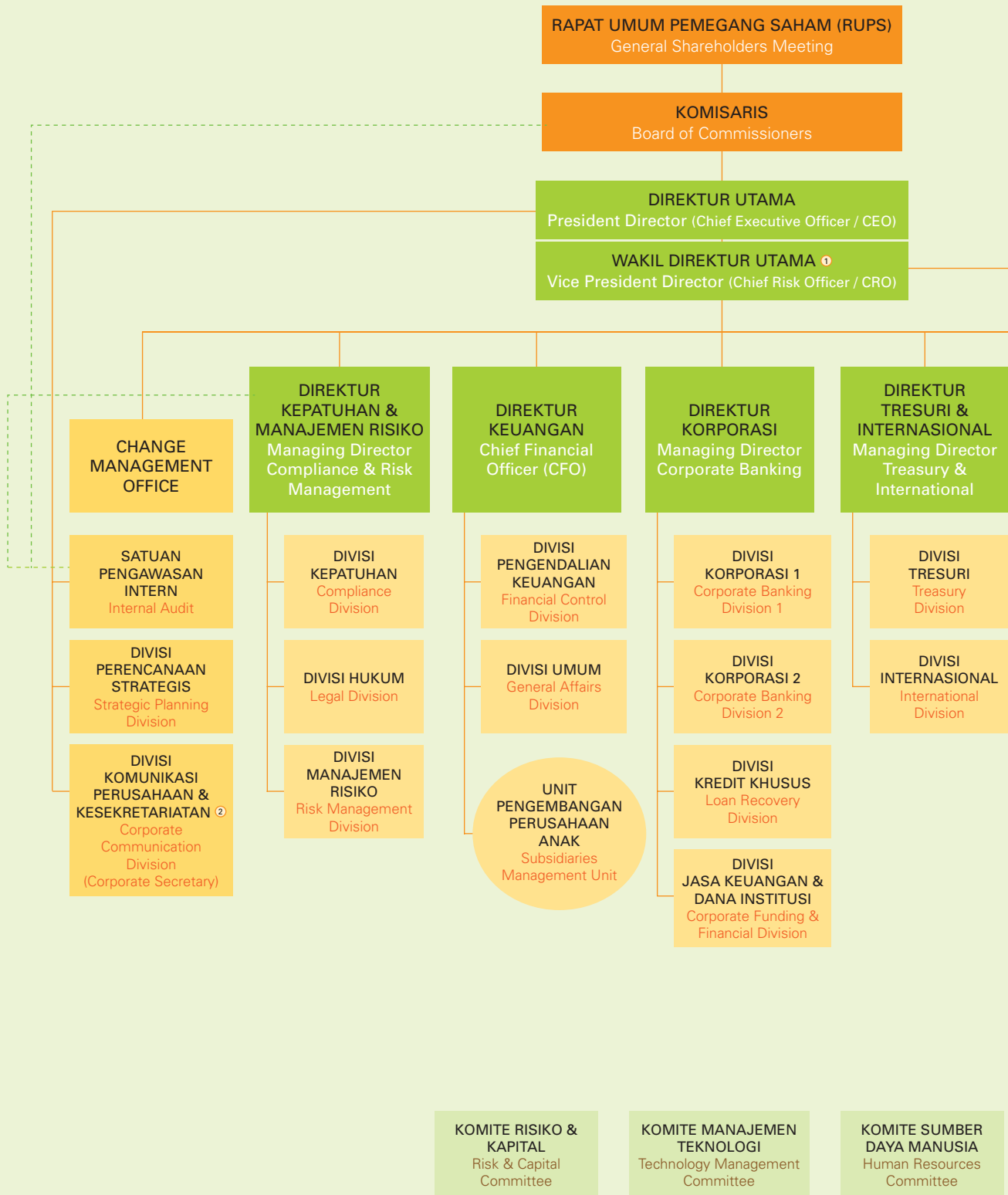
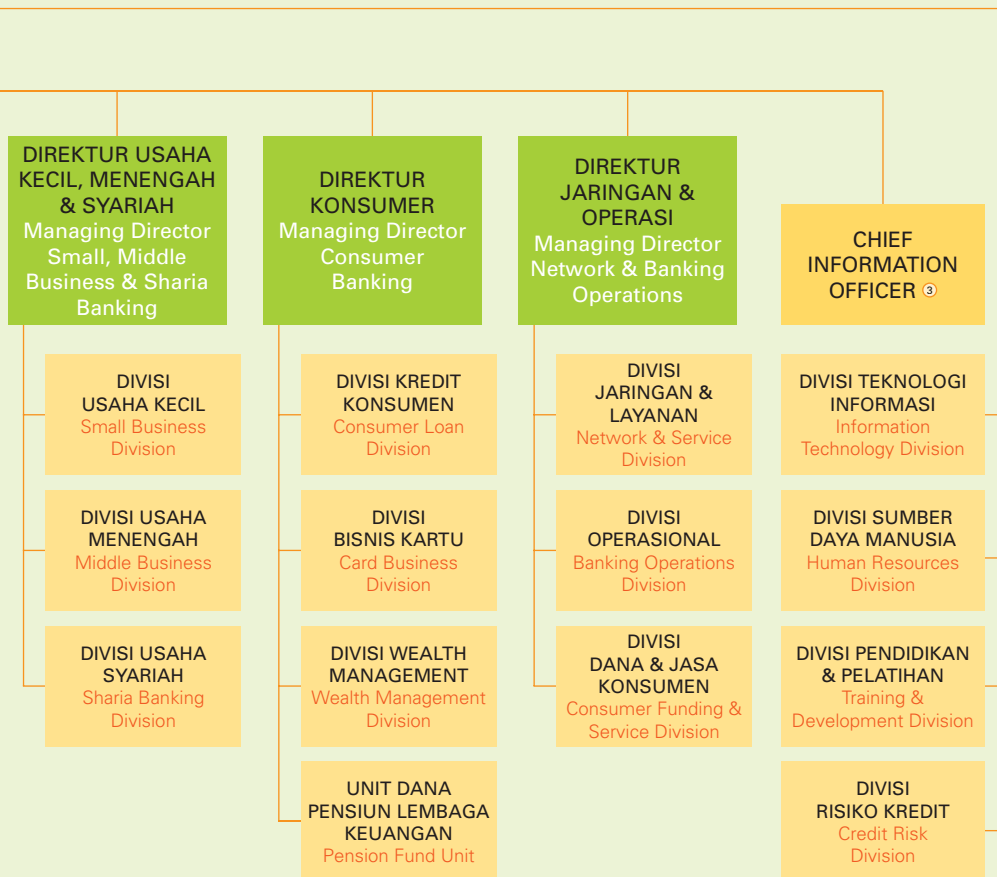


Data Perseroan

Corporate Data

Struktur Organisasi Organization Structure





KOMITE DISIPLIN
Disciplinary Committee

KOMITE LAYANAN
Service Committee

Keterangan | Legend

- ① Chief Risk Officer memayungi Enterprise Risk Management
Chief Risk Officer oversees Enterprise Risk Management
- ② Pemimpin Divisi Komunikasi Perusahaan & Kesekretariatan juga merupakan Corporate Secretary BNI
Head of Corporate Communication Division also serves as the Corporate Secretary
- ③ Chief Information Officer fokus pada pengembangan BNI menjadi technology-driven secara bankwide
Chief Information Officer focuses on developing BNI to become technology-driven bankwide
- Garis Komunikasi / Penyampaian Informasi
Communication Line / Information Delivery

Profil Dewan Komisaris Profile of the Board of Commissioners



Achjar Iljas
Komisaris Independen
Independent Commissioner

Fero Poerbonegoro
Komisaris
Commissioner

Suwarsono
Wakil Komisaris Utama/
Komisaris Independen
Vice President Commissioner /
Independent Commissioner

Parikesit Suprpto
Komisaris
Commissioner

Erry Riyana Hardjapamekas
Komisaris Utama/
Komisaris Independen
President Commissioner/
Independent Commissioner

Achil Ridwan Djayadiningrat
Komisaris Independen
Independent Commissioner

H.M.S. Latif
Komisaris
Commissioner

Erry Riyana Hardjapamekas

**Komisaris Utama /
Komisaris Independen**
President Commissioner /
Independent Commissioner

59 tahun, Komisaris Utama BNI sejak 11 Maret 2008. Sebelumnya menjabat sebagai Wakil Ketua KPK (2003-2007), Komisaris Independen PT Kaltim Prima Coal (2003), Komisaris Independen PT Semen Cibinong (2002-2003), Komisaris Independen PT Kabelindo Murni (2002-2003), Komisaris Independen PT Hero Supermarket (2002-2003), Komisaris PT Pembangunan Jaya Ancol (2001-2003), Penasihat PT Unilever Indonesia (2001-2003), Komisaris Utama PT Agrakom (2000-2003), Komisaris Utama PT Bursa Efek Jakarta (1998-2001), Komisaris PT Bursa Efek Jakarta (1996-1998), Direktur Utama PT Timah (1994-2002) dan Direktur Keuangan PT Timah (1991-1994). Memperoleh gelar Sarjana Ekonomi dari Universitas Padjadjaran (1978).

