

Process Review Audit Checksheet

Bank Name		Money View	
Process Review Period	Jun'25	Process Review Agency	Qdegrees
Agency Name	Moneyview ENTERPRISES	Agency Location	Delhi
Product	Credit Cards	Audit Date	01-07-2025

Parameters

Parameter	Sub-Parameter	Status	Remarks
Allocation			
	Name Board Of The Collection Agency With Complete Address & GST Details	Satisfactory	
	MBL Branch hording or Signage available out side of branch	Unsatisfactory	test
Test			
	Working Levels	Satisfactory	
	Audit Test	Satisfactory	