

UNIT AUDIT INTERNAL

Dasar Hukum Penunjukan

Audit Internal dibentuk Perseroan berdasarkan POJK No. 56/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal.

Profil Ketua Audit Internal



Arthur F. Kalesaran
Ketua Audit Internal
Chief of Internal Audit
Unit (IAU)

Warga negara Indonesia, 42 tahun. Bapak Arthur meraih gelar Sarjana Akuntansi dari Fakultas Ekonomi Universitas Padjajaran, Bandung.

Beliau juga telah mengikuti pendidikan dan pelatihan khusus bagi Kepala Satuan Pengawas Internal di Pusat Pengembangan Akuntansi dan Keuangan (PPAK) di tahun 2013 dan menyandang gelar Professional Internal Audit.

Beliau memiliki karir profesional dalam bidang IT, Akunting, dan Auditing dalam berbagai perusahaan sebelum bergabung dengan salah satu anak usaha PT Artha Sarana Prima sebagai VP Security Guard pada tahun 1999. Beliau menjabat sebagai Direktur di PT Lippo Karawaci Tbk dari 2000 hingga 2003. Setelah itu, beliau berturut-turut menjabat berbagai posisi penting di Perseroan dan anak-anak usahanya.

Sepanjang 2017, Bapak Arthur telah mengikuti pelatihan Fraud Master Class yang diselenggarakan pada 6 September 2017 oleh Grant Thornton dengan fasilitatornya adalah Michael C. Gallego.

A citizen of Indonesia, 52 years old. Obtained an Accounting degree from the Faculty of Economics, University of Padjajaran, Bandung.

He has attended special education and training for the Head of Internal Audit Unit at the Centre for Development of Accounting and Finance (PPAK) in 2013 and holds the Internal Audit Professional.

He has professional career in IT, Accounting, and Auditing in several Companies prior to joining as VP Security Guard in the Company's subsidiary PT Artha Sarana Prima in 1999. Serves as Director of PT Lippo Karawaci Tbk from 2000-2003. Subsequently he serves key positions in the Company and subsidiary prior to his current position.

In 2017, Mr. Arthur has participated in Fraud Master Class training that was held on September 6, 2017 by Grant Thornton with Michael C. Gallego as the facilitator.

INTERNAL AUDIT UNIT

Legal Basis of Appointment

The Internal Audit Unit has been established by the Company based on Regulation of the Financial Services Authority No.56/POJK.04/2015 dated December 23, 2015 on the Establishment and Guidelines of the Internal Audit Unit Charter.

Profile of Chief of Internal Audit Unit

Struktur dan Kedudukan Unit Audit Internal

Pada 2017, anggota Unit Audit Internal Perseroan berjumlah 21 personil yang berdedikasi penuh dan kompeten dalam bidangnya. Unit Audit Internal bertanggung jawab langsung kepada Presiden Direktur dan dalam melaksanakan tugasnya memberikan laporan kepada Presiden Direktur dan Dewan Komisaris (melalui Komite Audit).

Structure and Composition of Internal Audit Unit

In 2017, the Company Internal Audit Unit team consists of 21 personnel with expertise in their field. Internal Audit Unit directly responsible to the President Director and in performing their duties to report to the President Director and the Board of Commissioners (through the Audit Committee).