

Egypt Regulatory Hub

Country-specific obligations, regulatory sources and product workflow mappings.

EGY Regulatory Hub

Region: Middle East / Africa

Connected regulatory evidence across banking, capital markets and data protection

Egypt's regulatory environment combines Central Bank prudential supervision, Financial Regulatory Authority governance rules, Egyptian Exchange controls and a strengthened personal-data framework. Regulated organisations need a connected view of risk, internal controls, independent assurance, cyber events and corrective action.

EGY

Middle East / Africa governance, risk and compliance intelligence

CBE

Central Bank of Egypt

Industries Regulated

Banking and lending, Payments and fintech

FRA

Financial Regulatory Authority

Industries Regulated

Banking and lending, Regulated financial services

EGX

Egyptian Exchange

Industries Regulated

Capital markets and listed companies

PDPC

Personal Data Protection Center

Industries Regulated

Cross-sector data controllers and processors

Supervisory Priorities

What Regulated Organisations Need to Operationalise.

The applicable perimeter depends on entity type, licence and sector. These priorities provide a practical starting point for programme design and evidence management.

01

Board Risk Governance and Internal Controls

02

Risk-Based Supervision and Audit Evidence

03

Financial-Sector Cyber Resilience

04

Incident Escalation and Corrective Action

Regulatory Alignment

Egypt Regulation and Product Map

Each row translates an official regulatory source into an operational GRC focus, then identifies only the platforms with a defensible workflow or evidence role.

Research Review

Official-source and product-fit review completed 1 September 2026.

Primary Fit

The platform directly manages a central process or evidence set described in the requirement.

Supporting Fit

The platform contributes linked evidence, oversight or follow-up but is not the main system for the requirement.

Not Shown

A weak or unsubstantiated product relationship is intentionally omitted.

Egypt Regulation And Product Map

Central Bank and Banking Sector Law No. 194 of 2020 CBE

Applies To: Banks, payment institutions and other entities within the Law's applicable scope

Operational Focus: Board governance, risk management, internal controls, independent audit, operational continuity and supervisory reporting.

Platform Fit and Workflow Support: Primary fit Operational-risk registers, critical-service assessments, controls, KRIs, treatments and leadership reporting. Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.cbe.org.eg/en/laws-regulations/laws/banking-laws>

Financial Cybersecurity Framework CBE

Applies To: Banks and financial-sector entities within the CBE's applicable scope

Operational Focus: Cyber-risk governance, readiness, resilience, monitoring, incident detection and escalation, continuity and control assurance.

Platform Fit and Workflow Support: Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Primary fit Operational-risk registers, critical-service assessments, controls, KRIs, treatments and leadership reporting. Boundary GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://www.cbe.org.eg/en/cybersecurity>

Governance and Internal Control Regulations for PSOs and PSPs CBE

Applies To: Payment system operators and payment service providers

Operational Focus: Board and committee responsibilities, control functions, continuous monitoring, internal audit, issue reporting and accountable remediation.

Platform Fit and Workflow Support: Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Supporting fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.cbe.org.eg/en/payment-systems-and-services/payment-systems-and-services-oversight/psos-and-psps-oversight-rules>

Comprehensive Governance Rules for Non-Bank Financial Activities 2025 FRA

Applies To: Non-bank financial institutions within the applicable 2025 FRA governance decisions

Operational Focus: Board oversight, independent risk, compliance, internal-control and internal-audit functions, committee reporting, findings and accountable remediation.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Primary fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

https://fra.gov.eg/en/fra_news/%D8%A7%D9%84%D8%B1%D9%82%D8%A7%D8%A8%D8%A9-%D8%A7%D9%84%D9%85%D8%A7%D9%84%D9%8A%D8%A9-%D8%AA%D8%B5%D8%AF%D8%B1-%D8%A3%D9%88%D9%84-%D9%82%D9%88%D8%A7%D8%B9%D8%AF-%D9%84%D8%AD%D9%88%D9%83%D9%85%D8%A9/

EGX Membership Rules 2024 EGX

Applies To: Exchange members and relevant market participants

Operational Focus: Trading-risk controls, governance, segregation of duties, compliance monitoring, incident escalation and auditable evidence.

Platform Fit and Workflow Support: Primary fit Incident reporting, triage, investigation, root cause, corrective action, escalation and closure. Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.egx.com.eg/getdoc/6a9618b7-041d-4925-a606-e8b2b0931e4b/Membership-Rules-2024-English-H.aspx>

Personal Data Protection Law No. 151 of 2020 and Executive Regulations No. 816 of 2025 PDPC

Applies To: Controllers, processors, data holders and data-protection officers within scope

Operational Focus: Data governance, processing records, security safeguards, DPO monitoring, incident assessment, required notifications and corrective-action evidence.

Platform Fit and Workflow Support: Primary fit Incident intake, assessment, investigation, notification workflow, corrective action, escalation and closure evidence. Supporting fit Privacy risks, controls, assessments, treatment actions, ownership, approvals and management reporting. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<https://www.pdpc.gov.eg/>

This mapping is an implementation aid, not legal advice. It describes configurable workflow and evidence support, not automatic compliance. Always validate applicability, current versions, implementation dates and supervisory expectations with qualified advisers and the relevant authority.

Product Mapping Grounded in the 2026 Solution Briefs.

The mapping uses the capabilities documented in the current brochures. It does not extend the platforms beyond their stated functional scope.

Risk and Control Intelligence

Best suited to enterprise risk ownership, risk and control registers, assessments, appetite and tolerances, KRIs, treatments, approvals, dashboards and board reporting.

Central risk and control register

KRI threshold alerts

Treatment action tracking

AI-assisted drafting and classification

Independent Assurance

Best suited to the audit universe, risk-based planning, engagement execution, RCM-linked design and effectiveness testing, evidence, findings, approvals and follow-up.

Risk-based audit planning

ToD and ToE test procedures

Working papers and evidence

GIAS 2024 observation drafting

Incident Response and Closure

Best suited to incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective and preventive actions, closure and lessons learned.

Central incident register

Investigation and root cause

Escalation and notifications

Corrective-action tracking

Scope boundary

The platforms support governance workflows, accountability, evidence and reporting. They do not calculate regulatory capital or liquidity, replace technical cybersecurity monitoring, provide legal interpretation, issue external-audit opinions or automatically file statutory notifications unless an approved integration and process are configured.

Connected Operating Model

From Obligation to Board-Ready Evidence.

Use one traceable workflow to translate requirements, manage execution and demonstrate oversight.

01

Catalogue Obligations

Structure local requirements by entity, licence, authority and accountable owner.

02

Connect Operational Evidence

Link obligations to risks, controls, incidents, tests, findings and remediation.

03

Monitor and Assure

Track KRIs, control status, audit coverage, incidents and action closure continuously.

Risk intelligence

Independent assurance

Incident response

TransVare Middle East / Africa | Egypt

Build a Connected GRC Operating Model for Egypt

See how TransVare can support local regulatory readiness while preserving regional visibility and board oversight.