



KSA - Quality & Risk Management Department



Quality & Risk



Safety &
Security



Specialized
Training



Professional
Services



Regulatory
Requirements
Review

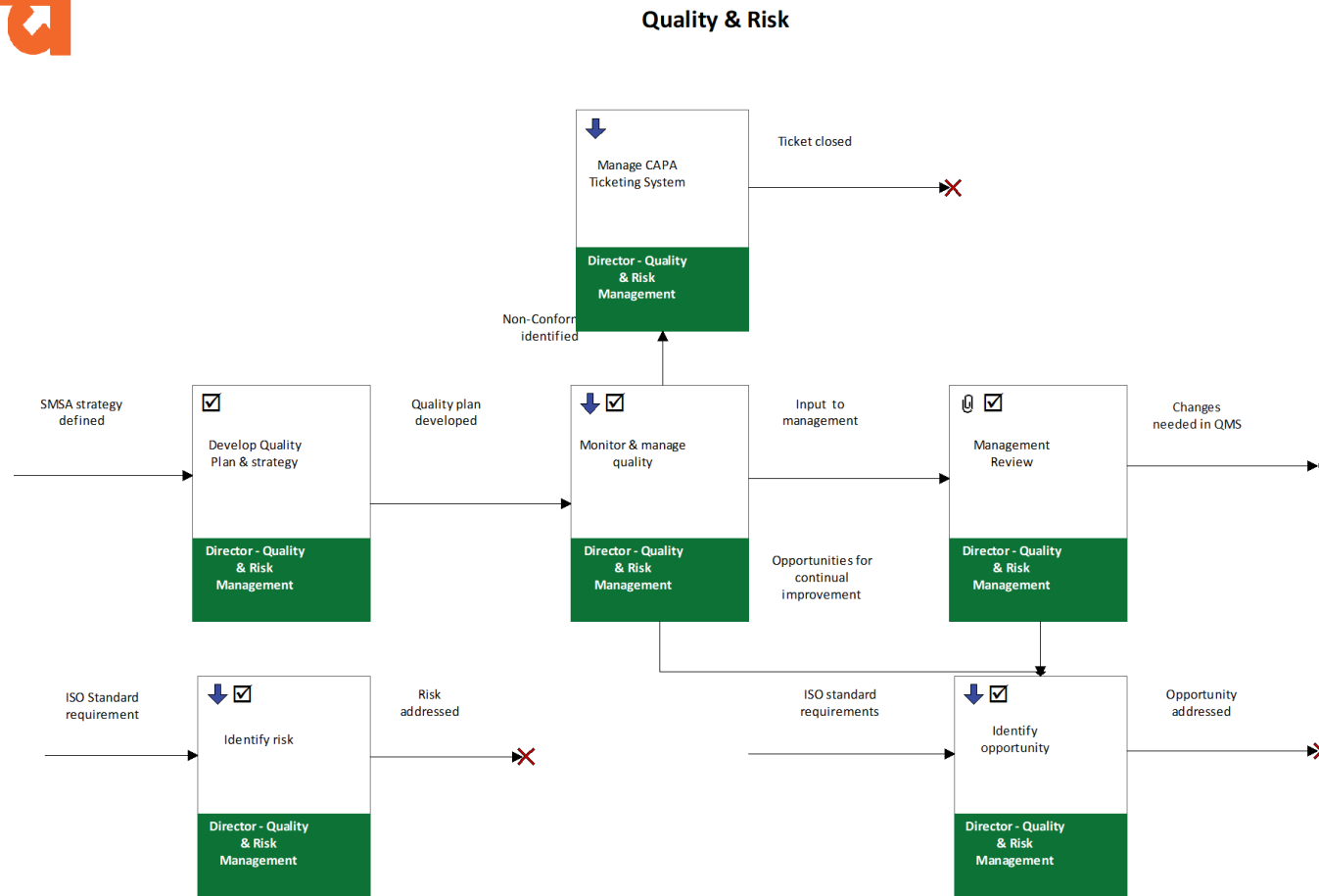
Title: KSA - Quality & Risk Management Department
 Author: Edwin Ramos
 Date: 5/17/2017
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 4/9/2025
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 8
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests

○ Feedback
 ○ Keywords
 ● Read Only



Title: Quality & Risk
 Author: Edwin Ramos
 Date: 5/23/2017
 Volume: 0.00 Per Second

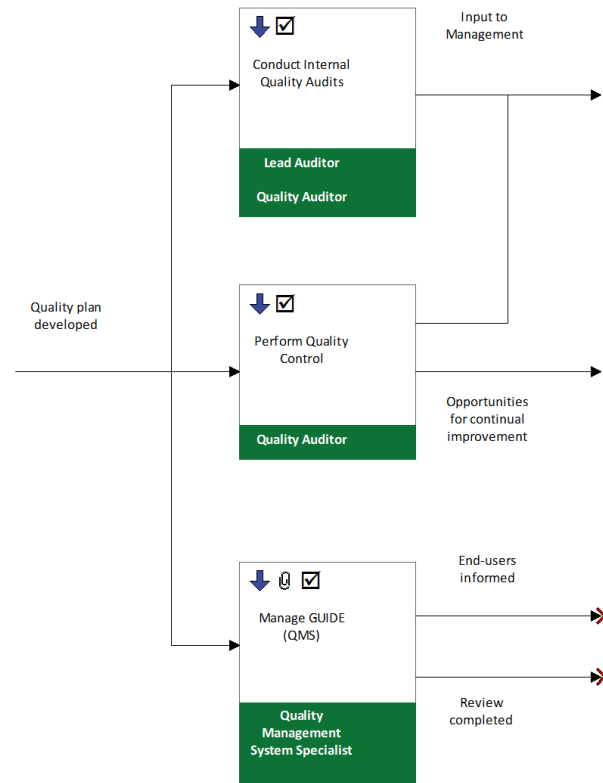
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Edwin Ramos
 Diagram Version: 5
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ● Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Monitor & Manage Quality

