

**PT. BANK METRO EXPRESS**  
**Jl. Hayam Wuruk No. 19-20, Jakarta 10120**

(021) 2311888

Fax : (021) 2311522, 2310159

Telex : 67176, Swift Code/Member Code : MEEKIDJ1

Website : www.bankmetroexpress.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.D15.6.2.23, Tgl. 4 April 1968
Sebutan Bank / <i>Called Name</i>	:	BANK METRO EXPRESS
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT CENTRAL SUMATRA DJAWA BANK, Ltd - 08 September 1967 2. PT BANK METRO EKSPRESS - 22 Juli 1976 3. PT BANK METRO EXPRESS - 25 Juli 1991
Penggabungan Usaha / <i>Merger</i>	:	1. BANK UMUM PERSATUAN EKONOMI, SK MENKEU KEP 532/DJM/III.3/12/1976 - 17 Des 1976
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 27/155/KEP/Dir, Tgl. 22 Maret 1995
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.308.467.8-038.006

**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 Pusat Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	2
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	16

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Marjanto Danoesapoetro, SE
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Djitu Sianandar
Komisaris <i>Commissioner</i>	:	Corri Tanopo
Komisaris <i>Commissioner</i>	:	Bistok Hamonangan Pardede

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Sri Lanny Djafar
Direktur <i>Director</i>	:	Verysa
Direktur <i>Director</i>	:	Harry Kusuma
Direktur <i>Director</i>	:	R.A. Goenawan

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

**PEMEGANG SAHAM / SHAREHOLDER**

PT. Metropanca Gemilang	:	99.998%
Djitu Sianandar	:	0.002%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Sdr. Djitu Sianandar dan Sdr. Witu melalui PT Metro Pancagemilang	:	100%
--	---	------

<b>JUMLAH PEGAWAI</b> <i>/ NUMBER OF EMPLOYEES</i>	:	276	<b>TENAGA KERJA ASING</b> <i>/ FOREIGN WORKERS</i>	:	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> <i>/ EXECUTIVE OFFICERS</i>	:	12
---	---	-----	---	---	---	--	---	----