

#### 77777 9999999999 Tel: 34567788 | Web: 88888

## **Controls Dashboard Report88**

Governance, Risk & Compliance Management88

### **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
Treasury Back Office	19
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

Smouha         69           Premises         42           Clearing         27           Arabela         69           EI-Shams Club         69           Heliopolis Meryland         69           Call Center         19           Zakazik Galla St.         69           BCM         16           Sawah         69           BCM         16           Sawah         69           Sodic         69           Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           Zamalek         69           Banha         69           Credit Admin         37           Treasury Middle Office         12           Damietta         69           Cash and Central Vault         33           Sohag Nasser City         69           Procurement         21	Check Printing Unit	35
Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69           GB         69           Heliopolis Meryland         69           Call Center         19           Zakazik Galla St.         69           BCM         16           BCM         16           Sawah         69           BCM         16           Sawah         69           Bodic         69           Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           Zamalek         69           Banha         69           Credit Admin         37           Treasury Middle Office         12           Damietta         69           Cash and Central Vault         33           Sohag Nasser City         69           Procurement         21           Branilia         69           Qeuna         69           Internal C		
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Arabela   69     El-Shams Club   69     Elborsa   69     Heliopolis Meryland   69     Call Center   19     Zakazik Galla St.   69     New Cairo   69     BCM   16     Sawah   69     Sodic   69     Branches Quality   9     CFC   69     Credit Control Documentation   56     Opera   69     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		27
Elborsa         69           Heliopolis Meryland         69           Call Center         19           Zakazik Galla St.         69           New Cairo         69           BCM         16           Sawah         69           Sodic         69           Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           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           Menia Kornish         69           Microfinance         62		69
Heliopolis Meryland       69         Call Center       19         Zakazik Galla St.       69         New Cairo       69         BCM       16         Sawah       69         Sodic       69         Branches Quality       9         CFC       69         Credit Control Documentation       56         Opera       69         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         Menia Kornish       69         Microfinance       62	El-Shams Club	69
Call Center       19         Zakazik Galla St.       69         New Cairo       69         BCM       16         Sawah       69         Sodic       69         Branches Quality       9         CFC       69         Credit Control Documentation       56         Opera       69         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         Menia Kornish       69         Microfinance       62	Elborsa	69
Call Center       19         Zakazik Galla St.       69         New Cairo       69         BCM       16         Sawah       69         Sodic       69         Branches Quality       9         CFC       69         Credit Control Documentation       56         Opera       69         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         Menia Kornish       69         Microfinance       62	Heliopolis Meryland	69
New Cairo         69           BCM         16           Sawah         69           Sodic         69           Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           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           Menia Kornish         69           Microfinance         62		19
BCM       16         Sawah       69         Sodic       69         Branches Quality       9         CFC       69         Credit Control Documentation       56         Opera       69         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	Zakazik Galla St.	69
Sawah         69           Sodic         69           Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           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	New Cairo	69
Sodic         69           Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           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	BCM	16
Branches Quality         9           CFC         69           Credit Control Documentation         56           Opera         69           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	Sawah	69
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Credit Control Documentation         56           Opera         69           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           Menia Kornish         69           Microfinance         62	Branches Quality	9
Opera         69           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	CFC	69
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	Credit Control Documentation	56
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	Opera	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	Zamalek	69
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	Banha	69
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	Credit Admin	37
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	Treasury Middle Office	12
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	Damietta	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	Cash and Central Vault	33
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	Sohag Nasser City	69
Ismailia       69         Qeuna       69         Internal Control       23         Digital Banking       7         Luxour       69         El Manial       69         Damanhour       69         Azhar       69         Menia Kornish       69         Microfinance       62	Procurement	21
Qeuna       69         Internal Control       23         Digital Banking       7         Luxour       69         El Manial       69         Damanhour       69         Azhar       69         Menia Kornish       69         Microfinance       62	Branches HUB Control	22
Internal Control         23           Digital Banking         7           Luxour         69           El Manial         69           Damanhour         69           Azhar         69           Menia Kornish         69           Microfinance         62	Ismailia	69
Digital Banking         7           Luxour         69           El Manial         69           Damanhour         69           Azhar         69           Menia Kornish         69           Microfinance         62	Qeuna	69
Luxour       69         El Manial       69         Damanhour       69         Azhar       69         Menia Kornish       69         Microfinance       62	Internal Control	23
El Manial       69         Damanhour       69         Azhar       69         Menia Kornish       69         Microfinance       62	Digital Banking	7
Damanhour69Azhar69Menia Kornish69Microfinance62	Luxour	69
Azhar 69  Menia Kornish 69  Microfinance 62	El Manial	69
Menia Kornish 69 Microfinance 62	Damanhour	69
Microfinance 62	Azhar	69
	Menia Kornish	69
Emad El-Din 69	Microfinance	62
	Emad El-Din	69

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Obour city	69
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Treasury	35
CSU	15
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Information Security	27
Mokatam	69
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Human Resources	61
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Liability Products	6
Consumer Credit Policy	15
RMU	27
Rehab	69
Cards Operations	51
Wholesale Banking	6
Retail Service Quality	10
Trade Finance	24
CFOD	35
Shebin El Kom	69
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Finance	57
Market Risk	14
Corporate Credit Risk	44
Cards Products	10
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Corporate Account Opening	59
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AMC	22
Deposit Special Handling	14
Lagoun	69
Mostafa El-Nahas	69
Mohandessein	69

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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. 2-Counting and sorting are d	N/A N/A	N/A N/A	N/A N/A	pending 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

Generated on: October 03, 2025 at 11:45 AM

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