

PT. BANK INA PERDANA
Wisma BSG, Jl. Abdul Muis No. 40, Jakarta Pusat

(021) 3859050

Fax : (021) 3859041

Telex : -, Swift Code/Member Code : INPBIDJ1

Website : www.bankina.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.524/KMK.013/1991, Tgl 3 Juni 1991
Sebutan Bank / <i>Called Name</i>	:	BANK INA PERDANA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	-
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	-
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.355.640.2-073.000

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 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>	:	7
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	9
Kantor Kas <i>Cash Offices</i>	:	5
ATM <i>Automated Teller Machines</i>	:	14

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	BIRAWA NATAPRADJA
Komisaris Independen <i>Independent Commissioner</i>	:	HARI SUGIHARTO
Komisaris <i>Commissioner</i>	:	WINADEWI HANANTHA

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	EDY KUNTARDJO
Direktur <i>Director</i>	:	KIUNG HUI NGO
Direktur Kepatuhan <i>Compliance Director</i>	:	WARDOYO

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

PT KHARISMA PRIMA KARYA	:	80.20%
OKI WIDJAYA	:	5.32%
PT AJI LEBUR SEKETI	:	14.48%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT Kharisma Prima Karya, Oki Widjaja, Hadi Surya

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	231	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	18
---	---	-----	---	---	---	--	---	----