ORDER

Riga

06.02.2017 No. 56

**On composition of the Internal Audit Council**

1. According to Section 15, Paragraph two of the Internal Audit Law and Article 8 of the Regulations of the Cabinet of Ministers No. 1047 of 16 November, 2010 "By-law of the Internal Audit Council", to approve the Internal Audit Council, composed of:

**Chairperson of the Internal Audit Council**

Kaspars Ļebedevs – Internal Audit Director at Lattelecom

**Deputy Chairperson of the Internal Audit Council**

Sandijs Miķelsons – Head of Internal Audit service at BTA Baltic Insurance Company AAS

**Members of the Internal Audit Council:**

Sintija Deruma – President of Latvian Chapter of the Information Systems Audit and Control Association (ISACA);

Anita Hāznere – ‎Head of Internal Audit Department at Financial and Capital Market Commission;

Juris Ziediņš – Deputy Head of the Internal Audit Department of the Bank of Latvia.

2. to revoke the Order of the Ministry of Finance No. 66 of 13 February, 2015 "On Composition of the Internal Audit Council".

Minister of Finance /signature/ D.Reizniece - Ozola

Sending order:

Original: in the Chancellery

Copy: to L.Lazdāne, V.Gurkovska for the Members of the Internal Audit Council

Gurkovska 67083856

/signature/

01.02.2017.