

Cash Transfer

Primary actor:

ATM card holder

Goal:

Money transfer

Preconditions:

Validation of ATM card

Trigger:

Insertion of ATM card

Scenarios:

1. Language selection
2. Pin code verification
3. Pass code verification
4. Display all the options { **CASH WITHDRAWAL, CASH TRANSFER, BALANCE ENQUIRY, HISTORY, PIN CODE CHANGE, PHONE NUMBER CHANGE, FAST CASH** }
5. If an actor selects "**CASH TRANSFER**"
 - The system will display the list of banks and user will select one of those.
 - The system will ask for the name of the account holder in which you want to transfer the money.
 - The system will ask for the account number.
 - Ask for amount.
 - The system will finally ask for the confirmation of transaction, displaying the information filled by the actor.
 - Acknowledgement will be displayed.

Exceptions:

- Invalid pin code.
- Invalid pass code.
- Invalid account holder name.
- Invalid account no.
- Account number doesn't match with account name.
- Not enough money in the account.

- Paper is finished.

Open issues:

- In “Cash Transfer” the security options are not finalized.

Frequency of use:

- High frequency

Priority:

- High

Channel to actor:

- Via ATM