



COMPANY PROFILE



One stop bank for India-Indonesia trade finance and transactions



Real-time remittances to India through SBI Express



Higher return on deposit accounts (savings and term)



sekilas perusahaan

PT Bank SBI Indonesia bermula pada tahun 1970 dengan terbentuknya Bank Pasar Gunung Tampomas Jaya, yang kemudian berganti nama menjadi PT Bank Indomonex. State Bank of India (SBI) mengakuisisi 76% saham pada tahun 2006 dan mengambil alih manajemen bank pada tahun 2007. Pada tahun 2009, nama Bank berganti menjadi Bank SBI Indonesia untuk merefleksikan kepemilikan yang baru dari SBI. Pada tahun yang sama, Bank SBI Indonesia memperoleh status sebagai Bank Devisa yang memiliki wewenang untuk menjalankan kegiatan usaha transaksi valuta asing. SBI mengakuisisi tambahan 23% saham pada tahun 2013, meningkatkan kepemilikannya menjadi 99%.

Bank SBI Indonesia tergolong dalam kategori KBMI I dan merupakan salah satu dari 120 bank umum di Indonesia. Klasifikasi tersebut didasarkan pada modal Inti yang berjumlah minimal Rp 3 Triliun. Persentase kepemilikan saham SBI saat ini dalam modal Ekuitas adalah Rp. 3,211 Triliun, dengan besaran Neraca Rp 6,204 Triliun dan laba sebesar Rp 94,014 Miliar per 31 Desember 2023.

Bank SBI India memiliki bisnis utama berupa menjembatani Perdagangan dan Bisnis antara Indonesia dan India. Bank memberikan fasilitas Perbankan kepada Diaspora India melalui 7 Cabang dan 4 Cabang Pembantu yang tersebar di 5 kota besar meliputi Jakarta, Bandung, Medan, Surabaya, Semarang yang mencakup kawasan komersial dan industri di Indonesia.

Bank SBI Indonesia sebagai Bank berdomisili di Indonesia berfokus dalam memberikan kredit kepada Badan Usaha Milik Negara dan Korporasi/Komersil Indonesia melalui keuangan paripurna dengan menyediakan pembiayaan melalui Sindikasi/Club Deals dan Pinjaman Bilateral. Bank juga memiliki Divisi Bisnis Perbankan Indo India yang secara khusus melayani kebutuhan kredit perusahaan-perusahaan yang terhubung dengan India yang ingin memanfaatkan fasilitas kredit.

Bank SBI Indonesia menyediakan fasilitas di bidang Perbankan Internasional, Perdagangan dan Bisnis Pengiriman Uang. Dalam pelaksanaannya, Bank memiliki produk khusus yang diberi nama SBI Express.

PT Bank SBI Indonesia has its origin in 1970 by the formation of Bank Pasar Gunung Tampomas Jaya, renamed as PT Indomonex in 1990. State Bank of India acquired 76 % stake in 2006, took management control in 2007. In the year 2009, the Bank changed its name to Bank SBI Indonesia with intention to reflect the new ownership of SBI. In the same year, Bank SBI Indonesia attained the status as the Foreign Exchange Bank, which is authorised to engage in the foreign exchange transaction business. SBI acquired additional 23% in 2013, increasing its ownership to 99 %.

Bank SBI Indonesia is classified as KBMI I category and one amongst the 120 commercial banks in Indonesia. The classification is based on Core capital which is minimum Rp 3.00 Trillion. The present share of SBI in Equity capital is Rp. 3.211 Trillion, Balance sheet size of Rp 6.204 Trillion with profit of Rp 94.014 Billion as on 31st December 2023.

Bank SBI Indonesia has its core business of providing Indonesia and India connect in Trade and Business. Bank provides Banking facility to Indian Diaspora through its 7 Branches and 4 Sub-branches spread across 5 major cities covering Jakarta, Bandung, Medan, Surabaya, Semarang to cover commercial and industrial areas of Indonesia.

