



Scripts Execution

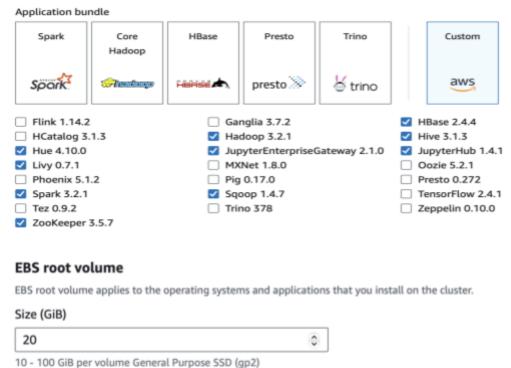
Explanation of the solution to the streaming layer problem.

Step 1: Basic setup for Project as mentioned in brief:

- ➤ EMR cluster setup with Hadoop, Sqoop, Hive, HBase and Spark, root device volume size as 20 GB.
- > Access EMR cluster using AWS console/ssh.
- > Setup the project directory.
- ➤ Create a streaming data processing framework which would ingest real time POS transaction data from Kafka and then the transaction data is validated based on three rules parameters (stored in the NoSQL database) as done in the mid-submission.
- ➤ Update the transactions data along with the status (fraud/genuine) in the card_transactions table.
- > Store the 'postcode' and 'transaction_dt' of the current transaction in the look-up table in the NoSQL database if the transaction was classified as genuine.

Step1: Setup cluster

EMR config







- 2. A directory named 'python' is created with sub-directory named 'src'.
- 'src' directory has two sub-directories 'db' and 'rules'.
- 'src' directory also has a python file named driver.p
- 'rules' directory has a python file named rules.py and 'db' directory has geo_map.py and dao.py
- Downloaded dao.py, geo_map.py, and uszipsv.csv from the resource section of the capstone project via WinSCP to hadoop with python file driver.py

/home/hadoop/python/src/							
Name	Size	Changed	Rights	Owner			
<u>t</u>		15-02-2024 18:55:09	rwxrwxr-x	hadoop			
📙 db		15-02-2024 19:01:14	rwxrwxr-x	hadoop			
rules		15-02-2024 19:01:38	rwxrwxr-x	hadoop			
e _initpy	0 KB	15-02-2024 19:03:08	rw-rw-r	hadoop			
driver.py	3 KB	11-02-2024 18:26:57	rw-rw-r	hadoop			
uszipsv.csv	736 KB	22-01-2024 10:19:02	rw-rw-r	hadoop			

/home/hadoop/python/s	rc/db/*.*			
Name	Size	Changed	Rights	Owner
<u>L</u>		15-02-2024 19:00:13	rwxrwxr-x	hadoop
dao.py	2 KB	11-02-2024 18:27:50	rw-rw-r	hadoop
geo_map.py	2 KB	22-01-2024 10:18:52	rw-rw-r	hadoop

/home/hadoop/python/src/	rules/			
Name	Size	Changed	Rights	Owner
<u>t</u>		15-02-2024 19:00:13	rwxrwxr-x	hadoop
rules.py	6 KB	11-02-2024 18:26:46	rw-rw-r	hadoop

```
[hadoop@ip-172-31-60-156 src]$ ls
db driver.py __init__.py rules uszipsv.csv
[hadoop@ip-172-31-60-156 src]$
```





