## Controls Dashboard Report

Governance, Risk & Compliance Management

## **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

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           Farskour         69           Fayoum         69           Aswan         69           Aswan         69           Aswan         69           Aswan         69           Ale	October Plaza	69
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           Fayoum         69           Aswan         69           Alexandria Fouad St.         69           Maadi         69           Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27		
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     Check Printing Unit   35     Smouha   69     Premises   42     Clearing   27     Arabela   69     El-Shams Club   69     Elborsa   69     Heliopolis Meryland   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           Farskour         69           Fayoum         69           Aswan         69           Alexandria Fouad St.         69           Maadi         69           Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Ar		
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           Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69 <t< td=""><td>Mansoura</td><td>69</td></t<>	Mansoura	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           Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Heliopolis Meryland         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           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           Premises         42           Clearing         27           Arabela         69           Heliopolis Meryland         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         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       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         Heliopolis Meryland       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         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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Heliopolis Meryland       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           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           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Heliopolis Meryland         69	6 Of October	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           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Heliopolis Meryland         69	Bani Sweif	69
Direct Investments	Shooting Club	69
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     Premises   42     Clearing   27     Arabela   69     El-Shams Club   69     Elborsa   69     Heliopolis Meryland   69		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           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69	Direct Investments	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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	Hurghada	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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	Compliance	16
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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	Louran	69
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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	Remittance	26
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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	IT	34
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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	Korba	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         Premises       42         Clearing       27         Arabela       69         El-Shams Club       69         Elborsa       69         Heliopolis Meryland       69	General Admin	26
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	Lebanon	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	Shariaa	40
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	Zakazik Awkaff Buil.	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	Farskour	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	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	Aswan	69
Check Printing Unit         35           Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69	Alexandria Fouad St.	69
Smouha         69           Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69	Maadi	69
Premises         42           Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69	Check Printing Unit	35
Clearing         27           Arabela         69           El-Shams Club         69           Elborsa         69           Heliopolis Meryland         69	Smouha	69
Arabela 69 El-Shams Club 69 Elborsa 69 Heliopolis Meryland 69	Premises	42
El-Shams Club 69 Elborsa 69 Heliopolis Meryland 69	Clearing	27
Elborsa 69 Heliopolis Meryland 69	Arabela	69
Heliopolis Meryland 69	El-Shams Club	69
	Elborsa	69
Call Center 19	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
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
	l

Information Security	27
Mokatam	69
Shobra	69
Human Resources	61
Qalioub	69
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
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
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
	-