Age 59, President Commissioner of BNI since 11 March 2008. Previously Vice Chairman of Corruption Eradication Commission (2003-2007), Independent Commissioner of PT Kaltim Prima Coal (2003), Independent Commissioner of PT Semen Cibinong (2002-2003), Independent Commissioner of PT Kabelindo Murni and PT Hero Supermarket (2002-2003), Commissioner of PT Pembangunan Jaya Ancol (2001-2003), Advisor PT Unilever Indonesia (2001-2003), President Commissioner of PT Agrakom (2000-2003), President Commissioner of PT Bursa Efek Jakarta (1998-2001), Commissioner of PT Bursa Efek Jakarta (1996-1998), President Director of PT Timah (1994-2002) and Managing Director of PT Timah (1991-1994). Earned a Bachelor Degree in Economics from Padjadjaran University (1978).

Suwarsono

**Wakil Komisaris Utama /
Komisaris Independen**
Vice President Commissioner /
Independent Commissioner

68 tahun, Wakil Komisaris Utama BNI sejak 4 Juli 2005. Sebelumnya menjabat sebagai Wakil Komisaris Utama PT Bank Kesejahteraan Ekonomi (2004-Juni 2007), Komisaris Utama PT Bank Kesejahteraan Ekonomi (2001-2004), Penasihat PT Bank Kesejahteraan Ekonomi (2000-2001), Koordinator Tim Pengelola Bank Duta di BPPN (1999-2000), Direktur Utama PT Bank Kesejahteraan Ekonomi (1995-1999) dan Direktur Bank Duta (1990-1995). Jabatan terakhir di BNI adalah Pemimpin Divisi Hukum (1990). Pensiun dari BNI pada tahun 1996. Memperoleh gelar Sarjana Hukum dari Universitas Gadjah Mada (1965).

Age 68, Vice President Commissioner of BNI since 4 July 2005. Previously Vice President Commissioner of PT Bank Kesejahteraan Ekonomi (2004-June 2007), and previously as President Commissioner (2001-2004). Advisor of PT Bank Kesejahteraan Ekonomi (2000-2001), Coordinator of Management Team at Bank Duta for IBRA (1999-2000), President Director of PT Bank Kesejahteraan Ekonomi (1995-1999), and Director of PT Bank Duta (1990-1995). Last position at BNI as General Manager in Legal Division (1990). Pensioned from BNI in 1996. Earned a Bachelor Degree in Law from Gadjah Mada University (1965).

Profil Dewan Komisaris Profile of the Board of Commissioners

Achjar Iljas

Komisaris Independen
Independent Commissioner

61 tahun, Komisaris Independen BNI sejak 19 Mei 2005. Sebelumnya menjabat sebagai Komisaris Independen BNP Paribas Indonesia (2005-Juni 2007), Ketua Majelis Ekonomi PP Muhammadiyah (2005-2006), anggota Dewan Penasehat Absindo (2002-2007). Gubernur Pengganti Bank Dunia (1999-2002), anggota Dewan Direksi SEACEN (1999-2002), anggota Komite Eksekutif APRACA (1999-2002), Deputy Gubernur Bank Indonesia (1998-2002). Jabatan dan kegiatan beliau lainnya sampai saat ini adalah sebagai anggota Dewan Penasehat IAEI, anggota Dewan Penasehat Absindo serta pengajar pada LPPI dan beberapa universitas dan perguruan tinggi di Jakarta. Memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia (1973). Master of Arts in Economics dari Duke University (1984) dan Magister Ilmu Hukum Bisnis dari Universitas Padjadjaran (2003).

Age 61, Independent Commissioner of BNI since 19 May 2005. Previously Independent Commissioner of BNP Paribas Indonesia (2005-June 2007), Chairman of Economic Council PP Muhammadiyah (2005-2006), Member of the Advisory Board of Absindo (2002-2007), alternate Governor of the World Bank (1999-2002), Member of the Board of Directors of SEACEN (1999-2002), Member of the Executive Committee of APRACA (1999-2002), Deputy Governor of Bank Indonesia (1998-2002). Other position and activities include Member of Advisory IAEI, Absindo and lecturer at LPPI and some universities in Jakarta. Earned a Bachelor Degree in Economics from the University of Indonesia (1973), a Master of Arts in Economics from Duke University (1984) and Master Degree in Business Law from Padjadjaran University (2003).

Parikesit Suprpto

Komisaris
Commissioner

57 tahun, Komisaris BNI sejak 4 Juni 2007. Saat ini juga menjabat sebagai Deputy Menteri Negara BUMN Bidang Usaha Perbankan dan Jasa Keuangan. Jabatan sebelumnya yaitu sebagai Asisten Deputy Bidang Restrukturisasi dan Privatisasi Usaha Jasa Keuangan, Konstruksi dan Lainnya (2002-2005), Direktur Resrukturisasi dan Privatisasi Direktorat Jenderal Pembinaan BUMN Depkeu (2001-2002) dan Direktur Analisis Informasi Usaha Jasa Keuangan Kantor Menneg / Badan Penanaman Modal dan Pembinaan BUMN (2000-2001). Memperoleh gelar Sarjana Ekonomi dari Sekolah Tinggi Manajemen Industri (1980), Master of arts in Economics dari Indiana University (1990) dan Doctor of Philosophy in Economics dari University of Notre Dame (1995).

Age 57, Commissioner of BNI since 4 June 2007. Concurrently serves as Deputy on Banking and Financial Service of BUMN (since 2006). Previous position as Assistant Deputy on Restructuring and Privatization of Financial Service Enterprise, Construction and others (2002-2005), Director Restructuring and Privatization Directorate General Supervision BUMN of Financial Service Enterprise (2001-2002), Director of Information Analysis in Financial Service Enterprises of BUMN (2001 – 2002). Earned his Bachelor's Degree in Economics from Industry Management College (Sekolah Tinggi Manajemen Industri), Jakarta (1980), Master of Arts in Economics from Indiana University (1990) and Doctor of Philosophy in Economics from the University of Notre Dame (1995).

H.M.S. Latif

Komisaris

Commissioner

58 tahun, Komisaris BNI sejak 19 Mei 2005. Sebelumnya menjabat sebagai anggota DPR/MPR RI (2004-2009) dan Direktur Utama PT Bank Syariah Ikhwanul Ummah Makasar (1993-1999). Jabatan dan kegiatan lainnya sampai saat ini adalah sebagai anggota IRPA Jakarta. Pengurus Pusat Masyarakat Ekonomi Syariah (MES) Jakarta, Pengurus Pusat IAEI Jakarta. Pengurus Yayasan Pondok Pesantren Darud Da'wah wal Irsyad (DDI) Jakarta. Pengurus Pondok Pesantren Syekh Lasagena Belawa Sulawesi Selatan dan Ketua Dewan Pembina YABNI Wilayah 7 Bank BNI. Memperoleh gelar Sarjana Ekonomi dari Universitas Hasanuddin (1977).

Age 58, Commissioner of BNI since 19 May 2005. Previously served as Member of Parliament RI (2004-2009) and President Director of PT Bank Syariah Ikhwanul Ummah, Makassar (1993-1999). Member of Indonesian Risk Professional Association (IRPA) Jakarta, Central Committee member of Masyarakat Ekonomi Syariah (MES) Jakarta, Central Committee Member of IAEI Jakarta, Board of Management of Yayasan Pondok Pesantren Darud Da'wah wal Irsyad (DDI) Jakarta, and Secretary General of Pondok Pesantren Syekh Lasagena Belawa – South Sulawesi and Supervision Council Chairman YABNI Region 7 Bank BNI. Earned a Bachelor Degree in Economics from Hasanuddin University (1977).

