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Dashboard Report

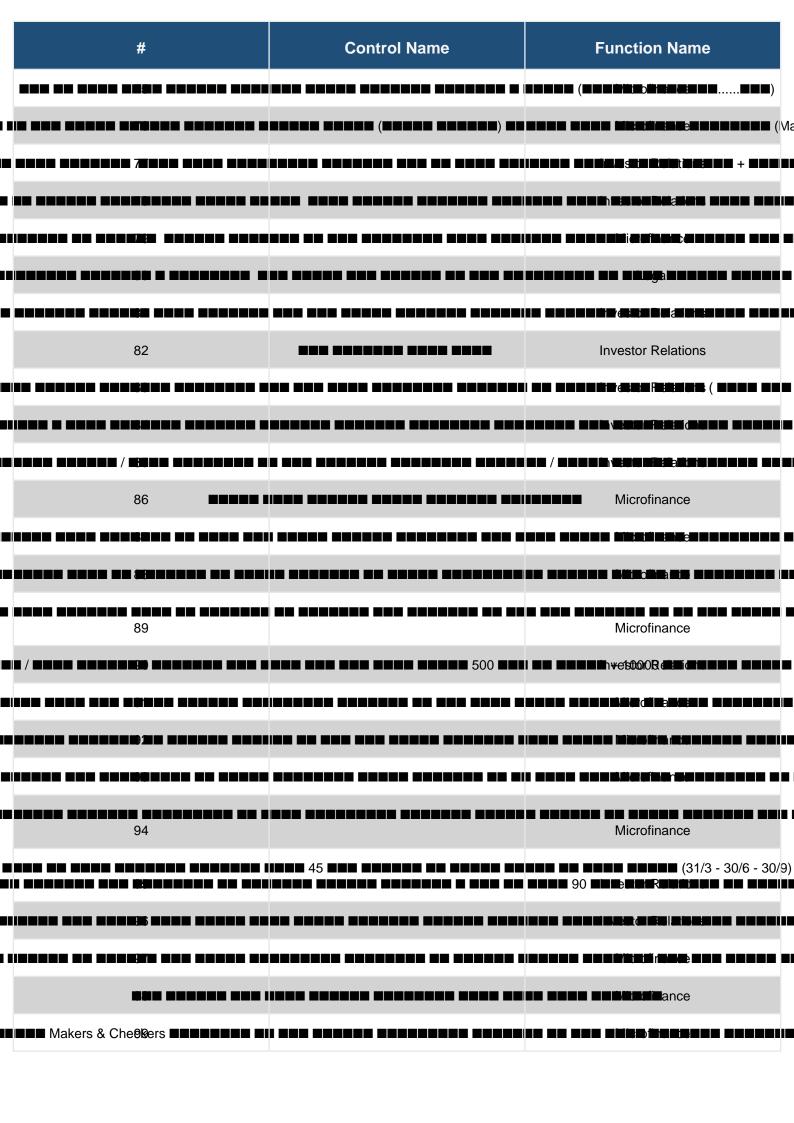
Comprehensive Analysis Report Generated on: 2025-10-19 03:39:52

#	Control Name	Function Name
1	here is a new control	Information Security
2	testing control uploaded23	Information Security
3	testing control uploaded2	Information Security
4	testing control uploaded	Information Security
5	best practicies5	Information Security
6	safe guard5	Information Security
7	Other	Information Security
8	new control12345	Information Security
9	new control1234	Information Security Team
10	new control123	Information Security Team
11	new control	Information Security Team
12	Reconciliation	10th of Ramadan
13	Reconciliation	Alexandria Fouad St.
14	test 1-10	Information Security Team
15	1.1.4.d Mission, Vision, and Goals8	Information Security Team
16	1.1.4.d Mission, Vision, and Goals5	N/A
17	1.1.4.d Mission, Vision, and Goals4	N/A
18	1.1.4.d Mission, Vision, and Goals3	N/A
19	1.1.4.d Mission, Vision, and Goals2	N/A
20	1.1.4.d Mission, Vision, and Goals test	N/A

#	Control Name	Function Name
21	1.1.4.c test	Information Security
22	Control 2	Information Security
23	test 16-8	Information Security
24	test 14-8	Information Security
25	test 14-8	Information Security
26	test 14-8	Information Security
27	test 14-8	Information Security
28	test 14-8	Information Security
29	secuirty_test2	Information Security
30	Security	Information Security
31	1.1.3 People	Information Security
32	5.2.5.k Log Collection	Information Security
33	5.2.5.j Web application firewall (WAF)	Information Security
34	5.2.5.i DNS security	Information Security
35	5.2.5.h Privileged Access Management	Information Security
36	5.2.5.g DDoS mitigation	Information Security
37	5.2.5.f Multi-Factor Authentication	Information Security
38	5.2.5.e Application Firewall	Information Security
39 5.2	2.5.d Endpoint Detection and Response (ED	R) Information Security
40	5.2.5.c Verbose Logging	Information Security
41	5.1.4.f Onboarding/Off boarding	Information Security
42	4.7.6.a Layer 2/3 Security	Information Security
43	4.7.4.e Wireless Standards	Information Security
44	4.2.5.b Data Disposal and Retention	Information Security
45	4.1.4.a Onboarding/Off boarding	Information Security
46	3.1 Incident Management 11111	Information Security
47	1.4.5.e Phishing Awareness	Information Security

	#	Control Name	Function Name
	48	RCM Test	6 Of October
	49	RCM Test	10th of Ramadan
	50	RCM Test	6 Of October
	51	RCM Test	6 Of October
	52	RCM Test	10th of Ramadan
	53	FFFFFFFF	10th of Ramadan
	54 Auto	mated transaction monitoring system with a	lerts Damietta
	55	Final	Credit Admin
	56	new test	Credit Admin
	57	testOrm	6 Of October
	58	why	Damietta
	59	why	Damietta
	60 Automa	ed transaction monitoring system with alert	securiAvDI Consumer Finance - Takka
	61 4.8.5	.j Security Incident and Event Monitoring (S	IEM) Information Security
	62	4.8.5.h DNS security	Information Security
	63	4.8.5.g Device Fingerprinting	Information Security
	64	4.8.5.f Biometric Authentication	Information Security
	65	4.6.5.e Log Collection	Information Security
	66	4.4.5.h Email Encryption/Authentication	Information Security
	67	4.4.5.f Outbound Compliance Filtering	Information Security
	68	4.3.4.b Vulnerability Management Program	Information Security
	69	4.2.5.c Data Integrity Monitoring	Information Security
	70	2.3.5.a High Availability System	Information Security
Manual	reconciliation using the	reports sent from the provider as no transa	ctions done throughuounceystem

Microfinance





	#	Control Name	Function Name
	Training 122 n is to be prepared a	and sent yearly to HR to have the training q	uarterly plan for tearmises bers
	123 Trade is	required to make a monthly proof on month	ly bases Trade Finance
	Th e2e is IT program and p	roject management methodology process &	Rroject review meetlings
	Then 25 IT committee con	nposed of executive, IT charter policy , IT or	g chart and job desc i īption
nc		ords, tokens or digital signatures, for enforcing the contractivity of t	ing access rights according to the sensitivity a on IT systemeratematematematematerity
	Th@7ests are carried out	in compliance with the tests plan based on	communication test BCM
he		required data through SAS system which clunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. 6 Of October
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Alexandria Fouad St.
he		required data through SAS system which cl unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Arabela
he		required data through SAS system which clunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Assiut Gomhoria
he		required data through SAS system which cl unicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Assiut Saad Zagloul
he		required data through SAS system which clunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Aswan
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Zakazik Galla St.
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Zamalek
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. 10th of Ramadan
he		required data through SAS system which cl unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Sohag Nasser City
he		required data through SAS system which cl unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Sohag Nile St.

	#	Control Name	Function Name
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Tanta - AlGeish
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Thawra
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Zahraa EL Maadi
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Zakazik Awkaff Buil.
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Sheraton
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Shobra
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Shobra El khima
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Shooting Club
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Smouha
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Sodic
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Rehab
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Roushdy
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Salah Salem
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Sawah
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	#	Control Name	Function Name
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Shebin El Kom
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Sheikh Zayed
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Obour city
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. October Plaza
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Opera
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Port Said
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Qalioub
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Qeuna
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Miami
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Mohandessein
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Mokatam
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Mostafa El-Nahas
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Nasr City
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. New Cairo
l			

	#	Control Name	Function Name
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Maadi 9 St
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Madinty
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mahalla ElKobra
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mall Of Egypt
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Mansoura
he	•	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Menia Kornish
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Korba
he	,	required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Lagoun
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Lebanon
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Louran
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Luxour
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Maadi
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Heliopolis Meryland
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Helwan

	#	Control Name	Function Name
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Hurghada
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Ismailia
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Casl omer for providing the support documents. Kafr El Shiekh
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Kafr Sakar
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Fakous
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Farskour
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Fayoum
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Garden City
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Haram
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. Heliopolis Andalos
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Damietta
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Dokki
he		required data through SAS system which c unicated with the branch for calling the cust	hecked by the Operation Officer or Head Cash omer for providing the support documents. El Manial
he		required data through SAS system which cunicated with the branch for calling the cust	hecked by the Operation Officer or Head Cast omer for providing the support documents. Elborsa

	#	Control Name	Function Name
	,	required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. El-Shams Club
		required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. Emad El-Din
	•	required data through SAS system which ch unicated with the branch for calling the custo	•
		required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. Banha
	,	required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. Bani Sweif
		required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. Belbais
	•	required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. CFC
	,	required data through SAS system which ch unicated with the branch for calling the custo	hecked by the Operation Officer or Head Cas omer for providing the support documents. Damanhour
)VI	ery plan is prepare 2003 the provisions office	er and checked by the provisions head, then	n applægvistallagnothlerovRsDonBRIGnærgustBenDureso
A	AP report is prepa@44by provisions officer	and checked by the provisions head, then re	revie Demotaly and Browns Brown and Brown espec
er	ed by recovery sol@@s- in order to restore	e some of PCs, laptops with in same time in	order to calculate BAGNI me to determine all r
	206 The corrective acti	ons plan determined from previous tests is to	aken into account BCM
ol	party in the entity 202 ck the report with the	e limits & address the parties who missed re	portation Chasolropeda Coentwaith/Inductorsh mana
1	The branch make s20€ each opening accou	unt transaction the customer to fulfil all the re	equired KYC data Outrold to be resigned by him.
1	The branch make s20€ each opening accou	unt transaction the customer to fulfil all the re	equired KY&Idaatandinal Foobeds@ned by him.
1	The branch make s2/1€ each opening accou	unt transaction the customer to fulfil all the re	equired KYC data Arabedabe signed by him.
î	Γhe branch make s ն₁ld each opening accou	unt transaction the customer to fulfil all the re	equired KYC Asstaiutr@idomberiaigned by him.
	The branch make sമി∉each opening accou	ınt transaction the customer to fulfil all the re	equired KYCA daitat a anal to Zang to ighed by him.
1	The branch make sമി⊜each opening accou	unt transaction the customer to fulfil all the re	equired KYC data Assolva on be signed by him.
1	The branch make s 21le l each opening accou	ınt transaction the customer to fulfil all the re	equired KYC ZakazikdGelbeStigned by him.

#	Control Name	Function Name
The branch make s216€ each opening accou	unt transaction the customer to fulfil all the r	equired KYC dataZamdatte to e signed by him.
The branch make s216€ each opening accou	unt transaction the customer to fulfil all the r	equired KYC thatta and and anigned by him.
The branch make s2/16 each opening account	unt transaction the customer to fulfil all the r	equired KYCSabattaga. Notatso dere Caiting ned by him.
The branch make s2/168 each opening account	unt transaction the customer to fulfil all the r	equired KYC d StahangdNib ebStsigned by him.
The branch make s2/1⊕ each opening accou	unt transaction the customer to fulfil all the r	equired KYC datatandAttGleisbigned by him.
The branch make s229 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Tahalwo abe signed by him.
The branch make s22d each opening account	unt transaction the customer to fulfil all the r	equired KYC Zaharaan Elto Nhaessigned by him.
The branch make s222 each opening account	unt transaction the customer to fulfil all the r	equired KY Zalkatazikan Adviksat/ife Bainig ned by him.
The branch make s228 each opening account	ant transaction the customer to fulfil all the r	equired KYC dataSanedattobe signed by him.
The branch make s224 each opening account	ınt transaction the customer to fulfil all the r	equired KYC data Shdbc be signed by him.
The branch make s225 each opening account	unt transaction the customer to fulfil all the r	equired KYC Statabara Etck biensaigned by him.
The branch make s226 each opening account	ınt transaction the customer to fulfil all the r	equired KYC dalacantiologo Colorbsigned by him.
The branch make s226 each opening account	ınt transaction the customer to fulfil all the r	equired KYC dataSandubabe signed by him.
The branch make s228 each opening account	ınt transaction the customer to fulfil all the r	equired KYC data abadio be signed by him.
The branch make s229 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Redhato be signed by him.
The branch make s280 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Rands hod by e signed by him.
The branch make s28d each opening account	unt transaction the customer to fulfil all the r	equired KYC da Saa laathd Saal been signed by him.
The branch make s282 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Shandvathbe signed by him.
The branch make s282 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataeaindEtoKoensigned by him.
The branch make s284 each opening account	unt transaction the customer to fulfil all the r	equired KYC data eaikhol Zan becksigned by him.
The branch make s285 each opening account	unt transaction the customer to fulfil all the r	equired KYC dat @bodrtoity e signed by him.
The branch make s286 each opening account	unt transaction the customer to fulfil all the r	equired KYC d Ձatabe rt ∂lbe æigned by him.
The branch make s285 each opening account	unt transaction the customer to fulfil all the r	equired KYC data @petra be signed by him.
The branch make s288 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Pamtd Saide signed by him.
The branch make s289 each opening account	unt transaction the customer to fulfil all the r	equired KYC data @atilcto tbe signed by him.
The branch make s240 each opening account	unt transaction the customer to fulfil all the r	equired KYC data வெய்ம abe signed by him.
The branch make s24d each opening account	ant transaction the customer to fulfil all the r	equired KYC data alvalida noti be signed by him.

#	Control Name	Function Name
The branch make s242 each opening accou	unt transaction the customer to fulfil all the r	equired KYC datahamdesseinsigned by him.
The branch make s248 each opening accou	unt transaction the customer to fulfil all the r	equired KYC dataMarkatarbe signed by him.
The branch make s244 each opening accou	unt transaction the customer to fulfil all the r	equired KYC Matatatade de Nadhatagned by him.
The branch make s245 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataNarsd Citye signed by him.
The branch make s246 each opening accou	unt transaction the customer to fulfil all the r	equired KYC dat alew dCoitoe signed by him.
The branch make s246 each opening account	ant transaction the customer to fulfil all the r	equired KYC dat Maad it ® Se signed by him.
The branch make s248 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Madittt ybe signed by him.
The branch make s249 each opening account	unt transaction the customer to fulfil all the r	equired KYC detata adted Ed Klode sai gned by him.
The branch make s25@ each opening account	unt transaction the customer to fulfil all the r	equired KYC dalvala food foody petsigned by him.
The branch make s2fd each opening account	ınt transaction the customer to fulfil all the r	equired KYC dataMamusotourlae signed by him.
The branch make s262 each opening account	unt transaction the customer to fulfil all the r	equired KYC d MeniadKtorbieh signed by him.
The branch make s253 each opening account	ınt transaction the customer to fulfil all the r	equired KYC data axxoorboa be signed by him.
The branch make s254 each opening account	ınt transaction the customer to fulfil all the r	equired KYC data laangibtoonbe signed by him.
The branch make s265 each opening account	ınt transaction the customer to fulfil all the r	equired KYC dataLæbahoorbe signed by him.
The branch make s256 each opening account	unt transaction the customer to fulfil all the r	equired KYC data bodrto nbe signed by him.
The branch make s266 each opening account	unt transaction the customer to fulfil all the r	equired KYC data and dorbe signed by him.
The branch make s258 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Malatidi be signed by him.
The branch make s259 each opening account	unt transaction the customer to fulfil all the r	equired KY 0-lebtitapahish Mebyelasing hed by him.
The branch make s260 each opening account	unt transaction the customer to fulfil all the r	equired KYC data lateral warbe signed by him.
The branch make s26d each opening account	unt transaction the customer to fulfil all the r	equired KYC dat alanghtada e signed by him.
The branch make s262 each opening account	unt transaction the customer to fulfil all the r	equired KYC data lamatiti abe signed by him.
The branch make s263 each opening account	unt transaction the customer to fulfil all the r	equired KYC datafa EdShibah signed by him.
The branch make s264 each opening account	unt transaction the customer to fulfil all the r	equired KYC datkaafin \$ tak be signed by him.
The branch make s265 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Eaklotos be signed by him.
The branch make s266 each opening account	unt transaction the customer to fulfil all the r	equired KYC dataFaansktoouloe signed by him.
The branch make s267 each opening account	unt transaction the customer to fulfil all the r	equired KYC data Fanyabtombe signed by him.
The branch make s268 each opening account	ant transaction the customer to fulfil all the r	equired KYC da@aadelrtoCitty signed by him.

#	Control Name	Function Name
The branch make s269 each opening account	unt transaction the customer to fulfil all the re	equired KYC data bladaon be signed by him.
The branch make s27e each opening account	unt transaction the customer to fulfil all the re	equired KYCH datapardist Kantobaksing ned by him.
The branch make sare each opening accou	unt transaction the customer to fulfil all the re	equired KYC data Damdietotabe signed by him.
The branch make s272 each opening account	unt transaction the customer to fulfil all the re	equired KYC data and be signed by him.
The branch make sare each opening accou	unt transaction the customer to fulfil all the re	equired KYC data Ea Matroid e signed by him.
The branch make sare each opening account	unt transaction the customer to fulfil all the re	equired KYC data Elbotts abe signed by him.
The branch make sare each opening accou	unt transaction the customer to fulfil all the re	equired KYC deteSanadorso@lealsigned by him.
The branch make s27€ each opening account	unt transaction the customer to fulfil all the re	equired KYC da Earmand Eto Diensigned by him.
The branch make sare each opening accou	unt transaction the customer to fulfil all the re	equired KYC data akathtor be signed by him.
The branch make s278 each opening account	ant transaction the customer to fulfil all the re	equired KYC data abadhta be signed by him.
The branch make s279 each opening accou	unt transaction the customer to fulfil all the re	equired KYC dat BæmicSworebie signed by him.
The branch make s289 each opening account	ant transaction the customer to fulfil all the re	equired KYC data Beltha isbe signed by him.
The branch make s28d each opening accou	unt transaction the customer to fulfil all the re	equired KYC data at the signed by him.
The branch make s282 each opening account	unt transaction the customer to fulfil all the re	equired KYC dataænalrtbdbær signed by him.
283	test all location manin and backup sites	ВСМ
	calculations are automated on Oracle systemed from the vendor and assessed from HR	em. Information system manager and HR head o Human Resources
y the risk committee285per policy guidelines	s to ensure proper renewal in place enclosi	ng busines £strædeegye TW⊭RiAR istkased on stre
286 Talent	Review model is in place and being implement	eneted Human Resources
E department memb 265 that insure the easy	workflow of action being made, and are in	continues updateParedniseswing instruction be
288 Su	stainable finance policy as mandated by CE	E. Sustainability
ility head checks th @80 vironmental permit a	and the IFC checklist received via email from	n the credit risk Sbefaineability oving financing t
Signatures on all type of documents should 290	d be verified & contains clear signatures wit	h its powers, Limits & signatures numbers. Check Printing Unit
29 \$ ignature circular are	e distributed to other banks and the I SCOR	E system is Ophetede Printing Unit
r to make sure abou ደ 92EA bcp plane, their :	scope durining crisies mode,etc in addtion	n provide us eviden ങ€M test plan , bcp test,
293 Send	form 2 to social insurance office on a yearly	basis Human Resources

	#	Control Name	Function Name
	295 Reviewin	g international spend transactions on a custo	omer level Cards Products
Review the sup	pport contracts in place a 296	against planned SLA, define (outdates SLA, s	oon to outdate, unbudgeted by needed) IT
hin the month and s	send them to the cards op 297	perations to block and review mail confirmation	on that they have all been blocked with correct Collections
	298 Review the ini	itiated product and ensure having stakehold	ers approvalsLiability Products
	I meet the customer to in	y shopping to branches - training sessions to vestigate if the compnaint involved a bank st erred back to the insurance provider HO to ra	aff. if not he's referred to the compnay directl
	rê@@w RTS reasons an	c report to Business Planning Team to consi	der in payout CadooksaRoonducts
		nce with all CBE Rules &Regulations, includi- Financing rules & regulations (CBE section 3	
	301		Corporate Credit Risk
Report the rec	ceiving documents from p	postal department to stakeholder in order to i	nform the related customer accordingly.
	Reconcile th	า๊ existing documents with stakeholders on เ	nontly basis. Trade Finance
ect access on the se	ervers the users are log in Servers	from external and internal to verify flaws are through CITRIX and F5 is directing the loging are highly protected against external cyber polications is accessed through Citrix by Inter	n session to the available server as a load ba attacks
	Regular review of 304	of Application Access Control via DB queries	and screenshots Information Security
	305 raise a legal	action for all customers who met the legal du	nning criteria. Collections
	306	Prepare capacity plan and to be approved	Cards Products
	307hysical access cont	trol " existing allowed access for all DC users	& Role of each user l'T
	• Version	rclude: Input Control: reconciled with the Control: approved version of spreadsheets heet formulas to be tested and any changes • Protected spreadsheet	
cally review to all th	e used spreadsheets to i 309	rclude :• Input Control : reconciled with the	source of data by a seniority level in the depa Swift
• Calcula	Input Control: recorVersion	cally review to all the used spreadsheets to inciled with the source of data by a seniority long Control: approved version of spreadsheets heet formulas to be tested and any changes • Protected spreadsheet	evel in the department. are used.

#	Control Name	Function Name
Input Control: reconVersion	cally review to all the used spreadsheets to inciled with the source of data by a seniority local Control: approved version of spreadsheets neet formulas to be tested and any changes • Protected spreadsheet	evel in the department. are used.
Input Control: reconVersion	cally review to all the used spreadsheets to incided with the source of data by a seniority le Control: approved version of spreadsheets seet formulas to be tested and any changes • Protected spreadsheet	evel in the department. are used.
Input Control: reconVersion	cally review to all the used spreadsheets to incided with the source of data by a seniority long Control: approved version of spreadsheets neet formulas to be tested and any changes • Protected spreadsheet	evel in the department. are used.
Input Control: reconVersion	cally review to all the used spreadsheets to incided with the source of data by a seniority le Control: approved version of spreadsheets seet formulas to be tested and any changes • Protected spreadsheet	evel in the department. are used.
Input Control: reconVersion	cally review to all the used spreadsheets to incided with the source of data by a seniority local Control: approved version of spreadsheets leet formulas to be tested and any changes • Protected spreadsheet	evel in the department. are used.
Input Control: reconVersion	cally review to all the used spreadsheets to incided with the source of data by a seniority let Control: approved version of spreadsheets leet formulas to be tested and any changes - Protected spreadsheet	evel in the department. are used.
y level in the departm &1 t7	Version Control: approved vers	on of spreadsheremainanised. • Calculation
artment. 318	Version Co	ontrol: approved ver ©6l Jof spreadsheets are
ts from legal. We matc 3\teal our list with the reg	jional managers, and coordinated it with all i	nvolved departm ല്വങ്ങ(lsea l, Admin, Consume
Ops staf 320	are kept updated with their roles & respons	sibilities. Microfinance
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1- 321		6 Of October

#	Control Name	Function Name
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
322		Alexandria Fouad St.
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
323		Arabela
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
324		Assiut Gomhoria
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
325		Assiut Saad Zagloul
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
326		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■■ Aswan
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
327		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
328		■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
329		I■■: Zamalek
	1- Checking the 322 1- Checking the 324 1- Checking the 325 1- Checking the 326 1- Checking the 327 1- Checking the	Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install Ops officer should ensure the below; 1- Checking the ATM machine if there is any device is install

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	330		Sohag Nasser City
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	331		Sohag Nile St.
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	332		Tanta - AlGeish
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	333		Thawra
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	334		Zahraa EL Maadi
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	335		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	336		Sheraton
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	337		Shobra
1			

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	338		Shobra El khima
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	339		Shooting Club
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	340		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	341		Sodic
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	342		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	343		Roushdy
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	344		Salah Salem
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	345		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■ Sawah

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	346		Shebin El Kom
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is installed	ed for skimming
1-	347		Sheikh Zayed
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	348		Obour city
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	349		October Plaza
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	350		Opera
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	351		Port Said
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	352		Qalioub
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	353		Qeuna

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	354		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	355		Mohandessein
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	356		Mokatam
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	357		Mostafa El-Nahas
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	358		Nasr City
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	359		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	360		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	361		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	362		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■■ Mahalla ElKobra
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	363		Mall Of Egypt
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	364		Mansoura
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	365		Menia Kornish
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	366		Korba
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	367		Lagoun
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	368		Lebanon
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	369		Louran

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	370		Luxour
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	371		■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■ Maadi
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	372		Heliopolis Meryland
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	373		Helwan
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	374		Hurghada
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	375		ISmailia
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
1-	376		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	377		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■■ Kafr Sakar
l '			

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	378		Fakous
		Ops officer should ensure the below; ATM machine if there is any device is install	
1-	379		Farskour
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	380		Fayoum
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	381		Garden City
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	382		Haram
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	383		Heliopolis Andalos
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	384		I■■: ■ ■■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	385		Dokki

	#	Control Name	Function Name
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	386		El Manial
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	387		I■ B: ■ ■■ ■■■ ■■■■■ ■■■■■ ■■■■■ Elborsa
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	388		EI-Shams Club
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	389		Emad El-Din
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	390		Azhar
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	391		Banha
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	392		Bani Sweif
	1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
1-	393		Belbais

#	Control Name	Function Name
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is instal	ed for skimming
		I■■ :
394		CFC
1- Checking the	Ops officer should ensure the below; ATM machine if there is any device is install	ed for skimming
395		I■■: ■ ■■■ ■■■■■ ■■■■■■■■■■■■■■■■■■■■■■■
	Ops officer ensure the below: ched with the register and the extracted rep h designation	
1-		
396		6 Of October
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted reput high designation	orts for all the branch custody. ■■■:
397		Alexandria Fouad St.
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
1- 		
398		Arabela
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
399		Assiut Gomhoria

1-

1-

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
400		Assiut Saad Zagloul
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■・
1-		
401		Aswan
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
402		10th of Ramadan
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep	orts for all the branch custody. ■■■:
403		Zakazik Galla St.
403		Zakazik Galia St.
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
404		Zamalek

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
405		Sohag Nasser City
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
406		Sohag Nile St.
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Tanta - AlGeish
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Thawra
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
409		Zahraa EL Maadi

#	Control Name	Function Name
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
410		Zakazik Awkaff Buil.
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
411		Sheraton
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
412		Shobra
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
413		Shobra El khima
1- The physical custody is mate	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
414		Shooting Club

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
415		Smouha
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
416		Sodic
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Rehab
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Roushdy
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
419		Salah Salem

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
420		Sawah
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
421		Shebin El Kom
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Sheikh Zayed
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Obour city
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
424		October Plaza

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
425		Opera
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
426		Port Said
	Ops officer ensure the below: ched with the register and the extracted rep h designation	
1		
427		Qalioub
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
428		Qeuna
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
429		Miami
429		IVIIdIIII

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
430		Mohandessein
430		Worldingessein
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
431		Mokatam
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
432		Mostafa El-Nahas
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
433		Nasr City
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
434		New Cairo

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
435		Maadi 9 St
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
436		Madinty
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Mahalla ElKobra
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Mall Of Egypt
	Ops officer ensure the below: ched with the register and the extracted rep h designation	
439		Mansoura

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
440		Menia Kornish
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
441		Korba
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Lagoun
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Lebanon
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
444		Louran

Louran

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
445		Luxour
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
446		
	Ops officer ensure the below: ched with the register and the extracted rep h designation	
447		Heliopolis Meryland
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
448		Helwan
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
449		Hurghada

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
450		Ismailia
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
451		Kafr El Shiekh
451	Ops officer ensure the below:	Kall El Sillekii
1- The physical custody is mat	ched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
452		Kafr Sakar
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
453		Fakous
1. The physical system is mat	Ops officer ensure the below:	arte for all the branch quatedy
i- The physical custody is mat	ched with the register and the extracted rep h designation	ons for all the branch custody.
1-	_ ====== ==============================	
454		Farskour

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
455		Fayoum
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	
1		===: == == ===== === ==================
456		Garden City
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
1-		
457		Haram
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody. ■■■:
1-		
458		Heliopolis Andalos
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
1-		
459		Damietta