3. Switch to root and then Install kafka-python package

Command to install happybase and start thrift server.
 sudo yum update
 sudo yum install python3-devel
 pip install happybase
 /usr/lib/hbase/bin/hbase-daemon.sh start thrift -p 9090

```
[root@ip-172-31-55-197 ~] # sudo yum update
Loaded plugins: extras_suggestions, langpacks, priorities, update-motd
```

```
ruby-devel.x86_64 0:2.0.0.648-36.amzn2.0.6
rubygem-jonc.x86_64 0:2.0.0.648-36.amzn2.0.6
rubygem-jonc.x86_64 0:2.0.0.648-36.amzn2.0.6
rubygem-jonc.x86_64 0:1.2.0.36.amzn2.0.6
rubygem-jonc.x86_64 0:1.7.7-36.amzn2.0.6
rubygem-jonc.x86_64 0:1.7.7-36.amzn2.0.6
rubygem-jonc.x86_64 0:1.7.7-36.amzn2.0.6
rubygem-jonc.x86_64 0:1.7.7-36.amzn2.0.6
rubygem-jonc.x86_64 0:1.7.0-36.amzn2.0.6
selinux-policy-targeted.noarch 0:3.13.1-192.amzn2.6.8
selinux-policy-targeted.noarch 0:3.13.1-192.amzn2.6.8
selinux-policy-targeted.noarch 0:3.13.1-192.amzn2.6.8
selinux-policy-targeted.noarch 0:3.13.1-192.amzn2.0.3
system-lsb.x86_64 0:4.1-27.amzn2.3.6
system-lsb.x86_64 0:4.1-27.amzn2.3.6
system-lsb-xbedges.x86_64 0:4.1-27.amzn2.3.6
system-lsb-bubmod-security.x86_64 0:4.1-27.amzn2.3.6
system-lsb-bubmod-security.x86_64 0:4.5-1.amzn2.0.1
tcpdump.x86_64 1:4.4.9.2-4.amzn2.1.0.1
tcpdump.x86_64 1:4.4.9.2-4.amzn2.1.0.1
tcpdump.x86_64 0:4.5-1.amzn2.0.1
tcpdump.x86_64 0:4.1-27.amzn2.0.2
traceroute.x86_64 0:4.5-1.amzn2.0.2
update-motd.noarch 0:20026-1.14-38.amzn2.0.5
traceroute.x86_64 0:4.1-27.amzn2.0.2
vxfsprogs.x86_64 0:5.0.0-10.amzn2.0.1
python-colorama.noarch 0:0.3.2-3.amzn2
python-six.noarch 0:1.9.0-2.amzn2
system-lsb-printing.x86_64 0:4.1-27.amzn2.3.5
Complete!
```





[root@ip-172-31-55-197 ~]# /usr/lib/hbase/bin/hbase-daemon.sh start thrift -p 9090 running thrift, logging to /usr/lib/hbase/bin/../logs/hbase-root-thrift-ip-172-31-55-197.out

5. Command to check if happybase has been installed successfully.

```
[root@ip-172-31-55-197 ~] # python -c "import happybase" [root@ip-172-31-55-197 ~]#
```

6. We have updated the public IP of EC2 instance "44.192.121.236" self.host in dao.py file.





7. Add table details in rules.py.

```
#Importing all the libraries
from db.dao import HBaseDao
from db.geo_map import GEO_Map
from datetime import datetime
import uuid
lookup_table = 'lookup_data_hive'
card_trans_table = 'card_transactions_hive'
```

- 8. Python function for the three given rules.
 - a. First rule (verify_ucl_data): Function to verify transaction as genuine if transaction amount is less than Upper control limit (UCL).

```
def verify_ucl_data(card_id, amount):
    try:
        hbasedao = HBaseDao.get_instance()
        card_row = hbasedao.get_data(key=str(card_id), table=lookup_table)
        card_ucl = (card_row[b'lookup_card_family:ucl']).decode("utf-8")

    if amount < float(card_ucl):
        return True
    else:
        return False
    except Exception as e:
        raise Exception(e)</pre>
```

b. Second rule (verify_credit_score_data): Function to verify transaction as genuine if credit score is greated than 200.





```
def verify_credit_score_data(card_id):
    try:
        hbasedao = HBaseDao.get_instance()
        card_row = hbasedao.get_data(key=str(card_id), table=lookup_table)
        card_score = (card_row[b'lookup_card_family:score']).decode("utf-8")
    if int(card_score) > 200:
        return True
    else:
        return False
    except Exception as e:
        raise Exception(e)
```

c. Third rule (verify_postcode_data) and (calculate_speed): Function to verify transaction as genuine if distance between the current transaction and the last transaction location with respect to time and zipcode is less than a particular threshold.

```
def verify_postcode_date(card_id, postcode, transaction_dt):
    try:
        hbasedao = HBaseDao.get_instance()
        geo_map = GEO_Map.get_instance()

        card_row = hbasedao.get_data(key=str(card_id), table=lookup_table)
        last_postcode = (card_row[b'\lookup_transaction_family:postcode']).decode("utf-8")
        last_transaction_dt = (card_row[b'\lookup_transaction_family:transaction_dt']).decode("utf-8")

        current_lat = geo_map.get_lat(str(postcode))
        current_lon = geo_map.get_long(str(postcode))
        previous_lat = geo_map.get_lat(last_postcode)

        dist = geo_map.get_long(last_postcode)

        dist = geo_map.distance(latl=current_lat, longl=current_lon, lat2=previous_lat, long2=previous_lon)

        speed = calculate_speed(dist, transaction_dt, last_transaction_dt)

        if speed < speed_threshold:
            return True
        else:
            return False

except Exception as e:
        raise Exception(e)</pre>
```

```
def calculate_speed(dist, transaction_dt1, transaction_dt2):
    transaction_dt1 = datetime.strptime(transaction_dt1, '%d-%m-%Y %H:%M:%S')
    transaction_dt2 = datetime.strptime(transaction_dt2, '%d-%m-%Y %H:%M:%S')
    elapsed_time = transaction_dt1 - transaction_dt2
    elapsed_time = elapsed_time.total_seconds()

try:
    return dist / elapsed_time
    except ZeroDivisionError:
    return 299792.458
```

