

PT. BANK FAMA INTERNASIONAL

Jl. Asia Afrika No. 115, Bandung

(022) 4200808

Fax : (022) 4200277

Telex : 022-4200278, Swift Code/Member Code : FAMAIDJ1

Website : www.bankfama.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.834/KMK.017/1992, Tgl 11 Oktober 1993
Sebutan Bank / <i>Called Name</i>	:	BANK FAMA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	-
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>	:	01.588.804.3-441.000

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>	:	1
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	5

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Junus Jen suherman
Komisaris Independen <i>Independent Commissioner</i>	:	Rifdan Aminoe'ddin
Komisaris <i>Commissioner</i>	:	Sutantra

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Itjang Wibisono
Direktur <i>Director</i>	:	Edi Susanto
Direktur Kepatuhan <i>Compliance Director</i>	:	Ananto Widodo

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

Junus Jen suherman	:	60.00%
Dewi Janti	:	20.00%
Edi Susanto	:	20.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Junus Jen Suherman

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	167	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	5
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