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
460		Dokki
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. ■■■:
461		El Manial
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. Elborsa
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody. El-Shams Club
1- The physical custody is mat	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
464		Emad El-Din

#	Control Name	Function Name
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
465		Azhar
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep	orts for all the branch custody.
466		Banha
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. Bani Sweif
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody. But
1- The physical custody is mat	Ops officer ensure the below: ched with the register and the extracted rep h designation	orts for all the branch custody.
469		CFC

		Function Name
1- The physical custody is ma	Ops officer ensure the below: tched with the register and the extracted rep h designation	orts for all the branch custody.
470		Damanhour
Ops officer ensure that the state of the sta	Te branch security update the branch security 1- Alarm system / ATM machine 1	y register with the below: 6 Of October
Ops officer ensure that the state of the sta	e branch security update the branch security 1- Alarm system / ATM machine 1-	y register with the below: Alexandria Fouad St.
Ops officer ensure that the desired that	ne branch security update the branch security 1- Alarm system / ATM machine 1	y register with the below: Arabela
Ops officer ensure that the	ne branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below: Assiut Gomhoria
Ops officer ensure that the state of the sta	ne branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below: Assiut Saad Zagloul
Ops officer ensure that the	e branch security update the branch security 1- Alarm system / ATM machine 1-	y register with the below: 10th of Ramadan
Ops officer ensure that the	ne branch security update the branch security 1- Alarm system / ATM machine 1	y register with the below: Zakazik Awkaff Buil.
Ops officer ensure that the	e branch security update the branch security 1- Alarm system / ATM machine 1-	y register with the below: Zakazik Galla St.
Ops officer ensure that the street that the st	ne branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below: Zamalek

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
480	1-	Sodic
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
481	1-	Sohag Nasser City
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
482	1	Sohag Nile St.
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
483		Tanta - AlGeish
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
484		Thawra
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
485		Zahraa EL Maadi
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
486		Sheikh Zayed
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
487		Sheraton
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
488		Shobra
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
489		Shobra El khima
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
490		Shooting Club
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:

Smouha

#	Control Name	Function Name
	e branch security update the branch securit 1- Alarm system / ATM machine 1-	
492		Qeuna
	e branch security update the branch securit 1- Alarm system / ATM machine 1	
493		Rehab
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
494		Roushdy
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
495		Salah Salem
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
496		Sawah
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
497		Shebin El Kom
Ops officer ensure that the	e branch security update the branch securif 1- Alarm system / ATM machine	y register with the below:
498	1	New Cairo
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
499		Obour city
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
500		October Plaza
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
501		Opera
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
502		Port Said
Ops officer ensure that the	e branch security update the branch securit	y register with the below:
503	1	Oalioub

Qalioub

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
504		Menia Kornish
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
505	·	Miami
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
506		Mohandessein
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
507		Mokatam
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
508		Mostafa El-Nahas
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
509		Nasr City
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
510		Maadi
·	e branch security update the branch securit 1- Alarm system / ATM machine 1	
511		Maadi 9 St
·	e branch security update the branch securit 1- Alarm system / ATM machine 1	
512		Madinty
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
513	1	Mahalla ElKobra
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
514		Mall Of Egypt
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
515		Mansoura

Mansoura

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
516		Kafr Sakar
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
517		Korba
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
518		Lagoun
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
519		Lebanon
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
520		Louran
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
521		Luxour
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1	y register with the below:
522		Heliopolis Andalos
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
523		Heliopolis Meryland
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1	y register with the below:
524		Helwan
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1	y register with the below:
525		Hurghada
	e branch security update the branch securit 1- Alarm system / ATM machine 1	y register with the below:
526		Ismailia
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:

Kafr El Shiekh

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
528	1-	Emad El-Din
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
529		Fakous
Ops officer ensure that th	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
530		Farskour
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
531		Fayoum
Ops officer ensure that the	e branch security update the branch securif 1- Alarm system / ATM machine 1	y register with the below:
532		Garden City
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
533		Haram
Ops officer ensure that the	e branch security update the branch securif 1- Alarm system / ATM machine 1-	y register with the below:
534		Damanhour
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1-	y register with the below:
535		Damietta
Ops officer ensure that th	e branch security update the branch securit 1- Alarm system / ATM machine	y register with the below:
536		Dokki
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine 1-	y register with the below:
537		El Manial
Ops officer ensure that the	e branch security update the branch securing 1- Alarm system / ATM machine	y register with the below:
538		Elborsa
Ops officer ensure that the	e branch security update the branch securit 1- Alarm system / ATM machine 1	y register with the below:

El-Shams Club

#	Control Name	Function Name
Ops officer ensure that th	e branch security update the branch security 1- Alarm system / ATM machine	y register with the below:
540	1-	Aswan
Ops officer ensure that th	e branch security update the branch security 1- Alarm system / ATM machine	y register with the below:
541		Azhar
Ops officer ensure that th	e branch security update the branch security 1- Alarm system / ATM machine 1-	y register with the below:
542	1-	Banha
Ops officer ensure that th	e branch security update the branch security 1- Alarm system / ATM machine	y register with the below:
543	1-	Bani Sweif
Ops officer ensure that th	e branch security update the branch security 1- Alarm system / ATM machine	y register with the below:
544	1-	Belbais
Ops officer ensure that th	e branch security update the branch security 1- Alarm system / ATM machine	y register with the below:
545	1	CFC
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees

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	e safe lockers register to ensure applying th	
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees
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	e safe lockers register to ensure applying the	
Ops officer and SPB review the	e safe lockers register to ensure applying the	e P&P and deducting the fees

	#	Control Name	Function Name
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	Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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	Ops officer and SPB review th	e safe lockers register to ensure applying th	
	Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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	Ops officer and SPB review th	e safe lockers register to ensure applying th	e P&P and deducting the fees
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#	Control Name	Function Name
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Ops officer and SPB review th	ne safe lockers register to ensure applying th	e P&P and deducting the fees
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Ops officer and SPB review th	ne safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	ne safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees

#	Control Name	Function Name
Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
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Ops officer and SPB review th	e safe lockers register to ensure applying the	e P&P and deducting the fees
Ops officer and SPB review th	e safe lockers register to ensure applying th	3
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sys

#	Control Name	Function Name
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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	#	Control Name	Function Name
office	r & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
office	r & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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#	Control Name	Function Name
officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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officer & branch manager review the physical	cases at the branch against the branch stor BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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officer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	

	#	Control Name	Function Name
offi	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
offi	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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offi I II I	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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offi I ∎I	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
offi I∎I	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
offi I∎I	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
offi I II I	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
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offi I II I	cer & branch manager review the physical	cases at the branch against the branch stop BM to sign SPC report on quarterly bases.	payment GL and stop payment record on sy
	Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
	696		6 Of October

#	Control Name	Function Name
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
697		Alexandria Fouad St.
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
698		Arabela
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
699		Assiut Gomhoria
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
700		Assiut Saad Zagloul
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		===:
701		Aswan
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
702		Zakazik Awkaff Buil.

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
703		Zakazik Galla St.
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
704		Zamalek
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
705		Sodic
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
706		Sohag Nasser City
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
707		Sohag Nile St.
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
708		Tanta - AlGeish

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
709		Thawra
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
710		Zahraa EL Maadi
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
711		Sheraton
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
712		Shobra
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
713		Shobra El khima
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
714		Shooting Club

#	Control Name	Function Name
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
715		Smouha
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====: === ====== ======================
716		10th of Ramadan
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
717		Rehab
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
718		Roushdy
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
719		Salah Salem
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
720		Sawah

#	Control Name	Function Name
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
721		Shebin El Kom
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
722		Sheikh Zayed
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
723		Obour city
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
724		October Plaza
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
725		Opera
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
726		Port Said

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
((
727		Qalioub
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
728		Qeuna
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		2
729		Miami
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		2008:
(
730		Mohandessein
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		
731		Mokatam
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
732		Mostafa El-Nahas

#	Control Name	Function Name
Customer position is printed , returned	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		2000:
733		Nasr City
Customer position is printed , returned	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		3 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
734		New Cairo
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		2020:
735		Maadi 9 St
Customer position is printed , returned	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
736		Madinty
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		2000:
737		Mahalla ElKobra
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
738		Mall Of Egypt

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		:
739		Mansoura
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
740		Menia Kornish
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
741		Korba
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
742		Lagoun
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
743		Lebanon
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
744		Louran

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
745		Luxour
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		:===: :== ===== =======================
746		Maadi
Customer position is printed , returned of the control of the	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
747		Heliopolis Meryland
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
748		Helwan
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
749		Hurghada
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
750		Ismailia

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
751		Kafr El Shiekh
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
752		Kafr Sakar
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
		====:
753		Fakous
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
	:== ====== === === ==== ==== ==== ====	 :
754		Farskour
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
755		Fayoum
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
756		Garden City

#	Control Name	Function Name
	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
757		Haram
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
758		Heliopolis Andalos
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
759		Damietta
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
760		Dokki
	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
761		El Manial
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
762		Elborsa

#	Control Name	Function Name
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
763		El-Shams Club
Customer position is printed , returned of	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
764		Emad El-Din
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
765		Azhar
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
766		Banha
Customer position is printed , returned of the control of the	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
767		Bani Sweif
Customer position is printed , returned of	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
768		Belbais

#	Control Name	Function Name
Customer position is printed , returned	Operation Officer to ensure the following : check form/template is filled with the reason	of rejection and signed by authorized sig.
, ,		
769		CFC
Customer position is printed , returned	Operation Officer to ensure the following: check form/template is filled with the reason	of rejection and signed by authorized sig.
770		Damanhour
Ong ōin g review CBE, FRA	websites and other regulatory bodies to ens	ure receiving all Cegwhätione
FIM (file integrit Old file server i	erver ensure that the access rights are modify monitoring) monitoring of the new shared fis out of information security scope for reviewility to migrate the old shared folder to the new	folders post fact. v or monitoring.
	urced adversary engaged in sophisticated methods that is integrated with all security gateways	alicious cyber activity that is targeted and ain to prevent rhaticination:
I related CBE circulations4then ensure commu	unication with all related teams .	
thly review is being conducted to the execute	d transfers to taxes, health insurance and la	bor office to Heursaine Rhescorcestness and no
tive maintenance visits and inspections made 776	e by contractors while coordinating with both	the Security department and Branch manage Premises
or ng of Risk appetite limits by provisions offic	cer and checked by provisions head , in case	e of Komanichales nobel Pencheid i oth of Manneanghense at e repo
by provisions officer and the cked by the provi	sions head to ensure that all figures are with	in th@apoitaelpated Phroexibiold,Whacasperonfelonteache
cili:ies/components. 779		IT
	review and monitor for firewall configuration and monitor	
780		Information Security
process is in place however Process is not p 781	roperly enforced Patch management KRI wi	ll be added to the process, to highlight the crit Information Security
hiving project that will 7782 ure the presence of	all necessary documents that are sent and/o	or received betweere Phases and any other depa
e of ADIB branches to 7563a reference to all er	inployees in the P&E department to maintain	the same look a Poderes tear renovated and co
784	Maker / checker from business Side maker review the case and the price	Liability Products

#		Control Name	Fun	ction Name
785	make sure to d	stribute masks, or washable Masks ,sanitiz	ers, and gloves	всм
Main & backuø886te	es are using differe	nt sources of power & communications & the	e distance is abo	ut B⁄OM than 35 KM.
787		tho can implement changes to the production te the User ID, name and designation of the		IT
ne cash volume existing wi	ith him in ADIB pre	nual receipts of the vendor & the branches & mises, but posting the amount on the system ADIB premises with the vendor's officer for	m to avoid the ca	sh insurance risks.Signing t
IT Pro	ocess – auto renev	by IT team and its already auto renewed ,ur yed without expiry date , unless there is cha m can raise flag to update any IT SOP, acco	nge need to be u	pdated
789				IT
M zg @a		egrate and Monitor Application Logs with SI ion audit logs reports done by IAM team for		entime Security
luct team only to aproved d	educting from cost	center, appraisal fees invoices to be delive	red from mo lv@æ t	gespendisetes cordinators
792	in	itiation and updated the liabilities procedure	s Liab	ility Products
	Follo	ear and is communicated to the policy stakel ov up with the policy committee to avoid the cases of the policies will be part of the update	delay	
	In Face to face	gular information security training for employ formation Security KPIs have been developed information security workshops, induction that live forms of phishing trends and other s	ed to new hires	
795	Implement DAM	Database activity monitoring solution to mor		nation Security
1- Ensuring that the		IAM team is controlling the process by division/department head are obtained on lew Joiners announcement provide from HR	side	ore providing approval
d overtime register fr@97re	elevant stakeholde	rs via emails and the register is included in t	he payroll pa lyome	antsRasouaces system and v
t working day of resi gnæ d	employees and re	viewed by HR staff payment governmental r	elations Marlalge	aon Resouleceystem to ensur
the decisions comm 79%	ated from disciplina	ry committee secretary on Oracle system a	nd being rev idwæ	alnbyPelstortatfspayment gove
liring plan in place and ma 800	anaged by HR tean	n with regular update from Senior HR Busin	ess Partner, Hum	an Resources and IT Head IT
ring documents are unda	ded on Taleo after	obtaining all the required approvals and sig	ning the offe Hluo n	anHRædowindesor his designe
Highlighting8902y	pending issue fron	n either of the related parties on spot & prov	iding the requained	hde Cæntræin dætilon
Hoolth In 1900 Co.	noo evemption pro	cess is done on annual basis by and deliver	ed to the colehan	mod Double curitime

#	Control Name	Function Name
Head Of product approval befo 804	ore circulating to front liners to launch any n Risk approval before the launch	ew product/program/scheme . Mortgage Product
	n remuneration committee through minutes view the final approved sheet received from	of meeting, the Scheme is approved for ceos com and ben Human Resources
	n remuneration committee through minutes view the final approved sheet received from	of meeting, the Scheme is approved for ceos com and ben Human Resources
807 Having	job description for the existing staff and nev	v hiring Marketing
Get backu	ip schedule and restore frequency of below • PHX • FP • G12 • IBS • SWIFT • SUNGARD • BO • TRADWINDS	services
808		II
	Generate regular report from TW ed LCs & LGs in case there is no pending a - Business consent - Legal advise - Customer consent - Limit issue - Pending Documents	
809	- Etc	Trade Finance
high risk to occur on each of the new location	n, making sure of the Legibility and authoriz	ration levels of the contractual documents to a
810		Premises
full job8descriptions and define	ed roles and responsibilities are made and r	egularly revises f PreR&is estaff
2.	re Banking Platform/Limited Supplier (ITS) of 1. Escrow agreement in place - Highly skilled ITS calibers are hired/retaine ort possible "we got letter from the vendor (I	
	nd office projects, Working on making a yea very new year and determine the number of	rly plan. branches requir ed மோழ்க ை and also to obtain
814 Extract	ist of terminated users and valdiate related	actions IT
815 Extract list	of services incidnets and check process co	omplaince IT
816 Extra	ct list of requests and valdiate related appro	ovals IT
817 Extra	ct list of requests and valdiate related appro	ovals IT
Evacuation plan teste	ed successfully and BCP implemented succ	essfully several times

Evacuation plan tested successfully and BCP implemented successfully several times

Evacuation plan tested successfully and BCP implemented successfully several times

Evacuation plan tested successfully and BCP implemented successfully several times

Evacuation plan tested successfully and BCP implemented successfully several times

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Evacuation plan tested successfully and BCP implemented successfully several times

Evacuation plan tested successfully and BCP implemented successfully several times

89B vacuation plan tested successfully and BCP implemented successfully several Minessfinance

89\(\text{Maccuation plan tested successfully and BCP implemented successfully several toodsctions

89Evacuation plan tested successfully and BCP implemented successfully Branchastificational Operation

#	Control Name	Function Name
896 Es	scrow agreement in place to be renew anual	lly IT
897 ensurin	g testing quarterly to ensure efficiancy of CS	SU plan CSU
8596sure that our signatu	res record are matched with the received c	rculars and Cheold Pre nting Unit
89 E nsure that all eligible	e customers are getting charged with the me	onthly statem @afde Products
ed on the correct acco900# & name with the re	equested number of leafs Keeping the c	hecks in fireChreck Cathitiets thin avoid financial
pliance / AML concerr@@fstaff , are complianc	e and AML Trained , also ensure training is	provided frequendinplialmost only once to ensu
902 Ensure proper fol	low up from MIS Head to submit reports on	a tir ©ælpitalaand rProvision Management
olan has been tested saccessfully implemente	d successfully & that there is a current Cont	tinuity of Busines SI∕(ŒORB \$IPlan which obeys c
lan had been tested s 90 4essfully, implemente	d successfully and that there is a current co	ntinuity of busin essu(வேசு) plan which obeys ம
olan has been tested s 905 essfully implemente	d successfully & that there is a current Cont	inuity of Bu லிக்கை k(டூடிகி)நிக்காit vhich obeys co
Ensure all proced9@s/Policies are update	ed and approved All function	ns are communicat ©\$b ly the agreed SLA
Ensure all policies a 907	nd processes are updated, reviewed and ap	pproved periodically. Capital and Provision Management
Ensure th	at all processes in place and properly comm	nunicated.
90Ænsure properly app	roved and communicated SLA between co	ncerned departmentsrance
icer and details sheets are checked by HR sta 909	aff payment and governmental relations Mar	nager on Oracle system for new joiners/ existi Human Resources
910 Employee F	File Management Process is in place and be	ing applied Human Resources
911	Duties are segregated	Marketing
Links from different p@1/2ders.		IT
Recovery site readnes913		IT
Develop a detailed outline of the depa	rtment manual, including policies, procedure	es, processes, Camds e Paoteblictes cuments
97t5velop IT strategy or	IT plan (3-5 years) that is formally approved	l at an appropriate le Vē l
Department head ensures the 1- Job description sho@166be in place for all st	below is in place to ensure efficient handling aff members to ensure their awareness & ad	
Department h ead ensures proper seg	regation of duties & independency of function	ons to ensul@copprevæiretil@ge/ddatuRdi/sb/sses.
Department head assig asis for hurdle complia®to to ensure proper es	ns maker and checker on setup in order to scalation of any breaches if any; worth noting	
cation. 919		ΙΤ

#	Control Name	Function Name
Daily follow up from	Regional Ops team with branches until clos	sing all the findings .
920		Branches Regional Operation
rs' documents (Sign ed t ontracts & Cheques	are safe kept under dual custody by Cons	umer Operations en Sabing full seggregation
CRN	criteria to ensure that all approved cases that reported figures should be matching with the ensure that all approvals are lodged on CR	CBS
DIB board of direct@23whenever needed a	nd followed by all stakeholders; department	heads alon@owpithrantal@neditcResiker to ensur
	ce should be performed and in line with ponts of the credit approval package were cor	•
Jnit Head (his replace 5 to reviews bank's	portal to verify sharing all new / updated lav	vs and regulation@cownithliamllosetaff members and
and top managemer 926 know a yearly plan	and the expansion plan for the upcoming ye	ears to set a prop ereamiaes ity plan for the dep
927	contingency plan are performed	ВСМ
contact crisis \$26 gment team in orde	r to make sure that all contact updated in ac	ddtion send awaren B \$Mto crisis team
929 consolidate a	Il the received CBE circulars to ensure imple	ementation Liability Products
conduct call tree t@30for coordinator and	packup coordinator in addition send confirm	nation email to Seni B ßMegarding call tree
931 conducct	annual BCP test in order to test backup da	ta center BCM
932 Com	plaints escalation matrix is in place and effe	ctive DSU
Comparing end o@@ach month cash depo	osits after deducting withdrawals versus cas	h volume @xpxdrtædd:@@fbtEa&Voatbler banks
934llections system acc	ess is restricted and approved based on the	role of the employleetions
as defined by clien@65the e-mail and fax/N	/IIFT Indemnity.Clients' inquries reieved by	phone, must be re@Seld by the pre designate
936 Clear designation	ns are in place to segregate duties maintain	ed within the un W icrofinance
937 Clear designation	ns are in place to segregate duties maintain	ed within the uniCollections
988culation performed t	o front liners with approved criteria after he	ad of product/ Appgage Product
Checklist in placesend prepared by the	department to consolidate all the received C	BE Capital attol et svisiom Managentient
Checklist in place4end prepared by the	department to consolidate all the received C	BE circulars to Surstaine a bripity ementation.
Checklist in place4and prepared by the c	lepartment to consolidate all the received C	BE circulars to enSMERisplementation
Checklist in place42nd prepared by the c	lepartment to consolidate all the received Cl	BE circulars to enemiation

#	Control Name	Function Name
Checklist in place43nd prepared by the o	lepartment to consolidate all the received C	BE circulars to Cernels retrimodulets nentation
Checklist in place44hd prepared by the c	lepartment to consolidate all the received C	BE circulars to ens@6@mplementation
Checklist in place45nd prepared by the o	lepartment to consolidate all the received C	BE circulars to enemiation
946	checking card offer applied after issuance	Cards Products
c9erking & monitoring fo	r the manually process that is performed by	business and b@moþeance
948 Che	ck with BCP the evacuation plan for call ce	nter Marketing
949 Check RPO/	RTO for SPOF of critical Services at the DF	₹ test "if any" IT
950	CBE limit reviewed on daily basis	Branches Regional Operation
instructions and relate@5dirculars should by di	stributed to all concerned staff to ensure tha	it Credit approva l\$Ma£e Riisik e in accordance to
ed monthly and update@5&ith actual figures of	ast month and reviewed by collections Hea	d to access capacityeictionach team to decide
	ould be prepared taking into consideration so all concerned staff members, as to have	aff annual leaves the required kn ഡിലുർദ്ദ്വാ emeet performance
sed on business sales 254 umptions taking into	consideration annual leaves / approved P8	P is circulate/oldid@allosta?ffoodlectsure proper dat
y passing the require .⊘l₅5 owledge to stand of	their required performance standards . ■■	
sideration annual leaves56approved P&P is cir	culated to all staff to ensure proper data is o	:ommunicated / trai டி6 gJand guiding staff by p
sideration annual leaves5/7approved P&P is cir	culated to all staff to ensure proper data is o	:ommußicanteblestriktienigingnanh Opeiralitingnstaff by p
either obtain info security approval for going li Information se @68 y approval is a must	ve or else many business functions will be l for all projects before going live when recti	
Build and Mainta959 business continuity	plan in coordination with BCM dep. And to	be renewed behundratest Bletscoru action ely basis
Build and Maint 260 business continuit	plan in coordination with BCM dep. And to	be renewed an the terratted rame timely basis
er in case of issuance 96 amendment, upon re	eceiving the details from the concerned dep	artment via emāriadetīFiræntælizing the funct or
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	

6 Of October

962

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the fole	
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963		Alexandria Fouad St.
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
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964		Arabela
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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965		Assiut Gomhoria
	Manager/ Operation Officer to ensure the following the fol	
1. All offices are clea	ar and free from any documents / forms and	customer requests.
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966		Assiut Saad Zagloul
	Manager/ Operation Officer to ensure the fo	
1. All offices are clea	ar and free from any documents / forms and	customer requests.
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967		Thawra

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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000		Zahasa El Masali
968		Zahraa EL Maadi
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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969		Zakazik Awkaff Buil.
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
		
970		Zakazik Galla St.
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
		
971		Zamalek
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
		
		
972		Smouha

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the fole	
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973		Sodic
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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974		Sohag Nasser City
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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975		Sohag Nile St.
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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070		T
976		Tanta - AlGeish
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
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977		Sheikh Zayed

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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978		Sheraton
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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979		Shobra
	Manager/ Operation Officer to ensure the for and free from any documents / forms and	
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980		10th of Ramadan
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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004		Shobra El khima
981		Shobia El Kilina
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
		
982		Shooting Club

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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983		Qeuna
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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984		Rehab
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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985		Roushdy
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
986		Salah Salem
	Manager/ Operation Officer to ensure the fo	lowing:
	ar and free from any documents / forms and	
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987		Sawah

#	Control Name	Function Name
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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988		Shebin El Kom
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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989		New Cairo
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990		Obour city
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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991		October Plaza
	Manager/ Operation Officer to ensure the follower and free from any documents / forms and	
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992		Opera

#	Control Name	Function Name
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993		Port Said
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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994		Qalioub
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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995		Menia Kornish
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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996		Miami
	Manager/ Operation Officer to ensure the fol ar and free from any documents / forms and	
997		Mohandessein

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	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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998		Mokatam
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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999		Mostafa El-Nahas
	Manager/ Operation Officer to ensure the formand free from any documents / forms and	
		
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1000		Nasr City
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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1001		Maadi
	Manager/ Operation Officer to ensure the fole	
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1002		Maadi 9 St



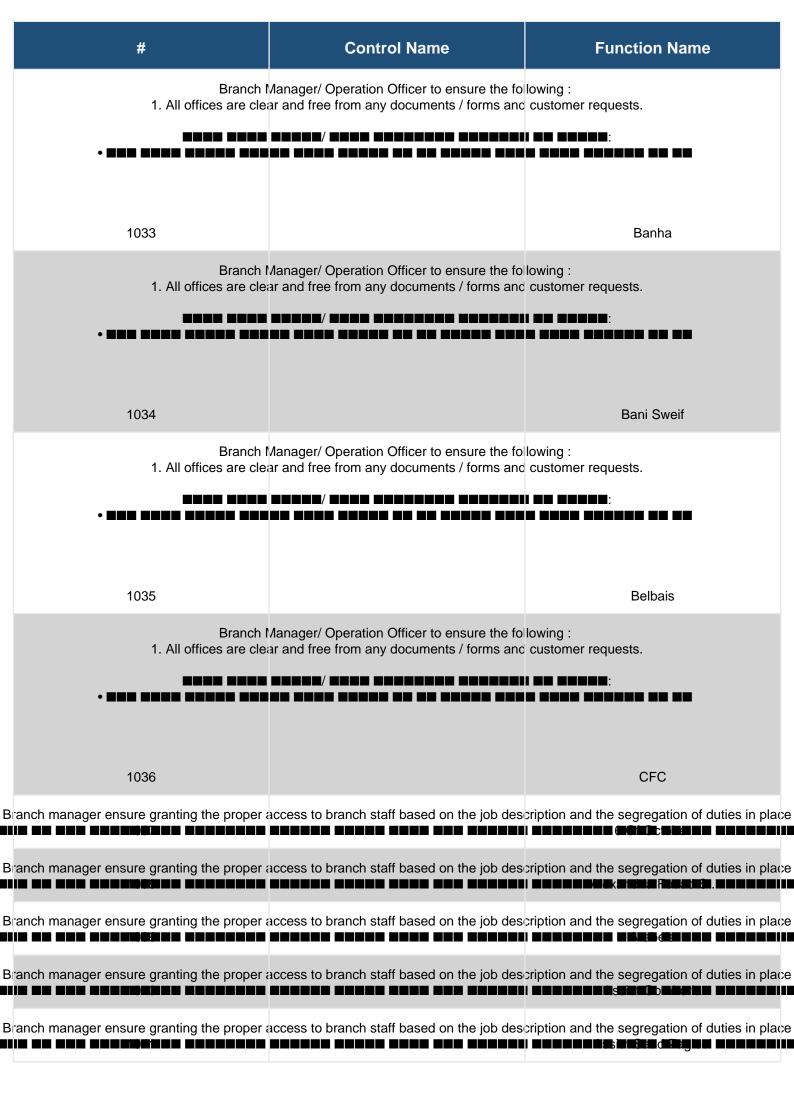
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1008		Korba
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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1009		Lagoun
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1010		Lebanon
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1011		Louran
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1012		Luxour

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	lanager/ Operation Officer to ensure the following and free from any documents / forms and	
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4040		
1013		Heliopolis Andalos
	lanager/ Operation Officer to ensure the folur and free from any documents / forms and	
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1014		Heliopolis Meryland
	lanager/ Operation Officer to ensure the formand free from any documents / forms and	
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1015		Helwan
	fanager/ Operation Officer to ensure the following and free from any documents / forms and	
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1016		Hurghada
	lanager/ Operation Officer to ensure the following and free from any documents / forms and	
1. All offices are clea	and free from any documents / forms and	customer requests.
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1017		Ismailia



#	Control Name	Function Name
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1023		Garden City
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1024		Haram
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
1025		Damanhour
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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1026		Damietta
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1027		Dokki

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	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
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1028		El Manial
	Manager/ Operation Officer to ensure the following and free from any documents / forms and	
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1029		Elborsa
	Manager/ Operation Officer to ensure the folar and free from any documents / forms and	
		
1030		El-Shams Club
1030		EI-SHAIIIS GIUD
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
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1031		Aswan
	Manager/ Operation Officer to ensure the foliar and free from any documents / forms and	
 		
