

## **Controls Dashboard Report67**

Governance, Risk & Compliance Management67

## **Executive Summary**

This report provides a comprehensive overview of the bank's control management system as of October 03, 2025. Key Metrics:

• Total Controls: 1,880 • Unmapped Controls: 683 • Pending Preparer: 1,873 • Pending Checker: 11 • Pending Reviewer: 29 • Pending Acceptance: 4

ols by Department	
Madinty	69
Maadi 9 St	69
Zahraa EL Maadi	69
Kafr Sakar	69
Miami	69
Garden City	69
Marketing	18
Sustainability	13
Belbais	69
Mahalla ElKobra	69
SME Risk	50
Consumer Operations	37
Roushdy	69
Fakous	69
Collections	29
Haram	69
Heliopolis Andalos	69
DSU	16

	Corporate Communication	35	
	Branches Regional Operation	9	
	Nasr City	69	
	Legal	7	
	Port Said	69	
	Sheraton	69	
	10th of Ramadan	71	
	Shobra El khima	69	
	Insurance	11	
	bank @ Work - Sales	1	
	October Plaza	69	
	SMEs Business	11	
	Capital and Provision Management	13	
	Dokki	69	
	Mansoura	69	
	Sohag Nile St.	69	
	Security	10	
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	6 Of October	69	
	Bani Sweif	69	
	Shooting Club	69	
	Tanta - AlGeish	69	
	Direct Investments	16	
	Hurghada	69	
	Compliance	16	
	Louran	69	
	Remittance	26	
	IT	34	
	Korba	69	
	General Admin	26	
	Lebanon	69	
	Shariaa	40	
	Zakazik Awkaff Buil.	69	
	Farskour	69	
	Fayoum	69	
	Aswan	69	
	Alexandria Fouad St.	69	
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	Maadi	69	
	Check Printing Unit	35	
	Smouha	69	
	Premises	42	
	Clearing	27	
	Arabela	69	
	El-Shams Club	69	
	Elborsa	69	
	Heliopolis Meryland	69	
	Call Center	19	
	Zakazik Galla St.	69	
	New Cairo	69	
	ВСМ	16	
	Sawah	69	
	Sodic	69	
	Branches Quality	9	
	CFC	69	
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	Zamalek	69	
	Banha	69	
	Credit Admin	37	
	Treasury Middle Office	12	
	Damietta	69	
	Cash and Central Vault	33	
	Sohag Nasser City	69	
	Procurement	21	
	Branches HUB Control	22	
	Ismailia	69	
	Qeuna	69	
	Internal Control	23	
	Digital Banking	7	
	Luxour	69	
	El Manial	69	
	Damanhour	69	
	Azhar	69	
	Menia Kornish	69	
	Microfinance	62	
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	Emad El-Din	69	
	Complaints and Customer Rights	11	
	Assiut Saad Zagloul	69	
	Investor Relations	14	
	Obour city	69	
	Salah Salem	69	
	Retail Fraud Risk	19	
	Treasury	35	
	CSU	15	
	Mall Of Egypt	69	
	Information Security	27	
	Mokatam	69	
	Shobra	69	
	Human Resources	61	
	Qalioub	69	
	Liability Products	6	
	Consumer Credit Policy	15	
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	Cards Operations	51	
	Wholesale Banking	6	
	Retail Service Quality	10	
	Trade Finance	24	
	CFOD	35	
	Shebin El Kom	69	
	Thawra	69	
	Finance	57	
	Market Risk	14	
	Corporate Credit Risk	44	
	Cards Products	10	
	Helwan	69	
	Swift	15	
	Corporate Account Opening	59	
	Sheikh Zayed	69	
	AMC	22	
	Deposit Special Handling	14	
	Lagoun	69	
	Mostafa El-Nahas	69	
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Mohandessein	69
Branches Logistics Unit	6
Consumer Credit Initiation	23
Assiut Gomhoria	69
Kafr El Shiekh	69
Assets Products	10
bank Capital	9
Mortgage Product	9
Credit Information	13

## **Control Status Overview (Sample)**

Control Name	Preparer	Checker	Reviewer	Acceptance
all credit program criteria ar	sent	approved	sent	approved
	N/A	N/A	N/A	N/A
	■■ N/A	N/A	N/A	N/A
	N/A	N/A	N/A	pending
RRRRR	N/·.	I A		nen/i
3- Transaction posting is iiini	N/A	IN/A	IVA	penumy
Develop, update and monit	N/A	N/A	N/A	pending
Sharia Department SLA gover	N/A	N/A	N/A	pending
1.	N/A	N/A	N/A	pending
2-Counting and sorting are d	N/A	N/A	N/A	pending
6. Access to read-write on t	N/A	N/A	N/A	pending
- Documents data are inputted	N/A	N/A	N/A	pending
■ 3- All job descriptions are	N/A	N/A	N/A	pending
■ 3. General Service head rev	N/A	N/A	N/A	pending
* Monthly proof of all issue	N/A	N/A	N/A	pending
* Reserve file is reviewed in	N/A	N/A	N/A	pending
*4 eyes principal is followed	N/A	N/A	N/A	pending
*All process/policies/Credit	N/A	N/A	N/A	pending
*As far we start to handle Us	N/A	N/A	N/A	pending
*Deferrals level of approvals	N/A	N/A	N/A	pending

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