



OneBox

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 |

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|----------------------------------|----|
| 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 |

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|------------------------------|----|
| 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 |

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|--------------------------------|----|
| 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 |

| | | | | |
|-----|-----|-----|-----|-----|
| 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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