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| Requirement | Test No. | Test Name | Purpose | Input Files | Expected Output | Expected Output Files |
| No account should ever have a negative balance | R1T1 | Check for negative balance | Ensure no account has a negative balance | Master\_accounts\_list.txt  Transaction\_summary\_file.txt | ‘InvalidAccountException’ | none |
| a deleted account must have a zero balance | R2T1 | Check deleted account balance | Ensure no deleted account has a negative balance | Master\_accounts\_list.txt  Transaction\_summary\_file.txt | InvalidAccountException’ | none |
| a created account must have a new, unused account number | R3T1 | Check for unique account number on creation | Ensure each created account number is unique | Master\_accounts\_list.txt  Transaction\_summary\_file.txt | ‘InvalidAccountException’ | none |
| the name given in a delete transaction must match the name associated with the deleted account | R4T1 | Check delete transaction name | Ensure all delete transactions are associated with the correct account | Master\_accounts\_list.txt  Transaction\_summary\_file.txt | ‘InvalidAccountException’ | none |
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