Bank SBI Indonesia being Indonesia Bank is focused on providing credit to Indonesian State Owned Enterprises and Corporate/Commercials with impeccable financials by providing finance under Syndication/Club Deals and Bilateral Loans. Bank also has Indo Indian Banking Business Division specially catering to the credit needs of India connected corporate who wish avail credit facility.

Bank SBI Indonesia provides facility in International Banking, Trade and Remittance Business. Bank has special product like SBI Express for the same.

VISI DAN MISI BANK SBI INDONESIA

VISION AND MISSIONS OF BANK SBI INDONESIA

VISI VISION

Menjadi bank terdepan yang memenuhi kebutuhan nasabah secara keseluruhan dengan standar internasional serta menjadi jembatan hubungan bilateral dalam perdagangan dan investasi antara India dan Indonesia.

To become the leading Bank which fulfils all customer's needs in its entirety pursuant to international standard and to bridge bilateral relationship in terms of trade and investment between India and Indonesia.

MISI MISSION

Menyediakan segala fasilitas perbankan yang lengkap kepada nasabah dengan didukung standar pelayanan yang tinggi, membantu meningkatkan nilai kompetitif serta menjangkau pasar domestik dan internasional. Menyediakan informasi dan fasilitas perbankan kepada investor India serta nasabah domestik dalam hubungan perdagangan investasi kedua belah pihak.

To provide complete banking facilities to customers supported by the best service oriented standard, provide assistance in improving competitive value as well as encompass domestic and international market. To provide banking information and facilities to Indian investors and domestic customer in terms of trade and investment relationship of both parties.



NILAI NILAI DASAR PERUSAHAAN

CORE VALUES OF BANK SBI INDONESIA



● PROFESSIONALISM

Kami memenuhi syarat, terampil dan berdedikasi
We are qualified, skilled and committed

● TRUST

Kami dapat dipercaya, menjunjung integritas dan berkomitmen
We stand for trust, integrity, reliability and commitment

● SYNERGY

Kami membangun kolaborasi internal yang produktif untuk menghasilkan karya yang bermanfaat dan berkualitas
we establish productive internal collaboration, to produce effective work and first-rate quality

● BE CUSTOMER-CENTRIC

Kami memberikan kepuasan kepada nasabah dengan memberikan produk sesuai dengan kebutuhan
we provide customer satisfaction by providing products and services according to the needs.

● INTEGRITY

Kami melakukan hal yang benar untuk alasan yang tepat
we perform rightly for the right reason

