

Audit Internal	Internal Auditor
<p>Audit Internal</p> <p>Memegang peran sebagai Third line of defences, Internal Audit Bank Mandiri memastikan bahwa pengendalian internal disetiap line of defences semakin kuat dan matang. Internal Audit terus melakukan inovasi dalam penggunaan metodologi serta tools audit sehingga pelaksanaan audit lebih efektif dan efisien. Sesuai dengan rencana jangka panjang Internal Audit 2015-2020 yang bertemakan “Creating Long-term Value Through Sustained Assurance to be The Best in Class IA Function” pada 2016 Internal Audit telah menyelesaikan 5 dari 14 inisiatif strategis.</p> <p>Kedudukan Audit Internal Dalam Struktur Organisasi</p> <p>Internal Audit dalam organisasi berada pada level Direktorat dan bertanggung jawab langsung kepada Direktur Utama serta dapat berkomunikasi dengan Dewan Komisaris melalui Komite Audit. Sejak 18 Desember 2014, Internal Audit memiliki 3 Group yang pembedangannya disesuaikan dengan strategi bisnis Bank Mandiri, yaitu Wholesale & Corporate Center Audit Group, Retail Audit Group dan IT Audit Group. Selain itu, internal audit juga memiliki 2 departemen yang bertanggung jawab langsung kepada CAE yaitu Investigation Audit Department dan Quality Assurance Department.</p> <p>Pengangkatan dan Pemberhentian Chief Audit Executive (CAE)</p> <p>Chief Audit Executive dijabat oleh Ibu Mustaslimah sejak tahun 2015 sesuai Keputusan Direksi No. SK.DIR/161/2015 tanggal 17 Maret 2015. Chief Audit Executive (CAE) diangkat dan diberhentikan serta bertanggung jawab langsung kepada Direktur Utama atas persetujuan Dewan Komisaris atau Komite Audit dan selanjutnya dilaporkan kepada Bank Indonesia, Otoritas Jasa Keuangan (OJK).</p> <p>Tugas dan Tanggung Jawab Internal Audit</p> <p>Ruang lingkup pekerjaan Internal Audit mencakup semua area operasional Bank,</p>	<p>Audit Internal</p> <p>Internal Audit of Bank Mandiri, with the role as third line of defenses, ensure that internal control in every line of defenses getting stronger and mature. Internal Audit continues to innovate in the use of audit methodologies and tools so that the implementation of more effective and efficient audit. In accordance with a long-term plan 2015 2020 Internal Audit with the theme "Creating Long- Term Value Through Sustained Assurance to be The Best in Class IA Function" in 2016, Internal Audit has completed 5 of 14 strategic initiatives.</p> <p>Internal Audit Position In Organizational Structure</p> <p>Internal Audit in the organization at the level of the Directorate and reports directly to the President Director and be able to communicate with the Board of Commissioners through the Audit Committee. Since December 18, 2014, Internal Audit has divided into 3 Group as an adjustment of Bank Mandiri business strategy, namely Wholesale & Corporate Center Audit Group, Retail Group Audit and IT Audit Group. On the other hand, the internal audit also has two departments responsible directly to CAE namely Audit Investigation Department and Quality Assurance Department.</p> <p>Appointment and Dismissal of Chief Audit Executive (CAE)</p> <p>Chief Audit Executive - Ibu Mustaslimah. Chief Audit Executive (CAE) is appointed and dismissed and directly responsible to the President Director with the approval of the Board of Commissioners and subsequently reported to Bank Indonesia, the Financial Services Authority (FSA).</p> <p>Duties and Responsibilities of Internal Audit</p> <p>The scope of work covers all areas of Internal Audit operations of the Bank, its subsidiaries and</p>

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<p>Perusahaan Anak dan afiliasinya (sesuai <i>governance</i> yang berlaku) untuk menentukan kecukupan kualitas <i>internal control</i>, penerapan manajemen risiko dan penerapan Good Corporate Governance dalam rangka mencapai visi dan misi Bank. Ruang lingkup tersebut dijabarkan dalam aktivitas <i>assurance, consulting</i> dan investigasi.</p> <p>Internal Audit Charter</p> <p>Audit Internal memiliki Internal Audit Charter yang disahkan oleh Direktur Utama dan Komisaris Utama Bank Mandiri dengan revisi terakhir tanggal 17 Desember 2015. Internal Audit Charter memberikan pedoman mengenai tujuan, kedudukan, wewenang, tanggung jawab dan ruang lingkup pekerjaan audit internal. Kedudukan, kewenangan dan tanggung jawab yang dinyatakan secara formal dalam Internal Audit Charter telah sesuai dengan Peraturan Bank Indonesia mengenai penerapan Standar Pelaksanaan Fungsi Audit Intern Bank (SPFAIB) dan Keputusan Ketua Badan Pengawas Pasar Modal & Lembaga Keuangan tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal serta <i>best practices</i> mengacu pada standar IPPF (International Professional Practice Framework) oleh IIA (the Institute of Internal Auditor).</p>	<p>affiliates (appropriate governance applicable) to determine the adequacy of internal control quality, risk management practices and the implementation of good corporate governance in order to achieve its vision and mission. The scope of the activity described in assurance, consulting and investigations</p> <p>Internal Audit Charter</p> <p>Internal Audit has the Internal Audit Charter which was passed by the Managing Director and Commissioner of Bank Mandiri with the latest revision dated December 17, 2015. Internal Audit Charter provides guidelines for the purpose, position, authority, responsibilities and internal audit scope of work. Position, authority and responsibility are formally defined in the Internal Audit Charter in accordance with Bank Indonesia regulations regarding the implementation of Standards Internal Audit Bank (SPFAIB) and the Chairman of Capital Market and Financial Institutions Supervisory Board on the Establishment and Guidelines for Internal Audit Charter and international best practices based on on the standard IPPF (International Professional Practices Framework) by IIA (the Institute of Internal Auditors).</p>

