

## Credit Card Processing

### 1) Introduction:-

**Purpose** - It must provide a clear understanding about system's functionalities, system requirements and product ~~requirements~~ goals.

**Scope** - It outlines functionalities like transaction processing and fraud detection.

**Overview** - It enables safe transactions by authorization and reporting.

### 2) General description:- Functions include

- ★ Transaction authorization - Validate credit card details.
- ★ Process transactions and transfer funds.
- ★ Fraud detection.
- ★ Reporting transaction history.

### User characteristic:-

- ★ Merchants - Manage transactions, solve disputes, view reports.
- ★ Consumers - Make payments
- ★ Administrators - Manage user accounts and system operations.

### Features:-

- ★ Secure transaction
- ★ Real-time processing
- ★ Reporting

### 3) Functional Requirements:-

- ★ User authentication
- ★ Transaction processing
- ★ Fraud detection

\* Reporting

\* Dispute management

4) Interface requirements :-

\* Payment gateways to process transactions.

\* Fraud detection services.

\* User interfaces to manage transactions and view reports.

5) Performance requirements :-

\* Capable of handling large number of transactions at the same time.

\* Response time should be less.

\* It must provide real-time data of transactions.

6) Design constraints :-

\* It must enable various payment methods.

\* It must provide secure transaction process.

7) Non-functional attributes :-

\* Security - It must implement strong encryption.

\* Reliability - It must provide quick recovery from failures.

\* Portability - It must run on various machines and platforms.

\* Scalability - The system must handle increased number of transactions.

8) Schedule :-

Requirements identification - 3 weeks

Design - 4 weeks

Development - 5 weeks

Testing - 4 weeks