

987werttyy Tel: 1234567789y | Web: 456789

Controls Dashboard Report5

Governance, Risk & Compliance Management6

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

Controls by Department

Department	Controls Count
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	
Organization	13	00
Treasury Back Office	19	33
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	

Maadi	69	
Check Printing Unit	35	
Smouha	69	İ
Premises	42	İ
Clearing	27	İ
Arabela	69	
El-Shams Club	69	İ
Elborsa	69	
Heliopolis Meryland	69	
Call Center	19	İ
Zakazik Galla St.	69	İ
New Cairo	69	İ
BCM	16	İ
Sawah	69	
Sodic	69	İ
Branches Quality	9	
CFC	69	
Credit Control Documentation	56	
Opera	69	33
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	
RMU	27	00
Rehab	69	33
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	1
Deposit Special Handling	14	1
Lagoun	69	1
Mostafa El-Nahas	69	1
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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
	N/A	N/A	N/A	pending
3- Transaction posting is limi	N/A	N/A	N/A	pending
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	ponding
	N/A	N/A	N/A	pending
2-Counting and sorting are d		· ·		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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