Controls Dashboard Report5

Governance, Risk & Compliance Management6

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
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	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
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
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	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
■ ■ 1. ■■■■ ■■■■■■ ■■■■■■ ■■...	N/A	N/A	N/A	pending
2-Counting and sorting are d...	N/A	N/A	N/A	pending
6. Access to read-write on t...	N/A	N/A	N/A	pending
- Documents data are inputted...	N/A	N/A	N/A	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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