● INNOVATION

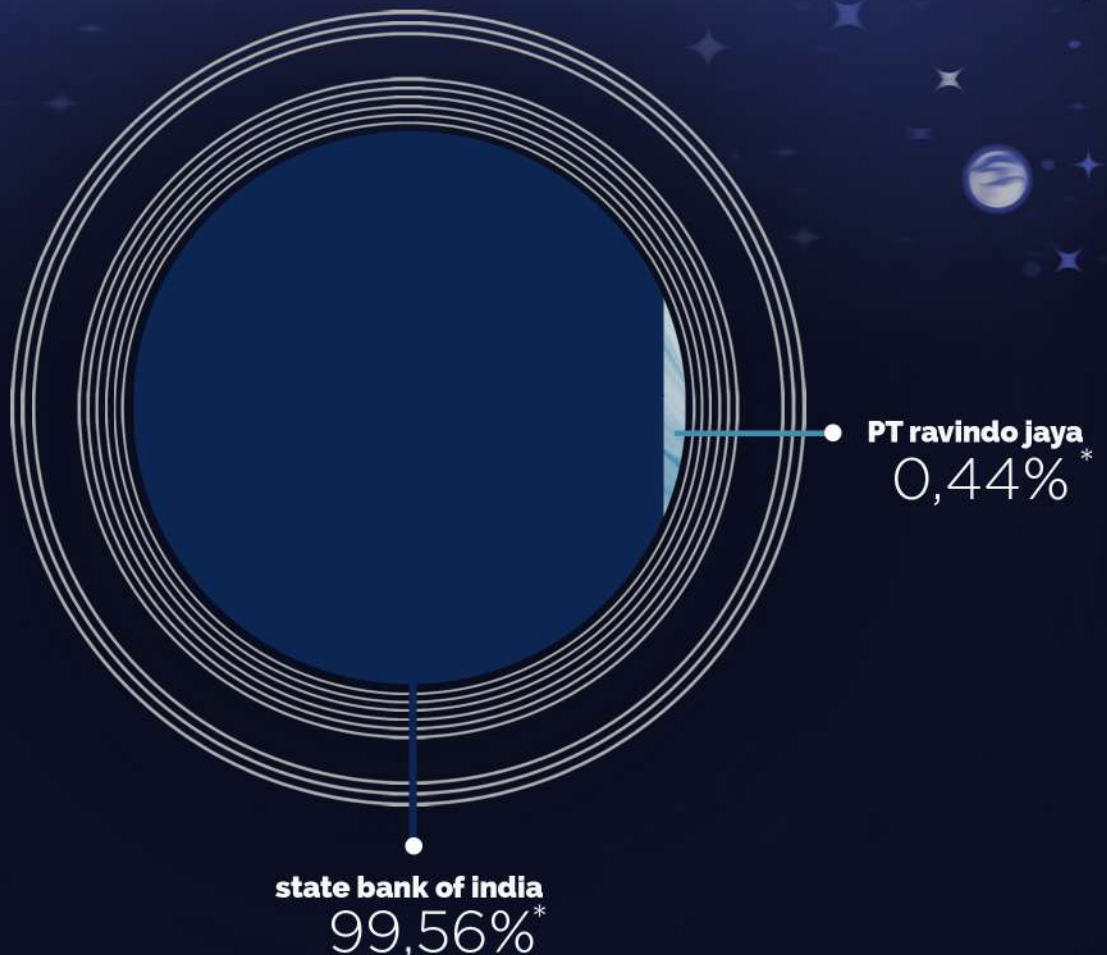
Kami terus mencari cara untuk berinovasi dan berkembang, serta menerima perubahan sebagai peluang
we constantly look for ways to innovate and improve

susunan pemegang saham

shareholders' composition

sejak tahun 2013, State Bank of India adalah pemegang saham mayoritas Bank SBI Indonesia

since 2013, State Bank of India is the major share holder of Bank SBI Indonesia



COMPANY PROFILE
2023

* Menunjuk Rapat Umum Pemegang Saham pada tanggal 13 Desember 2022

Referring to General Meeting of Shareholders on 13 December 2022

1970 1986 1990 2006 2007 2009 2013 2015 2021 2022

1986

ambil alih take over

Pada tahun 1986, Bank Pasar Gunung Tampomas Jaya diambil alih oleh Group Ravindo Jaya dan Mr. Ishwar T. Daryanani

In 1986, Bank Pasar Gunung Tampomas Jaya was taken over by Ravindo Jaya Group and Mr. Ishwar T Daryanani

2006

akuisisi 76% saham acquisition of 76% shares

State Bank of India (SBI) mengakuisisi 76% saham PT Bank Indomoneks pada tanggal 14 Desember 2006

State Bank of India (SBI) acquired 76% of shares of PT Bank Indomoneks on 14th December 2006

1970

bank pasar gunung tampomas jaya

Bank Pasar Gunung Tampomas Jaya berdiri dan beroperasi dengan status sebagai Bank Pasar

Bank Pasar Gunung Tampomas Jaya was established and started operations with the status of Bank Pasar

1990

perubahan nama name alteration

Status sebagai Bank Pasar diubah menjadi Bank Umum pada tahun 1990 dan namanya turut berubah menjadi Bank Indomoneks

Status of Bank Pasar was changed to Commercial Bank in 1990 with the change of its name to be Bank Indomoneks.



COMPANY PROFILE

2023: *Jejak Langkah*

1970 1986 1990 2006 2007 2009 2013 2015 2021 2022

2009

perubahan kembali name change

Bank Indomonex mengalami perubahan nama menjadi Bank SBI Indonesia, sekaligus berubah status menjadi Bank Devisa.

Bank Indomonex changed its name to Bank SBI Indonesia, with the change of its status to be Foreign Exchange Bank.



