

**PT. BANK PUNDI INDONESIA, Tbk**  
**Jl. RS. Fatmawati No. 12, Jakarta Selatan**

(021) 390-2223

Fax : (021) 390-2225

Telex : -, Swift Code/Member Code : EKSTIDJ1

Website : www.bankpundi.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.673/KMK.017/1993, Tgl 23 Juli 1993
Sebutan Bank / <i>Called Name</i>	:	BANK PUNDI
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT EXECUTIVE INTERNATIONAL BANK - 23 Juli 1993 2. PT BANK EKSEKUTIF INTERNASIONAL - 11 Juni 1996 3. PT BANK EKSEKUTIF INTERNASIONAL, Tbk - 12 Maret 2001 4. PT BANK PUNDI INDONESIA, Tbk - 23 September 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>	:	13 Juli 2001
NPWP/ <i>Tax Identification Number</i>	:	01.581.743.0-054.000

**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 Operasional <i>Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	47
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	159
ATM <i>Automated Teller Machines</i>	:	94

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	ENDRIARTONO SUTARTO
Komisaris Independen <i>Independent Commissioner</i>	:	I GOESTI V. BAGOES OKA
Komisaris <i>Commissioner</i>	:	DEDY RIFDY RAMSEY

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	PAULUS WIRANATA
Direktur <i>Director</i>	:	LUNGGUK GULTOM
Direktur <i>Director</i>	:	BENI NURTANTUJO
Direktur <i>Director</i>	:	MAXIMIANUS PUGUH DJIWANTC
Direktur <i>Director</i>	:	RAMONO SUKADIS
Direktur Kepatuhan <i>Compliance Director</i>	:	TAUFIK HAKIM

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

Publik	:	7.00%
RECAPITAL SECURITIES	:	68.85%
IF SERVICES NETHERLAND B.V	:	13.34%
PERSHING LLC	:	10.71%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

PT Recapital Securities

<b>JUMLAH PEKAWAI</b> <b>/ NUMBER OF EMPLOYEES</b>	:	8.130	<b>TENAGA KERJA ASING</b> <b>/ FOREIGN WORKERS</b>	:	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> <b>/ EXECUTIVE OFFICERS</b>	:	253
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