d. Function (**verify_rules_status**): A function to verify all the three above rules – UCL, Credit score and speed.





Next, we imported required libraries and modules. Initializing spark session and setting up configuration to connect to Kafka.

Bootstrap-server: 18.211.252.152

Port Number: 9092

Topic: transactions-topic-verified

```
os
     t sys
     pyspark.sql import SparkSession
    pyspark.sql.functions impor
    pyspark.sql.types impor
   om rules.rules import Rules
spark = SparkSession \
    .builder \
    .appName("CreditCardFraudDetection") \
    .getOrCreate()
spark.sparkContext.setLogLevel('ERROR')
credit_data = spark.readStream \
    .format("kafka") \
    .option("kafka.bootstrap.servers", "18.211.252.152:9092") \
    .option("startingOffsets","earliest") \
.option("failOnDataLoss", "false") \
    .option("subscribe", "transactions-topic-verified") \
    .load()
```

10. Define transaction schema in form of JSON.

```
# Defining schema for transaction
dataSchema = StructType() \
    .add("card_id", LongType()) \
    .add("member_id", LongType()) \
    .add("amount", DoubleType()) \
    .add("pos_id", LongType()) \
    .add("postcode", IntegerType()) \
    .add("transaction_dt", StringType())
```

11. Read JSON data from Kafka and validate all the 3 rules defined above.





12. Code for Displaying output in console and spark termination..

13. Setting up Kafka version and to run the spark-submit command.

```
[[hadoop@ip-172-31-0-116 src]$ export SPARK_KAFKA_VERSION=0.10
[hadoop@ip-172-31-0-116 src]$ spark-submit --packages org.apache.spark:spark-sql-kafka-0-10_2.12:3.2.1 driver.py
```

14. Console output





```
| Indicated | 17.11-11.0 | cold mark-about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark about - perhaps or purposes agriculture | 1.10-10.1 | cold mark are purpo
```

```
| Treat | Static | ModE/State | Treating | T
```





15. Count of rows in lookup_data_hive

a. Before streaming

```
hbase:881:89 count 'card_transactions_hive'

Current count: 1800, row: %4a80fe-3336-4487-abcf-dlblb7d0bba8

Current count: 2000, row: %438076-dlb-hbf-ma59-x234fff0cad3

Current count: 3000, row: 30247fb-db75-4946-9094-36100545efba

Current count: 3000, row: 131842fb-d608-4467-b789-097397b2a604

Current count: 5000, row: 1349056-4488-3827-384907137b24604

Current count: 5000, row: 3ch45d46-91bb-6176-96f9-db007137b2460

Current count: 5000, row: 3ch45d46-91bb-6176-96f9-db007137b2460

Current count: 52000, row: 19b6466b-5377-469b-6424-a87656428658

Current count: 53000, row: fea3e041-89bf-4d0a-a603-d0292ce9f68f

53292 row(a)

Took 3.1862 seconds

>> 53292
```

b. After streaming

```
hbase:001:0> count 'card_transactions_hive'
Current count: 1000, row: 04281b07-af86-4a2b-ba1f-d15098386ef1
Current count: 2000, row: 04288b050-00140-4a5c-8eb0-ee12804088574
Current count: 3000, row: 0car6854c-03ba-44468-alef-ad-e8c9c91546
Current count: 4000. row: 1105d968-aead-affa-bfdc-7130b3fa251b

Current count: 57000, row: f50f4ce-26b-47ca-332c-b3eabeb27186
Current count: 57000, row: f50f4ce-26b-47ca-332c-b3eabeb27186
Current count: 59000, row: f677eb57-8308-4dd1-a932-31c16c0a70e6
59367 row(s)

Took 4.4110 seconds

=> 59367
```