

PROJECT OVERVIEW

**FAILED BANKING TRANSACTION ANALYSIS ON GCP
USING DATAPROC, CLOUD SQL, AND BIGQUERY.**

Setting up MySQL instance

Create

- Create MySQL instance



Add

- Add user and password



Create

- Create database: new_database



Create

- Create table: failed_transactions

For Creating a Dataproc Cluster



Open Cloud Shell or Console:

```
gcloud dataproc clusters create training-cluster --region=us-central1 --zone=us-central1-a --single-node --master-machine-type=n1-standard-2 --image-version=2.0-debian10 --enable-component-gateway --optional-components=jupyter
```



Connect Dataproc to MySQL

Copy VM instance
external IP address



Select your SQL
instance



In connections add
your external IP
address in the add
network

INGESTING THE DATA INTO THE GCS BUCKET

Create a bucket in the google cloud storage:



```
gsutil mb gs://kamalkumar-bucket/
```

Upload the CSV files to the bucket:



```
gsutil cp "E:/revature/p1bankproject/new_dataset/*.csv" gs://kamalkumar-bucket/transactions/
```

Upload Python scripts to the bucket:



```
gsutil cp "E:/revature/p1banking/cleancode.py" gs://kamalkumar-sbucket/scripts/
```



```
gsutil cp "E:/revature/p1banking/failedtrans.py" gs://kamalkumar-bucket/scripts/
```

RUN PYSPARK JOB ON DATAPROC CLUSTER

Submitting a PySpark job for cleaning the dataset using a Python script

Command: 

```
gcloud dataproc jobs submit pyspark gs://kamalkumar-bucket/scripts/cleancode.py --  
cluster=training-cluster --region=us-central1 --jars=gs://kamalkumar-  
bucket/jars/mysql-connector-j-8.0.33.jar --  
properties=spark.driver.memory=4g,spark.executor.memory=4g
```

Submitting a PySpark job for processing failed transactions using the failedtrans.py script.

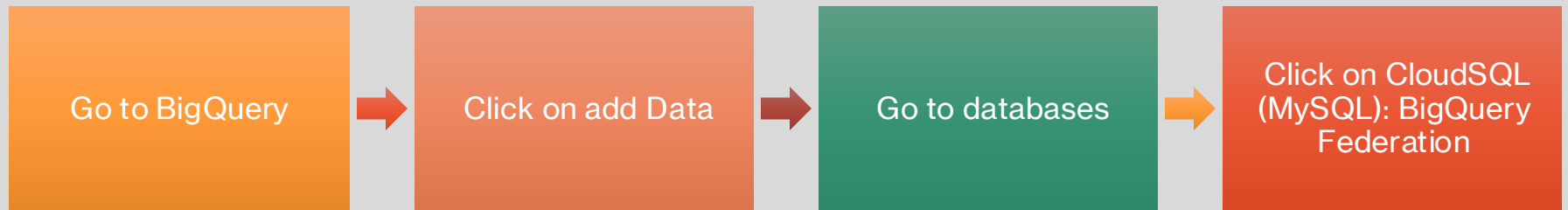
Command: 

```
gcloud dataproc jobs submit pyspark gs://kamalkumar-  
bucket/scripts/failedtrans.py --cluster=training-cluster --region=us-central1 --  
jars=gs://kamalkumar-bucket/jars/mysql-connector-j-8.0.33.jar -  
properties=spark.driver.memory=4g,spark.executor.memory=4g
```

VERIFY DATA IN CLOUD SQL



- Verify failed_transactions table and data insertion



Federated Connection: BigQuery to MySQL

CONFIGURE IAM PERMISSIONS

- Copy service account from external connection
- Add it to IAM with 'Cloud SQL Client' role



BigQuery Analysis and Visualization



Query federated tables



Export results to CSV
,json or bigquery tables
etc



Visualize data using
bigquery charts or looker
studio

CONCLUSION:

- Successfully integrated multiple GCP services for end-to-end data analysis
- Automated the data pipeline from ingestion to visualization
- Designed a scalable, secure, and efficient architecture
- Delivered actionable insights to support informed decision-making