## **Controls Dashboard Report**

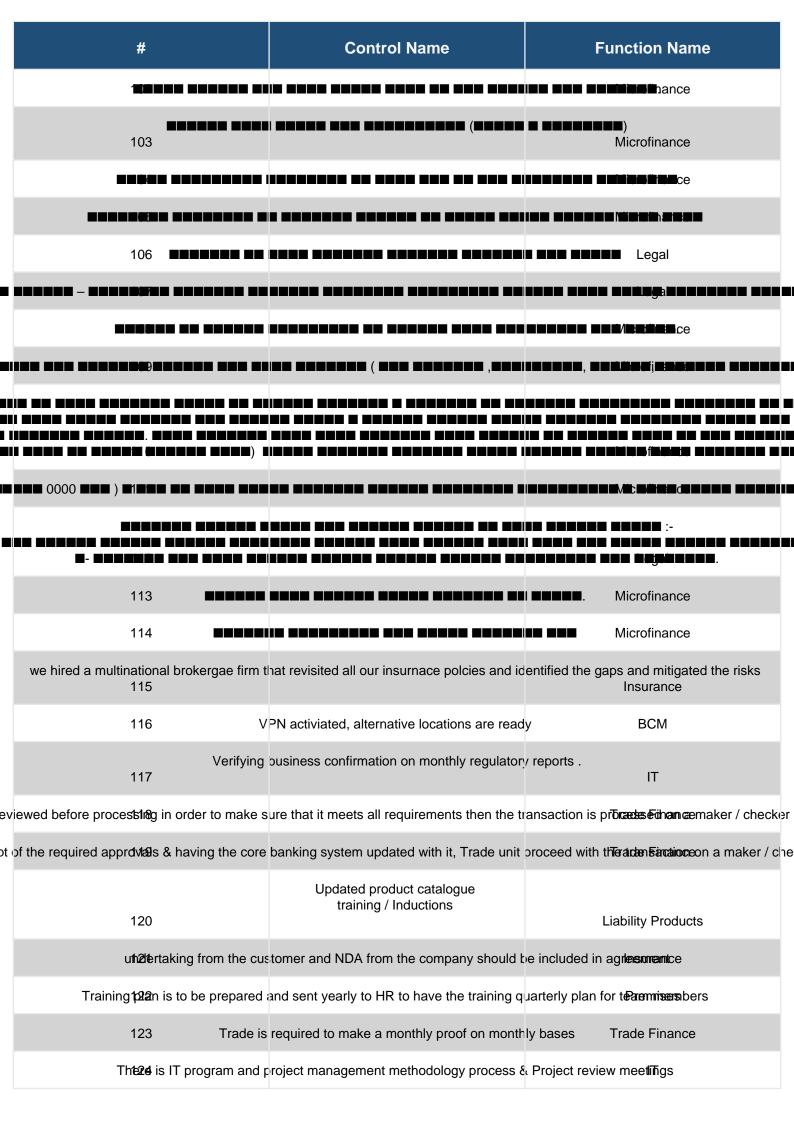
Comprehensive Analysis Report Generated on: 2025-10-19 03:42:01

#	Control Name	Function Name
1	here is a new control	Information Security
2	testing control uploaded23	Information Security
3	testing control uploaded2	Information Security
4	testing control uploaded	Information Security
5	best practicies5	Information Security
6	safe guard5	Information Security
7	Other	Information Security
8	new control12345	Information Security
9	new control1234	Information Security Team
10	new control123	Information Security Team
11	new control	Information Security Team
12	Reconciliation	10th of Ramadan
13	Reconciliation	Alexandria Fouad St.
14	test 1-10	Information Security Team
15	1.1.4.d Mission, Vision, and Goals8	Information Security Team
16	1.1.4.d Mission, Vision, and Goals5	None
17	1.1.4.d Mission, Vision, and Goals4	None
18	1.1.4.d Mission, Vision, and Goals3	None
19	1.1.4.d Mission, Vision, and Goals2	None
20	1.1.4.d Mission, Vision, and Goals test	None
21	1.1.4.c test	Information Security
22	Control 2	Information Security

#	Control Name	Function Name
23	test 16-8	Information Security
24	test 14-8	Information Security
25	test 14-8	Information Security
26	test 14-8	Information Security
27	test 14-8	Information Security
28	test 14-8	Information Security
29	secuirty_test2	Information Security
30	Security	Information Security
31	1.1.3 People	Information Security
32	5.2.5.k Log Collection	Information Security
33	5.2.5.j Web application firewall (WAF)	Information Security
34	5.2.5.i DNS security	Information Security
35	5.2.5.h Privileged Access Management	Information Security
36	5.2.5.g DDoS mitigation	Information Security
37	5.2.5.f Multi-Factor Authentication	Information Security
38	5.2.5.e Application Firewall	Information Security
39 5.2	2.5.d Endpoint Detection and Response (ED	R) Information Security
40	5.2.5.c Verbose Logging	Information Security
41	5.1.4.f Onboarding/Off boarding	Information Security
42	4.7.6.a Layer 2/3 Security	Information Security
43	4.7.4.e Wireless Standards	Information Security
44	4.2.5.b Data Disposal and Retention	Information Security
45	4.1.4.a Onboarding/Off boarding	Information Security
46	3.1 Incident Management 11111	Information Security
47	1.4.5.e Phishing Awareness	Information Security
48	RCM Test	6 Of October
49	RCM Test	10th of Ramadan

	#	Control Name	Function Name
	50	RCM Test	6 Of October
	51	RCM Test	6 Of October
	52	RCM Test	10th of Ramadan
	53	FFFFFFFF	10th of Ramadan
	54 Auto	mated transaction monitoring system with a	lerts Damietta
	55	Final	Credit Admin
	56	new test	Credit Admin
	57	testOrm	6 Of October
	58	why	Damietta
	59	why	Damietta
	60 Automai	ed transaction monitoring system with alert	secur <b>i</b> NDI Consumer Finance - Takka
	61 4.8.5	.j Security Incident and Event Monitoring (S	IEM) Information Security
	62	4.8.5.h DNS security	Information Security
	63	4.8.5.g Device Fingerprinting	Information Security
	64	4.8.5.f Biometric Authentication	Information Security
	65	4.6.5.e Log Collection	Information Security
	66	4.4.5.h Email Encryption/Authentication	Information Security
	67	4.4.5.f Outbound Compliance Filtering	Information Security
	68	4.3.4.b Vulnerability Management Program	Information Security
	69	4.2.5.c Data Integrity Monitoring	Information Security
	70	2.3.5.a High Availability System	Information Security
Manual	reconciliation using the	reports sent from the provider as no transa	ctions done thro <b>logsucarnce</b> ystem
	<b>18 18 18 18 18 1</b> 74		Microfinance





	#	Control Name	Function Name
	The fige 5 is IT committee con	nposed of executive, IT charter policy , IT or	g chart and job desc <b>l</b> iption
nc		ords, tokens or digital signatures, for enforce, external and temporary) and their activity of	ing access rights according to the sensitivity a on IT systemetermetentised brity
	The 7ests are carried out	in compliance with the tests plan based on	communication test <b>B©M</b>
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casomer for providing the support documents.  6 Of October
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cas omer for providing the support documents. Alexandria Fouad St.
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cas omer for providing the support documents. Arabela
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cas omer for providing the support documents. Assiut Gomhoria
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casomer for providing the support documents.  Assiut Saad Zagloul
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Caslomer for providing the support documents.  Aswan
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casomer for providing the support documents.  Zakazik Galla St.
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Zamalek
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. 10th of Ramadan
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Castomer for providing the support documents. Sohag Nasser City
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cas omer for providing the support documents. Sohag Nile St.
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cas omer for providing the support documents. Tanta - AlGeish
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cas omer for providing the support documents. Thawra

#	Control Name	Function Name
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	#	Control Name	Function Name
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Obour city
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. October Plaza
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Opera
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Port Said
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Qalioub
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Qeuna
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Miami
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mohandessein
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mokatam
he	· · · · · · · · · · · · · · · · · · ·	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mostafa El-Nahas
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Nasr City
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. New Cairo
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Maadi 9 St
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Madinty

	#	Control Name	Function Name
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mahalla ElKobra
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Mall Of Egypt
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mansoura
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Menia Kornish
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Korba
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Lagoun
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Lebanon
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Louran
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Luxour
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Maadi
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Heliopolis Meryland
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Helwan
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Hurghada
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Ismailia

	#	Control Name	Function Name
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Kafr El Shiekh
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Kafr Sakar
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Fakous
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Farskour
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Fayoum
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Garden City
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Haram
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Heliopolis Andalos
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Damietta
he	· · · · · · · · · · · · · · · · · · ·	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Dokki
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. El Manial
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Elborsa
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. El-Shams Club
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Emad El-Din

	#	Control Name	Function Name
		required data through SAS system which ch unicated with the branch for calling the custo	necked by the Operation Officer or Head Cas omer for providing the support documents. Azhar
		required data through SAS system which ch unicated with the branch for calling the cust	necked by the Operation Officer or Head Casomer for providing the support documents.  Banha
		required data through SAS system which chunicated with the branch for calling the custo	necked by the Operation Officer or Head Cas omer for providing the support documents. Bani Sweif
		required data through SAS system which ch unicated with the branch for calling the cust	necked by the Operation Officer or Head Cas omer for providing the support documents. Belbais
		required data through SAS system which ch unicated with the branch for calling the cust	necked by the Operation Officer or Head Cas omer for providing the support documents. CFC
		required data through SAS system which ch unicated with the branch for calling the cust	necked by the Operation Officer or Head Casomer for providing the support documents.  Damanhour
O'V	ery plan is prepare 2009 the provisions offic	er and checked by the provisions head, the	n ap <b>(Danyiteal layndhle r OVR. O</b> D or B <b>R le naorget En e ID</b> respe
C.A	AP report is prepa@@4by provisions officer	and checked by the provisions head, then	evie Waapoltalyahd PRWis BR (Mand GEO Demespect
er	ed by recovery solu2005ns- in order to restor	e some of PCs, laptops with in same time in	order to calculate <b>B</b> @ <b>N</b> me to determine all m
	206 The corrective act	ons plan determined from previous tests is t	raken into account BCM
rol	I party in the entity <b>200</b> €ck the report with the	e limits & address the parties who missed re	portation (CassbopedaCentwaith/Haudtcash manag
-	The branch make s2068 each opening accou	unt transaction the customer to fulfil all the re	equired KYC dataOarddtoobersigned by him.
-	The branch make s20⊛each opening accou	unt transaction the customer to fulfil all the re	equired KY (alda tandrial Foobact (gined by him.
-	The branch make s <b>ಬfl</b> eeach opening accou	ant transaction the customer to fulfil all the re	equired KYC data Arabedabe signed by him.
-	The branch make s <b>2ที่ฮ</b> each opening accoเ	unt transaction the customer to fulfil all the re	equired KYC dastaiuatr@idomberiaigned by him.
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-	The branch make s <b>2ne</b> each opening accou	unt transaction the customer to fulfil all the re	equired KYC ZatæzikdGellæStigned by him.
-	The branch make s <b>ಬnt</b> each opening accou	unt transaction the customer to fulfil all the re	equired KYC dataZamdate loe signed by him.
-	The branch make s2/16€each opening accou	unt transaction the customer to fulfil all the re	equired KYC tlatta and and and and and and and and and an
-	The branch make s <b>2ท์ฮ</b> each opening accoเ	unt transaction the customer to fulfil all the re	equired KYCStbttagaNdatsetbreCityaned by him.
-	The branch make s2/168 each opening accou	unt transaction the customer to fulfil all the re	equired KYC d <b>StahaugdNtib</b> ebStsigned by him.
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#	Control Name	Function Name
The branch make s2/169 each opening account	unt transaction the customer to fulfil all the r	equired KYC datatandAttGleisbigned by him.
The branch make s220 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Tahalwo</b> abe signed by him.
The branch make s22d each opening account	unt transaction the customer to fulfil all the r	equired KYC Zataraan Eto Maaasigned by him.
The branch make s222 each opening account	unt transaction the customer to fulfil all the r	equired KY (Zalkatazikan Advutkattife Bavigined by him.
The branch make s222 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataSarredattorbe signed by him.
The branch make s224 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Shdbc</b> be signed by him.
The branch make s2/25 each opening account	unt transaction the customer to fulfil all the r	equired KYC <b>Stateabara dEtok bie</b> nsaigned by him.
The branch make s226 each opening account	unt transaction the customer to fulfil all the r	equired KYC dalacantiologo Colorbasigned by him.
The branch make s2227 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Sandubabe signed by him.
The branch make s228 each opening account	unt transaction the customer to fulfil all the r	equired KYC data as ablable be signed by him.
The branch make s229 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>and to</b> be signed by him.
The branch make s289 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataRanushodbe signed by him.
The branch make s28d each opening account	unt transaction the customer to fulfil all the r	equired KYC da Stanland Stalleren signed by him.
The branch make s282 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Sadvath</b> be signed by him.
The branch make s283 each opening account	unt transaction the customer to fulfil all the r	equired KYC dShaebindEbKhensigned by him.
The branch make s286 each opening account	unt transaction the customer to fulfil all the r	equired KYC daalaeaikhd Zaanbeedsigned by him.
The branch make s285 each opening account	unt transaction the customer to fulfil all the r	equired KYC dat <b>@bodrtoity</b> e signed by him.
The branch make s286 each opening account	unt transaction the customer to fulfil all the r	equired KYC d <b>@atabe</b> rt <b>Plbe</b> æigned by him.
The branch make s2867 each opening account	unt transaction the customer to fulfil all the r	equired KYC data @ pobetra be signed by him.
The branch make s288 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Pamt Saite signed by him.
The branch make s289 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Qaticto</b> bbe signed by him.
The branch make s24e each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>areditra</b> be signed by him.
The branch make s24d each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>aviia no</b> i be signed by him.
The branch make s24€ each opening account	unt transaction the customer to fulfil all the r	equired KYC dental teaches and the second se
The branch make s242 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Markatarbe signed by him.
The branch make s244 each opening account	unt transaction the customer to fulfil all the r	equired KYC MatatafacEteNathaigned by him.
The branch make s245 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataNarsad Coittye signed by him.

#	Control Name	Function Name
The branch make s246 each opening accou	unt transaction the customer to fulfil all the r	equired KYC datalewcCaite signed by him.
The branch make s246 each opening account	unt transaction the customer to fulfil all the r	equired KYC datMaadit@ Se signed by him.
The branch make s248 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Maditu</b> ybe signed by him.
The branch make s249 each opening account	unt transaction the customer to fulfil all the r	equired KYC databallad Ed Klodensaigned by him.
The branch make s260 each opening account	unt transaction the customer to fulfil all the r	equired KYC dalvala foot footypetsigned by him.
The branch make s2fd each opening account	unt transaction the customer to fulfil all the r	equired KYC dataMaamusooonaae signed by him.
The branch make s262 each opening account	unt transaction the customer to fulfil all the r	equired KYC dana ad Koombiers igned by him.
The branch make s263 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>a/rod/ba</b> be signed by him.
The branch make s2feleach opening account	unt transaction the customer to fulfil all the r	equired KYC data Leanglotoonbe signed by him.
The branch make s265 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataLæbahoorbe signed by him.
The branch make s256 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>bodrto</b> nbe signed by him.
The branch make s266 each opening account	ınt transaction the customer to fulfil all the r	equired KYC data <b>anddo</b> rbe signed by him.
The branch make s258 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Malatot</b> i be signed by him.
The branch make s269 each opening account	unt transaction the customer to fulfil all the r	equired KYCHddaitapathist Moteloydashigthed by him.
The branch make s260 each opening account	unt transaction the customer to fulfil all the r	equired KYC data laterbly transport by him.
The branch make s26d each opening account	unt transaction the customer to fulfil all the r	equired KYC dat <b>alanghtada</b> e signed by him.
The branch make s262 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>lambitib</b> e signed by him.
The branch make s263 each opening account	unt transaction the customer to fulfil all the r	equired KYC d <b>atafaEdShibk</b> hsigned by him.
The branch make s264 each opening account	unt transaction the customer to fulfil all the r	equired KYC dat <b>Kaain Stokbe</b> signed by him.
The branch make s265 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Eaklotos</b> be signed by him.
The branch make s266 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataFamsktocube signed by him.
The branch make s267 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Fanyabtombe signed by him.
The branch make s268 each opening account	unt transaction the customer to fulfil all the r	equired KYC da@aadelrtoClitsy signed by him.
The branch make s269 each opening account	unt transaction the customer to fulfil all the r	equired KYC data <b>Hadato</b> nbe signed by him.
The branch make s27e each opening account	unt transaction the customer to fulfil all the r	equired KYCH delta paolist fortobalsis gned by him.
The branch make sare each opening account	unt transaction the customer to fulfil all the r	equired KYC data Damditotae signed by him.
The branch make s272 each opening accou	ant transaction the customer to fulfil all the r	equired KYC data aƊ <b>akk</b> i be signed by him.

#	Control Name	Function Name
The branch make sure each opening account	unt transaction the customer to fulfil all the re	equired KYC data Etal Motatroid be signed by him.
The branch make s274 each opening accord	unt transaction the customer to fulfil all the r	equired KYC data <b>altoots</b> abe signed by him.
The branch make s276 each opening accord	unt transaction the customer to fulfil all the re	equired KYC dataShandhto Cheltsigned by him.
The branch make s27€ each opening accord	unt transaction the customer to fulfil all the re	equired KYC da Earmand Eto Diensigned by him.
The branch make s2767 each opening accord	unt transaction the customer to fulfil all the re	equired KYC data a And to be signed by him.
The branch make s278 each opening according	unt transaction the customer to fulfil all the re	equired KYC data <b>Bradilita</b> be signed by him.
The branch make s27@each opening accord	unt transaction the customer to fulfil all the re	equired KYC dat Barmid Swort eife signed by him.
The branch make s289 each opening according	unt transaction the customer to fulfil all the re	equired KYC data <b>Betb</b> to see signed by him.
The branch make s28d each opening according	unt transaction the customer to fulfil all the re	equired KYC data a <b>6€€</b> be signed by him.
The branch make s282 each opening according	unt transaction the customer to fulfil all the re	equired KYC dataaanaIntodous signed by him.
283	test all location manin and backup sites	ВСМ
	calculations are automated on Oracle systemed from the vendor and assessed from HR	em. Information system manager and HR head of Human Resources
by the risk committee285per policy guidelines	s to ensure proper renewal in place enclosi	ng busines <b>€strpoteatye T0vt∉RiAR</b> istkrased on stres
286 Talent	Review model is in place and being implement	eneted Human Resources
&E department memb265 that insure the easy	workflow of action being made, and are in	continues update <b>Parednistes</b> wing instruction bei
288 Su	stainable finance policy as mandated by CE	E. Sustainability
ability head checks th@88vironmental permit	and the IFC checklist received via email from	n the credit risk <b>Sbefaineability</b> oving financing th
Signatures on all type of documents shoul 290	d be verified & contains clear signatures wit	n its powers, Limits & signatures numbers. Check Printing Unit
29 <b>\$</b> ignature circular are	e distributed to other banks and the I SCOR	E system is Ophobode Printing Unit
der to make sure about 1920EA bcp plane, their	scope durining crisies mode,etc in addtion	n provide us eviden <b>B€M</b> test plan , bcp test, o
293 Send	form 2 to social insurance office on a yearly	basis Human Resources
294	re-visiting capacity plan and to be approved	Liability Products
295 Reviewing	g international spend transactions on a custo	omer level Cards Products
Review the support contracts in place as 296	gainst planned SLA, define (outdates SLA, s	oon to outdate, unbudgeted by needed) IT
thin the month and send them to the cards op 297	erations to block and review mail confirmation	on that they have all been blocked with correct Collections

	#	Control Name	Function Name
		iated product and ensure having stakehold	
welcome calls and me	eet the customer to inv	shopping to branches - training sessions to estigate if the compnaint involved a bank stored back to the insurance provider HO to re-	aff. if not he's referred to the compnay direc
rê	Øiœw RTS reasons and	report to Business Planning Team to consi	derin payout CaaloodsalPoonducts
		ce with all CBE Rules &Regulations, includinancing rules & regulations (CBE section 3	
3	01		Corporate Credit Risk
Report the receiv		e existing documents with stakeholders on i	9.
3	02	-	Trade Finance
ct access on the serve	ers the users are log in Servers	from external and internal to verify flaws are through CITRIX and F5 is directing the logic are highly protected against external cyber plications is accessed through Citrix by Inter	n session to the available server as a load battacks
3	Regular review o 04	f Application Access Control via DB queries	and screenshots Information Security
3	05 raise a legal a	ction for all customers who met the legal du	nning criteria. Collections
3	06	Prepare capacity plan and to be approved	Cards Products
3	(7hysical access contr	ol " existing allowed access for all DC users	& Role of each user IT
Calculation	• Version	clude: Input Control: reconciled with the Control: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	are used.
-	sed spreadsheets to ir 09	clude :• Input Control : reconciled with the	source of data by a seniority level in the de Swift
Calculation	<ul><li>Input Control : recon</li><li>Version</li></ul>	ally review to all the used spreadsheets to i ciled with the source of data by a seniority locontrol: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	evel in the department. are used.
Calculation	<ul><li>Input Control : recon</li><li>Version</li></ul>	cally review to all the used spreadsheets to it ciled with the source of data by a seniority le Control: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	evel in the department. are used.
Calculation	<ul><li>Input Control : recon</li><li>Version</li></ul>	cally review to all the used spreadsheets to it ciled with the source of data by a seniority locontrol: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	evel in the department. are used.

	#	Control Name	Function Name
	<ul><li>Input Control: recon</li><li>Version</li></ul>	cally review to all the used spreadsheets to incided with the source of data by a seniority local Control: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	evel in the department. are used.
	<ul><li>Input Control: recon</li><li>Version</li></ul>	cally review to all the used spreadsheets to incided with the source of data by a seniority le Control: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	evel in the department. are used.
	<ul><li>Input Control: recon</li><li>Version</li></ul>	cally review to all the used spreadsheets to it ciled with the source of data by a seniority lot Control: approved version of spreadsheets eet formulas to be tested and any changes  • Protected spreadsheet	evel in the department. are used.
	<ul><li>Input Control: recon</li><li>Version</li></ul>	cally review to all the used spreadsheets to it ciled with the source of data by a seniority le Control: approved version of spreadsheets eet formulas to be tested and any changes - Protected spreadsheet	evel in the department. are used.
y I	evel in the departm <b>a1</b> t7	Version Control: approved vers	on of spreadsheletmattanused. • Calculation t
art	ment. 318	Version Co	ontrol: approved ver <b>เจิดเ</b> ปิดf spreadsheets are บ
ts	rom legal. We matchted our list with the reg	ional managers, and coordinated it with all i	nvolved departm <b>ନ୍ଧୀtଖୀ(Isga</b> l, Admin, Consurne
	Ops staf 320	are kept updated with their roles & respons	sibilities. Microfinance
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	321		6 Of October
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	322		Alexandria Fouad St.
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	323		Arabela

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	324		Assiut Gomhoria
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	325		Assiut Saad Zagloul
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	326		Aswan
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	327		Zakazik Galla St.
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	328		10th of Ramadan
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	329		Zamalek
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	330		Sohag Nasser City
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	331		Sohag Nile St.

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	332		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	333		Thawra
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	334		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	335		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	336		Sheraton
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	337		Shobra
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	338		Shobra El khima
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	339		Shooting Club

#	Control Name	Function Name
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
340		■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
341		Sodic
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
342		Rehab
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
343		Roushdy
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
344		Salah Salem
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
345		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
346		Shebin El Kom
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
347		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the  340  1- Checking the  341  1- Checking the  342  1- Checking the  344  1- Checking the  345  1- Checking the  346  1- Checking the	Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	348		Obour city
		Ops officer should ensure the below; ATM machine if there is any device is instal	
1-	349		October Plaza
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	350		Opera
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	351		Port Said
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	352		Qalioub
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	353		Qeuna
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	354		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■ ■ Miami
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	355		Mohandessein

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	356		Mokatam
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	357		Mostafa El-Nahas
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	358		Nasr City
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	359		New Cairo
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	360		Maadi 9 St
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	361		Madinty
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	362		Mahalla ElKobra
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	363		Mall Of Egypt

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	<b>364</b>		Mansoura
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	365		Menia Kornish
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	366		Korba
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	<b>367</b>		Lagoun
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	368		Lebanon
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	369		Louran
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	370		Luxour
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	371		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■■ Maadi

#	Control Name	Function Name
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
372		Heliopolis Meryland
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
373		Helwan
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
374		Hurghada
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
375		ISMailia
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
376		Kafr El Shiekh
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
377		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
378		Fakous
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
379		Farskour
	1- Checking the  372  1- Checking the  373  1- Checking the  375  1- Checking the  376  1- Checking the  377  1- Checking the	Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal  Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is instal

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	380		Fayoum
		Ops officer should ensure the below; ATM machine if there is any device is instal	
1-	381		Garden City
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	382		Haram
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	383		Heliopolis Andalos
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	384		Damietta
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	385		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■ Dokki
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	386		El Manial
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	387		Elborsa

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	388		EI-Shams Club
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is installed	ed for skimming
1-	389		Emad El-Din
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	390		Azhar
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	391		Banha
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	392		Bani Sweif
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	393		Belbais
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	394		CFC
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is installed	ed for skimming
1-	395		Damanhour

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
396		6 Of October
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
397		Alexandria Fouad St.
1- The physical custody is mat  1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Arabela
1	Ops officer ensure the below: ched with the register and the extracted rep h designation	###: ## ## ##### ### ### #####
399		Assiut Gomhoria
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
400		Assiut Saad Zagloul

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
401		Aswan
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
402		10th of Ramadan
	Ops officer ensure the below: ched with the register and the extracted rep h designation	
403		Zakazik Galla St.
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
404		Zamalek
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
405		Sohag Nasser City

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
406		Sohag Nile St.
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
407		Tanta - AlGeish
1- The physical custody is mat  1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Thawra
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■: ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
410		Zakazik Awkaff Buil.

