

Al Rajhi Bank  
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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 05, 2025. Key Metrics:

- Total Controls: 0
- Unmapped Controls: 0
- Pending Preparer: 1,875
- Pending Checker: 12
- Pending Reviewer: 31
- Pending Acceptance: 5

## Controls by Department

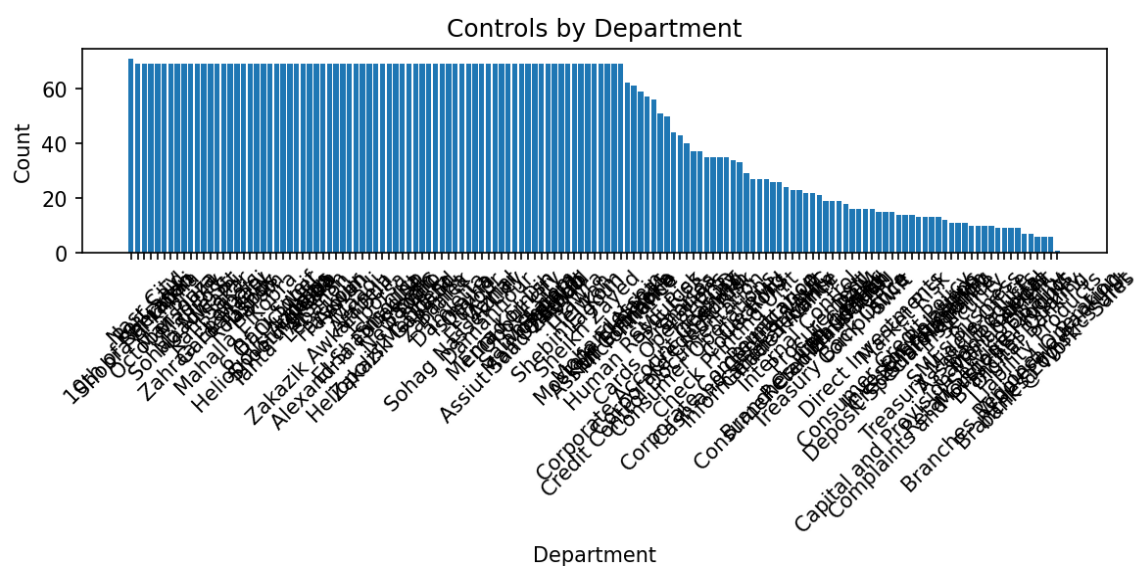
Department	Controls Count
10th of Ramadan	71
Shobra El khima	69
Nasr City	69
Port Said	69
Sheraton	69
October Plaza	69
Dokki	69
Mansoura	69
Sohag Nile St.	69
Madinty	69
Maadi 9 St	69
Zahraa EL Maadi	69
Kafr Sakar	69
Miami	69
Garden City	69
Belbais	69
Mahalla ElKobra	69
Roushdy	69

Fakous	69
Haram	69
Heliopolis Andalos	69
6 Of October	69
Bani Sweif	69
Shooting Club	69
Tanta - AlGeish	69
Hurghada	69
Louran	69
Korba	69
Lebanon	69
Zakazik Awkaff Buil.	69
Farskour	69
Fayoum	69
Aswan	69
Alexandria Fouad St.	69
Maadi	69
Arabela	69
El-Shams Club	69
Elborsa	69
Heliopolis Meryland	69
Smouha	69
Zakazik Galla St.	69
New Cairo	69
Sawah	69
Sodic	69
CFC	69
Opera	69
Zamalek	69
Banha	69
Damietta	69
Sohag Nasser City	69
Ismailia	69
Qeuna	69
Luxour	69
El Manial	69
Damanhour	69
Azhar	69

Menia Kornish	69
Emad El-Din	69
Assiut Saad Zaghloul	69
Obour city	69
Salah Salem	69
Mall Of Egypt	69
Mokatam	69
Shobra	69
Qalioub	69
Rehab	69
Shebin El Kom	69
Thawra	69
Helwan	69
Sheikh Zayed	69
Lagoun	69
Mostafa El-Nahas	69
Mohandessein	69
Assiut Gomhoria	69
Kafr El Shiekh	69
Microfinance	62
Human Resources	61
Corporate Account Opening	59
Finance	57
Credit Control Documentation	56
Cards Operations	51
SME Risk	50
Corporate Credit Risk	44
Premises	43
Shariaa	40
Consumer Operations	37
Credit Admin	37
Treasury	35
CFOD	35
Corporate Communication	35
Check Printing Unit	35
IT	34
Cash and Central Vault	33
Collections	29

Clearing	27
Information Security	27
RMU	27
Remittance	26
General Admin	26
Trade Finance	24
Consumer Credit Initiation	23
Internal Control	23
Branches HUB Control	22
AMC	22
Procurement	21
Retail Fraud Risk	19
Treasury Back Office	19
Call Center	19
Marketing	18
DSU	16
BCM	16
Compliance	16
Direct Investments	16
CSU	15
Consumer Credit Policy	15
Swift	15
Deposit Special Handling	14
Market Risk	14
Investor Relations	14
Credit Information	13
Capital and Provision Management	13
Organization	13
Sustainability	13
Treasury Middle Office	12
Complaints and Customer Rights	11
Insurance	11
SMEs Business	11
Security	10
Assets Products	10
Retail Service Quality	10
Cards Products	10
bank Capital	9

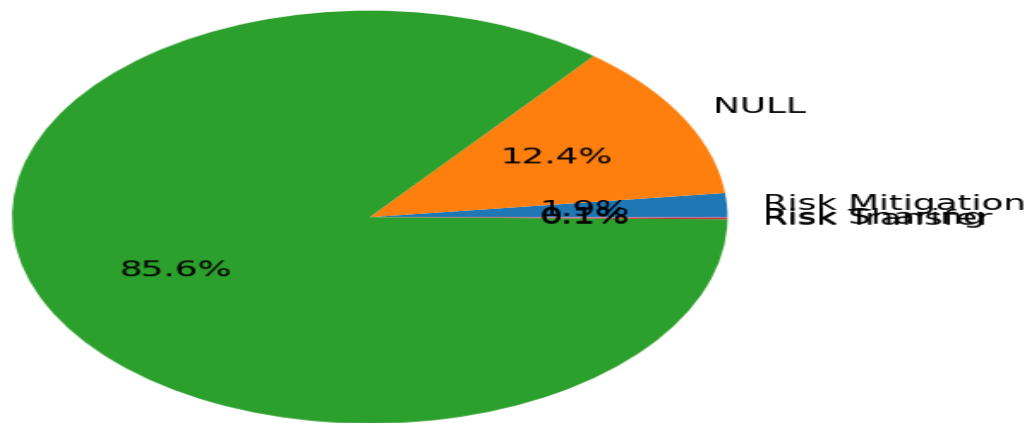
Mortgage Product	9
Branches Regional Operation	9
Branches Quality	9
Legal	7
Digital Banking	7
Liability Products	6
Branches Logistics Unit	6
Wholesale Banking	6
bank @ Work - Sales	1



## Controls by Risk Response

Risk Response	Count
Risk Mitigation	35
NULL	233
None	1611
Risk Transfer	2
Risk Sharing	1

## Controls by Risk Response



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