

King Abdulaziz Road, Riyadh, Saudi Arabia

Tel: +966 11 402 9000 | Web: www.alrajhibank.com.sa

## **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

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 </th <th>Heliopolis Andalos</th> <th>69</th>	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           Bani Sweif         69           Direct Investments         16           Hurghada         69           Compliance         16           Louran         69           Remittance         26           IT         34           Korba         69           General Admin         <	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           General Admin         26           Lebanon         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           General Admin         26           Lebanon         69           Shariaa         40     <	Branches Regional Operation	9
Port Said 69  Sheraton 69  10th of Ramadan 71  Shobra El khima 69  Insurance 111  bank @ Work - Sales 1  October Plaza 69  SMEs Business 111  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  Shariaa 40  Zakazik Awkaff Buil. 69  Farskour 69  Farskour 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           Shang 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	Legal	7
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	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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         69           Farskour         69	Sheraton	69
Insurance	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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         69           Farskour         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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         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         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       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         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         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           General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         69           Farskour         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	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	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	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	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	Bani Sweif	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	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	Tanta - AlGeish	69
Compliance       16         Louran       69         Remittance       26         IT       34         Korba       69         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       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	Hurghada	69
Remittance       26         IT       34         Korba       69         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       69	Compliance	16
IT       34         Korba       69         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       69	Louran	69
Korba       69         General Admin       26         Lebanon       69         Shariaa       40         Zakazik Awkaff Buil.       69         Farskour       69	Remittance	26
General Admin         26           Lebanon         69           Shariaa         40           Zakazik Awkaff Buil.         69           Farskour         69	ΙΤ	34
Lebanon69Shariaa40Zakazik Awkaff Buil.69Farskour69	Korba	69
Shariaa 40 Zakazik Awkaff Buil. 69 Farskour 69	General Admin	26
Zakazik Awkaff Buil. 69 Farskour 69	Lebanon	69
Farskour 69	Shariaa	40
	Zakazik Awkaff Buil.	69
Fayoum 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
New Cairo	69
ВСМ	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  Microfinance  Emad El-Din	69 62 69 11
	11
Complaints and Customer Rights	
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
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

## **Control Status Overview (Sample)**

Control Name	Preparer	Checker	Reviewer	Acceptance
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A

Generated on: October 03, 2025 at 10:13 AM

Confidential Banking Report - Internal Use Only