1032		Azhar



#	Control Name	Function Name
Branch manager ensure granting the proper a	access to branch staff based on the job desc	cription and the segregation of duties in place
Branch manager ensure granting the proper a	access to branch staff based on the job desc	cription and the segregation of duties in place
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Branch manager ensure granting the proper a	-	cription and the segregation of duties in place
Branch manager ensure granting the proper a	· ·	
Branch manager ensure granting the proper a	access to branch staff based on the job desc	

#	Control Name	Function Name
	access to branch staff based on the job desc	cription and the segregation of duties in place
Branch manager ensure granting the proper	access to branch staff based on the job des	cription and the segregation of duties in place
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	access to branch staff based on the job des	cription and the segregation of duties in place
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	access to branch staff based on the job desc	cription and the segregation of duties in place
Branch manager ensure granting the proper a	access to branch staff based on the job desc	cription and the segregation of duties in place

#	Control Name	Function Name
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#	Control Name	Function Name
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Branch manager ensure granting the proper a	access to branch staff based on the job des	cription and the segregation of duties in place
saction make sure that the related rules cove	ring the transaction is stated in the Trade in	strument & to be limited within its rulings that Trade Finance
ker & the checker make toure that the transact	ion related commissions is correctly applied	/ collected oth টাফাdseFilnardæf erral approvals ১
he checker make sur e1tha t the trade instrume	ent is issued in line with the approved tenor	as per approva Trade i Ferthafte r being updated
e checker make sure that5the approved trade	template (which contain all the mandatory f	elds) is being Tsed eo. The awise the related app
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Both the Infaker & the checker in	nake sure that payments are correctly / time	ely effected on TeladedFinande te

2. Ensure to comply with baselines Discover the Outdated Asset IT ATM depend on the physical security monitoring. Information Security Archiving the hard cot/\(\frac{1}{2}\)26f the report. Matching BO report out put with the data. Confirm report deliv@estasaper@enteantwatents from C Approved designations should be in place. 1126 Proper segregation of duties & independency of functions should be adhe@diddck Printing Unit Anyt@im should be reported to insurance provider with documents and ensure paymehtsarratinge 1128 Annual training plan is maintained to enroll the mandatory trainings to all startian Resources Annual reviews are usually conducted for all credit names that have approved credit facilities riting team as an integral part of the portfolio review/analysis in order to ensure that all requirements are in place, and any material File requirements may include some of the following items as appropriate: 1) Verify that business strategy, target market and customer segment are identified. 1129 SME Risk Annual Assessment of Departments roles and repobonsibilities to align with the Rockp@divender@cov@siambleoodgement			
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o suspicious related to the transactions & regular report with customer's transaction amount is being sent to AML team to for review 1133 Restriction of Accounts for clients with aged alerts Compliance			
All utstesser requests form presented in accordance to maker/checker basis and nest	All utstate requests form prese	ented in accordance to maker/checker basi	s and nBoramadhaqspRoogaiboyadl@peration
All telesales calls are recorded M ଫ୍ରକ୍ଲthly quality check by telesales head & Team leaders is conducted on the recorded ଅଶା ଣ	Mର ଙ୍ଗhly quality check by		ed on the recorded ଅଶା ଣ
all sales staff shall sign ADIB Code of conduct SM, SO, SA, and coordinators) to be deactivated unless permission is adequate matching business need and Dale; external commun			
1137 All reversal transactions should be performed after obtaining proper approves Regional Operation	1137 All reversal transac	ctions should be performed after obtaining p	proper approvats Regional Operation
workflow and SLA betMeen concernd departments are in place and properly communicated by depactomportalizaciteRisskre proper	ow and SLA be tผละ ก concernd departm	nents are in place and properly communicat	ed by depa ComportaticaCsetditeRissli re proper han
All procedures and contracts are reviewed by Compliance unit and signoff is obtained prior to implementing to ensure CBE compli 1139 - staff awareness, induction training, field visits, customers' and staff feedbacknsurance			
t availed or transactio ମୀୟତ t drawn down in that time frame, the facilities/transaction must be re-approved b ୍ମଧାନ ର tiginal level. Credi	ed or transactio n 40 t drawn down in that	t time frame, the facilities/transaction must	oe re-approved b şitile Rigi nal level. Credit Ad

#	Control Name	Function Name
All New Authorizettl3itgnatories that added	I to the Signature Booklet have to be approv	ved by the a Ωρπεονίε & Νιπαίτπία, lats riper Policy.
1142 All job des	scriptions are reviewed annualy and update	d with HR Microfinance
Invoices to be reviwled by the Department N	lanager & approved by Head Of Departmen	nt before ser @inegckoPtrietiPagyable Departmer
	rs' access permissions on the system (s) is ccess permissions are to be reviewed Semia	
are screened manually beither during the or	-boarding process, before opening the acco	ount or during th @tifepliatece f the customer's
are to be reviewed1b1y465ME Risk head at le	ast annually to ensure the correct use and	eligibility of the cr @MEoRisk r
	that all file requirements are in place, and are in clude some of the following items as ap 1. Current financials.	
1148 Alco approva	al on applied rate whenever there is a chang	ge in margin Mortgage Product
1149	Adherence to the staff gifts process	Human Resources
11 ക്കി d to all CBE circula	tions received from compliance e.g coridor	rate change, M&Rgage Product
eded sanction then1ste511d to fulfillment team	to proceed with excel sheet to proceed wit	h account ிறி HB n இர ் Mpurk st 8 alte sgh AMC te
1152	3. Latest financials are obtained & analyzed	. Corporate Credit Risk
1153 9. Ext	ended credit facilities should be sharia com	oliant. Corporate Credit Risk
9) Ensure that1th54obligors in the progr	ram meet the credit program requirements	SME Risk
	DRRs 7 - 9 excluding PS names ensuring surtment periodically ensuring sufficient monit	
1156	8. Group facilities are aggregated	Corporate Credit Risk
ports are documented when customer calls 1157	are conducted and objectively address cred	dit risk issues (should strictly comply with th Corporate Credit Risk
1158 8) The Ris	k Rating process is identified and its approve	val status. SME Risk
8- Branch manager ensure keeping the	e stock forms in a fire proof cabinet under d	ual custody as per the approved branc
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1234 7. Revi	ew the segment (whether public sector, private	e, etc) . Corporate Credit Risk
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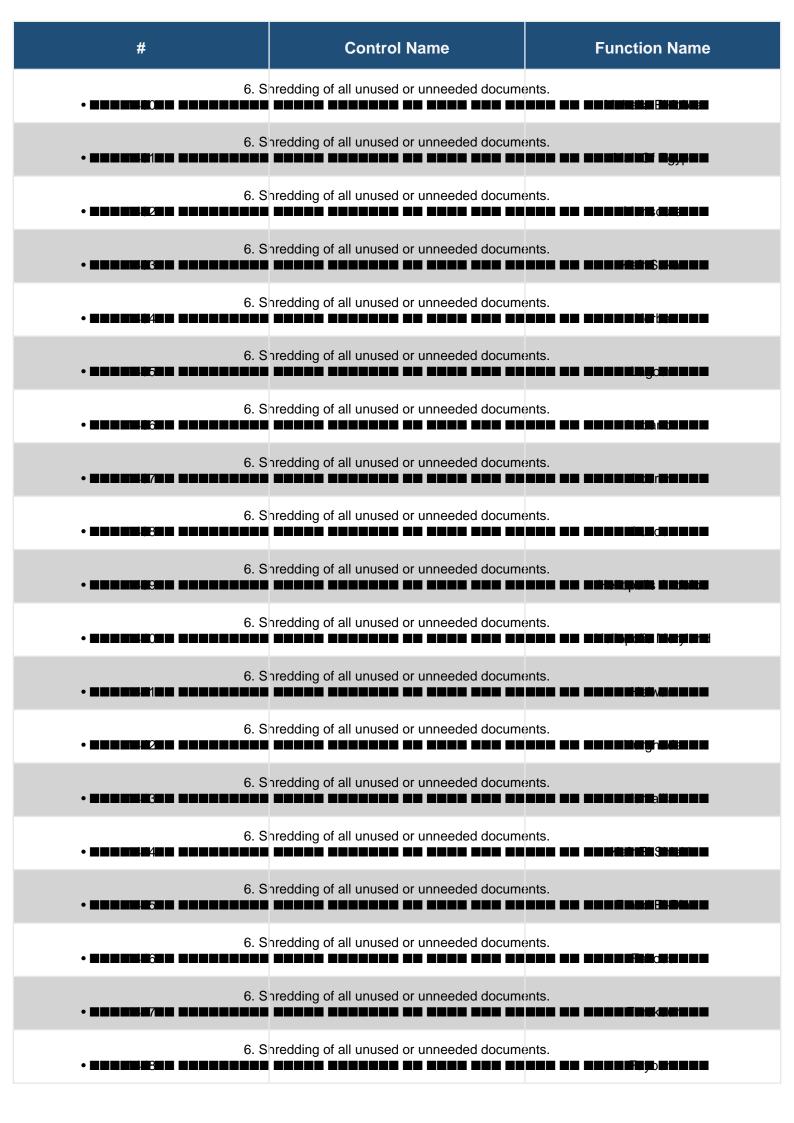
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he original receipts to be escelated (if any)

•CSU manager to stop dealing with any MIFT once receiving any changes in the company from the AOU.

•CSU manager are checking frequently the call log system & reporting any missing call to IT.

1464

CSU

	#	Control Name	Function Name
	6. A prove of the receipts of the returned	checks are signed by the customers/repres	centatives and attached in a physical file.
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1617	5-Collateral & support considerations,	Corporate Credit Risk

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51.69ail back conducted p	rior to transaction execution or check prede	fined list of benefici வை .
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	5. Branch manager to ensure that Custome	rs are contacted by PBR/ RM and follow up	results are being proved in an excel sheet.
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	1775 5-	Registeration sheet for Secured Paper for L	Gs Trade Finance
	1776 5- Ensu	re that all process/procedures approved by	shariaa DSU
	1777 5 any	wrong entry are amended on maker checke	r basis Remittance
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■ III	ompleted with all check data and signed by		nber , check amount , check date, beneficiary
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	1931	formation Security controls within Business	IT
nd 1		·	as per policompodatea Cheelyt are is known irmed by t
	4. Communication is being	sent to the concerned line manager months	s prior the co l-turardureRoesvau rces
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	4. All firepro	of cabinets and all staff drawers are closed	and locked.
	4. All firepro	of cabinets and all staff drawers are closed	and locked.
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s to classified server ഴുമ്മ ticularly within the <i>i</i>	Active Directory structure, is channeled thro	ugh dedicat erfo?rivalteigre Secesit yWorkstations
2011	4) Tighten the EW monitoring process.	SME Risk
2012	4) Tighten the EW monitoring process.	SME Risk
4) capacit ூற்ப ிding model has to b	be presented to ensure meeting the top mar	nagement strateg s lide Stide growth
2014 4) All original colli	aterals/financing docs are saved at the docu	ımentation team SME Risk
2015 4- Single	Obligor , Related parties & shareholders g	uidelines Corporate Credit Risk
2016 4- Enrich the co	ontrol environment via enhancing the soft ar	d hard controls SME Risk
4- C210ain7ges/updates of proc	edures are cascaded to all stakeholders an	d published on ADI B\$b rtal
4- Branch manager ensure keeping the stock	forms in a fire proof cabinet under dual cus	tody as per the approved branch designation
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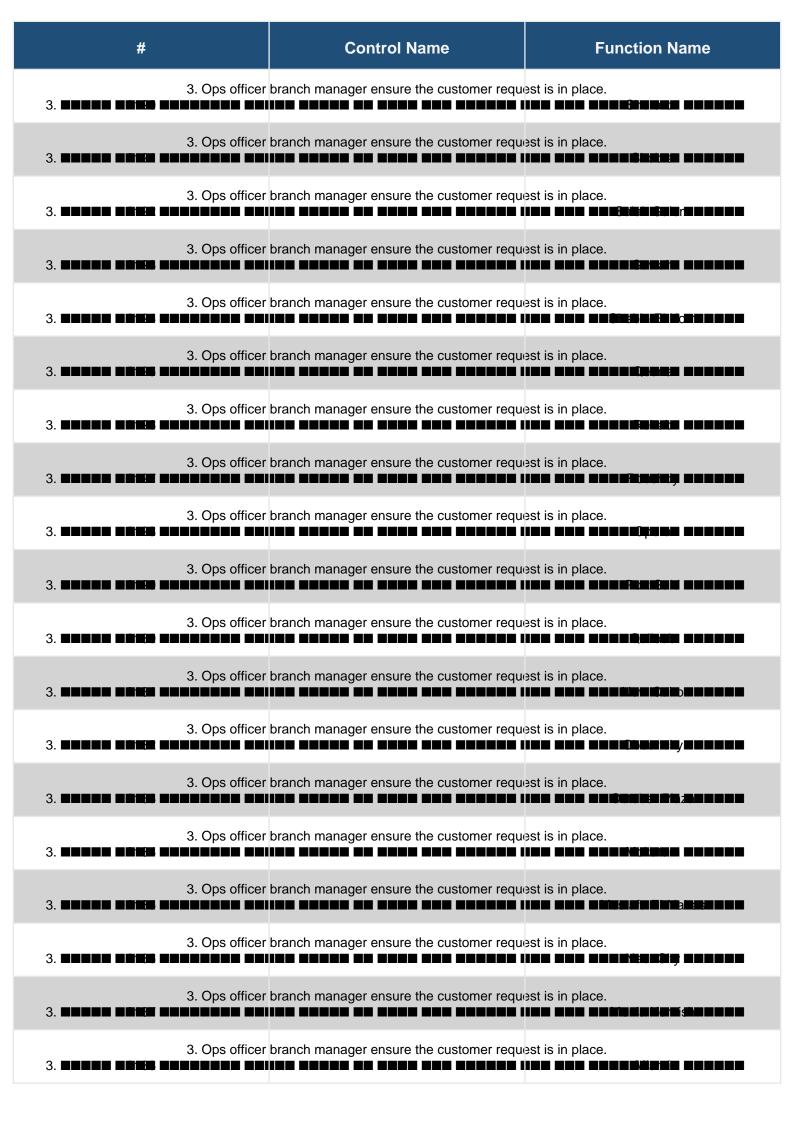
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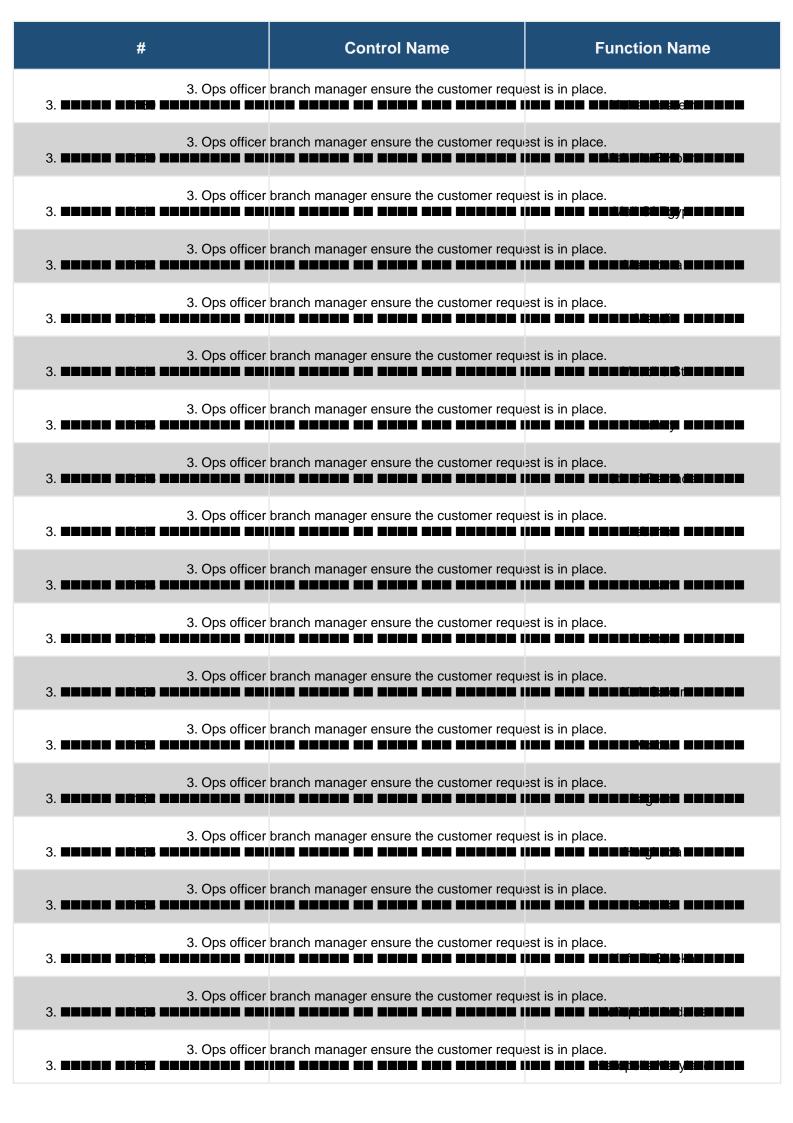
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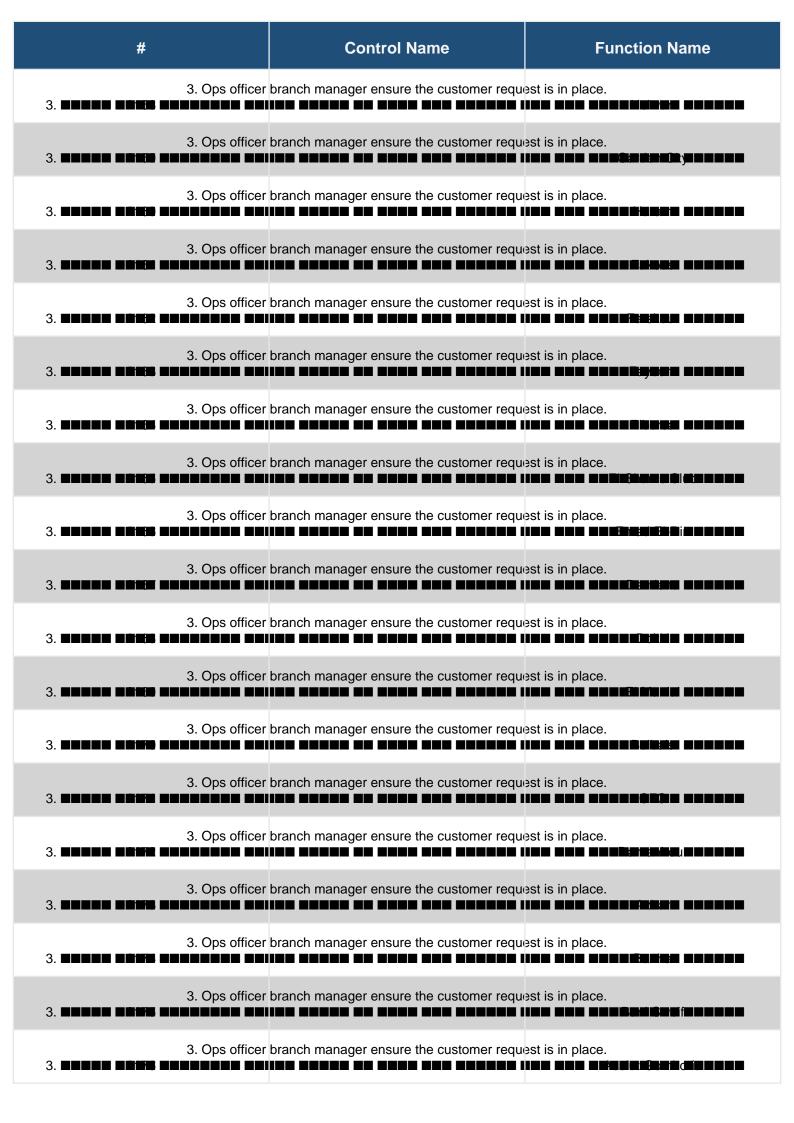
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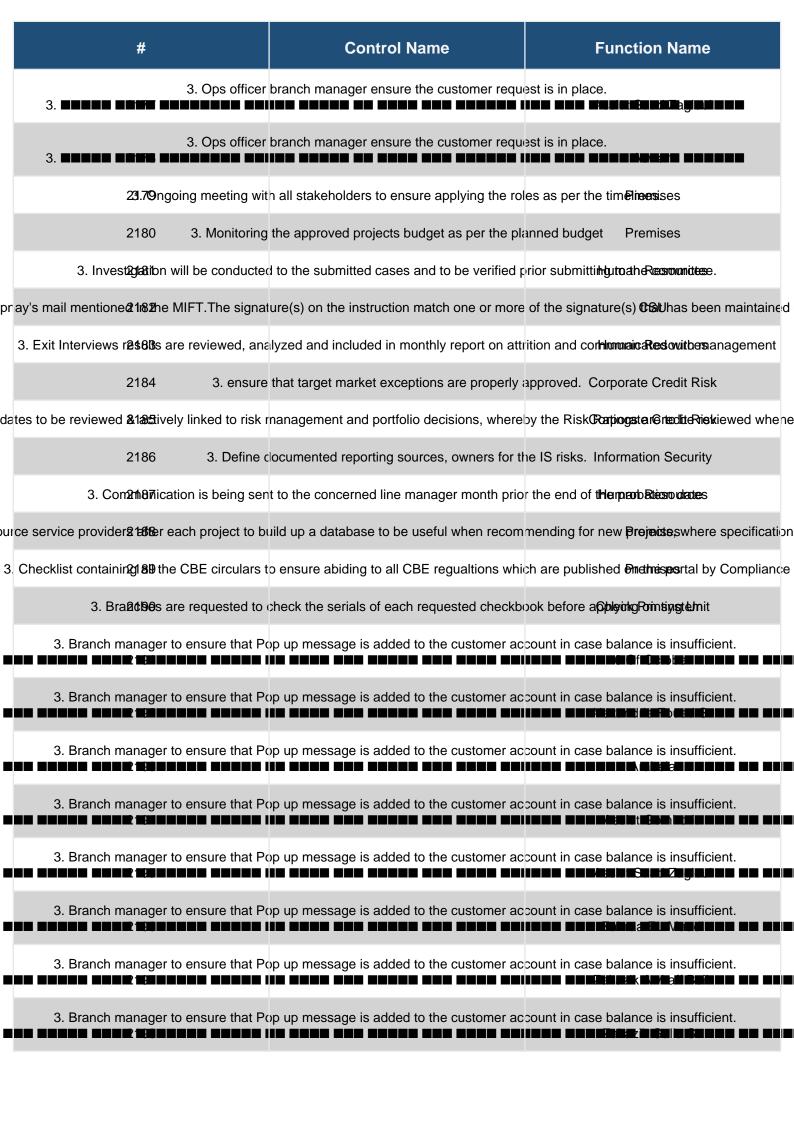
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ker should handle	2098ing transaction	ons not procees	sed by system due	e to inward issue.		Remittance	
	2099 3-C	redit Checking	requirements as p	oer CBE &Policy (juidelines .Cor	porate Credit Risk	

#	Control Name	Function Name
2108. The employee sho	ould not join the training if the commitment le	etter was not l-signa d Resources
3. Specialize@twivileged accounts, di	stinct from regular user accounts, are emplo	oyed to mitig aferomatiothc&izeodraty ccess.
2102 3.	Send email to employees with their apparis	als Human Resources
2103 3. Sar	ction list is screened from AML to the new	endor Human Resources
3. Ops officer 3.	branch manager ensure the customer requ	est is in place.
3. Ops officer 3.	branch manager ensure the customer requ	est is in place.
3. Ops officer	branch manager ensure the customer requ	est is in place.
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3. Ops officer	branch manager ensure the customer requ	est is in place.
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3. Ops officer 3. ••••••••••••••••••••••••••••••••••••	branch manager ensure the customer requ	
3. Ops officer	branch manager ensure the customer requi	est is in place.
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3. Ops officer 3. ••••••••••••••••••••••••••••••••••••	branch manager ensure the customer requi	est is in place.
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3. Ops officer 3. ••••••••••••••••••••••••••••••••••••	branch manager ensure the customer requ	est is in place.
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3. Ops officer 3. ••••••••••••••••••••••••••••••••••••	branch manager ensure the customer requ	est is in place.
3. Ops officer	branch manager ensure the customer requi	est is in place.









