| Parameter/Actor | To/From Values | Values | Conditions | Phase |
|---|---|---|---|---|
| 1-User | {fromUser, toUser} | | | |
| Operation | | {credit, debit} | chosen by User | |
| {Currency, Channel} | | {SRD, EUR} x {service, POS} | chosen by User | |
| **Identity MetaData** | | | | |
| **Transaction MetaData** | | | | Preview |
| 2-Group | {fromGroup, toGroup} | {Welcome, Retail, Company, Full, Employee, On_Hold, Consumer, Consumer_Verified, MNGR} | Transfer Types | |
| 3-AccountType | {fromAcct, toAcct} | {CC, DOMU, MIRROR, Income, Prepaid, Bisoo, Topup} | ∃ connection | |
| Amount | | $\mathbb{Z}$ | Account Limits | |
| **Account MetaData** | | | | Perform |
| 4-ASIMs | {fromASIM, toASIM} | ASIM Identifier | ∃ | |

Order of Computation