

Test Cases ID	Backlog	Test Scenario	Test Cases		
1	Traditional banking sector	Core banking	Deposit funds into an account.		
			Verify the branch deletion with and without dependence		
			Transfer funds between accounts (same customer or different customers).		
			Verify transaction limits and handling of large transactions.		
2		Corporate banking	Verify that users can access the money transfer section from the main menu or dashboard		
			Test the ability to select recipients (beneficiaries) from the user's beneficiary list for money transfers.		
			Test integration with external systems (payment gateways, credit bureaus).		
3		Retail banking	Test system behavior for unexpected inputs (e.g., special characters in fields).		
			Test the process of updating account information.		
			Check for account naming conventions and validation rules.		
	Verify error messages are clear and informative.				
4	Service based banking sector	Core	Deposit funds into an account.		
			Verify the branch deletion with and without dependence		
			Transfer funds between accounts (same customer or different customers).		
			Verify transaction limits and handling of large transactions.		
		5	Corporate	Verify that users can access the money transfer section from the main menu or dashboard	
				Test the ability to select recipients (beneficiaries) from the user's beneficiary list for money transfers.	
				Test integration with external systems (payment gateways, credit bureaus).	
		6	Retail	Test system behavior for unexpected inputs (e.g., special characters in fields).	
				Test the process of updating account information.	
				Verify the ability to create a new account with valid information.	
				Check for account naming conventions and validation rules.	
		7	Private banking	Test functionalities for investment advisory services.	
				Verify portfolio performance tracking and reporting.	
				Test automated investment recommendations (robo-advisor functionalities).	
				Test asset allocation strategies based on client profiles.	
				Test creation and management of private banking products (structured products, hedge funds)	
8	Consumer finance	Verify audit logs for sensitive transactions (e.g., large payments, credit limit changes).			
		Ensure logs capture relevant details (timestamp, user ID, action performed).			
		Test system response time under various load conditions (normal load, peak load).			
		Verify scalability of the system to handle increasing numbers of users and transactions.			
9	Islamic banking	Test fund transfers and payments adhering to Sharia principles.			
		Verify compliance with guidelines for permissible investments and business activities.			
		Test account opening processes for Islamic banking products.			
		Verify transaction processing without interest calculation (e.g., no interest accrual on savings accounts).			
			Test portal performance under various load conditions.		

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