#	Control Name	Function Name
3. Branch manager to ensure that Po	pp up message is added to the customer ac	count in case balance is insufficient.
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	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2270		Assiut Saad Zagloul
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
	2272		Zahraa EL Maadi
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case cust is afterward receiving the Murbha checks	
the	3. B • That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	ing:
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2276		Smouha
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
	2277		Sodic

	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	That the PO issuance is prior custome e step of allocating of goods to the custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	

	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	That the PO issuance is prior custome e step of allocating of goods to the custome	ranch Manager or SPB to ensure the follow or receiving the Murbha checks in case cust or is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	

	#	Control Name	Function Name
the s	• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2294		Nasr City
the s	• That the PO issuance is prior custome	eranch Manager or SPB to ensure the follow er receiving the Murbha checks in case custom er is afterward receiving the Murbha checks	
the s	• That the PO issuance is prior custome	Franch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
the s	3. B • That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custors is afterward receiving the Murbha checks	ing:
the s	• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
the s	• That the PO issuance is prior custome	Franch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
the s	• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
the s	• That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	

	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case cust is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	That the PO issuance is prior custome e step of allocating of goods to the custome	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	

	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2310		Mahalla ElKobra
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
	2312		Kafr Sakar
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case cust is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2316		Louran
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	

	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2318		Heliopolis Andalos
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
	2320		Helwan
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust r is afterward receiving the Murbha checks	
	2324		Fakous
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	

	#	Control Name	Function Name
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	That the PO issuance is prior custome	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custors is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
th	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custors is afterward receiving the Murbha checks	

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	#	Control Name	Function Name
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
	2334		Emad El-Din
the	That the PO issuance is prior customes step of allocating of goods to the customes.	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
	2335		Azhar
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follower receiving the Murbha checks in case custer is afterward receiving the Murbha checks	
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
the	That the PO issuance is prior customes step of allocating of goods to the customes.	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	omer is requesting Auto Murbha facility. in case customer is requesting LME Murbha f
		ranch Manager or SPB to ensure the follow r receiving the Murbha checks in case cust	
the			in case customer is requesting LME Murbha
the	 That the PO issuance is prior custome 	ranch Manager or SPB to ensure the follow receiving the Murbha checks in case custor is afterward receiving the Murbha checks	
١		penalties on service providers in case of a	
	2342 • ■■	3. All Simplex machines are closed.	■■■ 6 Of October
	2343 • ■■	3. All Simplex machines are closed.	■■■ Alexandria Fouad St.
	2344 • ■■	3. All Simplex machines are closed.	■■■ Arabela

#	Control Name	Function Name
2345 • ■■	3. All Simplex machines are closed.	■■■ Assiut Gomhoria
2346 • ■■	3. All Simplex machines are closed.	■■■ Assiut Saad Zagloul
2347 • ■■	3. All Simplex machines are closed.	■■■ Aswan
2348 • ■■	3. All Simplex machines are closed.	■■■ Thawra
2349 • ■■	3. All Simplex machines are closed.	■■■ Zahraa EL Maadi
2350 • ■■	3. All Simplex machines are closed.	■■■ Zakazik Awkaff Buil.
2351 • ■■	3. All Simplex machines are closed.	■■■ Zakazik Galla St.
2352 • ■■	3. All Simplex machines are closed.	■■■ Zamalek
2353 • ■■	3. All Simplex machines are closed.	■■■ Shooting Club
2354 • ■■	3. All Simplex machines are closed.	■■■ Smouha
2355 • ■■	3. All Simplex machines are closed.	■■■ Sodic
2356 • ■■	3. All Simplex machines are closed.	■■■ Sohag Nasser City
2357 • ■■	3. All Simplex machines are closed.	■■■ Sohag Nile St.
2358 • ■■	3. All Simplex machines are closed.	■■■ Tanta - AlGeish
2359 • ■■	3. All Simplex machines are closed.	■■■ Sawah
2360 • ■■	3. All Simplex machines are closed.	■■■ Shebin El Kom
2361 • ■■	3. All Simplex machines are closed.	■■■ Sheikh Zayed
2362 • ■■	3. All Simplex machines are closed.	■■■ Sheraton
2363 • ■■	3. All Simplex machines are closed.	■■ Shobra

#	Control Name	Function Name
2364 • ■■	3. All Simplex machines are closed.	■■■ Shobra El khima
2365 • ■■	3. All Simplex machines are closed.	■■■ Port Said
2366 • ■■	3. All Simplex machines are closed.	■■■ Qalioub
2367 • ■■	3. All Simplex machines are closed.	■■■ Qeuna
2368 • ■■	3. All Simplex machines are closed.	■■ Rehab
2369 • ■■	3. All Simplex machines are closed.	■■■ Roushdy
2370 • ■■	3. All Simplex machines are closed.	■■ Salah Salem
2371 • ■■	3. All Simplex machines are closed.	■■■ Mostafa El-Nahas
2372 • ■■	3. All Simplex machines are closed.	■■■ Nasr City
2373 • ■■	3. All Simplex machines are closed.	■■■ New Cairo
2374 • ■■	3. All Simplex machines are closed.	■■■ Obour city
2375 • ■■	3. All Simplex machines are closed.	■■■ October Plaza
2376 • ■■	3. All Simplex machines are closed.	■■ Opera
2377 • ■■	3. All Simplex machines are closed.	■■■ Mall Of Egypt
2378 • ■■	3. All Simplex machines are closed.	■■■ Mansoura
2379 • ■■	3. All Simplex machines are closed.	■■■ Menia Kornish
2380 • ■■	3. All Simplex machines are closed.	■■ Miami
2381 • ■■	3. All Simplex machines are closed.	■■■ Mohandessein
2382 • ■■	3. All Simplex machines are closed.	■■■ Mokatam

#	Control Name	Function Name
2383 • ■■	3. All Simplex machines are closed.	■■■ Louran
2384 • ■■	3. All Simplex machines are closed.	■■■ Luxour
2385 • ■■	3. All Simplex machines are closed.	■■■ Maadi
2386 • ■■	3. All Simplex machines are closed.	■■■ Maadi 9 St
2387 • ■■	3. All Simplex machines are closed.	■■■ Madinty
2388 • ■■	3. All Simplex machines are closed.	■■■ Mahalla ElKobra
2389 • ■■	3. All Simplex machines are closed.	■■■ Kafr Sakar
2390 • ■■	3. All Simplex machines are closed.	■■ Korba
2391 • ■■	3. All Simplex machines are closed.	■■■ Lagoun
2392 • ■■	3. All Simplex machines are closed.	■■■ Lebanon
2393 • ■■	3. All Simplex machines are closed.	■■■ 10th of Ramadan
2394 • ■■	3. All Simplex machines are closed.	■■■ Heliopolis Andalos
2395 • ■■	3. All Simplex machines are closed.	■■■ Heliopolis Meryland
2396 • ■■	3. All Simplex machines are closed.	■■■ Helwan
2397 • ■■	3. All Simplex machines are closed.	■■■ Hurghada
2398 • ■■	3. All Simplex machines are closed.	■■■ Ismailia
2399 • ■■	3. All Simplex machines are closed.	■■■ Kafr El Shiekh
2400 • ■■	3. All Simplex machines are closed.	■■■ Emad El-Din
2401 • ■■	3. All Simplex machines are closed.	■■ Fakous

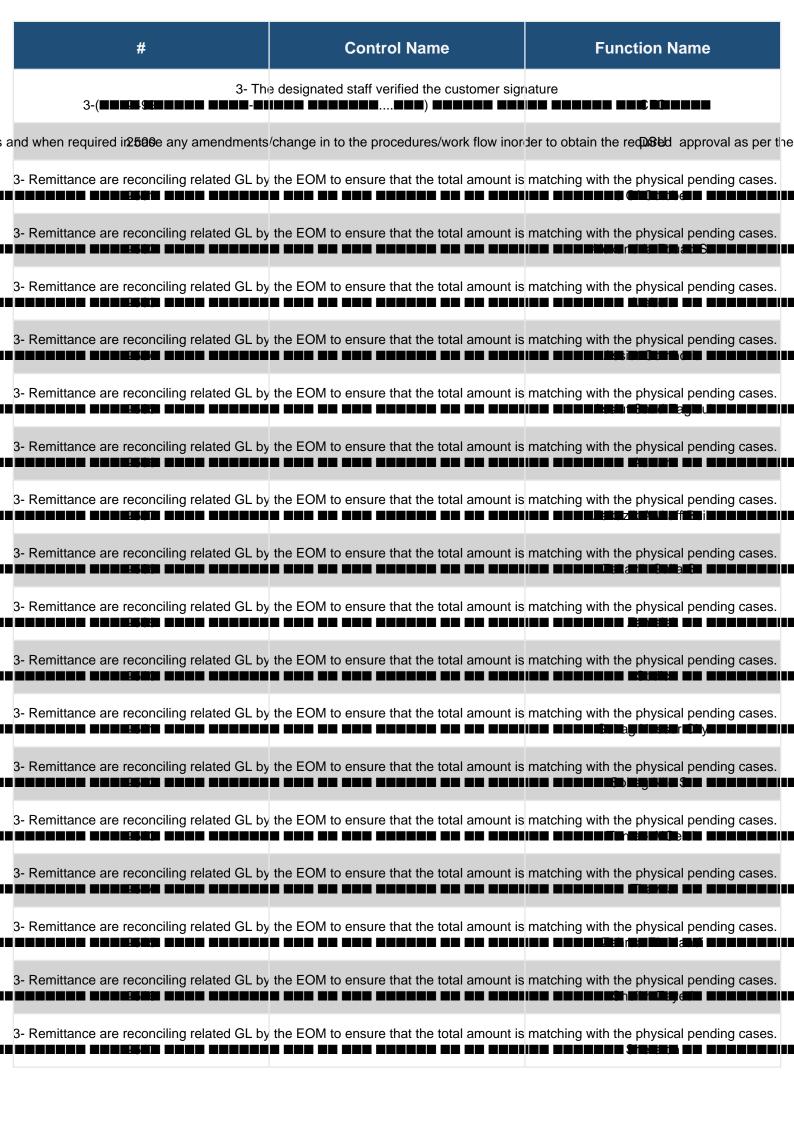
#	Control Name	Function Name
2402 •■	3. All Simplex machines are closed.	■■■ Farskour
2403 •■	3. All Simplex machines are closed.	■■■ Fayoum
2404 •■	3. All Simplex machines are closed.	■■■ Garden City
2405 • ■	3. All Simplex machines are closed.	■■■ Haram
2406 • ■	3. All Simplex machines are closed.	■■■ Damanhour
2407 • ■	3. All Simplex machines are closed.	■■ Damietta
2408 •■	3. All Simplex machines are closed.	II■■ Dokki
2409 • ■	3. All Simplex machines are closed.	■■ El Manial
2410 •■	3. All Simplex machines are closed.	■■■ Elborsa
2411 •■	3. All Simplex machines are closed.	■■■ El-Shams Club
2412 •■	3. All Simplex machines are closed.	■■■ Azhar
2413 •■	3. All Simplex machines are closed.	■■■ Banha
2414 •■	3. All Simplex machines are closed.	■■■ Bani Sweif
2415 •■	3. All Simplex machines are closed.	■■■ Belbais
2416 •■	3. All Simplex machines are closed.	■■■ CFC
Monitoring to SLA conditions and reportin 2417	ng any violations to Senior Management & the	proper Management line in order to take ne
3)on @aing communication	discssion with business team to discuss and	highlight any neg at/læ Risk es.
3)on @ain@ communication	discssion with business team to discuss and	highlight any neg alt/lÆ Risk es.

24213) Automation and use of smart solution for developed workflows and application SME Risk

d for Capacity Plan, ta420sure Capacity meet business requirements. previous detailed p peline report is aSMEstRisbe rebuilt again for b

#	Control Name	Function Name
2422	3) Analyze and take the necessary action.	SME Risk
32)4&B the content includ	ing any original approvals are scanned and s	aved on CRM/ris ®Mulide isk
2424 3- Wee	ekly Escalation of the pending Alerts / Ageing	Report. Compliance
	ne designated staff verified the customer sign	
	ne designated staff verified the customer sign	
	ne designated staff verified the customer sign	
	ne designated staff verified the customer sign	
	ne designated staff verified the customer sign	
3- TI	ne designated staff verified the customer sign	
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	#	Control Name	Function Name
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
3-	· Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
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3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	
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3-		the EOM to ensure that the total amount is	,
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
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		the EOM to ensure that the total amount is	
3-	Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.

#	Control Name	Function Name
3- Remittance are reconciling related GL	by the EOM to ensure that the total amount is	s matching with the physical pending cases.
3- Remittance are reconciling related GL	by the EOM to ensure that the total amount is	s matching with the physical pending cases.
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3- Remittance are reconciling related GL	by the EOM to ensure that the total amount is	s matching with the physical pending cases.
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3- Remittance are reconciling related GL	by the EOM to ensure that the total amount is	s matching with the physical pending cases.
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3- Remittance are reconciling related GL	by the EOM to ensure that the total amount is	s matching with the physical pending cases.

	#			Control Na	me		Function Na	ame
3- Remittance	are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th		is matching v	with the physical	pending cases.
3- Remittance	are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	are reconciling	related GL by	the EOM to		e total amount		with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	-
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by					with the physical	
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
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3- Remittance	e are reconciling	•		ensure that th		is matching v	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	e are reconciling			ensure that th		_	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.
	are reconciling	*		ensure that th		_	with the physical	pending cases.
3- Remittance	e are reconciling	related GL by	the EOM to	ensure that th	e total amount	is matching v	with the physical	pending cases.

#	Control Name	Function Name
3- Remittance are reconciling related GL by	the EOM to ensure that the total amount is	matching with the physical pending cases.
2576 3- Qua	arterly ECL provision memo is approved by	CR © apital and Provision Management
other banks to identif្រំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំំ	t issues to share it with credit and EW Tear	n to consider suc Sl\sEuRis in the due diligent a
25783- password already	granted to the authorized persons to enter	the restrict@herdeaPrinting Unit
3- Ops officer review the o	laily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the d	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the d	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
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3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	transactions as per P&P
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•	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	transactions as per P&P
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The state of the s	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	transactions as per P&P
3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
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#	Control Name	Function Name
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3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
·	daily batch report to ensure executing all the	e transactions as per P&P
3- Ops officer review the c	daily batch report to ensure executing all the	e transactions as per P&P
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3- Ops officer review the	daily batch report to ensure executing all the	e transactions as per P&P
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	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
	daily batch report to ensure executing all the	
3- Ops officer review the d	daily batch report to ensure executing all the	e transactions as per P&P
	daily batch report to ensure executing all the	e transactions as per P&P

#	Control Name	Function Name
3- Ops officer revie	the daily batch report to ensure executing all th	e transactions as per P&P
3- Ops officer revie	the daily batch report to ensure executing all th	e transactions as per P&P
3- Keeping the AWB with the 2654	daily patch to ensure receiving the printed check	books to the concerned branches. Check Printing Unit
- In case of staff re ଛାନ୍ତର୍ ation or interna	I move, unit head sends a mail to the USER ACC	SESS GROUP to disabile their access right
2656	3- Fire proof cabinets	Trade Finance
2657 3	Cameras are covering the ATM Area / Operation	rı areas. 6 Of October
2658 3	Cameras are covering the ATM Area / Operation	n areas. Alexandria Fouad St.
2659 3	Cameras are covering the ATM Area / Operation	n areas. Arabela
2660 3	Cameras are covering the ATM Area / Operation	n areas. Assiut Gomhoria
2661 3	Cameras are covering the ATM Area / Operation	n areas. Assiut Saad Zagloul
2662 3	Cameras are covering the ATM Area / Operation	n areas. Aswan
2663 3	Cameras are covering the ATM Area / Operation	n areas. Zahraa EL Maadi
2664 3	Cameras are covering the ATM Area / Operation	n areas. Zakazik Awkaff Buil.
2665 3	Cameras are covering the ATM Area / Operation	n areas. Zakazik Galla St.
2666 3	Cameras are covering the ATM Area / Operation	n areas. Zamalek
2667 3	Cameras are covering the ATM Area / Operation	n areas. Smouha
2668 3	Cameras are covering the ATM Area / Operation	n areas. Sodic
2669 3	Cameras are covering the ATM Area / Operation	n areas. Sohag Nasser City
2670 3	Cameras are covering the ATM Area / Operation	n areas. Sohag Nile St.
2671 3	Cameras are covering the ATM Area / Operation	n areas. Tanta - AlGeish
2672 3	Cameras are covering the ATM Area / Operation	n areas. Thawra
2673 3	Cameras are covering the ATM Area / Operation	n areas. Shebin El Kom
2674 3	Cameras are covering the ATM Area / Operation	n areas. Sheikh Zayed
2675 3	Cameras are covering the ATM Area / Operation	n areas. Sheraton
2676 3	Cameras are covering the ATM Area / Operation	n areas. Shobra
2677 3	Cameras are covering the ATM Area / Operation	rı areas. Shobra El khima

#		Control Name	Function Name		
2678	3- Cam	eras are covering the ATM Area / Operation	areas.	Shooting Club	
2679	3- Cam	eras are covering the ATM Area / Operation	areas.	Qalioub	
2680 3	3- Cam	eras are covering the ATM Area / Operation	areas.	Qeuna	
2681 3	3- Cam	eras are covering the ATM Area / Operation	areas.	Rehab	
2682 3	3- Cam	eras are covering the ATM Area / Operation	areas.	Roushdy	
2683	3- Cam	eras are covering the ATM Area / Operation	areas.	Salah Salem	
2684	3- Cam	eras are covering the ATM Area / Operation	areas.	Sawah	
2685	3- Cam	eras are covering the ATM Area / Operation	areas.	Nasr City	
2686 3	3- Cam	eras are covering the ATM Area / Operation	areas.	New Cairo	
2687	3- Cam	eras are covering the ATM Area / Operation	areas.	Obour city	
2688 3	3- Cam	eras are covering the ATM Area / Operation	areas.	October Plaza	
2689	3- Cam	eras are covering the ATM Area / Operation	areas.	Opera	
2690	3- Cam	eras are covering the ATM Area / Operation	areas.	Port Said	
2691 3	3- Cam	eras are covering the ATM Area / Operation	areas.	Mansoura	
2692	3- Cam	eras are covering the ATM Area / Operation	areas.	Menia Kornish	
2693	3- Cam	eras are covering the ATM Area / Operation	areas.	Miami	
2694	3- Cam	eras are covering the ATM Area / Operation	areas.	Mohandessein	
2695	3- Cam	eras are covering the ATM Area / Operation	areas.	Mokatam	
2696	3- Cam	eras are covering the ATM Area / Operation	areas.	Mostafa El-Nahas	
2697	3- Cam	eras are covering the ATM Area / Operation	areas.	Maadi	
2698	3- Cam	eras are covering the ATM Area / Operation	areas.	Maadi 9 St	
2699	3- Cam	eras are covering the ATM Area / Operation	areas.	Madinty	
2700	3- Cam	eras are covering the ATM Area / Operation	areas.	Mahalla ElKobra	
2701 3	3- Cam	eras are covering the ATM Area / Operation	areas.	Mall Of Egypt	
2702	3- Cam	eras are covering the ATM Area / Operation	areas.	Kafr Sakar	
2703	3- Cam	eras are covering the ATM Area / Operation	areas.	Korba	
2704	3- Cam	eras are covering the ATM Area / Operation	areas.	Lagoun	

#	Control Name	Function Name
2705 3- (Cameras are covering the ATM Area / Operation	areas. Lebanon
2706 3-0	Cameras are covering the ATM Area / Operation	areas. Louran
2707 3-0	Cameras are covering the ATM Area / Operation	areas. Luxour
2708 3-0	Cameras are covering the ATM Area / Operation	areas. Heliopolis Meryland
2709 3-0	Cameras are covering the ATM Area / Operation	areas. Helwan
2710 3-0	Cameras are covering the ATM Area / Operation	areas. 10th of Ramadan
2711 3-0	Cameras are covering the ATM Area / Operation	areas. Hurghada
2712 3-0	Cameras are covering the ATM Area / Operation	areas. Ismailia
2713 3- 0	Cameras are covering the ATM Area / Operation	areas. Kafr El Shiekh
2714 3- 0	Cameras are covering the ATM Area / Operation	areas. Fakous
2715 3-0	Cameras are covering the ATM Area / Operation	areas. Farskour
2716 3-0	Cameras are covering the ATM Area / Operation	areas. Fayoum
2717 3- 0	Cameras are covering the ATM Area / Operation	areas. Garden City
2718 3- 0	Cameras are covering the ATM Area / Operation	areas. Haram
2719 3-0	Cameras are covering the ATM Area / Operation	areas. Heliopolis Andalos
2720 3-0	Cameras are covering the ATM Area / Operation	areas. Damietta
2721 3- 0	Cameras are covering the ATM Area / Operation	areas. Dokki
2722 3-0	Cameras are covering the ATM Area / Operation	areas. El Manial
2723 3- 0	Cameras are covering the ATM Area / Operation	areas. Elborsa
2724 3- 0	Cameras are covering the ATM Area / Operation	areas. El-Shams Club
2725 3-0	Cameras are covering the ATM Area / Operation	areas. Emad El-Din
2726 3-0	Cameras are covering the ATM Area / Operation	areas. Azhar
2727 3- 0	Cameras are covering the ATM Area / Operation	areas. Banha
2728 3- 0	Cameras are covering the ATM Area / Operation	areas. Bani Sweif
2729 3- 0	Cameras are covering the ATM Area / Operation	areas. Belbais
2730 3- 0	Cameras are covering the ATM Area / Operation	areas. CFC
2731 3- 0	Cameras are covering the ATM Area / Operation	areas. Damanhour

#			Control Nan	ne		Function Name	
2732	3- Branch to kee 3.		the issued chec			nce. 6 Of October	
2733	3- Branch to kee 3.		the issued chec			nce. Alexandria Fouad St.	
2734	3- Branch to kee 3.		the issued chec			nce. Arabela	
2735	3- Branch to kee 3.		the issued chec			nce. Assiut Gomhoria	
2736	3- Branch to kee 3.		the issued chec			nce. Assiut Saad Zagloul	
2737	3- Branch to kee 3.		the issued chec		-	nce. Thawra	
2738	3- Branch to kee 3.		the issued chec			nce. Zahraa EL Maadi	
2739	3- Branch to kee 3.	p a copy of				nce. Zakazik Awkaff Buil.	
2740	3- Branch to kee 3.		the issued chec			nce. Zakazik Galla St.	
2741	3- Branch to kee 3.		the issued chec		or easy referer ■I■	nce. Zamalek	
2742	3- Branch to kee 3.	ep a copy of		ck in box file fo	or easy referer ■I■	nce. Shooting Club	
2743	3- Branch to kee 3.		the issued chec		or easy referer ■I■	nce. Smouha	
2744	3- Branch to kee 3.		the issued chec		or easy referer ■I■	nce. Sodic	
2745	3- Branch to kee 3.		the issued chec			nce. Sohag Nasser City	
2746	3- Branch to kee 3.		the issued chec		or easy referer ■I■	nce. Sohag Nile St.	
2747	3- Branch to kee 3.		the issued chec			nce. Tanta - AlGeish	
2748	3- Branch to kee 3.		the issued chec			nce. Sawah	
2749	3- Branch to kee 3.	p a copy of	the issued chec	ck in box file fo	or easy referer ■I■	nce. Shebin El Kom	
2750	3- Branch to kee 3.		the issued chec			nce. Sheikh Zayed	

#		Control Na	ame	Fur	nction Name
2751		p a copy of the issued ch		easy reference.	Sheraton
2752	3- Branch to kee 3.	p a copy of the issued che	eck in box file for s	easy reference.	Shobra
2753		p a copy of the issued che			obra El khima
2754		p a copy of the issued che		•	Port Said
2755	3- Branch to kee 3.	p a copy of the issued che	eck in box file for	easy reference.	Qalioub
2756		p a copy of the issued che			Qeuna
2757		p a copy of the issued che		•	Rehab
2758	3- Branch to kee 3.	p a copy of the issued che	eck in box file for s	easy reference.	Roushdy
2759		p a copy of the issued che			Salah Salem
2760		p a copy of the issued che		•	stafa El-Nahas
2761		p a copy of the issued che	eck in box file for	easy reference.	Nasr City
2762	3- Branch to kee 3.	p a copy of the issued che			New Cairo
2763	3- Branch to kee 3.	p a copy of the issued che			Obour city
2764		p a copy of the issued che			ctober Plaza
2765	3- Branch to kee 3.	p a copy of the issued che	eck in box file for	easy reference.	Opera
2766	3- Branch to kee 3.	p a copy of the issued che		•	Iall Of Egypt
2767		p a copy of the issued che			Mansoura
2768	3- Branch to kee 3.	p a copy of the issued che	eck in box file for a		enia Kornish
2769	3- Branch to kee 3.	p a copy of the issued ch		-	Miami

#		Contro	ol Name	F	unction Name
2770		p a copy of the issue			e. Mohandessein
2771	3- Branch to kee 3.	p a copy of the issue		e for easy reference	e. Mokatam
2772		p a copy of the issue			e. Louran
2773		p a copy of the issue		The second secon	e. Luxour
2774	3- Branch to kee 3.	p a copy of the issue	ed check in box file	e for easy reference	e. Maadi
2775		p a copy of the issue			e. Maadi 9 St
2776		p a copy of the issue		e for easy reference	e. Madinty
2777	3- Branch to kee 3.	p a copy of the issue			e. Mahalla ElKobra
2778		p a copy of the issue			e. Kafr El Shiekh
2779		p a copy of the issue		e for easy referenc	e. Kafr Sakar
2780		p a copy of the issue	ed check in box file	e for easy reference	e. Korba
2781		p a copy of the issue		e for easy referenc	e. Lagoun
2782		p a copy of the issue		e for easy reference	e. Lebanon
2783		p a copy of the issue			e. Heliopolis Andalos
2784		p a copy of the issue			e. eliopolis Meryland
2785		p a copy of the issue			e. 10th of Ramadan
2786		p a copy of the issue			e. Helwan
2787	3- Branch to kee 3.	p a copy of the issue	ed check in box file	e for easy referenc	e. Hurghada
2788	_	p a copy of the issue		e for easy reference	e. Ismailia

#		Control Name	Fu	nction Name
2789		ep a copy of the issued check in box file for		Emad El-Din
2790	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference.	Fakous
2791		ep a copy of the issued check in box file for		Farskour
2792		ep a copy of the issued check in box file for		Fayoum
2793	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference.	Garden City
2794		ep a copy of the issued check in box file for		Haram
2795		ep a copy of the issued check in box file for	easy reference.	Damanhour
2796	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference.	Damietta
2797		ep a copy of the issued check in box file for		Dokki
2798		ep a copy of the issued check in box file for	easy reference.	El Manial
2799		ep a copy of the issued check in box file for	easy reference.	Elborsa
2800		ep a copy of the issued check in box file for		I-Shams Club
2801		ep a copy of the issued check in box file for	easy reference.	Aswan
2802		ep a copy of the issued check in box file for		Azhar
2803		ep a copy of the issued check in box file for	easy reference.	Banha
2804		ep a copy of the issued check in box file for	easy reference.	Bani Sweif
2805		ep a copy of the issued check in box file for		Belbais
2806	3- Branch to kee 3.	ep a copy of the issued check in box file for	easy reference.	CFC
2807	3- Anot	her alternatives in place For LCY; ACH and	RTGS	Remittance

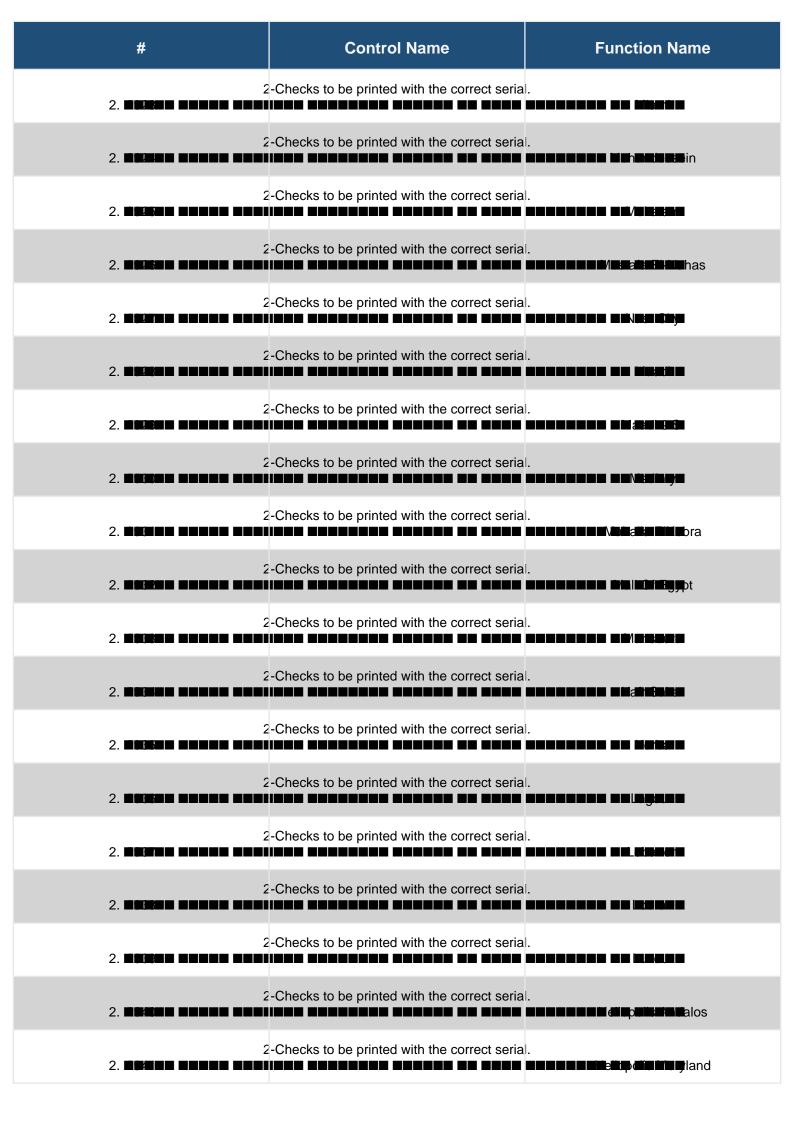
#	Control Name	Function Name
2808 3- All jol	descriptions are reviewed with HR & semi	annualy. DSU
instructions must have 9 and Fax indemnity	signed (if exists)/designated messenger or	any other contr dReeqittiaeacte by MIFT policy s∷ar
3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	ıl custody. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	ıl custody.
3- All gifts	s must be kept at fireproof cabinet under dua	ll custody.
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3- All gifts	s must be kept at fireproof cabinet under dua	il custody.
3- All gifts	s must be kept at fireproof cabinet under dua	l custody.

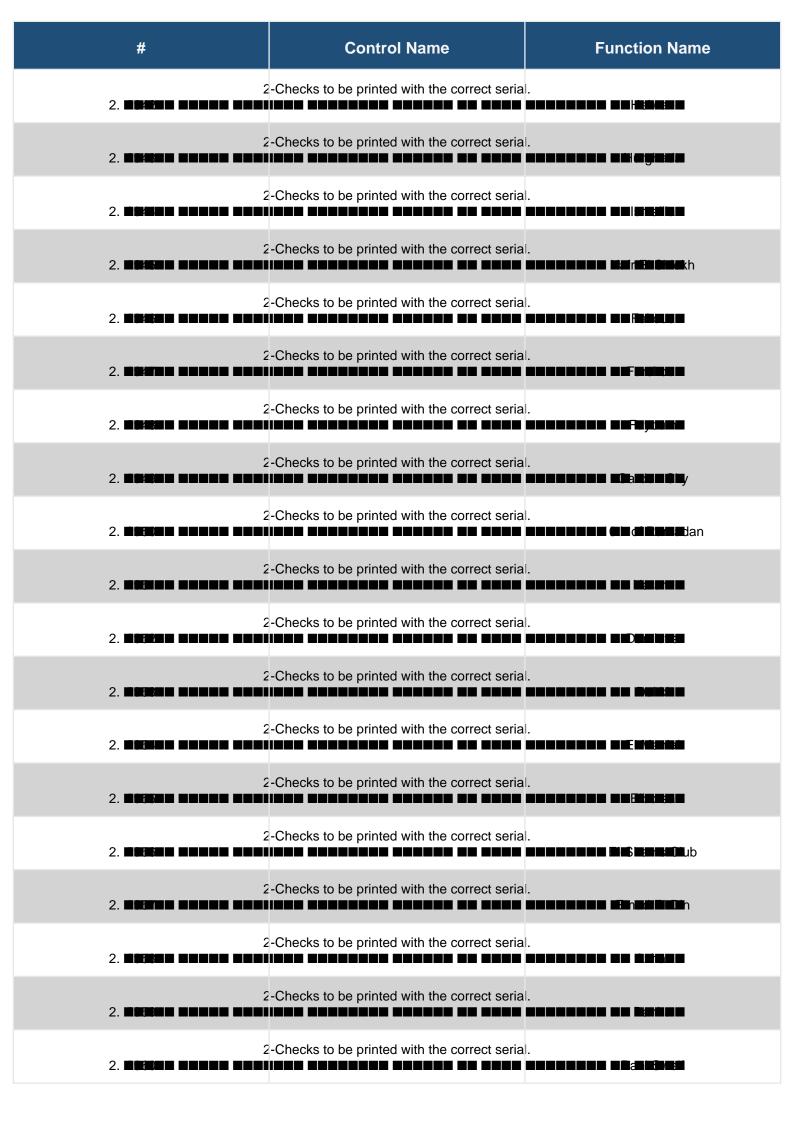
	#	Control Name	Function Name
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	I custody.
	3- All gifts	must be kept at fireproof cabinet under dua	I custody.
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	I custody.
	3- All gifts	must be kept at fireproof cabinet under dua	I custody.
	3- All gifts	must be kept at fireproof cabinet under dua	I custody.
		must be kept at fireproof cabinet under dual	
		must be kept at fireproof cabinet under dua	
-			
-		must be kept at fireproof cabinet under dua	
-		must be kept at fireproof cabinet under dua	
		must be kept at fireproof cabinet under dua	
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
-	3- All gifts	must be kept at fireproof cabinet under dua	l custody.
	3- All gifts	must be kept at fireproof cabinet under dua	l custody.