2007

anak perusahaan SBI subsidiary of SBI

Pada bulan Juni 2007, SBI mengambil alih kontrol manajemen dan beroperasi sebagai anak perusahaan SBI

In June 2007, SBI took over the management control and began operating as the subsidiary of SBI.



2013

akuisisi 99% saham acquisition of 99% shares

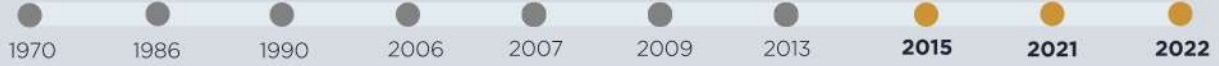
Pada tahun 2013, SBI mengakuisisi 23% saham sisanya, sehingga kepemilikan saham menjadi 99%

In 2013, SBI acquired 23% ownership, thereby the shares ownership become 99%



COMPANY PROFILE

2023: *Jejak Langkah*



2021

Penambahan Modal 2 Triliun
additional core capital
to 2 Trillion

Berdasarkan POJK No.12/POJK.03/2020, Bank SBI Indonesia telah menerima tambahan modal tahap pertama yang meningkatkan modal inti pada tahun 2021 menjadi sebesar Rp 2 Triliun.

Based on POJK No. 12/POJK.03/2020, Bank SBI Indonesia has received the first tranche of the capital infusion making the core capital to IDR 2 trillion in 2021.



2015

Bank BUKU II
becoming BUKU II Bank

Bank SBI Indonesia masuk ke dalam kategori Bank BUKU 2 dengan kepemilikan modal inti antara 1 (satu) sampai dengan kurang dari 5 (lima) triliun rupiah.

Bank SBI Indonesia is categorized as BUKU 2 Bank with the core capital ownership of between 1 (one) until less than 5 (five) trillion Rupiah.



2022

Penambahan Modal 3 Triliun
additional core capital
to 3 Trillion

Diikuti pada tahun 2022, Bank SBI Indonesia telah memenuhi kewajiban modal inti minimum sebesar Rp 3 Triliun.

In 2022, Bank SBI Indonesia has fulfilled the minimum core capital requirement of IDR 3 trillion based on POJK No.12/POJK.03/2020.



COMPANY PROFILE

2023: *Jejak Langkah*

profil dewan komisaris.

profile of the Board of Commissioners

Biranchi Narayan Rath
President Commissioner

Vincent Nangoi
Independent Commissioner

Suranto Wignyoharjono
Independent Commissioner



Biranchi Narayan Rath

Komisaris Utama
President Commissioner

Menjabat sebagai Komisaris Utama Bank SBI Indonesia sejak 6 April 2023 dan mendapat persetujuan Otoritas Jasa Keuangan melalui Salinan Keputusan Anggota Dewan Komisiner Otoritas Jasa Keuangan tanggal 31 Maret 2023 .

Beliau meraih gelar Master of Science di Utkal University. Beliau memulai karirnya di perbankan pada tahun 1992 dan telah memiliki banyak pengalaman dibidang perbankan antara lain Credit & Branch Head & International Banking. Saat ini beliau menjabat sebagai General Manager, International Banking Group di State Bank of India, Kantor Pusat-Mumbai.

Designated as President Commissioner of Bank SBI Indonesia since April 6, 2023 and received approval from the Financial Services Authority through a copy of the Decree of the Members of the Board of Commissioners of the Financial Services Authority dated March 31 2023.

He holds a Master of Science degree at Utkal University. He started his career in banking in 1992 and has a lot of experience in banking including Credit & Branch Head & International Banking. Currently he serves as General Manager, International Banking Group at State Bank of India, Head Office-Mumbai.



Vincent Nangoi

Komisaris Independen
Independent Commissioner

Berpengalaman di dunia perbankan sejak tahun 1982, beliau telah menduduki beberapa posisi antara lain Chief Executive Bank Mandiri (Europe) Ltd. London, Department Head Financial Institution Group, dan Department Head Treasury Group. Menjabat sebagai Komisaris Independen di Bank SBI Indonesia sejak 30 November 2012.

