



Parameter/Actor	To/From Values	Values	Conditions	Phase
Operation		{credit, debit}	chosen by user	Preview
{Currency, Channel}		{SRD, EUR} x {Service, POS}	chosen by user	
<b>Identity MetaData</b>				
<b>Transaction MetaData</b>				
2-Group	{fromGroup, toGroup}	{welcome, retail, company, full, empolyee, on_hold, consumer, consumer_verified, MNGR}	} Transfer Types	
3-AccountType	{sourceType, destType}	{CC, DOMU, MIRROR, Income, Prepaid, Bisoo, Topup}	∃ connection	
Amount		$\mathbb{Z}$	Account Limits	Perform
<b>Account MetaData</b>				
4-ASIMs	{initiatorASIM, targetASIM}	ASIM Identifier	∃	