#	Control Name	Function Name
1- The physical custody is ma	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
411		Sheraton
1- The physical custody is material and the second	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
412		Shobra
1- The physical custody is man	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Shobra El khima
1- The physical custody is material.  1- The physical custody is material.  1- The physical custody is material.	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Shooting Club
-11 <del>-1</del>	Ops officer ensure the below:	Chocking Club
1- The physical custody is marginal formation of the physical custody is marginal formation.  1- The physical custody is marginal formation.	tched with the register and the extracted rep h designation	orts for all the branch custody.  Smouha

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
416		Sodic
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
417		Rehab
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Roushdy
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Salah Salem
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	
420		Sawah

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
421		Shebin El Kom
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
422		Sheikh Zayed
1- The physical custody is material.  1- The physical custody is material.	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Obour city
1- The physical custody is material.  1- ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  October Plaza
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.   IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
425		Opera

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
426		Port Said
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
427		Qalioub
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.   Qeuna
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Miami
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
430		Mohandessein

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
431		Mokatam
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep	orts for all the branch custody.
432		Mostafa El-Nahas
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Nasr City
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  New Cairo
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
435		Maadi 9 St

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
420		Modintry
436		Madinty
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
1-		
437		Mahalla ElKobra
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
438		Mall Of Egypt
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep	orts for all the branch custody. ■■■:
439		Mansoura
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
440		Menia Kornish

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
441		Korba
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
442		Lagoun
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Lebanon
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Louran
1-	Ops officer ensure the below: tched with the register and the extracted rep h designation	
445		Luxour

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
446		Maadi
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
447		Heliopolis Meryland
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Helwan
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Hurghada
1-	Ops officer ensure the below: tched with the register and the extracted rep h designation	
450		Ismailia

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
451		Kafr El Shiekh
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
452		Kafr Sakar
1- The physical custody is material.  1- The physical custody is material.  1- 453	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  Fakous
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  IIII:
454		Farskour
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  IIII:
455		Fayoum

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
456		Garden City
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
457		Haram
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Heliopolis Andalos
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.  Damietta
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
460		Dokki

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
461		El Manial
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
1-		
462		Elborsa
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.  El-Shams Club
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.   IIIII:
464		Emad El-Din
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.   IIIII:
465		Azhar

#	Control Name	Function Name
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
466		Banha
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
467		Bani Sweif
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
468		Belbais
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
469		CFC
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.   IIIII:
470		Damanhour
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
471	1-	6 Of October

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
472		Alexandria Fouad St.
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
473		Arabela
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
474		Assiut Gomhoria
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
475		Assiut Saad Zagloul
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
476		10th of Ramadan
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
477		Zakazik Awkaff Buil.
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
478		Zakazik Galla St.
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
479		Zamalek
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
480		Sodic
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
481		Sohag Nasser City
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
482		Sohag Nile St.
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:

Tanta - AlGeish

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
484		Thawra
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
485	1-	Zahraa EL Maadi
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
486	1	Sheikh Zayed
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
487		Sheraton
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
488		Shobra
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
489	·	Shobra El khima
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
490		Shooting Club
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
491		Smouha
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
492		Qeuna
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
493		Rehab
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
494		Roushdy
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:

Salah Salem

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
496		Sawah
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
497		Shebin El Kom
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
498		New Cairo
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
499		Obour city
Ops officer ensure that the	e branch security update the branch securif  1- Alarm system / ATM machine  1-	y register with the below:
500		October Plaza
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
501		Opera
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
502		Port Said
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
503		Qalioub
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
504		Menia Kornish
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
505		Miami
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
506		Mohandessein
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:

Mokatam

#	Control Name	Function Name
Ops officer ensure that the	e branch security update the branch securit	y register with the below:
508		Mostafa El-Nahas
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
509	1-	Nasr City
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
510	1	Maadi
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
511		Maadi 9 St
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine 1-	y register with the below:
512		Madinty
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
513		Mahalla ElKobra
Ops officer ensure that the	e branch security update the branch securif 1- Alarm system / ATM machine 1-	y register with the below:
514		Mall Of Egypt
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
515		Mansoura
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
516		Kafr Sakar
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
517		Korba
	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
518		Lagoun
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
E40		1 .1

Lebanon

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
520	1-	Louran
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
521		Luxour
Ops officer ensure that the	e branch security update the branch securif  1- Alarm system / ATM machine  1-	y register with the below:
522		Heliopolis Andalos
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
523		Heliopolis Meryland
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
524		Helwan
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
525		Hurghada
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
526		Ismailia
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine 1-	y register with the below:
527		Kafr El Shiekh
Ops officer ensure that th	e branch security update the branch securif  1- Alarm system / ATM machine  1-	y register with the below:
528		Emad El-Din
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine 1-	y register with the below:
529		Fakous
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
530		Farskour
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:

Fayoum

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
532		Garden City
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine	y register with the below:
533		Haram
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
534		Damanhour
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
535		Damietta
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
536		Dokki
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
537		El Manial
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine 1-	y register with the below:
538		Elborsa
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
539		El-Shams Club
Ops officer ensure that th	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
540		Aswan
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1	y register with the below:
541		Azhar
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-	y register with the below:
542		Banha
Ops officer ensure that the	e branch security update the branch securit  1- Alarm system / ATM machine  1-   1-   1-   1-   1-   1-   1-   1-	y register with the below:

Bani Sweif

#	Control Name	Function Name
Ops officer ensure that the	e branch security update the branch securit	y register with the below:
544		Belbais
Ops officer ensure that the	e branch security update the branch securit	y register with the below:
545		CFC
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
	e safe lockers register to ensure applying th	
Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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	e safe lockers register to ensure applying th	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees

#	Control Name	Function Name
·	e safe lockers register to ensure applying the	<del>.</del>
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review the	e safe lockers register to ensure applying th	
Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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	e safe lockers register to ensure applying th	
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees

#	Control Name	Function Name
Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review the	e safe lockers register to ensure applying th	e P&P and deducting the fees
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	e safe lockers register to ensure applying the	
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees

#	Control Name	Function Name
Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees

#	Control Name	Function Name
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees
cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
cer & branch manager review the physical	cases at the branch against the branch stop	payment GL and stop payment record or
icer & branch manager review the physical	BM to sign SPC report on quarterly bases.	Province Cl. and stop payment record or
	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or
icer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record or

#	Control Name	Function Name
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
ficer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on s

#	Control Name	Function Name
fficer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical		payment GL and stop payment record on sy
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fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical		payment GL and stop payment record on sy
fficer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
fficer & branch manager review the physical	BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
	Sign SPC report on quarterly bases.	I <b></b> : <b></b>

			Function Name
office		cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
office		cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
office	er & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
office		cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
office			payment GL and stop payment record on sy
office	er & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
ffice	er & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
office		cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
ffice	. ,	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
ffice		cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
ffice	er & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
ffice			payment GL and stop payment record on sy
ffice	er & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
ffice		cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy

#	Control Name	Function Name
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
	BM to sign SPC report on quarterly bases.	

#	Control Name	Function Name
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cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on
cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on
cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on
cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on
cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
696		6 Of October
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
697		Alexandria Fouad St.
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		2
698		Arabela
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
700		Assiut Saad Zagloul
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
701		Aswan
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		: 
702		Zakazik Awkaff Buil.
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
703		Zakazik Galla St.
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
704		Zamalek
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
705		Sodic

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
706		Sohag Nasser City
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
707		Sohag Nile St.
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
708		Tanta - AlGeish
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		===: === ==============================
709		Thawra
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
710		Zahraa EL Maadi
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
711		Sheraton

#	Control Name	Function Name
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
712		Shobra
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
713		Shobra El khima
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
714		Shooting Club
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
715		Smouha
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		2
716		10th of Ramadan
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
717		Rehab

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
718		Roushdy
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
719		Salah Salem
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
720		Sawah
	Operation Officer to ensure the following: check form/template is filled with the reason	
704		Chahin El Kom
721	Occupation Office to the control of the falls of the	Shebin El Kom
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
722		Sheikh Zayed
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		  222: 
723		Obour city

#	Control Name	Function Name
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
724		October Plaza
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
725		Opera
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
726		Port Said
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
727		Qalioub
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
728		Qeuna
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
729		Miami

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
730		Mohandessein
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
731		Mokatam
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
732		Mostafa El-Nahas
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		2222: 
733		Nasr City
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		2000: 
734		New Cairo
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
735		Maadi 9 St

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
736		Madinty
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
737		Mahalla ElKobra
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
738		Mall Of Egypt
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
739		Mansoura
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
740		Menia Kornish
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
741		Korba

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
	/ 	
742		Lagoun
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
743		Lebanon
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
744		Louran
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
745		Luxour
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
746		Maadi
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
747		Heliopolis Meryland

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		===: 
748		Helwan
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
749		Hurghada
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
750		Ismailia
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
751		Kafr El Shiekh
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
752		Kafr Sakar
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
753		Fakous

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
754		Farskour
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
755		Fayoum
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
756		Garden City
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
757		Haram
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
758		Heliopolis Andalos
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
759		Damietta

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
760		Dokki
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
761		El Manial
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		: 
762		Elborsa
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
763		El-Shams Club
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
764		Emad El-Din
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
765		Azhar

#	Control Name	Function Name
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
766		Banha
Customer position is printed , returned	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
767		Bani Sweif
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
768		Belbais
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: 
769		CFC
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
770		Damanhour
Ong <b>ōīr</b> ílg review CBE, FRA	websites and other regulatory bodies to ens	ure receiving all <b>Ceguplatione</b>
FIM (file integrit Old file server i	rver ensure that the access rights are modify monitoring) monitoring of the new shared sout of information security scope for review lity to migrate the old shared folder to the new shared folder	folders post fact. v or monitoring.
	urced adversary engaged in sophisticated methods that is integrated with all security gateways	alicious cyber activity that is targeted and air to prevent rhaticious arches.urity
related CBE circulati <b>്ന</b> ജthen ensure commu	nication with all related teams . ■■■■■ ■■	

thly review is being control to the executed transfers to taxes, health insurance and labor office to the transfers and no described to the executed transfers to taxes, health insurance and labor office to the transfers and no described to the executed transfers to taxes, health insurance and labor office to the transfers and no described to the executed transfers to taxes, health insurance and labor office to the transfers to taxes.

#	Control Name	Function Name
tive maintenance visits and inspections made 776	e by contractors while coordinating with both	the Security department and Branch manage Premises
oring of Risk appetite limits by provisions office	cer and checked by provisions head , in case	e of Konapitales motel Pencheid i othe Maneage beneate repo
py provisions officer and the provi	sions head to ensure that all figures are with	in thGapuitadpated Procesibiold, Nihao asperonfelonte ache
cili:ies/components. 779		IT
	review and monitor for firewall configuration ompliance to initiate corrective action and m	
780		Information Security
process is in place however Process is not p 781	roperly enforced Patch management KRI wil	ll be added to the process, to highlight the criti Information Security
chiving project that will 7/862ure the presence of	all necessary documents that are sent and/o	or received betwe <b>ere Phase</b> sand any other depar
e of ADIB branches to 7563 reference to all er	inployees in the P&E department to maintain	the same look and derest team renovated and cor
784	Maker / checker from business Side maker review the case and the price	Liability Products
785 make sure to d	stribute masks, or washable Masks ,sanitiz	ers, and gloves BCM
Main & backu <b>⊽&amp;a</b> tes are using differe	nt sources of power & communications & the	e distance is about <b>BOM</b> than 35 KM.
	who can implement changes to the production ate the User ID, name and designation of the	
he cash volume existing with him in ADIB pre	nual receipts of the vendor & the branches & emises, but posting the amount on the system ADIB premises with the vendor's officer for	m to avoid the cash insurance risks.Signing th
IT Process – auto renev	by IT team and its already auto renewed ,urned without expiry date , unless there is chain can raise flag to update any IT SOP, according	nge need to be updated
789		IT
	egrate and Monitor Application Logs with SI	
duct team only to aproved deducting from cost	t center, appraisal fees invoices to be deliver	ered from mo <b>Ngatgesgeppordsat</b> es cordinators
792 in	nitiation and updated the liabilities procedure	s Liability Products
Follo	ear and is communicated to the policy stakel by up with the policy committee to avoid the c ness of the policies will be part of the update	

#	Control Name	Function Name
	ormation Security KPIs have been developed information security workshops, induction	ed to new hires
Implement DAM   795	Database activity monitoring solution to mor	nitor all bank DBs Information Security
	IAM team is controlling the process by division/department head are obtained on ew Joiners announcement provide from HR	
ed overtime register fr@@rrelevant stakeholde	rs via emails and the register is included in t	he payroll paryunneantsRoesOuracces system and v
st working day of resigned employees and re	viewed by HR staff payment governmental r	elations Mar <b>langeraon Resoulece</b> ystem to ensure
s the decisions comm@@ated from disciplina	ry committee secretary on Oracle system a	nd being rev <b>ielweadnbiRelsostat</b> spayment gove
Hiring plan in place and managed by HR tean 800	n with regular update from Senior HR Busin	ess Partner, Human Resources and IT Heads IT
iring documents are undaded on Taleo after	obtaining all the required approvals and sig	ning the offe <b>HluomanHRædoouinde</b> sor his designe
Highlighting8002y pending issue from	n either of the related parties on spot & prov	iding the <b>reasineshue Corntreeh daulo</b> n
Health Ir& Canada ance exemption pro	cess is done on annual basis by and delive	ed to the co <b>hbemædRæsbarities</b>
Head Of product approval before 804	ore circulating to front liners to launch any n Risk approval before the launch	
uces and Organisation obtains approvals fror operations rev 805	n remuneration committee through minutes view the final approved sheet received from	
uces and Organisation obtains approvals fror operations rev 806	n remuneration committee through minutes view the final approved sheet received from	
807 Having	job description for the existing staff and nev	v hiring Marketing
	p schedule and restore frequency of below • PHX • FP • G12 • IBS • SWIFT • SUNGARD • BO • TRADWINDS	
808		IT

	#	Control Name	Function Name
	Close all expir 809	Generate regular report from TW red LCs & LGs in case there is no pending a - Business consent - Legal advise - Customer consent - Limit issue - Pending Documents - Etc	ction on it like:  Trade Finance
n I	nigh risk to occur on each of the new location	on, making sure of the Legibility and authoriz	ation levels of the contractual documents to a
	810		Premises
	full job8descriptions and define	ed roles and responsibilities are made and r	egularly revises f <b>∂ren&amp;ises</b> taff
ı l'	2.	re Banking Platform/Limited Supplier (ITS) of the second second of the second second of the second o	
: V		ed office projects, Working on making a yea very new year and determine the number of	rly plan. branches requir <b>ச∂reonoisees</b> n and also to obtain
	814 Extract	ist of terminated users and valdiate related	actions IT
	815 Extract lis	of services incidnets and check process co	omplaince IT
	816 Extra	ect list of requests and valdiate related appro	ovals IT
	817 Extra	act list of requests and valdiate related appro	ovals IT
	·	ed successfully and BCP implemented succ	·
		ed successfully and BCP implemented succ	
	Evacuation plan teste	ed successfully and BCP implemented succ	essfully several times
		ed successfully and BCP implemented succ	
		ed successfully and BCP implemented succ	
	Evacuation plan teste	ed successfully and BCP implemented succ	essfully several times
	·	ed successfully and BCP implemented succ	·
į	Evacuation plan teste	ed successfully and BCP implemented succ	·
	Evacuation plan tests	ed successfully and BCP implemented successions.	essfully several times

Evacuation plan tested successfully and BCP implemented successfully several times

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Evacuation plan tested successfully and BCP implemented successfully several times

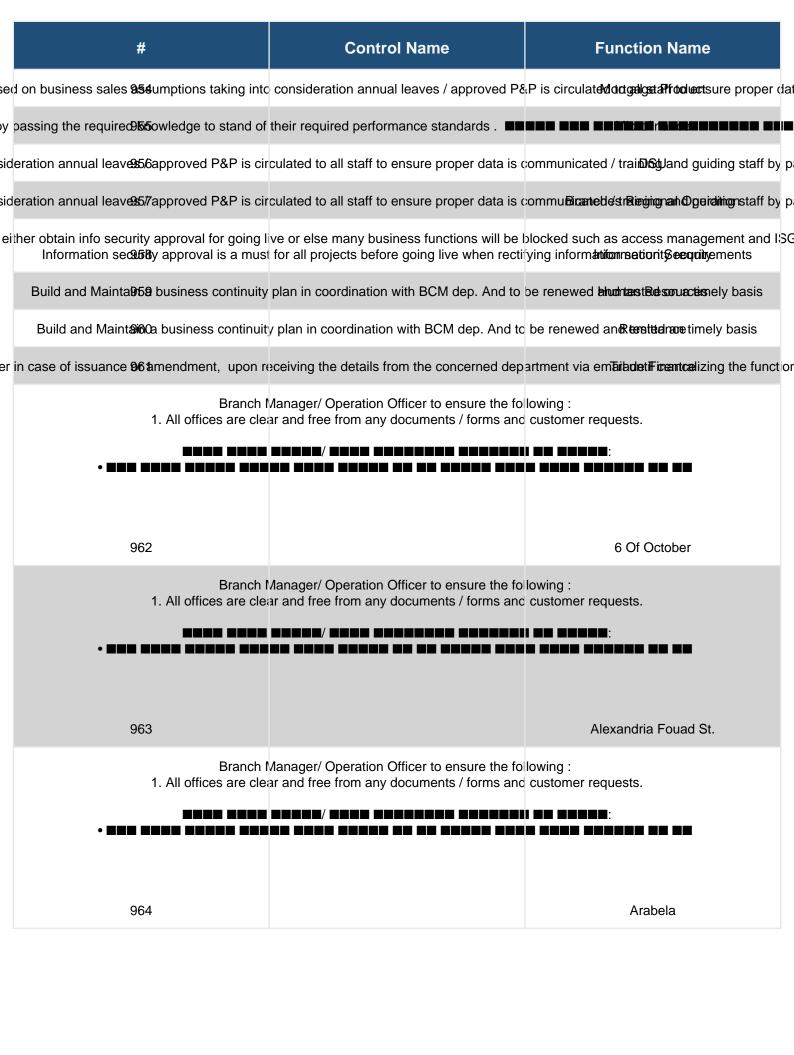
#	Control Name	Function Name
Evacuation plan teste	ed successfully and BCP implemented succ	
Evacuation plan teste	ed successfully and BCP implemented succ	essfully several times
Evacuation plan teste	ed successfully and BCP implemented succe	essfully several times
	ed successfully and BCP implemented successfully and BCP implemented successfully	
Evacuation plan tests	ed successfully and BCP implemented succ	essfully several times
Evacuation plan tests	ed successfully and BCP implemented succ	essfully several times
Evacuation plan teste	ed successfully and BCP implemented succ	
Evacuation plan teste	ed successfully and BCP implemented succ	essfully several times
Evacuation plan teste	ed successfully and BCP implemented succ	essfully several times
89 <b>E</b> vacuation plan teste	ed successfully and BCP implemented succe	essfully several <b>l'ulinees</b> finance
89曆vacuation plan teste	ed successfully and BCP implemented succ	essfully several tichodections
89Evacuation plan teste	ed successfully and BCP implemented succ	essfully <b>Branchæstifikeg</b> ional Operation
896 Es	scrow agreement in place to be renew anua	lly IT
897 ensuring	g testing quarterly to ensure efficiancy of CS	SU plan CSU
8598sure that our signatu	res record are matched with the received c	irculars and Checkletenting Unit
89 <b>E</b> nsure that all eligible	e customers are getting charged with the me	onthly statem@afdesProducts
ed on the correct acco900# & name with the r	equested number of leafs Keeping the c	hecks in fire <b>Chreok damitiets tunia</b> void financial
pliance / AML concern@dfstaff , are complianc	e and AML Trained , also ensure training is	provided frequendinal provided frequendinal provided frequency and the prov
902 Ensure proper fol	low up from MIS Head to submit reports on	a tir <b>©alpitaband</b> Provision Management
olan has been tested sa@sessfully implemente	d successfully & that there is a current Con	tinuity of BusinesSI/(CEOPS)\$IPlan which obeys c
lan had been tested s <b>90</b> 4essfully, implemente	d successfully and that there is a current co	ntinuity of busin <b>essu(@OB)</b> plan which obeys
olan has been tested s905essfully implemente	d successfully & that there is a current Cont	inuity of Busthessk (POB) ng Honitwhich obeys co
Ensure all proced9@s/Policies are update	ed and approved All function	ns are communicat <b>©\$b</b> y the agreed SLA

#	Control Name	Function Name
Ensure all policies 907	and processes are updated, reviewed and ar	oproved periodically. Capital and Provision Management
Ensure t	hat all processes in place and properly comr	nunicated.
90Ænsure properly ap	proved and communicated SLA between co	ncerned departm <b>ensis</b> rance
eer and details sheets are checked by HR s 909	taff payment and governmental relations Mai	nager on Oracle system for new joiners/ exis Human Resources
910 Employee	File Management Process is in place and be	ing applied Human Resources
911	Duties are segregated	Marketing
_inks from different p <b>®d√2</b> ders.		IT
ecovery site readnes <b>9</b> 13		IT
Develop a detailed outline of the dep	artment manual, including policies, procedur	es, processes, <b>CandsePateblicts</b> cuments
90 te5velop IT strategy o	r IT plan (3-5 years) that is formally approved	l at an appropriate le <b>√</b> ēl
	e below is in place to ensure efficient handlin staff members to ensure their awareness & a	
Department head of ensures proper se	gregation of duties & independency of function	ons to ensu <b>©copprevæneti©gefdätuRi/sb</b> asses.
·	igns maker and checker on setup in order to escalation of any breaches if any; worth notin	·
ation. 919		IT
Daily follow up fror	ກ Regional Ops team with branches until clos	sing all the findings .
920		Branches Regional Operation
ers' documents (Sign <b>ed</b> contracts & Cheque	es) are safe kept under dual custody by Cons	umer Operations en Sabing full seggregation
CR t	P criteria to ensure that all approved cases the RM reported figures should be matching with to ensure that all approvals are lodged on CR	CBS M
922		SME Risk
ADIB board of direct@23whenever needed	and followed by all stakeholders; department	heads alor@pwpithrantal@neditcRisslker to ensure
	nce should be performed and in line with poents of the credit approval package were cor	
lJnit Head (his replacent) reviews bank's	s portal to verify sharing all new / updated lav	/s and regulatio <b>© swithiaো জে</b> aff members and
and top managemer 926 know a yearly plan	n and the expansion plan for the upcoming ye	ears to set a prop <b>eremises</b> ty plan for the dep

#	Control Name	Function Name
927	contingency plan are performed	ВСМ
contact crisis @28ngment team in ord	er to make sure that all contact updated in a	ddtion send awaren <b>B</b> \$Mto crisis team
929 consolidate	all the received CBE circulars to ensure impl	ementation Liability Products
conduct call tree tesofor coordinator and	backup coordinator in addition send confirm	nation email to Seni <b>BßM</b> egarding call tree
931 conducc	et annual BCP test in order to test backup da	ta center BCM
932 Con	nplaints escalation matrix is in place and effe	ctive DSU
Comparing end o���ch month cash dep	osits after deducting withdrawals versus cas	h volume @apsdrtændcto@@fatEa&Vatbler banks
934llections system ac	cess is restricted and approved based on the	role of the emplooyleetions
s defined by clien@@5the e-mail and fax/	MIFT Indemnity.Clients' inquries reieved by	phone, must be recised by the pre design
936 Clear designation	ons are in place to segregate duties maintain	ed within the un <b>t</b> icrofinance
937 Clear designation	ons are in place to segregate duties maintain	ed within the uniCollections
988culation performed	to front liners with approved criteria after he	ad of productivalprigraged Product
Checklist in placeand prepared by the	department to consolidate all the received C	BE Ciapulara tool & roursion pullar nageatient
Checklist in place40 nd prepared by the	department to consolidate all the received C	BE circulars to Surstaire a bilityementation.
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Checklist in plac@4and prepared by the	clepartment to consolidate all the received C	BE circulars to ens <b>@&amp;</b> #nplementation
Checklist in place45nd prepared by the	clepartment to consolidate all the received C	BE circulars to eRemitation
946	checking card offer applied after issuance	Cards Products
c <b>B4</b> €king & monitoring f	or the manually process that is performed by	business and b@mpeance
948 Ch	eck with BCP the evacuation plan for call ce	nter Marketing
949 Check RPC	RTO for SPOF of critical Services at the DF	test "if any" IT
950	CBE limit reviewed on daily basis	Branches Regional Operation
uctions and relat@Fdirculars should by d	listributed to all concerned staff to ensure tha	it Credit approva <b>isMe</b> Risske in accordanc

Capacity plan should be prepared taking into consideration staff annual leaves proper communication \$53guidance & training to all concerned staff members, as to have the required knowledge and the concerned staff members.

ed monthly and update@52aith actual figures of last month and reviewed by collections Head to access capacitlyefctioerach team to decide in



#	Control Name	Function Name
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
· === ==== ====		<b>                                   </b>
965		Assiut Gomhoria
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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966		Assiut Saad Zagloul
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
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967		Thawra
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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968		Zahraa EL Maadi
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
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969		Zakazik Awkaff Buil.

