[CHAR] NUMBER == seq CHAR PASSWORD==seq CHAR RESPONSE ::= Success|Failed CARDTYPE ::= saving|credit locktime: N nullnum: NUMBER dailylimit: ℝ locktimes = 3nullsession = "" dailylimit = 10000 AccountDatabase numberlist: N1→NUMBER passwords: NUMBER→PASSWORD balances: NUMBER→R dailytransfer: NUMBER→R cardtypes: NUMBER→CARDTYPE naccounts: N dom passwords= ran numberlist dom balances= ran numberlist  $\forall i,j:1..$ naccounts •  $i\neq j \Rightarrow numberlist(i) \neq numberlist(j)$  $\forall i:1..$ naccounts • cardtypes(numberlist(i))=saving  $\Rightarrow$  balance(numberlist(i)) $\geq 0$ ,  $cardtypes(numberlist(i)) = credit \Rightarrow balance(numberlist(i)) \le 0 \land balance(numberlist(i)) \ge -credit$ AccountDatabaseInstance AccountDatabase failloginlock: N session: NUMBER session=nullnum failloginlock=0 Login ΔAccountDatabaseInstance number?: NUMBER password?: PASSWORD response!: RESPPONSE ((failloginlock≥locktimes v (failloginlock<locktimes ∧ (number?∉dom v (number?∈dom ∧ password? ≠passwords(number?)) )) ) \response!=Failed \times session'=nullsession) v (failloginlock<locktimes ∧ number?∈dom numberlist ∧password?=passwords(number?) ∧ response!=Success \( \) session'=number?)

Transfer

ΔAccountDatabaseInstance

transmoney?: ℝ target?: NUMBER result!: RESPONSE

 $\label{eq:continuous} $$(\text{result}!=\text{Success} \land (\text{balances}'=\text{balances} \oplus (\text{session} \mapsto \text{balances}(\text{session})-\text{transmoney}?) \oplus (\text{target}? \mapsto \text{balances}(\text{target}?)+\text{transmoney}?)) \land \text{session}!=\text{nullsession} \land (((\text{cardtypes}(\text{session})=\text{saving}) \land \text{transmoney}? \leq \text{balances}(\text{session}) \land (\text{transmoney}? > 0)) \lor ((\text{cardtypes}(\text{session})=\text{credit}) \land (\text{transmoney}? \leq \text{balances}(\text{session})) \land ((\text{target}?\neq\text{session})) \land ((\text{target}?\neq\text{session})) \land ((\text{target}?\neq\text{session}))))) ) ) $$(\text{target}?} \in \text{dom} \\ \text{numberlist} \land (\text{transmoney}? \leq \text{dailylimit-dailytransfer}(\text{session})))) ) $$(\text{target}?} \in \text{dom} \\ \text{numberlist} \land (\text{transmoney}? \leq \text{dailylimit-dailytransfer}(\text{session})))) $$(\text{target}?} \in \text{dom} \\ \text{numberlist} \land (\text{target}?} \in \text{dailylimit-dailytransfer}(\text{session}))) $$(\text{target}?} \in \text{dom} \\ \text{numberlist} \land (\text{target}?} \in \text{dailylimit-dailytransfer}(\text{session}))) $$(\text{target}?} \in \text{dailylimit-dailytransfer}(\text{session})) $$(\text{target}?} \in \text{dailylimit-daily$ 

 $\lor$  (result!=Failed  $\land \neg$ (balances'=balances  $\oplus$  (session $\mapsto$  balances(session)-transmoney?)  $\oplus$  (target? $\mapsto$  balances(target?)+transmoney?))  $\land$  session!=nullsession  $\land$  ( ((cardtypes(session)=saving)  $\land$  transmoney? $\le$ balances(session)  $\land$  (transmoney?>0)))  $\lor$  ((cardtypes(session)=credit)  $\land$  (transmoney? $\le$ balances(session))  $\land$  (transmoney?>0)))  $\land$  (target?=session)  $\lor$  (target? $\ne$ session)  $\land$  (target? $\in$  dom numberlist)  $\land$  (transmoney? $\le$  dailylimit-dailytransfer(session)))))