1. Register and Login, View your Profile  
2. Request bank account by sending your details to corresponding bank and View Bank Details  
3. Deposit to your account, transfer money to another account to bank via auditor  
4. Send money Deposit, transfer money to another account request and view the same via agent  
5. View Mini Statement for all transactions Via Auditor  
6. View Mini Statement for all transactions Via Agent

Bank Admin

1. View users and authorize  
2. View auditors and authorize  
3.View agents and authorize  
4. View Bank Account Request and Generate 11 Digit Account No.  
5. View Direct Money deposit and transfer Request from auditor via user and process.  
6. View Money deposit and transfer Request via agent and process.  
7. View all Analyzing Human Behaviour Details(amount shortage while depositing and transferring)

**User**

**Agent**

1

1. Register(Eg.PayTM,Tez,Instant Global Money Transfer,BFC Forex and Financial Services Pvt.Ltd) and Login, View your Profile
2. View Money deposit and transfer Request from user and process.

**Auditor**

1. Register and Login by username and password  
2.View Money deposit and transfer Request from user or Agent and forward to bank.  
3. Detect Financial Fraud and reject the money deposit or transfer  
4. View all Analyzing Human Behavior Details (amount shortage while transferring)

**ATTACKER**

--- Create an attacker to deposit money by un authorized way

--- Create an attacker to transfer money by un authorized way

Enter Agent Name or user name ---

Enter user account no --

Enter money --

Give transfer or deposit button