

PT. BANK DANAMON INDONESIA, Tbk

Menara Bank Danamon, Jl. Prof. Dr. Satrio Kav. E4 No.6, Mega Kuningan, Jakarta 12950

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Website : www.danamon.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. 16/259/UM II, Tgl 30 September 1958
Sebutan Bank / <i>Called Name</i>	:	BANK DANAMON
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK KOPRA INDONESIA - Tahun 1956 2. PT BANK PERSATUAN INDONESIA - Tahun 1958 3. PT BANK DANAMON INDONESIA - 11 Desember 1976
Penggabungan Usaha / <i>Merger</i>	:	1. BANK ASIA-AFRICA BANKING CORP - Thn 1981 2. PT BANK DELTA - 6 Juni 1996 3. PT PDFCI - 20 Desember 1999 4. PT BANK DUTA, Tbk. - 30 Juni 2000 5. PT BANK RISJAD SALIM INT'L. - 30 Juni 2000 6. PT BANK NUSA NASIONAL, Tbk. - 30 Juni 2000 7. PT BANK RAMA, Tbk - 30 Juni 2000 8. PT JAYABANK INT'L. - 30 Juni 2000 9. PT BANK TIARA ASIA, Tbk., PT BANK POS NUSANTARA, PT BANK TAMARA, Tbk. - 30 Juni 2000
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.21/10/DIR/UUPS, Tgl. 5 November 1988
Tanggal Masuk Bursa / <i>Listing Date</i>	:	8 Desember 1989
NPWP/ <i>Tax Identification Number</i>	:	01.308.470.2-091.000

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) Syariah <i>Branch Offices</i>	:	25
Unit Usaha Syariah <i>Shariah Business Unit</i>	:	1	Kantor Cabang Pembantu (DN) Syariah <i>Sub Branches Offices</i>	:	135
Kantor Wilayah Bank Umum <i>Regional Offices</i>	:	8	ATM/ADM Syariah <i>Automated Teller Machines</i>	:	6
Kantor Cabang (DN) <i>Branch Offices</i>	:	79	Layanan Syariah (di KC/KCP Konvensional) <i>OC Shariah</i>	:	178
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	1554			
Kantor Kas <i>Cash Offices</i>	:	8			
Kantor Fungsional <i>Functional Offices</i>	:	32			
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	1			
ATM <i>Automated Teller Machines</i>	:	1487			

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Ng Kee Choe
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Johanes Berchmans Kristiadi Pudjokusanto
Komisaris <i>Commissioner</i>	:	Benedictus Raksaka Mahi
Komisaris <i>Commissioner</i>	:	Ernest Wong Yuen Weng
Komisaris <i>Commissioner</i>	:	Manggi Taruna Habir
Komisaris <i>Commissioner</i>	:	Gan Chee Yen
Komisaris <i>Commissioner</i>	:	Harry Arief Soepardi Sukadis
Komisaris <i>Commissioner</i>	:	Milan Robert Shuster

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Henry Ho Hon Cheong
Direktur <i>Director</i>	:	Khoe Minhari Handikusuma
Direktur <i>Director</i>	:	Michellina Laksmi Triwardhany
Direktur <i>Director</i>	:	Pradip Chhadva
Direktur <i>Director</i>	:	Fransiska Oei Lan Siem
Direktur <i>Director</i>	:	Kanchan Keshav Nijasure
Direktur <i>Director</i>	:	Satinder Pal Singh Ahluwalia
Direktur <i>Director</i>	:	Vera Eve Lim
Direktur <i>Director</i>	:	Herry Hykmanto
Direktur <i>Director</i>	:	Ali Rukmijah / Ali Yong
Direktur <i>Director</i>	:	Muliadi Rahardja

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah <i>Chief of Sharia Supervisory Board</i>	:	Prof. Dr. HM Din Syamsuddin, MA
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Dr. Hasanudin, M.Ag
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Drs. Karnaen A. Perwataatmaja, MPA. FIIS

PEMEGANG SAHAM / SHAREHOLDER

Asia Financial (Indonesia) Pte Ltd	:	67.37%	Temasek Holdings
JPMCB-FRANKLIN Templeton Investment Funds	:	6.38%	
Masyarakat (Kepemilikan dibawah 5%)	:	26.25%	

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Asia Financial (Indonesia) Pte Ltd	:	67.37%	TEMASEK HOLDINGS	:	100%
JPMCB-FRANKLIN Templeton Investment Funds	:	6.38%			
Masyarakat (Kepemilikan dibawah 5%)	:	26.25%			

JUMLAH PEGAWAI
/ NUMBER OF EMPLOYEES

:

61.121

TENAGA KERJA ASING
/ FOREIGN WORKERS

:

11

JUMLAH PEJABAT EKSEKUTIF
/ EXECUTIVE OFFICERS

:

1/2