

PT. CENTRATAMA NASIONAL BANK

Jl. Kedungdoro 32, Surabaya

(031) 5319001, 5458522

Fax : (031) 5322076

Telex : -, Swift Code/Member Code : CNBAIDJ1

Website : www.bank-cnb.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.678/KMK.017/1993, Tgl 24 Juni 1993
Sebutan Bank / <i>Called Name</i>	:	BANK CNB
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>	:	01.592.472.3-631.000

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>	:	19
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	19
Kantor Kas <i>Cash Offices</i>	:	2
Kantor Fungsional <i>Functional Offices</i>	:	2

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Effendy Minto
Komisaris Independen <i>Independent Commissioner</i>	:	Dian Hajati Djajakirana
Komisaris Independen <i>Independent Commissioner</i>	:	Gerrit Laurens Prang
Komisaris <i>Commissioner</i>	:	Arifin Koeswanto

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Suharjanto Djunaidi
Direktur <i>Director</i>	:	Erlin Hartoko
Direktur <i>Director</i>	:	Johannes Christiono
Direktur <i>Director</i>	:	Senja Wayantara

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

Effendy Minto	:	9.89%
Sasmito Kaiman	:	7.10%
Rama Yulita	:	5.00%
Lily Aristanty	:	23.57%
Tjioe Sien Jap	:	13.92%
Lain-lain	:	13.81%
Arifin Koeswanto	:	13.71%
Imelda Nining Pudji Lestari	:	13.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Lily Aristanty

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	609	TENAGA KERJA ASING / FOREIGN WORKERS	:	0	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	30
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