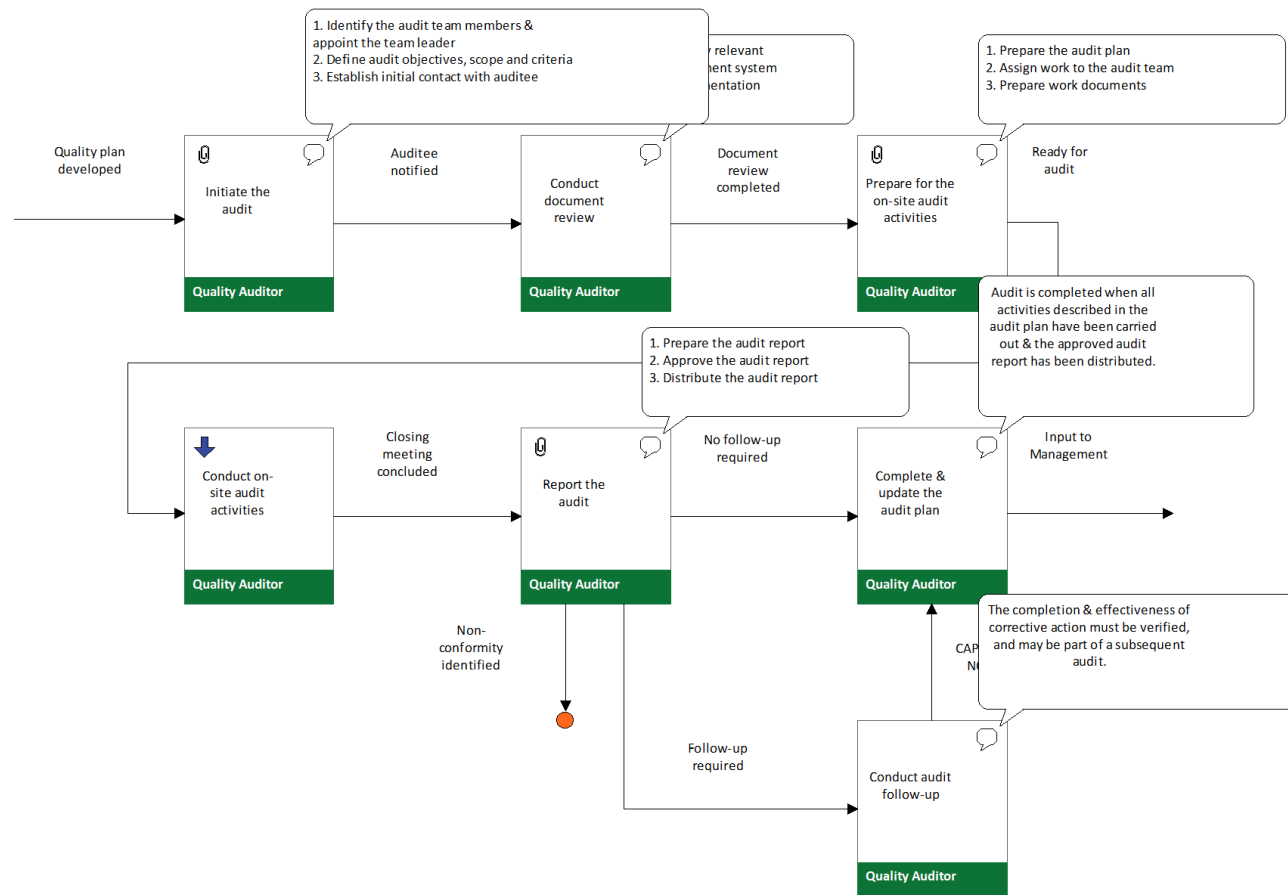


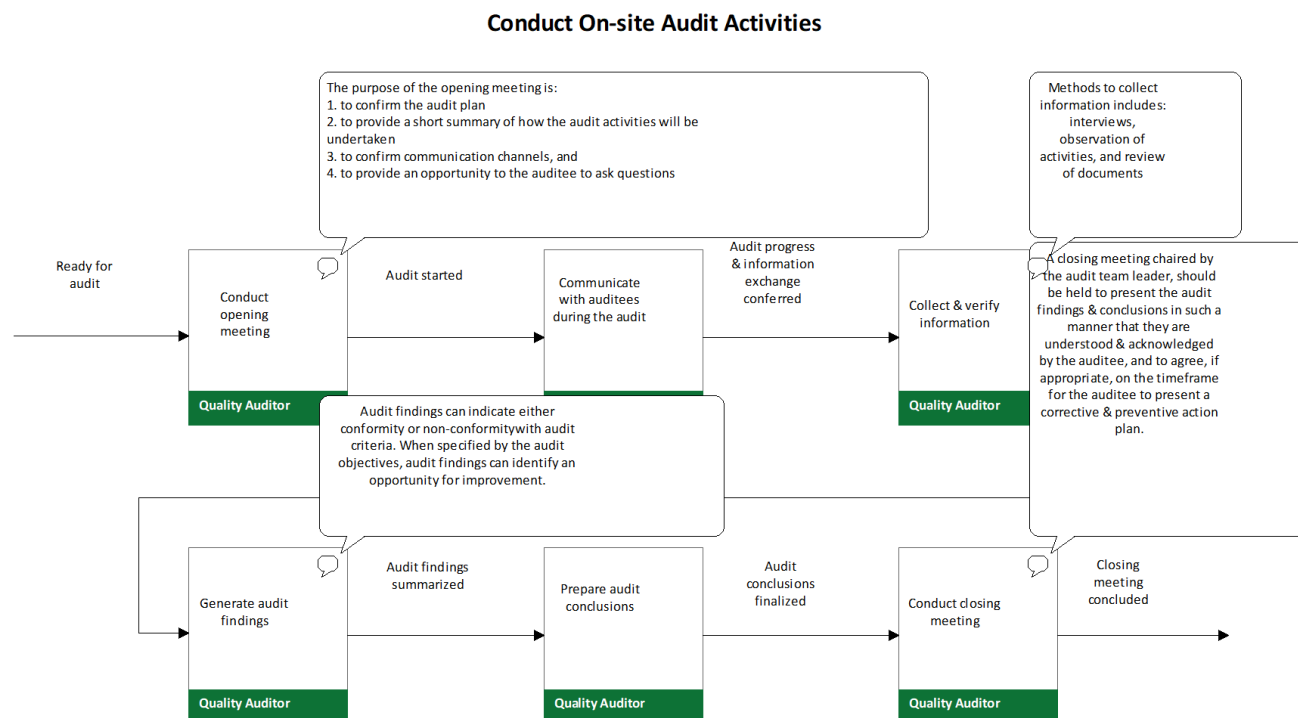
Title: Monitor & Manage Quality
 Author: Edwin Ramos
 Date: 5/29/2017
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 5
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only





Title: Conduct On-site Audit Activities

Author: Edwin Ramos

Date: 7/25/2010

Volume: 0.00 Per Second

Authorization: Authorized

Date: 1/6/2022

Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat

Diagram Version: 5

Review Date: None

F.T.E.: 0.00

○ Actions

● Change Log

○ Change Requests

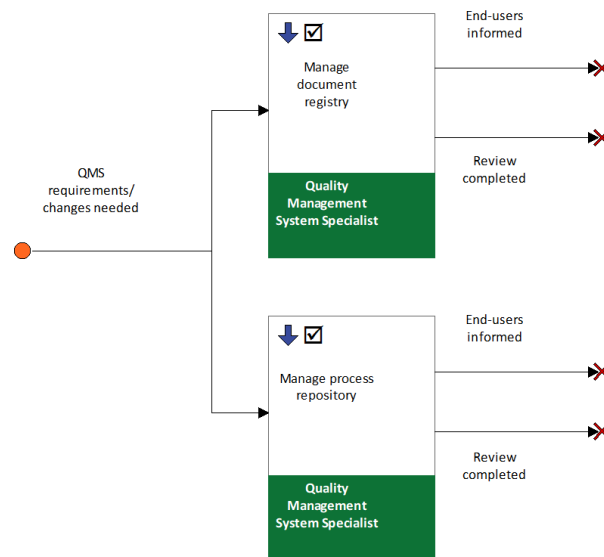
○ Feedback

● Keywords

● Read Only



Manage GUIDE (QMS)



Title: Manage GUIDE (QMS)
 Author: Edwin Ramos
 Date: 5/29/2017
 Volume: 0.00 Per Second

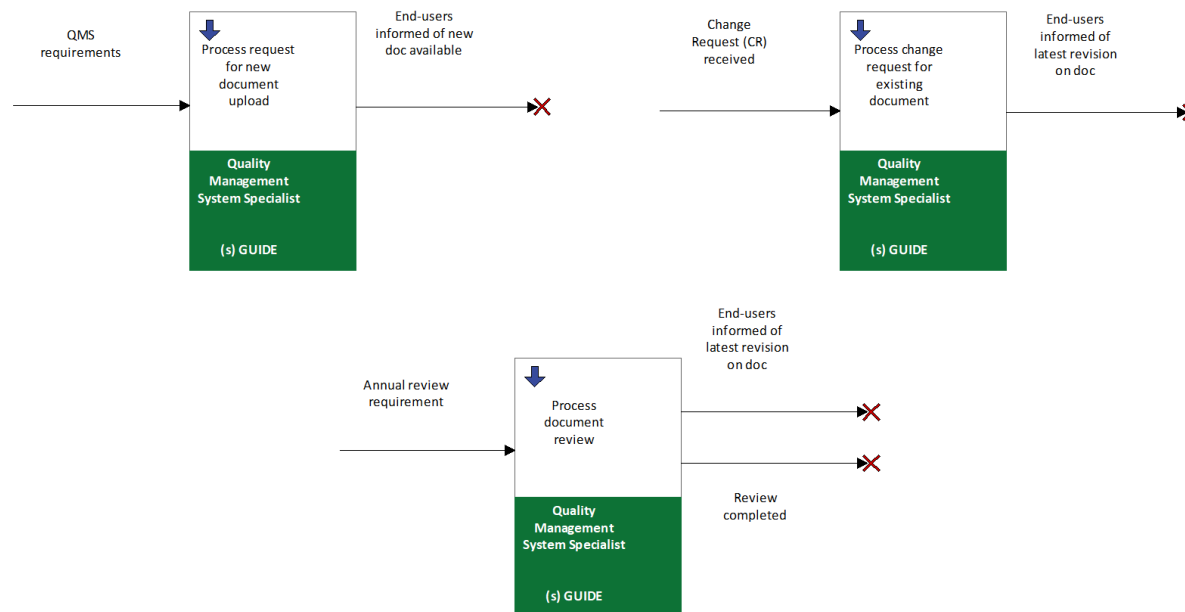
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 5
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Manage Document Registry

