

Group symbol: **C**

Team: **3**

Project title: <**Trading Bot**>

**Team members** (*filled by PM, Team Leader*):

| No | Name   | Surname  | Student ID | Role                   |
|----|--------|----------|------------|------------------------|
| 1  | Bohdan | Kyryliuk | 267855     | <i>PM, Team Leader</i> |
| 2  | Serhii | Ohurtsov | 251530     | <i>Team member</i>     |
| 3  | Sergiy | Vergun   | 251203     | <i>Team member</i>     |
| 4  | Ilgin  | Sogut    | 282416     | <i>Team member</i>     |

## 2. Requirements specification (F2)

### 2.1. Functional Requirements Specification

*In this section, provide the table for functional requirements, including symbol, type (e.g. business logic, user interface, data exchange, etc.) description, significance (MoSCoW) and source (Stakeholder).*

| Symbol | Type           | Description   | Significance | Source            |
|--------|----------------|---|--------------|-------------------|
| FR1    | User Interface | User registration and profile management                | Must have    | End User          |
| FR2    | User Interface | User login and authentication mechanism                 | Must have    | End User          |
| FR3    | Business Logic | Algorithm to analyze market data for trading signals    | Must have    | ML Engineer       |
| FR4    | Data Exchange  | Fetching real-time cryptocurrency prices                | Must have    | Backend Developer |
| FR5    | User Interface | Dashboard showing bot performance & current trades      | Should have  | End User          |
| FR6    | Business Logic | Allow user to set trading parameters (e.g., stop loss)  | Should have  | End User          |
| FR7    | Business Logic | Automatically execute trades when criteria are met      | Must have    | ML Engineer       |
| FR8    | Data Exchange  | Integration with cryptocurrency exchange APIs           | Must have    | Backend Developer |
| FR9    | User Interface | Notifications & alerts mechanism for trade & bot events | Could have   | End User          |
| FR10   | Business Logic | Mechanism to start, stop, and pause the trading bot     | Must have    | End User          |

### 2.2. Non-Functional Requirements

*In this section provide the table for non-functional requirements that includes symbol, type (e.g., efficiency, standards, constraints, etc.), description, significance (MoSCoW) for the project, source (Stakeholder). Each requirement should also have specified a verification method – a description of a confirmation method whether a requirement has been fulfilled or not in the most measurable and objective way.*

| Sym<br>bol | Type             | Description  | Significance | Source             | Verification<br>Method  |
|------------|------------------|--|--------------|--------------------|---|
| NFR<br>1   | Efficiency       | The bot must process trading signals in less than 1 second                             | Must have    | ML Engineer        | Time the bot from receiving a signal to executing a trade             |
| NFR<br>2   | Reliability      | The bot should have an uptime of 99.9%   | Must have    | Backend Developer  | Monitor the bot's uptime over a month                                 |
| NFR<br>3   | Security         | All user data must be encrypted and securely stored                                    | Must have    | End User           | Security audit and penetration testing                                |
| NFR<br>4   | Standards        | The bot must comply with cryptocurrency trading regulations                            | Must have    | Legal Team         | Legal review and compliance checks                                    |
| NFR<br>5   | Efficiency       | UI should load within 2 seconds  | Should have  | Frontend Developer | Measure UI load times across various devices                          |
| NFR<br>6   | Scalability      | The bot should support a minimum of 10,000 simultaneous users                          | Could have   | Business Analyst   | Load testing with simulated users                                     |
| NFR<br>7   | Interoperability | The bot should integrate seamlessly with at least three major cryptocurrency exchanges | Should have  | Backend Developer  | Integration tests with multiple exchange platforms                    |
| NFR<br>8   | Usability        | User should be able to navigate all features within three clicks                       | Could have   | End User           | Usability testing and feedback  |
| NFR<br>9   | Constraints      | The bot should operate within the API rate limits set by exchanges                     | Must have    | Backend Developer  | Monitoring of API calls to ensure they remain within allowable limits |
| NFR<br>10  | Security         | Two-factor authentication (2FA) must be implemented for user accounts                  | Should have  | End User           | Test the 2FA mechanism during user login                              |

### 2.3. Use Case Diagram

*You should prepare the use case diagram in UML 2.5 depicting the roles of stakeholders who are users of the project. It should also present the high-level concept of system usage divided into modules. Use case diagram should not*

*cover common business logic (e.g. registration and logging in, CRUD operations).*

**Actors (Roles of Stakeholders who are users):**

**Development Team:**

- End user
- Admin
- Trading platform

**Use Cases:**

**Configure Trading Strategies:**

Actor: End User

Module: Strategy Configuration

Description: Allows end users to set up and modify their trading strategies based on various indicators and preferences.

**Toggle Bot Trading:**

Actor: End User

Module: Trading Automation Control

Description: Provides the ability for the end user to enable or disable the automated trading bot function.

**Execute Trades:**

Actor: End User, Trading Bot (system)

Module: Trade Execution

Description: Executes trades on behalf of the user automatically or manually, based on the predefined strategies and settings.

**Review Trading History:**

Actor: End User Module: User Portfolio Analysis

Description: Enables end users to view past trading activities and performance metrics.

**Manage Users' Accounts:**

Actor: Admin

Module: User Account Management

Description: Allows administrators to manage account settings, user roles, and access permissions.

**Monitor Market:**

Actor: End User, ML Engineer Module: Market Data Monitoring

Description: Continuous monitoring of market conditions and data to inform trading strategies and decisions.

**Receive Notifications and Alerts:**

Actor: End User

Module: Notification Management

Description: Sends timely alerts and notifications to end users about significant events or changes in the market, or the status of trades.