Experienced in banking field since 1982, formerly he had been in charge of several positions as Chief Executive Bank Mandiri (Europe) Ltd. London, Department Head Financial Institution Group as well as the Department Head of Treasury Group. Being an Independent Commissioner of Bank SBI Indonesia since 30 November 2012.



Suranto Wignyoharjono

Komisaris Independen
Independent Commissioner

Berpengalaman di dunia perbankan sejak tahun 1977, dengan berbagai pengalaman yang diantaranya seputar aktivitas perkreditan, bisnis jasa perbankan, penciptaan, pemasaran dan pengelolaan produk perbankan. sebelumnya pernah menjabat sebagai Branch Manager, Group Head, Division Head serta Komisaris dan Direktur Utama di beberapa lembaga jasa keuangan lainnya. Menjabat sebagai Komisaris Independen di Bank SBI Indonesia sejak 14 Desember 2018.

Experienced in banking field since 1977 with comprehensive background, amongst others on the activities of credit, banking service business, the creation, marketing and management of banking products. He has held various positions such as Branch Manager, Group Head, Division Head as well as Commissioner and President Director in several other financial service institutions. Being an Independent Commissioner of Bank SBI Indonesia since 14 December 2018.

Bank SBI Indonesia dikelola secara profesional oleh manajemen yang kredibel dan berdedikasi tinggi terhadap pencapaian maksimal

Bank SBI Indonesia is being professionally managed by a credible and highly dedicated management which aims for the maximum achievement.



COMPANY PROFILE
2023



Akash Shambhu Damniwala

Direktur Utama
President Director

Memiliki pengalaman perbankan lebih dari 26 tahun dan pernah menduduki posisi antara lain Asst. General Manager at Stressed Asset Management Branch, dan terakhir menjabat sebagai Senior Vice President and Chief Finance and Risk Officer pada SBI Global Factors Ltd. Menjabat sebagai Direktur Utama Bank SBI Indonesia sejak September 2022.

He has 26 years of experience in the Banking Industry and has held several key positions in the State Bank of India including Asst. General Manager at Stressed Asset Management Branch, as well as Senior Vice President and Chief Finance and Risk Officer in the SBI Global Factors Ltd prior to his designation in Bank SBI Indonesia. He is designated as the President Director of Bank SBI Indonesia since September 2022.



Heri Haryadi

Direktur Kepatuhan dan Manajemen Risiko
Director of Compliance and Risk Management

Berpengalaman di dunia perbankan sejak tahun 1990. Memiliki banyak pengalaman dibidang perbankan antara lain sebagai Operation Manager, Financial Controller, Vice President Regulatory Risk and Compliance dan Country Head of Compliance. Menjabat sebagai Direktur Kepatuhan dan Manajemen Risiko PT. Bank SBI Indonesia sejak Februari 2022.

He started his career in banking in 1990 and he has many experiences in banking, including Operation Manager, Financial Controller, Vice President Regulatory Risk and Compliance and Country Head of Compliance. Appointed as Director of Compliance and Risk Management of PT. Bank SBI Indonesia since February 2022.



Sanjay Kumar Singh

Direktur Finance dan IT
Director of Finance and IT

Berpengalaman di dunia perbankan sejak tahun 1993 di State Bank of India, dan pernah menjabat sebagai Manajer Cabang di beberapa Cabang, sebagai Manager Dealing; Funding at Muscat; the sultanate of Oman as Assistant General Manager at Small & Medium Enterprise Centre (SMEC) sebelum menjabat di Bank SBI Indonesia. Menjabat sebagai Direktur Finance dan IT sejak 27 Oktober 2020.

Experienced in banking field since 1993 at State Bank of India, and has held various position such as Branch Manager in some Branches, Manager Dealing; Funding at Muscat; the sultanate of Oman as Assistant General Manager at Small & Medium Enterprise Centre (SMEC) prior to his designation in Bank SBI Indonesia. Being a Director of Finance and IT since 27 October 2020.



