

INFORMASI UMUM DAN IDENTITAS PERUSAHAAN

GENERAL INFORMATION AND COMPANY IDENTITY



Nama Perusahaan : **PT Bahana Pembinaan Usaha Indonesia (Persero)**
 Company Name

Nama Holding : Indonesia Financial Group (IFG)
 Holding Name

Bentuk Holding : BUMN *Holding* Asuransi dan Penjaminan
 Type of Holding Holding Company for Insurance and Guarantee SOEs

Bentuk dan Status Badan Usaha : Perseroan Terbatas (PT); Badan Usaha Milik Negara (BUMN)
 Type and Status of Business Entity Limited Liability Company (PT); State-Owned Enterprises (BUMN)



Tanggal dan Tahun Pendirian : 17 April 1973
 Date and Year of Establishment April 17, 1973



Dasar Hukum Pendirian

Legal Basis of
Establishment

- : • Peraturan Pemerintah (PP) Republik Indonesia No. 18 tahun 1973, tanggal 13 April 1973, tentang Penyertaan Modal Negara Republik Indonesia untuk Pendirian Perusahaan Perseroan dalam Bidang Pengembangan Usaha Swasta Nasional.
- Akta No. 11 tanggal 17 April 1973, yang dibuat di hadapan Mohamad Ali, S.H., Notaris, di Jakarta, dan telah mendapat pengesahan dari Menteri Kehakiman Republik Indonesia tertanggal 22 Mei 1973 No. YA.5/191/20 dan telah diumumkan dalam Berita Negara Republik Indonesia No. 57 tanggal 17 Juli 1973 Tambahan No. 508.
- Government Regulation (PP) of the Republic of Indonesia No. 18 of 1973, dated April 13, 1973, concerning the State Equity Participation of the Republic of Indonesia for the Establishment of a Limited Liability Company in the field of National Private Business Development.
- Deed No. 11 dated April 17, 1973, drawn up before Mohamad Ali, S.H., Notary, in Jakarta, and has been approved by the Minister of Justice of the Republic of Indonesia dated May 22, 1973 No. YA.5/191/20 and has been announced in the State Gazette of the Republic of Indonesia No. 57 dated July 17, 1973



**Dasar Hukum
Pembentukan Holding**

Legal Basis of Holding
Establishment

- : • Peraturan Pemerintah No. 15 Tahun 2020 tentang Perubahan atas Peraturan Pemerintah No. 18 Tahun 1973 tentang Penyertaan Modal Negara Republik Indonesia untuk Pendirian Perusahaan Perseroan dalam Bidang Pengembangan Usaha Swasta Nasional maksud dan tujuan dari IFG adalah untuk melaksanakan kegiatan sebagai perusahaan *holding* di bidang keuangan dan investasi serta konsultasi manajemen untuk kepentingan perusahaan afiliasi atau pihak lain termasuk usaha mikro, kecil, dan menengah, dan optimalisasi pemanfaatan sumber daya Perusahaan Perseroan (Persero) berdasarkan prinsip tata kelola perusahaan yang baik.
- Peraturan Pemerintah No. 20 Tahun 2020 tanggal 16 Maret 2020 tentang Penambahan Penyertaan Modal Negara Republik Indonesia ke dalam Modal Saham Perusahaan Perseroan (Persero) PT Bahana Pembinaan Usaha Indonesia, yang berasal dari pengalihan seluruh saham Seri B milik Negara Republik Indonesia pada Perusahaan Perseroan (Persero) PT Asuransi Kredit Indonesia, Perusahaan Perseroan (Persero) PT Asuransi Jasa Indonesia, Perusahaan Perseroan (Persero) PT Asuransi Kerugian Jasa Raharja, dan Perusahaan Perseroan (Persero) PT Jaminan Kredit Indonesia.
- Government Regulation No. 15 of 2020 concerning Amendments to Government Regulation No. 18 of 1973 concerning State Equity Participation of the Republic of Indonesia for the Establishment of Limited Liability Company in the field of National Private Business Development. The purpose and objectives of IFG are to conduct activities as a holding company in the financial and investment fields as well as management consulting for the benefit of affiliated companies or other parties including micro, small and medium enterprises, as well as optimizing the utilization of the Company's (Persero) resources based on the principles of good corporate governance.
- Government Regulation no. 20 of 2020 dated March 16, 2020 regarding the addition of the Republic of Indonesia's State Equity Participation into the Share Capital of the Company (Persero) PT Bahana Pembinaan Usaha Indonesia, which originated from the transfer of all Series B shares owned by the Republic of Indonesia to the Limited Liability Company (Persero) PT Asuransi Kredit Indonesia, the Limited Liability Company (Persero) PT Asuransi Jasa Indonesia, the Limited Liability Company (Persero) PT Asuransi Jasa Raharja, and the Limited Liability Company (Persero) PT Jaminan Kredit Indonesia.



