

PT. BANK DBS INDONESIA

DBS Bank Tower, Lobby, 33rd - 37th Floor, Jl. Prof.Dr. Satrio Kav. 3-5, Jakarta 12940

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Telex : 47235MBB JKT IA, Swift Code/Member Code : DBSBIDJA

Website : www.dbs.com/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.959/KMK.013/1989, Tgl 28 Agustus 1989
Sebutan Bank / <i>Called Name</i>	:	BANK DBS INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK MITSUBISHI BUANA - 30 Juni 1989 2. PT BANK DBS BUANA - 12 Juni 1997 3. PT BANK DBS INDONESIA - Oktober 2000
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No.959/KMK.013/1989, Tgl 28 Agustus 1989
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.342.940.2-091.000

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>	:	10
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	24
Kantor Fungsional <i>Functional Offices</i>	:	4
ATM <i>Automated Teller Machines</i>	:	35

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Tan Kok Kiang Bernard Richard
Komisaris <i>Commissioner</i>	:	Soemadi Djoko Moerdjono Brotodiningrat
Komisaris <i>Commissioner</i>	:	Prof. Dr. Subroto
Komisaris <i>Commissioner</i>	:	Lim Chu Chong

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Teo Tzai Win Melvin
Direktur <i>Director</i>	:	Steffano Ridwan
Direktur <i>Director</i>	:	Jeny Gono
Direktur <i>Director</i>	:	Satia Indrarini
Direktur <i>Director</i>	:	Adrianus Dani Prabawa
Direktur Kepatuhan <i>Compliance Director</i>	:	Mahdan Ibrahim

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

DBS Bank Ltd	:	99.00%
PT Bank Central Asia Tbk	:	1.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

DBS Bank Ltd

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	1.311	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	9	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	41
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