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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970		Zakazik Galla St.
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
971		Zamalek
	Manager/ Operation Officer to ensure the formand free from any documents / forms and	
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Branch I	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	lowing :
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973		Sodic
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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974		Sohag Nasser City

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the fole	
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975		Sohag Nile St.
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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976		Tanta - AlGeish
	Manager/ Operation Officer to ensure the formand free from any documents / forms and	
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977		Sheikh Zayed
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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978		Sheraton
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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979		Shobra

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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980		10th of Ramadan
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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981		Shobra El khima
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
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982		Shooting Club
	Manager/ Operation Officer to ensure the fo	-
	ar and free from any documents / forms and	
· === ==== ====		<b>               </b>
983		Qeuna
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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984		Rehab

#	Control Name	Function Name
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005		Doughdy
985		Roushdy
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986		Salah Salem
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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987		Sawah
	Manager/ Operation Officer to ensure the following	
1. All offices are clea	ar and free from any documents / forms and	customer requests.
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988		Shebin El Kom
	Manager/ Operation Officer to ensure the fo	
1. All offices are clea	ar and free from any documents / forms and	customer requests.
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989		New Cairo

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990		Obour city
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991		October Plaza
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992		Opera
	Manager/ Operation Officer to ensure the follar and free from any documents / forms and	
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993		Port Said
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	ar and free from any documents / forms and	
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994		Qalioub

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	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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995		Menia Kornish
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996		Miami
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997		Mohandessein
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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998		Mokatam
	Manager/ Operation Officer to ensure the for arr and free from any documents / forms and	
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999		Mostafa El-Nahas

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1000		Nasr City
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1001		Maadi
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1002		Maadi 9 St
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1003		Madinty
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1004		Mahalla ElKobra



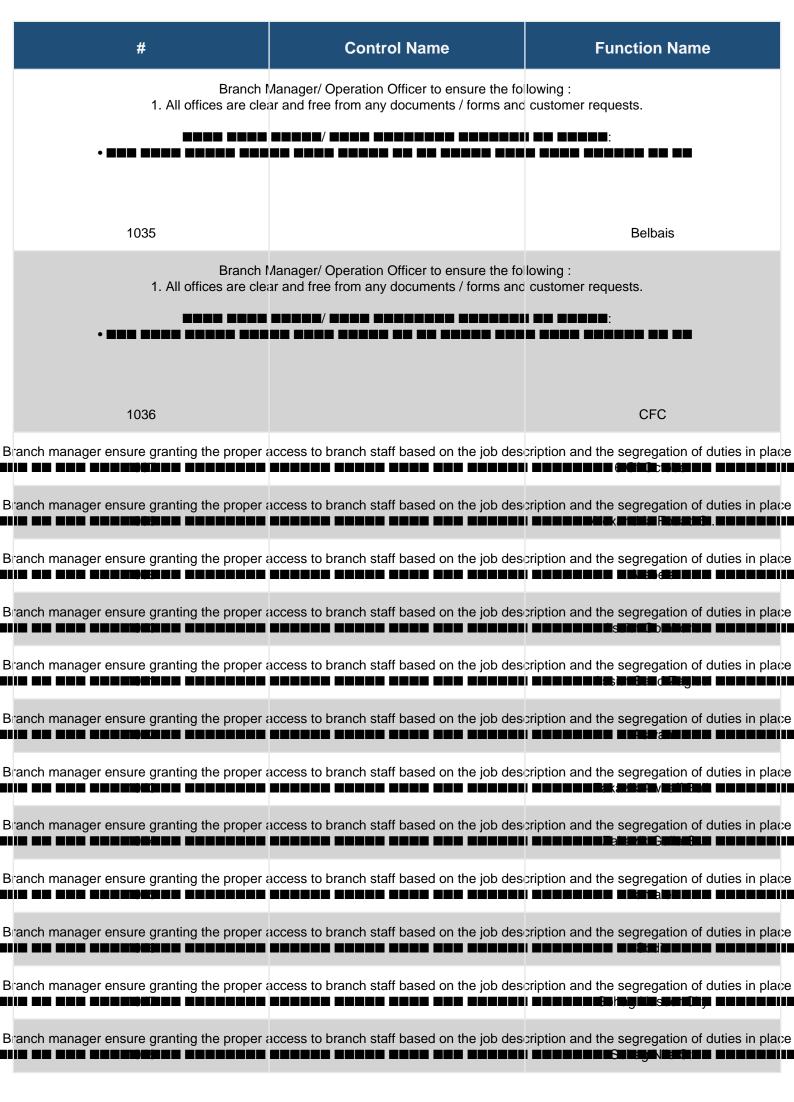
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1010		Lebanon
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1011		Louran
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1012		Luxour
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1013		Heliopolis Andalos
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1014		Heliopolis Meryland



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1021		Farskour
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1022		Fayoum
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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1023		Garden City
	Manager/ Operation Officer to ensure the follows and free from any decuments / forms and	
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1024		Haram

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1025		Damanhour
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1026		Damietta
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1027		Dokki
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1028		El Manial
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1029		Elborsa
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1030		El-Shams Club
1030		Er-Stiatils Glub
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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1031		Aswan
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1032		Azhar
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
		<b>             </b>
• === ==== ===		
1033		Banha
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
		<b>             </b>
1034		Bani Sweif



#	Control Name	Function Name
Branch manager ensure granting the proper a	access to branch staff based on the job desc	cription and the segregation of duties in place
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Branch manager ensure granting the proper a	access to branch staff based on the job des	cription and the segregation of duties in place
Branch manager ensure granting the proper a	access to branch staff based on the job desc	cription and the segregation of duties in place
saction make sure that the related rules cove 1112	ring the transaction is stated in the Trade in	strument & to be limited within its rulings that Trade Finance
ker & the checker ma <b>ké t</b> % re that the transact	ion related commissions is correctly applied	/ collected oth <b>EradecFinarded</b> erral approvals v
he checker make sur <b>e1tha</b> t the trade instrume	ent is issued in line with the approved tenor	as per approvaT <b>rad</b> ei <b>Ferthafte</b> r being updated
e checker make sure <b>that</b> the approved trade	template (which contain all the mandatory f	elds) is being TsadeoFrieavisse the related app
Both1th@ maker & the check	er make sure that shipping documents are	correctly / time <b>llyrandegorlinatenc</b> e
Both the1maker & the checker	make sure that shipping documents are tire	nely delivered ttradole truistomoer
Both1the maker & the check	er make sure that payments are effected in	line of the trad <b>Eranter</b>
Both the Internation & the checker r	nake sure that payments are correctly / time	ely effected on <b>TetadedFihænde</b> te
Both the make0& the checker make	e sure that export proceeds are correctly / ti	mely credited foradstorinanaecount.
Both the 1/21/21/21/24 ker & the checker r	nake sure that any trade documents examir	ed in line of its <b>Tappeidāiblænode</b> es
BBB2hsurance policy in p	lace to cover fraud risk & computer crime a	nd professional inholsumaitye
st its roadmap, patching, specs to ensure the	ntory related to ADIB core banking services delivery of the expected performance and so comply with baselines Discover the Outday	ervice, else define the outdated or soon to ou
AT 1124	M depend on the physical security monitoring	ng. Information Security
Archiving the hard copp25f the report. Matchin	ng BO report out put with the data.Confirm re	eport deliv@a,slasapelrCrentearhMalelits from CBE
	d designations should be in place . n of duties & independency of functions sho	uld be adhe@detck Printing Unit
An <b>i/1d/a</b> im should be report	ed to insurance provider with documents ar	d ensure payme <b>htsorraime</b>

#	Control Name	Function Name
1128 Annual training p	lan is maintained to enroll the mandatory tra	ainings to all <b>lstarf</b> ian Resources
ng team as an integral part of the portfolio r File requiremen	lly conducted for all credit names that have eview/analysis in order to ensure that all redits may include some of the following items as strategy, target market and customer segments.	quirements are in place ,and any material clas appropriate:
1129		SME Risk
Annual30R Test 8. Ensure a	vailability of support contracts and appropria	ite SLAs IT
Annual Atstatsment of Departme	nts roles and repobonsiblities to align with t	he Rūzikpūbadvamida Piccevilisia imblika odegement
e the bad cases ac <b>dd@</b> ng to the related trig	gger and handing over the case/cases to Re	medial Team on <b>SalitEdRist</b> age on best effort
	ular report with customer's transaction amostriction of Accounts for clients with aged ale	unt is being sent to AML team to for reviewing rts Compliance
All utstate requests form pres	ented in accordance to maker/checker basi	s and n <del>oranathapspRogiboyat</del> l⊚peration
<b>M</b> ଫ୍ରକ୍ଲhly quality check by	All telesales calls are recorded telesales head & Team leaders is conduct	ed on the recorded <b>ଅଧା</b> ଧ
	I sales staff shall sign ADIB Code of conducted unless permission is adequate matching	
1137 All reversal transa	ctions should be performed after obtaining p	proper <b>approvats</b> Regional Operation
orkflow and SLA be <b>tMee</b> n concernd departm	nents are in place and properly communicat	ed by depa <b>@omporantea@setoliteRissk</b> re proper h
	Compliance unit and signoff is obtained pri , induction training, field visits, customers' a	
availed or transaction140t drawn down in tha	t time frame, the facilities/transaction must	oe re-approved b <b>ŞMhe Riid</b> inal level. Credit /
All New Authorizettl'sitgnatories that added	to the Signature Booklet have to be appro-	/ed by the a <b>িphreole thihaimig lasip</b> er Policy.
1142 All job des	scriptions are reviewed annualy and update	d with HR Microfinance
Invoices to be reviwled By the Department N	Nanager & approved by Head Of Departmer	nt before ser <b>@ineg:koRhietiPagylable</b> Departmer
	rs' access permissions on the system (s) is ecess permissions are to be reviewed Semi	
are screened manual 4,5 either during the on	-boarding process, before opening the according	ount or during th <b>@difeptjialece</b> f the customer's
are to be reviewed1by46ME Risk head at le	ast annually to ensure the correct use and	eligibility of the cr <b>&amp;MEoRisk</b> r
	that all file requirements are in place, and are in clude some of the following items as ap 1. Current financials.	
1148 Alco approva	al on applied rate whenever there is a chang	ge in margin Mortgage Product
1149	Adherence to the staff gifts process	Human Resources

#	Control Name	Function Name
11 <b>ങ്</b> യിd to all CBE circula	tions received from compliance e.g coridor	rate change, MBRgage Product
ded sanction then1ste511d to fulfillment team	to proceed with excel sheet to proceed with	n account <b>் paten இரச் partes Sates</b> gh AMC t
1152	Latest financials are obtained & analyzed.	Corporate Credit Risk
1153 9. Ext	ended credit facilities should be sharia com	oliant. Corporate Credit Risk
9) Ensure that1th64obligors in the progr	ram meet the credit program requirements	SME Risk
	DRRs 7 - 9 excluding PS names ensuring surtment periodically ensuring sufficient monit	
1156	8. Group facilities are aggregated	Corporate Credit Risk
orts are documented when customer calls 1157	are conducted and objectively address cred	dit risk issues (should strictly comply with Corporate Credit Risk
1158 8) The Ris	k Rating process is identified and its approv	ral status. SME Risk
8- Branch manager ensure keeping the	e stock forms in a fire proof cabinet under d	ual custody as per the approved branc
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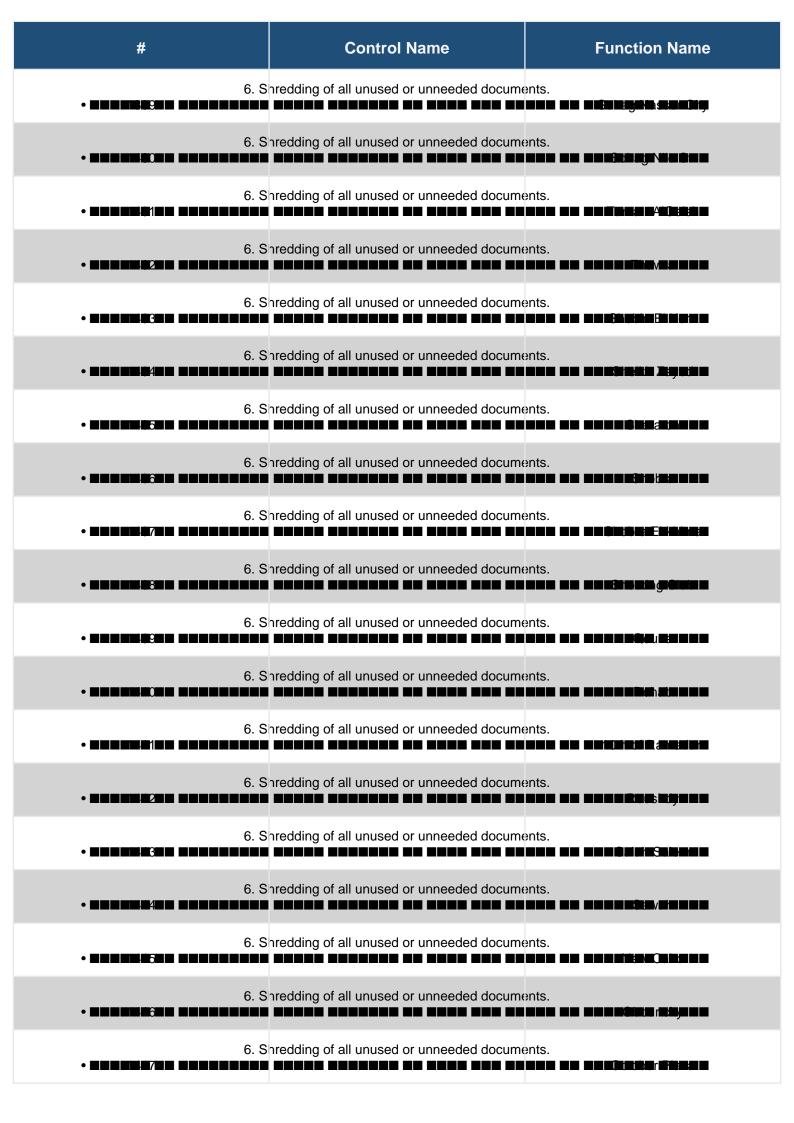
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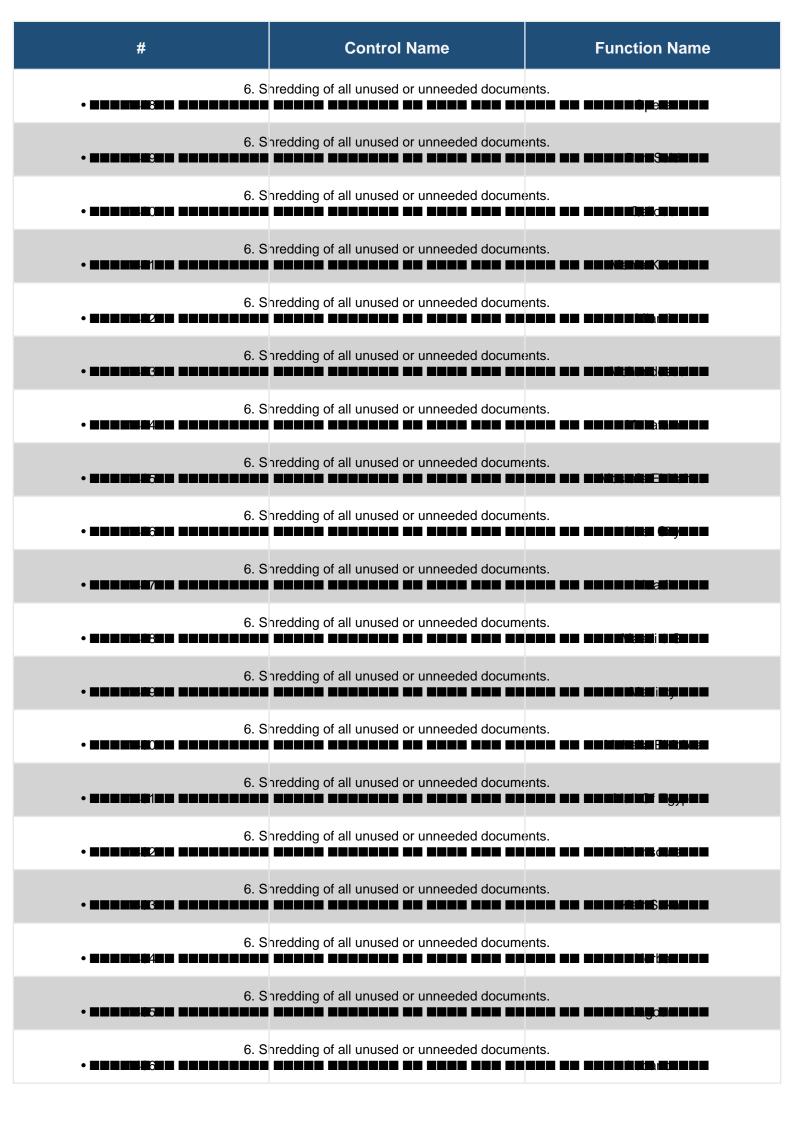
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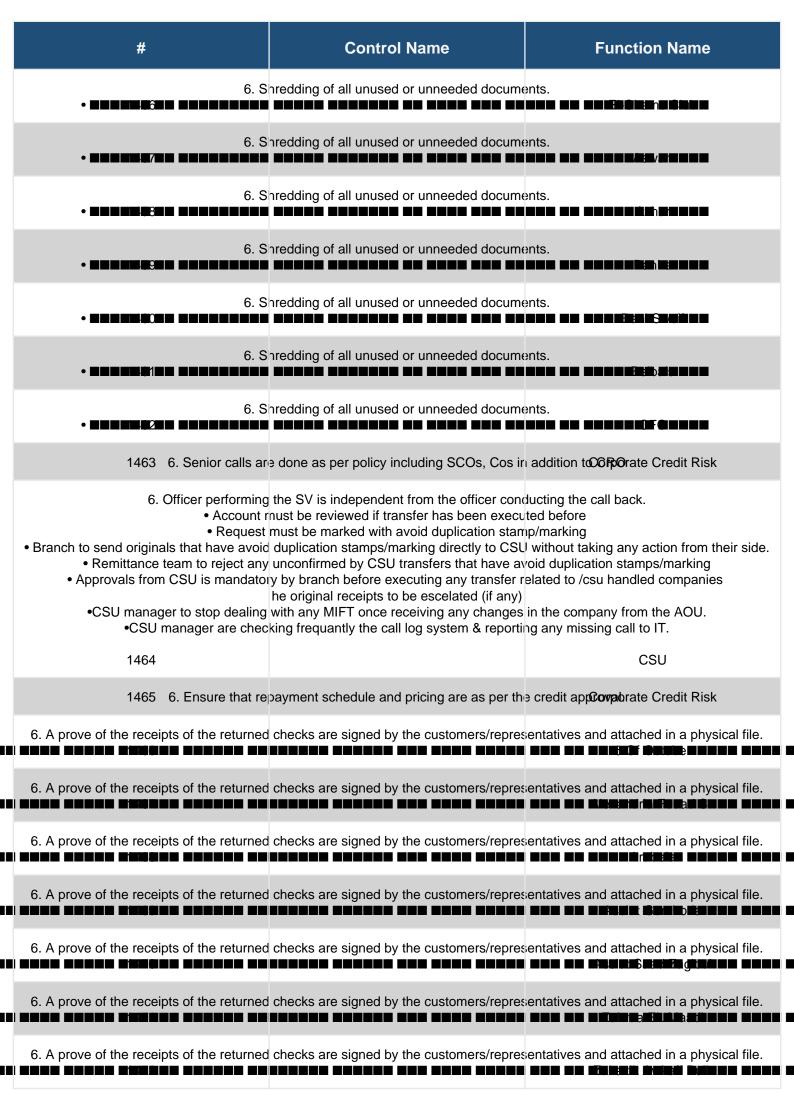
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	6- Ops officer ensure that the branch of	clesignation is updated on a quarterly basis o	or upon in any change in the custodian
	1617	5-Collateral & support considerations,	Corporate Credit Risk
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	1619 5. o	otaining the employee signature on the rene	ewal Human Resources
	5. Keeping all documents and custody	in a fire proof cabinet under dual custody as	s per the approved branch designation.
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51.69all back conducted p	rior to transaction execution or check predef	fined list of benefici <b>മങ്ങ</b> .
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,	es and Credit File Maintenance" should be o	:ompleted as per <b>\$M/gr&amp;is</b> kguidelines
1774 5- Remittance d	epartment verifies the signature /initials of o	:lesignated staff.Remittance
1775 5-	Registeration sheet for Secured Paper for L	.Gs Trade Finance
1776 5- Ensu	re that all process/procedures approved by	shariaa DSU
1777 5 any	wrong entry are amended on maker checke	r basis Remittance
5 Ops officer ensure that the br	anch custody registers are matching with th	ne approved branch designation.
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48 <b>Sit</b> gnature is verified b	y two ADIB staff according to signature veri	iication limits/thresh <b>6ឱ៤</b> .
s completed with all check data and signed by	·	mber , check amount , check date, beneficiary

#	Control Name	Function Name
s completed with all check data and signed by	all custodian (Customer name, account num	nber , check amount , check date, beneficiary
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#	Control Name	Function Name
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Portfolio concentration <b>B30</b> should be in place	e and adhered to, and that any deviation in	oortfolio hu <b>@bescisatei&amp;rediti Seisk</b> or manageme
4. Monitoring :	sheet for all applications out of Business so	ution support.

#	Control Name	Function Name
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4. <b>Coo</b> mmunication is being	g sent to the concerned line manager months	s prior the co <b>l-turarameRuesvau</b> lrces
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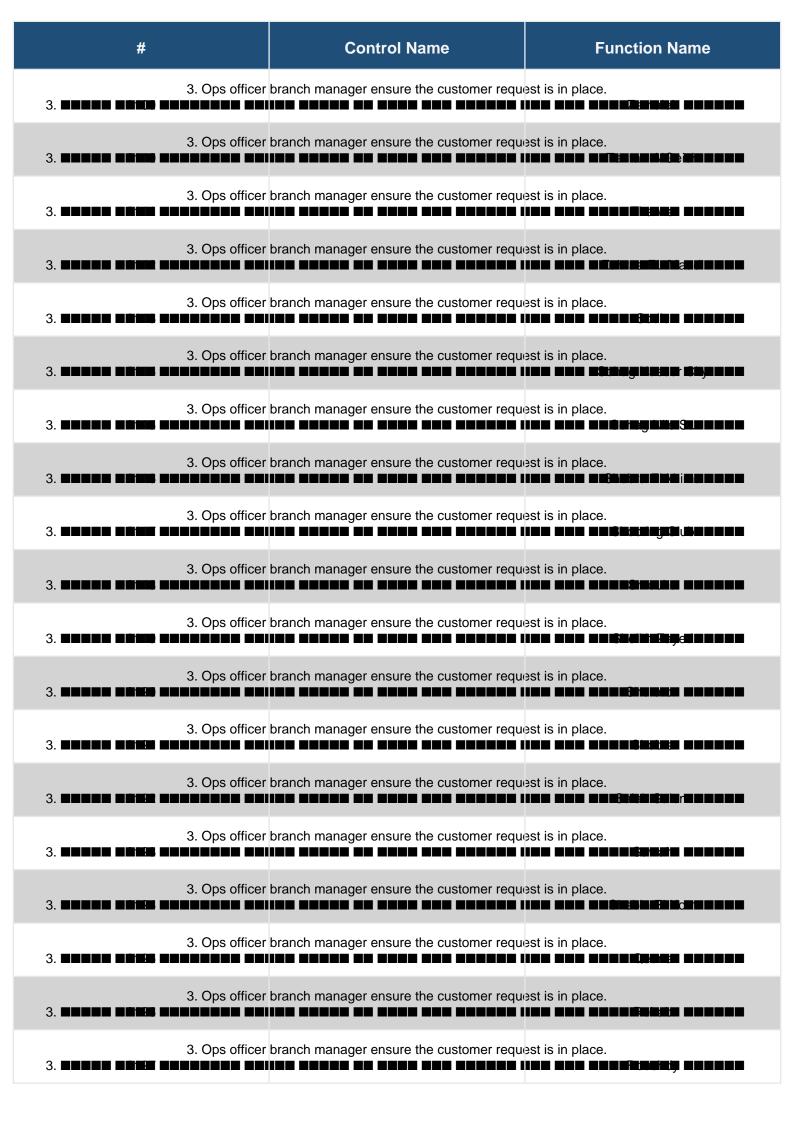
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2011		4) Tighten the EW monitoring process.	SME Risk
2012		4) Tighten the EW monitoring process.	SME Risk
4) capacit <b>ു 0</b> വ	ding model has to t	pe presented to ensure meeting the top man	nagement strateg <b>\$166E \$16E</b> growth
2014	4) All original coll	aterals/financing docs are saved at the doc	umentation team SME Risk
2015	4- Single	Obligor , Related parties & shareholders g	guidelines Corporate Credit Risk
2016	4- Enrich the co	ontrol environment via enhancing the soft ar	nd hard controls SME Risk
4- <b>(21</b> 0 <b>:1</b> 17)	ges/updates of proc	edures are cascaded to all stakeholders ar	nd published on ADI <b>B\$b</b> rtal
	e keeping the stock		tody as per the approved branch designation
Branch manager ensur	e keeping the stock	forms in a fire proof cabinet under dual cus	tody as per the approved branch designation
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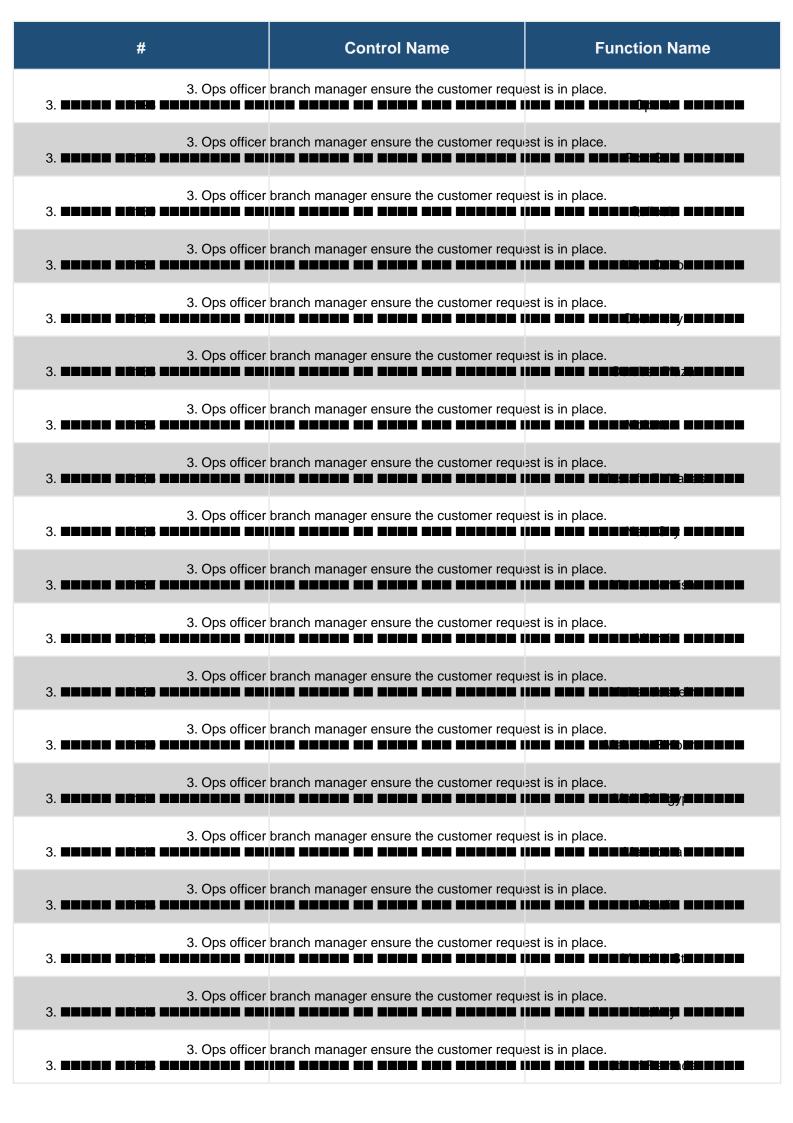
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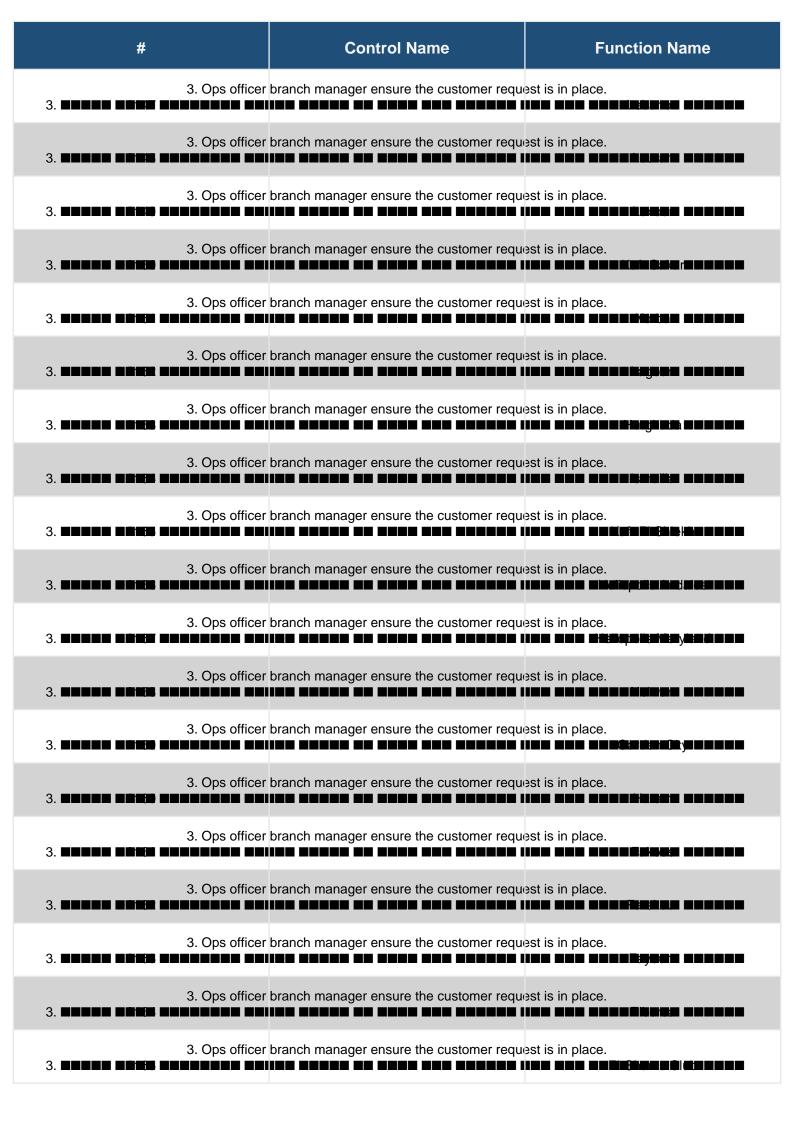
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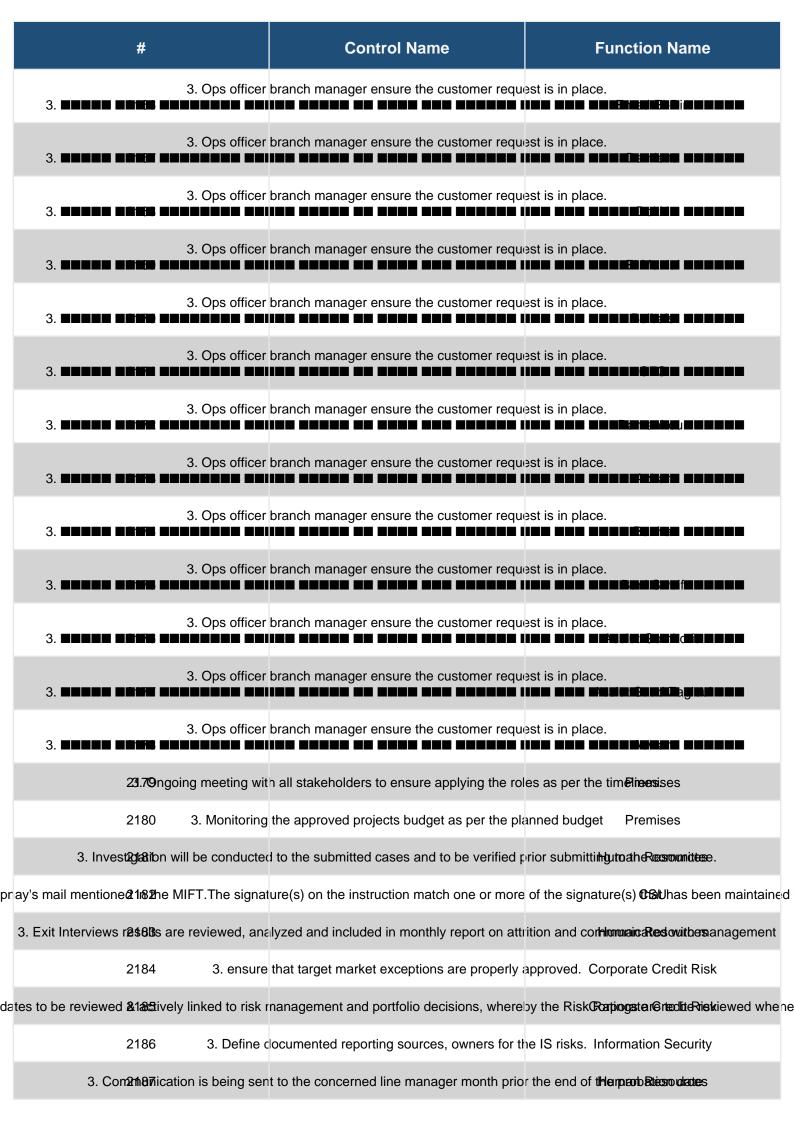
	#	Control Name	Function Name
4	Branch manager ensure keeping the stock	forms in a fire proof cabinet under dual cus	tody as per the approved branch designation
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		20934- <i>F</i>	Authorized acces	s to the flo	or using access	cards to allow o	nly authoriz	ed <b>stat</b> de Finance	
		2094 all	transactions pro	ccsed by n	naker are appro	ved by checker		Remittance	
		2095	4- All suppo	orting Docs	& approvals are	e in place before	execution.	Remittance	
		2 <b>0</b> 9 <b>&amp;</b> II in	structions must	be approve	ed for processing	g by the designat	ed persons	to approviteance	
et	ing including	Busin 2897 Adr	min - Premises a	addition to a	any other depart	ment that may a	iffect the ne	w loca <b>?tiem jare:s</b> gress	
ma	iker should ha	andle <b>2096</b> ing	transactions not	proceesed	d by system due	to inward issue.		Remittance	
		2099	3-Credit Cl	necking red	quirements as p	er CBE &Policy (	juidelines .0	Corporate Credit Risk	<
		210 <b>9</b> . Th	ne employee sho	ould not joir	n the training if t	ne commitment l	etter was no	ot-signæd Resources	
	3. Spec	cialize <b>2 †0i1</b> /ileç	ged accounts, di	stinct from	regular user acc	counts, are emplo	yed to mitio	gafe romatioth objector tays	cess.
		2102	3. 9	Send email	I to employees v	vith their apparis	als	Human Resources	
		2103	3. San	ction list is	screened from	AML to the new \	endor/	Human Resources	
	3. ■■■		3. Ops officer	branch ma	nager ensure th	e customer requ	est is in plac	ce.	
	3. ■■■		3. Ops officer	branch ma	nager ensure th	e customer requ	est is in plac	ce.	
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	3. ■■■		3. Ops officer	branch ma	nager ensure th	e customer requ	est is in plac	ce.	









