



Scripts Execution

Explanation of the solution to the batch layer problem

- <Properly explain the step by step process followed for the completion of tasks till **task 4.** The steps should be properly documented here.>
- Sqoop command to import tables from RDS to HDFS:

Table 1: Command for member_score table:

```
sqoop import \
--connect jdbc:mysql://upgradawsrds1.cyaielc9bmnf.us-east-
1.rds.amazonaws.com/cred_financials_data \
--table member_score \
--username upgraduser --password upgraduser \
--target-dir /user/root/cap_project/member_score \
-m 1
```

```
hadoop@ip-172-31-60-80:~
                        HDFS: Number of read operations=4
HDFS: Number of large read operations=0
                        HDFS: Number of write operations=2
            Job Counters
                        Launched map tasks=1
                        Other local map tasks=1
                        Total time spent by all maps in occupied slots (ms)=227088 Total time spent by all reduces in occupied slots (ms)=0
                        Total time spent by all map tasks (ms)=4731
Total vcore-milliseconds taken by all map tasks=4731
Total megabyte-milliseconds taken by all map tasks=7266816
            Map-Reduce Framework
                        Map input records=999
                        Map output records=999
Input split bytes=87
Spilled Records=0
Failed Shuffles=0
                        Merged Map outputs=0
GC time elapsed (ms)=97
                        CPU time spent (ms)=2490
Physical memory (bytes) snapshot=278319104
Virtual memory (bytes) snapshot=3288588288
Total committed heap usage (bytes)=246415360
           File Input Format Counters
                        Bytes Read=0
            File Output Format Counters
                        Bytes Written=19980
24/11/03 08:53:28 INFO mapreduce.ImportJobBase: Transferred 19.5117 KB in 21.5566 seconds (926.8641 bytes/sec)
24/11/03 08:53:28 INFO mapreduce.ImportJobBase: Retrieved 999 records.
[hadoop@ip-172-31-60-80 ~]$
```





Table 2: Command for card_member table:

```
sqoop import \
--connect jdbc:mysql://upgradawsrds1.cyaielc9bmnf.us-east-
1.rds.amazonaws.com/cred_financials_data \
--table card_member \
--username upgraduser --password upgraduser \
--target-dir /user/root/cap_project/card_member \
-m 1
```

```
hadoop@ip-172-31-60-80:~
                              HDFS: Number of read operations=4
HDFS: Number of large read operations=0
                               HDFS: Number of write operations=2
               Job Counters
                               Launched map tasks=1
                               Other local map tasks=1
                              Total time spent by all maps in occupied slots (ms)=175152
Total time spent by all reduces in occupied slots (ms)=0
Total time spent by all map tasks (ms)=3649
Total vcore-milliseconds taken by all map tasks=3649
Total megabyte-milliseconds taken by all map tasks=5604864
               Map-Reduce Framework
                              Map input records=999
                              Map output records=999
Input split bytes=87
Spilled Records=0
Failed Shuffles=0
                              Merged Map outputs=0
GC time elapsed (ms)=72
                               CPU time spent (ms)=2040
                              Physical memory (bytes) snapshot=262045696
Virtual memory (bytes) snapshot=3280945152
Total committed heap usage (bytes)=246415360
               File Input Format Counters
               Bytes Read=0
File Output Format Counters
Bytes Written=85081
24/11/03 08:55:20 INFO mapreduce.ImportJobBase: Transferred 83.0869 KB in 19.2373 seconds (4.319 KB/sec)
24/11/03 08:55:20 INFO mapreduce.ImportJobBase: Retrieved 999 records.
[hadoop@ip-172-31-60-80 ~]$
```

Verify the data inside the imported directories:

```
    hadoop fs -cat /user/root/cap_project/member_score/part-m-00000
    hadoop fs -cat /user/root/cap_project/card_member/part-m-00000
```





```
974087224071871,682
975111321017949,306
976362362966586,210
976740397894598,303
978786807247400,652
979218131207765,552
979274357975688, 353
 981612675682175,265
982171321477033,683
983248478716258,473
 983390343419665,183
985095728641698,325
985619195348046,310
987837606639725,623
 988661034778977,496
988666952112281,531
989174793157941,533
990571384923260 , 469
990740662283435,202
991784667284668,621
991958482478439,215
992104321998571,658
992552823055811,694
994983851226493,687
996411635289270,335
997128952368160,683
[hadoop@ip-172-31-60-80 ~]$|
```

```
| Second | States | S
```

