Story

AS A Broker

I WANT to provide a person applicant which is an US Citizen or Resident for tax purposes

SO THAT  Macquarie can receive this information once my loan application is submitted electronically

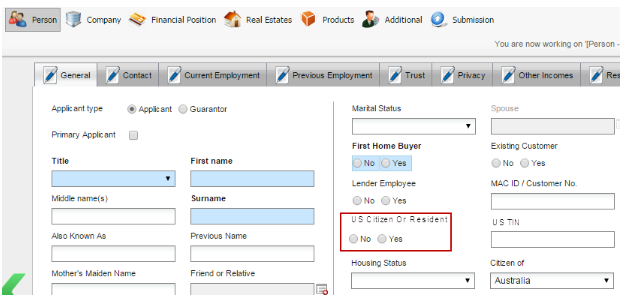
Scenarios

Scenario 1:

GIVEN a Person Applicant is added

AND General TAB is displayed

THEN  a  No | Yes field "US Citizen or Resident" is displayed enabled as optional for input



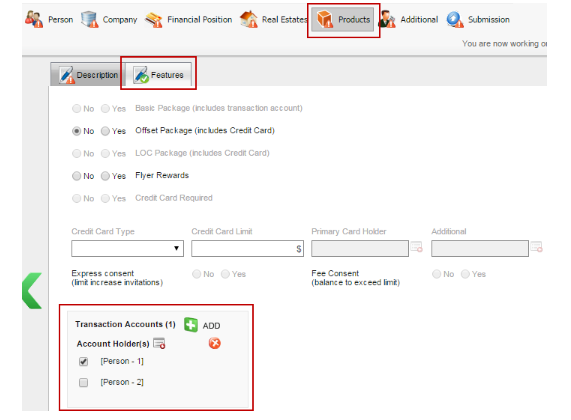
Scenario 2:

GIVEN a Person Applicant is added

AND General TAB is displayed

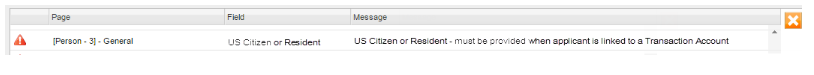
AND no selection is made for "US Citizen or Resident" field at all

AND this Person Applicant is selected as a Transaction Account Holder on Products > Features panel



THEN  validation error is to be launched advising US Citizen Or Resident selection is mandatory for this applicant

**Error message**: "US Citizen or Resident - must be provided when applicant is linked to a Transaction Account"



Scenario 3:

GIVEN a Person Applicant is added

AND General TAB is displayed

AND a selection is made for "US Citizen or Resident" (Yes or No)

AND this Person Applicant is selected as a Transaction Account Holder on Products > Features panel

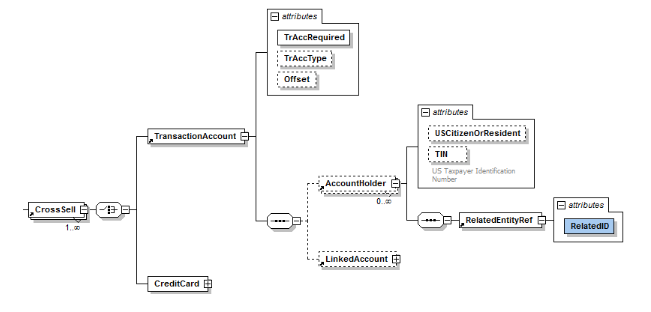
THEN the expected Transaction Account XML Output is created as per below:

/ApplicationBatch/Application/CrossSellSegment/CrossSell/TransactionAccount/AccountHolder**@USCitizenOrResident**

**Important:**

1. **one <AccountHolder> is expected to be outputted for each applicant been selected as an Account Holder**
2. **one <CrossSell> is expected to be outputted for each Transaction Account added**

**XML Output order expected:**

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Scenario 4:

GIVEN a Person Applicant is added

AND General TAB is displayed

AND a selection is made for "US Citizen or Resident" (Yes or No)

AND this Person Applicant is **NOT** selected as a Transaction Account Holder on Products > Features panel

THEN no changes to the XML Output is expected

Scenario 5:

GIVEN a Company Applicant is added

AND General TAB is displayed

THEN  US Citizen or Resident field is **not** available