

PT. BANK BUMI ARTA, Tbk
Jl. KH. Wahid Hasyim No. 234, Jakarta 10250

(021) 2300893, 2300455
 Fax : (021) 3102632, 325291, 2303624
 Telex : 69084-86, Swift Code/Member Code : BBAIIDJA
 Website : www.bankbba.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.15.6.1.2.29, Tgl 28 Maret 1967
 Sebutan Bank / *Called Name* : BANK BUMI ARTA
 Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. BANK BUMI ARTA INDONESIA - 03 Maret 1967
 2. PT BANK BUMI ARTA - 14 September 1992
 3. PT BANK BUMI ARTA, Tbk - 01 Juni 2006
 Penggabungan Usaha / *Merger* : - BANK DUTA NUSANTARA (D/H BANK PEGAWAI) - 18 September 1976
 Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK DIR BI No.24/35/KEP/DIR, Tgl. 20 Agustus 1991
 Tanggal Masuk Bursa / *Listing Date* : 1 Juni 2006
 NPWP/ *Tax Identification Number* : 01.308.466.0-054.000

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 Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	10
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	22
Kantor Kas <i>Cash Offices</i>	:	20
Payment Point <i>Payment Points</i>	:	62

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Ir. Rachmat M.S., MBA
President Commissioner
 Wakil Komisaris Utama : Daniel Budidharma
Vice President Commissioner
 Komisaris : R.M. Sjariffudin (Mohammad Sjariffudin)
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Wikan Anyono S.
 Direktur / *Director* : Hendrik Atmaja
 Direktur Kepatuhan / *Compliance Director* : Tan Hendra Jonathan

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Masyarakat	:	9.10%
PT. Surya Husada Investment	:	45.45%
PT. Dana Graha Agung	:	27.27%
PT. Budiman Kencana Lestari	:	18.18%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Surya Husada Investment

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	912	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	25
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