

PT. BANK SAHABAT SAMPOERNA

Gedung Sampoerna Strategic Square Menara Utara, Lt. Mezzanine Jl. Jend. Sudirman Kav 45 Jakarta

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Telex : -, Swift Code/Member Code : BDIPIDJ1

Website : www.banksampoerna.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.S-1791/MK.13/1990, Tgl 1 Juli 1991
Sebutan Bank / <i>Called Name</i>	:	BANK SAHABAT SAMPOERNA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT DIPO INTERNATIONAL BANK - 1 Juli 1991 2. PT BANK DIPO INTERNASIONAL 3. PT BANK SAHABAT SAMPOERNA - SK GBI No. 14/7/KEP.GBI/2012, tgl. 22 Februari 2012
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>	:	01.539.552.8-038.000

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 Operasional <i>Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	6
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	5

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Budi Setiawan Halim
Komisaris Independen <i>Independent Commissioner</i>	:	Roy Sugihardja Wiradharma
Komisaris Independen <i>Independent Commissioner</i>	:	Adiwarman Azwar Karim
Komisaris <i>Commissioner</i>	:	Arsono Putranto

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Indra W. Supriadi
Direktur <i>Director</i>	:	Ganda Rahaja Rusli
Direktur <i>Director</i>	:	Agresius R. Kadiaman
Direktur Kepatuhan <i>Compliance Director</i>	:	Setyo Dwitanto

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

PT. Sampoerna Investama	:	81.00%
PT. Cakrawala Mulia Prima	:	18.00%
Ekadharmajanto Kasih	:	1.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Michael Joseph Sampoerna

JUMLAH PEKAWAI / NUMBER OF EMPLOYEES	:	395	TENAGA KERJA ASING / FOREIGN WORKERS	:	0	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	22
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