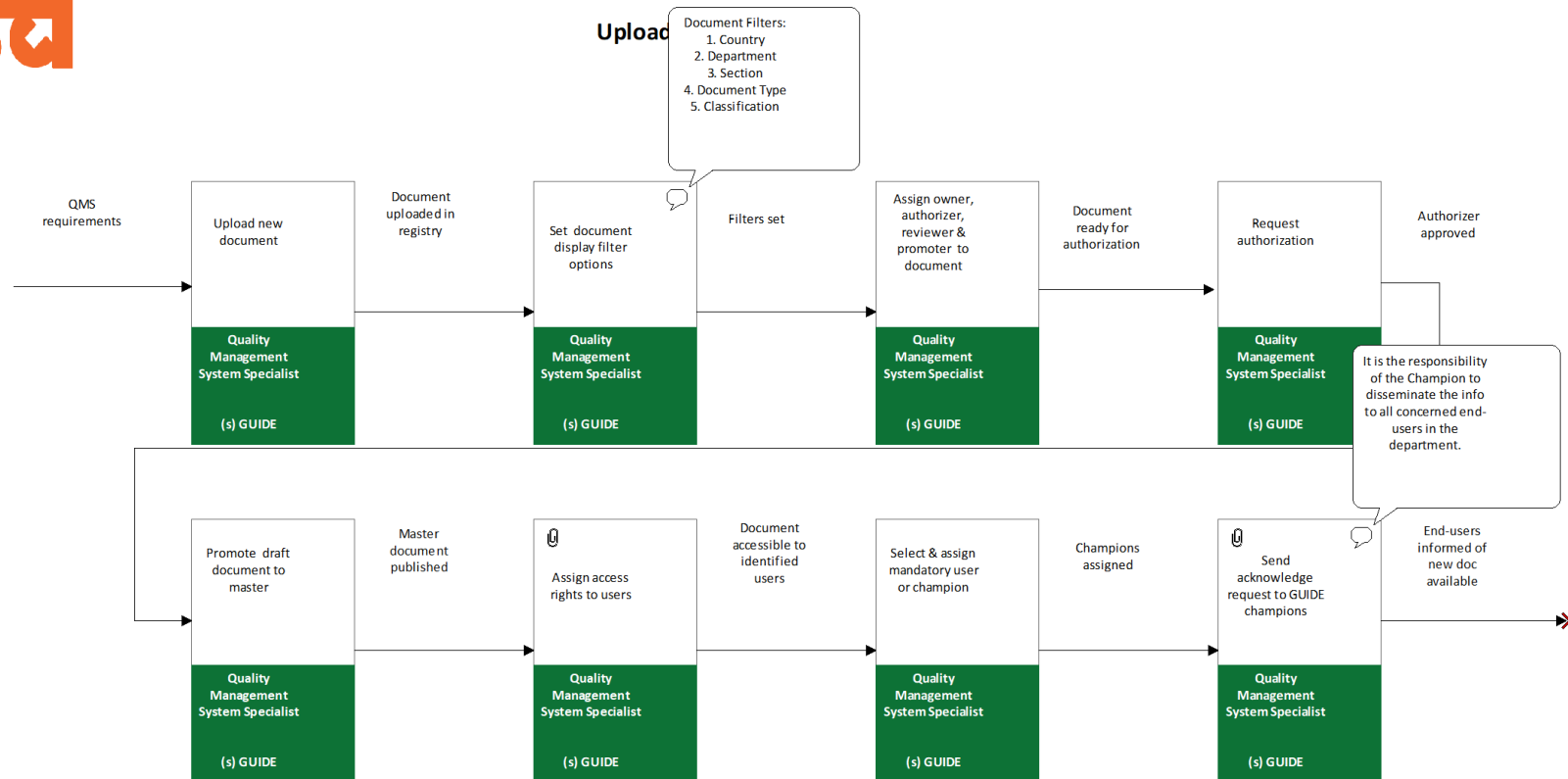


Title: Manage Document Registry
 Author: Edwin Ramos
 Date: 12/6/2021
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Title: Upload New Document
 Author: Edwin Ramos
 Date: 12/6/2021
 Volume: 0.00 Per Second

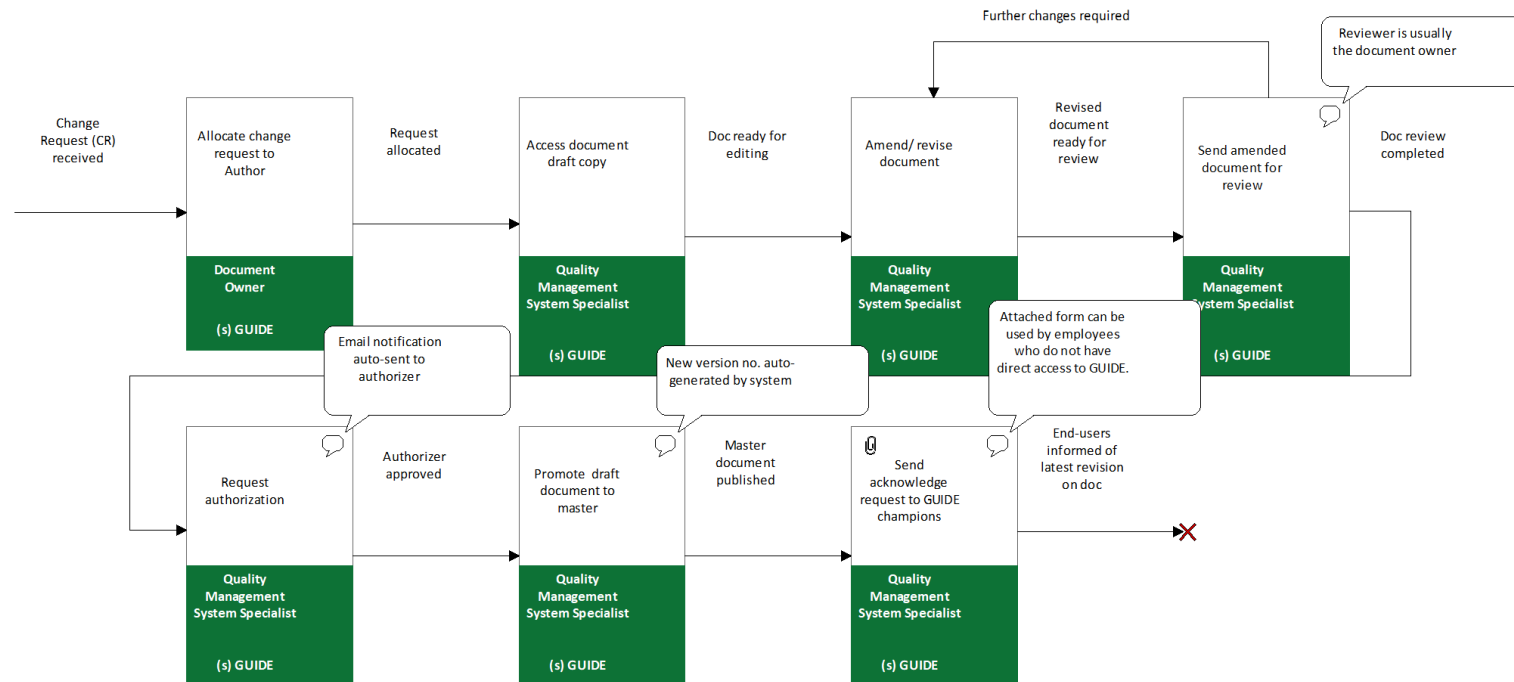
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Process Change Request for Document



Title: Process Change Request for Document
 Author: Edwin Ramos
 Date: 12/6/2021
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