#	Control Name	Function Name
urce service provider \$256 er each project to bu	ild up a database to be useful when recom	mending for new <b>Prejects</b> swhere specification
3. Checklist containing 89 the CBE circulars to	o ensure abiding to all CBE regualtions which	ch are published <b>Mathesps</b> rtal by Compliance
3. Bra <b>2¢9e</b> s are requested to c	check the serials of each requested checkbo	ook before a <b>pplying primting telm</b> it
3. Branch manager to ensure that Po	p up message is added to the customer ac	count in case balance is insufficient.
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3. Branch manager to ensure that Pop up message is added to the customer account in case balance is insufficient.

#	Control Name	Function Name
3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
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3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
<del>23</del>	op up message is added to the customer ac	
<del>(</del>	op up message is added to the customer ac	
3. Dianon manager to ensure that P	IN THE STATE OF THE CUSTOMENT ACT	
3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
_	op up message is added to the customer ac	count in case balance is insufficient.
3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
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3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
3. Branch manager to ensure that Po	op up message is added to the customer ac	count in case balance is insufficient.
	op up message is added to the customer ac	count in case balance is insufficient.



That the PO issuance is prior customestep of allocating of goods to the customestep of allocating of goods.	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility.
2274		Zakazik Galla St.
• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
2276		Smouha
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
That the PO issuance is prior customestep of allocating of goods to the customestep of allocating of goods.	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
3. B • That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2280		Tanta - AlGeish
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
	2276  3. B • That the PO issuance is prior customestep of allocating of goods to the customestep of allocating of goods allocating of goods to the customest	3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks  2277  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks  2278  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks  2279  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks  2280  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- step of allocating of goods to the customer is afterward

<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow	
step of allocating of goods to the custome	r receiving the Murbha checks in case cust	
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
• That the PO issuance is prior custome step of allocating of goods to the custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
	That the PO issuance is prior custome step of allocating of goods to the custome 2283  3. B That the PO issuance is prior custome step of allocating of goods to the custome step of allocating step of allocat	3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case custs tep of allocating of goods to the customer is afterward receiving the Murbha checks  2284  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case custs estep of allocating of goods to the customer is afterward receiving the Murbha checks of allocating of goods to the customer is afterward receiving the Murbha checks of allocating of goods to the customer receiving the Murbha checks in case custs estep of allocating of goods to the customer receiving the Murbha checks in case custs estep of allocating of goods to the customer is afterward receiving the Murbha checks of allocating of goods to the customer receiving the Murbha checks in case custs estep of allocating of goods to the customer receiving the Murbha checks in case custs estep of allocating of goods to the customer is afterward receiving the Murbha checks of allocating of goods to the customer is afterward receiving the Murbha checks of allocating of goods to the customer receiving the Murbha checks in case custs estep of allocating of goods to the customer receiving the Murbha checks in case custs at the PO issuance is prior customer receiving the Murbha checks in case custs at the PO issuance is prior customer receiving the Murbha checks in case custs at the PO issuance is prior customer receiving the Murbha checks in case custs at the PO issuance is prior customer receiving the Murbha checks in case custs at the PO issuance is prior customer receiving the Murbha checks in case custs at point allocating of goods to the customer is afterward receiving the Murbha checks in case custs at point allocating of goods to the customer is afterward receiving the Murbha checks in case custs at point allocating of goods to the customer is afterward receiving the Murbha checks in case custs at point allocating of goods to the customer is afterward receiving the Murbha c

	#	Control Name	Function Name
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	3. B • That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	ing:
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	•
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	S .
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	

• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow	ing :
2298		Opera
• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2300		Mansoura
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
That the PO issuance is prior customestep of allocating of goods to the customestep of allocating of goods.	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
3. B • That the PO issuance is prior custome	r receiving the Murbha checks in case cust	ng : omer is requesting Auto Murbha facility.
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2304		Mokatam
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
	• That the PO issuance is prior custometer of allocating of goods to the custo	3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks  2301  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks  2302  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks  2303  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks  2304  3. Branch Manager or SPB to ensure the follow • That the PO issuance is prior customer receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating of goods to the customer is afterward receiving the Murbha checks in case cust- tep of allocating the follows the follows the follows the follows the

#	Control Name	Function Name
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2306		10th of Ramadan
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
3. B	ranch Manager or SPB to ensure the follow	ng :
2308		Maadi 9 St
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2310		Mahalla ElKobra
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
<ul> <li>That the PO issuance is prior custome</li> </ul>	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2312		Kafr Sakar
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
	That the PO issuance is prior customestep of allocating of goods to the	3. Branch Manager or SPB to ensure the follow  • That the PO issuance is prior customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks  2306  3. Branch Manager or SPB to ensure the follow  • That the PO issuance is prior customer receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods to the customer is afterward receiving the Murbha checks in case cust step of allocating of goods t

	#	Control Name	Function Name
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case custor r is afterward receiving the Murbha checks	
	2314		Lagoun
th	That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	

	#	Control Name	Function Name
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2322		Ismailia
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
	2324		Fakous
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
	2328		Haram
th	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	

• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow	ing :
		omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
2330		Dokki
• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility.
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2332		Elborsa
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
That the PO issuance is prior customestep of allocating of goods to the customestep of allocating of goods.	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
3. B • That the PO issuance is prior custome	r receiving the Murbha checks in case cust	ng : omer is requesting Auto Murbha facility.
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
2336		Banha
• That the PO issuance is prior custome	r receiving the Murbha checks in case cust	omer is requesting Auto Murbha facility.
	2331  3. B • That the PO issuance is prior custome step of allocating of goods to the custome step of allocatin	3. Branch Manager or SPB to ensure the follow  • That the PO issuance is prior customer receiving the Murbha checks in case custitate of allocating of goods to the customer is afterward receiving the Murbha checks  2332  3. Branch Manager or SPB to ensure the follow  • That the PO issuance is prior customer receiving the Murbha checks in case custite of allocating of goods to the customer is afterward receiving the Murbha checks in case custite of allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite of allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer is afterward receiving the Murbha checks in case custite pof allocating of goods to the customer

	#	Control Name	Function Name
the	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow or receiving the Murbha checks in case custor or is afterward receiving the Murbha checks	
	2338		Belbais
the	That the PO issuance is prior customes step of allocating of goods to the customes.      That the PO issuance is prior customes.      The PO issuance is prior cu	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
the	<ul> <li>That the PO issuance is prior custome</li> </ul>	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
	2340		Damanhour
J	2341 3. Apply	penalties on service providers in case of a	ny delay Premises
	2342 • ■■Ⅱ	3. All Simplex machines are closed.	■■■ 6 Of October
	2343 • ■■	3. All Simplex machines are closed.	■■■ Alexandria Fouad St.
	2344 • ■■	3. All Simplex machines are closed.	<b>■■</b> Arabela
	2345 • ■■	3. All Simplex machines are closed.	■■■ Assiut Gomhoria
	2346 • ■■	3. All Simplex machines are closed.	■■■ Assiut Saad Zagloul
	2347 • ■■	3. All Simplex machines are closed.	<b>■■</b> Aswan
	2348 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Thawra
	2349 • ■■	3. All Simplex machines are closed.	<b>I■■</b> Zahraa EL Maadi
	2350 • ■■	3. All Simplex machines are closed.	■■■ Zakazik Awkaff Buil.
	2351 • ■■	3. All Simplex machines are closed.	<b>I■■</b> Zakazik Galla St.
	2352 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Zamalek
	2353 • ■■	3. All Simplex machines are closed.	■■■ Shooting Club

#	Control Name	Function Name
2354 • ■■	3. All Simplex machines are closed.	■■■ Smouha
2355 • ■■	3. All Simplex machines are closed.	■■■ Sodic
2356 • ■■	3. All Simplex machines are closed.	■■■ Sohag Nasser City
2357 • ■■	3. All Simplex machines are closed.	■■■ Sohag Nile St.
2358 • ■■	3. All Simplex machines are closed.	■■■ Tanta - AlGeish
2359 • ■■	3. All Simplex machines are closed.	■■■ Sawah
2360 • ■■	3. All Simplex machines are closed.	■■■ Shebin El Kom
2361 • ■■	3. All Simplex machines are closed.	■■■ Sheikh Zayed
2362 • ■■	3. All Simplex machines are closed.	■■■ Sheraton
2363 • ■■	3. All Simplex machines are closed.	■■■ Shobra
2364 • ■■	3. All Simplex machines are closed.	■■■ Shobra El khima
2365 • ■■	3. All Simplex machines are closed.	■■■ Port Said
2366 • ■■	3. All Simplex machines are closed.	■■■ Qalioub
2367 • ■■	3. All Simplex machines are closed.	■■■ Qeuna
2368 • ■■	3. All Simplex machines are closed.	■■ Rehab
2369 • ■■	3. All Simplex machines are closed.	■■■ Roushdy
2370 • ■■	3. All Simplex machines are closed.	■■■ Salah Salem
2371 • ■■	3. All Simplex machines are closed.	■■■ Mostafa El-Nahas
2372 • ■■	3. All Simplex machines are closed.	■■■ Nasr City

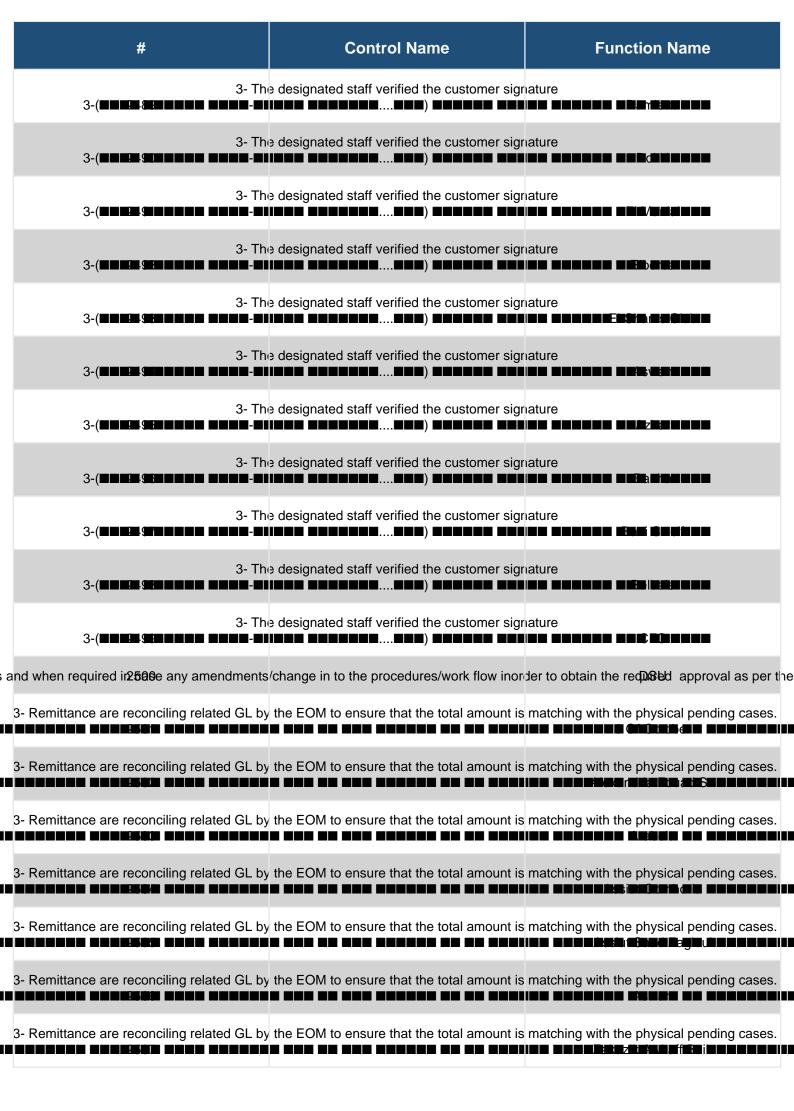
#	Control Name	Function Name
2373 •■■	3. All Simplex machines are closed.	■■■ New Cairo
2374 • ■■	3. All Simplex machines are closed.	■■■ Obour city
2375 • ■■	3. All Simplex machines are closed.	■■■ October Plaza
2376 • ■■	3. All Simplex machines are closed.	<b>■■</b> Opera
2377 • ■■	3. All Simplex machines are closed.	■■■ Mall Of Egypt
2378 • ■■	3. All Simplex machines are closed.	<b>■■</b> Mansoura
2379 • ■■	3. All Simplex machines are closed.	■■■ Menia Kornish
2380 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Miami
2381 • ■■	3. All Simplex machines are closed.	■■■ Mohandessein
2382 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Mokatam
2383 • ■■	3. All Simplex machines are closed.	<b>■■</b> Louran
2384 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Luxour
2385 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Maadi
2386 • ■■	3. All Simplex machines are closed.	■■■ Maadi 9 St
2387 • ■■	3. All Simplex machines are closed.	■■■ Madinty
2388 • ■■	3. All Simplex machines are closed.	■■■ Mahalla ElKobra
2389 • ■■	3. All Simplex machines are closed.	■■■ Kafr Sakar
2390 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Korba
2391 • ■■	3. All Simplex machines are closed.	∎■■ Lagoun

#	Control Name	Function Name
2392 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Lebanon
2393 • ■■	3. All Simplex machines are closed.	■■■ 10th of Ramadan
2394 • ■■	3. All Simplex machines are closed.	■■■ Heliopolis Andalos
2395 • ■■	3. All Simplex machines are closed.	■■■ Heliopolis Meryland
2396 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Helwan
2397 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Hurghada
2398 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Ismailia
2399 • ■■	3. All Simplex machines are closed.	■■■ Kafr El Shiekh
2400 • ■■	3. All Simplex machines are closed.	■■■ Emad El-Din
2401 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Fakous
2402 • ■■	3. All Simplex machines are closed.	■■■ Farskour
2403 • ■■	3. All Simplex machines are closed.	<b>■■■</b> Fayoum
2404 • ■■	3. All Simplex machines are closed.	■■■ Garden City
2405 • ■■	3. All Simplex machines are closed.	<b>■■</b> Haram
2406 • ■■	3. All Simplex machines are closed.	■■ Damanhour
2407 • ■■	3. All Simplex machines are closed.	<b>■■</b> Damietta
2408 • ■■	3. All Simplex machines are closed.	<b>■■</b> Dokki
2409 • ■■	3. All Simplex machines are closed.	■■ El Manial
2410 • ■■	3. All Simplex machines are closed.	■■■ Elborsa

#	Control Name	Function Name
2411 • ■■	3. All Simplex machines are closed.	■■■ El-Shams Club
2412 • ■■	3. All Simplex machines are closed.	■■■ Azhar
2413 • ■■	3. All Simplex machines are closed.	■■■ Banha
2414 • ■■	3. All Simplex machines are closed.	■■■ Bani Sweif
2415 • ■■	3. All Simplex machines are closed.	■■■ Belbais
2416 • ■■	3. All Simplex machines are closed.	■■■ CFC
Monitoring to SLA conditions and reporting 2417	any violations to Senior Management & the	proper Management line in order to take nee
3)on @aling communication / d	liscssion with business team to discuss and	highlight any neg <b>âltilÆ Risk</b> es.
3)on @ain@ communication / d	liscssion with business team to discuss and	highlight any neg <b>ali/Le Risk</b> es.
for Capacity Plan, t2423sure Capacity meet	business requirements. previous detailed p	peline report is a <b>SMEtRisb</b> e rebuilt again for
24213) Automation and u	use of smart solution for developed workflow	s and applicationSME Risk
2422	3) Analyze and take the necessary action.	SME Risk
32)42/13 the content including	ng any original approvals are scanned and s	aved on CRM/ris <b>%/MdEdR</b> isk
2424 3- Week	kly Escalation of the pending Alerts / Ageing	Report. Compliance
	e designated staff verified the customer sign	
	e designated staff verified the customer sign	
	e designated staff verified the customer sign	
	e designated staff verified the customer sign	
	e designated staff verified the customer sign	
	e designated staff verified the customer sign	
	e designated staff verified the customer sign	

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d



	#	Control Name	Function Name
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	1 1 1
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	
3	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.

	#	Control Name	Function Name
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	· ·	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-		the EOM to ensure that the total amount is	
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
		the EOM to ensure that the total amount is	
		the EOM to ensure that the total amount is	
		the EOM to ensure that the total amount is	
-			INN NAKANDER KATANGA PERSENTAN KATANGA
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.

	#	Control Name	Function Name
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by		nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
	econciling related GL by		nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
	-	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.
			nount is matching with the physical pending cases.
3- Remittance are re	econciling related GL by	the EOM to ensure that the total an	nount is matching with the physical pending cases.

#	Control Name	Function Name
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
2576 3- Qu	arterly ECL provision memo is approved by	CR@apital and Provision Management
other banks to identifa common fraudulen	t issues to share it with credit and EW Tear	n to consider suc <b>slidsueisi</b> n the due diligent a
	y granted to the authorized persons to enter daily batch report to ensure executing all the	•
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	· ·
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	g ,
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the o	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
· ·	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer review the d	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the d	daily batch report to ensure executing all the	e transactions as per P&P
· ·	daily batch report to ensure executing all the	·
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	transactions as per P&P
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	·
3- Ops officer review the o	daily batch report to ensure executing all the	transactions as per P&P
	daily batch report to ensure executing all the	transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
3- Ops officer review the o	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the d	daily batch report to ensure executing all the	transactions as per P&P
1	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer review the c	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	transactions as per P&P
·	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the o	daily batch report to ensure executing all the	transactions as per P&P
	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	transactions as per P&P
	daily batch report to ensure executing all the	
3- Ops officer review the o	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the o	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the o	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the o	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	transactions as per P&P
3- Keeping the AWB with the daily 2654	patch to ensure receiving the printed check	books to the concerned branches. Check Printing Unit
3- In case of staff re <b>প্র6ូ55</b> tion or internal mov	e, unit head sends a mail to the USER ACC	ESS GROUP to disabile their access rights.
2656	3- Fire proof cabinets	Trade Finance
2657 3- Cam	eras are covering the ATM Area / Operation	areas. 6 Of October
2658 3- Cam	eras are covering the ATM Area / Operation	areas. Alexandria Fouad St.
2659 3- Cam	eras are covering the ATM Area / Operation	ı areas. Arabela
2660 3- Cam	eras are covering the ATM Area / Operation	areas. Assiut Gomhoria
2661 3- Cam	eras are covering the ATM Area / Operation	ı areas. Assiut Saad Zagloul
2662 3- Cam	eras are covering the ATM Area / Operation	areas. Aswan
2663 3- Cam	eras are covering the ATM Area / Operation	areas. Zahraa EL Maadi

#		Control Name		Function Name
2664	3- Cam	eras are covering the ATM Area / Operation	areas.	Zakazik Awkaff Buil.
2665	3- Cam	eras are covering the ATM Area / Operation	areas.	Zakazik Galla St.
2666	3- Cam	eras are covering the ATM Area / Operation	areas.	Zamalek
2667	3- Cam	eras are covering the ATM Area / Operation	areas.	Smouha
2668	3- Cam	eras are covering the ATM Area / Operation	areas.	Sodic
2669	3- Cam	eras are covering the ATM Area / Operation	areas.	Sohag Nasser City
2670	3- Cam	eras are covering the ATM Area / Operation	areas.	Sohag Nile St.
2671	3- Cam	eras are covering the ATM Area / Operation	areas.	Tanta - AlGeish
2672	3- Cam	eras are covering the ATM Area / Operation	areas.	Thawra
2673	3- Cam	eras are covering the ATM Area / Operation	areas.	Shebin El Kom
2674	3- Cam	eras are covering the ATM Area / Operation	areas.	Sheikh Zayed
2675	3- Cam	eras are covering the ATM Area / Operation	areas.	Sheraton
2676	3- Cam	eras are covering the ATM Area / Operation	areas.	Shobra
2677	3- Cam	eras are covering the ATM Area / Operation	areas.	Shobra El khima
2678	3- Cam	eras are covering the ATM Area / Operation	areas.	Shooting Club
2679	3- Cam	eras are covering the ATM Area / Operation	areas.	Qalioub
2680	3- Cam	eras are covering the ATM Area / Operation	areas.	Qeuna
2681	3- Cam	eras are covering the ATM Area / Operation	areas.	Rehab
2682	3- Cam	eras are covering the ATM Area / Operation	areas.	Roushdy
2683	3- Cam	eras are covering the ATM Area / Operation	areas.	Salah Salem
2684	3- Cam	eras are covering the ATM Area / Operation	areas.	Sawah
2685	3- Cam	eras are covering the ATM Area / Operation	areas.	Nasr City
2686	3- Cam	eras are covering the ATM Area / Operation	areas.	New Cairo
2687	3- Cam	eras are covering the ATM Area / Operation	areas.	Obour city
2688	3- Cam	eras are covering the ATM Area / Operation	areas.	October Plaza
2689	3- Cam	eras are covering the ATM Area / Operation	areas.	Opera
2690	3- Cam	eras are covering the ATM Area / Operation	areas.	Port Said

