

bnn addreas Tel: 12344 | Web: web

Controls Dashboard Report1

Governance, Risk & Compliance Management1

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 |
| | |

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| Complaints and Customer Rights | 11 |
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| 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 |
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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 6. Access to read-write on t | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | pending pending pending |
| - Documents data are inputted - 3- All job descriptions are | N/A N/A | N/A N/A | N/A N/A | 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 |