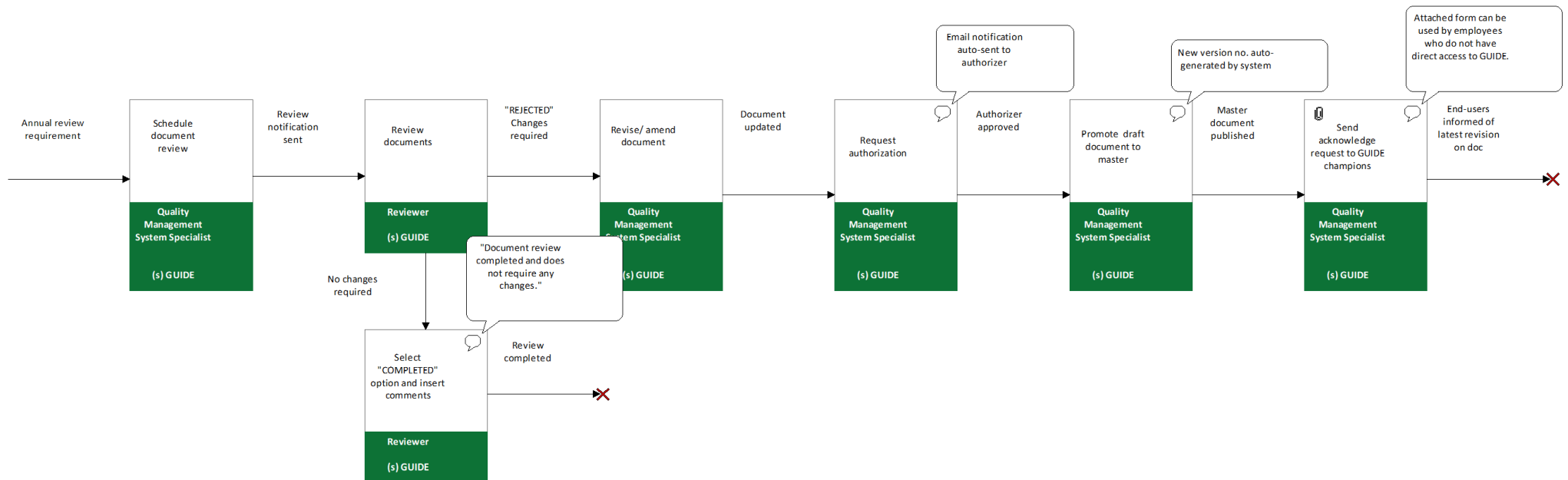
Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests

○ Feedback
 ○ Keywords
 ● Read Only



Process Document Review



Title: Process Document Review
 Author: Edwin Ramos
 Date: 12/15/2021
 Volume: 0.00 Per Second

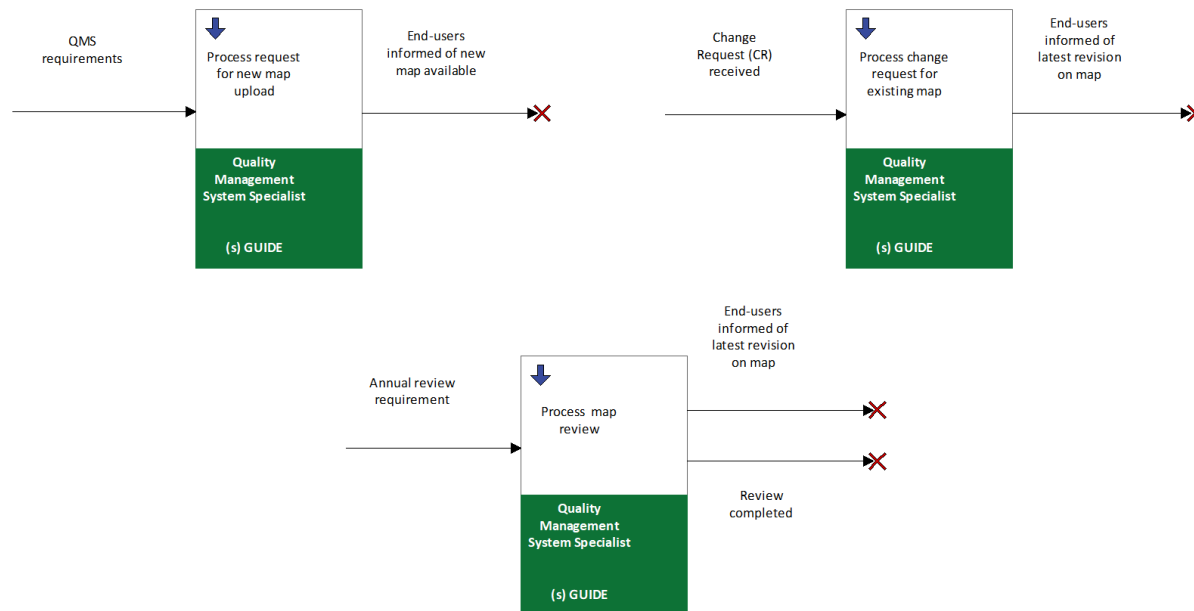
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Manage Process Repository



Title: Manage Process Repository
 Author: Edwin Ramos
 Date: 12/6/2021
 Volume: 0.00 Per Second

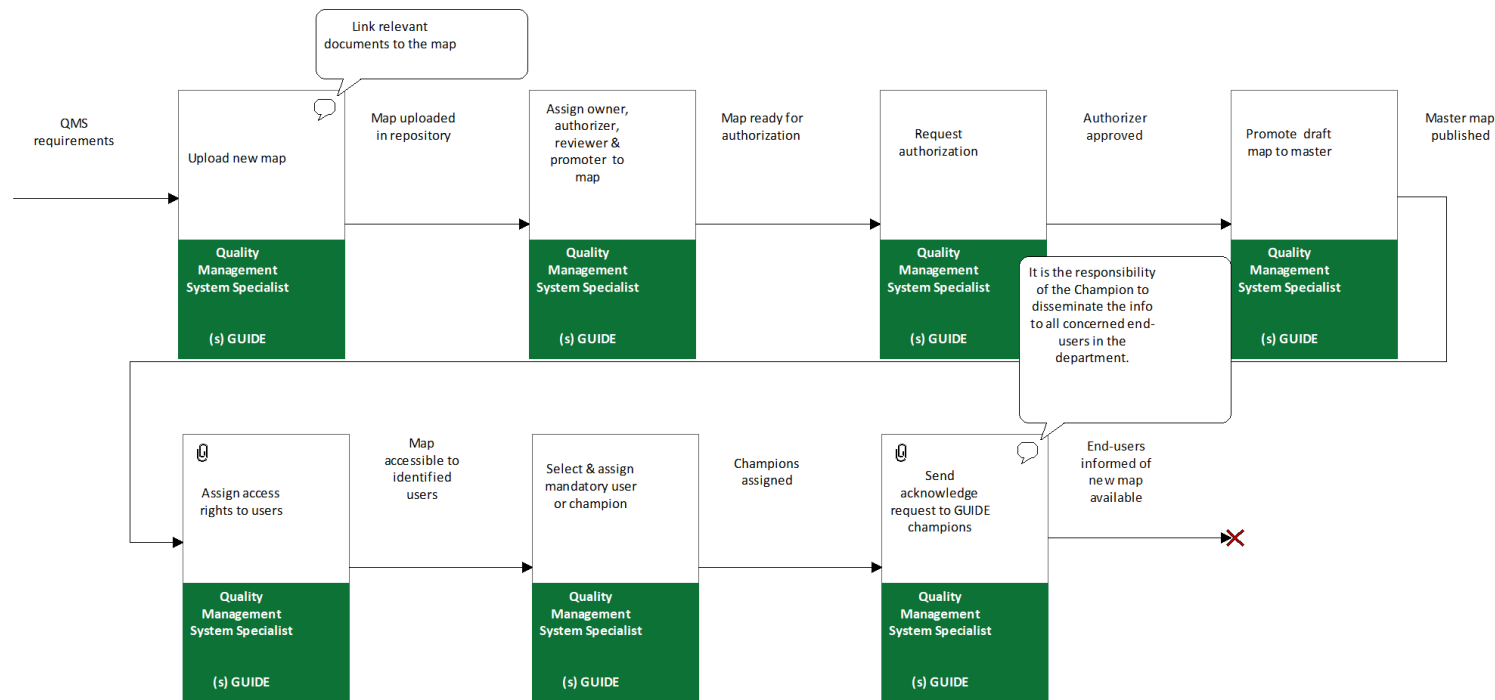
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Upload New Process Map



