

PT. BANK ANDARA

Plaza Bapindo, Citi Tower Lt. 28 Jl. Jendral Sudirman Kav. 54-55, Jakarta Selatan 12190

(021) 5260707

Fax : (021) 5266003

Telex : 35295 BPSPDP-IA, Swift Code/Member Code : RIPAIDJ1

Website : www.bankandara.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.618/KMK.013/1989, Tgl 6 Juni 1989
Sebutan Bank / <i>Called Name</i>	:	BANK ANDARA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK SRI PARTHA - 6 Juni 1989 2. PT BANK ANDARA - 30 Januari 2009
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	-
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.126.405.8-012.001

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>	:	3

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	J. Stephen Mitchell
Komisaris Independen <i>Independent Commissioner</i>	:	Crescentia Delima Kiswanti S.
Komisaris Independen <i>Independent Commissioner</i>	:	Daniel F. Iskandar

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	David H. L. Yong
Direktur <i>Director</i>	:	Irianto Kusumadjaja
Direktur Kepatuhan <i>Compliance Director</i>	:	Chisca Mirawati

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

I Wayan Gatha	:	5.31%
Mercy Corp	:	22.00%
DWM Fund S. C. A. SICAV. SIF	:	21.47%
International Finance Corporation	:	19.9%
KfW	:	15.81%
Stichting Hivos-Triodos Fund	:	15.51%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Mercy Corps

JUMLAH PEKAWAI / NUMBER OF EMPLOYEES	:	231	TENAGA KERJA ASING / FOREIGN WORKERS	:	2	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	16
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