



## POSITION OF THE INTERNAL AUDIT IN THE ORGANIZATIONAL STRUCTURE

At Bank Mandiri, Internal Audit is directly responsible to the President Director and can communicate with the Board of Commissioners through the Audit Committee. Since November 1, 2017, Internal Audit possesses 4 (four) Working Units whose work is adjusted to Bank Mandiri's business strategy, i.e. Wholesale & Corporate Centre Audit Group, Retail Audit Group, IT Audit Group and Senior Investigator. In addition, Internal Audit also has 2 (two) Departments that are directly responsible to the Senior Executive Vice President / Chief Audit Executive, i.e. the Audit Development Department and Quality Assurance Department.

## PROFILE OF HEAD OF INTERNAL AUDIT



**Mustaslimah**  
Senior Executive Vice President/  
SEVP Internal Audit

<b>Age</b>	54 years old
<b>Nationality</b>	Indonesian Citizen
<b>Domicile</b>	Depok
<b>Education</b>	Bachelor in Agricultural Industrial Engineering from Bogor Agricultural Institute (1988).
<b>Employment history</b>	<ul style="list-style-type: none"> <li>- Group Head Compliance (2006-2010)</li> <li>- Group Head Procurement and Fixed Asset (2010-2014)</li> <li>- Group Head Human Capital and Services (2014-2015)</li> <li>- Senior Executive Vice President/SEVP Internal Audit (2015 – saat ini)</li> </ul>
<b>Basis of Appointment:</b>	Since 2015 he has served as Senior Executive Vice President / SEVP Internal Audit based on Directors Decree No. KEP.DIR / 095/2015 dated March 26, 2015
<b>Certification</b>	Level 5 Risk Management Certification

## APPOINTING AND DISMISSING PARTIES OF THE HEAD OF INTERNAL AUDIT

The Chief Audit Executive is appointed and dismissed and is responsible directly to the President Director with the approval of the Board of Commissioners or the Audit Committee and subsequently reported to the Financial Services Authority. The appointment of the Company's Chief Audit Executive has been reported to the Financial Services Authority through a letter dated April 14, 2015.

## INTERNAL AUDIT CHARTER

Internal Audit has an Internal Audit Charter ratified by the President Director and chairman of Bank Mandiri, which was last updated on 9 October 2019. Internal Audit Charter provides guidance regarding the purpose, position, authority, responsibilities and scope of internal Audit work. The position, authority and responsibilities expressed formally in the Internal Audit Charter are in accordance with the FSA regulation of the Republic of Indonesia No. 1/POJK. 03/2019 on implementing the internal Audit function of the commercial Bank.

## INTERNAL AUDIT TASKS AND RESPONSIBILITIES

In carrying out its functions, the tasks and responsibilities of Internal Audit are as follows:

1. Planning and implementing internal audit activities with emphasis on areas/activities that are of high risk and evaluate existing procedures/control system to gain confidence that the Bank's objectives and objectives can be achieved optimally and continuously.
2. Conducting investigations, reporting, and conveying recommendations/conclusions on fraud to management.
3. Acting as a system builder for investigative activities, including for investigations carried out by work units outside of Internal Audit.
4. Developing and running programs to evaluate and improve the quality of Internal Audit.
5. Providing recommendations on audit results and monitor follow-up activity results of internal audit and investigative activities.
6. Assisting the tasks of the President Director and Board of Commissioners in conducting oversight by describing the operational operations of both