

**PT. BANK MUTIARA, Tbk**

Gedung International Financial Centre Lt. 11, Jl. Jendral Sudirman Kav. 22-23, Jakarta 12920

(021) 29261111(HUNTING)

Fax : (021) 5224670

Telex : 65066 CIC PST IA, Swift Code/Member Code : CICTIDJA

Website : www.mutiarabank.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.462/KMK.013/1990, Tgl 16 April 1990
Sebutan Bank / <i>Called Name</i>	:	BANK MUTIARA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK CENTURY INTERVEST CORP. 2. PT BANK CIC - 16 April 1990 3. PT BANK CIC INTERNASIONAL, Tbk - 4 Juni 1999 4. PT BANK CENTURY, Tbk - 28 Desember 2004 5. PT BANK MUTIARA, Tbk - 16 September 2009
Penggabungan Usaha / <i>Merger</i>	:	1. PT BANK PIKKO, Tbk - 6/87/KEP.GBI/2004 - 06 Desember 2004 2. PT BANK DANPAC, Tbk - 6/87/KEP.GBI/2004 - 06 Desember 2004
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.26/5/KEP/DIR, Tgl. 24 April 1993
Tanggal Masuk Bursa / <i>Listing Date</i>	:	25 Juni 1997
NPWP/ <i>Tax Identification Number</i>	:	01.343.070.7-054.000

**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 Wilayah Bank Umum <i>Regional Offices</i>	:	4
Kantor Cabang (DN) <i>Branch Offices</i>	:	23
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	35
Kantor Kas <i>Cash Offices</i>	:	3
ATM <i>Automated Teller Machines</i>	:	65

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Pontas Riyanto Siahaan
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Sigid Moerkardjono
Komisaris <i>Commissioner</i>	:	Eko Budi Supriyanto

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Sukoriyanto Saputro
Direktur <i>Director</i>	:	Benny Purnomo
Direktur <i>Director</i>	:	Ahmad Fajar
Direktur <i>Director</i>	:	Budhiyono Budoyo
Direktur Kepatuhan <i>Compliance Director</i>	:	Erwin Prasetyo

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

LPS (Lembaga Penjaminan Simpanan)	:	99.996%
Pemegang Saham Lama	:	0.004%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Lembaga Penjamin Simpanan

<b>JUMLAH PEGAWAI</b> <b>/ NUMBER OF EMPLOYEES</b>	:	1.575	<b>TENAGA KERJA ASING</b> <b>/ FOREIGN WORKERS</b>	:	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> <b>/ EXECUTIVE OFFICERS</b>	:	84
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