#	Control Name	Function Name
3- All gifts	must be kept at fireproof cabinet under dua	l custody.
3- All gifts	must be kept at fireproof cabinet under dua	l custody.
3- All gifts	must be kept at fireproof cabinet under dua	l custody.
3- All gifts	must be kept at fireproof cabinet under dua	l custody.
3- All gifts	must be kept at fireproof cabinet under dua	l custody.
3- All gifts	must be kept at fireproof cabinet under dua	I custody.
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	must be kept at fireproof cabinet under dua	
=	must be kept at fireproof cabinet under dua	l custody.
	s must be kept at fireproof cabinet under dua	I custody.
3- All gifts	must be kept at fireproof cabinet under dua	I custody.
	must be kept at fireproof cabinet under dua	
	must be kept at fireproof cabinet under dua	
	must be kept at fireproof cabinet under dual	
3- All gifts	must be kept at fireproof cabinet under dua	il custody.

#		Control Name	Function Name
	3- All gifts	must be kept at fireproof cabinet under dua	ll custody.
	3- All gifts	must be kept at fireproof cabinet under dua	ıl custody.
	_	must be kept at fireproof cabinet under dua	ıl custody.
	3- All gifts	must be kept at fireproof cabinet under dua	ıl custody.
	3- All gifts	must be kept at fireproof cabinet under dua	ıl custody.
	3- All gifts	must be kept at fireproof cabinet under dua	il custody.
	3- All gifts	must be kept at fireproof cabinet under dua	il custody.
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	3- All gifts	must be kept at fireproof cabinet under dua	ıl custody.
	3- All gifts	must be kept at fireproof cabinet under dua	ıl custody.
		must be kept at fireproof cabinet under dua	

#	Control Name	Function Name
	-Checks to be printed with the correct serial	
2.	-Checks to be printed with the correct serial	
2. *********************	-Checks to be printed with the correct serial	
2.	-Checks to be printed with the correct serial	
2. 111111 11111 1111	-Checks to be printed with the correct serial	
2. 11111 11111 1111	-Checks to be printed with the correct serial	
2. 111111 11111 1111	-Checks to be printed with the correct serial	
2. 1211 - 1111	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	
2. 1442 - 144	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	
2. 1444 - 144	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	
2. 1441 - 1441	-Checks to be printed with the correct serial	====================================
2. 11111 - 1111	-Checks to be printed with the correct serial	Bahahah de Gaste a
	-Checks to be printed with the correct serial	
2. 1431 - 151	-Checks to be printed with the correct serial	
2. 11111 - 1111	-Checks to be printed with the correct serial	
	-Checks to be printed with the correct serial	





#	Control Name	Function Name
2. 111111 - 11111 - 111	-Checks to be printed with the correct serial	
2. 14-14 - 14-14	-Checks to be printed with the correct serial	
2	-Checks to be printed with the correct serial	
	Monitoring Weekly report sent to department	
	ement Data Leakage Prevention (DLP) Meas monitored by department and reported to se	·
	is being prepared by Training team for imple	-
2. The proposal is 296 79 approved from the	e segment head (above 100k) then head of	marketing and hadaketingnsumer banking
ng review all the invoi296% rior submitting to fi	nance to ensure obtaining all the approvals	and they were aphotoevilaged signed based on
2. Se2@69g the proofing result	s to Finance for verficiation and communication	ate to HR forlatom discrepacityes
g done and signed by 29760 department represe	entatives 3- Validation on the reconciliation \	/s previous inver ₩tær jk etieg ks and logs done b
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
2. Review the branch security re	egister to ensure the branch security check to	he ATM after the working hours
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2. Review the branch security re	gister to ensure the branch security check t	the ATM after the working hours

	#	Control Name	Function Name
	2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
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	•	egister to ensure the branch security check t	he ATM after the working hours
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		egister to ensure the branch security check t	he ATM after the working hours
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	2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
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		egister to ensure the branch security check t	he ATM after the working hours
	2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
	2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours

	#	Control Name	Function Name
2. R		egister to ensure the branch security check t	l .
2. R	Review the branch security re	egister to ensure the branch security check	he ATM after the working hours
2. R	-	egister to ensure the branch security check to	
2. F	•	egister to ensure the branch security check to	
2. F	Review the branch security re	egister to ensure the branch security check	he ATM after the working hours
2. R	eview the branch security re	egister to ensure the branch security check to	
2. R	Review the branch security re	egister to ensure the branch security check to	he ATM after the working hours
2. R	Review the branch security re	egister to ensure the branch security check to	he ATM after the working hours
2. R	Review the branch security re	egister to ensure the branch security check to	l
2. R	eview the branch security re	egister to ensure the branch security check to	he ATM after the working hours
2. R	eview the branch security re	egister to ensure the branch security check to	he ATM after the working hours
2. R	Review the branch security re	egister to ensure the branch security check to	he ATM after the working hours
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2. R	Review the branch security re	egister to ensure the branch security check to	he ATM after the working hours
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2. R	Review the branch security re	egister to ensure the branch security check to	the ATM after the working hours
2. R	eview the branch security re	egister to ensure the branch security check t	he ATM after the working hours

#			Control Na	ame	F	unction Nam	ne
2. Review t	he branch security re	-	nsure the brand	ch security check			urs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	urs
	he branch security re						
2. Review t	he branch security re	gister to er			the ATM after	the working hou	urs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check		the working hou	urs
	he branch security re						
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	ırs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check		the working hou	urs
	he branch security re	-		ch security check		the working hou	ırs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	urs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	ırs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	ırs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	urs
	he branch security re						
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	ırs
2. Review t	he branch security re	gister to er	sure the branc	ch security check	the ATM after	the working hou	urs
2. Review t	he branch security re	gister to er		ch security check	the ATM after	the working hou	urs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	urs
2. Review t	he branch security re	gister to er	nsure the brand	ch security check	the ATM after	the working hou	ırs

#	Control Name	Function Name
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
•	egister to ensure the branch security check to	_
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
2. Review the branch security re	egister to ensure the branch security check t	he ATM after the working hours
3046 2. F	Review all SLAs every year with all stakhold	ers. Premises
2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
2. Returned checks fees is	s deducted from the customer account subj	ect to balance sufficiency.
2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
2. Returned checks fees in	s deducted from the customer account subj	ect to balance sufficiency.
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2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
		

	#	Control Name	Function Name
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• 1	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
• 1	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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• 1	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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• 1	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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۰ ۱	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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۰ ۱	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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٠ ١	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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• 1	2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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• [2. Returned checks fees i	s deducted from the customer account subj	ect to balance sufficiency.
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#	Control Name	Function Name
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2. Returned checks fees	is deducted from the customer account subj	ect to balance sufficiency.
2. Returned checks fees	is deducted from the customer account subj	ect to balance sufficiency.
	is deducted from the customer account subj	·
	is deducted from the customer account subj	
3122 2. Ref	erence check is made from HR Risk & Gove	rnance Human Resources
2. Quarterly p 3ft23 lio report is raised	to Risk Committee and Audit Committee for	review and Coepohets' Oppolity Riski any.
3124 2. 0	Quarter review to the granted access to HR s	taff Human Resources
31225Preapproved budge	et for any exceptional project was not include	ed in the yearly b Riget ises
2. Periodic reported to the managen	nent of the existing and identified risks as we	ll as the pro logifessnafithme&eccutricity plan.
2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to th	e customer on the registered address.
2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
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	keeping the hold mail for 1 month then to the	

#	Control Name	Function Name
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2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
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	keeping the hold mail for 1 month then to the	e customer on the registered address.
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2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
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	2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
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	2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
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	Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
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	2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.

#	Control Name	Function Name
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	keeping the hold mail for 1 month then to the	e customer on the registered address.
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Ops officer branch manager ensure	keeping the hold mail for 1 month then to th	e customer on the registered address.
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2. Ops officer branch manager ensure	keeping the hold mail for 1 month then to th	e customer on the registered address.
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#	Control Name	Function Name
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Ops officer branch manager ensure	keeping the hold mail for 1 month then to th	e customer on the registered address.
Ops officer branch manager ensure	keeping the hold mail for 1 month then to the	e customer on the registered address.
aining the approvals f82/62/he stakeholders on	all artworks and customer communication in	naterial prior lau n/dain-gtimg / new campaign / p
3 2 0 3 Monthly check to the	database for the probation period date and	contract rentervalada Resources
2. Matching the confirmation of 3204	emails with the requests sent through the sy	stem from the branches side. Check Printing Unit
2. K3മിയ5aff meeting is held in	the begining of each project to define the t	imeline for all sta Rebolishers .
3206 2. Key	register is in place to monitor the keys move	ement. Premises
2. Include penaltie 3207	s when possible to compensate vendor dela	lys or poor quality.
3208 2. if havi	ng ex-employee case, obtain the required a	pprovals Human Resources
2. HR Lead en \$2269 posting the vanacy	on the portal prior external hiring and there	s no quialifieldlumaandi Blatsusuwaers applied
3210 2. Highliç	tht delayed items throught the project time s	chedule. Premises
3211 2. Escal	ation to be done for the delay in receiving th	e forms Human Resources
2. Escalation 32162ing done if the com	mitment not received within 3 business days	s after sendi houtheாலிesoitmæs t letter.
nd FRR, and that ORB268ows the correct mo	dule as per Risk Rating section for all new o	bligors and Cobacto Rask Restitling Restle reviewed wh

		#	Control Name	Function Name
		3290 Confirmations are	being sent to the related committee secretar	ry for implem heuntaaion Resources
		3291 2	. Components Clustering (i.e. Dual Servers)	. IT
	2. Clients'	In 2202ctions was sent from	n the authorized email address as defined b	by client in the fax / MGGU indementy.
ng			ctness of the proofing prior sending to Intern	
ng		Manager review the corre	ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng			ctness of the proofing prior sending to Intern	
ng			ctness of the proofing prior sending to Intern	
ng			ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng			ctness of the proofing prior sending to Intern	
ng			ctness of the proofing prior sending to Intern	
ng		Manager review the corre	ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng	2. Branch & reconciliation.		ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng			ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng	2. Branch & reconciliation.	Manager review the corre	ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng	2. Branch & reconciliation.		ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
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ng	2. Branch & reconciliation.	Manager review the corre	ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng	2. Branch & reconciliation.		ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng	2. Branch & reconciliation.	Manager review the corre	ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng			ctness of the proofing prior sending to Interi-	

	#	Control Name	Function Name
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Intern	. •
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Intern	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter	
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter	nal Control proofing & reconciliation.
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ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
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ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter	
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
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ng	2. Branch Manager review the correct & reconciliation.	ctness of the proofing prior sending to Inter-	
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#	Control Name	Function Name
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		al Control proofing & reconciliation.
		al Control proofing & reconciliation.
		al Control proofing & reconciliation.
2. Branch Manager review the corre reconciliation.	ctness of the proofing prior sending to Interna	al Control proofing & reconciliation.
		al Control proofing & reconciliation.
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Branch Manager review the corre	ctness of the proofing prior sending to Interna	
Branch Manager review the corre	ctness of the proofing prior sending to Intern	al Control proofing & reconciliation.
	2. Branch Manager review the corresponding to the c	2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation. 2. Branch Manager review the correctness of the proofing prior sending to Internal Reconciliation.

	#	Control Name	Function Name
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ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	
ng	Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Interi	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter	
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Interi	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	_	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng	2. Branch Manager review the correct & reconciliation.	tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
ng		tness of the proofing prior sending to Inter-	nal Control proofing & reconciliation.
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	#	Con	trol Name	Function	n Name
	. Branch Manager review the ciliation.	correctness of the proof	fing prior sending to Inte	ernal Control proofing &	reconciliation.
2. /	Any relativ 836\$ e to be submit	ited to concerned comm	nittee for clearance, ther	n to be presen l-buhta iCR	es forraps rovals
2	2. All the sub369 ted cases to be	e logged in a sheet whic	ch is being reviewed to	ensure loggin g-laihttae R e	essoive desases
	2. All taanequired docs a	re attached with the invo	oice along with the PO (original if received Program	isesdor)
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#	Control Name	Function Name
	efore leaving offices or locked in case leaving	
2. All PCs and Laptops are closed b	efore leaving offices or locked in case leaving	office temporarily during working hours.
3446 2. Active Direct	ory (AD) Tier model is strictly enforced to regu	ate access lefterlenation Security
3447 2) Tı	rack and update Business, Underwriting and E	W calls. SME Risk
34482) Throughput c	onditions are monitored by early warning office	r on monthly bas S ME Risk
34492) Throughput c	onditions are monitored by early warning office	er on monthly bas S ME Risk
3450	2) F're-Screening & Customer Selection Criteria	a. SME Risk
ornmunication , guida3451& training to all o	oncerned staff members , so as to have requi	red knowledge to SNATAR of ktheir required perfo
345 2) Any withdrawa	or return of file is monitored through a log ma	naged by CAD te SM E Risk
2- Vendor representative is registering the	received serial on Excel sheet for further refere	ence and to be able to track the checks serial
3453		Check Printing Unit
2- Update the signatur 345 2 . ■■■■■ ■■■	e card register with the received signature card	ds from customer service.
2- Update the signatur 345 g . ■■■■■ ■■■	e card register with the received signature card	ds from customer service.
	e card register with the received signature card	ds from customer service.
	e card register with the received signature card	
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2- Update the signatur 3462. ■■■■■ ■■■	e card register with the received signature card	ds from customer service.
	e card register with the received signature card	

- 3472. THE REPORT OF THE PROPERTY OF THE PROPER 2- Update the signature card register with the received signature cards from customer service. 3478.
- 2- Update the signature card register with the received signature cards from customer service.
- 2- Update the signature card register with the received signature cards from customer service.
- 2- Update the signature card register with the received signature cards from customer service. 3478.
- 2- Update the signature card register with the received signature cards from customer service. 3479. INCHES INC
- 2- Update the signature card register with the received signature cards from customer service. 348**0. Namen and Animana and Animana and Animana ani and Animana**ushdy
- 2- Update the signature card register with the received signature cards from customer service. 3482.
- 2- Update the signature card register with the received signature cards from customer service. 3482. **Territa della del**

2- Update the signature card register with the received signature cards from customer service. 3502.

2- Update the signature card register with the received signature cards from customer service.

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3502.

2- Update the signature card register with the received signature cards from customer service.

3512.

3519.

2- Update the signature card register with the received signature cards from customer service. 3520.

#	Control Name	Function Name
2- Update the signature of 3522. ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	ard register with the received signature card	ds from customer service.
	ard register with the received signature card	
	ard register with the received signature card	
	ard register with the received signature card	ds from customer service.
	ard register with the received signature card	
	ard register with the received signature card	
2- Update the signature of 352 z . ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	ard register with the received signature card	ds from customer service.
	ard register with the received signature card	
3529 2- ■■■	2- The custodian signed on the registers.	■■■■■ 6 Of October
3530 2- ■■■	2- The custodian signed on the registers.	■■■■ Alexandria Fouad St.
3531 2- ■■■	2- The custodian signed on the registers.	■■■■ Arabela
3532 2- ■■■	2- The custodian signed on the registers.	■■■■ Assiut Gomhoria
3533 2- ■■■	2- The custodian signed on the registers.	■■■■■ Assiut Saad Zagloul
3534 2- ■■■	2- The custodian signed on the registers.	■■■■ Aswan
3535 2- ■■■	2- The custodian signed on the registers.	■■■■■ Zakazik Awkaff Buil.
3536 2- ■■■	2- The custodian signed on the registers.	■■■■■ Zakazik Galla St.
3537 2- ■■■	2- The custodian signed on the registers.	■■■■ Zamalek
3538 2- ■■■	2- The custodian signed on the registers.	■■■■ Sodic
3539 2- ■■■	2- The custodian signed on the registers.	■■■■ Sohag Nasser City

#		Control Name	Function Name
3540	2- ■■■	2- The custodian signed on the registers.	■■■■ Sohag Nile St.
3541	2-	2- The custodian signed on the registers.	■■■■ Tanta - AlGeish
3542	2- ■■■	2- The custodian signed on the registers.	■■■■ Thawra
3543	2-	2- The custodian signed on the registers.	■■■■ Zahraa EL Maadi
3544	2- ■■■	2- The custodian signed on the registers.	■■■■ Sheikh Zayed
3545	2-	2- The custodian signed on the registers.	■■■■ Sheraton
3546	2- ■■■	2- The custodian signed on the registers.	■■■■ Shobra
3547	2-	2- The custodian signed on the registers.	■■■■ Shobra El khima
3548	2- ■■■	2- The custodian signed on the registers.	■■■■ Shooting Club
3549	2-	2- The custodian signed on the registers.	■■■■ Smouha
3550	2- ■■■	2- The custodian signed on the registers.	■■■■ Qeuna
3551	2- ■■■	2- The custodian signed on the registers.	■■■■ Rehab
3552	2- ■■■	2- The custodian signed on the registers.	■■■■ Roushdy
3553	2-	2- The custodian signed on the registers.	■■■■ Salah Salem
3554	2- ■■■	2- The custodian signed on the registers.	■■■■ Sawah
3555	2- ■■■	2- The custodian signed on the registers.	■■■■ Shebin El Kom
3556	2- ■■■	2- The custodian signed on the registers.	■■■■ New Cairo
3557	2- ■■■	2- The custodian signed on the registers.	Obour city
3558	2- ■■■	2- The custodian signed on the registers.	■■■■ October Plaza

#		Control Name	Function Name
3559	2- ■■■	2- The custodian signed on the registers.	■■■■ Opera
3560	2-	2- The custodian signed on the registers.	■■■■ Port Said
3561	2-	2- The custodian signed on the registers.	■■■■ Qalioub
3562	2-	2- The custodian signed on the registers.	■■■■ Menia Kornish
3563	2- ■■■	2- The custodian signed on the registers.	■■■■ Miami
3564	2- ■■■	2- The custodian signed on the registers.	■■■■ Mohandessein
3565	2- ■■■	2- The custodian signed on the registers.	■■■■ Mokatam
3566	2- ■■■	2- The custodian signed on the registers.	■■■■■ Mostafa El-Nahas
3567	2- ■■■	2- The custodian signed on the registers.	■■■■■ Nasr City
3568	2- ■■■	2- The custodian signed on the registers.	■■■■ Maadi
3569	2- ■■■	2- The custodian signed on the registers.	■■■■■ Maadi 9 St
3570	2- ■■■	2- The custodian signed on the registers.	■■■■ Madinty
3571	2- ■■■	2- The custodian signed on the registers.	■■■■■ Mahalla ElKobra
3572	2- ■■■	2- The custodian signed on the registers.	■■■■ Mall Of Egypt
3573	2- ■■■	2- The custodian signed on the registers.	■■■■■ Mansoura
3574	2- ■■■	2- The custodian signed on the registers.	■■■■■ Kafr Sakar
3575	2- ■■■	2- The custodian signed on the registers.	■■■■■ Korba
3576	2-	2- The custodian signed on the registers.	■■■■ Lagoun
3577	2- ■■■	2- The custodian signed on the registers.	■■■■ Lebanon

#		Control Name	Function Name
3578	2- ■■■	2- The custodian signed on the registers.	■■■■ Louran
3579	2-	2- The custodian signed on the registers.	■■■■ Luxour
3580	2-	2- The custodian signed on the registers.	■■■■ Heliopolis Andalos
3581	2-	2- The custodian signed on the registers.	■■■■ Heliopolis Meryland
3582	2-	2- The custodian signed on the registers.	■■■■ Helwan
3583	2-	2- The custodian signed on the registers.	■■■■ Hurghada
3584	2-	2- The custodian signed on the registers.	■■■■ Ismailia
3585	2-	2- The custodian signed on the registers.	■■■■ Kafr El Shiekh
3586	2-	2- The custodian signed on the registers.	■■■■ Emad El-Din
3587	2-	2- The custodian signed on the registers.	■■■■ Fakous
3588	2-	2- The custodian signed on the registers.	■■■■ Farskour
3589	2-	2- The custodian signed on the registers.	■■■■ Fayoum
3590	2-	2- The custodian signed on the registers.	■■■■ Garden City
3591	2-	2- The custodian signed on the registers.	■■■■■ Haram
3592	2- ■■■	2- The custodian signed on the registers.	■■■■ Damanhour
3593	2-	2- The custodian signed on the registers.	■■■■ Damietta
3594	2- ■■■	2- The custodian signed on the registers.	■■■■ Dokki
3595	2- ■■■	2- The custodian signed on the registers.	■■■■ El Manial
3596	2- ■■■	2- The custodian signed on the registers.	■■■■ Elborsa

#		Control Name	Function Name
3597	2- ■■■	2- The custodian signed on the registers.	■■■■ El-Shams Club
3598	2-	2- The custodian signed on the registers.	■■■■ Azhar
3599	2- ■■■	2- The custodian signed on the registers.	■■■■ Banha
3600	2-	2- The custodian signed on the registers.	■■■■ Bani Sweif
3601	2- ■■■	2- The custodian signed on the registers.	■■■■ 10th of Ramadan
3602	2-	2- The custodian signed on the registers.	■■■■ Belbais
3603	2-	2- The custodian signed on the registers.	CFC
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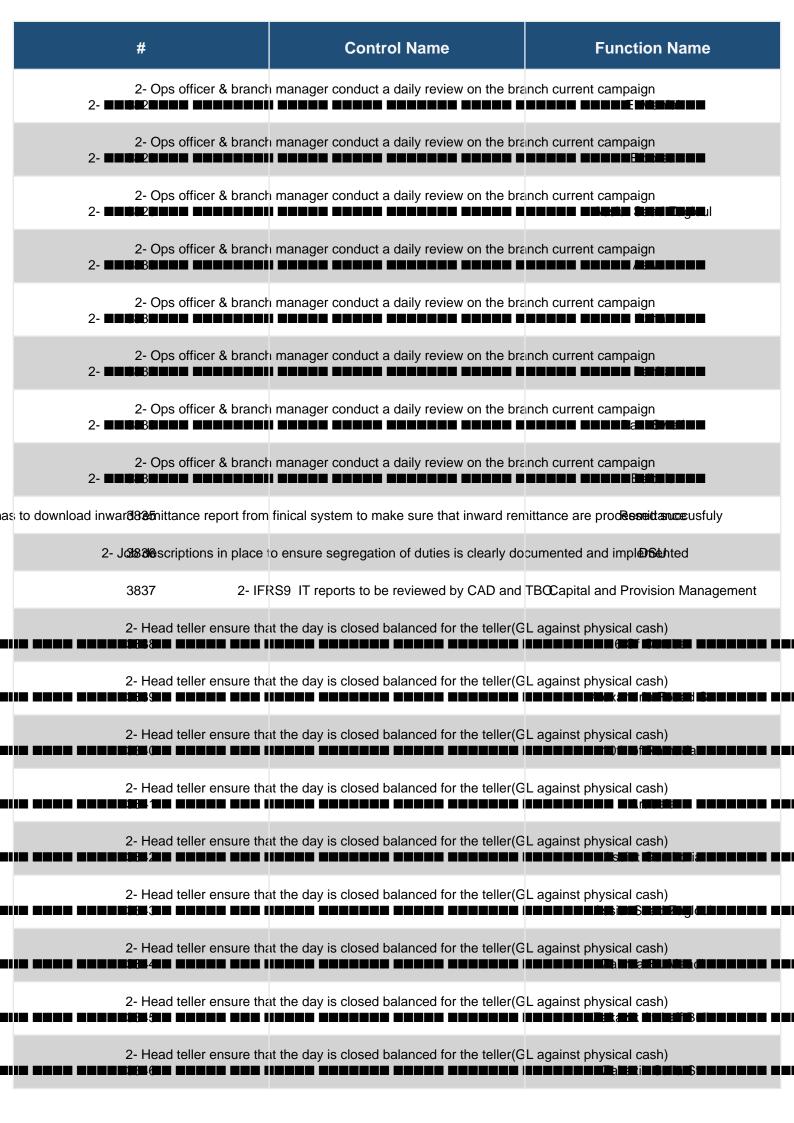
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	3679 2-	Swift DR Site also in place as a 2nd backup ր	olan. Remittance
2- Spot checks	fr 3680 he checks departi	ments Employees to insure that all markes are	available a Cipecktiferiloainly telqit uirements.
	3681	2- Set succussion plan and program.	DSU
	3288 eview all accesse	es rights with the access matrix as per the del	egation accessed/latPirinting Unit
	3683	2- Quarterly physical count	Trade Finance
2- Per	foß684te visits to custom	ners' work premises to cover any queries/ que	stion raised by C&ME/RAKTeam
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2- Head teller ensure tha	at the day is closed balanced for the teller(G	L against physical cash)
	nsure that all tarnsactions received are post	ed correctly & EOD Balancing to ACH GL. Remittance
3291⊴nsure that the signa	tures are removed from the signature book	et & the I scollees/ksReinting Unit
	Ensure that no device is installed on the AT	
	Ensure that no device is installed on the AT	
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	Ensure that no device is installed on the A1	
	Ensure that no device is installed on the AT	
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2-	Ensure that no device is installed on the A7	TM
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39542- ■■■■■■ ■■		Luxour
39552- ■■■■■■ ■■	Ensure that no device is installed on the AT	I■■■■ ■■■■ Maadi
	Ensure that no device is installed on the A1	
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39742- ■■■■■■ ■■	Ensure that no device is installed on the AT	■■■■ ■■■■Fakous
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	Ensure that no device is installed on the A7	M			
3332 =====					
e checkbooks through the delegated representative to be controlled by reciving a confirmation email from the Branch Manager or the 3991					
3992 2- Daily rev	riew for the access rights from Daily user ac	tivity repor C ash and Central Vault			
29@ustomer's photo sho	ould have the customer's account number o	n the back o Climec the tion ting Unit			
checked by an independent staff in Remittance to ensure all instruction received are processed (one person is assigned to 3994					
3995 2- Clear work	flow in place detailing all steps and actions	requirements DSU			
3996 2- Checklist	in place contains the report names with the	r frequency. Sustainability			
3997 2- Checklist	in place contains the report names with the	r frequency. Sustainability			
3998 2- Checklist	in place contains the report names with the	r frequency. Sustainability			
3999 2- Checklist	in place contains the report names with the	r frequency. Sustainability			
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the SLMF department4**லா** the updated authorized signatures to be uploaded quarterly or when need**dhecoenriADilg**'s **fif**ortal to avoic a

	#	Control Name	Function Name
	2- Canceling the non 4002	used checks by the vendor in attendance of	the department head. Check Printing Unit
	4003 2- Brand	ch visits/ Trainings to ensure proper Alerts h	andling. Compliance
- E:	ranch manager log any new process in exc	cel sheet and ask the branch staff to sign to	ensure reading and understanding the proces
- B	ranch manager log any new process in exc	cel sheet and ask the branch staff to sign to	ensure reading and understanding the process
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Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	-	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	
Eranch manager log any new process in exce	el sheet and ask the branch staff to sign to	ensure reading and understanding the process
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the process

#	Control Name	Function Name
Eranch manager log any new process in exc	el sheet and ask the branch staff to sign to	ensure reading and understanding the proces
2- Aloy 9 hanges to the process	edures are dually approved and communica	ted to related stake ରିଭାଣି ers.
4080 2- All	functions are communicated by the agreed	SLA Remittance
4081 2- All	functions are communicated by the agreed	SLA Premises
4082 2- All	functions are communicated by the agreed	SLA Human Resources
4083 2- All	functions are communicated by the agreed	SLA Cards Products
40842- Adhere to IFRS9	governance Memo instructions in calculati	ng ECapitedvaision Resovision Management
2- Access rights ar 4085 naged and reviewe	d on quarterly basis by the ICD to ensure co	ompliant to bank's policifes and procedures
2- se t@86 ation of duties is cle	early documented and implemented to ensur	re indepen @ლrpgræftéu©ctidits Risk
2- 406 Tegation of duties is	clearly documented and implemented to ens	sure indecen CheckluProtitions Unit
4088 2- Acquisit	ion finance , Real estate , Brokerage Financ	ce , ETCCorporate Credit Risk
3-		
4090 1-Review the q	uarterly profile check report and evidence for	or action tatash and Central Vault
-Performing monthly and snap checking to the 4091	ne Inventory to ensure that the stock is balar	nced through the serial number of the checks. Check Printing Unit
-Performing monthly4@92 snap checking to the	ne Inventory to ensure that the stock is balar	nced through Cthecker in things beit of the checks.
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4093		10th of Ramadan
	e signed by 2 authorized signers before de	iver to the customers.
4094		6 Of October
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4095		Alexandria Fouad St.
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4096		Arabela
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4097		Assiut Gomhoria

#	Control Name	Function Name
1-Issued drafts must b	e signed by 2 authorized signers before de	liver to the customers.
4098		Zahraa EL Maadi
	e signed by 2 authorized signers before de	
4099		Zakazik Awkaff Buil.
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4100		Zakazik Galla St.
1-Issued drafts must b	e signed by 2 authorized signers before de	liver to the customers.
4101		Zamalek
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4102		Smouha
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4103		Sodic
	e signed by 2 authorized signers before de	iver to the customers.
4104		Sohag Nasser City
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4105		Sohag Nile St.
	e signed by 2 authorized signers before de	iver to the customers.
4106		Tanta - AlGeish
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4107		Thawra
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4108		Shebin El Kom
	e signed by 2 authorized signers before de	liver to the customers.