Fero Poerbonegoro

Komisaris

Commissioner

53 tahun, Komisaris BNI sejak 11 Maret 2008. Sebelumnya menjabat sebagai Direktur Tresuri dan Private Banking BNI (2006-6 February 2008), Direktur Tresuri dan Keuangan sekaligus CFO BNI (2005-2006), Direktur Tresuri dan Internasional (2003-2005). Project Manager New Core Banking System BNI (2002-2003) dan Direktur Tresuri dan Internasional PT Bank Central Asia (1998-2002). Memperoleh gelar Sarjana Ekonomi dari Universitas Brawijaya (1981) dan Magister Manajemen di bidang Keuangan dari Universitas Gadjah Mada (1995).

Achil Ridwan Djayadiningrat

Komisaris Independen

Independent Commissioner

60 tahun, Komisaris Independen BNI sejak 24 Maret 2008. Sebelumnya menjabat sebagai Direktur Kepatuhan, Hukum dan Sumber Daya Manusia PT Bank Negara Indonesia (2007-6 Februari 2008), Direktur Kepatuhan PT Bank Negara Indonesia (2003-2007), Staf Ahli Dewan Gubernur Bank Indonesia (2000-2003), anggota Dewan Komisaris Indover Bank, Amsterdam (2000-2003) dan Pimpinan Bank Indonesia Yogyakarta (1998-2000). Memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia (1979) dan Master of arts in Economics dari Arthur D. Little School of Management Education Institute, Boston, USA (1983).

Age 60, Independent Commissioner of BNI since 24 March 2008. Previously held various positions at BNI: Managing Director in Compliance, Legal and HRD (2007-6 February 2008), Managing Director in Compliance (2003 – 2007). Expert Staff to the Board of Bank Indonesia (2000-2003), Commissioner of Indover Bank, Amsterdam (2000-2003) and Head of Bank Indonesia Yogyakarta. Earned a Bachelor Degree in Economics from the University of Indonesia (1979), and an MA from the Arthur D. Little School of Management Education Institute, Boston, USA (1983).

Age 53, Commissioner of BNI since 11 March 2008. Previously held various positions at BNI; as Managing Director in Treasury and Private Banking (2006-6 February 2008), Managing Director in Treasury and Finance as CFO (2005-2006), Managing Director in Treasury and International (2003-2005) and Project Manager of New Core Banking at BNI (2002-2003). Managing Director in Treasury and International of Bank Central Asia (1998-2002). Earned a Bachelor Degree in Economics from Brawijaya University (1981) and a Master of Management in Finance from Gadjah Mada University (1995).

Profil Direksi Profile of the Board of Directors



Bien Subiantoro
Direktur Tresuri & Internasional
Managing Director
Treasury & International

Suwoko Singoastro
Direktur Jaringan & Operasi
Managing Director
Network & Banking
Operations

Darwin Suzandi
Direktur Konsumer
Managing Director
Consumer Banking

Yap Tjay Soen
Direktur Keuangan
Chief Financial
Officer (CFO)

Gatot M. Suwondo
Direktur Utama
President Director
(Chief Executive
Officer/CEO)

Felia Salim
Wakil Direktur Utama
Vice President Director
(Chief Risk Officer/CRO)

Ahdi Jumhari Luddin
Direktur Kepatuhan & Manajemen Risiko
Managing Director
Compliance & Risk
Management

Krishna Suparto
Direktur Korporasi
Managing Director
Corporate Banking

Achmad Baiquni
Direktur Usaha Kecil, Menengah & Syariah
Managing Director
Small, Middle
Business & Sharia
Banking

Gatot M. Suwondo

Direktur Utama

President Director (Chief Executive Officer/CEO)

54 tahun, Direktur Utama BNI sejak 6 Pebruari 2008. Sebelumnya menjabat sebagai Wakil Direktur Utama BNI dari 19 Mei 2005 sampai 6 Pebruari 2008, Direktur Bank Danamon (2001-2005), Group Head Credit Restructuring & Settlement di Bank Duta (1999), dan Group Head Corporate & Merchant Banking di Bank Duta (1998). Memperoleh gelar Sarjana Akutansi dari Mindanao State University, Marawi City, Philippines (1979) dan Master of Business Administration dari International University, Manila, Philippines (1982).

Age 54, President Director of BNI since 6 February 2008. Previously served as Vice President Director of BNI from 19 May 2005 to 6 February 2008, Managing Director of Bank Danamon (2001-2005), Group Head Credit Restructuring & Settlement of Bank Duta (1999), and Group Head Corporate & Merchant Banking of Bank Duta (1998). Earned a Bachelor Degree in Accounting from Mindanao State University, Marawi City, Philippines (1979) and Master of Business Administration from International University, Manila, Philippines (1982).

Achmad Baiquni

Direktur Usaha Kecil, Menengah & Syariah

Managing Director Small, Middle Business & Sharia Banking

52 tahun, Direktur BNI sejak 15 Desember 2003. Sebelumnya di BNI menjabat sebagai Pemimpin Divisi Pengelolaan Bisnis Personal (2003), Pemimpin Divisi Pemasaran Ritel (2002) dan Pemimpin Wilayah 4 Bandung (2000). Memperoleh gelar Sarjana Ekonomi dari Universitas Padjadjaran (1982) dan Magister Bisnis Manajemen dari Asian Institute of Management, Philippina (1992).

Age 52, Director of BNI since 15 December 2003. Previously held various positions at BNI as General Manager of Personal Business Management Division (2003), Retail Marketing Division (2002) and Regional Manager of Regional Office 4 Bandung (2000). Earned a Bachelor degree in Economics from Padjadjaran University (1982) and a Magister in Business Management from the Asian Institute of Management, Philippines (1992).

Felia Salim

Wakil Direktur Utama

Vice President Director (Chief Risk Officer/CRO)

51 tahun, Wakil Direktur Utama BNI sejak 11 April 2008. Sebelumnya menjabat sebagai Komisaris Independen BNI dari 19 Juli 2004 sampai 6 Pebruari 2008, Direktur PT Bursa Efek Jakarta (1994-1999), Ketua Sekretaris Komite Kebijakan Sektor Keuangan (2000-2001), Deputi Ketua Badan Penyehatan Perbankan Nasional (2001), Pjs. Executive Director Partnership Governance Reform (2002) dan Pjs. Executive Director Tifa Foundation (2003). Jabatan lainnya sebagai Komisaris Independen Good Year (mulai 2003), Advisory Board – Financial Governance Technical Support AUSAID (mulai 2004) dan Ketua pada Governing Board of the Partnership for Governance Reform (mulai 2004). Memperoleh gelar Bachelor of Arts dari Carleton University (1983).

Age 51, Vice President Director of BNI since 11 April 2008. Previously served as Independent Commissioner of Bank BNI from 19 July 2004 to 6 February 2008, Director of PT Bursa Efek Jakarta (1994-1999), Chairman of the Secretariat at the Financial Sector Policy Committee (2000-2001), Deputy Chairman of the Indonesian Bank Restructuring Agency (2001), Acting Executive Director of Partnership for Governance Reform (2002), the Acting Executive Director of Tifa Foundation (2003). Currently also serves as Independent Commissioner at Good Year (since 2003), Advisory Board – Financial Governance Technical Support AUSAID (since 2004) and Chairman of the Governing Board of The Partnership for Governance Reform (2004). Earned a Bachelor of Arts from Carleton University (1983).

Profil Direksi Profile of the Board of Directors

Bien Subiantoro

Direktur Tresuri & Internasional
Managing Director Treasury & International

51 tahun, Direktur BNI sejak 15 Desember 2003. Sebelumnya di Bank Mandiri menjabat sebagai Senior Vice President International Banking, Financial Institutions and Overseas Network Group Head (2003). Executive Vice President Corporate Banking, Corporate Relationship Group Head (2003), dan Vice President Electronic Banking Group Head (2001-2003). Memperoleh gelar Sarjana Teknik Industri, Institut Teknologi Bandung (1982), Magister Akuntansi Manajemen dari Universitas Indonesia (1992) dan MBA dari University of Oregon USA (1995).

Age 51, Director of BNI since 15 December 2003. Previously held various positions at Bank Mandiri as Senior Vice President International Banking, Financial Institutions and Overseas Network Group Head (2003), Executive Vice President Corporate Banking, Corporate Relationship Group Head (2003), and Vice President Electronic Banking Group Head (2001 -2003). Earned a Bachelor degree in Industrial Engineering from the Bandung Institute of Technology (1982), a Master in Management Accounting from the University of Indonesia (1992) and an MBA from the University of Oregon, USA (1995).

