

#### bbbb ууууууу Tel: 23456 | Web: nnnnn

## **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	

Roushdy	Consumer Operations	37
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           Sobag 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		69
Haram	Fakous	69
Heliopolis Andalos	Collections	29
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 </td <td>Haram</td> <td>69</td>	Haram	69
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	Heliopolis Andalos	69
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	DSU	16
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	Corporate Communication	35
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	Branches Regional Operation	9
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	Nasr City	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	Legal	7
10th of Ramadan   71	Port Said	69
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	Sheraton	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	10th of Ramadan	71
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	Shobra El khima	69
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	Insurance	11
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	bank @ Work - Sales	1
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	October Plaza	69
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	SMEs Business	11
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	Capital and Provision Management	13
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	Dokki	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	Mansoura	69
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	Sohag Nile St.	69
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	Security	10
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	Organization	13
Bani Sweif       69         Shooting Club       69         Tanta - AlGeish       69         Direct Investments       16         Hurghada       69         Compliance       16         Louran       69         Remittance       26         IT       34         Korba       69	Treasury Back Office	19
Shooting Club         69           Tanta - AlGeish         69           Direct Investments         16           Hurghada         69           Compliance         16           Louran         69           Remittance         26           IT         34           Korba         69	6 Of October	69
Tanta - AlGeish       69         Direct Investments       16         Hurghada       69         Compliance       16         Louran       69         Remittance       26         IT       34         Korba       69	Bani Sweif	69
Direct Investments         16           Hurghada         69           Compliance         16           Louran         69           Remittance         26           IT         34           Korba         69	Shooting Club	69
Hurghada       69         Compliance       16         Louran       69         Remittance       26         IT       34         Korba       69	Tanta - AlGeish	69
Compliance         16           Louran         69           Remittance         26           IT         34           Korba         69	Direct Investments	16
Louran         69           Remittance         26           IT         34           Korba         69	Hurghada	69
Remittance 26 IT 34 Korba 69	Compliance	16
IT 34 Korba 69	Louran	69
Korba 69	Remittance	26
	IT	34
General Admin 26	Korba	69
	General Admin	26

Shariaa 40  Zakazik Awkaff Buil. 69  Farskour 69  Fayoum 69  Aswan 69  Alexandria Fouad St. 69  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  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  Procurement 21  Branches HUB Control 22  Ismailia 69  Qeuna 69  Internal Control 22  Ismailia 69  Qeuna 69  Internal Control 22  Ismailia 69  Qeuna 69  Internal Control 23	Lebanon	69
Zakazik Awkaff Buil.       69         Farskour       69         Fayoum       69         Aswan       69         Alexandria Fouad St.       69         Maadi       69         Check Printing Unit       35         Smouha       69         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         El-Shams Club       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		
Fayoum         69           Aswan         69           Alexandria Fouad St.         69           Maadi         69           Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69           Geall Center         19           Zakazik Galla St.         69           New Cairo         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		
Fayoum         69           Aswan         69           Alexandria Fouad St.         69           Maadi         69           Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69           Geall Center         19           Zakazik Galla St.         69           New Cairo         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		69
Aswan       69         Alexandria Fouad St.       69         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         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	Fayoum	69
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           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		69
Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69           Gall 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	Alexandria Fouad St.	69
Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69           Gall 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	Maadi	69
Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69           Gall 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	Check Printing Unit	35
Clearing         27           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		69
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	Premises	42
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	Clearing	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		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	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	Elborsa	69
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	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	Call Center	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	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	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	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	Sawah	69
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	Sodic	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	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	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	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	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	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	Banha	69
Damietta         69           Cash and Central Vault         33           Sohag Nasser City         69           Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69	Credit Admin	37
Cash and Central Vault         33           Sohag Nasser City         69           Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69	Treasury Middle Office	12
Sohag Nasser City         69           Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69	Damietta	69
Procurement 21  Branches HUB Control 22  Ismailia 69  Qeuna 69	Cash and Central Vault	33
Branches HUB Control 22 Ismailia 69 Qeuna 69	Sohag Nasser City	69
Ismailia 69 Qeuna 69	Procurement	21
Qeuna 69	Branches HUB Control	22
	Ismailia	69
Internal Control 23	Qeuna	69
	Internal Control	23

Digital Banking	7
Luxour	69
El Manial	69
Damanhour	69
Azhar	69
Menia Kornish	69
Microfinance	62
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
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# 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	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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