

PT. BPD KALIMANTAN BARAT
Jl. Rahadi Oesman No. 10, Pontianak 78117

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 Telex : 29174, 29129, 29469, Swift Code/Member Code : PDKBIDJ1
 Website : www.bankkalbar.co.id

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

Surat Keputusan (SK) Pendirian Bank / *Decision Letter of Bank Establishment* : Kep.Men. Urusan Bank Sentral No. 44/63/KEP/MUBS/G, Tgl 28 November 1963

Sebutan Bank / *Called Name* : BANK KALBAR

Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. PD BPD KALIMANTAN BARAT - 28 November 1963
 2. PT BPD KALIMANTAN BARAT - 5 Mei 1999

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : -

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.123.801.1-701.000

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 Pembantu (DN) Syariah <i>Sub Branches Offices</i>	: 4
Unit Usaha Syariah <i>Shariah Business Unit</i>	: 1 Kantor Kas Syariah <i>Cash Offices</i>	: 4
Kantor Cabang (DN) <i>Branch Offices</i>	: 19 Layanan Syariah (di KC/KCP Konvensional) <i>OC Shariah</i>	: 48
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	: 49	
Kantor Kas <i>Cash Offices</i>	: 45	
Payment Point <i>Payment Points</i>	: 34	
Kas keliling/Kas Mobil/Kas terapung <i>Mobile Cash</i>	: 16	
ATM <i>Automated Teller Machines</i>	: 137	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Drs. Murdjani Abdullah
President Commissioner

Komisaris : Palal Aliboro, SE, MM
Commissioner

Komisaris : Drs. Jamal Attamimi, MM
Commissioner

Komisaris : Drs. Iriyanto
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Drs. Sudirman HMY, MM

Direktur / *Director* : Sirwan Fahrudin, SE, MM

Direktur / *Director* : Drs. Samsir Ismail, MM

Direktur Kepatuhan / *Compliance Director* : Musafir, SE

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah : H. Usman M. Thayib, SE, MM
Chief of Sharia Supervisory Board

Anggota Pengawas Syariah : DR. H. Harjani Hefni, Lc
Member of Sharia Supervisory Board

Anggota Pengawas Syariah : DR. H. Wajidi Sayadi, Sag
Member of Sharia Supervisory Board

PEMEGANG SAHAM / SHAREHOLDER

Provinsi Kalimantan Barat	: 59.66%
Kabupaten Ketapang	: 5.20%
Kabupaten Kapuas Hulu	: 5.11%
Kabupaten Sintang	: 4.88%
Kabupaten Sekadau	: 4.86%
Kabupaten Sanggau	: 4.46%
Kota Pontianak	: 3.51%
Kabupaten Landak	: 3.03%
Kabupaten Sambas	: 1.90%
Kabupaten Bengkayang	: 1.81%
Kabupaten Pontianak	: 1.43%
Kota Singkawang	: 1.40%
Kabupaten Kayong Utara	: 1.27%
Kabupaten Melawi	: 0.95%
Kabupaten Kubu Raya	: 0.53%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Pemerintah Propinsi Kalimantan Barat

JUMLAH PEGAWAI : 1.473

/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 0

/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 35

/ EXECUTIVE OFFICERS