

PT. BANK CIMB NIAGA, Tbk.
Graha Niaga / Niaga Tower Jl. Jend. Sudirman Kav. 58, Jakarta 12190

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Telex : 60875 - 60877 NAGA HO IA, Swift Code/Member Code : BNIAIDJA
Website : www.cimbniaga.com

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

Surat Keputusan (SK) Pendirian Bank / *Decision Letter of Bank Establishment* : SK Menkeu No.249544/UMI13, Tgl 11 November 1955

Sebutan Bank / *Called Name* : BANK CIMB NIAGA

Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. PT BANK NIAGA - 11 November 1955
2. PT BANK CIMB NIAGA - 22 Juli 2008

Penggabungan Usaha / *Merger* : 1. BANK AGUNG - Thn. 1973
2. BANK AMERTA - Thn. 1983
3. BANK TABUNGAN BANDUNG - 1978
4. PT. BANK CIMB NIAGA Tbk
5. PT. BANK LIPPO, Tbk

Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK DIR BI No.7/116/KEP/DIR/UD, Tgl. 22 November 1974

Tanggal Masuk Bursa / *Listing Date* : 29 November 1989

NPWP/ *Tax Identification Number* : 01.310.668.7-091.000

JUMLAH KANTOR / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	:	1	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	:	30	<u>LUAR NEGERI/ OVERSEAS</u>
Kantor Pusat Non Operasional <i>Non Operational Head Office</i>	:	1	Kantor Cabang (DN) Syariah <i>Branch Offices</i>	:	30	
Kantor Wilayah Bank Umum <i>Regional Offices</i>	:	9	ATM/ADM Syariah <i>Automated Teller Machines</i>	:	14	
Kantor Cabang (DN) <i>Branch Offices</i>	:	156	Layanan Syariah (di KC/KCP Konvensional) <i>OC Shariah</i>	:	537	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	750				
Kantor Kas <i>Cash Offices</i>	:	26				
Kantor Fungsional <i>Functional Offices</i>	:	9				
Payment Point <i>Payment Points</i>	:	34				
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	:	15				
ATM <i>Automated Teller Machines</i>	:	2956				

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Dato' Sri Nazir Razak
President Commissioner

Wakil Komisaris Utama : Glenn Muhammad Surya Yusuf
Vice President Commissioner

Komisaris Independen : Pri Notowidigdo
Independent Commissioner

Komisaris Independen : Zulkifli M. Ali
Independent Commissioner

Komisaris Independen : Sri Hartina Urip Simeon
Independent Commissioner

Komisaris Independen : Roy Edu Tirtadji
Independent Commissioner

Komisaris : Hamidah Naziadin
Commissioner

Komisaris : Joseph Dominic Silva
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Arwin Rasyid

Wakil Direktur Utama / *Vice President Director* : Lo Nyen Khing

Wakil Direktur Utama / *Vice President Director* : Daniel James Rompas

Direktur / *Director* : Vera Handajani

Direktur / *Director* : Harjanto Tanuwidjaja

Direktur / *Director* : Megawati Sutanto

Direktur / *Director* : Samir Gupta

Direktur / *Director* : Rita Mas'Oen

Direktur / *Director* : Wan Razly Abdullah

Direktur / *Director* : Mohamed Fadzil Sulaiman

Direktur / *Director* : Lydia Wulan Tumbelaka

Direktur / *Director* : Handoyo Soebali

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah : Prof. Dr. M. Quraish Shihab, MA
Chief of Sharia Supervisory Board

Anggota Pengawas Syariah : Dr. Yulizar Djamiluddin Sanrego Nz, M.Ec
Member of Sharia Supervisory Board

Anggota Pengawas Syariah : Prof. Dr. Fathurrahman Djamil, MA
Member of Sharia Supervisory Board

PEMEGANG SAHAM / SHAREHOLDER

Lain-lain dan masyarakat : 48.98%

Mitsubishi UFJ Financial Group, Inc Of Japan : 4.95%

Khazanah Nasional Berhad, Malaysia : 30.14%

Employee Provident Fund, Malaysia : 15.93%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

CIMB Group Holding Berhad, Melalui CIMB Group Sdn Bhd, Malaysia

JUMLAH PEGAWAI : 14.342
/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 6
/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 254
/ EXECUTIVE OFFICERS