Krishna Suparto

Direktur Korporasi
Managing Director Corporate Banking

53 tahun, Direktur BNI sejak 12 Maret 2008. Sebelumnya menjabat sebagai Senior Advisor PT Amaco Asia (2007), Presiden Direktur PT Barclays Capital Securities Indonesia (2003-2006). Direktur Bank Danamon (2000-2003) dan Direktur Bank Bumiputera (1995-1999). Memperoleh gelar Sarjana di bidang Administrasi Niaga, Universitas Indonesia (1982).

Age 53, Director of BNI since 12 March 2008. Previously served as Senior Advisor PT Amaco Asia (2007), President Director of PT Barclays Capital Securities Indonesia (2003-2006). Director of Bank Danamon (2000-2003) and Director of Bank Bumiputera (1995-1999). Earned a Bachelor Degree in Business Administration from the University of Indonesia (1982).

Darwin Suzandi

Direktur Konsumer
Managing Director Consumer Banking

52 tahun, Direktur BNI sejak 11 Maret 2008. Sebelumnya menjabat di BNI sebagai Pemimpin Divisi Jaringan dan Layanan (2008), Pemimpin Divisi Sumber Daya Manusia (2006-2007), Project Manager Divisi Perencanaan Strategis (2005-2006). Pemimpin Divisi Perencanaan Strategis (2004-2005), Pemimpin Divisi Analisa Risiko Kredit (2003-2004) dan Pemimpin wilayah 4 Bandung (2000-2003). Memperoleh gelar Sarjana Manajemen Keuangan, Universitas Kristen Indonesia (1981), Master International Business & General Management, University of Wisconsin (1991).

Age 52, Director of BNI since 11 March 2008. Previously held various positions at BNI as General Manager of Network and Service Division (2008), General Manager of Human Resources Division (2006-2007), General Manager of Planning and Strategic Division (2005-2006), General Manager of Credit Risk Analyst Division (2003-2004) and Region Manager 4, Bandung (2000-2003). Earned a Bachelor Degree in Finance from the Indonesian Christian University (1981), and a Master of International Business & General Management from the University of Wisconsin (1991).

Yap Tjay Soen

Direktur Keuangan
Chief Financial Officer (CFO)

55 tahun, Direktur BNI sejak 17 Mei 2008. Sebelumnya menjabat sebagai Komisaris Independen Bank Mandiri (2005-2007), Komisaris BNI (2004-2005), Komisaris Independen PT Aneka Tambang (2002), dan Presiden Direktur PT Tuban Petrochemical Industries (2002), Deputy President Director Bank Internasional Indonesia (2001), CEO Divisi Auto 2000 Group PT Astra International (1988) dan Vice President Citibank (1988). Memperoleh gelar Bachelor of Engineering, McGill University (1976), Master of Business Administration in Finance, McGill University (1980).

Age 55, Director of BNI since 17 May 2008. Previously served as Independent Commissioner of Bank Mandiri (2005-2007), Commissioner of BNI (2004-2005), Independent Commissioner of PT Aneka Tambang (2002), President Director of PT Tuban Petrochemical Industries (2002), Deputy President Director of Bank Internasional Indonesia (2001), CEO of Auto 2000 Group PT Astra International (1988) and Vice President of Citibank (1988). Earned Bachelor of Engineering, McGill University (1976), Master of Business Administration in Finance, McGill University (1980).

Suwoko Singoastro

Direktur Jaringan & Operasi
Managing Director Network & Banking Operations

55 tahun, Direktur BNI sejak 11 Maret 2008. Sebelumnya di BNI menjabat sebagai Executive Vice President Jaringan Distribusi (2007), Pemimpin Divisi Jaringan (2006-2007), Pemimpin Divisi Operasional (2004-2006) dan Pemimpin BNI Cabang Singapore (2000-2004). Memperoleh gelar Sarjana Ekonomi, Universitas Negeri Jember (1980). Master Finance dari Virginia Polytechnic Institute & State University (1987).

Age 55, Director of BNI since 11 March 2008. Previously held various positions at BNI as Executive Vice President in Network and Operations (2007), as General Manager of Network Division (2006) General Manager of Operation Division (2004-2006) and Branch Manager Singapore (2000-2004). Earned a Bachelor Degree in Economics from Jember University (1980), a Master in Finance from Virginia Polytechnic Institute & State University (1987).

Ahdi Jumhari Luddin

Direktur Kepatuhan & Manajemen Risiko
Managing Director Compliance & Risk Management

55 tahun, Direktur BNI sejak 24 Maret 2008. Jabatan sebelumnya Direktur di Direktorat Pengawas Bank 1, Bank Indonesia (2006-2007) dan Direktur di Direktorat Pengawas Bank 2, Bank Indonesia (2004-2006). Memperoleh gelar Sarjana Ekonomi Akuntansi Universitas Indonesia (1982), Master of Science in Policy Economic, University of Illinois (1989).

Age 55, Director of BNI since 24 March 2008. Previously held various positions at Bank Indonesia, held as director Banking Supervisory, Bank Indonesia 1 (2006-2007) and as Director Banking Supervisory, Bank Indonesia 2 (2004-2006). Earned a Bachelor Degree of Accounting from the University of Indonesia (1982) and a Master of Science in Policy Economics, University of Illinois (1989).

Profil Komite-Komite Profile of the Committees

Komite Audit Audit Committee

Erry Riyana Hardjapamekas

Ketua
Chairman

59 tahun, Ketua Komite Audit BNI sejak Mei 2008. Saat ini beliau juga menjabat sebagai Komisaris Utama/Komisaris Independen BNI sejak Maret 2008.

Age 59. Chairman Audit Committee BNI since May 2008. Concurrently he also serves as President Commissioner/Independent Commissioner BNI since March 2008.

Setyo Buwono

Anggota (pihak independen)
Member (independent party)

57 tahun, Anggota Komite Audit BNI sejak April 2008. Sebelumnya menjabat sebagai Pemimpin Kelompok Penyelamatan Kredit (1998-2003), Wakil Pemimpin Divisi Hukum (2003-2005), Ketua Tim Litigasi Hukum (2005-2007) hingga pensiun pada Februari 2007. Memperoleh gelar Sarjana bidang Hukum Perdata, UGM (1976) dan Magister Manajemen Keuangan, UGM (1995).

Age 57, Member of Audit Committee BNI since April 2008. Previously held various position as Head of Loan Recovery Team (1998-2003), Deputy Head Legal Division (2003-2005), Head of Legal Litigation Team (2005-2007) until retirement in February 2007. Earned a Bachelor degree in Civil Law from UGM (1976) and a Master of Financial Management from UGM (1995).

Teuku Radja Sjahnan

Anggota (pihak independen)
Member (independent party)

41 tahun, Anggota Komite Audit BNI sejak 2007. Saat ini menjabat Konsultan pada World Bank Jakarta, staf pada Litbang BPK (2005-2007), staf Pusdiklat BPK (1995-2005), Auditor Sekretariat Jenderal PBB New York (1992-1993). Memperoleh gelar Sarjana Manajemen Keuangan, Universitas Indonesia (1994), dan Master bidang Financial Management, London Business School UK (2000).

Age 41, Member of Audit Committee BNI since 2007. Currently serves as Consultant of World Bank Jakarta, Staff of Research and Development Department, State Audit Board (2005-2007), Staff of Education and Training Center, State Audit Board (1995-2005), Auditor in Secretary General UN New York (1992-1993). Earned a Bachelor degree in Financial Management from UI (1994), a Master of Financial Management from London Business School UK (2000).

H.M.S. Latif

Anggota
Member

58 tahun, Anggota Komite Audit BNI sejak Mei 2008. Saat ini beliau juga menjabat sebagai Komisaris BNI sejak Mei 2005.

Age 58. Member of Audit Committee since May 2008. Concurrently he also serves as Commissioner BNI since May 2005.

Darminto, SE, MBA

Anggota (pihak independen)
Member (independent party)

55 tahun, Anggota Komite Audit BNI sejak Juli 2008. Saat ini menjadi Staf Pengajar Program S1 Akuntansi dan Program Pascasarjana Manajemen dan Akuntansi pada Fakultas Ekonomi UI. Sebelumnya menjabat Director pada divisi Financial Advisory Services pada Kantor Akuntan Publik HTM-DTT (1999-2002), Anggota Komite Audit PT Garuda Indonesia (Persero), Wakil Rektor II Bidang Non Akademik, Universitas Indonesia (2002-2007). Memperoleh gelar Sarjana Akuntansi, UI (1982), Master of Business Administration, State University of New York (1987), double majors in Corporate Finance and Management Information Systems.