Bidang Usaha

Line of Business

- : Bidang asuransi, penjaminan, modal ventura, sekuritas, manajer investasi, penasihat investasi, konsultan keuangan dan konsultan manajemen, serta usaha jasa-jasa keuangan lainnya termasuk pada usaha pengelolaan gedung perkantoran. Insurance, guarantee, venture capital, securities, investment managers, investment advisors, financial consultants and management consultants, as well as other financial services businesses, including the business of managing office buildings.



Kepemilikan Saham

Share Ownership





- : 100% Dimiliki oleh Negara Republik Indonesia (Akta No. 7 Tanggal 6 April 2020)
- 100% Owned by the Republic of Indonesia (Deed No. 7 Dated April 6, 2020)



Modal Dasar

Authorized Capital

- : Rp240.000.000.000.000
- IDR240.000.000.000.000

	Modal Ditempatkan dan Disetor Penuh Issued and Fully-Paid Capital	: Rp67.163.537.000.000 IDR67.163.537.000.000
	Jumlah Karyawan Number of Employees	: 77 (orang) per 31 Desember 2020 77 (people) as of December 31, 2020
	Alamat Address	: Gedung Graha CIMB Niaga, 18th Floor Jl. Jendral Sudirman Kav. 58 RT 5/RW 3, Senayan, Kebayoran Baru Kota Jakarta Selatan, DKI Jakarta 12190 Graha CIMB Niaga Building, 18th Floor Jl. Jendral Sudirman Kav. 58 RT 5/RW 3, Senayan, Kebayoran Baru South Jakarta, DKI Jakarta 12190
	Telepon Telephone Number	: (+62 21) 2505080
	Surel E-mail Address	: cs@ifg.id
	Website Perusahaan Company Website	: www.ifg.id
	Jaringan Bisnis dan Wilayah Operasi Business Network and Operation Area	: Seluruh wilayah di Indonesia All regions in Indonesia
	Kelompok Usaha Business Group	: <ul style="list-style-type: none"> • Anak Perusahaan Bidang Asuransi dan Penjaminan: <ul style="list-style-type: none"> » PT Asuransi Kerugian Jasa Raharja (Jasa Raharja) » PT Jaminan Kredit Indonesia (Jamkrindo) » PT Asuransi Kredit Indonesia (Askrindo) » PT Asuransi Jasa Indonesia (Jasindo) » PT Asuransi Jiwa IFG (IFG Life) • Anak Perusahaan Bidang Keuangan dan Pasar Modal: <ul style="list-style-type: none"> » PT Bahana Sekuritas (BS) » PT Bahana TCW Investment Management (BTIM) » PT Bahana Artha Ventura (BAV) » PT Bahana Kapital Investa (BKI) • Anak Perusahaan Bidang Non Keuangan <ul style="list-style-type: none"> » PT Grahaniaga Tatautama (GNTU) • Subsidiaries in the field of Insurance and Guarantee: <ul style="list-style-type: none"> » PT Asuransi Kerugian Jasa Raharja (Jasa Raharja) » PT Jaminan Kredit Indonesia (Jamkrindo) » PT Asuransi Kredit Indonesia (Askrindo) » PT Asuransi Jasa Indonesia (Jasindo) » PT Asuransi Jiwa IFG (IFG Life) • Subsidiaries in the field of Financial and Capital Market: <ul style="list-style-type: none"> » PT Bahana Sekuritas (BS) » PT Bahana TCW Investment Management (BTIM) » PT Bahana Artha Ventura (BAV) » PT Bahana Kapital Investa (BKI) • Subsidiaries in Non-financial field <ul style="list-style-type: none"> » PT Grahaniaga Tatautama (GNTU)