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Controls Dashboard Report

Governance, Risk & Compliance Management

Executive Summary

This report provides a comprehensive overview of the bank's control management system as of October 03, 2025. **Key Metrics:**

Total Controls: 1,880
Unmapped Controls: 683
Pending Preparer: 1,873
Pending Checker: 11
Pending Reviewer: 29
Pending Acceptance: 4

Controls by Department

Department	Controls Count
Madinty	69
Maadi 9 St	69
Zahraa EL Maadi	69
Kafr Sakar	69
Miami	69
Garden City	69
Marketing	18
Sustainability	13
Belbais	69
Mahalla ElKobra	69
SME Risk	50
Consumer Operations	37
Roushdy	69
Fakous	69
Collections	29
Haram	69

DSU 16 Corporate Communication 35 Branches Regional Operation 9 Nasr City 69 Legal 7 Port Said 69 Sheraton 69 10th of Ramadan 71 Shobra El khima 69 Insurance 11 bank @ Work - Sales 1 October Plaza 69 SMEs Business 11 Capital and Provision Management 13 Dokki 69 Mansoura 69 Sohag Nile St. 69 Security 10 Organization 13 Treasury Back Office 19 6 Of October 69 Bani Sweif 69 Shooting Club 69 Tanta - AlGeish 69 Direct Investments 16 Hurghada 69 Compliance 16 Louran 69 Remittance 26 IT </th <th>Heliopolis Andalos</th> <th>69</th>	Heliopolis Andalos	69
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Insurance	10th of Ramadan	71
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Farskour 69	Shariaa	40
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Fayoum 69	Farskour	69
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Aswan	69
Alexandria Fouad St.	69
Maadi	69
Check Printing Unit	35
Smouha	69
Premises	42
Clearing	27
Arabela	69
El-Shams Club	69
Elborsa	69
Heliopolis Meryland	69
Call Center	19
Zakazik Galla St.	69
New Cairo	69
ВСМ	16
Sawah	69
Sodic	69
Branches Quality	9
CFC	69
Credit Control Documentation	56
Opera	69
Zamalek	69
Banha	69
Credit Admin	37
Treasury Middle Office	12
Damietta	69
Cash and Central Vault	33
Sohag Nasser City	69
Procurement	21
Branches HUB Control	22
Ismailia	69
Qeuna	69
Internal Control	23
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Luxour	69
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Damanhour	69
Azhar	69

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Assiut Saad Zagloul	69
Investor Relations	14
Obour city	69
Salah Salem	69
Retail Fraud Risk	19
Treasury	35
CSU	15
Mall Of Egypt	69
Information Security	27
Mokatam	69
Shobra	69
Human Resources	61
Qalioub	69
Liability Products	6
Consumer Credit Policy	15
RMU	27
Rehab	69
Cards Operations	51
Wholesale Banking	6
Retail Service Quality	10
Trade Finance	24
CFOD	35
Shebin El Kom	69
Thawra	69
Finance	57
Market Risk	14
Corporate Credit Risk	44
Cards Products	10
Helwan	69
Swift	15
Corporate Account Opening	59
Sheikh Zayed	69
AMC	22
Deposit Special Handling	14

Lagoun	69
Mostafa El-Nahas	69
Mohandessein	69
Branches Logistics Unit	6
Consumer Credit Initiation	23
Assiut Gomhoria	69
Kafr El Shiekh	69
Assets Products	10
bank Capital	9
Mortgage Product	9
Credit Information	13

Control Status Overview (Sample)

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

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