#	Control Name	Function Nam	е
2691 3- Can	neras are covering the ATM Area / Operation	areas. Mansoura	
2692 3- Can	neras are covering the ATM Area / Operation	areas. Menia Kornish	
2693 3- Can	neras are covering the ATM Area / Operation	areas. Miami	
2694 3- Can	neras are covering the ATM Area / Operation	areas. Mohandessein	
2695 3- Can	neras are covering the ATM Area / Operation	areas. Mokatam	
2696 3- Can	neras are covering the ATM Area / Operation	areas. Mostafa El-Nahas	5
2697 3- Can	neras are covering the ATM Area / Operation	areas. Maadi	
2698 3- Can	neras are covering the ATM Area / Operation	areas. Maadi 9 St	
2699 3- Can	neras are covering the ATM Area / Operation	areas. Madinty	
2700 3- Can	neras are covering the ATM Area / Operation	areas. Mahalla ElKobra	
2701 3- Can	neras are covering the ATM Area / Operation	areas. Mall Of Egypt	
2702 3- Can	neras are covering the ATM Area / Operation	areas. Kafr Sakar	
2703 3- Can	neras are covering the ATM Area / Operation	areas. Korba	
2704 3- Can	neras are covering the ATM Area / Operation	areas. Lagoun	
2705 3- Can	neras are covering the ATM Area / Operation	areas. Lebanon	
2706 3- Can	neras are covering the ATM Area / Operation	areas. Louran	
2707 3- Can	neras are covering the ATM Area / Operation	areas. Luxour	
2708 3- Can	neras are covering the ATM Area / Operation	areas. Heliopolis Merylan	d
2709 3- Can	neras are covering the ATM Area / Operation	areas. Helwan	
2710 3- Can	neras are covering the ATM Area / Operation	areas. 10th of Ramadar	ı
2711 3- Can	neras are covering the ATM Area / Operation	areas. Hurghada	
2712 3- Can	neras are covering the ATM Area / Operation	areas. Ismailia	
2713 3- Can	neras are covering the ATM Area / Operation	areas. Kafr El Shiekh	
2714 3- Can	neras are covering the ATM Area / Operation	areas. Fakous	
2715 3- Can	neras are covering the ATM Area / Operation	areas. Farskour	
2716 3- Can	neras are covering the ATM Area / Operation	areas. Fayoum	
2717 3- Can	neras are covering the ATM Area / Operation	areas. Garden City	

#		Control Name	Function Name
2718	3- Cam	eras are covering the ATM Area / Operation	areas. Haram
2719	3- Cam	eras are covering the ATM Area / Operation	areas. Heliopolis Andalos
2720	3- Cam	eras are covering the ATM Area / Operation	areas. Damietta
2721	3- Cam	eras are covering the ATM Area / Operation	areas. Dokki
2722	3- Cam	eras are covering the ATM Area / Operation	areas. El Manial
2723	3- Cam	eras are covering the ATM Area / Operation	areas. Elborsa
2724	3- Cam	eras are covering the ATM Area / Operation	areas. El-Shams Club
2725	3- Cam	eras are covering the ATM Area / Operation	areas. Emad El-Din
2726	3- Cam	eras are covering the ATM Area / Operation	areas. Azhar
2727	3- Cam	eras are covering the ATM Area / Operation	areas. Banha
2728	3- Cam	eras are covering the ATM Area / Operation	areas. Bani Sweif
2729	3- Cam	eras are covering the ATM Area / Operation	areas. Belbais
2730	3- Cam	eras are covering the ATM Area / Operation	areas. CFC
2731	3- Cam	eras are covering the ATM Area / Operation	areas. Damanhour
2732	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■ 6 Of October
2733	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■ Alexandria Fouad St.
2734		ep a copy of the issued check in box file for	=
2735	3- Branch to kee 3.	ep a copy of the issued check in box file for	
2736	3- Branch to kee 3.	ep a copy of the issued check in box file for	•
2737		ep a copy of the issued check in box file for	
2738	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■ Zahraa EL Maadi
2739	3- Branch to kee 3.	ep a copy of the issued check in box file for	
2740		ep a copy of the issued check in box file for	

#		Control	Name	Fur	nction Name
2741		a copy of the issued		•	Zamalek
2742		a copy of the issued			hooting Club
2743		a copy of the issued		•	Smouha
2744		a copy of the issued		easy reference. ■	Sodic
2745		a copy of the issued		•	ag Nasser City
2746	-	a copy of the issued			ohag Nile St.
2747		a copy of the issued	check in box file for	•	nta - AlGeish
2748		a copy of the issued		easy reference.	Sawah
2749		a copy of the issued			nebin El Kom
2750	3- Branch to keep 3. I	a copy of the issued	check in box file for	•	heikh Zayed
2751		a copy of the issued		-	Sheraton
2752	-	a copy of the issued		easy reference. ■	Shobra
2753		a copy of the issued			obra El khima
2754		a copy of the issued		•	Port Said
2755	3- Branch to keep 3. I	a copy of the issued	check in box file for	easy reference. ■	Qalioub
2756	-	a copy of the issued			Qeuna
2757	· ·	a copy of the issued		easy reference. ■	Rehab
2758	3- Branch to keep 3.	a copy of the issued	check in box file for s	easy reference. ■	Roushdy
2759		a copy of the issued			Salah Salem

#			Control	Name		F	unction Name
2760	3- Branch to kee 3.			check in bo		-	ee. Mostafa El-Nahas
2761	3- Branch to kee 3.		f the issued		x file for	easy referenc ■	e. Nasr City
2762	3- Branch to kee 3.			check in bo		-	e. New Cairo
2763	3- Branch to kee 3.			check in bo		•	e. Obour city
2764	3- Branch to kee 3.	р а сору о	f the issued	check in bo	x file for	easy referenc ■	e. October Plaza
2765	3- Branch to kee 3.			check in bo			e. Opera
2766	3- Branch to kee 3.			check in bo		•	e. Mall Of Egypt
2767	3- Branch to kee 3.		f the issued	check in bo	x file for	easy referenc ■	e. Mansoura
2768	3- Branch to kee 3.			check in bo		-	e. Menia Kornish
2769	3- Branch to kee 3.	ep a copy o		check in bo		easy referenc ■	ee. Miami
2770	3- Branch to kee 3.	ep a copy o		check in bo	x file for	easy referenc ■	e. Mohandessein
2771	3- Branch to kee 3.			check in bo		•	e. Mokatam
2772	3- Branch to kee 3.			check in bo		•	ee. Louran
2773	3- Branch to kee 3.			check in bo			ee. Luxour
2774	3- Branch to kee 3.	ep a copy o		check in bo	x file for	easy referenc ■	e. Maadi
2775	3- Branch to kee 3.			check in bo		easy referenc ■	ee. Maadi 9 St
2776	3- Branch to kee 3.			check in bo			ee. Madinty
2777	3- Branch to kee 3.	ep a copy o	f the issued	check in bo	x file for		e. Mahalla ElKobra
2778	3- Branch to kee 3.		f the issued	check in bo	x file for	-	e. Kafr El Shiekh

#		Control Name	Fur	nction Name
2779		ep a copy of the issued check in box file for		Kafr Sakar
2780	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■	Korba
2781		ep a copy of the issued check in box file for	easy reference. ■	Lagoun
2782		ep a copy of the issued check in box file for	•	Lebanon
2783	3- Branch to kee 3.	ep a copy of the issued check in box file for		opolis Andalos
2784		ep a copy of the issued check in box file for	•	opolis Meryland
2785		ep a copy of the issued check in box file for		h of Ramadan
2786	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■	Helwan
2787		ep a copy of the issued check in box file for	easy reference. ■	Hurghada
2788		ep a copy of the issued check in box file for	-	Ismailia
2789	3- Branch to kee 3.	ep a copy of the issued check in box file for		Emad El-Din
2790		ep a copy of the issued check in box file for	easy reference. ■	Fakous
2791		ep a copy of the issued check in box file for	•	Farskour
2792		ep a copy of the issued check in box file for		Fayoum
2793		ep a copy of the issued check in box file for	•	Garden City
2794	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■	Haram
2795		ep a copy of the issued check in box file for		Damanhour
2796	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference. ■	Damietta
2797		ep a copy of the issued check in box file for	easy reference. ■	Dokki

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	2798	3- Branch to kee 3.	ep a copy of the issued check in box file for each	easy reference.  El Manial
	2799	3- Branch to kee 3.	ep a copy of the issued check in box file for each	easy reference. ■ Elborsa
	2800		ep a copy of the issued check in box file for each	
	2801	3- Branch to kee 3.	ep a copy of the issued check in box file for each	easy reference.  Aswan
	2802	3- Branch to kee 3.	ep a copy of the issued check in box file for each	easy reference.  Azhar
	2803		ep a copy of the issued check in box file for each	The state of the s
	2804	3- Branch to kee 3.	ep a copy of the issued check in box file for each	easy reference.  Bani Sweif
	2805		ep a copy of the issued check in box file for each	easy reference.  Belbais
	2806		ep a copy of the issued check in box file for each	· ·
	2807	3- Anot	ther alternatives in place For LCY; ACH and F	RTGS Remittance
	2808	3- All job	descriptions are reviewed with HR & semi a	annualy. DSU
l ir	ristructions must hav2869 a	and Fax indemnity	signed (if exists)/designated messenger or a	any other contr <b>dRemqittiaend</b> eby MIFT policy star
		3- All gifts	s must be kept at fireproof cabinet under dual	l custody.
		3- All gifts	s must be kept at fireproof cabinet under dual	l custody.
		3- All gifts	s must be kept at fireproof cabinet under dual	l custody.
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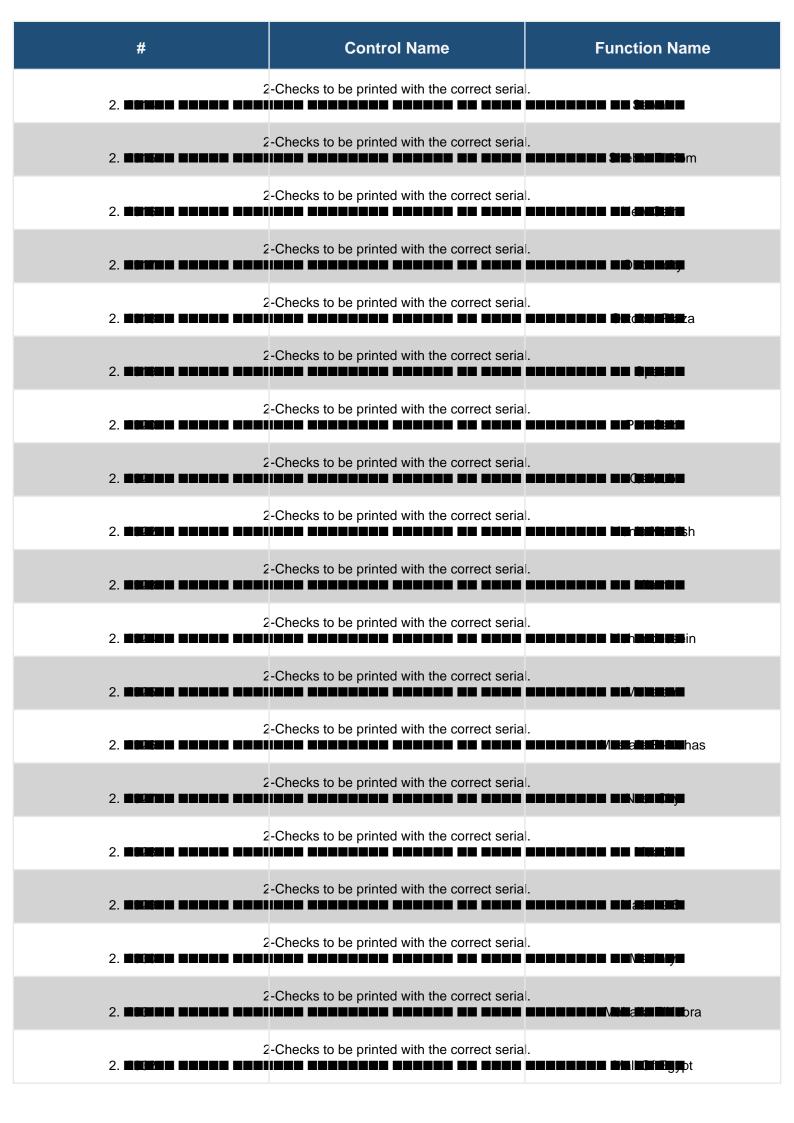
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	3- All gifts	must be kept at fireproof cabinet under dua	il custody.

#	Control Name	Function Name
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2. <b>111111 11111 1111</b>	-Checks to be printed with the correct serial	
2. <b>44444 44444 444</b>	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	
2. <b>14111 11111 1111</b>	-Checks to be printed with the correct serial	
2. <b>1455 - 155</b>	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	
2. <b>141-11 11111 1111</b>	-Checks to be printed with the correct serial	
2. <b>1151 - 1151</b>	-Checks to be printed with the correct serial	
2. <b>11131 1111 111</b>	-Checks to be printed with the correct serial	
2. <b>2. 2000 - 1000</b>	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	
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2. <b>1444 1444 144</b>	-Checks to be printed with the correct serial	



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	-Checks to be printed with the correct seria	
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2. <b>111111   11111   1111</b>	-Checks to be printed with the correct serial	
2. <b>1482 - 1483</b>	-Checks to be printed with the correct serial	
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	-Checks to be printed with the correct serial	
2. <b>1401 1111 1111</b>	-Checks to be printed with the correct serial	
2.	-Checks to be printed with the correct serial	■■■■■■■■ ■■ <del>■ 単単</del> 単■
2. <b>111111 11111 1111</b>	-Checks to be printed with the correct serial	
2. <b>11. 11. 11. 11. 11. 11. 11. 11. 11. 1</b>	-Checks to be printed with the correct serial	. 
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2. Se <b>2@69</b> g the proofing resul	s to Finance for verficiation and communication	ate to HR forlatum discrepaumes
g done and signed by 29700 department represe	entatives 3- Validation on the reconciliation \	/s previous inver <b>lytanketieg</b> ks and logs done b
2. Review the branch security re	egister to ensure the branch security check to	he ATM after the working hours
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	rence check is made from HR Risk & Gove	rnance Human Resources
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3124 2. Q	uarter review to the granted access to HR s	taff Human Resources
31225Preapproved budge	t for any exceptional project was not include	ed in the yearly bulldgetises

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3 <b>2</b> 0 <b>3</b> Monthly check to the	database for the probation period date and	l contract rentermanda Resources
2. Matching the confirmation of 3204	emails with the requests sent through the sy	stem from the branches side. Check Printing Unit
2. Kilമിയാണ് meeting is held in	the begining of each project to define the t	imeline for all sta <b>Reholisters</b> .
3206 2. Key	register is in place to monitor the keys mov	ement. Premises
2. Include penaltie 3207	s when possible to compensate vendor dela	ays or poor quality.
3208 2. if havi	ng ex-employee case, obtain the required a	pprovals Human Resources
2. HR Lead en \$12769 posting the vanacy	on the portal prior external hiring and there	is no quialifie <del>lduraadi@atssuwærs</del> applied
3210 2. Highlig	tht delayed items throught the project time s	chedule. Premises
3211 2. Escal	ation to be done for the delay in receiving the	ne forms Human Resources
2. Escalation 362162ing done if the com	mitment not received within 3 business days	s after sendinhoguthourceResolturcest letter.
nd FRR, and that ORB268ows the correct mo	dule as per Risk Rating section for all new o	bligors and Cthapto Rask Restating Reale reviewed wh
2. Ensure getting branch manager 2.	/ operation officer as acting BM approval pr	ior issuing the check book request
	/ operation officer as acting BM approval pr	
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	#	Control Name	Function Name
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	32289 pordination with all	stakeholders in designing the branch with t	ne approved guid <b>valantes</b> ting
	3290 Confirmations are	being sent to the related committee secretar	ry for implem <b>leuntaaiion</b> Resources
	3291 2	. Components Clustering (i.e. Dual Servers)	). IT
	2. Clients' In 2202ctions was sent from	n the authorized email address as defined l	by client in the fax / MSSU indementy.
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ng		ctness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
na	2. Branch Manager review the corre & reconciliation.	ctness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
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	#	Control Name	Function Name
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ng	2. Branch Manager review the co & reconciliation.	rrectness of the proofing prior sending to Inter	
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ng	2. Branch Manager review the co & reconciliation.	rrectness of the proofing prior sending to Inter	nal Control proofing & reconciliation.
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	#	Control Name	Function Name
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Intern	
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
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	#	Control Name	Function Name
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ng	2. Branch Manager review the corre & reconciliation.	ectness of the proofing prior sending to Interr	nal Control proofing & reconciliation.
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	Branch Manager review the corre	ectness of the proofing prior sending to Inter-	
		ectness of the proofing prior sending to Inter-	
		ectness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
		o concerned committee for clearance, then t	:o be presen <b>t-eumtanCR-estoura-ps</b> rovals
	2. All the subgrafted cases to be log	ged in a sheet which is being reviewed to en	nsure logging hallinthan Recognitue decases
	2. All t8.67/equired docs are att	ached with the invoice along with the PO (or	riginal if received Program issessdor)
	2. All PCs and Laptops are closed befo	ore leaving offices or locked in case leaving of	office temporarily during working hours.
	2. All PCs and Laptops are closed befo	ore leaving offices or locked in case leaving of	office temporarily during working hours.
	2. All PCs and Laptops are closed befo	re leaving offices or locked in case leaving	office temporarily during working hours.
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	2. All PCs and Laptops are closed befo	ore leaving offices or locked in case leaving	office temporarily during working hours.

#	Control Name	Function Name
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2. All PCs and Laptops are closed befo	re leaving offices or locked in case leaving of	office temporarily during working hours.
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	#	Control Name	Function Name
2	2. All PCs and Laptops are closed befo	ore leaving offices or locked in case leaving	office temporarily during working hours.
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2	2. All PCs and Laptops are closed before	ore leaving offices or locked in case leaving	office temporarily during working hours.

#	Control Name	Function Name
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#	Control Name	Function Name
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2. All PCs and Laptops are closed befo	ore leaving offices or locked in case leaving of	office temporarily during working hours.
3446 2. Active Directory	(AD) Tier model is strictly enforced to regu	ate access letensnation Security
3447 2) Trac	k and update Business, Underwriting and E	W calls. SME Risk
34482) Throughput cond	ditions are monitored by early warning office	r on monthly bas&ME Risk
34492) Throughput cond	ditions are monitored by early warning office	r on monthly bas <b>S</b> ME Risk
3450 2) F	Pre-Screening & Customer Selection Criteria	ı. SME Risk
ornmunication , guida \$451& training to all con	cerned staff members , so as to have requi	red knowledge to StAtta dRistAtheir required perfo
345 <b>2</b> ) Any withdrawal or	return of file is monitored through a log man	naged by CAD te <b>SM</b> E Risk
2- Vendor representative is registering the rec	eived serial on Excel sheet for further reference	ence and to be able to track the checks serial.
3453		Check Printing Unit
2- Update the signature of 3452. ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	card register with the received signature card	ds from customer service.

- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service. 3462.
- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service. 346**Z**.
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- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.
- 2- Update the signature card register with the received signature cards from customer service.

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- 2- Update the signature card register with the received signature cards from customer service.

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2- Update the signature card register with the received signature cards from customer service.

2- Update the signature card register with the received signature cards from customer service. 3512.

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2- The custodian signed on the registers.

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#		Control Name	Function Name
3531	2- ■■■	2- The custodian signed on the registers.	<b>■■</b> Arabela
3532	2- ■■■■	2- The custodian signed on the registers.	■■ Assiut Gomhoria
3533	2- ■■■■	2- The custodian signed on the registers.	■■ Assiut Saad Zagloul
3534	2-	2- The custodian signed on the registers.	<b>■■■</b> Aswan
3535	2- ■■■■	2- The custodian signed on the registers.	■■■ Zakazik Awkaff Buil.
3536	2-	2- The custodian signed on the registers.	■■■ Zakazik Galla St.
3537	2- ■■■■	2- The custodian signed on the registers.	■■■ Zamalek
3538	2-	2- The custodian signed on the registers.	■■ Sodic
3539	2- ■■■■	2- The custodian signed on the registers.	■■ Sohag Nasser City
3540	2-	2- The custodian signed on the registers.	■■■ Sohag Nile St.
3541	2- ■■■■	2- The custodian signed on the registers.	■■ Tanta - AlGeish
3542	2-	2- The custodian signed on the registers.	■■■ Thawra
3543	2- ■■■■	2- The custodian signed on the registers.	■■ Zahraa EL Maadi
3544	2-	2- The custodian signed on the registers.	■■ Sheikh Zayed
3545	2- ■■■■	2- The custodian signed on the registers.	■■ Sheraton
3546	2-	2- The custodian signed on the registers.	■■■ Shobra
3547	2- ■■■■	2- The custodian signed on the registers.	■■ Shobra El khima
3548	2- ■■■■	2- The custodian signed on the registers.	■■ Shooting Club
3549	2- ■■■	2- The custodian signed on the registers.	■■ Smouha

#	Control Name	Function Name
3550 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Qeuna
3551 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Rehab
3552 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Roushdy
3553 2- ■■	2- The custodian signed on the registers.	■■■■■ Salah Salem
3554 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Sawah
3555 2- ■■	2- The custodian signed on the registers.	■■■■■ Shebin El Kom
3556 2- ■■	2- The custodian signed on the registers.	■■■■■ New Cairo
3557 2- ■■	2- The custodian signed on the registers.	■■■■ Obour city
3558 2- ■■	2- The custodian signed on the registers.	■■■■■ October Plaza
3559 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Opera
3560 2- ■■	2- The custodian signed on the registers.	■■■■■ Port Said
3561 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Qalioub
3562 2- ■■	2- The custodian signed on the registers.	■■■■■ Menia Kornish
3563 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Miami
3564 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Mohandessein
3565 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Mokatam
3566 2- ■■	2- The custodian signed on the registers.	■■■■■ Mostafa El-Nahas
3567 2- ■■	2- The custodian signed on the registers.	■■■■ Nasr City
3568 2- ■■	2- The custodian signed on the registers.	<b>■■■■</b> Maadi

#		Control Name	Function Name
3569	2- ■■■	2- The custodian signed on the registers.	■■■■ Maadi 9 St
3570	2-	2- The custodian signed on the registers.	■■■■ Madinty
3571	2- ■■■	2- The custodian signed on the registers.	■■■■■ Mahalla ElKobra
3572	2-	2- The custodian signed on the registers.	■■■■ Mall Of Egypt
3573	2-	2- The custodian signed on the registers.	■■■■■ Mansoura
3574	2-	2- The custodian signed on the registers.	■■■■■ Kafr Sakar
3575	2-	2- The custodian signed on the registers.	■■■■ Korba
3576	2-	2- The custodian signed on the registers.	■■■■■ Lagoun
3577	2-	2- The custodian signed on the registers.	<b>■■■■</b> Lebanon
3578	2-	2- The custodian signed on the registers.	■■■■■ Louran
3579	2-	2- The custodian signed on the registers.	■■■■ Luxour
3580	2-	2- The custodian signed on the registers.	■■■■ Heliopolis Andalos
3581	2-	2- The custodian signed on the registers.	■■■■ Heliopolis Meryland
3582	2-	2- The custodian signed on the registers.	■■■■ Helwan
3583	2-	2- The custodian signed on the registers.	<b>■■■■</b> Hurghada
3584	2-	2- The custodian signed on the registers.	■■■■■ Ismailia
3585	2-	2- The custodian signed on the registers.	■■■■ Kafr El Shiekh
3586	2-	2- The custodian signed on the registers.	■■■■ Emad El-Din
3587	2- ■■■	2- The custodian signed on the registers.	■■■■■ Fakous

#		Control Name	Function Name
3588	2- ■■■■	2- The custodian signed on the registers.	■■■■ Farskour
3589	2-	2- The custodian signed on the registers.	<b>■■■■</b> Fayoum
3590	2-	2- The custodian signed on the registers.	■■■■■ Garden City
3591	2-	2- The custodian signed on the registers.	■■■■■ Haram
3592	2- ■■■■	2- The custodian signed on the registers.	■■■■ Damanhour
3593	2-	2- The custodian signed on the registers.	<b>■■■■</b> Damietta
3594	2-	2- The custodian signed on the registers.	<b>■■■■</b> Dokki
3595	2-	2- The custodian signed on the registers.	■■■■■ El Manial
3596	2-	2- The custodian signed on the registers.	■■■■ Elborsa
3597	2-	2- The custodian signed on the registers.	■■■■ El-Shams Club
3598	2-	2- The custodian signed on the registers.	<b>■■■■</b> Azhar
3599	2- ■■■■	2- The custodian signed on the registers.	<b>■■■■</b> Banha
3600	2- ■■■■	2- The custodian signed on the registers.	■■■■ Bani Sweif
3601	2-	2- The custodian signed on the registers.	■■■■■ 10th of Ramadan
3602	2- ■■■■	2- The custodian signed on the registers.	■■■■ Belbais
3603	2-	2- The custodian signed on the registers.	■■■■ CFC
ces sure to address dormant accord	unts custo	omers to urge them to come to activate the	accounts and prove the follow-up result on th

nakes sure to address dormant accounts customers to urge them to come to activate the accounts and prove the follow-up result on the

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nakes		omers to urge them to come to activate the	accounts and prove the follow-up result on the
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nakes	sure to address dormant accounts custo	omers to urge them to come to activate the	accounts and prove the follow-up result on the
	3679 2- S	wift DR Site also in place as a 2nd backup բ	plan. Remittance
2	2- Spot checks fr <b>8680</b> he checks departme	ents Employees to insure that all markes are	available a <b>©lpecktheribainly telqit</b> iirements.
	3681	2- Set succussion plan and program.	DSU
	388 Review all accesses	rights with the access matrix as per the del	egation accessedlatPrinting Unit
	3683	2- Quarterly physical count	Trade Finance
	2- Perfo@6&Ate visits to custome	's' work premises to cover any queries/ que	stion raised by C&ME/RIAkTeam

	#	Control Name	Function Name
cer		o ensure that the transactions are balanced	and there is no outstanding amount more tha
cer	reconcile the related GL on a daily basis to	o ensure that the transactions are balanced	and there is no outstanding amount more tha
cer	reconcile the related GL on a daily basis to	o ensure that the transactions are balanced	and there is no outstanding amount more tha
cer		o ensure that the transactions are balanced	and there is no outstanding amount more tha
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cer	reconcile the related GL on a daily basis to	o ensure that the transactions are balanced	and there is no outstanding amount more tha
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cer	reconcile the related GL on a daily basis to	o ensure that the transactions are balanced	and there is no outstanding amount more tha
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er reconcile the related GL on a daily basis to	ensure that the transactions are balanced	-
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er reconcile the related GL on a daily basis t	o ensure that the transactions are balanced	and there is no outstanding amount more tha
cer reconcile the related GL on a daily basis t		and there is no outstanding amount more tha
2- Ops officer & branch	n manager conduct a daily review on the bra	nch current campaign

2- Jobb 36 scriptions in place to ensure segregation of duties is clearly documented and imple 64 hted

2- IFRS9 IT reports to be reviewed by CAD and TBC apital and Provision Management

#	Control Name	Function Name
	at the day is closed balanced for the teller(G	
2- Head teller ensure th	at the day is closed balanced for the teller(G	L against physical cash)
2- Head teller ensure th	at the day is closed balanced for the teller(G	L against physical cash)
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2- Head teller ensure th	at the day is closed balanced for the teller(G	L against physical cash)

