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| **Test Case ID** | **Test Case** | **Test Procedures/Steps** | **Items need to be reviewed** | **Pass/Fail** |
|  | Verify that user can Login in retailer portal and is able to see ‘Fintech’ section. | 1. Log in to Retailer application using the following creds: -   • ID –  • Password– | * **Log in should be successful and ‘Fintech’ section is visible to the user.** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Verify that user should see the following in ‘Fintech’ Section.   * Bill Payment * Bill Payment History * Remittance * Remittance Histoory | 1. Log in to Retailer application using the following creds: -   • ID –  • Password– | * **Log in should be successful and user should see the following in ‘Fintech’ Section.** * **Bill Payment** * **Bill Payment History** * **Remittance** * **Remittance History** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Verify that user can Click the Remittance Section. | 1. Log in to Retailer application using the following creds: -    * + 1. ID –        2. Password– 2. Click on the ‘Remittance’ Section. | * **Log in should be successful and user should be redirected to the remittance screen.** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Verify that the user can click on ‘Ria’ under ‘Select Provider’ and can see the transaction pin field. | 1. Click on the Ria Provider. | * **Input field should be visible to the user.** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Verify that the user can fetch the Account details. | 1. Click on the Ria Provider 2. Input the Transaction Pin. 3. Click on ‘Get Details’. | * **User should be able to see the fetched details.** * **Review the labels if something needs to be updated/removed (Sender name, Sender Mobile Number, Sender Address, Sender Relation to the receiver, Sender country, Sender currency, Sender amount, Receiver name, Receiver Mobile Number, Receiver Address, Receiver country, Receiver currency, Receiver amount, Receiver rate).** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Verify that the user can pay order for the above fetched account. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. | * **Provide Details screen will appear.** * **Fill the details on the screen (Nationality of the receiver, Beneficiary ID Type 1, Beneficiary ID Number 1, Beneficiary ID Expiration Date 1, Beneficiary ID Issue Country 1, Date of Birth, Tax ID Type, Tax ID Number, Relation to the sender, Beneficiary country, Beneficiary Address Line 1, Beneficiary Address Line 2, Beneficiary parish, Beneficiary town, Beneficiary district, Purpose of Funds).** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm that when ‘JA Driver License’ is selected under ‘Beneficiary ID Type 1’ then ‘Tax ID Number’ should be same as ‘Beneficiary ID Number 1’ and TRN will be selected by default under the ‘Tax ID Type’ | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Select ‘JA Driver License’ under ’Beneficiary ID Type 1’. | * **‘JA Driver License’ is selected under ‘Beneficiary ID Type 1’ then ‘Tax ID Number’ should be same as ‘Beneficiary ID Number 1’ and it will be disabled. TRN will be selected by default under the ‘Tax ID Type’.** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm that the User is able to enter the details in ‘Provide Details’ screen. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. | * **A message will appear to upload the documents via Mpos, status screen for document uploads will be displayed on the screen.** * **Upload the required documents via Mpos under ‘remittance document upload section’ to proceed accordingly.** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm that User is able to upload the documents via Mpos for level 1 documents | 1. Login to Mpos.  2. Click on Remittance.  3. Click on Remittance upload document section  4. After uploading click on confirm upload. | * **Documents should be uploaded successfully and same will be shown on document status screen.** * **A success dialog will appear showing ‘Document Uploaded Successfully’.** |  |
|  | **If level 2 verification is required**, verify that user is able to see the option of ‘Add more details’ | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. A screen showing summary of transaction will appear with a ‘Add more details’ button to proceed further. | * **Provide Details screen will appear.** * **Fill the details on the screen (Beneficiary ID Type 2, Beneficiary ID Number 2, Beneficiary ID Expiration Date 2, Beneficiary ID Issue Country 2, Proof of Address)** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm that User is able to upload the documents via Mpos for level 2 documents | 1. Login to Mpos.  2. Click on Remittance.  3. Click on Remittance upload document section  4. After uploading click on confirm upload. | * **Documents should be uploaded successfully and the same will be shown on document status screen.** * **A success dialog will appear showing ‘Document Uploaded Successfully’.** |  |
|  | Verify that the transaction status is approved. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. Check the transaction status. | * **Wait for the transaction status to be approved by CMS.** |  |
|  | Verify that documents are uploaded for the above fetched account. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. Click on the close button in the documents successfully uploaded dialog. | * **Transaction should be approved successfully.** * **Review the labels if something needs to be updated/removed (Sender name, Sender Mobile Number, Sender Address, Sender Relation to the receiver, Sender country, Sender currency, Sender amount, Conversion rate, Receiver name, Receiver Mobile Number, Receiver Address, Receiver country, Receiver currency, Receiver amount to be paid).** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm that user is able to see the reject reason in case of rejected transaction from compliance. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. Click on the close button in the documents successfully uploaded dialog. 7. A summary screen will appear showing the status of the transaction. | * **The user is able to see the status of transaction with reject reason.** |  |
|  | Verify that the user can make a signature for the above fetched account. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. Click on the close button in the documents successfully uploaded dialog. 7. Click on the button showing the ‘Signature’. | * **Signature screen is visible.** * **Let the user do the signature using signature pad.** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm the signature done by the user for the above fetched account. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. Click on the close button in the documents successfully uploaded dialog. 7. Click on the button showing the ‘Signature’. 8. Verify/Review the Signature in the preview signature dialog and click on ‘Confirm’. | * **Preview Signature dialog is visible.** | * **PASS** * **FAIL** * **COMMENTS:** |
|  | Verify that transaction is available for payout for the above fetched account | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing the ‘Pay Order’. 5. Verify/Review the data and click on ‘Confirm’ in the confirmation dialog. 6. Click on the close button in the documents successfully uploaded dialog. 7. Click on the button showing the ‘Signature’. 8. Verify/Review the Signature in the confirmation dialog and click on ‘Confirm’. 9. Verify/Review the data in the Data Saved Successfully dialog and click on ‘Print Receipt’. | * **Data Saved Successfully dialog is visible.** * **A message will appear that transaction is available for payout.** * **Review the labels if something needs to be updated/removed (Transaction ID, Transaction Pin, Amount Received, Transaction Date, Sender Name, Receiver Name, Origin Country, Payout Currency, Payout method, Conversion Rate)** * **Verify the labels/values on the printed summary slip** | * **PASS** * **FAIL**   **COMMENTS:** |
|  | Confirm that user is able to cancel the transaction | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing ‘Cancel Payment’. | * **A dialog will appear to enter the reason for cancelling the payment.** |  |
|  | Confirm that user is successfully able to cancel the transaction. | 1. Click on the Ria Provider 2. Input the account number. 3. Click on ‘Get Details’. 4. Click on button showing ‘Cancel Payment’. 5. A ‘Confirmation Dialog’ will appear. 6. Click on confirm button. | * **A success dialog will appear showing ‘Transaction is cancelled successfully’.** |  |