

**PT. BANK AGRIS**

Wisma GKBI Suites-UG01 JL.Jend Sudirman No. 28, Jakarta

(021) 57908888

Fax : (021) 5790 6888

Telex : 65079 FINCO IA, Swift Code/Member Code : FINBIDJA

Website : www.bankagris.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.442/KMK.017/1993, Tgl 9 Maret 1993
Sebutan Bank / <i>Called Name</i>	:	PT. BANK AGRIS
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK FINCONESIA - 9 Maret 1993 2. PT BANK AGRIS - 5 September 2008
Penggabungan Usaha / <i>Merger</i>	:	1. COMMERZBANK AKTIENGESELLSCHAFT, GERMANY (Mitra Asing ) 2. BARCLAY BANK PLC, INGGRIS ( Mitra Asing ) 3. CHEMICAL BANKING CORP. ( Mitra Asing ) 4. PT BANK NEGARA INDONESIA, Tbk ( Mitra Indonesia )
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No.442/KMK.017/1993, Tgl 9 Maret 1993
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.311.830.2-073.000

**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>	:	6
Kantor Kas <i>Cash Offices</i>	:	9
ATM <i>Automated Teller Machines</i>	:	7

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Paulus Nurwadono
Komisaris Independen <i>Independent Commissioner</i>	:	Irwi Indiatusti Tjahjani
Komisaris Independen <i>Independent Commissioner</i>	:	Amin Handaya

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Sia Leng Ho
Wakil Direktur Utama <i>Vice President Director</i>	:	Bang Nathan Christian
Direktur <i>Director</i>	:	Vera Afianti
Direktur <i>Director</i>	:	Agus Tjandra Gunawan
Direktur Kepatuhan <i>Compliance Director</i>	:	Ardian Hak

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

PT. Dian Intan Perkasa	:	99.63%	PT. Dian Intan Perkasa
Bp. Benjamin Jiaravanon	:	0.37%	

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

<b>JUMLAH PEGAWAI</b> <i>/ NUMBER OF EMPLOYEES</i>	:	271	<b>TENAGA KERJA ASING</b> <i>/ FOREIGN WORKERS</i>	:	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> <i>/ EXECUTIVE OFFICERS</i>	:	19
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