Age 55, Member of Audit Committee BNI since July 2008. Currently is a Lecturer in Undergraduate and Graduate program of Accounting and Management, Economics Faculty, Universitas Indonesia. Previously served as Director of Financial Advisory Services in HTM-DTT Accounting Firm (1999-2002), Audit Committee member of PT Garuda Indonesia (Persero), Deputy Non-Academic of Rector Universitas Indonesia (2002-2007). Earned a Bachelor degree of Accounting from UI (1982), a Master of Business Administration from State University of New York (1987), double majors in Corporate Finance and Management Information Systems.

Alexander Zulkarnain

Anggota (pihak independen)
Member (independent party)

43 tahun, Anggota Komite Audit BNI sejak 2007. Saat ini menjabat Auditor Ahli Muda Inspektorat Jenderal Departemen Keuangan sejak 2004, Auditor KAP Safiril Nahar & Rekan (1994). Memperoleh gelar Sarjana Akuntansi, STAN (1994), dan Magister Keuangan, STIE IPWI (1999).

Age 43, Member of Audit Committee since 2007. Currently serves as Auditor in Inspectorate General Department of Finance since 2004, Auditor in Safiril Nahar & Rekan accounting firm (1994). Earned a Bachelor degree in Accounting from STAN (1994), a Master of Finance from STIE IPWI (1999).

Henrajaya

Anggota (pihak independen)
Member (independent party)

43 tahun, Anggota Komite Audit BNI sejak Februari 2004. Saat ini bekerja di sebagai Kepala Sub Bagian Tata Usaha pada Inspektorat Bidang Investigasi, Inspektorat Jenderal Departemen Keuangan RI sejak Februari 2005. Memperoleh gelar Sarjana Akuntansi, STAN (1994), Master of Real Estate and Construction Management, Burns School of Real Estate University of Denver Colorado (2000).

Age 43, Member of Audit Committee since February 2004. Currently serves as Head of Administration Sub Division, Investigation Inspectorate, the Inspectorate General of the Ministry of Finance since February 2005. Earned a Bachelor degree in Accounting from STAN (1994), a Master of Real Estate and Construction Management from Burns School of Real Estate University of Denver Colorado (2000).

Komite Pemantau Risiko Risk Monitoring Committee

Suwarsono

Ketua
Chairman

68 tahun, Ketua Komite Pemantau Risiko BNI sejak April 2008. Saat ini beliau juga menjabat sebagai Wakil Komisaris Utama/Komisaris Independen BNI sejak Juli 2005.

Age 68, Chairman of Risk Monitoring Committee BNI since April 2008. Currently also serves as Vice Chairman/Independent Commissioner BNI since July 2005.

Fero Poerbonegoro

Anggota
Member

53 tahun, Anggota Komite Pemantau Risiko BNI sejak April 2008. Saat ini beliau juga menjabat sebagai Komisaris BNI sejak Maret 2008.

Age 53, Member of Risk Monitoring Committee BNI since April 2008. Currently also serves as Commissioner BNI since March 2008.

Emma S. Tjakradinata MM, PhD.

Anggota (pihak independen)
Member (independent party)

40 tahun, Anggota Komite Pemantau Risiko BNI sejak 2005. Saat ini menjabat Director for Training and Consulting, GE Consulting sejak 2004, Koordinator Public Expenditure and Financial Accountability program, World Bank Jakarta (2007-2008), konsultan di Asian Development Bank dan World Bank (2002-2003). Memperoleh gelar Sarjana Akuntansi, STAN, Magister Manajemen Keuangan, Universitas Indonesia, Philosophy Doctor Accounting and Finance, University of Melbourne.

Age 40, Member of Risk Monitoring Committee BNI since 2005. Currently serves as Director for Training and Consulting, GE Consulting since 2004, Coordinator of Public Expenditure and Financial Accountability program, World Bank Jakarta (2007-2008), consultant in Asian Development Bank and World Bank (2002-2003). Earned a Bachelor degree in Accounting from STAN, a Master of Financial Management, UI, Philosophy Doctor of Accounting and Finance from University of Melbourne.

Ibrahim Husain

Anggota (pihak independen)
Member (independent party)

56 tahun, Anggota Komite Pemantau Risiko BNI sejak 2005. Sebelumnya beliau menjabat Auditor Inspektorat Jenderal Departemen Pertahanan (2000-2008), Pengajar di Akademi Akuntansi Gatot Subroto (1990-2002) dan UPN Veteran Jakarta (1989-2002). Memperoleh gelar Sarjana Ekonomi, Universitas Hasanuddin.

Age 56, Member of Risk Monitoring Committee since 2005. Previously served as Auditor of Inspectorate General Department of Defence (2002-2008), Lecturer on Academy of Accounting Gatot Subroto (1990-2002) and UPN Jakarta (1989-2002). Earned a Bachelor degree in Economics from Universitas Hasanuddin.

Drs. Setiawan Boedihardjo

Anggota (pihak independen)
Member (independent party)

58 tahun, Anggota Komite Pemantau Risiko sejak 2007. Sebelumnya menjabat berbagai posisi di BNI hingga pensiun pada 2006 sebagai Auditor Kredit di Satuan Pengawasan Intern, selanjutnya menjabat Pemimpin SPI Dana Pensiun BNI. Memperoleh gelar Sarjana Ekonomi, UGM (1980).

Age 58, Member of Risk Monitoring since 2007. Previously held various positions in BNI until retirement in 2006 as Credit Auditor in Internal Control Unit, and subsequently served as Head of Internal Audit Control of BNI Pension Fund. Earned a Bachelor degree in Economic from UGM (1980).

Komite Remunerasi dan Nominasi **Remuneration and Nomination Committee**

Achar Ilijas

Ketua
Chairman

61 tahun, Ketua Komite Remunerasi dan Nominasi BNI sejak April 2007. Saat ini beliau juga menjabat Komisaris Independen BNI sejak Mei 2005.

Age 61, Member of Remuneration and Nomination Committee BNI since April 2007. Currently serves as Independent Commissioner BNI since May 2005.

Achil Ridwan Djayadiningrat

Anggota
Member

60 tahun, Anggota Komite Remunerasi dan Nominasi BNI sejak April 2007. Saat ini beliau juga menjabat Komisaris Independen BNI sejak Maret 2008.

Age 60, Member of Remuneration and Nomination Committee BNI since April 2007. Currently serves as Independent Commissioner BNI since March 2008.

Parikesit Suprpto

Anggota
Member

57 Tahun, Anggota Komite Remunerasi dan Nominasi BNI sejak April 2007. Saat ini beliau juga menjabat sebagai Komisaris BNI sejak Juni 2007.

Age 57, Member of Remuneration and Nomination Committee BNI since April 2007. Currently serves as Commissioner BNI since June 2007.

Disril Revolin Putra

Anggota
Member

43 tahun, Anggota Komite Remunerasi dan Nominasi BNI sejak April 2008. Saat ini juga menjabat sebagai Pemimpin Divisi SDM BNI sejak Januari 2008. Sebelumnya menjabat Wakil Pemimpin Divisi Hukum (2006-2008), Pemimpin Kelompok di Divisi Hukum (2006), Pemimpin Cabang Utama Tebet (2005-2006), Pemimpin Cabang Jembatan Ampera Palembang (2004-2005), Pemimpin Bidang Operasional Cabang Utama Tangerang (2002-2004), Pemimpin Bidang Operasional Cabang Wonogiri (2000-2002), Pengelola Hubungan Ketenagakerjaan Divisi Sumber Daya Manusia (1999-2000). Memperoleh gelar Sarjana di bidang Hukum Perdata, Universitas Islam Jakarta (1989) dan Magister di bidang Hukum Ekonomi, Universitas Indonesia (1998).

Age 43, Member of Remuneration and Nomination Committee BNI since April 2008. Currently serves as Head of Human Resources Division BNI. Previously held various positions as Deputy Head Legal Division (2006-2008), Team Leader Legal Division (2006), Main Branch Manager, Tebet (2005-2006), Branch Manager, Jembatan Ampera Palembang (2004-2005), Operations Main Branch Manager, Tangerang (2002-2004), Operations Branch Manager, Wonogiri (2000-2002), Employee Relations Manager HR Division (1999-2000). Earned a Bachelor degree in Civil Law, Universitas Islam Jakarta (1989), and Master degree in Economics Law from Universitas Indonesia (1998).

