

PT. BANK ICB BUMIPUTERA INDONESIA, Tbk
Menara ICB Bumiputera Jl. Probolinggo No. 18 Menteng 10350

(021) 3919898

Fax : (021) 5701635

Telex : 65068 JKT BP IA, Swift Code/Member Code : BUMIIDJA

Website : www.bumiputera.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.10/KMK.013/1990, Tgl 4 Januari 1990
Sebutan Bank / <i>Called Name</i>	:	BANK ICB BUMIPUTERA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK BUMIPUTERA INDONESIA - 4 Januari 1990 2. PT BANK BUMIPUTERA INDONESIA, Tbk - 15 Juli 2002 3. PT BANK ICB BUMIPUTERA, Tbk - 11 September 2009
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No.30/146/KEP/DIR, Tgl. 5 Desember 1997
Tanggal Masuk Bursa / <i>Listing Date</i>	:	15 Juli 2002
NPWP/ <i>Tax Identification Number</i>	:	01.342.094.8-054.000

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>	:	16
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	36
Kantor Kas <i>Cash Offices</i>	:	44
Payment Point <i>Payment Points</i>	:	2
ATM <i>Automated Teller Machines</i>	:	66

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Dato' Mat Amir bin Jaffar
Komisaris Independen <i>Independent Commissioner</i>	:	Ria Budiwani Sumiati Pardede

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	-
Direktur <i>Director</i>	:	Suhardianto
Direktur <i>Director</i>	:	Sindbad R. Hardjodipuro *)
Direktur Kepatuhan <i>Compliance Director</i>	:	Bambang Setiawan

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

ICB Financial GH	:	69.90%
AJB Bumiputera 1912	:	5.28%
Masyarakat	:	23.82%
Masyarakat	:	0.82%
AJB Bumiputera 1912	:	0.18%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Tun Daim Zainuddin melalui Daim Limited memiliki 61,3% saham ICB Financial GH

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	1.270	TENAGA KERJA ASING / FOREIGN WORKERS	:	1	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	36
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*) Plt. Direktur Utama