

PT. BANK BNI SYARIAH

Gedung tempo Pavilian 1, Jl. H.R. Rasuna Said Kav. 11, Jakarta 12950

(021) 29701946

Fax : (021) 29667947

Telex : -, Swift Code/Member Code : BNIDJA

Website : www.bnisyariah.co.id

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

Surat Keputusan (SK) Pendirian Bank / : SK GBI No. 12/41/KEP.GBI/2010, Tgl 21 Mei 2010
Decision Letter of Bank Establishment
 Sebutan Bank / Called Name : BANK BNI SYARIAH
 Sejarah pergantian nama / : -
Historical Changes in Bank's Name
 Penggabungan Usaha / :
Merger
 Izin menjadi Bank Devisa / : 09 Juli 2010
Permission to operate as a Foreign Exchange Bank
 Tanggal Masuk Bursa / :
Listing Date
 NPWP/ Tax Identification Number : 01.061.343.8-093.000

JUMLAH KANTOR / NUMBER OF OFFICESDALAM NEGERI / DOMESTIC

Kantor Pusat Bank Umum Syariah : 1
Head Offices
 Kantor Cabang (DN) Syariah : 63
Branch Offices
 Kantor Cabang Pembantu (DN) Syariah : 159
Sub Branches Offices
 Kantor Kas Syariah : 17
Cash Offices

LUAR NEGERI / OVERSEAS**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama : Subarjo Joyosumarto
President Commissioner
 Komisaris Independen : Harisman
Independent Commissioner
 Komisaris : Imam Budi Sarjito
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / President Director : Dinno Indiano
 Direktur / Director : Junaidi Hisom
 Direktur / Director : Imam Teguh Saptono
 Direktur Kepatuhan / Compliance Director : Acep Riana Jayaprawira

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

Ketua Pengawas Syariah : K.H. Ma'ruf Amin
Chief of Sharia Supervisory Board
 Anggota Pengawas Syariah : Dr. Hasanuddin, M.Ag
Member of Sharia Supervisory Board

PEMEGANG SAHAM / SHAREHOLDER

PT Bank Negara Indonesia (Persero) Tbk : 99.90%
 PT BNI Life : 0.10%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER :

Negara Republik Indonesia melalui
 PT Bank Negara Indonesia (Persero) Tbk

JUMLAH PEGAWAI : 3.841
/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 0
/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 279
/ EXECUTIVE OFFICERS