

PT. BANK BUMI ARTA, Tbk
Jl. KH. Wahid Hasyim No. 234, Jakarta 10250

(021) 2300893, 2300455
 Fax : (021) 3102632, 325291, 2303624
 Telex : 69084-86, Swift Code/Member Code : BBAIIDJA
 Website : www.bankbba.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.15.6.1.2.29, Tgl 28 Maret 1967
Sebutan Bank / <i>Called Name</i>	:	BANK BUMI ARTA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. BANK BUMI ARTA INDONESIA - 03 Maret 1967 2. PT BANK BUMI ARTA - 14 September 1992 3. PT BANK BUMI ARTA, Tbk - 01 Juni 2006
Penggabungan Usaha / <i>Merger</i>	:	- BANK DUTA NUSANTARA (D/H BANK PEGAWAI) - 18 September 1976
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.24/35/KEP/DIR, Tgl. 20 Agustus 1991
Tanggal Masuk Bursa / <i>Listing Date</i>	:	1 Juni 2006
NPWP/ <i>Tax Identification Number</i>	:	01.308.466.0-054.000

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 Cabang (DN) <i>Branch Offices</i>	:	10
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	22
Kantor Kas <i>Cash Offices</i>	:	20
Payment Point <i>Payment Points</i>	:	62

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Ir. Rachmat M.S., MBA
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Daniel Budidharma
Komisaris <i>Commissioner</i>	:	R.M. Sjariffudin (Mohammad Sjariffudin)

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Wikan Anyono S.
Direktur <i>Director</i>	:	Hendrik Atmaja
Direktur Kepatuhan <i>Compliance Director</i>	:	Tan Hendra Jonathan

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Masyarakat	:	9.10%
PT. Surya Husada Investment	:	45.45%
PT. Dana Graha Agung	:	27.27%
PT. Budiman Kencana Lestari	:	18.18%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Surya Husada Investment

JUMLAH PEKAWAI / NUMBER OF EMPLOYEES	:	912	TENAGA KERJA ASING / FOREIGN WORKERS	:	0	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	25
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