#	Control Name	Function Name
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2- Head teller ensure the	nat the day is closed balanced for the teller(G	L against physical cash)

#	Control Name	Function Name
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#	Control Name	Function Name
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	t the day is closed balanced for the teller(G	L against physical cash)
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	t the day is closed balanced for the teller(G	L against physical cash)
2- Head teller ensure tha	t the day is closed balanced for the teller(G	L against physical cash)
2- Head teller ensure tha	t the day is closed balanced for the teller(G	L against physical cash)
2- Full review to ACH booking reports to en 3913	sure that all tarnsactions received are posts	ed correctly & EOD Balancing to ACH GL. Remittance

#	Control Name	Function Name
3291⊡nsure that the signa	tures are removed from the signature book	et & the I sc <b>OhesksRein</b> ting Unit
	Ensure that no device is installed on the AT	
2- 39162- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■Df October
2- 39172- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■ <b>■■■</b> dria Fouad St.
	Ensure that no device is installed on the AT	
2- 39192- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■■ut Gomhoria
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
2- 39222- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■■ Awkaff Buil.
2- 39232- ■■■■■■ ■■	Ensure that no device is installed on the AT	iM ■■■■■ ■■■■■zik Galla St.
2- 39242- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■ <b>Z</b> amalek
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
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39512- ■■■■■■ ■■		I■■■■ ■■■■■ nandessein

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	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
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2-	Ensure that no device is installed on the AT	TM
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	Ensure that no device is installed on the AT	
3965 2- ■■■■■■ ■■	Ensure that no device is installed on the AT	■■■■ ■■■■Louran
3966 2- ■■■■■■ ■■	Ensure that no device is installed on the AT	■■■■■■■■Haram
39672- ■■■■■■ ■■	:	■■■■ ■■■■□ olis Andalos
3968 2- ■■■■■■ ■■	Ensure that no device is installed on the AT	■■■■ ■■■■■■olis Meryland
39692- ■■■■■■ ■■	Ensure that no device is installed on the AT	I■■■■ ■■■■Helwan
	Ensure that no device is installed on the AT	

#	Control Name	Function Name
2- 39712- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■smailia
	Ensure that no device is installed on the AT	
2- 39732- ■■■■■■ ■■	Ensure that no device is installed on the AT	
2- 39742- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■Fakous
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
2- 39792- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■■•manhour
2- 39802- ■■■■■■ ■■	Ensure that no device is installed on the AT	M ■■■■■ ■■■■Damietta
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
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2-	Ensure that no device is installed on the AT	·M
2-	Ensure that no device is installed on the AT	TM
33032-		

#		Control Name	F	unction Name
EG_Remittances re <b>) 939 (</b> any	instructions red	ceived from any department, entity (exter	nal or internal) o	theRethaitlatheeapproved source
e checkbooks through the del 3991	egated represe	ntative to be controlled by reciving a conf		om the Branch Manager or th heck Printing Unit
3992	2- Daily rev	iew for the access rights from Daily user	activity repor <b>C</b> as	sh and Central Vault
<b>2</b> 9 <b>93</b> usto	mer's photo sho	ould have the customer's account number	on the back of	theck: Hetionting Unit
checked by an independent s 3994	staff in Remittar	ce to ensure all instruction received are	orcicessed (one p	person is assigned to distribu Remittance
3995	2- Clear work	flow in place detailing all steps and action	ns requirements	DSU
3996	2- Checklist	in place contains the report names with t	he r frequency.	Sustainability
3997	2- Checklist	in place contains the report names with t	he r frequency.	Sustainability
3998	2- Checklist	in place contains the report names with t	he r frequency.	Sustainability
3999	2- Checklist	in place contains the report names with t	he r frequency.	Sustainability
4000	2- Checklist	in place contains the report names with t	he r frequency.	Sustainability
e SLMF department40011 the	updated author	ized signatures to be uploaded quarterly	or when need€	hencko BriADIB 'S Mortal to avoi
2- Can 4002	nceling the non u	used checks by the vendor in attendance	· ·	nt head. heck Printing Unit
4003	2- Branc	ch visits/ Trainings to ensure proper Alerts	s handling.	Compliance
Eranch manager log any new	process in exc	el sheet and ask the branch staff to sign	to ensure readin	g and understanding the prod
Eranch manager log any new	process in exc	el sheet and ask the branch staff to sign	to ensure readin	g and understanding the proc
Franch manager log any new		el sheet and ask the branch staff to sign	to ensure readin	g and understanding the prod
Franch manager log any new	process in exc	el sheet and ask the branch staff to sign	to ensure readin	g and understanding the proc
Franch manager log any new	process in exc	el sheet and ask the branch staff to sign	to ensure readin	g and understanding the proc
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Franch manager log any new	process in exc	el sheet and ask the branch staff to sign	to ensure readin	g and understanding the prod
Eranch manager log any new	process in exc	el sheet and ask the branch staff to sign	to ensure readin	g and understanding the proc

#	Control Name	Function Name
- Eranch manager log any new process in exc	_	
- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	• • • • • • • • • • • • • • • • • • • •
- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
- Eranch manager log any new process in exc		ensure reading and understanding the process
- Branch manager log any new process in exc	el sheet and ask the branch staff to sign to	
- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ů ,
- Branch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	
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- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	
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- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process

#	Control Name	Function Name
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Erranch manager log any new process in exc	cel sheet and ask the branch staff to sign to	ensure reading and understanding the process
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Eranch manager log any new process in exc	cel sheet and ask the branch staff to sign to	ensure reading and understanding the process
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#	Control Name	Function Name
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#	Control Name	Function Name
- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
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- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
- Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
2- Aloy @hanges to the proce	edures are dually approved and communica	ted to related stake <b>ରିଆଧାର୍ଯା</b> ers.
4080 2- All	functions are communicated by the agreed	SLA Remittance
4081 2- All	functions are communicated by the careed	
4092 2 All	functions are communicated by the agreed	
	functions are communicated by the agreed functions are communicated by the agreed functions are communicated by the agreed	SLA Human Resources
4083 2- All	functions are communicated by the agreed	SLA Human Resources SLA Cards Products
4083 2- All 40842- Adhere to IFRS9 2- Access rights ar 4085 anaged and reviewe	functions are communicated by the agreed functions are communicated by the agreed governance Memo instructions in calculating on quarterly basis by the ICD to ensure continuous continuous for the second se	SLA Human Resources  SLA Cards Products  ng ECapited vasion Provision Management  ompliant to bank's policifes and procedures
4083 2- All 40842- Adhere to IFRS9 2- Access rights ar 4085 naged and reviewe 2- se 4085 ation of duties is cle	functions are communicated by the agreed functions are communicated by the agreed governance Memo instructions in calculating on quarterly basis by the ICD to ensure calculated and implemented to ensure calculating documented and implemented to ensure	SLA Human Resources  SLA Cards Products  ng ECapitalvaisidn Resovision Management  ompliant to bank's policifes and procedures  re independant porafite of ceidits Risk
4083 2- All 40842- Adhere to IFRSS 2- Access rights ar 4085 naged and reviewe 2- se 4085 ation of duties is cle 2- 4085 egation of duties is cle	functions are communicated by the agreed functions are communicated by the agreed governance Memo instructions in calculating on quarterly basis by the ICD to ensure continuous continuous for the second se	SLA Human Resources  SLA Cards Products  Ing ECapital vaisid in Strovision Management  Compliant to bank's policifes and procedures  re indepen Campy raft & Cotidits Risk  sure indecen Chreck in Productions Unit
4083 2- All 40842- Adhere to IFRSS 2- Access rights ar 4085 naged and reviewe 2- se 4085 ation of duties is cle 2- 4085 egation of duties is cle	functions are communicated by the agreed functions are communicated by the agreed governance Memo instructions in calculating on quarterly basis by the ICD to ensure containly documented and implemented to ensure collearly documented and implemented and implem	SLA Human Resources  SLA Cards Products  Ing ECapital vaisid in Strovision Management  Compliant to bank's policifes and procedures  re indepen Campy raft & Cotidits Risk  sure indecen Chreck in Productions Unit

#	Control Name	Function Name
Performing monthly and snap checking to the 4091	ne Inventory to ensure that the stock is bala	nced through the serial number of the checks Check Printing Unit
Performing monthly4a992 snap checking to the	ne Inventory to ensure that the stock is bala	nced through Cthecke Priath time on Unit of the checks
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4093		10th of Ramadan
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4094		6 Of October
	e signed by 2 authorized signers before de	
4095		Alexandria Fouad St.
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4096		Arabela
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4097		Assiut Gomhoria
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4098		Zahraa EL Maadi
	e signed by 2 authorized signers before de	
4099		Zakazik Awkaff Buil.
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4100		Zakazik Galla St.
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4101		Zamalek
	e signed by 2 authorized signers before de	iver to the customers.
4102		Smouha
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4103		Sodic

#	Control Name	Function Name
	e signed by 2 authorized signers before de	
4104		Sohag Nasser City
1-Issued drafts must t	e signed by 2 authorized signers before de	liver to the customers.
4105		Sohag Nile St.
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4106		Tanta - AlGeish
	e signed by 2 authorized signers before de	iver to the customers.
4107		Thawra
1-Issued drafts must t 1. ■■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	e signed by 2 authorized signers before de	iver to the customers.
4108		Shebin El Kom
	e signed by 2 authorized signers before de	iver to the customers.
4109		Sheikh Zayed
	e signed by 2 authorized signers before de	iver to the customers.
4110		Sheraton
	e signed by 2 authorized signers before de	iver to the customers.
4111		Shobra
1-Issued drafts must t 1. ■■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	e signed by 2 authorized signers before de	iver to the customers.
4112		Shobra El khima
1-Issued drafts must t 1. ■■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	e signed by 2 authorized signers before de	iver to the customers.
4113		Shooting Club
	e signed by 2 authorized signers before de	iver to the customers.
4114		Qalioub
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4115		Qeuna

#	Control Name	Function Name
	e signed by 2 authorized signers before de	
4116		Rehab
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4117		Roushdy
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4118		Salah Salem
	e signed by 2 authorized signers before de	
4119		Sawah
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4120		Nasr City
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4121		New Cairo
1-Issued drafts must b	e signed by 2 authorized signers before de	
4122		Obour city
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4123		October Plaza
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4124		Opera
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4125		Port Said
	e signed by 2 authorized signers before de	iver to the customers.
4126		Mansoura
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4427		Mania Karniah

Menia Kornish

#	Control Name	Function Name
	be signed by 2 authorized signers before de	iver to the customers.
4128		Miami
	the signed by 2 authorized signers before de	iver to the customers.
4129		Mohandessein
1-Issued drafts must 1. ■■■■■ ■■■■■ I	be signed by 2 authorized signers before de	iver to the customers.
4130		Mokatam
	he signed by 2 authorized signers before de	iver to the customers.
4131		Mostafa El-Nahas
1-Issued drafts must 1. ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	be signed by 2 authorized signers before de	iver to the customers.
4132		Luxour
1-Issued drafts must 1. ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	the signed by 2 authorized signers before de	iver to the customers.
4133		Maadi
	be signed by 2 authorized signers before de	iver to the customers.
4134		Maadi 9 St
1-Issued drafts must	the signed by 2 authorized signers before de	iver to the customers.
4135		Madinty
	be signed by 2 authorized signers before de	
4136		Mahalla ElKobra
1-Issued drafts must 1.	the signed by 2 authorized signers before de	iver to the customers.
4137		Mall Of Egypt
1-Issued drafts must	be signed by 2 authorized signers before de	iver to the customers.
4138		Kafr El Shiekh
	be signed by 2 authorized signers before de	iver to the customers.
4400		W-1- O-1 -

Kafr Sakar

#	Control Name	Function Name
	be signed by 2 authorized signers before de	iver to the customers.
4140		Korba
1-Issued drafts must l	be signed by 2 authorized signers before de	iver to the customers.
4141		Lagoun
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4142		Lebanon
	be signed by 2 authorized signers before de	iver to the customers.
4143		Louran
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4144		Haram
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4145		Heliopolis Andalos
	be signed by 2 authorized signers before de	iver to the customers.
4146		Heliopolis Meryland
1-Issued drafts must l	be signed by 2 authorized signers before de	iver to the customers.
4147		Helwan
	be signed by 2 authorized signers before de	
4148		Hurghada
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4149		Ismailia
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4150		El-Shams Club
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4454		E 1515;

Emad El-Din

#	Control Name	Function Name
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4152		Fakous
	e signed by 2 authorized signers before de	
4153		Farskour
1-Issued drafts must t 1. ■■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	e signed by 2 authorized signers before de	iver to the customers.
4154		Fayoum
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4155		Garden City
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4156		CFC
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4157		Damanhour
1-Issued drafts must to	e signed by 2 authorized signers before de	iver to the customers.
4158		Damietta
1-Issued drafts must t	e signed by 2 authorized signers before de	liver to the customers.
4159		Dokki
	e signed by 2 authorized signers before de	
4160		El Manial
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4161		Elborsa
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4162		Assiut Saad Zagloul
	e signed by 2 authorized signers before de	iver to the customers.
4162		Agwan

Aswan

#	Control Name	Function Name
1-Issued drafts must	the signed by 2 authorized signers before de	iver to the customers.
4164		Azhar
1-Issued drafts must	the signed by 2 authorized signers before de	liver to the customers.
4165		Banha
1-Issued drafts must	be signed by 2 authorized signers before de	liver to the customers.
1. <b>■■■■ ■■■■</b> 4166		Bani Sweif
	he signed by 2 authorized signers before de	
4167		Belbais
41loogtial evaluation for the	ne potential site and prepare report including	all the technical Reservises
4169 1-HR to no	t fy the depatment by all the resigned/ trans	erred staff. Check Printing Unit
rights are managett1f60ensure compliance	to the Bank's policies & Procedures , no acc	cess to be ta <b>ßbeok</b> i <b>Phontinag lapj</b> troval from
contractual term b4e71added to the contra	actor contract adding the responsibility of get	ting the basic util <b>fflæmlisers</b> ses to his scope
1-A daily reprinting report is printed by 4172	the vendor and reviwed by the department l	nead and attached with the daily batch. Check Printing Unit
4173	14- Group facilities should be aggregated	SME Risk
4174	13. proper credit checking in place	Corporate Credit Risk
4175 13) Sco	ore sheet must be validated and secured in the	ne CRM. SME Risk
4176 12. N	to signs of weakness that mandates classific	ation. Corporate Credit Risk
however, starting4ft777 midyear interim fi	rancials are required to be studied, and next	year's financialsSMErRiplested with a tar
4178 11)	Clean-up/Throughput Requirements is in pla	ace. SME Risk
10. <b>@47</b> @nditions, covenant	ss, triggers are being monitored and there is	an evidenc <b>€torpthræter£orksidnig</b> .Risk
in responsible to e4\$86 CAs are approve	cl as required, based on Deviation and expos	sure level of appr <b>6t/dEpRiis</b> kto setting the li
1.Obtaining the	ne appropriate approvals prior granting any a	ccess to staff.
4181		Human Resources
to collect all the issues that may occurred 3- F being applied to handle mega changes an	e process either by CAB meetings or ECAB part after mega changes, and to collect all lesson collect all lesson collect action plan added as part from changed project changes that required details discussipport production deployment after implement	n learned, that can be taken as reference ges ssion and actions "if needed and upon re

#	Control Name	Function Name
2. Information 3. Sec	nical limitation for ADIB assets(DB, HW, SW security perform security assessment for all urity assessment test before go-live for any production deployment through the Chang	ADIB assets. project
2. M	chitecture and application to identify the SPC onitoring for devices utilization and performate Backup and restoration testing for the critic	ance
1.All new hires have to answer th 4185	he relatives question in the application form $\epsilon$	and sign the relatives declaration Human Resources
1. Yearly budgeting 1006 bank premises proj	ects , maintenance and cleaning OPEX and	CAPEX requirm@ntsmaisedssent for approval
	Verifying the signtures by two designated states signatures as per the signatures uploaded	
TNA preparation is being finalize     4188	d from business partners with sector heads	and obtain the required approvals.  Human Resources
1. The invoices are bein 4189	g processed thru maker / checker and appro	oved from the unit head.  Marketing
1. The committees decision 4190	ns are being communicated to the concerne	d in HR for implmentations Human Resources
1. System prevents 4191	updating the ID# for the ex-employees in c	reating new joiners Human Resources
1. Staff Satisfaction 4192	Survey, Results analysis to be communicate	ted to sector heads Human Resources
1. SPB / BM review the customer statem 4193	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  10th of Ramadan
1. SPB / BM review the customer statem 4194	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  6 Of October
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Alexandria Fouad St.
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Arabela
1. SPB / BM review the customer statem 4197	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Assiut Gomhoria
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Assiut Saad Zagloul

#	Control Name	Function Name
1. SPB / BM review the customer statem 4199	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Zakazik Awkaff Buil.
1. SPB / BM review the customer statem 4200	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Zakazik Galla St.
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Zamalek
1. SPB / BM review the customer statem 4202	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook
1. SPB / BM review the customer statem 4203	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Sohag Nasser City
1. SPB / BM review the customer statem 4204	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Sohag Nile St.
1. SPB / BM review the customer statem 4205	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Tanta - AlGeish
1. SPB / BM review the customer statem 4206	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Thawra
1. SPB / BM review the customer statem 4207	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Zahraa EL Maadi
1. SPB / BM review the customer statem 4208	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Sheikh Zayed
1. SPB / BM review the customer statem 4209	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Sheraton
1. SPB / BM review the customer statem 4210	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Shobra
1. SPB / BM review the customer statem 4211	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Shobra El khima
1. SPB / BM review the customer statem 4212	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Shooting Club

#	Control Name	Function Name
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
4213		Smouha
1. SPB / BM review the customer statem 4214	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Qeuna
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
4216		Roushdy
4217	ent to ensure there is no returned chks for the	Salah Salem
1. SPB / BM review the customer statem 4218	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Sawah
1. SPB / BM review the customer statem 4219	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Shebin El Kom
1. SPB / BM review the customer statem 4220	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  New Cairo
1. SPB / BM review the customer statem 4221	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Obour city
1. SPB / BM review the customer statem 4222	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  October Plaza
1. SPB / BM review the customer statem 4223	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Opera
1. SPB / BM review the customer statem 4224	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Port Said
1. SPB / BM review the customer statem 4225	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Qalioub
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Menia Kornish

#	Control Name	Function Name
1. SPB / BM review the customer statem 4227	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Miami
1. SPB / BM review the customer statem 4228	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Mohandessein
1. SPB / BM review the customer statem 4229	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Mokatam
1. SPB / BM review the customer statem 4230	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Mostafa El-Nahas
1. SPB / BM review the customer statem 4231	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Nasr City
1. SPB / BM review the customer statem 4232	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Maadi
1. SPB / BM review the customer statem 4233	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Maadi 9 St
1. SPB / BM review the customer statem 4234	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Madinty
1. SPB / BM review the customer statem 4235	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Mahalla ElKobra
1. SPB / BM review the customer statem 4236	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Mall Of Egypt
1. SPB / BM review the customer statem 4237	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Mansoura
1. SPB / BM review the customer statem 4238	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Kafr Sakar
1. SPB / BM review the customer statem 4239	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Korba
1. SPB / BM review the customer statem 4240	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Lagoun

#	Control Name	Function Name
1. SPB / BM review the customer statem 4241	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Lebanon
1. SPB / BM review the customer statem 4242	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Louran
1. SPB / BM review the customer statem 4243	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Heliopolis Andalos
1. SPB / BM review the customer statem 4245	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Heliopolis Meryland
1. SPB / BM review the customer statem 4246	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Helwan
1. SPB / BM review the customer statem 4247	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Hurghada
1. SPB / BM review the customer statem 4248	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Ismailia
1. SPB / BM review the customer statem 4249	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Kafr El Shiekh
1. SPB / BM review the customer statem 4250	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Emad El-Din
1. SPB / BM review the customer statem 4251	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Fakous
1. SPB / BM review the customer statem 4252	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Farskour
1. SPB / BM review the customer statem 4253	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Fayoum
1. SPB / BM review the customer statem 4254	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Garden City

#	Control Name	Function Name
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
4255		Haram
1. SPB / BM review the customer statem 4256	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Damanhour
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Damietta
	ent to ensure there is no returned chks for t	
1. SPB / BM review the customer statem 4259	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  El Manial
1. SPB / BM review the customer statem 4260	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook  Elborsa
1. SPB / BM review the customer statem 4261	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  El-Shams Club
1. SPB / BM review the customer statem 4262	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Aswan
1. SPB / BM review the customer statem 4263	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Azhar
1. SPB / BM review the customer statem 4264	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Banha
1. SPB / BM review the customer statem 4265	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook  Bani Sweif
	ent to ensure there is no returned chks for t	
4266  1 SPB / BM review the customer statem	ent to ensure there is no returned chks for t	Belbais
4267		CFC
1. SLAs Between all stakeholders for the of 4268	lirect orders to ensure getting the required a	approvals along with the approved budget.  Premises
k OLA in place with all 2609 keholders (IT, Adr	ninistration, Security, Marketing and Financ	e) and sectors (QBadityisAsssurance and Mair te
4270 1. Review	ring all contracts to ensure signing appropria	ate SLAs. IT

	#	Control Name	Function Name
	4. Data 5. 6 7. Domain-based Messag 8. I 9 10. Re	w periodical logs for system administrator a 2. An email security gateway is employed. B. Email classification mechanisms are used Loss Prevention (DLP) monitoring is impler. The SOC team monitors email security 24/3. Transport Layer Security (TLS) is enabled to Authentication, Reporting, and Conformational Mail (DKIM) is enable segular employee awareness training is conducted addresses are blocked using Indicators of Conformation of Conformation (Table 1).	. nented. 7 nce (DMARC) is enabled. ed. d. ucted.
	1. Register to log 4272	all the items in / out and being monitored th	ru the admin staff. Marketing
	1. Reconcile the 4273	received appraisals forms against each sec	ctor head counts Human Resources
	1. Quarterly rev	iew on Portfolio is properly conducted and	raised to CRO.
	4274		Corporate Credit Risk
	427Brocessing invoices	are being done by maker / checker then app	proved by the unitPreadses
	4276	Posting any vacant position on the portal	Human Resources
e i	Account r     Request     Branch to send originals that have avoid     Remittance team to reject any	s that are handled by the CSU team tnotify 2. Workflo alert any duplicated transfers. nust be reviewed if transfer has been execumust be marked with avoid duplication stam duplication stamps/marking directly to CSU unconfirmed by CSU transfers that have any by branch before executing any transfer results.	np/marking I without taking any action from their side. void duplication stamps/marking
	4278 1. Per	form monthly check over the projects miles:	ones. Premises
	1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
	4279		10th of Ramadan
	1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
	4280		6 Of October
	1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
	4281		Alexandria Fouad St.

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4282		Arabela
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4283		Assiut Gomhoria
1. Ops officer review the	dormant accounts and ensure that the signa	-
4284		Assiut Saad Zagloul
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4285		Zakazik Awkaff Buil.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4286		Zakazik Galla St.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4287		Zamalek
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4288		Sodic
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4289		Sohag Nasser City
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4290		Sohag Nile St.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4291		Tanta - AlGeish
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4292		Thawra
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4293		Zahraa EL Maadi

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4294		Sheikh Zayed
	dormant accounts and ensure that the signa	
4295		Sheraton
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4296		Shobra
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4297		Shobra El khima
1. Ops officer review the	dormant accounts and ensure that the signa	-
4298		Shooting Club
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4299		Smouha
·	dormant accounts and ensure that the signa	•
4300		Qeuna
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4301		Rehab
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4302		Roushdy
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4303		Salah Salem
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4304		Sawah
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4305		Shebin El Kom

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4306		New Cairo
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4307		Obour city
1. Ops officer review the	dormant accounts and ensure that the signa	-
4308		October Plaza
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4309		Opera
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4310		Port Said
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4311		Qalioub
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4312		Menia Kornish
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4313		Miami
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4314		Mohandessein
	dormant accounts and ensure that the signa	
4315		Mokatam
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4316		Mostafa El-Nahas
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4317		Nasr City

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4318		Maadi
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4319		Maadi 9 St
1. Ops officer review the	dormant accounts and ensure that the signa	-
4320		Madinty
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4321		Mahalla ElKobra
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4322		Mall Of Egypt
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4323		Mansoura
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4324		Kafr Sakar
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4325		Korba
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4326		Lagoun
	dormant accounts and ensure that the signa	The state of the s
4327		Lebanon
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4328		Louran
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4329		Luxour

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4330		Heliopolis Andalos
	dormant accounts and ensure that the signa	The state of the s
4331		Heliopolis Meryland
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4332		Helwan
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4333		Hurghada
1. Ops officer review the	dormant accounts and ensure that the signa	-
4334		Ismailia
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4335		Kafr El Shiekh
•	dormant accounts and ensure that the signa	•
4336		Emad El-Din
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4337		Fakous
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4338		Farskour
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4339		Fayoum
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4340		Garden City
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4341		Haram

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4342		Damanhour
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4343		Damietta
1. Ops officer review the o	dormant accounts and ensure that the signa	-
4344		Dokki
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4345		El Manial
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4346		Elborsa
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4347		El-Shams Club
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4348		Aswan
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4349		Azhar
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4350		Banha
	dormant accounts and ensure that the signa	The state of the s
4351		Bani Sweif
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4352		Belbais
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4353		CFC

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recon:	ciliation on monthly basis
4354	I ■■■■■■■■ ■■■■■■ Trial :	2 & Trial 3 10th of Ramadan
1. Ops officer review all the	e branch GLs and ensure the proper recon	·
4355	Trial 2	2 & Trial 3 6 Of October
1. Ops officer review all the	e branch GLs and ensure the proper recon	
4356	I <b>BERREN BERREN BERRE</b> Trial 2	Alexandria Fouad St.
1. Ops officer review all the	e branch GLs and ensure the proper recon	
4357	That is	2 & Trial 3 Arabela
1. Ops officer review all the	e branch GLs and ensure the proper recons	•
4358	I <b>BERNARA BERNARA BERNA</b> Trial 2	2 & Trial 3 Assiut Gomhoria
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
4359	I ■■■■■■■ ■■■■■■ Trial 2	2 & Trial 3 Assiut Saad Zagloul
•	e branch GLs and ensure the proper recon	•
4360	I <b>BERNARA BERNARA BERNA</b> Trial 2	2 & Trial 3
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
4361	I ■■■■■■■ ■■■■■■ Trial 2	2 & Trial 3 ■■■■ ■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
4362	Trial :	2 & Trial 3 Zakazik Awkaff Buil.
Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
4363	Trial 2	2 & Trial 3 ■■■■ ■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	Trial:	2 & Trial 3
4364	a branch Cl a and angure the proper races	Zamalek
T. Ops officer review all tr	e branch GLs and ensure the proper recons	
4365		Shooting Club
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	<b>■ ■■■■■■■■■■■■■■■</b> Trial :	
4366		Smouha
Ops officer review all the second secon	e branch GLs and ensure the proper recon	ciliation on monthly basis  2 & Trial 3
4367		Sodic
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■	2 & Trial 3
4368		Sohag Nasser City
Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis  2 & Trial 3
4369		Sohag Nile St.
Ops officer review all the state of the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■■	2 & Trial 3
4370		Tanta - AlGeish
Ops officer review all th	e branch GLs and ensure the proper recon	
4371	• • • • • • • • • • • • • • • • • • •	2 & Trial 3
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■ Trial :	
4372		Shebin El Kom
1. Ops officer review all the	e branch GLs and ensure the proper recon	
4373	Trial :	2 & Trial 3 Sheikh Zayed
1010		Official Zayou

