

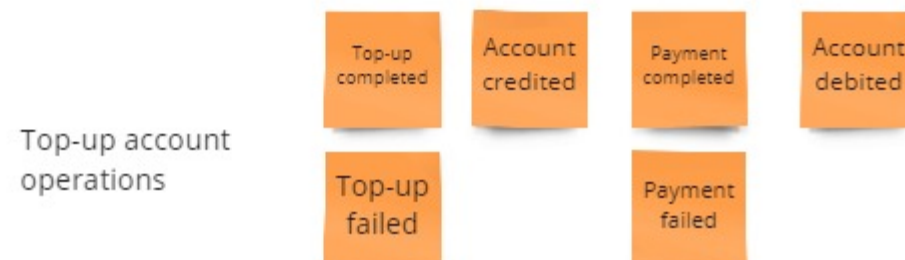
## Legend (Event Storming)



## Personas

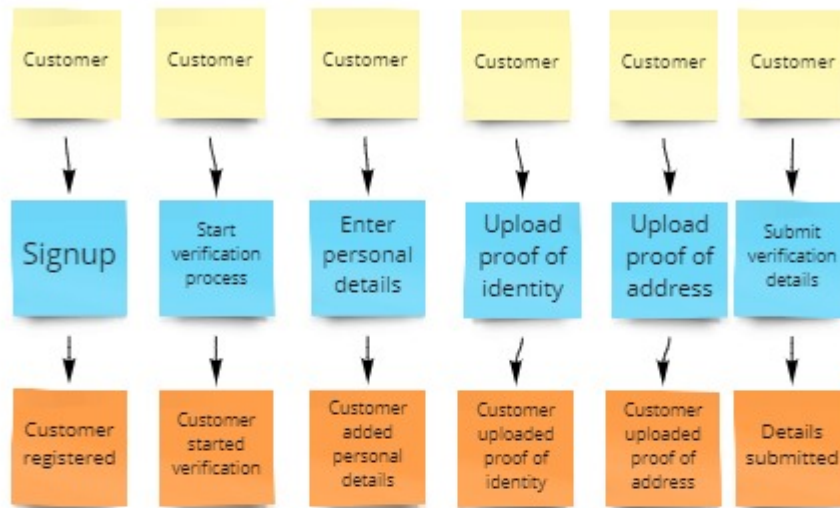
1. Customer - wants to make safe online payments and receive money in a simple way.
2. Agent - responsible for validating data provided by customers to ensure compliance with financial regulations.

## Events (in chronological order)

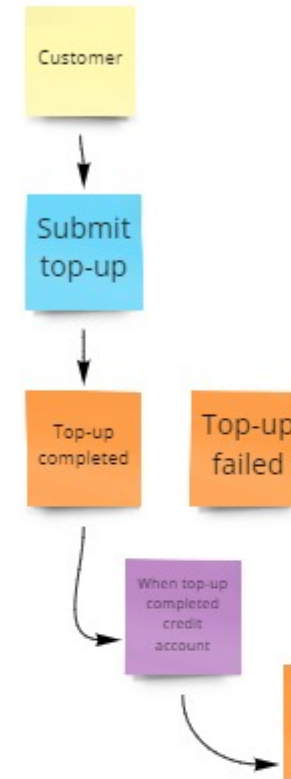


## User flows

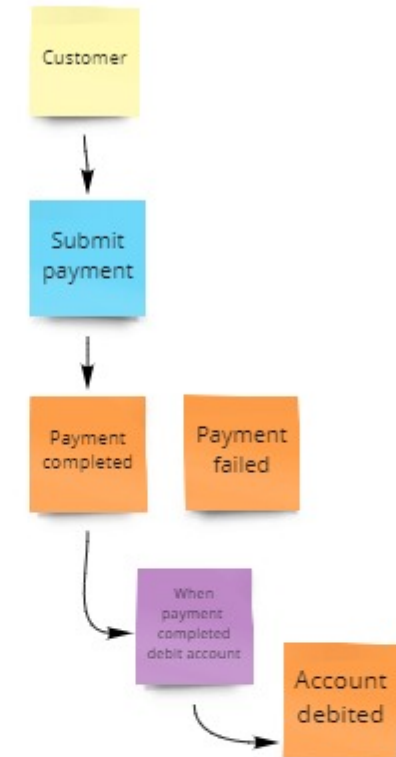
### Verification process (details submission)



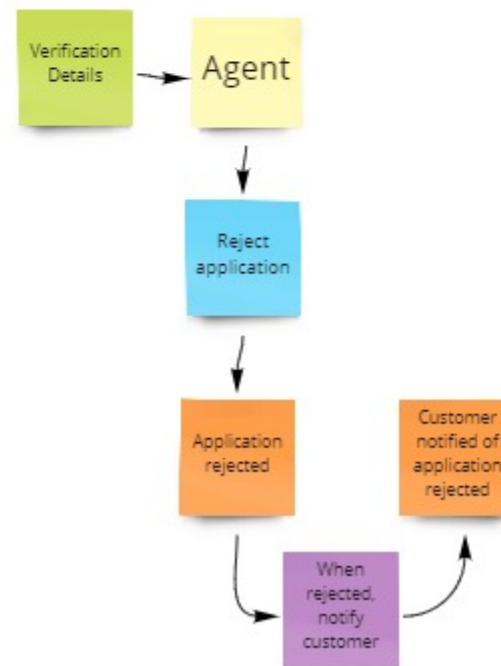
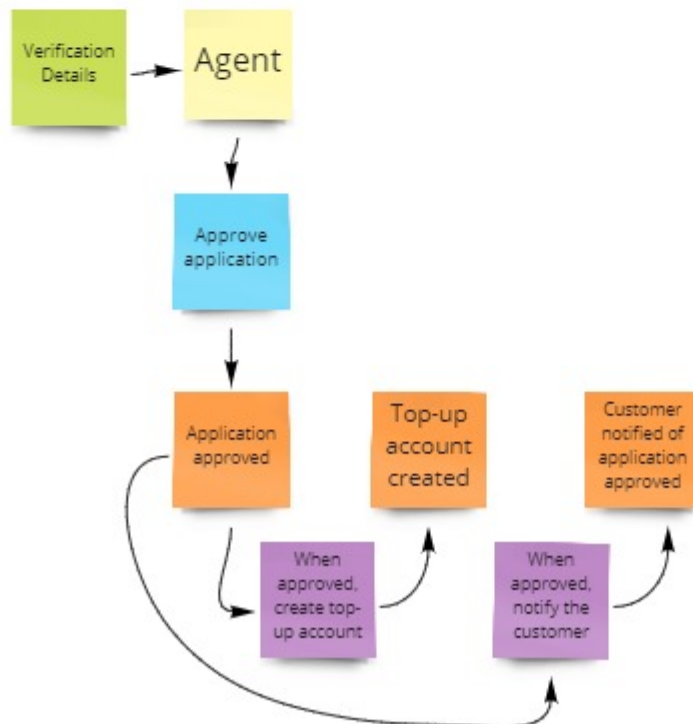
### Top-up prepaid account



### Make payment (to another customer)



### Verification process (approval)



## Aggregates (Domain Driven Design)