Arief Adhi Sanjaya

Anggota (pihak independen)
Member (independent party)

31 tahun, Anggota Komite Remunerasi dan Nominasi April 2008. Saat ini menjabat Senior Analyst & Auditor Direktorat Jenderal Pajak Departemen Keuangan sejak 2000, Pengajar di Fakultas Ekonomi Universitas Muhammadiyah Prof. Dr. Hamka Jakarta sejak 2005, Instruktur Garuda Indonesia Training Center sejak 2007. Memperoleh gelar Diploma Akuntansi, STAN (1999), Sarjana Akuntansi, UI (2003), Master in Laws, UI (2005), Master in Public Administration, Lee Kuan Yew School of Public Policy, National University of Singapore (2007).

Age 31, Member of Remuneration and Nomination Committee BNI since April 2008. Currently serves as Senior Analyst & Auditor in Directorate General of Taxation Department of Finance since 2000, Lecturer in Faculty of Economics University of Muhammadiyah Prof. Dr. Hamka since 2005, Instructor in Garuda Training Center since 2007. Earned a Diploma in Accounting from STAN (1999), a Bachelor in Accounting from UI (2005), a Master in Public Administration from Lee Kuan Yew School of Public Policy, National University of Singapore (2007).

Idayu Nilawati

Anggota (pihak independen)
Member (independent party)

58 tahun, Anggota Komite Remunerasi dan Nominasi BNI sejak Juni 2007. Sebelumnya menjabat berbagai posisi di BNI, antara lain Senior Advisory of Organizational & HR Development Project (2006-2007), Internal Pro-hire & Project Analysis (2005-2006), Deputy GM 3 of Operational Division (2004-2005), Deputy Region Office Manager of Retail Business Wilayah 04 (2003-2004), Hub Manager Jakarta (2002-2003), Hub Manager Bogor (2001-2002). Memperoleh gelar Sarjana Matematika, IKIP Jakarta (1972), Sarjana Ekonomi, UI (1978), Magister Manajemen, ITB (1996).

Age 58, Member of Remuneration and Nomination Committee BNI since June 2007. Previously held various positions in BNI, as Senior Advisory of Organizational & HR Development Project (2006-2007), Internal Pro-hire & Project Analysis (2005-2006), Deputy GM 3 of Operational Division (2004-2005), Deputy Region Office Manager of Retail Business Region 04 (2003-2004), Hub Manager Jakarta (2002-2003), Hub Manager Bogor (2001-2002). Earned a Bachelor degree in Mathematics, IKIP Jakarta (1972), a Bachelor degree in Economics, UI (1978), a Master of Management from ITB (1996).

Satuan Pengawasan Intern Internal Control Unit

Muhammad Anas Malla SH, LL.M

Pemimpin Satuan Pengawasan Intern
Head of Internal Control Unit

51 tahun, Pemimpin Satuan Pengawasan Intern BNI sejak Juni 2006. Sebelumnya Pemimpin Divisi Kepatuhan (2004-2006), Wakil Pemimpin Divisi Kepatuhan (2004), Wakil Pemimpin Divisi Hukum dan Kepatuhan (2003-2004), Wakil Pemimpin Wilayah 02 Padang (2002-2003), Pemimpin Kantor Cabang Samarinda (2001-2002), Acting General Manager BNI Cabang Tokyo (2001). Memperoleh gelar Sarjana di bidang Hukum, Universitas Trisakti (1981), Master of Laws dari Law School Tulane University USA (1998).

Age 51, Head of Internal Control Unit of BNI since June 2006. Previously Head of Compliance Division (2004-2006), Deputy Head of Legal and Compliance Division (2003-2004), Deputy Head Area 02 Padang (2002-2003), Head of Branch Office Samarinda (2001-2002), Acting General Manager BNI Tokyo (1998-2001). Obtained a Bachelor degree in Law from Universitas Trisakti (1981), and a Master of Laws degree from Law School Tulane University, USA (1998).

Sekretaris Perusahaan Corporate Secretary

Intan Abdams Katoppo

Sekretaris Perusahaan
Corporate Secretary

43 tahun, Sekretaris Perusahaan BNI sejak Agustus 2005. Sebelumnya menjabat Deputy Corporate Secretary and Investor Relations di PT Bimantara Citra Tbk (2003-2004), Vice President, Group Head Agency Communications & Investor Relations di Badan Penyehatan Perbankan Nasional (2000-2001), Assistant Vice President, Division Head Corporate Communication di Bursa Efek Jakarta (1997-2000), Marketing Manager American Express TRS (1996-1997), Brand Manager PT Unilever Indonesia Tbk (1994-1996). Memperoleh gelar Sarjana di bidang Psikologi, Universitas Indonesia (1990) dan Magister Manajemen Keuangan dan Pasar Modal, Universitas Indonesia (2004).

Age 43, Corporate Secretary of BNI since August. Previously served as Deputy Corporate Secretary and Investor Relations at PT Bimantara Citra Tbk (2003-2004), VP, Group Head of Agency Communications & Investor Relations at Indonesian Banking Restructuring Agency (2000-2001), Assistant VP, Division Head of Corporate Communications at Jakarta Stock Exchange (1997-2000), Marketing Manager at American Express TRS (1996-1997), Brand Manager PT Unilever Indonesia Tbk (1994-1996). Obtained a Bachelor degree in Psychology from Universitas Indonesia (1990) and a Magister degree in Financial Management and Capital Market from Universitas Indonesia (2004).

Pejabat Senior Senior Officers

INTAN ABDAMS KATOPPO

Sekretaris Perusahaan
Divisi Komunikasi Perusahaan &
Kesekretariatan
Corporate Secretary
Corporate Communication Division

EDI SISWANTO

Divisi Pengendalian Keuangan
Financial Control Division

ANAS MALLA

Satuan Pengawas Intern
Internal Audit

HEMAWATI

Divisi Operasional
Banking Operations Division

HENRISA LUBIS

Divisi Teknologi Informasi
Information Technology Division

GATOT SISWOYO

Divisi Jaringan & Layanan
Network & Services Division

SUTANTO

Divisi Manajemen Risiko
Risk Management Division

HARRY PRAKOSO

Divisi Risiko Kredit
Credit Risk Division

BERLIN SEMBIRING

Divisi Kredit Khusus
Loan Recovery Division

MAX NIODE

Divisi Hukum
Legal Division

BAMBANG WIJANARKO

Divisi Kepatuhan
Compliance Division

IMAM BUDI SARDJITO

Divisi Perencanaan Strategis
Strategic Planning Division

DISRIL REVOLIN PUTRA

Divisi Sumber Daya Manusia
Human Resources Division

TATAK SURYADI

Divisi Umum
General Affairs Division

DAH SULIANTO

Divisi Kredit Konsumen
Consumer Loans Division

SAHALA MANIK

Divisi Bisnis Kartu
Card Centre Division

AGUNG ABADI

Divisi Usaha Menengah
Medium-size Business Division

SABDO TRIHIDAYAT

Divisi Usaha Kecil
Small-size Business Division

ISMI KUSHARTANTO

Divisi Usaha Syariah
Sharia Business Division

HERRY SIDHARTA

Divisi Korporasi Satu
Corporate Division

ALIMIN HAMDY

Divisi Korporasi Dua
Corporate Division

ADI SETIANTO

Divisi Jasa Keuangan dan Dana Institusi
Corporate Funding and Financial Services
Division

SUDJATMOKO

Divisi Tresuri
Treasury Division

WISNU WARDANA

Divisi Dana dan Jasa Konsumen
Consumer Funding and Services Division

AGUS PRAMONO

Unit Pengembangan Perusahaan Anak
Subsidiaries Management Unit

BAMBANG ENDRATNO

Unit Dana Pensiun Lembaga Keuangan
Pension Fund Unit

BOMEN LUMBANRAJA

Change Management Office
Change Management Office

SUSILO PRAYITNO

Divisi Pendidikan & Pelatihan
Training & Development Division

MOCHAMMAD MUJIB

Divisi Wealth Management
Wealth Management Division

JOHNNY AZIS

Divisi Internasional
International Division

Produk dan Jasa **Products and Services**

INDIVIDUAL

Kredit

Cash Collateral Credit
Kartu Kredit
Kredit Pemilikan Rumah
Kredit Multi Guna
Kredit Profesi
Kredit TKI
Kredit Usaha Kecil