Title: Upload New Process Map
 Author: Edwin Ramos
 Date: 12/6/2021
 Volume: 0.00 Per Second

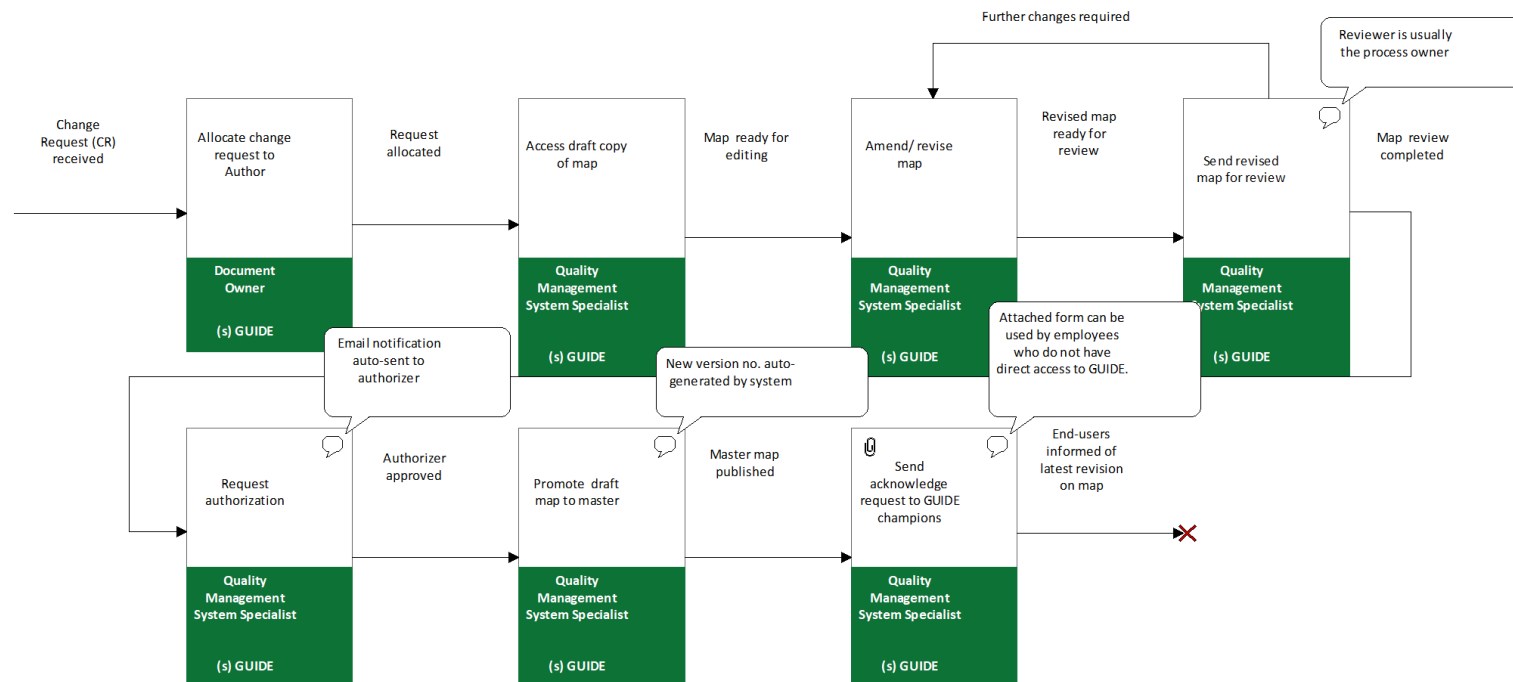
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Process Change Request for Map



Title: Process Change Request for Map
 Author: Edwin Ramos
 Date: 12/6/2021
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

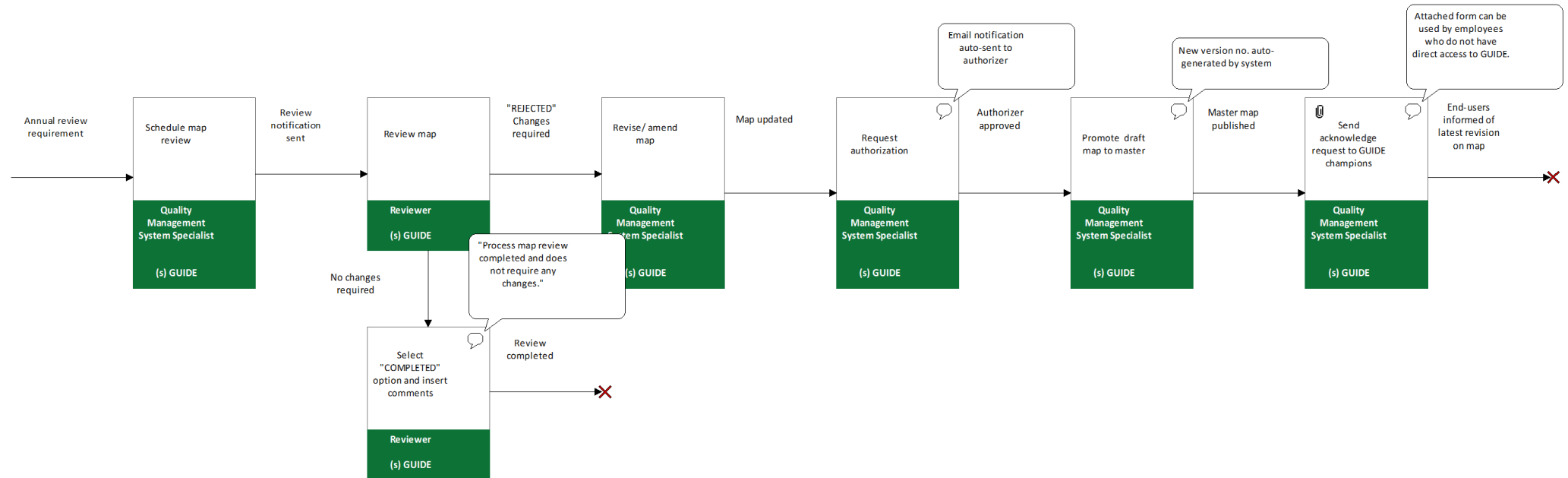
Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests

○ Feedback
 ○ Keywords
 ● Read Only



Process Map Review



Title: Process Map Review
 Author: Edwin Ramos
 Date: 12/15/2021
 Volume: 0.00 Per Second

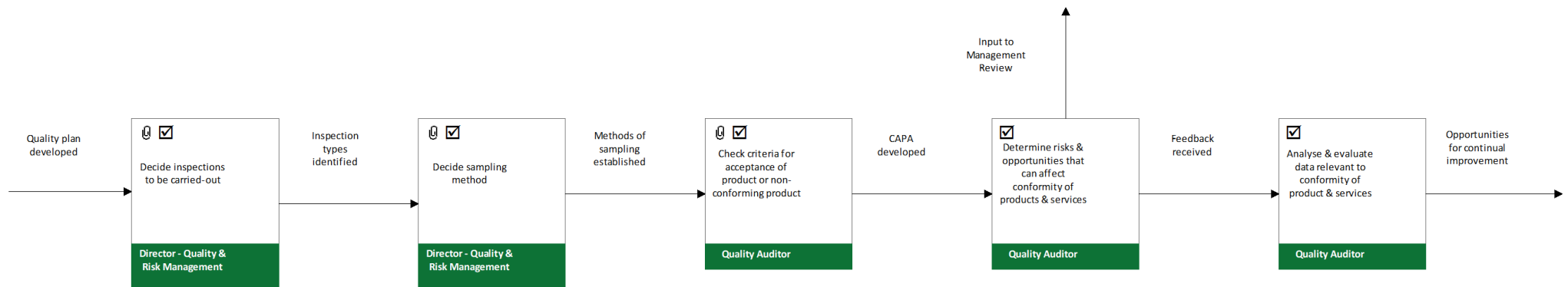
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 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Quality Control



