

Controls Dashboard Report78

Governance, Risk & Compliance Management78

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Executive Summary

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

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

Controls by Department

Department	Controls Count
Madinty	69
Maadi 9 St	69
Zahraa EL Maadi	69
Kafr Sakar	69
Miami	69
Garden City	69
Marketing	18
Sustainability	13
Belbais	69
Mahalla ElKobra	69
SME Risk	50
Consumer Operations	37
Roushdy	69
Fakous	69
Collections	29
Haram	69
Heliopolis Andalos	69
DSU	16

Branches Regional Operation 9 Nasr City 69 Legal 7 Port Said 69 Sheraton 69 10th of Ramadan 71 Shobra El khima 69 Insurance 11 bank @ Work - Sales 1 October Plaza 69 SMEs Business 11 Capital and Provision Management 13 Dokki 69 Mansoura 69 Sohag Nile St. 69 Security 10 Organization 13 Treasury Back Office 19 6 Of October 69 Bani Sweif 69 Shooting Club 69 Tanta - AlGeish 69 Direct Investments 16 Hurghada 69 Compliance 16 Louran 69 Remittance 26 IT 34 Korba 69 General Admin	Corporate Communication	35
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Check Printing Unit	35
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Arabela	69
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New Cairo	69
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Zamalek	69
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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
all credit program criteria ar	sent	approved	sent	approved
	N/A	N/A	N/A	N/A
	■ N/A	N/A	N/A	N/A
	N/A	N/A	N/A	pending
	N/A	N/A	N/A	pending
3- Transaction posting is limi	N/A	N/A	N/A	pending
Develop, update and monit	N/A	N/A	N/A	pending
Sharia Department SLA gover	N/A	N/A	N/A	pending
2-Counting and sorting are d 6. Access to read-write on t - Documents data are inputted	N/A N/A N/A	N/A N/A N/A N/A	N/A N/A N/A N/A	pending pending pending pending
■ 3- All job descriptions are	N/A	N/A	N/A	pending
3. General Service head rev	N/A	N/A	N/A	pending
* Monthly proof of all issue	N/A	N/A	N/A	pending
* Reserve file is reviewed in	N/A	N/A	N/A	pending
*4 eyes principal is followed	N/A	N/A	N/A	pending
*All process/policies/Credit	N/A	N/A	N/A	pending
*As far we start to handle Us	N/A	N/A	N/A	pending
*Deferrals level of approvals	N/A	N/A	N/A	pending

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