

Internal Audit	Internal Audit
<p>Struktur Organisasi dan Kedudukan Internal Audit</p> <p>Fungsi Internal Audit di dalam organisasi berada pada level Direktorat dan bertanggung jawab langsung kepada Direktur Utama dan dapat berkomunikasi dengan Dewan Komisaris melalui Komite Audit. Struktur organisasi Internal Audit disesuaikan dengan strategi bisnis organisasi Bank.</p> <p>Pengangkatan dan Pemberhentian Ketua Internal Audit</p> <p>Chief Audit Executive (CEA) diangkat dan diberhentikan serta bertanggung jawab langsung kepada Direktur Utama atas persetujuan Dewan Komisaris dan selanjutnya dilaporkan kepada Bank Indonesia dan Otoritas Jasa Keuangan (OJK), Badan Pengawas Pasar Modal dan Lembaga Keuangan</p> <p>Profil Chief Audit Executive</p> <p>Internal Audit dipimpin oleh Ibu Mustaslimah sebagai Chief Audit Executive (CAE) sejak tahun 2015 sesuai Keputusan Direksi No. SK.DIR.161/2015 tanggal 17 Maret 2015.</p> <p>Berikut profil ringkasan Chief Audit Executive: Menyelesaikan pendidikan Sarjana dari Institute Pertanian Bogor tahun 1988. Ibu Mustaslimah mempunyai pengalaman dalam bidang compliance, procurement dan human capital.</p> <p>Beberapa posisi yang pernah diduduki oleh Ibu Mustaslimah adalah Group Head Compliance, Group Head Procurement & Fixed Assets dan Group Head Human Capital Services.</p> <p>Piagam Internal Audit</p> <p>Audit Internal memiliki Internal Audit Charter yang disahkan Direktur Utama dan Dewan Komisaris dengan revisi terakhir per tanggal 5 Desember 2014. Piagam Internal Audit (Internal Audit Charter) disusun untuk memberikan pedoman mengenai tujuan, wewenang, tanggung jawab dan ruang lingkup pekerjaan audit internal.</p>	<p>Organizational Structure and Position of Internal Audit</p> <p>Internal Audit Function in the organization at the level of the Directorate and is directly responsible to the President Director and can communicate with the Board of Commissioners through the Audit Committee. Internal Audit organizational structure tailored to the organization's business strategy of the Bank.</p> <p>Appointment and Dismissal of Chief Audit Executive</p> <p>Chief Audit Executive (CAE) shall be appointed and removed from office and is responsible directly to the Managing Director with the approval of the Board of Commissioners and subsequently reported to Bank Indonesia and the OJK, the Capital Market Supervisory Agency and Financial Institution.</p> <p>Profil Chief Audit Executive</p> <p>Internal Audit is led by Ms. Mustaslimah as Chief Audit Executive (CAE) since 2015 under Decree No. SK.DIR/161/2015 dated March 17, 2015.</p> <p>Here is a summary profile Chief Audit Executive Internal Audit, Graduated from the Bogor Agricultural University in 1988. Ms. Mustaslimah has experience in the field of compliance, procurement, and human capital.</p> <p>Some positions that had been occupied by Mrs. Mustaslimah include Group Head of Compliance, Group Head Procurement & Fixed Assets and Group Head of Human Capital Services</p> <p>Internal Audit Charter</p> <p>Internal Audit Internal Audit Charter has authorized the Director and the Board of Commissioners with the latest revisions per the December 5, 2014. The Internal Audit Charter is prepared to provide guidance on the purpose, authority, responsibility and scope of internal audit work.</p>



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<p>Kedudukan, kewenangan dan tanggung jawab Internal Audit (IA) dinyatakan secara formal dalam Internal Audit Charter, sesuai dengan Standar Pelaksanaan Fungsi Audit Intern Bank (SPFAIB) dan Keputusan Ketua Badan Pengawas Pasar Modal dan Lembaga Keuangan (BAPEPAM-LK) tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal serta best practice mengacu pada standar IPPF (International Professional Practice Framework) oleh IIA (the Institute of Internal Auditor).</p> <p>Ruang Lingkup, Tugas dan Tanggungjawab Internal Audit</p> <p>Ruang lingkup pekerjaan Internal Audit mencakup semua area operasi Bank Mandiri dan <i>subsidiary/</i> afliasinya (sesuai <i>governance</i> yang berlaku), untuk menentukan kecukupan kualitas <i>internal control</i>, penerapan <i>risk management</i>, dan proses <i>governance</i>. Internal Audit membantu organisasi mencapai tujuannya melalui Aktivitas Internal Audit (<i>assurance</i> dan <i>consulting</i>) dan Aktivitas Investigasi.</p> <p>Strategi Anti Fraud</p> <p>Bank Mandiri telah memiliki strategi anti <i>fraud</i> yang diatur pada setiap Kebijakan, Standar Prosedur Operasional, Petunjuk Teknis Operasional, dan pengaturan lainnya.Strategi tersebut telah disesuaikan mengacu pada Surat Edaran Bank IndonesiaNo. 13/28/DPNP perihal Penerapan Strategi Anti <i>Fraud</i> bagi Bank Umum, pada setiap Kebijakan, Standar Prosedur Operasional, Petunjuk Teknis Operasional yang dimiliki agar sesuai dengan ketentuan Bank Indonesia dimaksud. Hal tersebut juga menjadi salah satu bagian dari penyempurnaan Kebijakan Sistem Pengendalian Intern Bank, maka dirumuskan Strategi Anti <i>Fraud</i> Bank Mandiri yang telah disesuaikan dengan ketentuan Bank Indonesia.</p>	<p>Position, authority and responsibility of Internal Audit (IA) formally defined in the Internal Audit Charter, in accordance with the Audit Standards Internal Bank (SPFAIB) and the Chairman of Capital Market Supervisory Agency and Financial Institution (Bapepam-LK) on the Establishment and Guidelines Internal Audit Charter as well as the best practice standard refers to the IPPF (International Professional Practice Framework) by IIA (the Institute of Internal Auditors).</p> <p>Scope, Duties, and Responsibilities of Internal Audit</p> <p>The scope of Internal Audit work covers all areas of operation the Bank and subsidiary/affiliates (appropriate governance applicable), to determine the adequacy of internal quality control, the application of risk management and governance processes. Internal Audit helps the organization achieve its objectives through the Internal Audit Activity (assurance and consulting) and Activity Investigation.</p> <p>Anti Fraud Strategy</p> <p>Bank Mandiri has anti-fraud strategy that is set on each Policies, Standard Operating Procedures, Technical Instructions Operation and other settings were adjusted accordingly. This strategy refers to Bank Indonesia Circular No. 13/28/DPNP dated December 9, 2011 regarding Implementation of Anti-Fraud Strategy for Banks, at every Policies, Standard Operating Procedures, Technical Instructions Operations held to comply with Bank Indonesia regulation in question. It also becomes one part of the improvement of the Internal Control System Policy Bank, the Anti-Fraud Strategy formulated Bank Mandiri, which has been adapted to the provisions of Bank Indonesia.</p>

