

**BANK OF CHINA LIMITED**

Wisma Tamara, Suite 101,201,201 &amp; 601, Jl. Jend. Sudirman Kav. 24, Jakarta

(021) 5205502

Fax : (021) 5201113, 5207572

Telex : -, Swift Code/Member Code : BKCHIDJA

Website : www.bankofchina.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.5/1/KEP.GBI/2003, Tgl 13 Januari 2003
Sebutan Bank / <i>Called Name</i>	:	BANK OF CHINA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. BANK OF CHINA - 13 Januari 2003 2. BANK OF CHINA LIMITED - 14 Oktober 2004
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>	:	02.058.456.1-053.000

**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

UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT**PENGURUS BANK / COMMERCIALS BANKS**

Direktur Utama / <i>President Director</i>	:	Zhang Min
Wakil Direktur Utama / <i>Vice President Director</i>	:	Chong Kim Hoo
Direktur / <i>Director</i>	:	Du Qiqi
Direktur / <i>Director</i>	:	Zhang Yi Dong
Direktur Kepatuhan / <i>Compliance Director</i>	:	Olivia Lea Tutuarima

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

Bank Of China, Beijing - Tiongkok

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

: 100% Bank of China Limited Beijing

**JUMLAH PEGAWAI**  
**/ NUMBER OF EMPLOYEES**

: 199

**TENAGA KERJA ASING** : 9  
**/ FOREIGN WORKERS****JUMLAH PEJABAT EKSEKUTIF** : 19  
**/ EXECUTIVE OFFICERS**