Simpanan

Giro
Kartu Debet
Private Banking
Deposito
Tabungan
Tabungan Pendidikan

Tresuri

Forex
Fixed Income
Money Market

Layanan

ATM
Cek Multi Guna
Inkaso
Kiriman Uang Domestik
Kiriman Uang International
Layanan Prima
Perbankan Mobile
ONH
Pembayaran
Phone Banking
Private Banking
Referensi Bank
Safe Deposits Box
SMS Banking
Cek Perjalanan
Uang Kertas Asing

BISNIS

Kredit

Cash Collateral Credit
Kartu Kredit
Kredit Ekspor
Kredit Impor
Kredit Investasi
Kredit Koperasi Primer
Kredit Modal Kerja
Kredit Sindikasi
Kredit Penerusan
Simpanan
Debit Card
DPLK
Giro
Tresuri
Forex

INDIVIDUAL

Loans

Cash Collateral Credit
Credit Card
Housing Loan
Multi Purpose Loan
Profession Loan
Indonesian Migrant Workers Loan
Small Business Loan

Savings

Current Account
Debit Card
Private Banking
Deposits
Savings
Educational Savings

Treasury

Forex
Fixed Income
Money Market

Services

ATM
Rupiah Traveler's Cheque
Collections
Domestic Remittance
Overseas Remittance
Priority Banking
Mobile Banking
Haj Pilgrim Payment
Payment Services
Phone Banking
Private Banking
Bank Reference
Safe Deposits Box
SMS Banking
Traveler's Cheque
Foreign Bank Notes

BUSINESS

Loans

Cash Collateral Credit
Credit Card
Export Facility
Import Facility
Investment Loan
Prime Cooperatives Loan
Working Capital Loans
Syndicated Loan
Two Step Loan
Savings
Debit Card
Pension Fund
Current Account
Treasury
Forex

Fixed Income
Money Market

Layanan

Advisory
Agen Pembayaran
Arranger Sindikasi
Inkaso
Commercial Paper
Ekspor
Escrow Agent
Facility Agent
Garansi Bank
Impor
Infonas
Investment Services
Jasa Kustodi
Payment Centre
Repo & Reverse Repo
Security Agent
Settlement Bank
Sinking Fund
Surat Kredit Berdokumen
Dalam Negeri
Wali Amanat

SYARIAH

INDIVIDUAL

Pembiayaan

Murabahah
Ijarah
Gadai Emas Syariah
Simpanan
Tabungan Syariah Plus
Giro
Deposito Mudharabah
THI Mudharabah
Tabungan Syariah Prima

Layanan

Kiriman Uang
Inkaso

BISNIS

Pembiayaan

Musyarakah
Mudharabah
Murabahah
Ijarah
Simpanan
Giro
Deposito Mudharabah

Layanan

Kiriman Uang
Inkaso
Garansi Bank

Fixed Income
Money Market

Services

Advisory
Paying Agent
Arranger for Syndicated Loan
Collection
Commercial Paper
Export
Escrow Agent
Facility Agent
Bank Guarantees
Import
Cash Management
Investment Services
Custodian Services
Payment Centre
Repo & Reverse Repo
Security Agent
Bank Settlements
Sinking Fund
Domestic L/C
Trustee

SHARIA

INDIVIDUAL

Funding

Murabahah
Ijarah
Sharia Gold Pawn
Deposit
Sharia Plus Savings
Current Account
Mudharabah Deposits
THI Mudharabah
Sharia Prima Savings

Services

Remittance
Collection

BUSINESS

Funding

Musyarakah
Mudharabah
Murabahah
Ijarah
Deposit
Current Account
Mudharabah Deposits

Services

Remittance
Collection
Bank Guarantee

Jaringan Kantor Offices Network

KANTOR BESAR

Gedung BNI
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
PO Box 2955 Jakarta 10220
PO Box 4412 JKT
Tel. : +62 21 2511946
(140 lines)
I-Telex : 765597KBBNI IA
765185BNIDLN IA
765186BNIDLN IA
Fax. : +62 21 2511214
E-mail: bni@bni.co.id

Change Management Office (CMO)

Gedung BNI Lt. 21
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728311, 5729585
Fax. : (021) 5703225

Chief Information Officer (CIO)

Gedung Landmark Tower A
Lt. 11, 12, 14
Jl. Jend Sudirman No.1
Jakarta 12910
Tel. : (021) 5213717, 5728422
Fax. : (021) 5209210, 5213728

DIVISI, SATUAN, DAN UNIT

Divisi Sumber Daya Manusia (SDM)

Jl. S. Parman Kav. 55-56, Slipi
Jakarta 10260
Tel. : (021) 53651262,
53677255
Fax. : (021) 53651263, 53677254

Kelompok Rekrutmen & Asesmen

Jl. Mataram No. 59
Kebayoran Baru
Jakarta Selatan 12110
Tel. : (021) 7201857, 7201417
Fax. : (021) 7202029

Divisi Pendidikan & Pelatihan (LPN)

Jl. Lada No. 1, Lantai 1 & 4,
Jakarta Kota 11110
Tel. : (021) 69837222, 2601177
Fax. : (021) 69837051, 2601225

Divisi Risiko Kredit (DRK)

Gedung BNI Lt. 20
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728143, 5728167
Fax. : (021) 5763836

Divisi Kredit Konsumen (KSN)

Gedung Wisma 46 Lt. 3
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729228, 5728523
Fax. : (021) 2511158, 5702816

Divisi Bisnis Kartu (BSK)

Gedung Wisma 46 Lt. 37, 38, 39 & 42
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729601, 5729749
Fax. : (021) 5728800, 5707398

Divisi Dana & Jasa Konsumen (DJK)

Gedung Wisma 46 Lt. 40
Jl. Jend. Sudirman Kav. 1
Tel. : (021) 5728975, 5729283
Fax. : (021) 2510160, 2510161

Divisi Wealth Management (WEM)

Gedung BNI Lt. 23
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728899, 5728290
Fax. : (021) 57900959, 57900967

Divisi Usaha Kecil (USK)

Gedung BNI Lt. 11
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728614, 5728632
Fax. : (021) 2511162, 2510523

Divisi Usaha Menengah (UMN)

Gedung BNI Lt. 9
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729866, 5729321
Fax. : (021) 2510524, 2511120

Divisi Usaha Syariah (USY)

Gedung BNI Lt. 22
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728773, 5728772
Fax. : (021) 2511153

Divisi Korporasi Satu (KPS)

Gedung BNI Lt. 3
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728141, 5728265
Fax. : (021) 2511135, 5727425

Divisi Korporasi Dua (KPD)

Gedung BNI Lt. 3
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728174, 5729671
Fax. : (021) 2511130

Divisi Kredit Khusus (KKS)

Gedung BNI Lt.15
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728757, 5729259
Fax. : (021) 5701273, 5733486

Divisi Jasa Keuangan & Dana Institusi (JDI)

Gedung BNI Lt. 16
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729323, 5728601
Fax. : (021) 2510163, 5740279

Divisi Tresuri (TRS)

Gedung BNI Lt. 6
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728365, 5728341
Fax. : (021) 5739913

Divisi Internasional (INT)

Gedung BNI Lt. 8
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728470, 5728477
Fax. : (021) 2511103

Trade Processing Centre

Gedung Wisma 46 Lt.5 & 6
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728693, 5728702
Fax. : (021) 2510164, 2510957

Divisi Pengendalian Keuangan (PKU)

Gedung BNI Lt.12
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728680, 5728681
Fax. : (021) 5749257, 2511193

Divisi Jaringan & Layanan (JAL)

Gedung BNI Lt. 4
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728201, 5729910
Fax. : (021) 2510176, 2510177

Divisi Operasional (OPR)

Gedung BNI Basement 1, Lt. 16, 17, 19,
20 & 21
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729968, 5729099
Fax. : (021) 5702351, 5728325

Divisi Umum (UMM)

Gedung BNI
Jl. Sultan Hasanuddin No. 3 & 4
Kebayoran Baru
Jakarta 12160
Tel. : (021) 7399927
Fax. : (021) 7264414, 7264368

Divisi Kepatuhan (KPN)

Gedung BNI Lt. 10
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728401, 5728591
Fax. : (021) 5703436

Divisi Hukum (HUK)

Gedung BNI Lt. 10
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728575, 5728583
Fax. : (021) 2511081

Divisi Manajemen Risiko (MAR)

Gedung BNI Lt. 26 & 27
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728530, 5728544
Fax. : (021) 2511148

Divisi Teknologi Informasi (TEK)

Gedung Landmark Tower A
Lt. 11, 12 & 14
Jl. Jend. Sudirman No. 1
Jakarta 12910
Tel. : (021) 5213717, 5728422
Fax. : (021) 5209210, 5213728

