Controls Dashboard Report

Governance, Risk & Compliance Management

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

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Kafr El Shiekh	69
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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
2-Counting and sorting are d 6. Access to read-write on t - Documents data are inputted 3- All job descriptions are	N/A N/A N/A N/A	N/A N/A N/A N/A	N/A N/A N/A N/A	pending pending pending pending 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