

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	

Marketing 18 Sustainability 13 Belbais 69 Mahalla ElKobra 69 SME Risk 50 Consumer Operations 37 Roushdy 69 Fakous 69 Collections 29 Haram 69 Heliopolis Andalos 69 DSU 16 Corporate Communication 35 Branches Regional Operation 9 Nasr City 69 Legal 7 Port Said 69 Sheraton 69 10th of Ramadan 71 Shobra El khima 69 Insurance 11 bank @ Work - Sales 1 October Plaza 69 SMEs Business 11 Capital and Provision Management 13 Dokki 69 Mansoura 69 Scurity 10 Organization 13 Treasury Back Office </th <th>Garden City</th> <th>69</th>	Garden City	69
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Organization 13 Treasury Back Office 19 6 Of October 69 Bani Sweif 69 Shooting Club 69 Tanta - AlGeish 69 Direct Investments 16	Sohag Nile St.	69
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6 Of October 69 Bani Sweif 69 Shooting Club 69 Tanta - AlGeish 69 Direct Investments 16	Organization	13
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Shooting Club 69 Tanta - AlGeish 69 Direct Investments 16	6 Of October	69
Tanta - AlGeish 69 Direct Investments 16	Bani Sweif	69
Direct Investments 16	Shooting Club	69
	Tanta - AlGeish	69
Hurghada 69	Direct Investments	16
	Hurghada	69

Compliance	16
Louran	69
Remittance	26
IΤ	34
Korba	69
General Admin	26
Lebanon	69
Shariaa	40
Zakazik Awkaff Buil.	69
Farskour	69
Fayoum	69
Aswan	69
Alexandria Fouad St.	69
Maadi	69
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

Procurement 21	Sohag Nasser City	69
Branches HUB Control 22 Ismailia 69 Qeuna 69 Qeuna 69 Internal Control 23 Digital Banking 7 Luxour 69 El Manial 69 Damanhour 69 Azhar 69 Microfinance 62 Emad El-Din 69 German 60 German		+
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Luxour 69 El Manial 69 Damanhour 69 Azhar 69 Menia Kornish 69 Microfinance 62 Emad El-Din 69 Complaints and Customer Rights 11 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 <td>Digital Banking</td> <td>7</td>	Digital Banking	7
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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	Emad El-Din	69
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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	Assiut Saad Zagloul	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	Investor Relations	14
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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	Treasury	35
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	CSU	15
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	Mall Of Egypt	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	Mokatam	69
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	Shobra	69
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RMU 27 Rehab 69 Cards Operations 51 Wholesale Banking 6 Retail Service Quality 10 Trade Finance 24 CFOD 35	Liability Products	6
Rehab 69 Cards Operations 51 Wholesale Banking 6 Retail Service Quality 10 Trade Finance 24 CFOD 35	Consumer Credit Policy	15
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CFOD 35	Retail Service Quality	10
	Trade Finance	24
Shebin El Kom 69	CFOD	35
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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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