

The Function of The Internal Audit in The Organization Structure

The position of the Internal Audit Division (IAD) as executor of the internal audit function is under the supervision of the President Director as determined based on the Decree of the Board of Directors No. 01/DIR/PPBD/2020 dated May 26, 2020 concerning the Organizational Structure of the Head Office and Regional Offices of PT Bank Tabungan Negara (Persero) Tbk. and updated through Circular No. 36/SE/DIR/TPMD/2020 regarding Special Decree of Pilot Project Branch Control, Monoline Business Control, Regional Audit & Control Supervisory in Internal Audit Division and Regional Compliance in Compliance & Governance Division. In addition, the position of the internal audit function is also explained in the Internal Audit Charter which is regulated in the Board of Commissioners' Joint Decree (SKB) No. 01/DEKOM-BTN/2019 and the Board of Directors No. 01/DIR-BTN/2019 dated 29 May

2019 concerning the Internal Audit Charter of PT Bank Tabungan Negara (Persero) Tbk., In Chapter II Article 3 Structure and Position of IAD Article 3, namely:

1. Article 3 Paragraph (1) stated that it was an Internal Audit Work Unit (SKAI) within a Bank organization whose position was directly under the President Director.
2. Article 3 Paragraph (2) stated that the IAD as referred to in Article 3 paragraph (1) was led by a Division Head who was directly responsible to the President Director.
3. Article 3 Paragraph (3) stated that the Head of IAD as referred to in Article 3 paragraph 2 was appointed and dismissed by the President Director after obtaining approval from the Board of Commissioners by considering the recommendations of the Audit Committee and reported to the Financial Services Authority.

Profile of The Internal Audit Division's Head

The current Head of Internal Audit Division is Mr. Hertanta, who served effectively since March 8, 2019 based on the Decree of the Board of Directors No. 227/DIR/2019 dated March 1, 2019 concerning the Head of the Internal Audit Unit of PT Bank Tabungan Negara (Persero) Tbk., and obtained the approval of the Board of Commissioners based on the letter of the Commissioner of PT Bank Tabungan Negara No.11/KOM/BTN/II/2019 dated February 26, 2019 regarding Approval of the Proposed Appointment of the Head of the Internal Audit Division (IAD)/Head of the Internal Audit Work Unit (SKAI).



Hertanta

Internal Audit Division Head



Domicile

Jakarta



Date of birth

Yogyakarta, January 19, 1965



Age

55 years old



Citizenship

Indonesia



Educational background

- Bachelor of Social and Technology/Agribusiness, IPB Bogor (1988)
- MBA Preparatory University of Arkansas Collaboration Program, The Economics Institute and the Institute for State Administration (LAN) (1997)
- Master of Financial Management, UNPAD Bandung (2005)



Position History

Starting his career at Bank BTN since 1991, and has served as:

- Enterprise Risk Management Division Head (2015 - 2017).
- Commercial Risk Division Head (2017- 2018).
- Human Capital Strategy Division Head (2018-2019).
- Internal Audit Division Head from 2019 to Now.



Training and Certification

He participated in a number of trainings, certifications and seminars including: GRC Risk Management Certification held by the Banker Association for Risk Management (BARa) in Bandung in 2015, School of Staff and Bank Leadership Class 65 organized by the Indonesian Banking Development Institute (LPPI) in Jakarta in 2016, the Basic Certification for Pension Funds organized by the Pension Fund Professional Certification Institute in Jakarta in 2018, the National Internal Audit Seminar organized by the Internal Audit Education Foundation (YPIA) in Palembang and Bali in 2019, the 2019 ECIAA Conference in Luxembourg in 2019, the level 5 UKMR Certification organized by the Banking Professional Certification Institute in Jakarta in 2019, the Audit Standards Workshop and Professional Code of Ethics held by YPIA in Jakarta in 2020, ISO 37001: 2016 Anti-Bribery Management System held by PT. Integra Solusi Optima in Jakarta (through online media) in 2020, PSAK 71 training held by the LPPI in Jakarta (via online media) in 2020, Certification in Audit Committee Practices (CACP) education held by the Indonesian Audit Committee Association in Jakarta (via online media) in 2020, the 2013 COSO-based Internal Control Workshop held by YPIA in Jakarta (via online media) in 2020, The Role of Internal Audit in Assessing Risk Management Workshop held by YPIA in Jakarta (via online media) in 2020.