

**PT. BANK HANA**

Wisma Mulia Lt. 52, Suite 5201 Jl. Jend. Gatot Subroto No. 42, Jakarta 12170

(021) 5220222, 5220223

Fax : (021) 5220133

Telex : 42315 BB IMA IA, Swift Code/Member Code : HNBNDJJA

Website : www.hanabank.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.1306/KMK013/1989, Tgl 30 November 1989

Sebutan Bank / *Called Name* : PT. BANK HANA

Sejarah pergantian nama /  
*Historical Changes in Bank's Name* : 1. PT BANK BINTANG MANUNGGAL - 30 Oktober 1989  
2. PT BANK HANA - 18 Maret 2008

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /  
*Permission to operate as a Foreign Exchange Bank* : SK DpG BI No.10/6/KEP.DpG/2008, Tgl 2 Mei 2008

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.304.083.7-038.000

**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>	: 8	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	: 26	
Kantor Kas <i>Cash Offices</i>	: 2	
ATM <i>Automated Teller Machines</i>	: 37	

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama : KO YUNG RYUL  
*President Commissioner*

Komisaris Independen : NASSER ATORF  
*Independent Commissioner*

Komisaris Independen : EKA NOOR ASMARA  
*Independent Commissioner*

Komisaris : BIANTORO SETIJO  
*Commissioner*

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama / *President Director* : CHANG-SIK CHOI

Direktur / *Director* : BAYU WISNU WARDHANA

Direktur / *Director* : LIEM KONSTANTINUS

Direktur / *Director* : SUGIARTO K. CHANDRA

Direktur / *Director* : HWA SOO LEE

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

HANA BANK, KOREA : 75.10%

BAMBANG SETIJO : 5.00%

INTERNATIONAL FINANCE CORPORATION : 19.90%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Hana Bank, Korea

**JUMLAH PEGAWAI** : 476      **TENAGA KERJA ASING** : 9      **JUMLAH PEJABAT EKSEKUTIF** : 23  
*/ NUMBER OF EMPLOYEES*      */ FOREIGN WORKERS*      */ EXECUTIVE OFFICERS*