Satuan Pengawasan Intern (SPI)

Gedung BNI Lt. 27
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728873
Fax. : (021) 5728877

Satuan Pengawasan Intern (SPI) Area 1

Gedung BNI Lt. 27
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729414
Fax. : (021) 2511123

Satuan Pengawasan Intern (SPI) Area 2

Jl. Sisingamangaraja No.17
Kebayoran Baru
Jakarta 12110
Tel. : (021) 7257366
Fax. : (021) 7248714

Satuan Pengawasan Intern (SPI) Area 3

Gedung Graha Pangeran Lt. 5
Jl. Ahmad Yani No. 286
Surabaya 60234
Tel. : (031) 8292807
Fax. : (031) 8292759

Divisi Perencanaan Strategis (REN)

Gedung BNI Lt. 14
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 2511181, 5728708
Fax. : (021) 5728456, 2510029

Divisi Komunikasi Perusahaan & Kesekretariatan (KMP)

Gedung BNI Lt. 24
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728037, 5728387
Fax. : (021) 5728295, 5728053

Unit Dana Pensiun Lembaga Keuangan (DLK)

Gedung BNI Lt. 24
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5729960, 5728254
Fax. : (021) 2510175

Unit Pengembangan Perusahaan Anak (PPA)

Gedung BNI Lt. 14
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. : (021) 5728861, 5728077
Fax. : (021) 5728838

Jaringan Kantor Offices Network

Kantor Wilayah 01 Medan

Jl. Pemuda No. 12, Lantai 4
Medan - 20151
Tel. : (061) 4567110, 4567002
Fax. : (061) 4567105, 4515754

Kantor Wilayah 02 Padang

Gedung Telkomsel Lantai 2
Jl. Batang Tarusan No. 3
Padang - 25138
Tel. : (0751) 447742, 447745
Fax. : (0751) 447758, 447759

Kantor Wilayah 03 Palembang

Jl. Jend. Sudirman No. 132
Palembang - 30126
Tel. : (0711) 361961-62-63-65
Fax. : (0711) 361966, 374160

Kantor Wilayah 04 Bandung

Jl. Perintis Kemerdekaan No. 3
Bandung - 40117
Tel. : (022) 4240457, 4240534
Fax. : (022) 4240432, 4214926

Kantor Wilayah 05 Semarang

Jl. Letjen. MT. Haryono No. 16
Semarang - 50122
Tel. : (024) 3556747, 3556746
Fax. : (024) 3547686, 3563214

Kantor Wilayah 06 Surabaya

Jl. Jend. A. Yani No. 286
Gedung Graha Pangeran Lt. 3-4
Surabaya 60292
Tel. : (031) 8292820 - 8292826
Fax. : (031) 8292805, 8292841

Kantor Wilayah 07 Makassar

Jl. Jend. Sudirman No. 1
Makassar - 90115
Tel. : (0411) 317488, 320355
Fax. : (0411) 319562, 325395

Kantor Wilayah 08 Denpasar

Jl. Raya Puputan No. 27 Renon
Denpasar - 82265
Tel. : (0361) 263304 - 263308
Fax. : (0361) 227874, 263319

Kantor Wilayah 09 Banjarmasin

Jl. Lambung Mangkurat No. 30
Banjarmasin - 70111
Tel. : (0511) 3357063-65
Fax. : (0511) 3357066, 3354409

Kantor Wilayah 10 Jakarta

Jl. Jend. Gatot Subroto No. 55
Jakarta Pusat - 10210
Tel. : (021) 2500025, 5706057
Fax. : (021) 2500033, 5712167

Kantor Wilayah 11 Manado

Jl. Dotulolong Lasut No. 1
Manado - 95122
Tel. : (0431) 868019, 865935
Fax. : (0431) 851852, 865458

Kantor Wilayah 12 Jakarta

Jl. Lada No. 1
Jakarta - 11110
Tel. : (021) 2601177, 2601090
Fax. : (021) 2601165, 2601179

CABANG/PERWAKILAN LUAR NEGERI BRANCHES/OVERSEAS REPRESENTATIVES

Cabang Singapore

39 Robinson Road
Robinson Point Level 1
#01-02 Robinson Point
Singapore 068911
Tel. : +65 6225 7755
Fax. : +65 6225 4757

Cabang Hong Kong

G/F Far East Finance Center
16 Hartcourt Road
Hong Kong
Tel. : +852 25299871, 28618600
Fax. : +852 28656500

Cabang Tokyo

Kokusai Bld 1st Floor 3-1-1
Marunouchi Chiyoda-Ku
Tokyo 100-0005
Japan
Tel. : +81 3 3214 6565, 3214 5621
Fax. : +81 3 3212 6428, 3201 2633

Cabang London

Pinnars Hall 105/108
Old Broad Street
London EC2N 1 EN
United Kingdom
Tel. : +44 (0) 20 7638 4070
Fax. : +44 (0) 20 7256 9945

Kantor Perwakilan New York

One Exchange Plaza
55 Broadway New York
NY. 10006, USA
Tel. : +1 212 943 4760
Fax. : +1 212 344 5723

Outlet BNI BNI Outlet

	Cabang Branch	Capem Sub-Branch	Kas Mobil Mobile Kiosk	Kantor Kas Cash Offices	Total Total	
Outlet Konvensional	166	676	22	75	939	Conventional Outlet
Outlet Syariah	24	30	-	-	54	Sharia Outlet
Luar Negeri	5	-	-	-	5	Overseas
Total	195	706	22	75	998	Total

BNI Call BNI Call

Layanan 24 Jam BNI Call.

Informasi layanan perbankan 24 jam dapat diperoleh melalui BNI Call di (021) 5789 9999 atau 68888 melalui ponsel. Layanan BNI Call dapat juga diakses melalui telepon lokal di 22 kota di bawah ini:

BNI Call 24 Hours Services.

24-hours banking services information can be accessed through BNI Call at (021) 5789 9999 or 68888 through cellular phone. BNI Call services can also be accessed through local call in 22 cities below:

Balikpapan	(0542) 73 9999
Bandung	(022) 425 8899
Banjarmasin	(0511) 335 9999
Batam	(0778) 42 9999
Bogor	(0251) 8390 999
Denpasar	(0361) 24 9999
Jambi	(0741) 2 9999
Kediri	(0354) 68 9999
Lampung	(0721) 47 9999
Makassar	(0411) 31 9999
Malang	(0341) 34 8999
Manado	(0431) 85 9999
Mataram	(0370) 63 8999
Medan	(061) 456 9999
Padang	(0751) 3 6999

Fax. : Layanan Phone Plus/ATM (021) 570 9501, 570 9502
Phone Plus/ATM Services

Layanan Kartu Kredit (021) 572 8800
Card Center Services

E-mail: Layanan ATM atm.center@bni.co.id
ATM Services

Layanan Phone Plus phplus@bni.co.id
Phone Plus Services

Layanan Kartu Kredit teleplus@bni.co.id
Card Center Services

Informasi Perusahaan Corporate Information

Nama Perusahaan Name of Company

PT Bank Negara Indonesia (Persero) Tbk

Pendirian Perusahaan Establishment Date

5 July 1946

Komposisi Pemegang Saham (per 31 Desember 2008)

The Ownership Composition (as of December 31, 2008)

- Negara Republik Indonesia Republic of Indonesia 76.36%
- Karyawan dan Direksi Employee and BOD 0.07%
- Masyarakat Public 23.57%

Pencatatan Saham Listing

Bursa Efek Indonesia Indonesia Stock Exchange

Bidang Usaha Line of Business

Perbankan Banking

Kode Saham Ticker Code

BBNI

Akuntan Publik Public Accountant

Purwantono, Sarwoko & Sandjaja (Ernst & Young)
Jakarta Stock Exchange Building
Tower 2, 7th Floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Tel. (62-21) 52895000
Fax. (62-21) 52894100

Biro Administrasi Efek Share Registrar

PT Datindo Entrycom
Puri Datindo
Wisma Diners Club Annex
Jl. Jend. Sudirman Kav. 34
Jakarta 10220
Tel. (62-21) 5709009
Fax. (62-21) 5709026

Hubungan Investor Investor Relations

Corporate Communication Division
Gedung BNI, Lt. 24
Jl. Jend. Sudirman Kav. 1
Jakarta 10220
Tel. (62-21) 2511946, 5728387, 5728037
Fax. (62-21) 5728295, 5728053
E-mail: investor.relations@bni.co.id
Website: www.bni.co.id