

PT. BANK QNB KESAWAN, Tbk
Office Park Tower D, Lot 18 SCBD Jl. Jend Sudirman Kav. 52-53 Jakarta 12190

(021) 5155155
Fax : (021) 5155155
Telex : -, Swift Code/Member Code : AWANIDJA
Website : www.qnbkesawan.co.id

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

Surat Keputusan (SK) Pendirian Bank / *Decision Letter of Bank Establishment* : SK Menkeu No.19154/UM.II, Tgl 28 Oktober 1958

Sebutan Bank / *Called Name* : BANK QNB KESAWAN

Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. NV. MIJ BANK CHUNGHWA SHANGYEH - 28 Oktober 1958
2. PT BANK KESAWAN - 10 Maret 1965
3. PT BANK KESAWAN, Tbk - 21 November 2002
4. PT BANK QNB KESAWAN, Tbk sejak 12/12/2011

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK.DIR.BI No. 28/150/KEP/DIR, Tgl. 22 Februari 1996

Tanggal Masuk Bursa / *Listing Date* : 21 November 2002

NPWP/ *Tax Identification Number* : 01.100.446.2-054.000

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 Operasional / <i>Operational Head Office</i> : 1		
Kantor Cabang (DN) / <i>Branch Offices</i> : 14		
Kantor Cabang Pembantu (DN) / <i>Sub Branches Offices</i> : 29		
ATM / <i>Automated Teller Machines</i> : 141		

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama / *President Commissioner* : Ali Ahmed Z A Al Kuwari

Komisaris Independen / *Independent Commissioner* : Muhammad Anas Malla

Komisaris Independen / *Independent Commissioner* : Nasrul Husin

Komisaris Independen / *Independent Commissioner* : Suroto Moehadji

Komisaris / *Commissioner* : Grant Eric Lowen

Komisaris / *Commissioner* : M. Chidambaram

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Andrew McGregor Duff

Direktur / *Director* : Windiartono Tabingin

Direktur / *Director* : Hery Syafril

Direktur / *Director* : Lloyd Rolston

Direktur / *Director* : Yosep Solihin Yo

Direktur / *Director* : Rusli

Direktur / *Director* : Azhar bin Abdul Wahab

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Qatar National Bank : 69.59%

PT Bosowa Kapital (d/h PT Adhi Tirta Mustika) : 20.12%

Masyarakat : 10.29%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Qatar National Bank

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES : 903 **TENAGA KERJA ASING / FOREIGN WORKERS** : 5 **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 40