

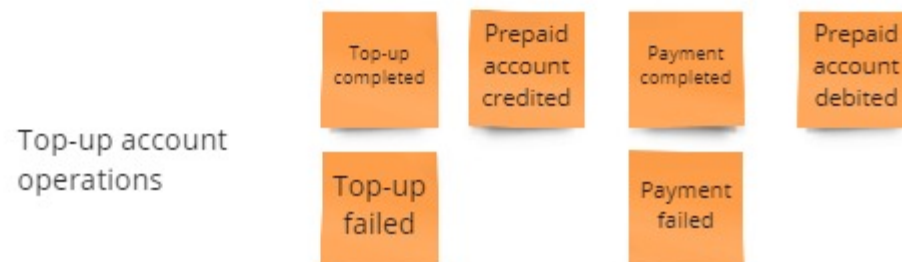
Legend (Event Storming)



Personas

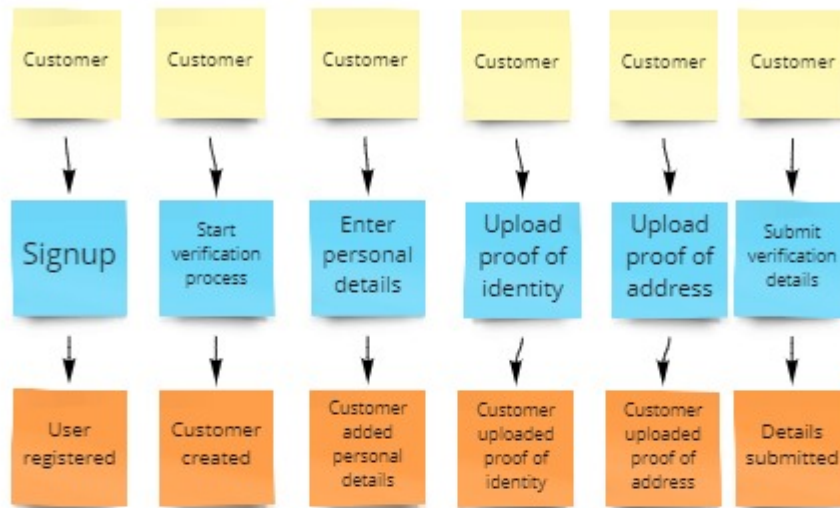
1. Customer - wants to make safe online payments and receive money in a simple way.
2. Agent - responsible for validating data provided by customers to ensure compliance with financial regulations.

Events (in chronological order)

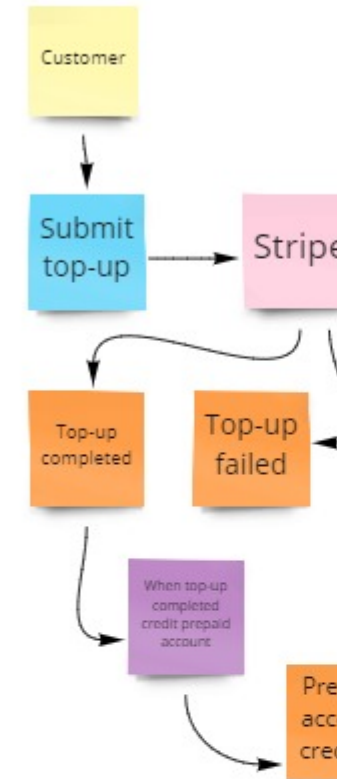


User flows

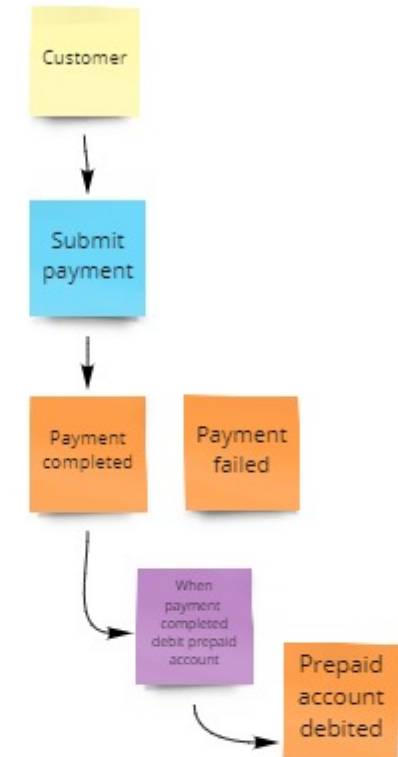
Verification process (details submission)



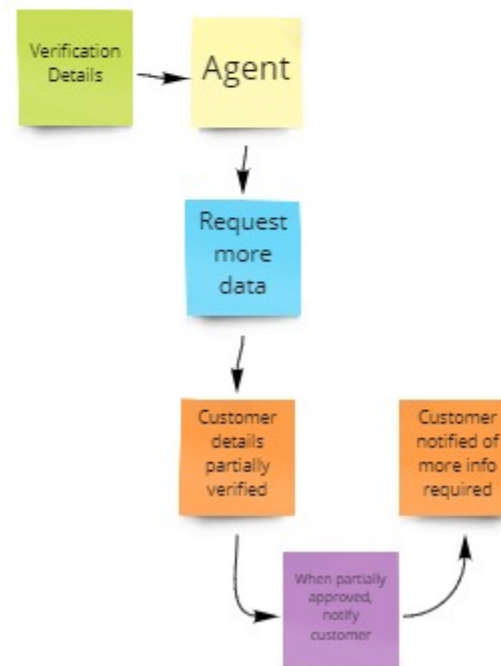
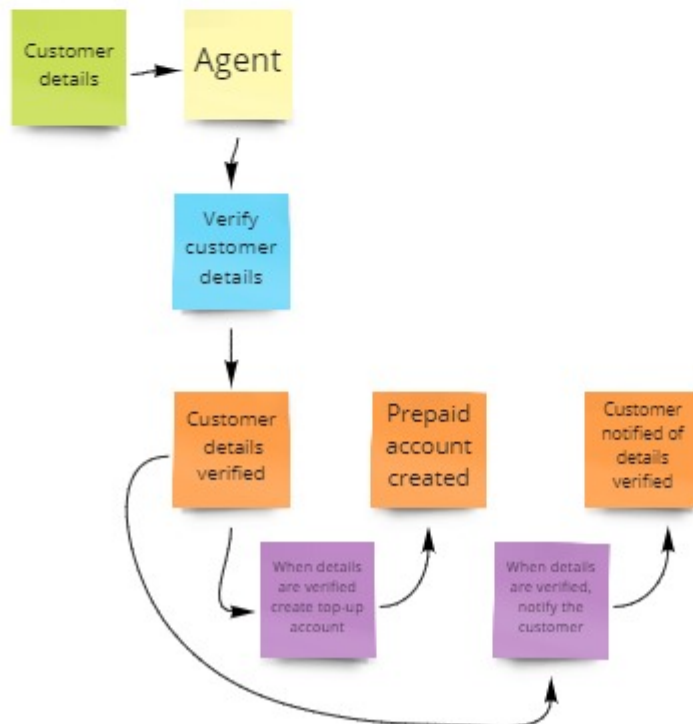
Top-up prepaid account



Make payment (to another customer)



Verification process (approval)



Aggregates (Domain Driven Design)

