

PT. BANK RABOBANK INTERNATIONAL INDONESIA
 Plaza 89 Lt. 9, Jl. HR. Rasuna Said Kav. X-7 No. 6, Kuningan, Jakarta 12940

(021) 2520876

Fax : (021) 2520875

Telex : 60633 RABO IA, Swift Code/Member Code : RABOIDJA

Website : www.rabobank.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. 998/KMK.013/1990, Tgl 29 Agustus 1990
Sebutan Bank / <i>Called Name</i>	:	PT BANK RABOBANK INTERNASIONAL INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT RABOBANK DUTA 2. PT RABOBANK DUTA INDONESIA - 29 Agustus 1992
Penggabungan Usaha / <i>Merger</i>	:	1. PT. BANK RABOBANK INTERNATIONAL INDONESIA - 24 Juni 2008 2. PT. BANK HAGA 3. PT. BANK HAGAKITA
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No. 998/KMK.013/1990, Tgl 29 Agustus 1990
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.356.379.6-062.000

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>	:	46
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	18
Kantor Kas <i>Cash Offices</i>	:	25
Payment Point <i>Payment Points</i>	:	2
ATM <i>Automated Teller Machines</i>	:	77

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Roelf J.Dekker
Komisaris Independen <i>Independent Commissioner</i>	:	Sukatmo Padmosukarso
Komisaris Independen <i>Independent Commissioner</i>	:	Hendrik Adams
Komisaris Independen <i>Independent Commissioner</i>	:	Widiyanto Suwanto Sumitro

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Hendrik Gezienus Mulder
Wakil Direktur Utama <i>Vice President Director</i>	:	Anna Maria H.A. Straathof
Wakil Direktur Utama <i>Vice President Director</i>	:	Ho Danny Hartono
Direktur <i>Director</i>	:	Rusli Sutanto
Direktur <i>Director</i>	:	Ponky N.Pudijanto
Direktur <i>Director</i>	:	Billie Fuliangsahar
Direktur <i>Director</i>	:	Heradian Yoto
Direktur <i>Director</i>	:	Johanes Eri Budiono

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

PT.Antariksabuana Citanagara	:	8.50%
Cooperatieve Centrale Raiffeisen Boerenleer	:	56.94%
PT.Antarindo Optima	:	16.99%
PT.Aditirta Suryasentosa	:	16.99%
PT.Mitra Usaha Kencana Sejati	:	0.58%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Cooperatieve Centrale Raiffeisen Boerenleerbank B.A

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	1.569	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	9	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	70
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