Aris Sutantio

Direktur Pengembangan Bisnis
Business Development Director

Berpengalaman di dunia perbankan sejak 1998, beliau telah menjabat sebagai Manajer Cabang, Area Business Head, serta Area SME Head. Beliau menjabat sebagai Direktur Pengembangan Bisnis Bank SBI Indonesia sejak 28 November 2022.

Experienced in banking field since 1998, he has held several positions such as Branch Manager, Area Business Head, and Area SME Head. He is appointed as the Director of Business Development of Bank SBI Indonesia since 28 November 2022.



Tri Budi Yudianto

Direktur Treasury dan International Banking
Director of Treasury and International Banking

Berpengalaman di dunia perbankan sejak tahun 1984, beliau bergabung di Bank SBI Indonesia sejak 1998 sebagai Pejabat Eksekutif pada Divisi Treasury sampai Januari 2018. Menjabat sebagai Direktur Treasury dan International Banking Bank SBI Indonesia sejak 5 Februari 2018.

Experienced in banking field since 1984, he joined Bank SBI Indonesia since 1998 as an Executive Officer in Treasury Division until January 2018. Being a Director of Treasury and International Banking of Bank SBI Indonesia since 5 February 2018.

profil dewan direksi.

profile of the Board of Directors

Akash Shambhu Damniwala
President Director

Heri Haryadi
Director of Compliance and Risk Management

Sanjay Kumar Singh
Director of Finance and Information Technology

Aris Sutantio
Director of Business Development

Tri Budi Yudianto
Director of Treasury and International Banking



Bank SBI Indonesia dikelola secara profesional oleh manajemen yang kredibel dan berdedikasi tinggi terhadap pencapaian maksimal

Bank SBI Indonesia is being professionally managed by a credible and highly dedicated management which aims for the maximum achievement.

pemegang saham pengendali

state bank of india

State Bank of India (SBI) sebuah perusahaan Fortune 500, adalah badan hukum Multinasional India, Perbankan Sektor Publik, dan layanan Keuangan yang berkanotor pusat di Mumbai. Lebih dari 200 tahun telah mewarisi, mengakreditasi SBI sebagai Bank paling terpercaya oleh orang India dari generasi ke generasi.

SBI, Bank India terbesar dengan pangsa pasar 1/4, melayani lebih dari 440 juta nasabah melalui jaringannya yang luas di lebih dari 22.000 cabang, 62.617 ATM/ADWM, 71.968 gerai BC, dengan fokus yang tidak tergoyahkan pada inovasi, dan sentrisitas nasabah, yang berasal dari inti nilai-nilai dasar Bank yaitu Layanan, Transparansi, Etika, Kesopanan dan Keberlanjutan.

Bank telah berhasil mendiversifikasi bisnis melalui anak perusahaannya yaitu SBI General Insurance, SBI Life Insurance, SBI Mutual Fund, SBI Card, dll. Keberadaannya telah tersebar secara global dan beroperasi lintas zona waktu melalui 229 kantor di 31 negara asing.

State Bank of India (SBI) a Fortune 500 company, is an Indian Multinational, Public Sector Banking and Financial services statutory body headquartered in Mumbai. The rich heritage and legacy of over 200 years, accredits SBI as the most trusted Bank by Indians through generations.

SBI, the largest Indian Bank with 1/4th market share, serves over 440 million customers through its vast network of over 22,000 branches, 62,617 ATMs/ADWMs, 71,968 BC outlets, with an undeterred focus on innovation, and customer centricity, which stems from the core values of the Bank - Service, Transparency, Ethics, Politeness and Sustainability.

The Bank has successfully diversified businesses through its various subsidiaries i.e SBI General Insurance, SBI Life Insurance, SBI Mutual Fund, SBI Card, etc. It has spread its presence globally and operates across time zones through 229 offices in 31 foreign countries.