Sheikh Zayed

#	Control Name	Function Name
	be signed by 2 authorized signers before de	iver to the customers.
4110		Sheraton
1-Issued drafts must l	be signed by 2 authorized signers before de	liver to the customers.
4111		Shobra
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4112		Shobra El khima
	be signed by 2 authorized signers before de	iver to the customers.
4113		Shooting Club
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4114		Qalioub
1-Issued drafts must I	the signed by 2 authorized signers before de	iver to the customers.
4115		Qeuna
	be signed by 2 authorized signers before de	iver to the customers.
4116		Rehab
1-Issued drafts must I	the signed by 2 authorized signers before de	iver to the customers.
4117		Roushdy
	be signed by 2 authorized signers before de	iver to the customers.
4118		Salah Salem
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4119		Sawah
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4120		Nasr City
	be signed by 2 authorized signers before de	iver to the customers.
4121		New Cairo

#	Control Name	Function Name
	e signed by 2 authorized signers before de	
4122		Obour city
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4123		October Plaza
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4124		Opera
	e signed by 2 authorized signers before de	iver to the customers.
4125		Port Said
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4126		Mansoura
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4127		Menia Kornish
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4128		Miami
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4129		Mohandessein
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4130		Mokatam
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4131		Mostafa El-Nahas
	e signed by 2 authorized signers before de	
4132		Luxour
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4122		Maadi

Maadi

#	Control Name	Function Name
	be signed by 2 authorized signers before de	iver to the customers.
4134		Maadi 9 St
	be signed by 2 authorized signers before de	liver to the customers.
4135		Madinty
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4136		Mahalla ElKobra
	be signed by 2 authorized signers before de	iver to the customers.
4137		Mall Of Egypt
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4138		Kafr El Shiekh
1-Issued drafts must I	the signed by 2 authorized signers before de	iver to the customers.
4139		Kafr Sakar
	be signed by 2 authorized signers before de	iver to the customers.
4140		Korba
1-Issued drafts must l 1. ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	the signed by 2 authorized signers before de	iver to the customers.
4141		Lagoun
	be signed by 2 authorized signers before de	iver to the customers.
4142		Lebanon
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4143		Louran
1-Issued drafts must I	be signed by 2 authorized signers before de	iver to the customers.
4144		Haram
	be signed by 2 authorized signers before de	iver to the customers.
4145		Heliopolis Andalos

#	Control Name	Function Name
	be signed by 2 authorized signers before de	iver to the customers.
4146		Heliopolis Meryland
1-Issued drafts must	the signed by 2 authorized signers before de	iver to the customers.
4147		Helwan
1-Issued drafts must	be signed by 2 authorized signers before de	iver to the customers.
4148		Hurghada
	the signed by 2 authorized signers before de	iver to the customers.
4149		Ismailia
1-Issued drafts must 1. ■■■■■ ■■■■■■	be signed by 2 authorized signers before de	iver to the customers.
4150		El-Shams Club
1-Issued drafts must 1. ■■■■■ ■■■■■■	he signed by 2 authorized signers before de	iver to the customers.
4151		Emad El-Din
	be signed by 2 authorized signers before de	iver to the customers.
4152		Fakous
1-Issued drafts must 1. ■■■■■ ■■■■■■	he signed by 2 authorized signers before de	iver to the customers.
4153		Farskour
	be signed by 2 authorized signers before de	
4154		Fayoum
1-Issued drafts must 1. ■■■■■ ■■■■■■	he signed by 2 authorized signers before de	iver to the customers.
4155		Garden City
1-Issued drafts must 1. ■■■■■ ■■■■■■	be signed by 2 authorized signers before de	iver to the customers.
4156		CFC
1-Issued drafts must 1. ■■■■■ ■■■■■ I	he signed by 2 authorized signers before de	iver to the customers.
4157		Damanhour

#	Control Name	Function Name
	e signed by 2 authorized signers before de	iver to the customers.
4158		Damietta
	e signed by 2 authorized signers before de	
4159		Dokki
	e signed by 2 authorized signers before de	iver to the customers.
4160		El Manial
	e signed by 2 authorized signers before de	iver to the customers.
4161		Elborsa
	e signed by 2 authorized signers before de	
4162		Assiut Saad Zagloul
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4163		Aswan
	e signed by 2 authorized signers before de	
4164		Azhar
1-Issued drafts must b	e signed by 2 authorized signers before de	iver to the customers.
4165		Banha
1-Issued drafts must t	e signed by 2 authorized signers before de	iver to the customers.
4166		Bani Sweif
	e signed by 2 authorized signers before de	liver to the customers.
1. ■■■■■ ■■■■■ ■ ■■■■■ ■ ■ ■ ■ ■ ■ ■ ■ ■		Belbais
41% ഷ്രിവി evaluation for th	e potential site and prepare report including	all the technical Represses
4169 1-HR to not	fy the depatment by all the resigned/ trans	erred staff. Check Printing Unit
rights are manage#flftttensure compliance	to the Bank's policies & Procedures , no ac	cess to be ta Rheok il Phonoutinago lalpporoval from th

ew contractual term been ladded to the contractor contract adding the responsibility of getting the basic util responsibility of getting the basic utility of getting the basic util

#	Control Name	Function Name
1-A daily reprinting report is printed by 4172	the vendor and reviwed by the department l	nead and attached with the daily batch. Check Printing Unit
4173	14- Group facilities should be aggregated	SME Risk
4174	13. proper credit checking in place	Corporate Credit Risk
4175 13) Scc	ore sheet must be validated and secured in the	ne CRM. SME Risk
4176 12. N	to signs of weakness that mandates classific	ation. Corporate Credit Risk
als; however, starting4ff@m midyear interim fi	rancials are required to be studied, and nex	year's financials StWt Er RipJ ested with a target
4178 11)	Clean-up/Throughput Requirements is in pl	ace. SME Risk
10. Qa79mditions, covenant	ts, triggers are being monitored and there is	an evidenc €0orpohræter£orkvidlig .Risk
dmin responsible to e4\$80e CAs are approve	cl as required, based on Deviation and expos	sure level of appr 6MaEpRiisk to setting the limits
1.Obtaining the	ne appropriate approvals prior granting any a	ccess to staff.
4181		Human Resources
ded to collect all the issues that may occurred 3- F is being applied to handle mega changes an	Rollback action plan added as part from chan d project changes that required details discu	n learned, that can be taken as reference for
2. Information3. Sec	nnical limitation for ADIB assets(DB, HW, SW a security perform security assessment for alcurity assessment test before go-live for any production deployment through the Chang	ADIB assets. project
2. N	chitecture and application to identify the SPC Monitoring for devices utilization and performate Backup and restoration testing for the critic	ance
1.All new hires have to answer the	ne relatives question in the application form a	and sign the relatives declaration Human Resources
1. Yearly budgeting 1@6bank premises pro	jects , maintenance and cleaning OPEX and	CAPEX requirm@ntsnaisedssent for approval
	Verifying the signtures by two designated st signatures as per the signatures uploaded	
1. TNA preparation is being finaliz 4188	ed from business partners with sector heads	and obtain the required approvals. Human Resources
1. The invoices are bein 4189	ng processed thru maker / checker and appr	oved from the unit head. Marketing
1. The committees decisio 4190	ris are being communicated to the concerne	d in HR for implmentations Human Resources

	#	Control Name	Function Name
	1. System prevents 4191	updating the ID# for the ex-employees in c	creating new joiners Human Resources
	1. Staff Satisfaction 4192	Survey, Results analysis to be communica	ited to sector heads Human Resources
-	1. SPB / BM review the customer statem 4193	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook 10th of Ramadan
	1. SPB / BM review the customer statem 4194	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook 6 Of October
_,	1. SPB / BM review the customer statem 4195	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Alexandria Fouad St.
	1. SPB / BM review the customer statem 4196	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Arabela
=1	1. SPB / BM review the customer statem 4197	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Assiut Gomhoria
-	1. SPB / BM review the customer statem 4198	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Assiut Saad Zagloul
-	1. SPB / BM review the customer statem 4199	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Zakazik Awkaff Buil.
=1	1. SPB / BM review the customer statem 4200	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Zakazik Galla St.
	1. SPB / BM review the customer statem 4201	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Zamalek
	1. SPB / BM review the customer statem 4202	ent to ensure there is no returned chks for the	he customer prior issuing the checkbook Sodic
	1. SPB / BM review the customer statem 4203	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Sohag Nasser City
	1. SPB / BM review the customer statem 4204	ent to ensure there is no returned chks for t	he customer prior issuing the checkbook Sohag Nile St.
-1	1. SPB / BM review the customer statem 4205	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Tanta - AlGeish

#	Control Name	Function Name
1. SPB / BM review the customer statem 4206	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Thawra
1. SPB / BM review the customer statem 4207	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Zahraa EL Maadi
1. SPB / BM review the customer statem 4208	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Sheikh Zayed
1. SPB / BM review the customer statem 4209	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Sheraton
1. SPB / BM review the customer statem 4210	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Shobra
1. SPB / BM review the customer statem 4211	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Shobra El khima
1. SPB / BM review the customer statem 4212	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Shooting Club
1. SPB / BM review the customer statem 4213	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Smouha
1. SPB / BM review the customer statem 4214	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Qeuna
1. SPB / BM review the customer statem 4215	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Rehab
1. SPB / BM review the customer statem 4216	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Roushdy
1. SPB / BM review the customer statem 4217	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Salah Salem
1. SPB / BM review the customer statem 4218	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Sawah
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Shebin El Kom

#	Control Name	Function Name
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
4220		New Cairo
1. SPB / BM review the customer statem 4221	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Obour city
1. SPB / BM review the customer statem 4222	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook October Plaza
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Opera
1. SPB / BM review the customer statem 4224	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Port Said
1. SPB / BM review the customer statem 4225	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Qalioub
1. SPB / BM review the customer statem 4226	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Menia Kornish
1. SPB / BM review the customer statem 4227	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Miami
1. SPB / BM review the customer statem 4228	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Mohandessein
1. SPB / BM review the customer statem 4229	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Mokatam
1. SPB / BM review the customer statem 4230	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Mostafa El-Nahas
1. SPB / BM review the customer statem 4231	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Nasr City
1. SPB / BM review the customer statem 4232	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Maadi
1. SPB / BM review the customer statem 4233	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Maadi 9 St

#	Control Name	Function Name
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Madinty
·	ent to ensure there is no returned chks for t	·
	ent to ensure there is no returned chks for t	
	ent to ensure there is no returned chks for t	3.7
1. SPB / BM review the customer statem 4238	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Kafr Sakar
1. SPB / BM review the customer statem 4239	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Korba
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
1. SPB / BM review the customer statem 4241	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Lebanon
1. SPB / BM review the customer statem 4242	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Louran
1. SPB / BM review the customer statem 4243	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Luxour
1. SPB / BM review the customer statem 4244	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Heliopolis Andalos
1. SPB / BM review the customer statem 4245	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Heliopolis Meryland
1. SPB / BM review the customer statem 4246	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook Helwan
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook

#	Control Name	Function Name
	ent to ensure there is no returned chks for the	
4248		Ismailia
1. SPB / BM review the customer statem 4249	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Kafr El Shiekh
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Emad El-Din
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Fakous
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Farskour
1. SPB / BM review the customer statem 4253	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Fayoum
1. SPB / BM review the customer statem 4254	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Garden City
1. SPB / BM review the customer statem 4255	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Haram
1. SPB / BM review the customer statem 4256	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Damanhour
1. SPB / BM review the customer statem 4257	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Damietta
1. SPB / BM review the customer statem 4258	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Dokki
1. SPB / BM review the customer statem 4259	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook El Manial
1. SPB / BM review the customer statem 4260	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook Elborsa
1. SPB / BM review the customer statem	ent to ensure there is no returned chks for the	ne customer prior issuing the checkbook El-Shams Club

#	Control Name	Function Name
	ent to ensure there is no returned chks for t	ne customer prior issuing the checkbook
4262		Aswan
1. SPB / BM review the customer statement of	ent to ensure there is no returned chks for the	he customer prior issuing the checkbook Azhar
1. SPB / BM review the customer statems	ent to ensure there is no returned chks for the	he customer prior issuing the checkbook Banha
	nent to ensure there is no returned chks for the	
1. SPB / BM review the customer statem 4266	nent to ensure there is no returned chks for the	he customer prior issuing the checkbook Belbais
1. SPB / BM review the customer statem: 4267	nent to ensure there is no returned chks for the	the customer prior issuing the checkbook
SLAs Between all stakeholders for the control of the control	direct orders to ensure getting the required a	approvals along with the approved budget. Premises
OLA in place with a 4266a keholders (IT, Adr	ministration, Security, Marketing and Finance	e) and sectors (QBabityisAsssurance and Mair
4270 1. Review	wing all contracts to ensure signing appropria	ate SLAs. IT
3. Data 4. Data 5. 6. 7. Domain-based Messag 8. I 9 10. Re	ew periodical logs for system administrator at 2. An email security gateway is employed. 3. Email classification mechanisms are used a Loss Prevention (DLP) monitoring is implered. The SOC team monitors email security 24/36. Transport Layer Security (TLS) is enabled a Loss Prevention, Reporting, and Conformation (Domain Keys Identified Mail (DKIM) is enabled a Sender Policy Framework (SPF) is enabled addresses are blocked using Indicators of Conformation (Table 1).	d. rnented. /7. d. nce (DMARC) is enabled. ed. ed.
1. Register to log a	all the items in / out and being monitored the	ru the admin staff. Marketing
1. Reconcile the 4273	e received appraisals forms against each sec	ctor head counts Human Resources
1. Quarterly rev	view on Portfolio is properly conducted and i	raised to CRO.
4274		Corporate Credit Risk
4275 rocessing invoices	are being done by maker / checker then app	proved by the unit Pread ses

#	Control Name	Function Name
4276	Posting any vacant position on the portal	Human Resources
Account i Request Branch to send originals that have avoid Remittance team to reject any Approvals from CSU is mandato	ts that are handled by the CSU team tnotify in 2. Workflo alert any duplicated transfers. In the control of the	ted before ip/marking without taking any action from their side. oid duplication stamps/marking elated to /csu handled companies
4277 4278 1 Po	rform monthly chack over the projects miles:	CSU ones Promises
	rform monthly check over the projects milest dormant accounts and ensure that the signal	
1. 3.3.3.3 3.3.3 3.3.3.3.3.3	-	
4279		10th of Ramadan
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4280		6 Of October
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4281		Alexandria Fouad St.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4282		Arabela
1. Ops officer review the	dormant accounts and ensure that the signal	ture is not on the system.
4283		Assiut Gomhoria
1. Ops officer review the	dormant accounts and ensure that the signa	•
4284		Assiut Saad Zagloul
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
1. 428 5		Zakazik Awkaff Buil.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4286		Zakazik Galla St.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4287		Zamalek

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4288		Sodic
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4289		Sohag Nasser City
1. Ops officer review the office	dormant accounts and ensure that the signa	
4290		Sohag Nile St.
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4291		Tanta - AlGeish
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4292		Thawra
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4293		Zahraa EL Maadi
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4294		Sheikh Zayed
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4295		Sheraton
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4296		Shobra
	dormant accounts and ensure that the signa	
4297		Shobra El khima
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4298		Shooting Club
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4299		Smouha

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4300		Qeuna
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4301		Rehab
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4302		Roushdy
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4303		Salah Salem
	dormant accounts and ensure that the signa	ture is not on the system.
4304		Sawah
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4305		Shebin El Kom
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4306		New Cairo
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4307		Obour city
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4308		October Plaza
	dormant accounts and ensure that the signa	ture is not on the system.
4309		Opera
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4310		Port Said
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4311		Qalioub

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4312		Menia Kornish
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4313		Miami
1. Ops officer review the	dormant accounts and ensure that the signa	-
4314		Mohandessein
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4315		Mokatam
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4316		Mostafa El-Nahas
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4317		Nasr City
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4318		Maadi
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4319		Maadi 9 St
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4320		Madinty
	dormant accounts and ensure that the signa	The state of the s
4321		Mahalla ElKobra
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4322		Mall Of Egypt
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4323		Mansoura

#	Control Name	Function Name
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4324		Kafr Sakar
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4325		Korba
1. Ops officer review the o	dormant accounts and ensure that the signa	-
4326		Lagoun
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4327		Lebanon
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4328		Louran
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4329		Luxour
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4330		Heliopolis Andalos
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4331		Heliopolis Meryland
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4332		Helwan
	dormant accounts and ensure that the signa	
4333		Hurghada
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4334		Ismailia
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4335		Kafr El Shiekh

#	Control Name	Function Name
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4336		Emad El-Din
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4337		Fakous
1. Ops officer review the	dormant accounts and ensure that the signa	-
4338		Farskour
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4339		Fayoum
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4340		Garden City
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4341		Haram
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4342		Damanhour
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4343		Damietta
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4344		Dokki
	dormant accounts and ensure that the signa	
4345		El Manial
1. Ops officer review the office	dormant accounts and ensure that the signa	ture is not on the system.
4346		Elborsa
1. Ops officer review the	dormant accounts and ensure that the signa	ture is not on the system.
4347		El-Shams Club

#	Control Name	Function Name
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4348		Aswan
	dormant accounts and ensure that the signa	· ·
4349		Azhar
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4350		Banha
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4351		Bani Sweif
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4352		Belbais
1. Ops officer review the o	dormant accounts and ensure that the signa	ture is not on the system.
4353		CFC
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4354	■■■■■■■■■■■■■■■■■ Trial :	2 & Trial 3
	e branch GLs and ensure the proper recon	
	■ ■■■■■■■ ■■■■■■ Trial :	2 & Trial 3
4355		6 Of October
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis 2 & Trial 3
4356	THAI	Alexandria Fouad St.
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■	
4357	e branch GLs and ensure the proper recon	Arabela
		2 & Trial 3
4358		Assiut Gomhoria

#	Control Name	Function Name
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3
4359		Assiut Saad Zagloul
1. Ops officer review all the	e branch GLs and ensure the proper recons	·
4360	I ■■■■■■■ ■■■■■■ T rial 2	Thawra
Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3
4361		Zahraa EL Maadi
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■ Trial :	2 & Trial 3
4362		Zakazik Awkaff Buil.
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■■ Trial 2	
4363		Zakazik Galla St.
1. Ops officer review all the	e branch GLs and ensure the proper recons	
4364		2 & Trial 3 Zamalek
Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■■ Trial 3	2 & Trial 3
4365		Shooting Club
1. Ops officer review all the	e branch GLs and ensure the proper recons	
4000	Trial :	2 & Trial 3
4366		Smouha
1. Ops officer review all th	e branch GLs and ensure the proper recons	
4367	I IIII IIII IIII IIII IIII IIII IIII IIII	2 & Trial 3 Sodic
	a hara da Ola a a da angle	
Ops officer review all the second secon	e branch GLs and ensure the proper recons	ciliation on monthly basis 2 & Trial 3
4368	IIIai .	Sohag Nasser City

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■ Trial :	2 & Trial 3
4369	a branch Cl a and analyze the managers	Sohag Nile St.
1. Ops officer review all tr	e branch GLs and ensure the proper recons	
4370		Tanta - AlGeish
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■■■■■■■■■ Trial :	2 & Trial 3
4371		Sawah
Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis 2 & Trial 3
4372		Shebin El Kom
Ops officer review all the state of the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■ ■■■■■ Trial :	2 & Trial 3
4373		Sheikh Zayed
Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
4374	• • • • • • • • • • • • • • • • • • •	Sheraton
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	2 & Trial 3
4375		Shobra
1. Ops officer review all th	e branch GLs and ensure the proper recon	
4376	• • • • • • • • • • • • • • • • • • •	2 & Trial 3 Shobra El khima
	e branch GLs and ensure the proper recons	
4377		Qalioub
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
4270	Trial:	2 & Trial 3
4378		Qeuna

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recon:	ciliation on monthly basis
	■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3
4379		Rehab
Ops officer review all the state of the	e branch GLs and ensure the proper recons	
4380		Roushdy
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3
4381		Salah Salem
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
4292	■■■■■■■■■■■■■■■■■■■ Trial :	2 & Trial 3
4382	o brough CL a and angure the proper recon-	Nasr City
1. Ops officer review all the	e branch GLs and ensure the proper recons	•
4383		New Cairo
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
		2 & Trial 3
4384		Obour city
1. Ops officer review all the	e branch GLs and ensure the proper recons	•
4385	I ■■■■■■■■ 	October Plaza
	e branch GLs and ensure the proper recon:	
		2 & Trial 3
4386		Opera
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■■ Trial :	2 & Trial 3
4387		Port Said
1. Ops officer review all the	e branch GLs and ensure the proper recons	
4388	Trial 2	2 & Trial 3 MANN MANN MANNSOURA

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	Trial 2	2 & Trial 3
4389		Menia Kornish
Ops officer review all the second secon	e branch GLs and ensure the proper recon	
4390	Trial 2	Miami
Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■■ Trial :	2 & Trial 3
4391		Mohandessein
1. Ops officer review all the	e branch GLs and ensure the proper recon-	ciliation on monthly basis
	Trial :	2 & Trial 3
4392		Mokatam
Ops officer review all the	e branch GLs and ensure the proper recon	
4393	Trial 2	2 & Trial 3 Mostafa El-Nahas
	e branch GLs and ensure the proper recons	
I III III III III III III III III III		2 & Trial 3
4394		Luxour
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■ Trial :	2 & Trial 3
4395		Maadi
Ops officer review all the	e branch GLs and ensure the proper recon	
4206	■ ■■■■■■■	2 & Trial 3
4396	a breach Cl a and analyze the manager	Maadi 9 St
1. Ops oπicer review all th	e branch GLs and ensure the proper recond	
4397		Madinty
Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
		2 & Trial 3
4398		Mahalla ElKobra

#	Control Name	Function Name
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	Trial :	2 & Trial 3
4399	a breach Cl a and analyze the manager	Mall Of Egypt
1. Ops officer review all tr	e branch GLs and ensure the proper recons	
4400		Kafr El Shiekh
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■■■■■■■■■ Trial :	2 & Trial 3
4401		Kafr Sakar
Ops officer review all the second secon	e branch GLs and ensure the proper recon	ciliation on monthly basis 2 & Trial 3
4402	11121 2	Korba
Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	2 & Trial 3
4403		Lagoun
Ops officer review all the state of the	e branch GLs and ensure the proper recon	·
4404		2 & Trial 3 Lebanon
1. Ops officer review all th	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	2 & Trial 3
4405		Louran
1. Ops officer review all th	e branch GLs and ensure the proper recon	
4406	Trial 2	2 & Trial 3 HERE ERES ERES ERES
	e branch GLs and ensure the proper recon:	•
		2 & Trial 3
4407		Heliopolis Meryland
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
4409	Trial:	2 & Trial 3
4408		Helwan

#	Control Name	Function Name
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■	2 & Trial 3
4409		Hurghada
Ops officer review all the state of the	e branch GLs and ensure the proper recons	
4410		Ismailia
Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■■■■■■■■ Trial :	2 & Trial 3
4411		Emad El-Din
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	■ ■■■■■■■	2 & Trial 3
4412		Fakous
Ops officer review all the state of the	e branch GLs and ensure the proper recon	
4413	Trial 2	Farskour
	e branch GLs and ensure the proper recons	ciliation on monthly basis
		2 & Trial 3
4414		Fayoum
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	Trial 2	
4415		Garden City
Ops officer review all the second secon	e branch GLs and ensure the proper recon	
4416	I III III III III III III III III III	2 & Trial 3
	e branch GLs and ensure the proper recon:	
4417		Damanhour
1. Ops officer review all the	e branch GLs and ensure the proper recon	ciliation on monthly basis
	Trial	2 & Trial 3
4418		Damietta

#	Control Name	Function Name
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■■■■■■■■■■ Trial :2	2 & Trial 3
4419		Dokki
1. Ops officer review all th	e branch GLs and ensure the proper recons	
4420		El Manial
Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■■■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3
4421		Elborsa
1. Ops officer review all the	e branch GLs and ensure the proper recons	ciliation on monthly basis
4422	■■■■■■■■■■■■■■■■■■ Trial :2	2 & Trial 3
4422	a branch CLa and angura the proper recons	El-Shams Club
	e branch GLs and ensure the proper recons	
4423		Aswan
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■ ■■■■■■ Trial :2	2 & Trial 3
4424		Azhar
1. Ops officer review all th	e branch GLs and ensure the proper recond	,
4425	■■■■■■■■■■■■■■■■■ Trial 2	2 & Trial 3
	e branch GLs and ensure the proper recons	
		2 & Trial 3
4426		Bani Sweif
1. Ops officer review all th	e branch GLs and ensure the proper recons	ciliation on monthly basis
	■ ■■■■■■■■ Trial :	2 & Trial 3
4427		Belbais
Ops officer review all the	e branch GLs and ensure the proper recons	
		2 & Trial 3

1. Obtain the proper approval from Sharia prior dealing with all campaigns. Marketing 1. Obtain People & Development head approval Human Resources 1. Monthly visits and inspedicions made by contractors while coordinating with both the Security department and Bianaba manager with 1. Monthly 4480 it is sent to the life insurance service provider to add the new hires and rendomathe Resigned staff 1. Monthoring of administrative activities through native system and application logs. Information Security Info	#		Control Name	Function Name
1. Obtain People & Development head approval Human Resources httply visits and insp443dns made by contractors while coordinating with both the Security department an Paramatamanager with 1. Monthly443Part is sent to the life insurance service provider to add the new hires and rendwritherResigned-staff 1. Monthoring of administrative activities through native system and application logs. Information Security 4434 1. Mift indemnity agreement is signed from the customer. CSU 4435 1. Internal procedures in place defining the roles for all stakeholders. Premises fore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the custo		Obtain the prope		
1. Monthly44@Drt is sent to the life insurance service provider to add the new hires and rentwortherResigned staff 1. Monitoring of administrative activities through native system and application logs. 4433 1. Mift indemnity agreement is signed from the customer. CSU 4435 1. Internal procedures in place defining the roles for all stakeholders. Premises ore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility of the facility of the faci	4430	1. Ob	otain People & Development head approv	
1. Monitoring of administrative activities through native system and application logs. Information Security 4434 1. Mift indemnity agreement is signed from the customer. CSU 4435 1. Internal procedures in place defining the roles for all stakeholders. Premises ore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the content of the customer of	nthly visits and insp ed@ ns ma	de by contractors	s while coordinating with both the Securit	y department an சிங்கர்க manager with the
1. Internal procedures in place defining the roles for all stakeholders. Premises ore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility validate prior approving any new facility request that the previously initiated Murabha is from the customer of t	1. Monthly4 4\$ ⊅rt is s	ent to the life insu	surance service provider to add the new h	ires and remidoum timeResignments staff
1. Internal procedures in place defining the roles for all stakeholders. Premises ore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the p		itoring of adminis	strative activities through native system a	• •
4436 10th of Ramadan ore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of t	4434	1. Mift inde	demnity agreement is signed from the cus	tomer. CSU
4436 10th of Ramadan	4435	1. Internal proce	edures in place defining the roles for all s	takeholders. Premises
additional proving any new facility request that the previously initiated Murabha is from the customer of the	ore than one facility, validate p	rior approvinçı an	ny new facility request that the previously	initiated Murabha is from the customer own
4437 6 Of October ore than one facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility, validate prior approving any new facility request that the previously initiated Murabha is from the customer of the facility approach in the facility of the facility approach in the facility appr	4436			10th of Ramadan
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4442 Zahraa EL Maadi	(4442			Zahraa EL Maadi

