ExBanking test cases

Description / Assumptions:

Since I have been asked to make assumptions on details of implementation methods for ExBanking application, I would like to provide simple descriptions of these methods for testing:

Operation_ name	Request	Response
create_user	Mandatory fields - name, surname,password, is_us_tax_resident Optional fields - currency, country, is_2fa	user_id
deposit	Mandatory fields - amount, currency Optional fields - description, source_transaction	{user_id: [new_balance]}
withdraw	Mandatory fields - amount, currency Optional fields - description, source_transaction	{user_id: [new_balance]}
get_balance	Param - user_id	
send	Mandatory fields - amount, currency, from_user_id, to_user_id Optional fields - description	{from_user_id: [new_balance], to_user_id: [new_balance]}

Idea of providing test cases is to show the way of thinking and understanding of the system under test. Hence I would like to provide more test case ideas/checklists rather than a full test case description with Steps to reproduce, Expected results, ID, Date of design, test data, Preconditions, etc.

Please let me know if you need a full description of each / particular test cases.

Test case ideas for ExBanking system:

Functional test cases All test cases should check:

- status code
- error message in case of negative test
- check the correctness of saving data (better to fetch data via API than directly in DB if DB structure is complicated)

Optional could be added check for response time for every request.

Create new user with valid data

Create new user with invalid data,e.g. Without mandatory fields

Create new user with existing data

Create new user with invalid data in the fields, e.g. not supported currencies

Check DB after the creation of new user, e.g. other column are filled correctly (like triggering of the verification process, saving the password in hash format or in the Vault, etc)

Deposit new amount for user in user's currency

Deposit new amount not for user in user's currency

Deposit new amount for user with negative amount

Deposit new amount for user with not supported source transaction

Withdraw amount for user in user's currency. Check user's balance (here and furthemore)

Withdraw amount not for user in user's currency

Withdraw amount more than on user's balance

Withdraw amount for user with negative amount

Withdraw new amount for user with not supported source_transaction

Get user balance right after all steps of registration completed

Get user balance after deposit / withdraw / send while success operations

Get user balance after deposit / withdraw / send while insuccess operations

Send available amount of money from user_1 to user_2 and check their balances

Send exceed amount of money from user_1 to user_2

Send money from user_1 to user_2 while they have different currencies and check convertion

Non-Functional test cases	Performance testing for big amount of users / services using API simultaneously,like increase the number of transactions and / or data volume
	Time for recovery in case application is crashed, like timing for k8s restart containers, DB has deadlock etc.
	Data consistency testing, while app has a couple of kafka topics for example or in case of failure
	Localization testing in case of app support only some number of currencies/locales