

THE HONGKONG & SHANGHAI B.C, LTD

World Trade Center, Jl. Jend. Sudirman Kav. 29-31, Jakarta 12920

(021) 5246222

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Telex : 860137 HSBC IA / 860138 HSBC IA, Swift Code/Member Code : HSBCIDJA

Website : www.hsbc.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. D.15.6.4.21, Tgl 3 Agustus 1968
Sebutan Bank / <i>Called Name</i>	:	HSBC
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. THE HONGKONG AND SHANGHAI BANKING CORPORATION, Ltd
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No. D.15.6.4.21, Tgl 3 Agustus 1968
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.000.336.6-091.000

JUMLAH KANTOR / NUMBER OF OFFICES

DALAM NEGERI / DOMESTIC

Kantor Cabang Bank Asing <i>Branch Offices</i>	:	1
Kantor Cabang Pembantu Bank Asing <i>Sub Branches Offices</i>	:	8
Kantor Kas <i>Cash Offices</i>	:	40
Kantor dibawah KCP Bank Asing di luar KK, KF, Pay <i>Office under Sub Branches Offices exclude</i>	:	5
ATM <i>Automated Teller Machines</i>	:	114

UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT

PENGURUS BANK / COMMERCIALS BANKS

Kepala KCBA <i>I Head of Foreign Bank Branch</i>	:	Alan C H Richards
Direktur <i>I Director</i>	:	Daniel S Kenny
Direktur <i>I Director</i>	:	Maya Kartika
Direktur <i>I Director</i>	:	Christopher J K Murray
Direktur <i>I Director</i>	:	Daniel G Hankinson
Direktur <i>I Director</i>	:	Paulus sutisna
Direktur <i>I Director</i>	:	Ali Setiawan
Direktur <i>I Director</i>	:	Quang Buu Huynh *)
Direktur <i>I Director</i>	:	Siddharth Baidwan
Direktur Kepatuhan <i>I Compliance Director</i>	:	Felix I Hartadi

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

HSBC holdings plc

:

100% HSBC Holdings plc

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

JUMLAH PEGAWAI : 3.605
/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 7
/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 28
/ EXECUTIVE OFFICERS

*) masih dalam Fit and Proper Test