

## The Profile of The Head of Internal Audit



### Hendratno Tri Wibowo

#### Internal Audit Division Head

Indonesian citizen, 49 years old, domiciled in South Tangerang City



#### ■ Educational background

- Diploma (D3) of Accounting from State College of Accountancy (1995)
- Bachelor degree (S1) of Accounting from Indonesia University (1998)
- Master (S2) of Accounting from The University of Queensland, Australia (2003)



#### ■ Work experience

- Auditor/Investigator of the Indonesian Financial Audit Agency (1995-2010)
- Fraud Risk Management Division Head, Bank Permata Tbk (2011-2020)
- Post Mortem & Forensic Audit (Special Audit) Division Head, Bank Exim Indonesia (2020-2021)
- Internal Audit Division Head, Bank BTN (2021- present)



#### ■ Certification

- Certified Internal Audit Executive (CIAE)
- Risk Management Competency Level 4 – Banking Professional Certification Institute



#### ■ Legal Basis for Appointment

- Board of Directors Decree No.642/DIR/2021 July 26, 2021 concerning the Head of the Internal Audit Work Unit of PT Bank Tabungan Negara (Persero) Tbk.
- Letter of the Board of Commissioners of PT Bank Tabungan Negara No.60/KOM/ BTN/V/2021 dated May 05, 2021 regarding Approval of the Proposed Appointment of the Head of the Internal Audit Division/Head of the Internal Audit Work Unit (IAWU).

## Internal Audit Charter

The Internal Audit Division has been equipped with a Work Guide called the Internal Audit Charter which has been prepared since 2002 and then updated and finalized based on Special Policy No.KK.7-A dated 27 April 2023 as last amended on 31 October 2023 regarding the Internal Audit Charter. The Internal Audit Charter is also the basis for the existence and the implementation of supervisory duties and responsibilities for IAD. Therefore, the Internal Audit Charter is disseminated to all employees and other related parties to encourage the effectiveness of the implementation of the internal audit function. The contents of the Internal Audit Charter are as follows:

1. Internal Audit Division Mission
2. Structure and Position of the Internal Audit Division
3. Scope
4. Duties, Responsibilities, and Authorities
5. Independence, Objectivity and Prohibition of Duplication of Duties and Positions of Internal Auditors
6. Code of Ethics and Requirements for Internal Auditors
7. Use of External Party Services in Carrying Out Internal Audits
8. Relationship between the Internal Audit Division and External Auditors or Legal Experts
9. Others

## Duties and Responsibilities of the Internal Audit Division

The Internal Audit Division assists the duties of the President Director and the Board of Commissioners as well as all levels of management in ensuring the adequacy of the Company's internal control system and providing strategic and constructive suggestions for the management of the Company within the framework of implementing good and healthy corporate governance with the following tasks:

1. To assist the duties of the President Director and the Board of Commissioners in carrying out supervision by elaborating operationally in planning, implementing, and monitoring audit results.
2. To make analysis and assessments in the terms of finance, accounting, operations, and other activities through on-site audits and off-site monitoring, including conducting management audits of all Bank's work units;
3. To identify all possibilities to improve and increase the efficiency of the use of resources and funds.
4. Provide suggestions for improvement and objective information about the activities examined at all levels of management.