

Process Review Audit Checksheet

Bank Name	xyz		
Process Review Period	Jun'25	Process Review Agency	QDegrees
Agency Name	MONEYVIEW SOLUTIONS	Agency Location	Delhi
Product	Credit Cards	Audit Date	30-06-2025

Parameters

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