

Name of the Borrower	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1. Have you checked whether the branch has complied with the requirements such as obtaining loan applications, preparation of proposals, grant/renewal of advances, enhancement of limits, etc															
2. Have you checked whether the facility has been granted beyond such delegated powers of the branch															
3. If so, whether the same has been reported to the higher authorities															
4. Have you checked whether the terms of sanction has been complied with															
5. Have you checked whether all the documentation formalities have been complied with before release of facilities by the branch															
6. Have you checked whether in the cases of corporate borrowers due charges have been registered with the Registrar of Companies															
7. Whether corporate borrowers have complied with the provisions of section 184 & 185 of the Companies Act 2013 wherever applicable															
8. Have you verified receipt of stock statements. Have you verified that the follow up action of the branch is adequate															

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9. Have you checked whether periodic stock audits has been conducted.Have you persued the atest stock audit report															
10. Have you checked the procedure adopted by the branch for periodically verifying the assets charged to the bank															
11. Have you persued the account to ensure that there are no frequent overdrawals, shortfall in the value of security															
12. Have you checked whether the assets charged to the branch have been adequately insured															
13. Has the account been classified as per IRAC norms															
14. If not,have you made out a detailed working for proposing MOC															
15. Has the branch furnished the relevant information required for the purpose of reporting in LFAR															
16. Have you checked whether the branch has obtained valuation reports															
17. Have you verified whether there is any compromise proposals/write offs in this acccount															