

PT. BANK ANDARA

Plaza Bapindo, Citi Tower Lt. 28 Jl. Jendral Sudirman Kav. 54-55, Jakarta Selatan 12190

(021) 5260707

Fax : (021) 5266003

Telex : 35295 BPSDP-IA, Swift Code/Member Code : RIPAIDJ1

Website : www.bankandara.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.618/KMK.013/1989, Tgl 6 Juni 1989

Sebutan Bank / *Called Name* : BANK ANDARA

Sejarah pergantian nama /
Historical Changes in Bank's Name : 1. PT BANK SRI PARTHA - 6 Juni 1989
2. PT BANK ANDARA - 30 Januari 2009

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /
Permission to operate as a Foreign Exchange Bank : -

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.126.405.8-012.001

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> :	3	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : J. Stephen Mitchell
President Commissioner

Komisaris Independen : Crescentia Delima Kiswanti S.
Independent Commissioner

Komisaris Independen : Daniel F. Iskandar
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : David H. L. Yong

Direktur / *Director* : Irianto Kusumadjaja

Direktur Kepatuhan / *Compliance Director* : Chisca Mirawati

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

I Wayan Gatha	:	5.31%
Mercy Corp	:	22.00%
DWM Fund S. C. A. SICAV. SIF	:	21.47%
International Finance Corporation	:	19.9%
KfW	:	15.81%
Stichting Hivos-Triodos Fund	:	15.51%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Mercy Corps

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	231	TENAGA KERJA ASING / FOREIGN WORKERS	:	2	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	16
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