

METADATA

0. CONTACT

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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

Desember 2022

1.3. Legal/Regulatory Basis

- Bank Indonesia is the Central Bank in accordance with the mandate stated in Act No. 23 of 1999 concerning Bank Indonesia, as amended several times, most recently by Act No. 6 of 2009 concerning Government Regulation in Lieu of a Law No. 2 of 2008 concerning the second amendment to the Bank Indonesia Act (No. 23) of 1999.
- In accordance with prevailing BI regulations, quality statistics are required to support policymaking and accomplish the vision, mission and strategy of Bank Indonesia.
- As stipulated in the Public Information Disclosure Act (UU KIP), all public information is open to the public and accessible to each Public Information User.

1.4. Confidentiality

- Bank Indonesia must maintain the confidentiality of data sources and individual data (survey results), as stipulated in Act No. 23 of 1999 concerning Bank Indonesia.
- Bank Indonesia presents aggregate data 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 (UU KIP) and other prevailing regulations.

1.5. Quality Management

- 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 categorised as: a. Commercial Banks, b. Rural Banks
- **Based on type**, Banks can be categorised 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 categorised 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 bank, namely:
 - a. **Conventional Banks**: banks that carry out business activity conventionally, consisting of conventional commercial banks and rural banks.
 - b. **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 categorised as:
 - a. **Head Office (HO):** the main office of a banking organisation 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.
 - b. **Branch Office (BO):** a bank office carrying out banking activity and directly responsible to the HO or another Bank office based on the organisational 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.
 - c. **Sub-Branch Office (SBO):** an office under the branch office that assists the branch office to perform business activity.
 - d. **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

- 3.1 Data Provider/Source : Financial Services Authority (OJK)
- 3.2 Timeliness : 6 (six) weeks from end of reporting period (web)
7 (seven) weeks from end of reporting period (print media)

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 (six) weeks from end of reporting period (web)

7 (seven) 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>).