

No need to check

**Profile
MetaData**

Sufficient

**User/System
actions**

**Transactability
(e.g. CreditPreviewRequest)**

**Transaction
(e.g. CreditPerformRequest)**

(Necessary)

Test 1
(Necessary)

Test 2
(Necessary)

Test 3
(Necessary)

[Repeated]

Test 4
(Necessary)

Initiator picks
Channel &
Destination

Check
Transfer Types

Check
Account
Connectivity

Calculate
and display
euroFeeInterCircuit

Test 1
Test 2

Check
account
limits

End

**Identity
MetaData**

(GTF check **NOT**
Necessary)

**Transaction
MetaData**

**Account
MetaData**

Or: System picks
Source & Target Groups
(for e.g. TF child
transaction)

TT = Transfer Type
TF = Transfer Fee
GTF = Group Transactability Function