

PT. BANK BUKOPIN, Tbk
Jl. MT. Haryono Kav. 50-51, Jakarta 12770

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 Telex : 66087 BKOPIN IA, Swift Code/Member Code : BBUKIDJA
 Website : www.bukopin.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.78/DDK/II/3/1971, Tgl 16 Maret 1971
Sebutan Bank / <i>Called Name</i>	:	BANK BUKOPIN
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. BANK UMUM KOPERASI INDONESIA - 16 Maret 1971 2. PT BANK BUKOPIN - 25 Februari 1993 3. PT BANK BUKOPIN, Tbk
Penggabungan Usaha / <i>Merger</i>	:	1. BANK UMUM KOPERASI SUMATERA UTARA (MEDAN) - 10 September 1969 2. BANK UMUM KOPERASI KALIMANTAN SELATAN (BANJARMASIN) - 13 April 1970 3. BANK UMUM KOPERASI KAHORERIPAN (SURABAYA) - 12 September 1970 4. BANK UMUM KOPERASI JAWA BARAT (BANDUNG) - 11 Februari 1971 5. BANK UMUM KOPERASI SULSEL (UJUNG PANDANG) - 10 April 1986
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 29/135/KEP/DIR, Tgl. 2 Desember 1997
Tanggal Masuk Bursa / <i>Listing Date</i>	:	10 Juli 2006
NPWP/ <i>Tax Identification Number</i>	:	01.367.605.1-091.000

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) <i>Branch Offices</i>	:	40
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	114
Kantor Kas <i>Cash Offices</i>	:	147
Kantor Fungsional <i>Functional Offices</i>	:	87
Payment Point <i>Payment Points</i>	:	39
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	8
ATM <i>Automated Teller Machines</i>	:	510

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Mulia Panusunan Nasution
Komisaris Independen <i>Independent Commissioner</i>	:	Parikesit Suprpto *)
Komisaris Independen <i>Independent Commissioner</i>	:	Margustienny
Komisaris Independen <i>Independent Commissioner</i>	:	Yoyok Sunaryo
Komisaris Independen <i>Independent Commissioner</i>	:	Syamsul Effendi
Komisaris <i>Commissioner</i>	:	Deddy SA. Kodir

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Glen Glenardi
Direktur <i>Director</i>	:	Adhi Brahmantya
Direktur <i>Director</i>	:	Mikrowa Kirana
Direktur <i>Director</i>	:	Sulistyohadi DS
Direktur <i>Director</i>	:	Agus Hernawan
Direktur <i>Director</i>	:	Tri Joko Prihanto

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Masyarakat/Publik	:	40.48%
Kopelindo	:	29.52%
PT Bosowa Corporindo	:	18.57%
Negara Republik Indonesia	:	11.43%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Kopelindo

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	5.970	TENAGA KERJA ASING / FOREIGN WORKERS	:	0	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	84
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*) masih proses Fit & Proper Test