## **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	
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	

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	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

Call Center 19  Zakazik Galla St. 69  New Cairo 69  BCM 16  Sawah 69  Sodic 69  Branches Quality 9  CFC 69  Credit Control Documentation 56  Damietta 69  Cash and Central Vault 33  Sohag Nasser City 69  Procurement 21  Branches HUB Control 22  Ismailia 69  Qeuna 69  Internal Control 23  Digital Banking 7  Luxour 69  El Manial 69  Caman Menia Kornish 69  Menia Kornish 69  Menia Korsi Relations 14  Complaints and Customer Rights 11  Assiut Saad Zagloul 69  Salah Salem 69  Retail Fraud Risk 19  Retail Fraud Risk 19  Retail Fraud Risk 19  Retail Fraud Risk 19  Treasury 69  Retail Fraud Risk 19  Treasury 69  Retail Fraud Risk 19  Treasury 35	Heliopolis Meryland	69
Zakazik Galla St.         69           New Cairo         69           BCM         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           Digital Banking         7           Luxour         69           EI Manial         69           Damanhour         69           AZhar         69           Menia Kornish         69           Microfinance         62           Emad El-Din         69           Complaints and Customer Rights		
BCM         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           Digital Banking         7           Luxour         69           El Manial         69           Damanhour         69           Menia Kornish         69           Menia Kornish         69           Microfinance         62           Emad El-Din         69           Complaints and Customer Rights         11           Assiut Saad Zagloul         69           Investor Relation		
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           Digital Banking         7           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
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           Digital Banking         7           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	BCM	16
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           Digital Banking         7           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	Sawah	69
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           Digital Banking         7           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	Sodic	69
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           Digital Banking         7           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	Branches Quality	9
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           Digital Banking         7           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		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         Digital Banking       7         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	Credit Control Documentation	56
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           Digital Banking         7           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	Opera	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           Digital Banking         7           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	Zamalek	69
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           Digital Banking         7           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	Banha	69
Damietta         69           Cash and Central Vault         33           Sohag Nasser City         69           Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69           Internal Control         23           Digital Banking         7           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	Credit Admin	37
Damietta         69           Cash and Central Vault         33           Sohag Nasser City         69           Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69           Internal Control         23           Digital Banking         7           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 Middle Office	12
Sohag Nasser City         69           Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69           Internal Control         23           Digital Banking         7           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		69
Procurement         21           Branches HUB Control         22           Ismailia         69           Qeuna         69           Internal Control         23           Digital Banking         7           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	Cash and Central Vault	33
Branches HUB Control   22	Sohag Nasser City	69
Ismailia   69     Qeuna   69     Internal Control   23     Digital Banking   7     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	Procurement	21
Qeuna         69           Internal Control         23           Digital Banking         7           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	Branches HUB Control	22
Internal Control   23     Digital Banking   7     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	Ismailia	69
Digital Banking         7           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	Qeuna	69
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	Internal Control	23
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	Digital Banking	7
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	Luxour	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	El Manial	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	Damanhour	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	Azhar	69
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	Menia Kornish	69
Complaints and Customer Rights         11           Assiut Saad Zagloul         69           Investor Relations         14           Obour city         69           Salah Salem         69           Retail Fraud Risk         19	Microfinance	62
Assiut Saad Zagloul         69           Investor Relations         14           Obour city         69           Salah Salem         69           Retail Fraud Risk         19	Emad El-Din	69
Investor Relations         14           Obour city         69           Salah Salem         69           Retail Fraud Risk         19	Complaints and Customer Rights	11
Obour city 69 Salah Salem 69 Retail Fraud Risk 19	Assiut Saad Zagloul	69
Salah Salem 69 Retail Fraud Risk 19	Investor Relations	14
Retail Fraud Risk 19	Obour city	69
	Salah Salem	69
Treasury 35	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

Generated on: October 03, 2025 at 10:12 AM

Confidential Banking Report - Internal Use Only