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4443		Zakazik Awkaff Buil.
nore than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer own
4444		Zakazik Galla St.
nore than one facility, validate prior approving	g any new facility request that the previously	initiated Murabha is from the customer own
4445		Zamalek
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(444 6		Shooting Club
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4447		Smouha
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4448		Sodic
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(444 9		Sohag Nasser City
nore than one facility, validate prior approving	ςι any new facility request that the previously	initiated Murabha is from the customer own t
(4450		Sohag Nile St.
nore than one facility, validate prior approving	g any new facility request that the previously	initiated Murabha is from the customer own t
4451		Tanta - AlGeish
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4452		Sawah

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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
() 44 53		Shebin El Kom
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(44 55		Sheraton
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(44 56		Shobra
ore than one facility, validate prior approvinເງ	any new facility request that the previously	initiated Murabha is from the customer ow
4457		Shobra El khima
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
() 4458		Port Said
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(44 59		Qalioub
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(446 0		Qeuna
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4461		Rehab
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4462		Roushdy

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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(=====) ==== === 4463		Salah Salem
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(4464		Mostafa El-Nahas
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4465		Nasr City
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(44 66		New Cairo
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4467		Obour city
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4468		October Plaza
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4469		Opera
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4470		Mall Of Egypt
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4471		Mansoura
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4472		Menia Kornish

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re than one facility, validate prior approvir	ກູເ any new facility request that the previously	initiated Murabha is from the customer ow
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re than one facility, validate prior approvir	ກູເ any new facility request that the previously	initiated Murabha is from the customer ow
(4474		Mohandessein
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e than one facility, validate prior approvir	ກຽເ any new facility request that the previously	initiated Murabha is from the customer ov
4476		Louran
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	ng any new facility request that the previously	
447 9		Maadi 9 St
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4480		Madinty
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 4481		Mahalla ElKobra
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4482		Ismailia

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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(448 3		Kafr El Shiekh
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
(4484		Kafr Sakar
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(448 5		Korba
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(4486		Lagoun
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
4487		Lebanon
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(4488		Haram
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(448 9		Heliopolis Andalos
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(44 90		Heliopolis Meryland
re than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
44 91		Helwan
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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
() 44 93		El-Shams Club
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer own
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ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(44 96		Farskour
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(44 97		Fayoum
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(44 98		Garden City
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
(====================================		CFC
ore than one facility, validate prior approving	any new facility request that the previously	initiated Murabha is from the customer ow
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	4504		Elborsa
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	4505		Assiut Saad Zagloul
ore than one fac	cility, validate prior approvin	ςι any new facility request that the previously	initiated Murabha is from the customer ow
	4506		Aswan
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	4507		Azhar
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	4508		Banha
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	4509		Bani Sweif
ore than one fac	cility, validate prior approvin	ςι any new facility request that the previously	initiated Murabha is from the customer ow
	4510		Belbais
	1. lmpl	ement comprehensive risk management frar	nework.
	4511		Information Security
ing an activity p	roposal with details for any 4512	event and the expected KPIs either financia	l or brand image related for business requires Marketing
1. Having ADIB	guidelines for the branch F 4513	ascia's and interior design to unify the desigr	n for all branches as per the brand standard Marketing

1. GLs are being prepared and sent to GL owner for approval. 2. Gls are being sent to ICD along with the GL breakdown Marketing 1. Escrow agreement in place 2. Highly skilled ITS calibers are hired/retained and open position in hiring protgess but delayed and risk severity increased 3. Close follow up with ITS on all open issues to get the max support possible of replacement, that has been rejected at Board committee, however subject ready for discussion once concept approved as cost and Added to above 1. Although their financial statement are ck, regular review to be performed by Vendor committee to ensure business continuity 2.Resource challengs is existing now 3.Phoenix is currently working with Sybase 16, 612 with windows 2016 4. Risks that related to changes need contours follow up IT 1. Email is beldig@communicated to the medical service provider for the newly added staff aloridusibinificeressigned staff. 1. Database is updated with the staff details from the hiring pack Human Resources 1. Conducting the proofing process by HR Risk and Governance as independent unit 4519 Accurate the proofing process by HR Risk and Governance as independent unit Human Resources 1. Commitment letter is being signed by each eligibale employee prior starting the course. Human Resources 1. Call back is to be done with the client on the day of excution. 2. The transaction details is logged in daily ref. sheet as to confirm that no duplicate amount is excuted twice. Process to limit such risk and no transaction is excuted unless there is the cheker approval. Call back to be done with the client on the day of excution. 3. The transaction details is logged in daily ref. sheet as to confirm that no duplicate amount is excuted twice. Process to limit such risk. 4. Workflow alient for any duplicated transfers. 4. Macer and checker process is applied to limit such risk. 4. Workflow alient for any duplicated transfers. 4. Reconciliation between the original received from the customers thru email and received from branch.		#	Control Name	Function Name
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1. Commitment letter is being signed by each eligibale employee prior starting the course. 4521 1. Call back is to be done with the client on the day of excution. 2. The transaction details is logged in daily ref. sheet as to confirm that no duplicate amount is excuted twice. Process to limit such risk and no transaction is excuted unless there is the cheker approval. Call back to be done with the client of the transaction details is logged in daily reference sheet. Maker and checker process is applied to limit such risk. Workflow alert for any duplicated transfers. Reconciliation between the original received from the customers thru email and received from branch. 3 Checkpoints; Customer (receiving Swift Alert) — Branch/CSU (Work Flow) — Remittance Unit (processing). Account rnust be reviewed if transfer has been executed before Request must be marked with avoid duplication stamp/marking Panch to send originals that have avoid duplication stamps/marking directly to CSU without taking any action from their side. Remittance team to reject any unconfirmed by CSU transfers that have avoid duplication stamps/marking Approvals from CSU is mandatory by branch before executing any transfer related to /csu handled companies 4522 CSU these are requested to send a confirmation email with all the details of the requested checkbooks that were sent previously through the Check Printing Unit 1. All the grievance cases will be submitted to EG-Tazalomat.			oofing process by HR Risk and Governance	
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1. Call back is to be done with the client on the day of excution. 2. The transaction details is logged in daily ref. sheet as to confirm that no duplicate amount is excuted twice. Corocess to limit such risk and no transaction is excuted unless there is the cheker approval. • Call back to be done with the client of the transaction details is logged in daily reference sheet. • Maker and checker process is applied to limit such risk. • Workflow alert for any duplicated transfers. • Reconciliation between the original received from the customers thru email and received from branch. • 3 Checkpoints; Customer (receiving Swift Alert) — Branch/CSU (Work Flow) — Remittance Unit (processing). • Account must be reviewed if transfer has been executed before • Request must be marked with avoid duplication stamp/marking • Branch to send originals that have avoid duplication stamps/marking directly to CSU without taking any action from their side. • Remittance team to reject any unconfirmed by CSU transfers that have avoid duplication stamps/marking • Approvals from CSU is mandatory by branch before executing any transfer related to /csu handled companies 4522 CSU these are requested to send a confirmation email with all the details of the requested checkbooks that were sent previously through the Check Printing Unit 4524 1. All vaults under dual custody as per the delegation matrix. Premises 1. All the grievance cases will be submitted to EG-Tazalomat.	ea	undancy (i.e. Duai #owe r Controllers).		11
2. The transaction details is logged in daily ref. sheet as to confirm that no duplicate amount is excuted twice. Process to limit such risk and no transaction is excuted unless there is the cheker approval. • Call back to be done with the client of the transaction details is logged in daily reference sheet. • The transaction details is logged in daily reference sheet. • Maker and checker process is applied to limit such risk. • Workflow alert for any duplicated transfers. • Reconciliation between the original received from the customers thru email and received from branch. • 3 Checkpoints; Customer (receiving Swift Alert) — Branch/CSU (Work Flow) — Remittance Unit (processing). • Account must be reviewed if transfer has been executed before • Request must be marked with avoid duplication stamp/marking • Branch to send originals that have avoid duplication stamps/marking directly to CSU without taking any action from their side. • Remittance team to reject any unconfirmed by CSU transfers that have avoid duplication stamps/marking • Approvals from CSU is mandatory by branch before executing any transfer related to /csu handled companies 4522 CSU these are requested to send a confirmation email with all the details of the requested checkbooks that were sent previously through the Check Printing Unit 4524 1. All vaults under dual custody as per the delegation matrix. Premises 1. All the grievance cases will be submitted to EG-Tazalomat.			being signed by each eligibale employee p	
3 Checkpoints; Customer (receiving Swift Alert) — Branch/CSU (Work Flow) — Remittance Unit (processing). • Account must be reviewed if transfer has been executed before • Request must be marked with avoid duplication stamp/marking • Branch to send originals that have avoid duplication stamps/marking directly to CSU without taking any action from their side. • Remittance team to reject any unconfirmed by CSU transfers that have avoid duplication stamps/marking • Approvals from CSU is mandatory by branch before executing any transfer related to /csu handled companies 4522 CSU these are requested to send a confirmation email with all the details of the requested checkbooks that were sent previously through the Check Printing Unit 4524 1. All vaults under dual custody as per the delegation matrix. Premises 1. All the grievance cases will be submitted to EG-Taizalomat.	pr	The transaction details is loggocess to limit such risk and no transaction in the The Ma	ed in daily ref. sheet as to confirm that no do s excuted unless there is the cheker approv transaction details is logged in daily referen ker and checker process is applied to limit s	uplicate amount is excuted twice. ral. • Call back to be done with the client of ce sheet. such risk.
ches are requested to send a confirmation email with all the details of the requested checkbooks that were sent previously through the Check Printing Unit 4524 1. All vaults under dual custody as per the delegation matrix. Premises 1. All the grievance cases will be submitted to EG-Tazalomat.		Branch Account r Request Branch to send originals that have avoic Remittance team to reject any	3 Checkpoints; Customer (receiving Swift A CSU (Work Flow) – Remittance Unit (procenust be reviewed if transfer has been execumust be marked with avoid duplication stam duplication stamps/marking directly to CSU unconfirmed by CSU transfers that have a	Alert) – essing). Ited before hp/marking J without taking any action from their side. void duplication stamps/marking
4523 Check Printing Unit 4524 1. All vaults under dual custody as per the delegation matrix. Premises 1. All the grievance cases will be submitted to EG-Tazalomat.		4522		CSU
1. All the grievance cases will be submitted to EG-Tazalomat.	ch		ail with all the details of the requested chec	
		4524 1. All va	ılts under dual custody as per the delegatio	n matrix. Premises
			grievance cases will be submitted to EG-Ta	

#	Control Name	Function Name
The entries to be signed by the ma S. Executing the trans	cuted on a maker / checker basis to the max ker and checker along with supporting docunsactions are being done as per the roles and ne from head of HR Operations for the finar	Iments proofing executing the entries and delegation memo
1. Admin staff ensure 4527	obtaining all the financial approvals prior sta	urting any new activity. Marketing
1) Specify the 4528	e calling requirements (ticket size, obligor s	tatusetc.). SME Risk
ition and to determine the cause of the preser	nt problem; and to consider the options ava	ilable to the Bank in order to fully recover its o
ition and to determine the cause of the prese	nt problem; and to consider the options ava	ilable to the Bank in order to fully recover its o
1) Capacity plan 4531	should be prepared taking into consideration	n annual leaves. SME Risk
As per the credit risk 4562ess, all credit files s	hould be kept at the custody of the CAD tea	am which are furt 6M savied in a fire proof roor
4533	annual trainings plan new projects training	Information Security
1- Vendor represent4535 to ensure that the	white checks include all required watermark	es that mato ©esokitPrthti r @BE nitequirements.
1- Vendor representative to ensure to	hat the white check serial is matched with t	ne received receipt from the vendor.
4536		Check Printing Unit
actions are being executed on a maker / checcer reconcile the related GL on a daily basis to 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	and there is no outstanding amount more that
4537		6 Of October
eactions are being executed on a maker / chec cer reconcile the related GL on a daily basis to 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	and there is no outstanding amount more that
4538		Alexandria Fouad St.
actions are being executed on a maker / chec cer reconcile the related GL on a daily basis to 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	and there is no outstanding amount more that

Arabela

4539

#	Control Name	Function Name
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more
4540		Assiut Gomhoria
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4541		Assiut Saad Zagloul
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4542		Aswan
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4543		Zahraa EL Maadi
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases.
4544		Zakazik Awkaff Buil.
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4545		Zakazik Galla St.
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4546		Zamalek
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the total amount is	and there is no outstanding amount more
4547		10th of Ramadan

#	Control Name	Function Name
reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	and there is no outstanding amount more
4548		Smouha
reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	and there is no outstanding amount more
4549		Sodic
r reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	d and there is no outstanding amount more
4550		Sohag Nasser City
r reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	d and there is no outstanding amount more
4551		Sohag Nile St.
r reconcile the related GL on a daily b 3- Remittance are reconciling related (/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	d and there is no outstanding amount more s matching with the physical pending case
4552		Tanta - AlGeish
r reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	d and there is no outstanding amount more
4553		Thawra
r reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	and there is no outstanding amount more
4554		Shebin El Kom
r reconcile the related GL on a daily b	/ checker basis which are being reviewed by the asis to ensure that the transactions are balanced GL by the EOM to ensure that the total amount is	d and there is no outstanding amount more
4555		Sheikh Zayed

#	Control Name	Function Name
reconcile the related GL on a daily basis to Be Remittance are reconciling related GL by	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4556		Sheraton
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4557		Shobra
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4558		Shobra El khima
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4559		Shooting Club
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending case
4560		Qalioub
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4561		Qeuna
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4562		Rehab
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more

#	Control Name	Function Name
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more
4564		Salah Salem
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4565		Sawah
r reconcile the related GL on a daily basis	ocker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4566		New Cairo
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4567		Obour city
r reconcile the related GL on a daily basis to 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced y the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending cases
4568		October Plaza
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4569		Opera
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4570		Port Said
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4571		Menia Kornish

#	Control Name	Function Name
reconcile the related GL on a daily basis t B- Remittance are reconciling related GL by	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4572		Miami
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4573		Mohandessein
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4574		Mokatam
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4575		Mostafa El-Nahas
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the o ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending case
4576		Nasr City
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4577		Maadi
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4578		Maadi 9 St
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4579		Madinty

#	Control Name	Function Name
reconcile the related GL on a daily basis to Remittance are reconciling related GL by	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4580		Mahalla ElKobra
reconcile the related GL on a daily basis	cocker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4581		Mall Of Egypt
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4582		Mansoura
r reconcile the related GL on a daily basis	ccker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4583		Kafr Sakar
r reconcile the related GL on a daily basis to 3-Remittance are reconciling related GL by	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending case
4584		Korba
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more
4585		Lagoun
r reconcile the related GL on a daily basis	cker basis which are being reviewed by the to ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4586		Lebanon
r reconcile the related GL on a daily basis	ecker basis which are being reviewed by the to ensure that the transactions are balanced by the EOM to ensure that the total amount is	and there is no outstanding amount more

#	Control Name	Function Name
reconcile the related GL on a daily basis t B-Remittance are reconciling related GL by	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4588		Luxour
reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4589		Heliopolis Andalos
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4590		Heliopolis Meryland
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4591		Helwan
r reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more matching with the physical pending case
4592		Hurghada
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4593		Ismailia
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the consure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more
4594		Kafr El Shiekh
r reconcile the related GL on a daily basis t	cker basis which are being reviewed by the ensure that the transactions are balanced the EOM to ensure that the total amount is	and there is no outstanding amount more

#	Co	ontrol Name	Function Name
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them in d and there is no outstanding amount more s matching with the physical pending case:
4596			Fakous
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them indicated and there is no outstanding amount more smatching with the physical pending cases
4597			Farskour
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them ind d and there is no outstanding amount more s matching with the physical pending cases
4598			Fayoum
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them indicate and there is no outstanding amount more smatching with the physical pending case.
4599			Garden City
r reconcile the related GL on a c 3- Remittance are reconciling re	daily basis to ensure that the	e transactions are balance sure that the total amount i	e head teller prior execution and file them in d and there is no outstanding amount more s matching with the physical pending case
4600			Haram
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them in d and there is no outstanding amount more s matching with the physical pending case
4601			Damietta
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them ind d and there is no outstanding amount more s matching with the physical pending case
4602			Dokki
r reconcile the related GL on a	daily basis to ensure that th	e transactions are balance	e head teller prior execution and file them in d and there is no outstanding amount more s matching with the physical pending case
4603			El Manial

#	Control Name	Function Name
ser reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	•	head teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4604		Elborsa
er reconcile the related GL on a daily basis t		head teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4605		El-Shams Club
ser reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	nead teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4606		Azhar
er reconcile the related GL on a daily basis t	•	nead teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4607		Banha
actions are being executed on a maker / checer reconcile the related GL on a daily basis t 3- Remittance are reconciling related GL by	o ensure that the transactions are balanced	head teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4608		Bani Sweif
er reconcile the related GL on a daily basis t	,	head teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4609		Belbais
	o ensure that the transactions are balanced	head teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4610		CFC
er reconcile the related GL on a daily basis t		nead teller prior execution and file them in a sand there is no outstanding amount more that matching with the physical pending cases.
4611		Damanhour
V FT messages rece i4⊛t2 from correspondent	s are uploaded on finical systems to be pro	cessed through Return ittalieure
1- Review alerts 4613	generated by AML solution within the prede	fined time frame. Compliance

#	Control Name	Function Name
1- Reports are being prepar 4614	red annually by the head of sustainability and	d reviewed by head of ERM. Sustainability
1- Reports are being prepar 4615	red annually by the head of sustainability and	d reviewed by head of ERM. Sustainability
nmunication, retail, Corporate, SMEs, ADIB 4616	F-oundation and Sustainability Departments	then a final review and consolidate and appro Sustainability
eing prepared and validated by the Risk De 4617	epartment then a final review and approval is	done by Head of Sustainability and Sustaina Sustainability
crt is being prepared and validated by an ex 4618	kternal consultant and then approval is done	by Head of Sustainability and Sustainable Fir Sustainability
4619 1- Re	egular skills and capabilities development se	ssons DSU
2- N 3- All queues are checked by an in 4- EOD reports are reviewed by	econciliation & Monthly proofing done for Inc Nostro Reconciliation is done daily by ICU De Independent staff in Remittance to ensure all in the ory checkers to ensure all transactions are pro- actions, Remittance unit hold such transaction	ept. nstruction received are processed.
2- IF	y review formulas and protection of all used FRS9 IT reports to be reviewed by CAD and Larterly ECL provision memo is approved by	TBO.
4621		Capital and Provision Management
2- Job descriptions in place	taff are kept updated with their roles & responsor to ensure segregation of duties is clearly do descriptions are reviewed annually and updat	cumented and implemented
1- Ops officer bra	anch manager ensure having the hold mail ur	nder dual custody.
4623		6 Of October
1- Ops officer bra	anch manager ensure having the hold mail ur	nder dual custody.
4624		Alexandria Fouad St.
1- Ops officer bra	anch manager ensure having the hold mail ur	nder dual custody.
4625		Arabela
1- Ops officer bra	anch manager ensure having the hold mail ur	nder dual custody.
4626		Assiut Gomhoria

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4627		Assiut Saad Zagloul
1- Ops officer brai	nch manager ensure having the hold mail un	nder dual custody.
4628		Zahraa EL Maadi
-	nch manager ensure having the hold mail ur	nder dual custody.
4629		Zakazik Awkaff Buil.
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4630		Zakazik Galla St.
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4631		Zamalek
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4632		10th of Ramadan
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4633		Smouha
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4634		Sodic
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4635		Sohag Nasser City
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4636		Sohag Nile St.
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4637		Tanta - AlGeish
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4638		Thawra

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail u	nder dual custody.
4639		Shebin El Kom
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4640		Sheikh Zayed
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4641		Sheraton
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4642		Shobra
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4643		Shobra El khima
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4644		Shooting Club
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4645		Qalioub
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4646		Qeuna
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4647		Rehab
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4648		Roushdy
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4649		Salah Salem
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4650		Sawah

#	Control Name	Function Name
-	nch manager ensure having the hold mail ur	-
4651		Nasr City
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4652		New Cairo
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4653		Obour city
· · · · · · · · · · · · · · · · · · ·	nch manager ensure having the hold mail ur	nder dual custody.
4654		October Plaza
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4655		Opera
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4656		Port Said
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4657		Mansoura
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4658		Menia Kornish
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4659		Miami
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4660		Mohandessein
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4661		Mokatam
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4662		Mostafa El-Nahas

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4663		Luxour
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4664		Maadi
-	nch manager ensure having the hold mail ur	nder dual custody.
4665		Maadi 9 St
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4666		Madinty
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4667		Mahalla ElKobra
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4668		Mall Of Egypt
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4669		Kafr El Shiekh
	nch manager ensure having the hold mail ur	nder dual custody.
4670		Kafr Sakar
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4671		Korba
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4672		Lagoun
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4673		Lebanon
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4674		Louran

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4675		Heliopolis Andalos
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody. Heliopolis Meryland
1- Ops officer bran	nch manager ensure having the hold mail ur	, ,
4677		Helwan
1.	nch manager ensure having the hold mail ur	
4678	and manager angure having the hold mail w	Hurghada
1. 1. 4679	nch manager ensure having the hold mail ur	Ismailia
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4680		Emad El-Din
1.	nch manager ensure having the hold mail ur	
4681	nch manager ensure having the hold mail ur	Fakous
		Farskour
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4683		Fayoum
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4684		Garden City
1- Ops officer bran	nch manager ensure having the hold mail ur	nder dual custody.
4685		Haram
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4686		Damanhour

#	Control Name	Function Name
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4687		Damietta
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4688		Dokki
	nch manager ensure having the hold mail ur	nder dual custody.
4689		El Manial
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4690		Elborsa
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4691		El-Shams Club
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4692		Aswan
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4693		Azhar
	nch manager ensure having the hold mail ur	nder dual custody.
4694		Banha
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4695		Bani Sweif
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4696		Belbais
1- Ops officer brai	nch manager ensure having the hold mail ur	nder dual custody.
4697		CFC
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4698		6 Of October

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4699		Alexandria Fouad St.
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4700		Arabela
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4701		Assiut Gomhoria
1-	er conduct a monthly review on the gift cou	
4702		Assiut Saad Zagloul
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4703		Aswan
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4704		Zakazik Awkaff Buil.
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4705		Zakazik Galla St.
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4706		Zamalek
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4707		10th of Ramadan
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4708		Sodic
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4709		Sohag Nasser City
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4710		Sohag Nile St.

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4711		Tanta - AlGeish
1-	er conduct a monthly review on the gift cou	pon log and stock at branches.
4712		Thawra
1-	er conduct a monthly review on the gift cou	
4713		Zahraa EL Maadi
1-	er conduct a monthly review on the gift cou	
4714		Sheikh Zayed
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4715		Sheraton
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4716		Shobra
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4717		Shobra El khima
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4718		Shooting Club
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4719		Smouha
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4720		Qeuna
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4721		Rehab
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4722		Roushdy

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4723		Salah Salem
1- Ops officer & branch manag 1- 4724	er conduct a monthly review on the gift cou	pon log and stock at branches. Sawah
	er conduct a monthly review on the gift cou	
1- 4725		Shebin El Kom
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4726		New Cairo
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4727		Obour city
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4728		October Plaza
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4729		Opera
· · · · · · · · · · · · · · · · · · ·	er conduct a monthly review on the gift cou	pon log and stock at branches.
4730		Port Said
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4731		Qalioub
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4732		Menia Kornish
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4733		Miami
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	oon log and stock at branches.
4734		Mohandessein

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4735		Mokatam
1-	er conduct a monthly review on the gift cou	
4736		Mostafa El-Nahas
1-	er conduct a monthly review on the gift cou	
4737		Nasr City
1- Ops officer & branch manag 1	er conduct a monthly review on the gift cou	Maadi
	er conduct a monthly review on the gift cou	
1-		
4739		Maadi 9 St
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	ison log and stock at branches.
4740		Madinty
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4741		Mahalla ElKobra
	er conduct a monthly review on the gift cou	oon log and stock at branches.
4742		Mall Of Egypt
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4743		Mansoura
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4744		Kafr Sakar
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4745		Korba
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4746		Lagoun

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4747		Lebanon
1- Ops officer & branch manag 1- 4748	er conduct a monthly review on the gift cou	pon log and stock at branches. Louran
1- Ops officer & branch manag 1- ■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	er conduct a monthly review on the gift cou	pon log and stock at branches. Luxour
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches. Heliopolis Andalos
1- Ops officer & branch manag 1- 4751	er conduct a monthly review on the gift cou	pon log and stock at branches. Heliopolis Meryland
1- Ops officer & branch manag 1- 4752	er conduct a monthly review on the gift cou	pon log and stock at branches. Helwan
1- Ops officer & branch manag 1- ************************************	er conduct a monthly review on the gift cou	pon log and stock at branches. Hurghada
· · · · · · · · · · · · · · · · · · ·	er conduct a monthly review on the gift cou	pon log and stock at branches. Ismailia
1- Ops officer & branch manag 1- 4755	er conduct a monthly review on the gift cou	pon log and stock at branches. Kafr El Shiekh
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches. Fakous
1- Ops officer & branch manag 1- ■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	er conduct a monthly review on the gift cou	pon log and stock at branches. Farskour
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4758		Fayoum

#	Control Name	Function Name
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches.
4759		Garden City
1- Ops officer & branch manag 1- 4760	er conduct a monthly review on the gift cou	pon log and stock at branches. Haram
1-	er conduct a monthly review on the gift cou	
4761 1- Ops officer & branch manag 1- 4762	er conduct a monthly review on the gift cou	Damietta pon log and stock at branches. Dokki
1- Ops officer & branch manag 1- 4763	er conduct a monthly review on the gift cou	pon log and stock at branches. El Manial
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches. Elborsa
1- Ops officer & branch manag 1- 4765	er conduct a monthly review on the gift cou	pon log and stock at branches. El-Shams Club
•	er conduct a monthly review on the gift cou	I
1- Ops officer & branch manag 1- ■■■■ ■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■■	er conduct a monthly review on the gift cou	pon log and stock at branches. Azhar
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches. Banha
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches. Bani Sweif
1- Ops officer & branch manag	er conduct a monthly review on the gift cou	pon log and stock at branches. Belbais

#	Control Name	Function Name
1- Ops officer & branch manage	er conduct a monthly review on the gift cou	oon log and stock at branches.
4771		CFC
1- Ops officer & branch manage	er conduct a monthly review on the gift cou	oon log and stock at branches.
4772		Damanhour
I- One of the departm 4ก7 ริ staff to send the PI	OF file through the email for the printed chec	ckbooks to th ©ahls/tokthPeninBinagnLahnei s to be notified
- Obtaining approval of Credit Risk Head/ Head	d SME risk for Staging movements, Except	ons and ECL provision Coverage percentage
4774		Capital and Provision Management
1- Job description sh ধ্যাঠে be in place for all st	aff members to ensure their awareness & a	ccountability CibedkhelrintidhesL&nit esponsibilities
Job description in place for all staff members 2- Segrega tio7 6of duties is clearly cl	to ensure awareness & accountability for to ocumented and implemented to ensure independent	·
1- Fraud Officer is responsible to	perform random sample to check document • Approve new facilities • Renew existing facilities • Approving transactions.	ts presented to SME risk team to:
4777		SME Risk
1- Ensure that all functions are communicated to branches with thei 4778	ctions are processed after maintaining prop ir relative group emails and cut off time to e 3 - Ensure all procedures are updated	
1- Ensure that all functions are communicated to branches with thei 4779	ctions are processed after maintaining prop ir relative group emails and cut off time to e 3 - Ensure all procedures are updated	
1- Ensure shredding the second signs	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4780		6 Of October
1- Ensure shredding the second signs	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4781		Alexandria Fouad St.
1- Ensure shredding the second signs	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4782		Arabela
1- Ensure shredding the second signs	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4783		Assiut Gomhoria