Title: Quality Control
Author: Edwin Ramos
Date: 1/11/2011
Volume: 0.00 Per Second

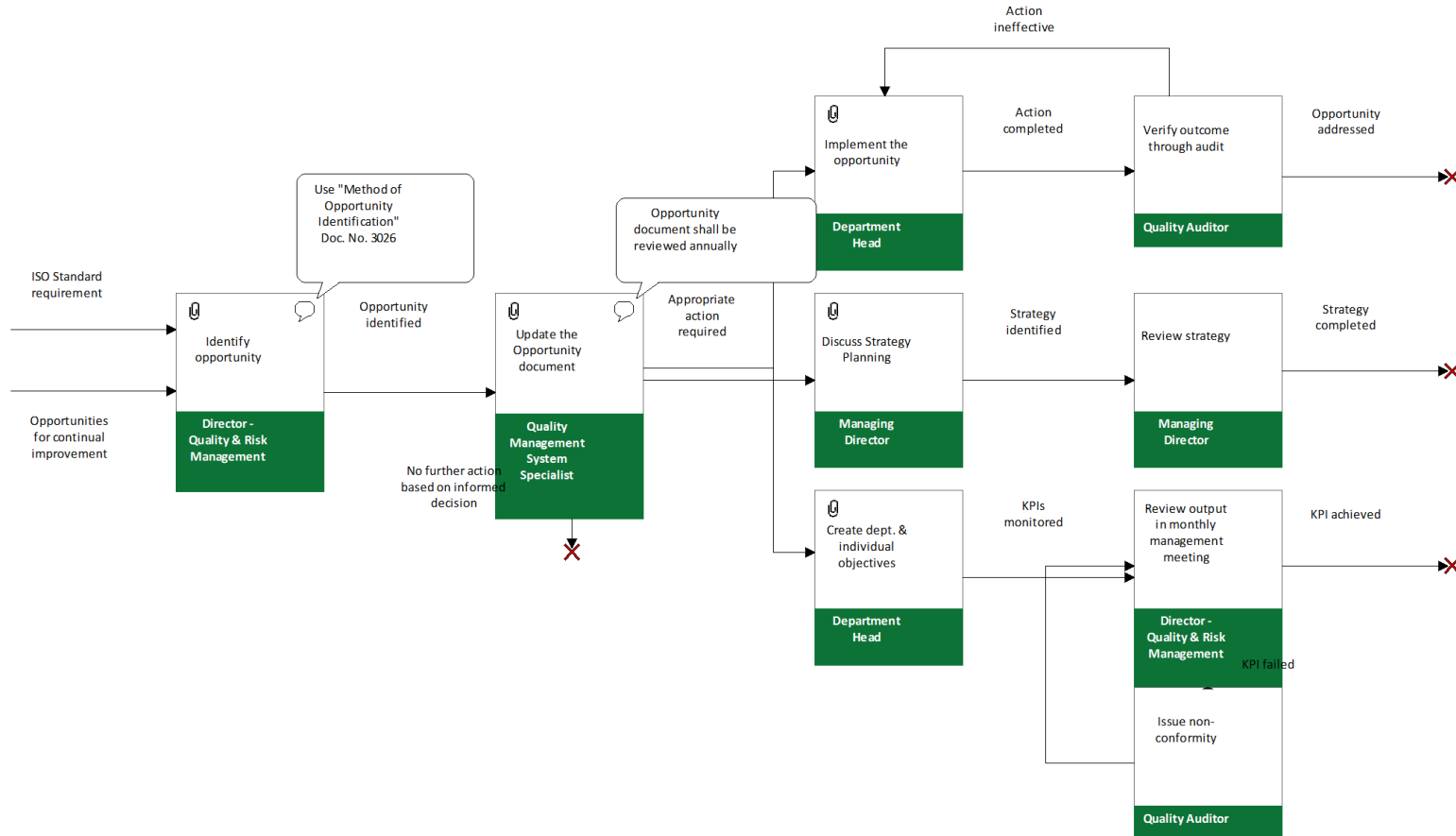
Authorization: Authorized
Date: 1/6/2022
Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
Diagram Version: 6
Review Date: None
F.T.E.: 0.00

○ Actions
● Change Log
○ Change Requests
○ Feedback
○ Keywords
● Read Only



Opportunity Identification



Title: Opportunity Identification
 Author: Edwin Ramos
 Date: 6/12/2016
 Volume: 0.00 Per Second

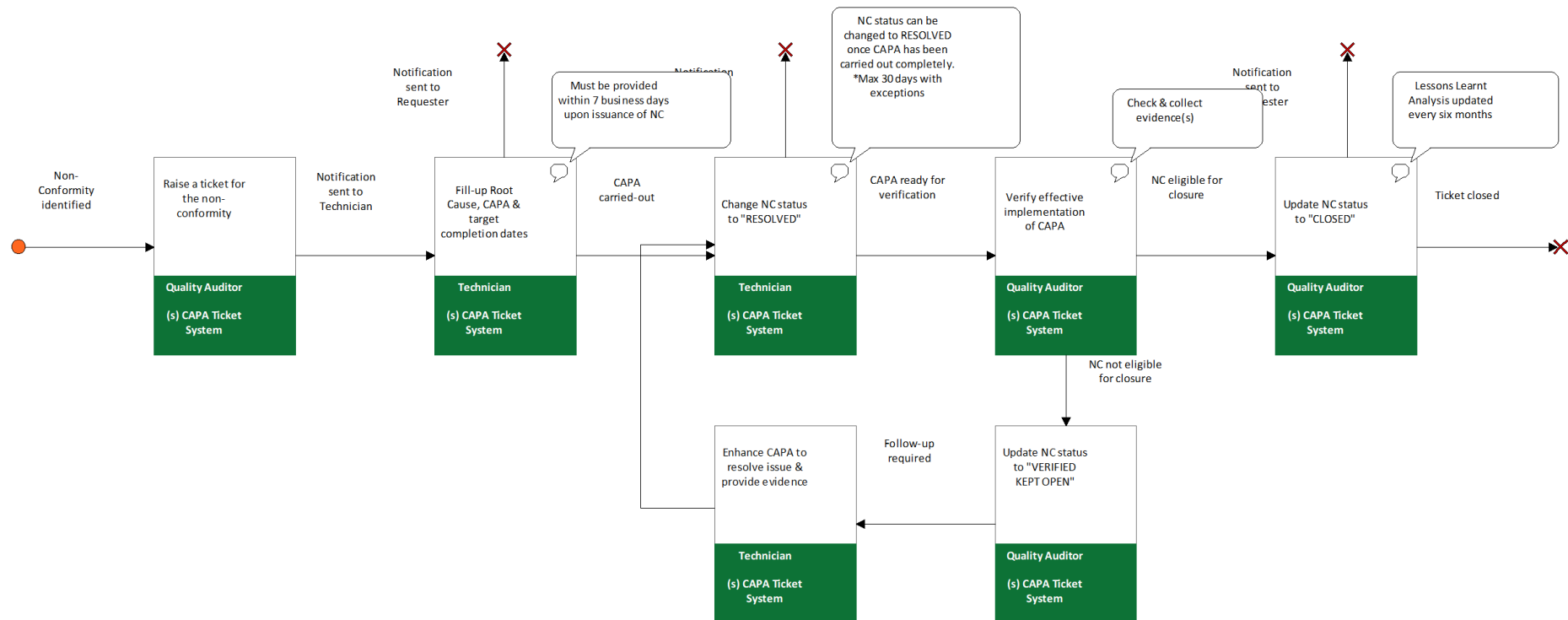
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 4
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Ticketing System for CAPA



Title: Ticketing System for CAPA
 Author: Edwin Ramos
 Date: 5/29/2017
 Volume: 0.00 Per Second

