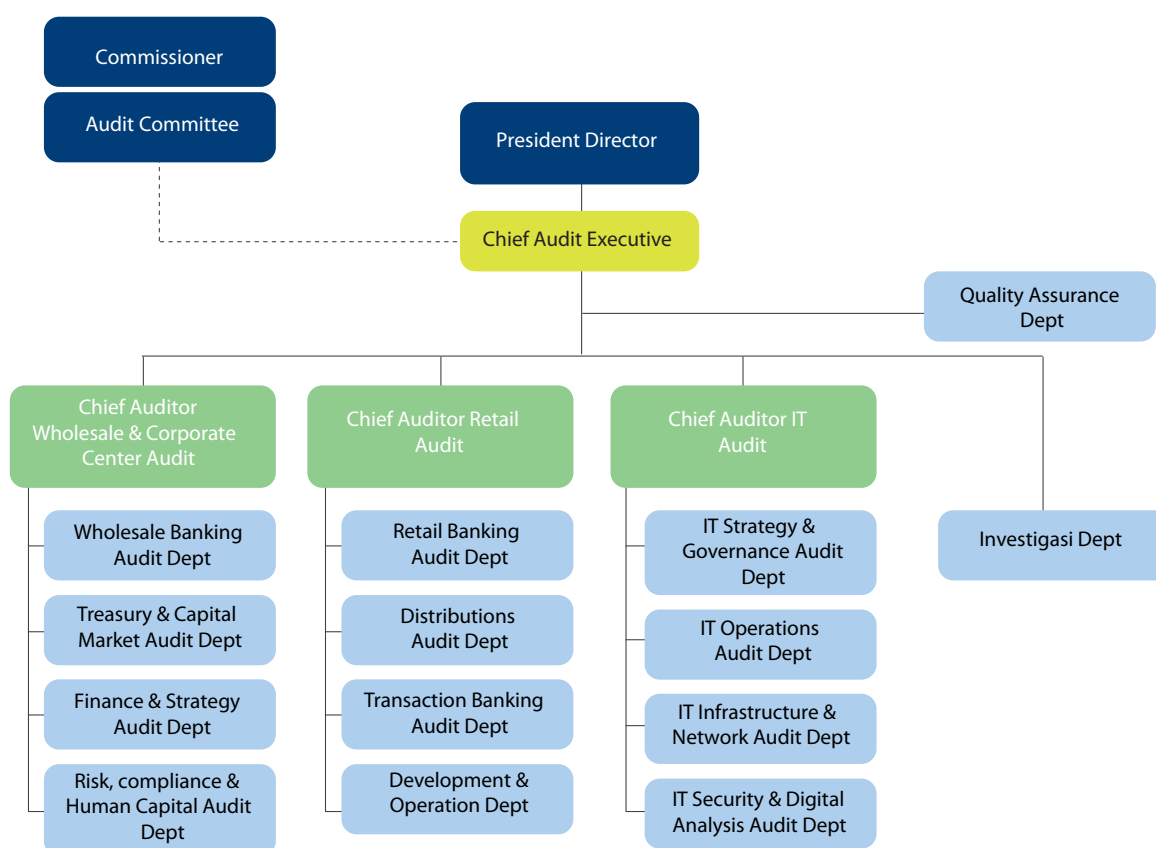


Internal Audit

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.

Internal Audit Position In Organizational Structure

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.



Appointment and Dismissal of Chief Audit Executive (CEA)

Chief Audit Executive (CEA) is appointed and dismissed and directly responsible to the President Director with the approval of the Board of Commissioners or Audit Committee and subsequently reported to Bank Indonesia, the Financial Services Authority (FSA).