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4784		Assiut Saad Zagloul
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4785		Zahraa EL Maadi
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4786		Zakazik Awkaff Buil.
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4787		Zakazik Galla St.
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4788		Zamalek
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4789		Smouha
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4790		Sodic
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4791		Sohag Nasser City
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4792		Sohag Nile St.
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4793		Tanta - AlGeish
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4794		Thawra
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4795		Shebin El Kom

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4796		Sheikh Zayed
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4797		Sheraton
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4798		Shobra
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4799		Shobra El khima
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4800		Shooting Club
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4801		Qalioub
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4802		Qeuna
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4803		Rehab
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4804		Roushdy
	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4805		Salah Salem
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4806		Sawah
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4807		New Cairo

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4808		Obour city
	ature cards after 10 days of opening the acc	
4809		October Plaza
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4810		10th of Ramadan
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4811		Opera
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4812		Port Said
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4813		Menia Kornish
_	ature cards after 10 days of opening the acc	
4814		Miami
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4815		Mohandessein
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4816		Mokatam
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4817		Mostafa El-Nahas
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4818		Nasr City
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4819		Maadi

#	Control Name	Function Name
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4820		Maadi 9 St
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4821		Madinty
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4822		Mahalla ElKobra
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4823		Mall Of Egypt
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4824		Mansoura
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4825		Kafr Sakar
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4826		Korba
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4827		Lagoun
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4828		Lebanon
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4829		Louran
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4830		Luxour
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4831		Heliopolis Andalos

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4832		Heliopolis Meryland
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4833		Helwan
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4834		Hurghada
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4835		Ismailia
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4836		Kafr El Shiekh
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4837		Emad El-Din
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4838		Fakous
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4839		Farskour
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4840		Fayoum
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4841		Garden City
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4842		Haram
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4843		Damanhour

#	Control Name	Function Name
1- Ensure shredding the second sign	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4844		Damietta
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4845		Dokki
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4846		El Manial
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4847		Elborsa
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4848		El-Shams Club
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4849		Aswan
·	ature cards after 10 days of opening the acc	
4850		Azhar
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4851		Banha
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4852		Bani Sweif
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4853		Belbais
1- Ensure shredding the second sign 1.	ature cards after 10 days of opening the acc	counts and uploading the signatures.
4854		CFC
	re all procedures/Policies are updated and a functions are communicated by the agreed	• •

#	Control Name	Function Name
	Ensure all procedures/Policies are updated and a 2- All functions are communicated by the agreed	
1- E 4857	Ensure all procedures/Policies are updated and a	pproved Human Resources
1- E 4858	Ensure all procedures/Policies are updated and a	pproved Cards Products
4859 1- E	Ensure all procedures/Policies are updated and a	pproved Remittance
4860 1- E	Ensure all procedures/Policies are updated and a	pproved Premises
4861 1-	OSU are kept updated with their roles & respons	bilities. DSU
4862	1- Designated dual custodians	Trade Finance
1- Daily 4863	monitoring to the tha ACH booking files receive	d from EBC. Remittance
4864 1-	Customer's photo should be used for his own a	ccount. Check Printing Unit
program should be properly approved. ery function performet865the departmen	This credit program should be established by SN t should be in place - Ens	ME's Risk and approved by SCPC/ADIB Egypture all procedure Mail Ries are updated and a
4866- COB plan in	place. SLA with ADIB (H.O) to execute payment	s for ADIB with FRemittance
1- Checklist in place7and prepared	by the department to consolidate all the received	CBE circulars Toaches Eineain qualementation
1- Checklist in places and prepared	by the department to consolidate all the received	CBE circulars to Masketing plementation
1- Checklist in place9and prepared	by the department to consolidate all the received	CBE circulars to leresuiseis nplementation
4870 - CD to be rev	iewed by two Staff before sending to SLMF to be	e uploaded of the otal Printing Unit
1- Branch manager is responsi	ole for printing any new process and ensure that	the branch understand the process.
4871		6 Of October
1- Branch manager is responsi	ole for printing any new process and ensure that	the branch understand the process.
4872		Alexandria Fouad St.
1- Branch manager is responsi	ole for printing any new process and ensure that	the branch understand the process.
4873		Arabela
1- Branch manager is responsi	ole for printing any new process and ensure that	the branch understand the process.
4874		Assiut Gomhoria

#	Control Name	Function Name
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4875		Assiut Saad Zagloul
1- Branch manager is responsible for 1- 4876	r printing any new process and ensure that	the branch understand the process. Aswan
	or printing any new process and ensure that	the branch understand the process. Thawra
1- Branch manager is responsible for 1- STATE STATE 4878	r printing any new process and ensure that	the branch understand the process. Zahraa EL Maadi
1- Branch manager is responsible for 1- Branch Branch Branch	or printing any new process and ensure that	the branch understand the process. Zakazik Awkaff Buil.
1- Branch manager is responsible for 1- Section 4880	r printing any new process and ensure that	the branch understand the process. Zakazik Galla St.
1- Branch manager is responsible for 1- HERE BRANCH 4881	r printing any new process and ensure that	the branch understand the process. Zamalek
	r printing any new process and ensure that	the branch understand the process. Smouha
1- Branch manager is responsible for 1- 4883	or printing any new process and ensure that	the branch understand the process. Sodic
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process. Sohag Nasser City
1- Branch manager is responsible for 1- Service Service Servi	r printing any new process and ensure that	the branch understand the process. Sohag Nile St.
1- Branch manager is responsible for 1- Branch Branch Branch	r printing any new process and ensure that	the branch understand the process. Tanta - AlGeish

#	Control Name	Function Name
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4887		Shebin El Kom
1- Branch manager is responsible for the second sec	or printing any new process and ensure that	the branch understand the process.
4888		Sheikh Zayed
1- Branch manager is responsible for	or printing any new process and ensure that	·
4889		Sheraton
1- Branch manager is responsible for the second state of the second seco	or printing any new process and ensure that	the branch understand the process.
4890		Shobra
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4891		Shobra El khima
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4892		Shooting Club
1- Branch manager is responsible for the second state of the second seco	or printing any new process and ensure that	the branch understand the process.
4893		Qalioub
1- Branch manager is responsible for the state of the sta	or printing any new process and ensure that	the branch understand the process.
4894		Qeuna
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4895		Rehab
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4896		Roushdy
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4897		Salah Salem
1- Branch manager is responsible for	or printing any new process and ensure that	the branch understand the process.
4909		Sawah

Sawah

4898

#	Control Name	Function Name
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4899		Nasr City
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process. New Cairo
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4901		Obour city
1- Branch manager is responsible for 1- Hall Hall Hall Hall Hall Hall Hall Hal	r printing any new process and ensure that	the branch understand the process. October Plaza
	or printing any new process and ensure that	
4903		Opera
1	r printing any new process and ensure that	
4904		Port Said
1- Branch manager is responsible for 1- BRANCH BRANCH BRANCH BRANCH BRANCH 4905	r printing any new process and ensure that	the branch understand the process. Mansoura
	r printing any new process and ensure that	
		Menia Kornish
1- Branch manager is responsible fo	or printing any new process and ensure that	the branch understand the process.
4907		Miami
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4908		Mohandessein
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4909		Mokatam
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4910		Mostafa El-Nahas

#	Control Name	Function Name
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4911		10th of Ramadan
1	r printing any new process and ensure that	
4912	r printing any new process and ensure that	Maadi the branch understand the process
	I BELLE BE BELLE BELLE BELLE	Maadi 9 St
	r printing any new process and ensure that	
1- 4914	I BELLE BELLE BELLE BELLE BELLE	Madinty
1- Branch manager is responsible fo	r printing any new process and ensure that	
4915		Mahalla ElKobra
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4916		Mall Of Egypt
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4917		Kafr Sakar
	r printing any new process and ensure that	· ·
4918		Korba
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4919		Lagoun
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4920		Lebanon
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4921		Louran
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4922		Luxour

#	Control Name	Function Name
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4923		Heliopolis Meryland
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4924		Helwan
1- Branch manager is responsible fo	or printing any new process and ensure that	l
4925		Hurghada
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4926		Ismailia
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4927		Kafr El Shiekh
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4928		Fakous
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4929		Farskour
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4930		Fayoum
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4931		Garden City
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4932		Haram
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4933		Heliopolis Andalos
1- Branch manager is responsible to	or printing any new process and ensure that	the branch understand the process.
4024		Damiotta

Damietta

4934

#	Control Name	Function Name
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4935		Dokki
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4936		El Manial
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4937		Elborsa
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4938		El-Shams Club
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4939		Emad El-Din
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4940		Azhar
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4941		Banha
1- Branch manager is responsible fo	r printing any new process and ensure that	
4942		Bani Sweif
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4943		Belbais
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4944		CFC
1- Branch manager is responsible fo	r printing any new process and ensure that	the branch understand the process.
4945		Damanhour
4946 1- All transac	ctions are processed as maker/checker as p	er checklist. Remittance

#	Control Name	Function Name
1- All porocedures related to LME, Auto Mura	bha, Cashback, Small Business Finance, &	Mortgage are properly Lapproved and in place
	are kept updated with their roles & respons to ensure segregation of duties is clearly do	
w of reconciliation/interface report and reconc	iled accounts are investigated and resolved	. Quality assurance is conducted on report re
Each delinquent accouls 56 hould be allocated t	o collector to ensure that all the delinquent	customers are contleteiology the collection tea
4951 • Version	Control: approved version of spreadsheets	are used. Swift
Updated collections process manual where 4952	all process changes are being properly doc	umented and approved by collections head . Collections
• 74963used receipt books	should be sent to archiving unit. A memo is	prepared for this Coulterations
Supervisor conducts personal reviews with the	respective agency manager on the agency	's performance i ©tillectviths the agreed perforn
the collector attitude 4956 calling the custom	er ,How can he/she deal with customer, Ca	l efficiency, How Coalle bleids is solve any issue
	Review sample of BO reports manually. assessment of BO access and reports classaining access matrix for all BO Access and	
• Maintain	es Operations visit and monitor all branches adequate operational control over branches es operations staff during the visits or through	functions.
4957		Branches Regional Operation
ple of customers that 419458 collection agencies	have dealt with. Any issue should be identif	ied and reportedCollectionHead
are not yet delivered 1959 he external agencie	s are kept in fire proof and on monthly basis	an exercise is continuated so review and ensu
4960	Protected spreadsheet	Swift
h and every bucket a 496d viewed in line with t	he actual performance against annual targe	ts and any amer மெரிeotio்ரு equired is commun
nclucted and state the exact time in which it o	ccur by managers, ensure that all system fe	atures are working smoothly. Testing system
4962		Collections
in preparing the collection agencies expenses	s ,Also an independent department (MIS ur	nit) is reviewing the lexpense claims for the co
place to cover most of operation issues and	known issues added to vendor documentati	ons, as part from knowledge management or
4964		IT
Jo#965scriptions in place to	o ensure segregation of duties is clearly doc	:umented and imple &veift ted.
4966 • Ensure to	nat the tele-calling team prioritizes high-risk	accounts. Collections

	#	Control Name	Function Name
	 Ensure that tele-calling manager app 4967 	lies the criteria of identifying high risk accour	nts within finances delinquent portfolio. Collections
	• Ensure that all de	eceased accounts have been identified and re	aised to Ops team.
	• Ensure th	at all required documents have been sent to	Ops team.
	• Ensure that ins 4968	surance company settled all claims during the	e agreed period. Collections
		all CBC accounts that hit 180 DPD are due to assets accounts that hit 36+ months are due	
	•49ach account written o	ff should be reported " written off " to CBE as	ccording to its re Gallatictio ns
	• Ead9āccount hit 180+ DPI	should be reported " Stop payment " to CE	E according to its or begotiation.
ŧς		legal action against the customer should be	reported " Legal action " to CBE according to
	4972		Collections
	4973	Collections team to adhere to the call scrip:	. Collections
ec	tions staff are trained on the collections pro 4974	cesses from the time of joining and thereafter	r regularly through a training plan approved b Collections
	• Check the availab 1937 for the monthly log of	confirmed reviewing the receipt and the payn	nent on the systetholweithiion & business days.
	• Calculati 4076 sting: the spreadsh	neet formulas to be tested and any changes I	to be approved from fitance side.
th	ne field collectors to 41967 designated staff in t	he collections team for reconciliation and au	dit purpose. Any Oddetified sssues are escalate
	4978 • All Sent / Receiv	ved e-mails to external collection agencies m	ust be encryptecollections
	4979 • Agency sta	aff are trained on TCF principles and Collecti	on process. Collections
		counts transactions are reviewed via maker s system will shortly capture the staff transac	
	*HR staff payment and governmental relat	f cer prepare payroll files to be posted on HR ions Manager review the posted payroll files in Oracle system is validated by Head of HR	and upload them on core banking system.
			olders (IT, Legal,HR operations etc.) for clear ing the clearances from relevant stakeholders Human Resources
			n SAS system according to set scenario/ thres ired through SA S systlem according to set sce

* E-Wallet transaction daily / monthly limits support the monitoring *The reports reviewed by maker checker

* Some data obtained from related business owner

Compliance

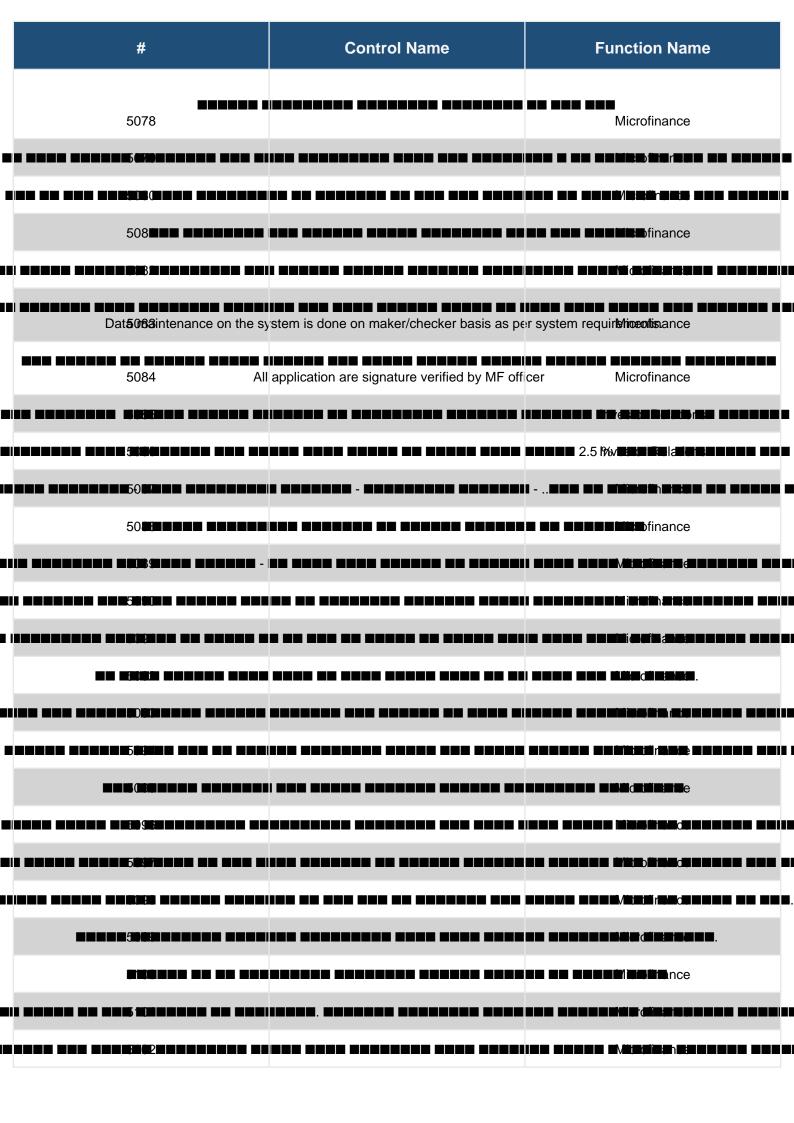
#	Control Name	Function Name
	e all procedures/Policies are updated and age all functions are communicated by the agre	
* Monitori	policy approved by the board or relevant boand the implementation of the plan on quarters surance team verified the implementation of	rly basis.
4987		Microfinance
frame,MEP,list of needs ,assigned tasks to st 4988	takeholders at the start of each project with	a regular following up notifications with each Premises
have not been comp #969 or past due extensi	ions, particularly term loans prior to disburs	ements (30 ,060poma®e) dæydetxReisIs ions approve
where support is evidensed by way of the mea	ans & purpose test, confirm that the test has	been completed rated Committee is lattached as p
4991 6) Specific	documentation standards and variance are	specified. SME Risk
4992 5. Stress testing	g' discipline is in place for key environmenta	ıl uncertain ©es porate Credit Risk
4993	5) Risk reporting is done	SME Risk
4994	4. Collateral valuation.	Corporate Credit Risk
49 9 5As Between all stale	ceholders defining the timeline to discuss al	the technical evaluation is es
4996 3. Relationsl	nip review and returns, pricing and repaymen	nt schedul € orporate Credit Risk
3- Batches are re vii9€ d by checkers to en	nsure all transactions are processed timely	and accurately as apreit taurate mer's request.
2. Short list 4998	t for the approved consultants - contractors	- vendors. Premises
R and FRR for all obl ägas , Verify that an appr	roved ORR sheet is there, Any ORR adjustn	nents must Coerpolicowa LiberolitoReisk olicy, FRR sł
er or SPB to validate 5000 date of receiving the	Murbha checks with that date of customer	request and th ⊛@teofopec essing the transa
er or SPB to validate 5001 date of receiving the	Murbha checks with that date of customer	request an கி⊯ைdaltite d F முயவெட்டு t ing the transa

	#	Control Name	Function Name
)	or SPB to validate 300 2date of receiving the	Murbha checks with that date of customer	request and the databelarocessing the tran
:	or SPB to validate 5063 date of receiving the	Murbha checks with that date of customer	request and t Assidatt ©ofnphiocia ssing the tran
) -	or SPB to validate 50e 4date of receiving the	Murbha checks with that date of customer	request and Astraiud வேவர் இன்று essing the tran
: 	or SPB to validate 3005 date of receiving the	Murbha checks with that date of customer	request and the dateourprocessing the tran
•	or SPB to validate ⊴ne date of receiving the	Murbha checks with that date of customer	request and ZhehdadeEdf Maad issing the tran
•	or SPB to validate 5007 date of receiving the	Murbha checks with that date of customer	request an ீttkæzlattAwkafbBeங் sing the trar
	or SPB to validate 3be ⪭ of receiving the	Murbha checks with that date of customer	request and மீசிவ்வில் செல்லை the tran
	or SPB to validate 500 9date of receiving the	Murbha checks with that date of customer	request and the detection of the transport of the transpo
-	or SPB to validate 5be 0date of receiving the	Murbha checks with that date of customer	request and th ිහ්සාස් r ල් Ωlab essing the trai
	or SPB to validate 5be 1date of receiving the	Murbha checks with that date of customer	request and the dateoutharocessing the trai
	or SPB to validate 5be 2date of receiving the	Murbha checks with that date of customer	request and the daßodfcprocessing the trai
	or SPB to validate 5043 date of receiving the	Murbha checks with that date of customer	request and Slote விதால் என்றை Citiy sing the trai
	or SPB to validate 504 4date of receiving the	Murbha checks with that date of customer	request and th Sofate MilerSc essing the trai
	or SPB to validate 5045 date of receiving the	Murbha checks with that date of customer	request and t Πவர்க te Af டுல்கி essing the trai
	or SPB to validate 5be 6date of receiving the	Murbha checks with that date of customer	request and the dவேலைவ்processing the trai
	or SPB to validate 5b€7 date of receiving the	Murbha checks with that date of customer	request and th &hekbie ஞி k⁄oo ressing the trai
	or SPB to validate 5b e8date of receiving the	Murbha checks with that date of customer	request and th 6lobaild n ்.tayred essing the trai
	or SPB to validate 50e 9date of receiving the	Murbha checks with that date of customer	request and the பேர் erat மூ ocessing the tra
	or SPB to validate 3b20 date of receiving the	Murbha checks with that date of customer	request and the dateoutrarocessing the tra

	#	Control Name	Function Name
Э I'	or SPB to validate 5021 date of receiving th	e Murbha checks with that date of customer	request and t Shodate of khimoe ssing the trans
:	or SPB to validate 5b2 2date of receiving th	Murbha checks with that date of customer	request and the date Sajudocessing the tran
)I.	or SPB to validate 5b23 date of receiving th	Murbha checks with that date of customer	request and the d@tæliofuprocessing the trans
;	or SPB to validate 3b2 4date of receiving th	Murbha checks with that date of customer	request and the dவிe மர் processing the trans
) (or SPB to validate 5b25 date of receiving th	Murbha checks with that date of customer	request and the d ஆe hodiprocessing the trans
ì.	or SPB to validate5t026date of receiving th	Murbha checks with that date of customer	request and the இல்வூர்ம்y ocessing the trans
1	or SPB to validate 5b27 date of receiving th	Murbha checks with that date of customer	request and the Solate Solate oncessing the trans
))	or SPB to validate 5b28 date of receiving th	Hurbha checks with that date of customer	request and the detate rotipy ocessing the trans
:	or SPB to validate 5b29 date of receiving th	Murbha checks with that date of customer	request and the Nate Capn ocessing the tran
: -	or SPB to validate 5b8 0date of receiving th	Murbha checks with that date of customer	request and the Obbite wifothyocessing the tran
1	or SPB to validate 5be1 date of receiving th	Murbha checks with that date of customer	request and th ectateeofPpaza essing the tran
:1	or SPB to validate 5be 2date of receiving th	Murbha checks with that date of customer	request and the da pefaprocessing the tran
1	or SPB to validate 5be 3date of receiving th	Murbha checks with that date of customer	request and the Wateண் முக்கைsing the tran
:1"	or SPB to validate 5b8 4date of receiving th	Hurbha checks with that date of customer	request and th ledelaite k66 priisb essing the tran
	or SPB to validate51065date of receiving th	Murbha checks with that date of customer	request and the dathtanhprocessing the tran
1	or SPB to validate 5b86 date of receiving th	Murbha checks with that date of customer	request and th id odatae obé \$\$\$ eic essing the tran
	or SPB to validate 5b67 date of receiving th	Murbha checks with that date of customer	request and the d/a/dexat/apm ocessing the tran
	or SPB to validate 5b8 date of receiving th	Murbha checks with that date of customer	request and Mestalta Ef-Natrassing the tran
	or SPB to validate 5b8 9date of receiving th	Murbha checks with that date of customer	request and the datexofuprocessing the tran

	#	Control Name	Function Name
91	or SPB to validate 3be 0date of receiving the	Murbha checks with that date of customer	request and the dalleadiprocessing the trans
)	or SPB to validate 5b61 date of receiving the	Murbha checks with that date of customer	request and the Mate do Pp&ocessing the tran
: : 	or SPB to validate 506 2date of receiving the	Murbha checks with that date of customer	request and the datadin tyrocessing the trans
1	or SPB to validate 5b6 3date of receiving the	Murbha checks with that date of customer	request and t ivitabatia வில்ஸ்க ssing the tran
; ;	or SPB to validate 5bé 4date of receiving the	Murbha checks with that date of customer	request and th ⊌dät⊜bEgy octessing the tran
1	or SPB to validate 5b6 5date of receiving the	Murbha checks with that date of customer	request and this at a tel of hip extressing the tran
	or SPB to validate 506 6date of receiving the	Murbha checks with that date of customer	request and the ldate Solal parocessing the tran
1	or SPB to validate 5b67 date of receiving the	Murbha checks with that date of customer	request and the data to the tran
1	or SPB to validate 5b6 8date of receiving the	Murbha checks with that date of customer	request and the dategofiprocessing the tran
1	or SPB to validate 5b6 9date of receiving the	Murbha checks with that date of customer	request and the datearforocessing the tran
	or SPB to validate 505 0date of receiving the	Murbha checks with that date of customer	request and the date una processing the tran
1	or SPB to validate 5051 date of receiving the	Murbha checks with that date of customer	request and the dateramprocessing the tran
	or SPB to validate 305 2date of receiving the	Murbha checks with that date of customer	request and lthebiopabei வ Aputatessing the tran
	or SPB to validate 505 3date of receiving the	Murbha checks with that date of customer	request and Helicophodies d/flproplamsching the tran
	or SPB to validate 505 4date of receiving the	Murbha checks with that date of customer	request and the date waprocessing the tran
1	or SPB to validate 505 5date of receiving the	Murbha checks with that date of customer	request and the Hategbapa cessing the tran
	or SPB to validate 505 6date of receiving the	Murbha checks with that date of customer	request and the date alliprocessing the tran
	or SPB to validate 5057 date of receiving the	Murbha checks with that date of customer	request and th tel-Salterns லிய க்கsing the trar
	or SPB to validate 5b5 8date of receiving the	Murbha checks with that date of customer	request and th eEdaalel விற் ரைessing the trar

	#	Control Name	Function Name
∌ I'	or SPB to validate 505 9date of receiving the	Murbha checks with that date of customer	request and the d គង់koup rocessing the trans
:	or SPB to validate 5060 date of receiving the	Murbha checks with that date of customer	request and the dateshoprocessing the trans
.	or SPB to validate 5061 date of receiving the	Murbha checks with that date of customer	request and the datey out processing the trans
:I.	or SPB to validate 506 2date of receiving the	Murbha checks with that date of customer	request and the Charteleonf Critycessing the trans
)	or SPB to validate 5b63 date of receiving the	Murbha checks with that date of customer	request and the dateRt processing the trans
:1	or SPB to validate 506 4date of receiving the	Murbha checks with that date of customer	request and the Dartea of p ம cessing the tran
	or SPB to validate 5065 date of receiving the	Murbha checks with that date of customer	request and the datenitetparocessing the tran
:	or SPB to validate 506 6date of receiving the	Murbha checks with that date of customer	request and the dalDeokskiprocessing the tran
:1-	or SPB to validate 5067 date of receiving the	Murbha checks with that date of customer	request and the dath an improvessing the tran
۱:	or SPB to validate 106 &date of receiving the	Murbha checks with that date of customer	request and the delease recessing the tran
1	or SPB to validate 106 9date of receiving the	Murbha checks with that date of customer	request and the datewateprocessing the tran
:1"	or SPB to validate 5b∉ 0date of receiving the	Murbha checks with that date of customer	request and thatloterafrpadaessing the tran
1	or SPB to validate 5b∉1 date of receiving the	Murbha checks with that date of customer	request and the data total processing the tran
: "	or SPB to validate 5b∉ 2date of receiving the	Murbha checks with that date of customer	request and the daßendfaprocessing the tran
	or SPB to validate 5b∉3 date of receiving the	Murbha checks with that date of customer	request and the date Sfyeio cessing the tran
1	or SPB to validate 5b∉ 4date of receiving the	Murbha checks with that date of customer	request and the dateloatiprocessing the tran
<u>, t</u>	Applying all CBE re 50la fions and requests o	uring branch renovation or construction tha	t is being update tPbeyntlisæ€ BE on yearly bas
	11. Do 5071 entation / collateral a	are as per the documentation process and (CA approva Camporiante sarieolide stsk
!(cklist in place and prepared by the departm 5077	ent to consolidate all the received CBE circ	ulars from Compliance to ensure implement Human Resources



#	Control Name	Function Name
Monthly reptod3for the staff leaves	balance as well as 2 consecutive leave statu	us to be shar leidrtoaal Reexcourdels ads
Job descriptions in place to	ensure segregation of duties is clearly doc	umented and im Merofinærd e
Job description should be in place for all staff	members to ensure their awareness and ac	countability for their roles and responsibilities
- Ster 100 € gation of duties is c	learly documented and implemented to ens	ure indecency of lines artisons
,Reconciliation is do	nated and manual) are properly managed a need by a designated staff independent of transance monthly reviews the GLs reconciliation.	nsaction processing. n proofing
5106		Microfinance
- Ensure th	nat all processes in place and properly com	municated.
5107		Investor Relations
Customer data are maintained on th	e system as per the application signed by the	e customer
5108		Microfinance
lassification triggers a 5d 69 t in place and appro	oved periodically as part of classified credit	report (CCR) caparete Creditip Rlisty to ensure pr
- Capacity plan s	should be prepared, taking into consideration	n annual leaves.
ccmmunication, guidance and training to all continued to	oncerned staff members, as to have require	ed knowledge to strandanict heir required perform
4)511ifnlits on the size of the	Program as well as any other appropriate	oarameters are io Monte i Roisk
1. ************************************		
5112		Legal
5113 3	Major Risk and Risk mitigates are identified	l. SME Risk

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