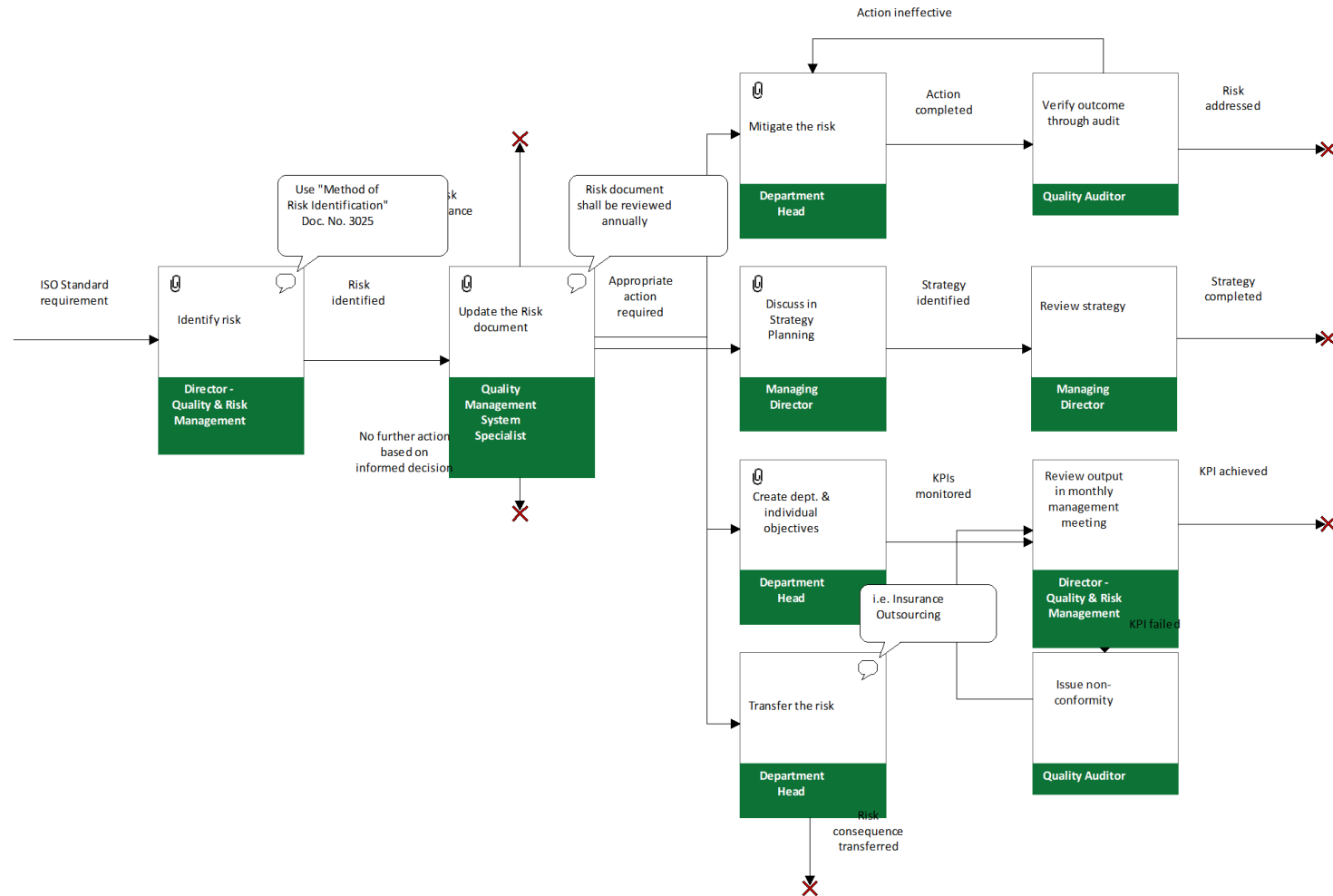
Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 5
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Risk Identification



Title: Risk Identification
 Author: Edwin Ramos
 Date: 6/9/2016
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

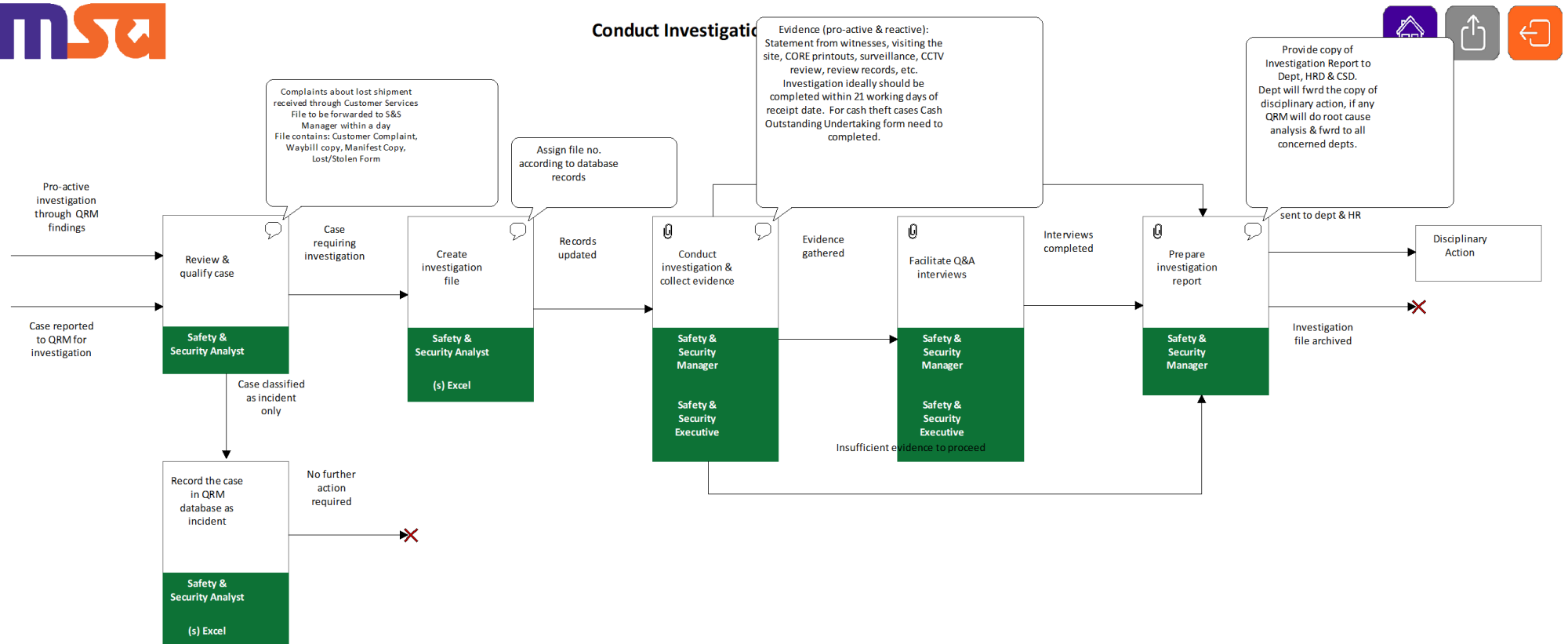
Owner: Mohammad Bhaiyat
 Diagram Version: 4
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests
 ○ Feedback
 ○ Keywords
 ● Read Only



Safety & Security





Title: Conduct Investigation
 Author: Edwin Ramos
 Date: 6/28/2010
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
 Diagram Version: 7
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests

○ Feedback
 ● Keywords
 ● Read Only



Professional Services



Asset Management



Auditing



Business Continuity



CCTV Management



Consultancy



E H S



Food Safety



Information Security
Management



Inspections



Investigations



Loss Prevention
& Security



Stock Audit

Title: Professional Services
Author: Edwin Ramos
Date: 12/20/2021
Volume: 0.00 Per Second

Authorization: Authorized
Date: 1/6/2022
Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
Diagram Version: 2
Review Date: None
F.T.E.: 0.00