Scan me



susunan pemegang saham

shareholders composition

Promoter & Promoter Group	57.49
Public	42.51
Non Promoter-Non Public	-
Share underlying DRS	-
Shares held by Employee Trusts	-



PRODUK DAN LAYANAN

products and services

Bank SBI Indonesia menawarkan beragam produk dan layanan perbankan sesuai dengan kebutuhan nasabah dengan dukungan jaringan 7 kantor cabang dan 4 kantor cabang pembantu yang tersebar di 5 (lima) kota besar di Indonesia yaitu Jakarta, Bandung, Semarang, Surabaya dan Medan. Selain itu, Bank juga bertekad untuk bertransformasi sebagai bank digital dengan dukungan penuh dari SBI

Bank SBI Indonesia offers various banking products and services that go along the customer needs with the support of 7 branch offices and 4 sub-branch offices which is spread over 5 (five) major big cities in Indonesia, i.e. Jakarta, Bandung, Semarang, Surabaya and Medan. Alongside that, the Bank is also considerably committed to transform as a digital bank with full support of SBI.



simpanan deposit

Giro Current Account

SBII, Valas, Prima
SBII, ForEx, Prime

Tabungan Saving Account

Mandiri, SIMOLEK, dan produk tabungan lainnya
Mandiri, Simolek, and others

Deposito Deposit

SBII, Recurring, Emas,
Fleksibel, On-Call,
SBII, Recurring, Gold,
Flexible, On Call



pinjaman loans

Pinjaman Berjangka, Demand Loan, PRK Demand, Trade Financing (Trust Receipt, Pre-Export Financing, Bill Discounting, dll.), Supplier Financing, Hipotek, Sindikasi, Back to Back, SBLC, Kredit Ekspor, PRK

Term Loan, Demand Loan, PRK Demand, Trade Financing (Trust Receipt, Pre-Export Financing, Bill Discounting, etc.), Supplier Financing, Mortgage, Syndication Loan, Back to Back, SBLC, Export Credit, Overdraft Facility



layanan service

L/C, SKBDN, Referensi Bank, Simpanan Kotak Deposit, Garansi Bank, Kliring, BI RTGS, Transfer SKNBI, Remittance (SBII Express, SWIFT)

L/C, SKBDN, Bank Reference, Safe Deposit Box, Bank Guarantee, Clearing, BI RTGS, SKNBI Transfer, Remittance (SBII Express, SWIFT)

produk dan layanan unggulan

featured products and services



deposito recurring

Nasabah dapat menikmati suku bunga kompetitif dan bebas biaya administrasi

Customer can enjoy competitive interest rate and free administration charge



remittance melalui SBII express

Melalui layanan SBI Rupee Express, remittance khusus INR dapat mengirimkan uang ke India secara langsung dengan jangka waktu maksimal 8 jam kerja.

Using SBI Rupee Express, the special INR remittance service can send money to India directly with a maximum period of 8 working hours.

**Bank SBI Indonesia,
a Subsidiary of State Bank of India
is here to serve you with
all the banking products
including remittances.**

please feel free
to contact our representatives



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domestic banking subsidiaries / joint ventures

SBI Capital Markets Limited (SBICAPS)
 SBI DFHI Limited (SBI DFHI)
 SBI Cards & Payment Services LTD (SBI CPSL)
 (Formerly SBI Cards & Payment Services PVT LTD)
 SBI Life Insurance Company Limited (SBILIFE)
 SBI Funds Management Limited (SBIFML)
 SBI Global Factors Limited (SBIGFL)
 SBI General Insurance Company Limited (SBIGIC)
 SBI-SG Global Securities Services Private Limited (SBI-SG)
 SBI Pension Funds Private Limited
 SBICAP Securities Ltd (SSL)
 SBICAP Ventures Limited (SVL)
 SBICAP Trustee Company Limited (STCL)
 SBI Payment Services Pvt Ltd (SBI Payments)
 State Bank Operations Support Services Pvt Ltd (SBOSS)

foreign banking subsidiaries / joint ventures

State Bank of India (California)
 SBI Canada Bank
 State Bank of India (UK) Limited
 CIBL Moscow
PT Bank SBI Indonesia
 Nepal SBI Bank Limited
 SBI (Mauritius) Limited
 Bank of Bhutan Limited