#	Control Name	Function Name
1. Ops officer review all the	ne branch GLs and ensure the proper recons	ciliation on monthly basis
4374	<b>■■■■■■■■■■■■■■■</b> Trial 2	2 & Trial 3 Sheraton
	ne branch GLs and ensure the proper recons	
		2 & Trial 3
4375		Shobra
1. Ops officer review all th	ne branch GLs and ensure the proper recon	
4376	<b>I ■■■■■■■■ ■■■■■■ Trial</b> 2	Shobra El khima
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ Trial :	2 & Trial 3
4377		Qalioub
1. Ops officer review all tr	e branch GLs and ensure the proper recond	·
4378		Qeuna
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4070	■ ■■■■■■■	2 & Trial 3
4379  1. Ops officer review all th	ne branch GLs and ensure the proper recond	Rehab
	■ ■■■■■■■ ■■■■■■ Trial :	
4380		Roushdy
1. Ops officer review all th	ne branch GLs and ensure the proper recond	
4381	• • • • • • • • • • • • • • • • • • •	2 & Trial 3 Salah Salem
1. Ops officer review all the	ne branch GLs and ensure the proper recond	ciliation on monthly basis
== ====== ===========================	<b>■■■■■■■■ ■■■■■■</b> Trial :	2 & Trial 3
4382		Nasr City
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis  2 & Trial 3
4383		New Cairo

#	Control Name	Function Name
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■ Trial :	2 & Trial 3
4384		Obour city
Ops officer review all the second secon	e branch GLs and ensure the proper recon	
4385	■■■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3 October Plaza
Ops officer review all the state of the	ne branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■■ Trial :	
4386		Opera
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■■ Trial 2	2 & Trial 3
4387		Port Said
1. Ops officer review all the	e branch GLs and ensure the proper recon-	
4200	■■■■■■■■■■■■■■■■■■■ Trial :	
4388		Mansoura
1. Ops officer review all tr	e branch GLs and ensure the proper recons	2 & Trial 3
4389		Menia Kornish
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	<b>■ ■■■■■■■■■■■■■■</b> Trial :	2 & Trial 3
4390		Miami
1. Ops officer review all th	e branch GLs and ensure the proper recon	
4391	Trial 2	2 & Trial 3 MANA MANAGESSEIN
	ne branch GLs and ensure the proper recond	
		2 & Trial 3
4392		Mokatam
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■ Trial 2	2 & Trial 3
4393		Mostafa El-Nahas

#	Control Name	Function Name
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4394	<b>■■■■■■■■■■■■■■■■</b> Trial <i>i</i>	2 & Trial 3 Luxour
1. Ops officer review all th	e branch GLs and ensure the proper recon	
4395	Iriai <i>.</i>	2 & Trial 3
1. Ops officer review all th	e branch GLs and ensure the proper recons	
4396		Maadi 9 St
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
4397	THAL	Madinty
1. Ops officer review all th	e branch GLs and ensure the proper recond	•
4398	THOU	Mahalla ElKobra
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
4399	THE P	Mall Of Egypt
·	e branch GLs and ensure the proper recond	•
4400		Kafr El Shiekh
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
4401		Kafr Sakar
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
4402		Korba
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
4403		Lagoun

#	Control Name	Function Name
1. Ops officer review all th	e branch GLs and ensure the proper recon:	ciliation on monthly basis
4404	I ■■■■■■■■ Trial :	2 & Trial 3 Lebanon
1. Ops officer review all th	e branch GLs and ensure the proper recon	·
4405	I III III III III III III III III III	2 & Trial 3 Louran
1. Ops officer review all th	e branch GLs and ensure the proper recon	
4406	Trial 2	Heliopolis Andalos
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4407	Tilal .	Heliopolis Meryland
1. Ops officer review all th	e branch GLs and ensure the proper recond	•
4408	IIIal a	Helwan
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4409	THAL	Hurghada
	e branch GLs and ensure the proper recond	•
4410		Ismailia
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4411	THE P	Emad El-Din
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4412	Illai /	Fakous
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
4413	IIIai /	Farskour

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	Trial 2	2 & Trial 3
4414	a breach Cl a and analyze the manager	Fayoum
1. Ops officer review all th	e branch GLs and ensure the proper recons	
4415		Garden City
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	<b>■■■■■■■■■■■■■■■■</b> Trial 2	2 & Trial 3
4416		Haram
Ops officer review all the state of the	e branch GLs and ensure the proper recon	
4417		2 & Trial 3 Damanhour
Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■■ Trial :	2 & Trial 3
4418		Damietta
Ops officer review all the	e branch GLs and ensure the proper recon	·
4419	Trial :	2 & Trial 3 ■■■■ ■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■
	e branch GLs and ensure the proper recons	
	 • • • • • • • • • • • • • • • • • •	,
4420		El Manial
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
4404	■ ■■■■■■■	2 & Trial 3
4421	a branch Cl a and angure the proper recor	Elborsa
1. Ops officer review all tr	e branch GLs and ensure the proper recond	
4422		El-Shams Club
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ ■ Trial :	2 & Trial 3
4423		Aswan

#	Control Name	Function Name
1. Ops officer review al	I the branch GLs and ensure the proper recon	ciliation on monthly basis
	Trial 2	2 & Trial 3
4424		Azhar
1. Ops officer review all	I the branch GLs and ensure the proper recon	ciliation on monthly basis
	Trial:	2 & Trial 3
4425		Banha
Ops officer review all	I the branch GLs and ensure the proper recon	
	Trial:	2 & Trial 3
4426		Bani Sweif
1. Ops officer review all	I the branch GLs and ensure the proper recon	· ·
4427	Trial:	2 & Trial 3 Belbais
1. Ops officer review all	I the branch GLs and ensure the proper recon	·
4428	THAI.	CFC
	proper approval from Sharia prior dealing with	
	Obtain People & Development head approv	
4430	T. Obtain 1 dopie a Bevelopment fload approv	Human Resources
thly visits and insp <b>440</b> dns made by contr	ractors while coordinating with both the Securi	ty department an Promaisses manager with the
1. Monthly4்¢β்2rt is sent to the li	fe insurance service provider to add the new h	ires and remolventhreResigumentstaff
1. Monitoring of a 4433	dministrative activities through native system a	and application logs. Information Security
4434 1. M	ift indemnity agreement is signed from the cus	stomer. CSU
4435 1. Internal	procedures in place defining the roles for all s	takeholders. Premises
ore than one facility, validate prior approvi	ing any new facility request that the previously	initiated Murabha is from the customer ow
( <b>3333 3333) 3333 3333</b> 4436		10th of Ramadan
ore than one facility, validate prior approv	ing any new facility request that the previously	initiated Murabha is from the customer ow
( <b>443</b> 7		6 Of October

	#	Control Name	Function Name
ore than one	e facility, validate prior appro	vinçı any new facility request that the previously	initiated Murabha is from the customer ow
	4438		Alexandria Fouad St.
ore than one	e facility, validate prior appro	vinςι any new facility request that the previously	initiated Murabha is from the customer ow
	<b>44</b> 39		Arabela
ore than one	e facility, validate prior appro	vinς any new facility request that the previously	initiated Murabha is from the customer ow
	<b>444</b> 0		Assiut Gomhoria
ore than one	e facility, validate prior appro	vinςι any new facility request that the previously	initiated Murabha is from the customer ow
	4441		Thawra
ore than one	e facility, validate prior appro	vinς any new facility request that the previously	initiated Murabha is from the customer ow
	4442		Zahraa EL Maadi
ore than one	e facility, validate prior appro	vinς any new facility request that the previously	initiated Murabha is from the customer ow
	<b>4443</b>		Zakazik Awkaff Buil.
ore than one	e facility, validate prior appro	ving any new facility request that the previously	initiated Murabha is from the customer ow
	<b>4444</b>		Zakazik Galla St.
ore than one	e facility, validate prior appro	ving any new facility request that the previously	initiated Murabha is from the customer ow
	<b>444</b> 5		Zamalek
ore than one	e facility, validate prior appro	ving any new facility request that the previously	initiated Murabha is from the customer ow
	<b>4446</b>		Shooting Club
ore than one	e facility, validate prior appro	vinςι any new facility request that the previously	initiated Murabha is from the customer ow
	<b>18888</b> ) <b>2888 2888</b> 2		Smouha

#	Control Name	Function Name
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
<b>4448</b>		Sodic
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) <b> 4449</b>		Sohag Nasser City
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 50		Sohag Nile St.
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) <b> 4451</b>		Tanta - AlGeish
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) <b> 4452</b>		Sawah
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 53		Shebin El Kom
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 54		Sheikh Zayed
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 55		Sheraton
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 56		Shobra
nore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) <b> 44</b> 57		Shobra El khima

#	Control Name	Function Name
re than one facility, validate prior approving	ડ્ડા any new facility request that the previously	initiated Murabha is from the customer ov
<b>4458</b>	1	Port Said
re than one facility, validate prior approvinç	ડ્રા any new facility request that the previously	initiated Murabha is from the customer ov
<b>44</b> 59		Qalioub
e than one facility, validate prior approvinເ	ણ any new facility request that the previously	initiated Murabha is from the customer or
4460		Qeuna
e than one facility, validate prior approving	દ્ય any new facility request that the previously	initiated Murabha is from the customer or
<b>4461</b>		Rehab
e than one facility, validate prior approvinເ	ણ any new facility request that the previously	initiated Murabha is from the customer of
<b>1888 8888</b> ) <b>888 888 88</b> 4462		Roushdy
	દ્ય any new facility request that the previously	
<b>4463</b>	4== == ==== ==== ==== ===== =====	Salah Salem
	ણ any new facility request that the previously	
<b>4464</b>		Mostafa El-Nahas
	દ્દા any new facility request that the previously	
<b>44</b> 65		Nasr City
	ણ any new facility request that the previously	·
<b>44</b> 66	1	New Cairo
	ણ any new facility request that the previously	
4467		Obour city

#	Control Name	Function Name
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>4468</b>		October Plaza
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 69		Opera
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>447</b> 0		Mall Of Egypt
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b> </b> ) <b> </b>		Mansoura
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>447</b> 2		Menia Kornish
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>447</b> 3		Miami
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>447</b> 4		Mohandessein
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
<b>( 4475</b>		Mokatam
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>447</b> 6		Louran
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b> </b> ) <b> </b>		Luxour

#	Control Name	Function Name
ore than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer ow
( <b>4478</b>		Maadi
ore than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer ow
<b>4479</b>		Maadi 9 St
e than one facility, validate prior approving	g any new facility request that the previously	initiated Murabha is from the customer ov
<b>4480</b>		Madinty
e than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer ov
4481		Mahalla ElKobra
e than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer or
4482		Ismailia
e than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer or
4483		Kafr El Shiekh
e than one facility, validate prior approving	g any new facility request that the previously	initiated Murabha is from the customer of
4484		Kafr Sakar
e than one facility, validate prior approving	ડ્ડા any new facility request that the previously	initiated Murabha is from the customer or
<b>4485</b>		Korba
e than one facility, validate prior approving	g any new facility request that the previously	initiated Murabha is from the customer of
4486		Lagoun
re than one facility, validate prior approving	g any new facility request that the previously	initiated Murabha is from the customer o
( <b>===== =====</b> ) <b>==== ==== ===</b> 4487		Lebanon

#	Control Name	Function Name
ore than one facility, validate prior approving	ς any new facility request that the previously	initiated Murabha is from the customer ow
( <b>4488</b>	,	Haram
re than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer ow
<b>44</b> 89	/== == ==== ==== ===== ===== ===== ===== ====	Heliopolis Andalos
e than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer ow
4490		Heliopolis Meryland
e than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer ov
<b>44</b> 91		Helwan
e than one facility, validate prior approving	ς any new facility request that the previously	initiated Murabha is from the customer or
<b>4492</b>		Hurghada
	ςι any new facility request that the previously	
4493		El-Shams Club
	ςι any new facility request that the previously	
<b>4494</b>		Emad El-Din
	্য any new facility request that the previously	
<b>4495</b>	/== == ==== ===== ====	Fakous
	દ્ય any new facility request that the previously	
<b>4496</b>	/== == ==== ==== ==== ====	Farskour
	ςι any new facility request that the previously	
<b>44</b> 97		Favour
4491		Fayoum

#	Control Name	Function Name
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 98		Garden City
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>44</b> 99		CFC
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>4</b> 500		Damanhour
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>450</b> 1		Damietta
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>4502</b>		Dokki
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>450</b> 3		El Manial
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b>450</b> 4		Elborsa
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
<b>4</b> 505		Assiut Saad Zagloul
re than one facility, validate prior approvinເງ	any new facility request that the previously	initiated Murabha is from the customer ow
<b>4</b> 506		Aswan
re than one facility, validate prior approvinເງ	any new facility request that the previously	initiated Murabha is from the customer ow
4507		Azhar

#	Control Name	Function Name
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) 4508		Banha
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) <b> 4509</b>		Bani Sweif
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
( <b></b> ) <b> 4510</b>		Belbais
1. Imple	ment comprehensive risk management fran	nework.
4511		Information Security
ing an activity proposal with details for any 4512	event and the expected KPIs either financia	l or brand image related for business require Marketing
1. Having ADIB guidelines for the branch Fa 4513	scia's and interior design to unify the design	n for all branches as per the brand standard. Marketing
	re being prepared and sent to GL owner for are being sent to ICD along with the GL brea	• •
3. Close follow up	Escrow agreement in place     tained and open position in hiring progress     with ITS on all open issues to get the max.     d committee , however subject ready for dis-	
3.Phoenix is o 4- Risk	Added to above k, regular review to be performed by Vendo 2.Resource challenge is existing now currently working with Sybase 16, G12 with a that related to changes need contours follows.	vindows 2016 low up
4515	modical contine provider for the poulty add	IT
-	e medical service provider for the newly add se is updated with the staff details from the l	niring pack
4517		Human Resources
Customer complaint 516 being handled by t	he team leader / unit head to ensure proper	rinvestigation / clos <b>@&amp;U</b> vithin 3 business day
1. Conducting the producting the pro	pofing process by HR Risk and Governance	as independent unit  Human Resources
dundancy (i.e. Dual <b>P52@</b> r Controllers).		IT
1. Commitment letter is 4521	being signed by each eligibale employee p	rior starting the course. Human Resources

#	Control Name	Function Name
The transaction details is logg rocess to limit such risk and no transaction i     The	ick is to be done with the client on the day of ged in daily ref. sheet as to confirm that no do sexcuted unless there is the cheker approve transaction details is logged in daily reference and checker process is applied to limit set.  Workflow alert for any duplicated transfe	uplicate amount is excuted twice. al. • Call back to be done with the client of ce sheet. uch risk.
Branch Account Request Branch to send originals that have avoid Remittance team to reject any	e original received from the customers thru e 3 Checkpoints; Customer (receiving Swift A CCSU (Work Flow) – Remittance Unit (procernust be reviewed if transfer has been execumust be marked with avoid duplication stamed duplication stamps/marking directly to CSU unconfirmed by CSU transfers that have avery by branch before executing any transfer response.	lert) – essing). ted before p/marking I without taking any action from their side. roid duplication stamps/marking
4522		CSU
nes are requested to send a confirmation em 4523	nail with all the details of the requested chec	kbooks that were sent previously through the Check Printing Unit
4524 1. All va	ults under dual custody as per the delegatio	n matrix. Premises
1. All the 4525	grievance cases will be submitted to EG-Ta	ızalomat. Human Resources
<ol> <li>The entries to be signed by the ma</li> <li>Executing the tra</li> </ol>	cuted on a maker / checker basis to the max ker and checker along with supporting docunsactions are being done as per the roles are from head of HR Operations for the finar	Iments proofing executing the entries and delegation memo
1. Admin staff ensure 4527	obtaining all the financial approvals prior sta	ırting any new activity. Marketing
1) Specify th 4528	ne calling requirements (ticket size, obligor s	tatusetc.). SME Risk
ion and to determine the cause of the prese	ent problem; and to consider the options ava	ilable to the Bank in order to fully recover its
ion and to determine the cause of the prese	ent problem; and to consider the options ava	ilable to the Bank in order to fully recover its
1) Capacity plan 4531	should be prepared taking into consideration	n annual leaves. SME Risk
As per the credit risk <b>4562</b> ess, all credit files	should be kept at the custody of the CAD tea	am which are furt <b>6ME&amp;Riek</b> l in a fire proof roo
4533	annual trainings plan     new projects training	Information Security
1 - Vandor representation to ensure that the	white checks include all required watermark	es that matcheokitlarthtings linitequirements

#	Control Name	Function Name
1- Vendor representative to ensure	that the white check serial is matched with t	ne received receipt from the vendor.
4536		Check Printing Unit
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4537		6 Of October
reconcile the related GL on a daily basis to Remittance are reconciling related GL by	cker basis which are being reviewed by the censure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4538		Alexandria Fouad St.
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4539		Arabela
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the censure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4540		Assiut Gomhoria
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4541		Assiut Saad Zagloul
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the o ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4542		Aswan
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4543		Zahraa EL Maadi
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the persure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
		: : :

#	Control Name	Function Name
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4545		Zakazik Galla St.
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4546		Zamalek
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4547		10th of Ramadan
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4548		Smouha
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4549		Sodic
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4550		Sohag Nasser City
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4551		Sohag Nile St.
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4552		Tanta - AlGeish

#	Control Name	Function Name
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4553		Thawra
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4554		Shebin El Kom
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4555		Sheikh Zayed
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4556		Sheraton
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4557		Shobra
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4558		Shobra El khima
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4559		Shooting Club
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4560		Qalioub

#	Control Name	Function Name
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4561		Qeuna
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4562		Rehab
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4563		Roushdy
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4564		Salah Salem
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4565		Sawah
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4566		New Cairo
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4567		Obour city
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4568		October Plaza

#	Control Name	Function Name
r reconcile the related GL on a daily basis	necker basis which are being reviewed by the sto ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4569		Opera
r reconcile the related GL on a daily basis	necker basis which are being reviewed by the sto ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4570		Port Said
er reconcile the related GL on a daily basis	necker basis which are being reviewed by the sto ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4571		Menia Kornish
er reconcile the related GL on a daily basis	necker basis which are being reviewed by the sto ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4572		Miami
r reconcile the related GL on a daily basis	necker basis which are being reviewed by the storensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4573		Mohandessein
r reconcile the related GL on a daily basis	necker basis which are being reviewed by the storensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4574		Mokatam
r reconcile the related GL on a daily basis	necker basis which are being reviewed by the sto ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4575		Mostafa El-Nahas
er reconcile the related GL on a daily basis	necker basis which are being reviewed by the sto ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4576		Nasr City

#	Control Name	Function Name
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sist to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4577		Maadi
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sis to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4578		Maadi 9 St
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sis to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4579		Madinty
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sis to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4580		Mahalla ElKobra
r reconcile the related GL on a daily ba 3- Remittance are reconciling related G	checker basis which are being reviewed by the sis to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4581		Mall Of Egypt
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sist to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4582		Mansoura
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sis to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4583		Kafr Sakar
r reconcile the related GL on a daily ba	checker basis which are being reviewed by the sis to ensure that the transactions are balanced L by the EOM to ensure that the total amount is	and there is no outstanding amount more
4584		Korba

#	Control Name	Function Name
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more
4585		Lagoun
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4586		Lebanon
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more
4587		Louran
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4588		Luxour
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4589		Heliopolis Andalos
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4590		Heliopolis Meryland
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more
4591		Helwan
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more
4592		Hurghada

#	Control Name	Function Name
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4593		Ismailia
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4594		Kafr El Shiekh
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4595		Emad El-Din
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4596		Fakous
r reconcile the related GL on a daily basis 3- Remittance are reconciling related GL b	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4597		Farskour
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4598		Fayoum
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4599		Garden City
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4600		Haram

#	Control Name	Function Name
reconcile the related GL on a daily basis to Be Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4601		Damietta
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4602		Dokki
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4603		El Manial
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4604		Elborsa
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending case
4605		El-Shams Club
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4606		Azhar
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4607		Banha
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more

#	Control Name	Function Name
otions are being executed on a maker / checer reconcile the related GL on a daily basis to 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	and there is no outstanding amount more t
4609		Belbais
otions are being executed on a maker / checer reconcile the related GL on a daily basis to 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	and there is no outstanding amount more t
4610		CFC
ctions are being executed on a maker / chec r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more t
4611		Damanhour
/∣FT messages recei <b>4@t</b> 2from correspondent	s are uploaded on finical systems to be pro	cessed through Returns trained
1- Review alerts 4613	generated by AML solution within the prede	fined time frame. Compliance
1- Reports are being prepar 4614	ed annually by the head of sustainability and	d reviewed by head of ERM. Sustainability
1- Reports are being prepar 4615	ed annually by the head of sustainability and	d reviewed by head of ERM. Sustainability
munication, retail, Corporate, SMEs, ADIB F 4616	oundation and Sustainability Departments	hen a final review and consolidate and app Sustainability
eing prepared and validated by the Risk De 4617	partment then a final review and approval is	done by Head of Sustainability and Sustain Sustainability
ort is being prepared and validated by an ext 4618	ernal consultant and then approval is done	by Head of Sustainability and Sustainable I Sustainability
4619 1- Re	gular skills and capabilities development se	ssons DSU
2- N 3- All queues are checked by an inc	conciliation & Monthly proofing done for Incostro Reconciliation is done daily by ICU Described and staff in Remittance to ensure all inches of the checkers to ensure all transactions are proctions, Remittance unit hold such transactions.	ept.  nstruction received are processed.  ocessed timely and accurately.
2- IFF	review formulas and protection of all used RS9 IT reports to be reviewed by CAD and arterly ECL provision memo is approved by	TBO.
4621		Capital and Provision Management

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4634		Sodic
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4635		Sohag Nasser City
-	nch manager ensure having the hold mail ur	nder dual custody.
4636		Sohag Nile St.
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4637		Tanta - AlGeish
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4638		Thawra
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4639		Shebin El Kom
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4640		Sheikh Zayed
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4641		Sheraton
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4642		Shobra
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4643		Shobra El khima
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4644		Shooting Club
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4645		Qalioub

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4646		Qeuna
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4647		Rehab
· · · · · · · · · · · · · · · · · · ·	nch manager ensure having the hold mail ur	nder dual custody.
4648		Roushdy
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4649		Salah Salem
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4650		Sawah
	nch manager ensure having the hold mail ur	nder dual custody.
4651		Nasr City
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4652		New Cairo
	nch manager ensure having the hold mail ur	nder dual custody.
4653		Obour city
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4654		October Plaza
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4655		Opera
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4656		Port Said
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4657		Mansoura

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4658		Menia Kornish
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4659		Miami
-	nch manager ensure having the hold mail ur	nder dual custody.
4660		Mohandessein
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4661		Mokatam
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4662		Mostafa El-Nahas
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4663		Luxour
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4664		Maadi
	nch manager ensure having the hold mail ur	nder dual custody.
4665		Maadi 9 St
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4666		Madinty
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4667		Mahalla ElKobra
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4668		Mall Of Egypt
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4669		Kafr El Shiekh

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4670		Kafr Sakar
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4671		Korba
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4672		Lagoun
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4673		Lebanon
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4674		Louran
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4675		Heliopolis Andalos
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4676		Heliopolis Meryland
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4677		Helwan
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4678		Hurghada
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4679		Ismailia
1.	nch manager ensure having the hold mail ur	
4680	and manager angure having the held as "	Emad El-Din
1.	nch manager ensure having the hold mail ur	
4681		Fakous

#	Control Name	Function Name
-	nch manager ensure having the hold mail ur	-
4682		Farskour
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4683		Fayoum
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4684		Garden City
•	nch manager ensure having the hold mail ur	nder dual custody.
4685		Haram
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4686		Damanhour
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4687		Damietta
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4688		Dokki
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4689		El Manial
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4690		Elborsa
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4691		El-Shams Club
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4692		Aswan
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4693		Azhar

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4694		Banha
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4695		Bani Sweif
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4696		Belbais
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4697		CFC
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4698		6 Of October
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4699		Alexandria Fouad St.
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4700		Arabela
•	er conduct a monthly review on the gift cou	pon log and stock at branches.
4701		Assiut Gomhoria
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4702		Assiut Saad Zagloul
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4703		Aswan
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4704		Zakazik Awkaff Buil.
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4705		Zakazik Galla St.

