Executive Summary

This report provides a comprehensive overview of the bank's control management system as of October 03, 2025. **Key Metrics:**

Total Controls: 1,880
Unmapped Controls: 683
Pending Preparer: 1,873
Pending Checker: 11
Pending Reviewer: 29
Pending Acceptance: 4

Controls by Department

Department	Controls Count	
Madinty	69	
Maadi 9 St	69	
Zahraa EL Maadi	69	
Kafr Sakar	69	
Miami	69	
Garden City	69	
Marketing	18	
Sustainability	13	
Belbais	69	
Mahalla ElKobra	69	
SME Risk	50	
Consumer Operations	37	
Roushdy	69	
Fakous	69	
Collections	29	
Haram	69	
Heliopolis Andalos	69	
DSU	16	
Corporate Communication	35	
Branches Regional Operation	9	
Nasr City	69	
Legal	7	
Port Said	69	
Sheraton	69	
10th of Ramadan	71	
Shobra El khima	69	

bank @ Work - Sales	1
October Plaza	69
SMEs Business	11
Capital and Provision Management	13
Dokki	69
Mansoura	69
Sohag Nile St.	69
Security	10
Organization	13
Treasury Back Office	19
6 Of October	69
Bani Sweif	69
Shooting Club	69
Tanta - AlGeish	69
Direct Investments	16
Hurghada	69
Compliance	16
Louran	69
Remittance	26
IT	34
Korba	69
General Admin	26
Lebanon	69
Shariaa	40
Zakazik Awkaff Buil.	69
Farskour	69
Fayoum	69
Aswan	69
Alexandria Fouad St.	69
Maadi	69
Check Printing Unit	35
Smouha	69
Premises	42
Clearing	27
Arabela	69
El-Shams Club	69
Elborsa	69

Call Center 19 Zakazik Galla St. 69 New Cairo 69 BCM 16 Sawah 69 Sodic 69 Branches Quality 9 CFC 69 Credit Control Documentation 56 Damietta 69 Cash and Central Vault 33 Sohag Nasser City 69 Procurement 21 Branches HUB Control 22 Ismailia 69 Qeuna 69 Internal Control 23 Digital Banking 7 Luxour 69 El Manial 69 Caman Menia Kornish 69 Menia Kornish 69 Menia Korsi Relations 14 Complaints and Customer Rights 11 Assiut Saad Zagloul 69 Salah Salem 69 Retail Fraud Risk 19 Retail Fraud Risk 19 Retail Fraud Risk 19 Retail Fraud Risk 19 Treasury 69 Retail Fraud Risk 19 Treasury 69 Retail Fraud Risk 19 Treasury 35	Heliopolis Meryland	69
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	Salah Salem	69
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	Treasury	35

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Information Security	27
Mokatam	69
Shobra	69
Human Resources	61
Qalioub	69
Liability Products	6
Consumer Credit Policy	15
RMU	27
Rehab	69
Cards Operations	51
Wholesale Banking	6
Retail Service Quality	10
Trade Finance	24
CFOD	35
Shebin El Kom	69
Thawra	69
Finance	57
Market Risk	14
Corporate Credit Risk	44
Cards Products	10
Helwan	69
Swift	15
Corporate Account Opening	59
Sheikh Zayed	69
AMC	22
Deposit Special Handling	14
Lagoun	69
Mostafa El-Nahas	69
Mohandessein	69
Branches Logistics Unit	6
Consumer Credit Initiation	23
Assiut Gomhoria	69
Kafr El Shiekh	69
Assets Products	10
bank Capital	9
Mortgage Product	9

Credit Information	13
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Control Status Overview (Sample)

Control Name	Preparer	Checker	Reviewer	Acceptance
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A

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