

PT. BANK MUAMALAT INDONESIA

Gedung Arthaloka Jl. Jend. Sudirman Kav. 2, Jakarta 10220

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Fax : (021) 25111464,25114

Telex : - , Swift Code/Member Code : MUABIDJA

Website : www.muamalatbank.com

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.430/KMK.013/1992, Tgl 24 April 1992
Sebutan Bank / <i>Called Name</i>	:	BANK SYARIAH MUAMALAT INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK SYARIAH MUAMALAT INDONESIA - 24 April 1992 2. PT BANK MUAMALAT INDONESIA, Tbk - 22 Des 2008
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 27/76/KEP/DIR, Tgl. 27 Oktober 1994
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.567.489.8-073.000

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 Bank Umum Syariah : 1 <i>Head Offices</i>	Kantor Cabang (LN) Syariah : 1 <i>Overseas Branch Offices</i>
	Kantor Cabang (DN) Syariah : 80 <i>Branch Offices</i>	
	Kantor Cabang (LN) Syariah : 1 <i>Overseas Branch Offices</i>	
	Kantor Cabang Pembantu (DN) Syariah : 267 <i>Sub Branches Offices</i>	
	Kantor Kas Syariah : 108 <i>Cash Offices</i>	
	Kas keliling/kas mobil/kas terapung Syariah : 53 <i>Mobile Cash</i>	
	ATM/ADM Syariah : 1497 <i>Automated Teller Machines</i>	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Widigdo Sukarman
Komisaris <i>Commissioner</i>	:	Saleh Ahmed Al-Ateeqi
Komisaris <i>Commissioner</i>	:	Mohammad Al-Midani
Komisaris <i>Commissioner</i>	:	Sultan Mohammed Hasan Abdulrauf
Komisaris <i>Commissioner</i>	:	Andre Mirza Hartawan
Komisaris <i>Commissioner</i>	:	Emirsyah Satar

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Arviyan Arifin
Direktur <i>Director</i>	:	Hendiarto
Direktur <i>Director</i>	:	Luluk Mahfudah
Direktur <i>Director</i>	:	Adrian Asharyanto Gunadi
Direktur <i>Director</i>	:	Andi Buchari

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Prof. Dr. H. Umar Shihab
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	Prof. Dr. H. Muardi Chatib, M.A
Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i>	:	K.H. Ma'ruf Amin

PEMEGANG SAHAM / SHAREHOLDER

National Bank of Kuwait	:	8.45%
Masyarakat	:	6.16%
Islamic Development Bank	:	32.74%
IDF Foundation	:	3.48%
Boubyan Bank Kuwait	:	22.00%
BMF Holdings Limited	:	2.84%
Abdul Rohim	:	2.69%
Rizal Ismael	:	2.34%
Atwill Holdings Limited	:	17.91%
KOPKAPINDO	:	1.39%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Islamic Development Bank

JUMLAH PEKAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	7.196	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	29	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	115
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