

Use Case Id	(Unique Identifier Number)
Use Case Name	(Clear and Concise Use Case Name)

#### Document Version Control

Version	Date Created	Originator	Changes Made
1.0	13-Jan-2026	Business Analyst	Initial Use Case Creation

### Use Case Definition

Discription	This use case describes the end-to-end process of receiving, validating, verifying, and processing UCC-1 filings submitted by clients through email using the UCC-1 Filing Automation System.	
Primary Role	Client	
Pre-Condition	1. Client has submitted the UCC-1 filing via email. 2. UCC-1 Automation System is available and operational. 3. Loan agreement data exists in the Loan Origination System.	
Trigger	Receipt of UCC-1 filing email from the client.	
Basic Flow	Steps	Interaction
	1.	Client submits UCC-1 filing and supporting documents via email
	2.	System scans the inbox and identifies the UCC-1 filing email.
	3.	System extracts attachments from the email.
	4.	System extracts required UCC-1 data fields from documents.
	5.	System validates the extracted data for completeness and format.
	6.	System retrieves loan agreement data from the Loan Origination System
	7.	System cross-verifies UCC-1 filing data with loan agreement data.
	8.	System categorizes the UCC-1 filing based on business rules.
	9.	System updates the application status as Approved.
	10.	System sends approval notification to the client.

