

PT. BANK KEB INDONESIA

Wisma GKBI Lt. 20 Suite 2002, Jl. Jend. Sudirman No. 28, Jakarta 10210

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Telex : 65060, 65345 KOEJK IA, Swift Code/Member Code : KOEXIDJA

Website : www.kebi.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.1122/KMK013/1990, Tgl 4 Oktober 1990

Sebutan Bank / *Called Name* : BANK KEB INDONESIA

Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. PT KOREA EXCHANGE BANK DANAMON - 4 Oktober 1990
2. PT BANK KEB INDONESIA - 3 Maret 2006

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK Menkeu No.1122/KMK013/1990, Tgl 4 Oktober 1990

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.352.968.0-073.000

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 Pembantu (DN) / <i>Sub Branches Offices</i> : 3		

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama / *President Commissioner* : Jeong. Oo Yeoung

Wakil Komisaris Utama / *Vice President Commissioner* : A. Wahab Sjachroni

Komisaris / *Commissioner* : A. Effendy Abdurachman

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Cho. Yong Woo

Direktur / *Director* : Betty J. Parinussa

Direktur Kepatuhan / *Compliance Director* : Efdinal Alamsyah

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

Korea Exchange Bank, Seoul

PT. Clemont Finance Indonesia

: 99.00% Korea Exchange Bank, Seoul

: 1.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES : 109	TENAGA KERJA ASING / FOREIGN WORKERS : 9	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS : 17
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