Process Review Audit Checksheet

Bank Name		Money View	
Process Review Period	Jun'25	**Process Review Agency**	QDegrees
Agency Name	MONEYVIEW SOLUTIONS	Agency Location	Delhi
Product	Credit Cards	**Audit Date**	02-07-2025

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	Satisfactory	
Test			
	Working Levels	Unsatisfactory	check
	Audit Test	Satisfactory	