

PT. BANK DKI
Jl. Ir. H. Juanda III No. 7-9, Jakarta 10120

(021) 2314567 (HUNTING)
 Fax : (021) 3517660, 2310194, 2312884
 Telex : 45791, 45794 BPD DKI IA , Swift Code/Member Code : BDKIIDJ1
 Website : www.bankdki.co.id

DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

Surat Keputusan (SK) Pendirian Bank / *Decision Letter of Bank Establishment* : SK Menkeu No.BUM 9-2-42, Tgl 14 April 1961
 Sebutan Bank / *Called Name* : BANK DKI
 Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. PT BANK PEMBANGUNAN DAERAH DJAKARTA RAYA - 14 April 1961
 2. BPD DKI JAKARTA RAYA - 5 Desember 1978
 3. PT BPD DKI - 7 Mei 1999
 Penggabungan Usaha / *Merger* : -
 Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK DIR BI No.25/67/KEP/DIR, Tgl. 30 September 1992
 Tanggal Masuk Bursa / *Listing Date* : -
 NPWP/ *Tax Identification Number* : 01.000.515.5.073.000

JUMLAH KANTOR / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	:	1	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	:	2	<u>LUAR NEGERI/ OVERSEAS</u>
Kantor Pusat Operasional <i>Operational Head Office</i>	:	1	Kantor Cabang (DN) Syariah <i>Branch Offices</i>	:	2	
Unit Usaha Syariah <i>Shariah Business Unit</i>	:	1	Kantor Cabang Pembantu (DN) Syariah <i>Sub Branches Offices</i>	:	8	
Kantor Cabang (DN) <i>Branch Offices</i>	:	26	Kantor Kas Syariah <i>Cash Offices</i>	:	7	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	44	ATM/ADM Syariah <i>Automated Teller Machines</i>	:	12	
Kantor Kas <i>Cash Offices</i>	:	106	Layanan Syariah (di KC/KCP Konvensional) <i>OC Shariah</i>	:	57	
Kantor Fungsional <i>Functional Offices</i>	:	4				
Payment Point <i>Payment Points</i>	:	31				
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	4				
Kantor Perwakilan Bank Umum di Luar negeri <i>Overseas Representative Offices</i>	:	1				
ATM <i>Automated Teller Machines</i>	:	301				

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : HASAN BASRI SALEH *)
President Commissioner
 Komisaris : AGOEST SOEBHEKTIE
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : EKO BUDIWIYONO
 Direktur / *Director* : MARTONO SOEPRAPTO
 Direktur / *Director* : BENNY SANTOSO
 Direktur / *Director* : MULYATNO WIBOWO
 Direktur Kepatuhan / *Compliance Director* : AGUS SURYANTONO

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah : KH. MUNZIR TAMAM, MA
Chief of Sharia Supervisory Board
 Anggota Pengawas Syariah : KANNY HIDAYA
Member of Sharia Supervisory Board
 Anggota Pengawas Syariah : DRS. H. S. HIDAYAT, MA
Member of Sharia Supervisory Board

PEMEGANG SAHAM / SHAREHOLDER

PEMERINTAH PROVINSI DKI JAKARTA : 99.95%
 PD PASAR JAYA : 0.05%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES : 2.565 **TENAGA KERJA ASING / FOREIGN WORKERS** : 0 **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 52

*) masih dalam proses Fit & Proper Test