

PT. BANK BCA SYARIAH
Jl. Jatinegara Timur No. 72, Jakarta 13310

(021) 8190072, 8505030, 8505035

Fax : (021) 8190826, 85901568

Telex : -, Swift Code/Member Code : SYCAIDJ1

Website : www.bcasyariah.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. 12/13/KEP.GBI/DpG/2010, Tgl 2 Maret 2010
Sebutan Bank / <i>Called Name</i>	:	BANK BCA SYARIAH
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT UTAMA INTERNATIONAL BANK - SK Menkeu No.KEP-291/KMK-013/1992, Tgl 6 Maret 1992 2. PT BANK UIB - 15 Juli 1997 3. PT BANK BCA SYARIAH - 10 Februari 2010
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>	:	01.553.203.9-007.000

JUMLAH KANTOR / NUMBER OF OFFICES

DALAM NEGERI / DOMESTIC

Kantor Pusat Bank Umum Syariah <i>Head Offices</i>	:	1
Kantor Cabang (DN) Syariah <i>Branch Offices</i>	:	6
Kantor Cabang Pembantu (DN) Syariah <i>Sub Branches Offices</i>	:	6
Layanan Syariah (di KC/KCP Konvensional) <i>OC Shariah</i>	:	22

LUAR NEGERI / OVERSEAS

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Iwan Kusumobagio
Komisaris <i>Commissioner</i>	:	Suyanto Sutjiadi
Komisaris <i>Commissioner</i>	:	Surja Widjaja

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Yana Rosiana
Wakil Direktur Utama <i>Vice President Director</i>	:	John Kosasih
Direktur <i>Director</i>	:	Tantri Indrawati

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah <i>Chief of Sharia Supervisory Board</i>	:	Prof.DR.H.Fathurrahman Djamil, MA
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	DR Muhammad Masyhuri Naim, Ma

PEMEGANG SAHAM / SHAREHOLDER

PT Bank Central Asia Tbk	:	99.9997%
PT. BCA Finance	:	0.0003%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER :

PT. Bank Central Asia, Tbk.

JUMLAH PEGAWAI : 396
/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 0
/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 15
/ EXECUTIVE OFFICERS