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4706		Zamalek
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4707		10th of Ramadan
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4708		Sodic
1-	er conduct a monthly review on the gift cou	
4709		Sohag Nasser City
1-	er conduct a monthly review on the gift cou	
4710		Sohag Nile St.
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4711		Tanta - AlGeish
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4712		Thawra
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4713		Zahraa EL Maadi
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4714		Sheikh Zayed
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4715		Sheraton
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4716		Shobra
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4717		Shobra El khima

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4718		Shooting Club
1- Ops officer & branch manag 1-  4719	er conduct a monthly review on the gift cou	oon log and stock at branches.  Smouha
1- Ops officer & branch manag 1-  4720	er conduct a monthly review on the gift cou	pon log and stock at branches.  Qeuna
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.  Rehab
1- Ops officer & branch manag 1-  4722	er conduct a monthly review on the gift cou	pon log and stock at branches.  Roushdy
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.  Salah Salem
1- Ops officer & branch manag 1-  4724	er conduct a monthly review on the gift cou	pon log and stock at branches.  Sawah
· · · · · · · · · · · · · · · · · · ·	er conduct a monthly review on the gift cou	oon log and stock at branches.  Shebin El Kom
1- Ops officer & branch manag 1-  4726	er conduct a monthly review on the gift cou	pon log and stock at branches.  New Cairo
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.  Obour city
1- Ops officer & branch manag 1-  4728	er conduct a monthly review on the gift cou	oon log and stock at branches.  October Plaza
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.  Opera

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4730		Port Said
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4731		Qalioub
1-	er conduct a monthly review on the gift cou	
4732		Menia Kornish
1-	er conduct a monthly review on the gift cou	
4733		Miami
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4734		Mohandessein
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4735		Mokatam
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4736		Mostafa El-Nahas
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4737		Nasr City
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4738		Maadi
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4739		Maadi 9 St
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4740		Madinty
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4741		Mahalla ElKobra

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4742		Mall Of Egypt
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4743		Mansoura
1-	er conduct a monthly review on the gift cou	
4744		Kafr Sakar
1-	er conduct a monthly review on the gift cou	
4745		Korba
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4746		Lagoun
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4747		Lebanon
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4748		Louran
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4749		Luxour
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4750		Heliopolis Andalos
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4751		Heliopolis Meryland
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4752		Helwan
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4753		Hurghada

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4754		Ismailia
1- Ops officer & branch manag 1-  4755	er conduct a monthly review on the gift cou	pon log and stock at branches.  Kafr El Shiekh
	er conduct a monthly review on the gift cou	
1- <b>47</b> 56		Fakous
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4757		Farskour
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4758		Fayoum
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4759		Garden City
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4760		Haram
	er conduct a monthly review on the gift cou	pon log and stock at branches.
4761		Damietta
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4762		Dokki
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4763		El Manial
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4764		Elborsa
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4765		El-Shams Club

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4766		Emad El-Din
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4767		Azhar
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4768		Banha
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4769		Bani Sweif
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4770		Belbais
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4771		CFC
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4772		Damanhour
- One of the departm477% staff to send the PI	OF file through the email for the printed chec	ckbooks to t <b>l@ht/tdxtl<del>leri</del>rBiragnchrei</b> s to be notified
Obtaining approval of Credit Risk Head/ Hea	d SME risk for Staging movements, Except	ons and ECL provision Coverage percentage
4774		Capital and Provision Management
1- Job description sheជារយៈbe in place for all st	aff members to ensure their awareness & a	ccountability <b>GbedheirintingsLa</b> nitesponsibilities
Job description in place for all staff members 2- Segregation duties is clearly of	to ensure awareness & accountability for to locumented and implemented to ensure independent	
1- Fraud Officer is responsible to	perform random sample to check document  • Approve new facilities  • Renew existing facilities  • Approving transactions.	s presented to SME risk team to:
4777		SME Risk
1- Ensure that all fun tions are communicated to branches with the 4778	ctions are processed after maintaining prop ir relative group emails and cut off time to e 3 - Ensure all procedures are updated	

#	Control Name	Function Name
	ctions are processed after maintaining prop ir relative group emails and cut off time to e 3 - Ensure all procedures are updated	er approvals/memos nsure smooth process / business is preparing Branches Regional Operation
	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4780		6 Of October
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4781		Alexandria Fouad St.
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4782		Arabela
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4783		Assiut Gomhoria
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4784		Assiut Saad Zagloul
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4785		Zahraa EL Maadi
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4786		Zakazik Awkaff Buil.
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4787		Zakazik Galla St.
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4788		Zamalek
1- Ensure shredding the second sign: 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4789		Smouha
1- Ensure shredding the second sign:	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4790		Sodic

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4791		Sohag Nasser City
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4792		Sohag Nile St.
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4793		Tanta - AlGeish
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4794		Thawra
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4795		Shebin El Kom
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4796		Sheikh Zayed
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4797		Sheraton
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4798		Shobra
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4799		Shobra El khima
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4800		Shooting Club
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4801		Qalioub
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4802		Qeuna

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4803		Rehab
	ature cards after 10 days of opening the acc	
4804		Roushdy
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4805		Salah Salem
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4806		Sawah
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4807		New Cairo
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4808		Obour city
·	ature cards after 10 days of opening the acc	
4809		October Plaza
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4810		10th of Ramadan
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4811		Opera
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4812		Port Said
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4813		Menia Kornish
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4814		Miami

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4815		Mohandessein
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4816		Mokatam
1- Ensure shredding the second sign.  1.   1.   1.   1.   1.   1.   1.   1	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4817		Mostafa El-Nahas
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4818		Nasr City
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4819		Maadi
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4820		Maadi 9 St
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4821		Madinty
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4822		Mahalla ElKobra
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4823		Mall Of Egypt
	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4824		Mansoura
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4825		Kafr Sakar
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4826		Korba

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4827		Lagoun
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4828		Lebanon
1- Ensure shredding the second sign.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4829		Louran
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4830		Luxour
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4831		Heliopolis Andalos
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4832		Heliopolis Meryland
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4833		Helwan
1- Ensure shredding the second sign.  1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4834		Hurghada
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4835		Ismailia
	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4836		Kafr El Shiekh
1- Ensure shredding the second sign.  1.   1.   1.   1.   1.   1.   1.   1	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4837		Emad El-Din
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4838		Fakous

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4839		Farskour
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4840		Fayoum
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4841		Garden City
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4842		Haram
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4843		Damanhour
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4844		Damietta
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4845		Dokki
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4846		El Manial
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4847		Elborsa
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4848		El-Shams Club
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4849		Aswan
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4850		Azhar

#	Control Name	Function Name
l ·	nature cards after 10 days of opening the acc	counts and uploading the signatures.
4851		Banha
1- Ensure shredding the second sign	nature cards after 10 days of opening the acc	counts and uploading the signatures.
4852		Bani Sweif
1- Ensure shredding the second sign	nature cards after 10 days of opening the acc	counts and uploading the signatures.
4853		■ ■■■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■
	nature cards after 10 days of opening the acc	counts and uploading the signatures.
1.		
4854		CFC .
	re all procedures/Policies are updated and a Il functions are communicated by the agreed	• •
	re all procedures/Policies are updated and a	• •
1- Ensu	re all procedures/Policies are updated and a	pproved
4857		Human Resources
1- Ensu 4858	re all procedures/Policies are updated and a	pproved Cards Products
4859 1- Ensu	re all procedures/Policies are updated and a	pproved Remittance
4860 1- Ensu	re all procedures/Policies are updated and a	pproved Premises
4861 1- DSU	are kept updated with their roles & respons	bilities. DSU
4862	1- Designated dual custodians	Trade Finance
1- Daily mo 4863	nitoring to the tha ACH booking files receive	d from EBC. Remittance
4864 1- Cus	stomer's photo should be used for his own ac	count. Check Printing Unit
program should be properly approved. This by function performets 65the department should be properly approved.	credit program should be established by SN culd be in place - Ens	/IE's Risk and approved by SCPC/ADIB Eg ure all procedure <b>%/ମ</b> ଣା <b>ଝାଞ୍</b> are updated and
4866- COB plan in plac	e. SLA with ADIB (H.O) to execute payments	s for ADIB with FRemittance

1- Checklist in place/and prepared by the department to consolidate all the received CBE circulars Troades Eineain qualementation

1- Checklist in places and prepared by the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to consolidate all the received CBE circulars to least the department to least the department to consolidate all the received CBE circulars to least the department to consolidate all the department to consolidate all the department to least the department to consolidate all the department to least the department the department to least the department the department the departme

#	Control Name	Function Name
1- Checklist in placesand prepared by the	e department to consolidate all the received	CBE circulars to Presuiseis plementation
4870 - CD to be reviewe	d by two Staff before sending to SLMF to be	uploaded of the out a Printing Unit
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4871		6 Of October
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4872		Alexandria Fouad St.
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4873		Arabela
1- Branch manager is responsible to	r printing any new process and ensure that	the branch understand the process.
4874		Assiut Gomhoria
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4875		Assiut Saad Zagloul
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4876		Aswan
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4877		Thawra
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4878		Zahraa EL Maadi
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4879		Zakazik Awkaff Buil.
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4880		Zakazik Galla St.
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4881		Zamalek

#	Control Name	Function Name
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4882		Smouha
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4883		Sodic
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4884		Sohag Nasser City
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4885		Sohag Nile St.
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4886		Tanta - AlGeish
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4887		Shebin El Kom
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4888		Sheikh Zayed
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4889		Sheraton
1- Branch manager is responsible for the second sec	r printing any new process and ensure that	the branch understand the process.
4890		Shobra
	r printing any new process and ensure that	· ·
4891		Shobra El khima
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4892		Shooting Club
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4893		Qalioub

#	Control Name	Function Name
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4894		Qeuna
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4895		Rehab
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4896		Roushdy
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4897		Salah Salem
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4898		Sawah
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4899		Nasr City
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4900		New Cairo
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4901		Obour city
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4902		October Plaza
	r printing any new process and ensure that	· ·
4903		Opera
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4904		Port Said
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4905		Mansoura

#	Control Name	Function Name
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4906		Menia Kornish
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4907		Miami
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4908		Mohandessein
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4909		Mokatam
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4910		Mostafa El-Nahas
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4911		10th of Ramadan
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4912		Maadi
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4913		Maadi 9 St
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4914		Madinty
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4915		Mahalla ElKobra
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4916		Mall Of Egypt
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4047		Kafr Sakar

Kafr Sakar

4917

#	Control Name	Function Name
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4918		Korba
1	r printing any new process and ensure that	
4919		Lagoun
1- Branch manager is responsible to	r printing any new process and ensure that	the branch understand the process.
4920		Lebanon
1	r printing any new process and ensure that	
4921		Louran
1- Branch manager is responsible fo	r printing any new process and ensure that	
4922		Luxour
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4923		Heliopolis Meryland
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4924		Helwan
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4925		Hurghada
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4926		Ismailia
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4927		Kafr El Shiekh
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4928		Fakous
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.

Farskour

4929

#	Control Name	Function Name
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4930		Fayoum
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4931		Garden City
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4932		Haram
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4933		Heliopolis Andalos
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4934		Damietta
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4935		Dokki
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4936		El Manial
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4937		Elborsa
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4938		El-Shams Club
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4939		Emad El-Din
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4940		Azhar
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4041		Ponho

Banha

4941

#	Control Name	Function Name
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4942		Bani Sweif
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4943		Belbais
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4944		CFC
1- Branch manager is responsible for	r printing any new process and ensure that	the branch understand the process.
4945		Damanhour
4946 1- All transac	tions are processed as maker/checker as p	er checklist. Remittance
ce requests are sent fr@47approved sources (F	Branches / CSU / Finance / Syndications Te	ams) to EG_Re <b>iRitharittæsod</b> irectly scanned co
1- All porocedures rel <b>ate</b> s to LME, Auto Mura	bha, Cashback, Small Business Finance, &	Mortgage are prop <b>ூடி</b> pproved and in place
	are kept updated with their roles & responsito ensure segregation of duties is clearly do	
w of reconciliation/interface report and reconc	iled accounts are investigated and resolved.	. Quality assurance is conducted on report red
Each delinquent accouls656hould be allocated to	o collector to ensure that all the delinquent	customers are c <b>@däeteidhs</b> y the collection tear
4951 • Version	Control: approved version of spreadsheets	are used. Swift
Updated collections process manual where 4952	all process changes are being properly doc	umented and approved by collections head . Collections
• 71953used receipt books	should be sent to archiving unit. A memo is	prepared for this Qual tections
Supervisor conducts pesadic reviews with the	respective agency manager on the agency	s performance i <b>© tilleotiviths</b> the agreed perform
the collector attitude 4956 calling the custom	er ,How can he/she deal with customer, Ca	l efficiency, How Coalhe blie/ostse solve any issue r
	Review sample of BO reports manually.     assessment of BO access and reports classaining access matrix for all BO Access and reports.	
• Maintain	es Operations visit and monitor all branches adequate operational control over branches es operations staff during the visits or throu	functions.
4957		Branches Regional Operation

#	Control Name	Function Name
ole of customers that 419858 collection agencies	have dealt with. Any issue should be identif	ied and reported Collection Head
are not yet delivered 1858 external agencies	s are kept in fire proof and on monthly basis	s an exercise is conthucted to review and ensu
4960	Protected spreadsheet	Swift
n and every bucket a <b>496</b> 4viewed in line with the	he actual performance against annual targe	ts and any amer <b>வரிeations</b> equired is commun
nclucted and state the exact time in which it oc	ocur by managers, ensure that all system fe	atures are working smoothly. Testing system
4962		Collections
in preparing the colle <b>4968</b> agencies expenses	s ,Also an independent department ( MIS ur	nit) is reviewing Chellexpiense claims for the co
place to cover most of operation issues and	known issues added to vendor documentat	ons, as part from knowledge management or
4964		IT
• Jo#9665scriptions in place to	o ensure segregation of duties is clearly doc	eumented and imple <b>Gweif</b> tted.
4966 • Ensure t	nat the tele-calling team prioritizes high-risk	accounts. Collections
Ensure that tele-calling manager appl     4967	ies the criteria of identifying high risk accou	nts within finances delinquent portfolio. Collections
Ensure that all decompositions	ceased accounts have been identified and r	aised to Ops team.
• Ensure that	at all required documents have been sent to	Ops team.
• Ensure that inst 4968	urance company settled all claims during th	e agreed period. Collections
	II CBC accounts that hit 180 DPD are due to assets accounts that hit 36+ months are due	
•49ach account written of	f should be reported " written off " to CBE a	ccording to its re <b>Gollatictio</b> ns
• Ea@19ātcount hit 180+ DPD	should be reported "Stop payment " to CE	E according to its of the collection.
granted facility >100k and the bank raised a	legal action against the customer should be	reported " Legal action " to CBE according to
4972		Collections
4973 •	Collections team to adhere to the call scrip	Collections
ctions staff are trained on the collections prod 4974	cesses from the time of joining and thereafter	er regularly through a training plan approved b Collections
• Check the availab#1975of the monthly log of	onfirmed reviewing the receipt and the payn	nent on the systethon Weithin 12 business days.
• Calculati <b>49</b> 76sting: the spreadsh	eet formulas to be tested and any changes	to be approved fron Swiftance side.
the field collectors to 4997 designated staff in the	ne collections team for reconciliation and au	dit purpose. Any <b>Oddetifieds</b> issues are escalate

4978 • All Sent / Received e-mails to external collection agencies must be encrypte@ollections

#	Control Name	Function Name
4979 • Agency s	staff are trained on TCF principles and Collect	tion process. Collections
	ccounts transactions are reviewed via maker ML system will shortly capture the staff transactions	
*HR staff payment and governmental rela	off cer prepare payroll files to be posted on HF ations Manager review the posted payroll files rom Oracle system is validated by Head of HF	and upload them on core banking system.
	t by HR operations officer to respective stakels the clearance check lists and ensures obtain	
	o ensure that the transactions are fired throug d of time) to ensure that the transactions are f	
	et transaction daily / monthly limits support the *The reports reviewed by maker checker Scme data obtained from related business ow	
	ure all procedures/Policies are updated and a ure all functions are communicated by the agre	
* Monito	ed policy approved by the board or relevant booring the implementation of the plan on quarter assurance team verified the implementation of	erly basis.
4097		Migrafinance
4987		Microfinance
frame,MEP,list of needs ,assigned tasks to 4988	stakeholders at the start of each project with	a regular following up notifications with each Premises
nave not been comp <b>kaee</b> or past due exter	nsions, particularly term loans prior to disburs	ements (30 <b>,060porra®e ClæydéxResk</b> ions approv
here support is evid	eans & purpose test, confirm that the test has	been com <b>©etpdrated@æditd&amp;isk</b> attached as p
4991 6) Specif	fic documentation standards and variance are	specified. SME Risk
4992 5. Stress test	ting' discipline is in place for key environmenta	al uncertain <b>©es</b> porate Credit Risk
4993	5) Risk reporting is done	SME Risk
4994	4. Collateral valuation.	Corporate Credit Risk

#	Control Name	Function Name
4995As Between all stal	ceholders defining the timeline to discuss al	the technical eval?rueirorises
4996 3. Relationsl	hip review and returns, pricing and repayme	nt schedul <b>©</b> orporate Credit Risk
3- Batches are reviewed by checkers to e	nsure all transactions are processed timely a	and accurately as a speittarate mer's request.
2. Short lis 4998	t for the approved consultants - contractors	- vendors. Premises
R and FRR for all obl <b>iggs</b> , Verify that an app	roved ORR sheet is there, Any ORR adjustn	nents must <b>Coerpablicatica liDecolitcReis</b> policy, FRR sl
er or SPB to validate5000date of receiving the	Murbha checks with that date of customer	request and th <b>கவிtலர்ஸ்ec</b> essing the transa
e <sup>r</sup> or SPB to validate <b>5be1</b> date of receiving the	Murbha checks with that date of customer	request an <b>கி⊯ைவ்சின்</b> ச <b>ெயவ்சூக்</b> ing the transa
er or SPB to validate5be2date of receiving the	Murbha checks with that date of customer	request and the dAtaloelarocessing the transa
er or SPB to validate <b>50e3</b> date of receiving the	Murbha checks with that date of customer	request and <b>tAesidattடுofnphrocia</b> ssing the transa
er or SPB to validate5004date of receiving the	Murbha checks with that date of customer	request and Attrebud வெளி இன்று esting the transa
er or SPB to validate <b>5be5</b> date of receiving the	Murbha checks with that date of customer	request and the d <b>āteaலf</b> rprocessing the transa
er or SPB to validate <b>5be</b> date of receiving the	Murbha checks with that date of customer	request and MachdateEdf Macdissing the transa
er or SPB to validate <b>5007</b> date of receiving the	Murbha checks with that date of customer	request an <b>்Ztikaziaté wkpfbBeങ</b> sing the transa
er or SPB to validate <b>5068</b> date of receiving the	Murbha checks with that date of customer	request and <b>மேக்கின்க விரிம் Se</b> ssing the transa
er or SPB to validate <b>509</b> 0date of receiving the	Murbha checks with that date of customer	request and the dzaenalekocessing the transa
er or SPB to validate <b>5040</b> date of receiving the	Murbha checks with that date of customer	request and th <b>shdæte</b> ing <b>plab</b> essing the transa
e <sup>-</sup> or SPB to validate <b>5041</b> date of receiving the	Murbha checks with that date of customer	request and the விசைவிரசாocessing the transa
er or SPB to validate <b>504</b> 2date of receiving the	Murbha checks with that date of customer	request and the da <b>Sodi</b> cprocessing the transa
er or SPB to validate <b>5043</b> date of receiving the	Murbha checks with that date of customer	request and <b>Slode வித Nel வர் spano Citisy</b> sing the transa

	#	Control Name	Function Name
) :	or SPB to validate <b>₫b∉</b> 4date of receiving the	Murbha checks with that date of customer	request and the other blilprocessing the tran
1	or SPB to validate <b>50e</b> 5date of receiving the	Murbha checks with that date of customer	request and t <b>Пadate Af டென்கி</b> essing the tran
:	or SPB to validate <b>3be</b> 6date of receiving the	Murbha checks with that date of customer	request and the dவேசையிராocessing the tran
:1"	or SPB to validate <b>3be7</b> date of receiving the	Murbha checks with that date of customer	request and th <b>டுhebbie டி krorr</b> essing the tran
	or SPB to validate <b>5be</b> 8date of receiving the	Murbha checks with that date of customer	request and th <b>sிங்ள்</b> சி <b>். அரசுd</b> essing the tran
	or SPB to validate <b>5be</b> 9date of receiving the	Murbha checks with that date of customer	request and the <b>£iteratரா</b> ocessing the tran
	· or SPB to validate <b>ថាិខ</b> 0date of receiving the	Murbha checks with that date of customer	request and the daleoutrarocessing the tran
1	· or SPB to validate <b>ថាិខ</b> ាdate of receiving the	Murbha checks with that date of customer	request and t <b>Seotata Ef khirone</b> ssing the tran
	· or SPB to validate <b>ថាិខ2</b> date of receiving the	Murbha checks with that date of customer	request and the dPatet Statedocessing the tran
	or SPB to validate <b>5b23</b> date of receiving the	Murbha checks with that date of customer	request and the datalioubrocessing the tran
	· or SPB to validate <b>ថាិខ</b> 4date of receiving the	Murbha checks with that date of customer	request and the d <b>வுமைர்</b> processing the trai
	or SPB to validate <b>5025</b> date of receiving the	Murbha checks with that date of customer	request and the da <b>Rehodilp</b> rocessing the tran
	· or SPB to validate <b>ថាិខិថា</b> ate of receiving the	Murbha checks with that date of customer	request and the இல்வூர்ம் processing the trai
	or SPB to validate <b>5027</b> date of receiving the	Murbha checks with that date of customer	request and th <b>ஃd௯th \$apero</b> cessing the trai
	· or SPB to validate <b>ថាិខិ</b> 8date of receiving the	Murbha checks with that date of customer	request and the <b>dNaie</b> rd <b>£iby</b> ocessing the trai
	or SPB to validate <b>5b29</b> date of receiving the	Murbha checks with that date of customer	request and the Nate Caimocessing the tran
	or SPB to validate <b>5be</b> 0date of receiving the	Murbha checks with that date of customer	request and the <b>Obtoeur</b> fqitrocessing the tran
	or SPB to validate <b>5be</b> 1date of receiving the	Murbha checks with that date of customer	request and th <b>ectateeo Pbaza</b> essing the tran
	or SPB to validate <b>3b8</b> 2date of receiving the	e Murbha checks with that date of customer	request and the da அச்சர் processing the tran

	#	Control Name	Function Name
)	or SPB to validate <b>5b83</b> date of receiving the	Murbha checks with that date of customer	request and the Whatesofup cocessing the tran
1	or SPB to validate <b>508</b> 4date of receiving the	Murbha checks with that date of customer	request and th <b>ledelaite loo prisb</b> essing the tran
<u>:</u>  -	or SPB to validate <b>5b85</b> date of receiving the	Murbha checks with that date of customer	request and the date are request and the date are request and the date are requested as the date
ľ	or SPB to validate <b>5b86</b> date of receiving the	Murbha checks with that date of customer	request and th <b>d விக்க விக்கும்</b> essing the tran
	or SPB to validate <b>5b37</b> date of receiving the	Murbha checks with that date of customer	request and the date at a processing the tran
	or SPB to validate <b>5b8</b> 8date of receiving the	Murbha checks with that date of customer	request and Mestala of blatcassing the tran
	or SPB to validate <b>3b9</b> 9date of receiving the	Murbha checks with that date of customer	request and the dataexofuprocessing the tran
1	or SPB to validate <b>5be</b> 0date of receiving the	Murbha checks with that date of customer	request and the data adprocessing the tran
	or SPB to validate <b>đĐ4</b> 1date of receiving the	Murbha checks with that date of customer	request and the Matado PpSocessing the tran
	or SPB to validate <b>5be</b> 2date of receiving the	Murbha checks with that date of customer	request and the distraction typrocessing the trans
	or SPB to validate <b>5be</b> 3date of receiving the	Murbha checks with that date of customer	request and t <b>Madalla சி kotore</b> ssing the tran
	or SPB to validate <b>5b4</b> 4date of receiving the	Murbha checks with that date of customer	request and th <b>e</b> dateofoEgyoptessing the tran
	or SPB to validate <b>5be</b> 5date of receiving the	Murbha checks with that date of customer	request and th <b>kadatel Shpekb</b> essing the tran
	or SPB to validate <b>5b4</b> 6date of receiving the	Murbha checks with that date of customer	request and the <b>klate விழா</b> ocessing the tran
	or SPB to validate <b>5b47</b> date of receiving the	Murbha checks with that date of customer	request and the da வேரை arocessing the trai
	or SPB to validate <b>5b4</b> 8date of receiving the	Murbha checks with that date of customer	request and the dategotiprocessing the trai
	or SPB to validate <b>5be</b> 9date of receiving the	Murbha checks with that date of customer	request and the date are for occessing the trans
	or SPB to validate <b>5050</b> date of receiving the	Murbha checks with that date of customer	request and the date und processing the trans
•	or SPB to validate <b>3b51</b> date of receiving the	e Murbha checks with that date of customer	request and the datle rain processing the tran

	#	Control Name	Function Name
91	or SPB to validate <b>3b5</b> 2date of receiving the	Murbha checks with that date of customer	request and lthebiopabliso Apobales sing the trans
<b>.</b>	or SPB to validate <b>505</b> 3date of receiving the	Murbha checks with that date of customer	request and Helicopanies of prolams sing the trans
) i	or SPB to validate <b>5b5</b> 4date of receiving the	Murbha checks with that date of customer	request and the date wap rocessing the trans
)   	or SPB to validate <b>305</b> 5date of receiving the	Murbha checks with that date of customer	request and the datebareocessing the trans
)   	or SPB to validate <b>305</b> 6date of receiving the	Murbha checks with that date of customer	request and the d <b>ண்றைilia</b> rocessing the trans
:1	or SPB to validate <b>3b57</b> date of receiving the	Murbha checks with that date of customer	request and th <b>Ed-Salteros polyub</b> essing the tran
1	or SPB to validate <b>3b5</b> &date of receiving the	Murbha checks with that date of customer	request and th <b>eEdadel வி.மெர்</b> cessing the tran
<b>)</b>	or SPB to validate <b>505</b> 9date of receiving the	Murbha checks with that date of customer	request and the datakofuprocessing the tran
1	or SPB to validate <b>3060</b> date of receiving the	Murbha checks with that date of customer	request and the <b>ச்சுக்க்pr</b> ocessing the tran
)	or SPB to validate <b>5061</b> date of receiving the	Murbha checks with that date of customer	request and the datey outimorocessing the tran
1	or SPB to validate <b>506</b> 2date of receiving the	Murbha checks with that date of customer	request and the <b>வேளம்ச</b> of <b>ரிity</b> cessing the tran
1	or SPB to validate <b>3063</b> date of receiving the	Murbha checks with that date of customer	request and the da <b>ta⊡</b> processing the tran
1	or SPB to validate <b>3b64</b> date of receiving the	Murbha checks with that date of customer	request and the <b>Dtarteaofip.co</b> cessing the tran
	or SPB to validate <b>5065</b> date of receiving the	Murbha checks with that date of customer	request and the <b>d2aenoettpa</b> ocessing the tran
	or SPB to validate <b>506</b> 6date of receiving the	Murbha checks with that date of customer	request and the dalDeokskiprocessing the tran
1	or SPB to validate <b>5067</b> date of receiving the	Murbha checks with that date of customer	request and the dath an improvessing the tran
	or SPB to validate <b>506</b> 8date of receiving the	Murbha checks with that date of customer	request and the d <b>Ēteன்</b> sprocessing the tran
	or SPB to validate <b>506</b> 9date of receiving the	Murbha checks with that date of customer	request and the datevotinprocessing the tran
:	or SPB to validate <b>5b∉</b> 0date of receiving the	e Murbha checks with that date of customer	request and <b>thœthdafeिक्काpadæ</b> ssing the tran

	#	Control Name	Function Name
or SPB to valida	ate <b>5b∉1</b> date of receiving t	he Murbha checks with that date of customer	request and the data to a request and the da
or SPB to valida	ate <b>5b∉</b> 2date of receiving t	he Murbha checks with that date of customer	request and the daßardfaprocessing the tra
or SPB to valida	ate <b>5b@3</b> date of receiving the	he Murbha checks with that date of customer	request and the Bate Stypeiocessing the tra
or SPB to valida	ate <b>5b∉</b> 4date of receiving t	he Murbha checks with that date of customer	request and the description request and the description is requested and the description in the transfer of th
plying all CBE	re <b>50</b> 125ions and requests	cluring branch renovation or construction tha	t is being updated <b>Pbeyntlisæe</b> €BE on yearly b
11. l	Do <b>507</b> t⊛ntation / collatera	lare as per the documentation process and (	CA approva <b>Camporante safediteR</b> tsk
dist in place an	nd prepared by the departi 5077	ment to consolidate all the received CBE circu	ulars from Compliance to ensure impleme Human Resources
	5078		Microfinance
	508		■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■
	Dat <b>5063</b> intenance on the	system is done on maker/checker basis as pe	r system requir <b>ls∕hioœonlis</b> nance
		All application are signature verified by MF off	
	50		i
	50		■ ■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■
			<del></del>



#	Control Name	Function Name
1. ===== ==============================		
2.		
5112		Legal
5113 3	Major Risk and Risk mitigates are identified	l. SME Risk
<b>5114</b>		III IIII IIII IIIII IIIIIIIIIIIIIIIIII

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