

M E T A D A T A

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| 1. BASIC INFORMATION | |
| 1.1. Data Name | Total Banks, Offices and Branch Offices, as well as Total Finance Companies based on Ownership Status and Business Activity. |
| 1.2. Status Update | November 2024 |
| 1.3. Regulatory/Legal Basis | <ul style="list-style-type: none">• Bank Indonesia (BI) is the central bank in accordance with the mandate of the Bank Indonesia Act (No. 23) of 1999, which has been amended several times, most recently by Act No. 4 of 2023 concerning Financial Sector Development and Strengthening (P2SK Act).• Bank Indonesia may process and disseminate data and/or information related to the implementation of Bank Indonesia's tasks through a digital information system and/or other mechanisms in accordance with the provisions of laws and regulations as stipulated in Act No. 4 of 2023 concerning Financial Sector Development and Strengthening (P2SK).• In accordance with the Public Information Disclosure Act, all public information is open and accessible to all Public Information Users.• In the context of managing and providing Public Information, Bank Indonesia as a Public Institution – Non-Ministerial Government Agency (LN-LPNK) provides statistics that are available to the public. |

1.4. Data Confidentiality

- Bank Indonesia must maintain the confidentiality of data sources and individual data (survey results), as stipulated in the Bank Indonesia Act (No. 23) 1999.
- Bank Indonesia presents aggregate data that are open to the public. As a public institution, Bank Indonesia is committed to managing and maintaining public information disclosure in accordance with the Public Information Disclosure Act and other prevailing regulations.

1.5. Quality Manajement

- Bank Indonesia conducts periodic reviews to identify the measures necessary to maintain quality standards as required.
- Bank Indonesia publishes an Advance Release Calendar (ARC) as a management tool to control the timeliness of the statistics published.

2. STATISTICAL PRESENTATION

2.1. Data Description

- Data contains Total Banks, Offices and Branch Offices based on ownership status and business activity as well as total number of Finance Companies.
- **Banks** are business entities that accept deposits from the public in the form of savings and channel the funds to the public as loans and/or other forms in order to improve the standard of living.
- **Commercial Banks** are Banks that carry out business activities conventionally and/or based on sharia principles, providing payment services.
- **Rural Banks** are Banks that carry out business activities conventionally and/or based on sharia principles and do not provide payment services.
- **Finance Companies** are business entities that carry out financing activities for the purchase of goods and/or services.

2.2. Concept, Definition and Data Scope

Concepts and Definitions

- **Based on function**, Banks can be categorized as: 1) Commercial Banks and 2) Rural Banks
- **Based on type**, Banks can be categorized as:

- 1) Foreign Exchange Banks: Banks appointed by Bank Indonesia to carry out banking activity in a foreign currency and/or perform banking transactions with parties abroad.
 - 2) Non-Foreign Exchange Banks: Banks that carry out banking activity in rupiah and/or perform banking transactions with domestic parties.
- **Based on Ownership**, Banks can be categorized as follows:
 - 1) State-Owned Banks: banks with all or most equity owned by the state in accordance with prevailing laws concerning state-owned enterprises.
 - 2) Regional Development Banks (BPD): banks with all or most equity owned by a regional government in accordance with prevailing laws.
 - 3) National Private Commercial Banks: national banks owned privately.
 - 4) Joint Venture Banks: banks established with a composition of shareholders of banks domiciled abroad and banks in Indonesia.
 - 5) Foreign Banks: Branch Offices of a foreign bank with an address and domiciled in Indonesia, established in accordance with foreign laws and regulations and headquartered abroad, which are directly or indirectly responsible to the head office of the parent bank in accordance with prevailing Bank Indonesia regulations.
 - **Based on business activity**, there are two types of banks, namely:
 - 1) Conventional Banks: banks that carry out business activity conventionally, consisting of conventional commercial banks and rural banks.
 - 2) Sharia Banks: banks that carry out business activity in accordance with sharia principles. Islamic law principles in banking activity are based on a fatwa issued by the competent authority. Sharia banks consist of Sharia Commercial Banks, Sharia Business Units and Sharia Rural Banks.
 - **Based on type, bank offices** can be categorized as:
 - 1) Head Office (HO): the main office of a banking organization in terms of implementing, supporting, and coordinating the business activities of the Bank, domiciled within the territory of the Republic of Indonesia as determined by the articles of association in accordance with prevailing laws and regulations.
 - 2) Branch Office (BO): a bank office carrying out banking activity and directly responsible to the HO or another Bank office based on the organizational structure of the bank, with a clear business address where the Bank Office conducts business to the head office of the Bank, with a clear business address in accordance with the location where the Branch Office conducts business.

3) Sub-Branch Office (SBO): an office under the branch office that assists the branch office to perform business activity.

4) Cash Office (CO): a bank office that assists the branch office or sub-branch office, excluding the disbursement of funds, with a clear business address in accordance with the location where the Cash Office conducts business.

Data Scope:

The scope of the data only includes total banks and offices, and finance companies located by province.

2.3. Measurement Units

- Unit: Unit
- Currency: -

2.4. Reference Period

Monthly

3. SOURCE DATA

Data Provider/Source : Financial Services Authority (OJK)

4. STATISTICS MANAGEMENT

Data is collected from the Financial Services Authority (OJK) and processed by Bank Indonesia into data cubes and filtered based on statistical needs.

5. DISSEMINATION

5.1. Dissemination Frequency

Monthly

5.2. Timeliness

6 weeks from end of reporting period (web)

7 weeks from end of reporting period (print media)

5.3. Dissemination Policy

Advance Release Calendar (ARC) is published each December before the current year.

5.4. Consistency

Validation and coordination with relevant parties conducted periodically to achieve data consistency.

5.5. Data Revision

Data is final upon publication. Changes to the methodology are announced when the data using the new methodology is published for the first time.

5.6. Dissemination Format

The data is disseminated in electronic format on the official Bank Indonesia website (<https://www.bi.go.id>) and/or in print media available from the Bank Indonesia Representative Office in each province.

5.7. Document Accessibility

Data is accessible via the official Bank Indonesia website (<https://www.bi.go.id>).