

**Project Design Phase-II**  
**Solution Requirements (Functional & Non-functional)**

Date	18 May 2023
Team ID	NM2023TMID1313
Project Name	AuditAI: A Machine Learning for Detecting Fraud in Audit Data

**Functional Requirements:**

Following are the functional requirements of the proposed solution.

FR No.	Functional Requirement (Epic)	Sub Requirement (Story / Sub-Task)
FR-1	User Registration	Registration through proper web page
FR-2	User Confirmation	Confirmation via Email Confirmation via OTP
FR-3	Analyzation	Proper model has been produced by the using the both structured and unstructured data
FR-4	Training	Train the data using the proper model
FR-5	Testing	Test the data using the Trained model

**Non-functional Requirements:**

Following are the non-functional requirements of the proposed solution.

FR No.	Non-Functional Requirement	Description
NFR-1	<b>Usability</b>	Structured and Unstructured data
NFR-2	<b>Security</b>	Authentication has been given to the particular user
NFR-3	<b>Reliability</b>	Proper Business rules , Corrections
NFR-4	<b>Performance</b>	Reporting Requirements, Administrative functions, Authorization levels
NFR-5	<b>Availability</b>	Audit Tracking, External Interfaces,
NFR-6	<b>Scalability</b>	Historical Data Management, Legal or Regulatory functions