○ Actions ○ Feedback
● Change Log ○ Keywords
○ Change Requests ● Read Only



Inspections



Saudi National Bank

Title: Inspections
Author: Edwin Ramos
Date: 1/2/2022
Volume: 0.00 Per Second

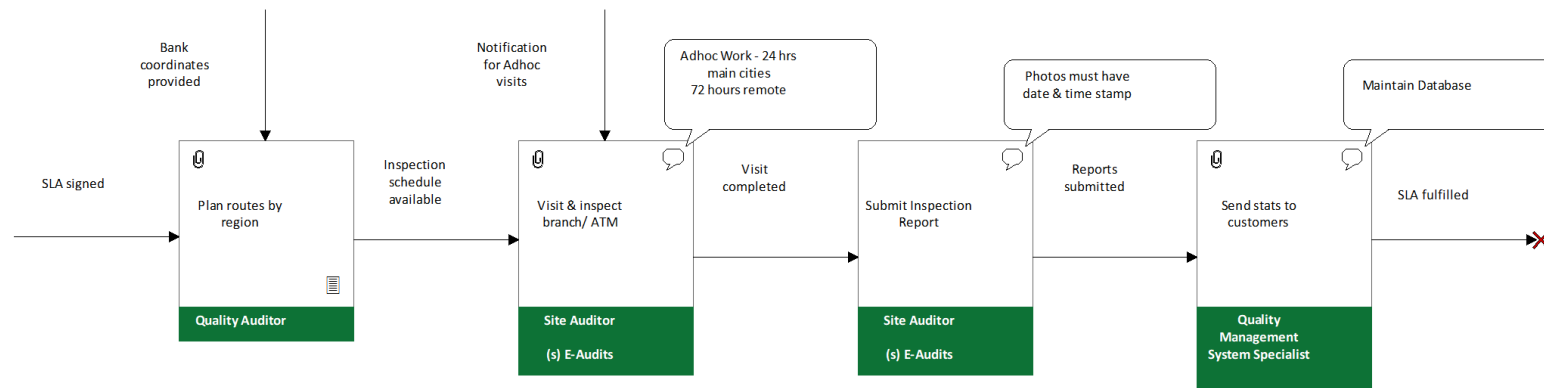
Authorization: Authorized
Date: 1/6/2022
Cost Per Second: \$,3.5,E-0317

Owner: Mohammad Bhaiyat
Diagram Version: 2
Review Date: None
F.T.E.: 0.00

☐ Actions ☐ Feedback
☒ Change Log ☐ Keywords
☐ Change Requests ☒ Read Only



Quality Inspection: SNB Branches & ATM



Title: Quality Inspection: SNB Branches & ATM
 Author: Edwin Ramos
 Date: 3/4/2021
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 7/21/2022
 Cost Per Second: \$,3.5,E-0317

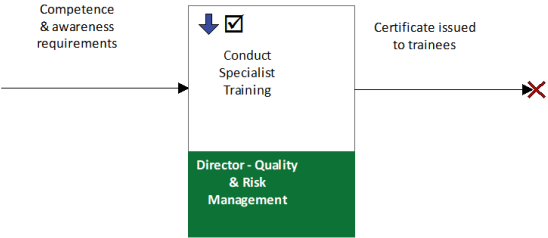
Owner: Mohammad Bhaiyat
 Diagram Version: 2
 Review Date: None
 F.T.E.: 0.00

○ Actions
 ● Change Log
 ○ Change Requests

○ Feedback
 ○ Keywords
 ● Read Only

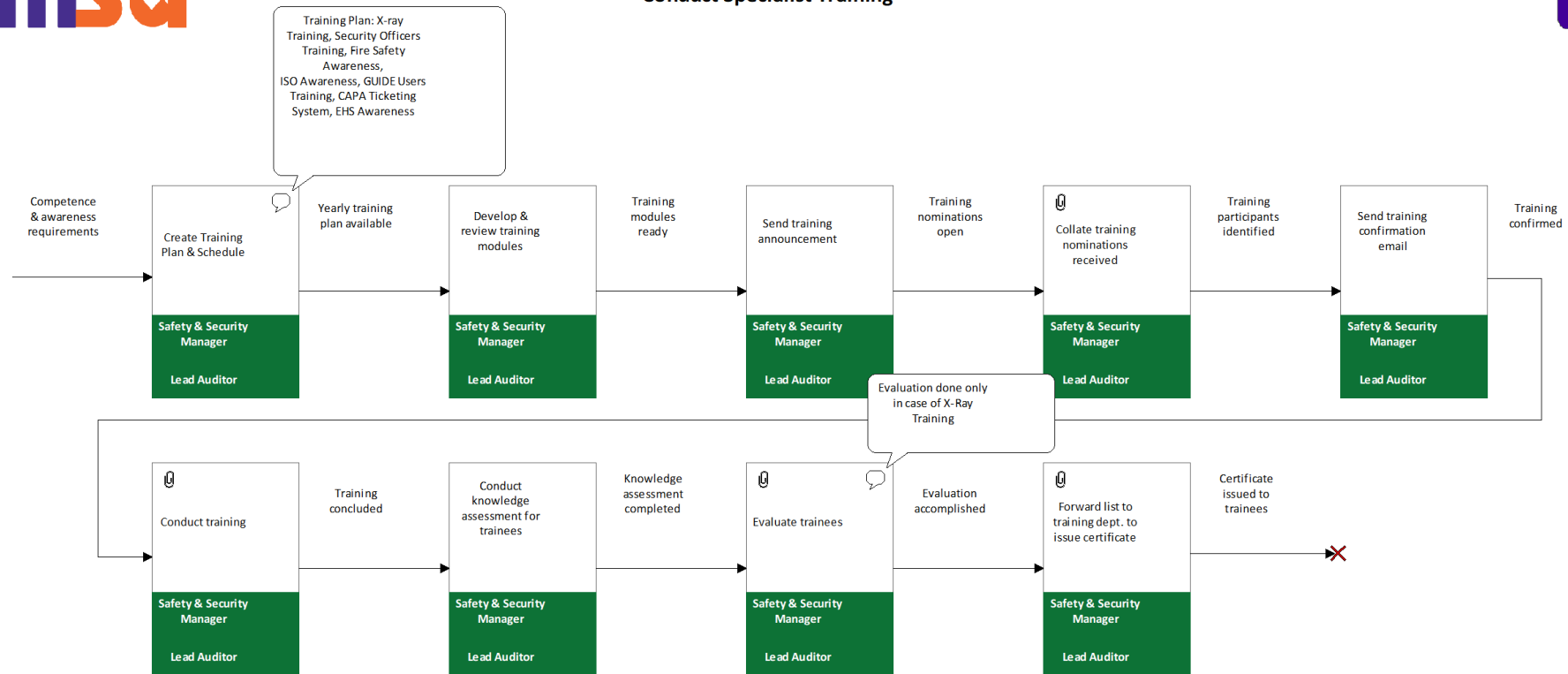


Specialized Training





Conduct Specialist Training



Title: Conduct Specialist Training
 Author: Edwin Ramos
 Date: 6/28/2010
 Volume: 0.00 Per Second

Authorization: Authorized
 Date: 1/6/2022
 Cost Per Second: \$,3.5,E-0317

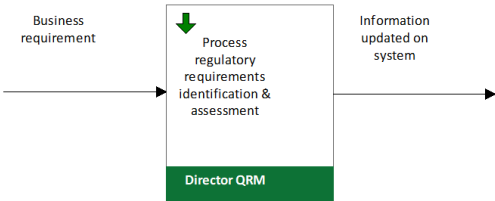
Owner: Mohammad Bhaiyat
 Diagram Version: 5
 Review Date: None
 F.T.E.: 0.00

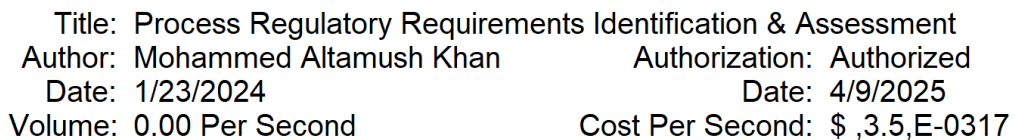
○ Actions
 ● Change Log
 ○ Change Requests

○ Feedback
 ● Keywords
 ● Read Only



Process Regulatory Requirements Identification & Assessment





- ☐ Actions
- ☒ Change Log
- ☐ Change Requests
- ☐ Feedback
- ☐ Keywords
- ☒ Read Only