

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			
	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	Satisfactory	
	Audit Test	Satisfactory	