Director</i>	:	Marjana
Direktur <i>Director</i>	:	Haryanto Budi Purnomo
Direktur <i>Director</i>	:	Eko Sukapti

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah <i>Chief of Sharia Supervisory Board</i>	:	DR. (HC) K.H. Ma'ruf Amin
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Kanny Hidayat Y.S.E., M.A.
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Prof. DR. H. Achmad Satori Ismail

PEMEGANG SAHAM / SHAREHOLDER

PT. Mega Corpora	:	99.999999%
PT. Para Rekan Investama	:	0.000001%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER :

PT Mega Corpora

JUMLAH PEGAWAI : 5.765**/ NUMBER OF EMPLOYEES****TENAGA KERJA ASING** : 0**/ FOREIGN WORKERS****JUMLAH PEJABAT EKSEKUTIF** : 66**/ EXECUTIVE OFFICERS**