

PT. BPD MALUKU
Jl. Raya Pattimura 9, Ambon 97124
 (0911) 354214, 353144, 354229, 310696
 Fax : (0911) 353144, 354997, 354229, 345719, 342029
 Telex : -, Swift Code/Member Code : PDMLIDJ1
 Website : www.bankmaluku.co.id

DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

Surat Keputusan (SK) Pendirian Bank /
Decision Letter of Bank Establishment : SK Dir BI No. 2/B/KEP.DIR, Tgl 26 September 1966

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

Sejarah pergantian nama /
Historical Changes in Bank's Name : 1. B.P.D. MALUKU - 25 Oktober 1961
 2. PT BANK MALUKU - 19 Juli 1999

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /
Permission to operate as a Foreign Exchange Bank : No. S-14018/BL/2011, Tgl 30 Desember 2011

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.114.797.2-941.000

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>	:	17
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	21
Kantor Kas <i>Cash Offices</i>	:	20
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	18
ATM <i>Automated Teller Machines</i>	:	50

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Zeth Sahuburua
President Commissioner

Komisaris : Zainuddin Umasangadji
Commissioner

Komisaris : Larry. CH. Samson
Commissioner

Komisaris : Johanis Batjeran
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Dirk Soplanit

Direktur / *Director* : Idris Rolobessy

Direktur / *Director* : Willem P. Patty

Direktur Kepatuhan / *Compliance Director* : Izac B. Thenu

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Pemerintah Provinsi Maluku : 70.10%

Pemerintah Kabupaten/Kota : 29.90%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Pemerintah Propinsi Maluku

<u>JUMLAH PEGAWAI</u>	:	680	<u>TENAGA KERJA ASING</u>	:	0	<u>JUMLAH PEJABAT EKSEKUTIF</u>	:	27
<i>/ NUMBER OF EMPLOYEES</i>			<i>/ FOREIGN WORKERS</i>			<i>/ EXECUTIVE OFFICERS</i>		