# KYC Test Cases- PAN Card Number----

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| Test Case ID | Input | Expected Outcome |
| TC01 | Valid PAN + new mobile (linked) | PAN validated, user linked |
| TC02 | Existing PAN + same mobile | Allow reuse |
| TC03 | Existing PAN + different mobile | Prompt for ownership proof (OTP / DOB) |
| TC04 | PAN not found in register number | Show error |
| TC05 | Invalid PAN format | Reject with format error |
| TC06 | KYC bypass without PAN | Incomplete KYC if PAN is mandatory |
| TC07 | PAN already used in another account | Show duplication error and suggest resolution |
| TC08 | Valid PAN and mobile, network error during verification | Show retry or network error message |
| TC09 | Valid PAN but blacklisted | Reject KYC with reason shown |
| TC10 | User enters PAN with extra space | Trim and validate or show format error |

**Bank Account Verification Test Cases--**

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| **Test Case ID** | **Input** | **Expected Outcome** |
| **TC\_BA01** | User enters valid bank account number and IFSC, but the full name entered in the system does not match the bank account holder's name. | Show error: “Account holder name does not match with bank records. Please check your entered name.” Verification fails. |
| **TC\_BA02** | User enters correct account number, IFSC, and name that exactly matches bank records. | Bank account verified successfully. |
| **TC\_BA03** | User enters account number and IFSC, but leaves the name field blank. | Show validation error: “Account holder name is required.” |
| **TC\_BA04** | User enters special characters or numbers in the name field. | Show format validation error: “Invalid characters in name.” |
| **TC\_BA05** | User provides valid details, but a network issue occurs during validation. | Show error: “Unable to verify bank details at the moment. Please try again later.” |
| **TC\_BA06** | Correct account number and IFSC, but different full name from bank records. | Show warning: “Name does not match bank records. Retry or contact support.” |