Command to load card_transactions.csv to HDFS after moving to EC2-USER:

```
hadoop fs -copyFromLocal /home/hadoop/card_transactions.csv
/user/root/cap_project/card_transactions.csv
```

Connect to instance over putty and load the jupyter notebook from root user:

```
jupyter notebook --port 7861 --allow-root
```





· Loading member score data stored in central AWS RDS:

```
from pyspark.sql import SparkSession
from pyspark.sql.types import StructType, StructField, StringType, IntegerType
```

```
memf.show()
      member_id|score|
000037495066290
                339
                289
[000117826301530]
001147922084344
                393
001314074991813 225
001739553947511
                642
003761426295463 413
004494068832701 217
006836124210484
                504
006991872634058
                697
007955566230397
                372
008732267588672 213
```

Loading the card holder's data stored in central AWS RDS:

```
from pyspark.sql import SparkSession
from pyspark.sql.types import StructType, StructField, StringType
# Initialize SparkSession
spark = SparkSession.builder \
     .appName("Card Holder Data Load") \
     .getOrCreate()
# Define the schema for card holder's data
cardschema = StructType([
    StructField('card_id', StringType(), False),
    StructField('member_id', StringType(), False),
    StructField('member_joining_dt', StringType(), False),
StructField('card_purchase_dt', StringType(), False),
StructField('country', StringType(), False),
    StructField('city', StringType(), False),
])
# Read the data from HDFS
cardf = spark.read.csv("hdfs:/user/root/cap_project/card_member", header=False, schema=cardschema)
# Display the data
cardf.show()
```





```
StructField('city', StringType(),False),
cardf = spark.read.csv("hdfs:/user/root/cap_project/card_member", header = False, schema = cardschema)
cardf.show()
                                                                                                    city
         card id
                     member_id| member_joining_dt|card_purchase_dt|
                                                                             country
340028465709212 009250698176266 2012-02-08 06:04:...
                                                          05/13|United States|
                                                                                               Barberton
                                                               03/17|United States| Graham|
07/14|United States| Graham|
02/13|United States| Dix Hills|
11/14|United States| Rancho Cucamonga|
11/14|United States| San Francisco|
 340054675199675 835873341185231 2017-03-10 09:24:...
 340082915339645 | 512969555857346 | 2014-02-15 | 06:30:... |
 340134186926007 887711945571282 2012-02-05 01:21:...
 340265728490548 680324265406190 2014-03-29 07:49:...
 340268219434811 929799084911715 2012-07-08 02:46:...
 340379737226464 089615510858348 2010-03-10 00:06:...
                                                                  09/10|United States|
                                                                                                Clinton
                                                                                          West New York
 340383645652108 | 181180599313885 | 2012-02-24 | 05:32:... |
                                                                  10/16|United States|
340803866934451 417664728506297 2015-05-21 04:30:...
                                                                  08/17|United States|
                                                                                               Beaverton
```

Loading card_transaction data from csv:

```
StructField('amount', IntegerType(),False),
StructField('postcode', StringType(),False),
                        StructField('pos_id', StringType(),False),
StructField('transaction_dt', StringType(),False),
                        StructField('status', StringType(),False),
tranf = spark.read.csv("hdfs:/user/root/cap_project/card_transactions.csv", header = True, schema = transasction)
tranf= tranf.filter(tranf.status!='FRAUD')
tranf.show()
                                                        pos_id| transaction_dt| status|
        card id
                   member_id| amount|postcode|
348702330256514 | 000037495066290 | 9084849 |
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 000037495066290 330148
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 000037495066290 136052
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 000037495066290 4310362
                                            33946|614677375609919|11-02-2018 00:00:00|GENUINE
348702330256514 000037495066290 9097094
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 000037495066290 2291118
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 34870233025651 000037495066290 4900011
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 000037495066290 633447
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 | 000037495066290 | 6259303 |
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
 348702330256514 000037495066290 369067
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
348702330256514 000037495066290 1193207
                                            33946 614677375609919 11-02-2018 00:00:00 GENUINE
```

• Joining the member_score and card_member on member_id to extract credit score of each member and selecting the required fields:

```
# Join member_score and card_member DataFrames on 'member_id'
score = memf.join(cardf, memf.member_id == cardf.member_id, how='left')

# Print the schema to verify the join
score.printSchema()

# Select the relevant columns: 'member_id', 'score', and 'card_id'
score = score.select('member_id', 'score', 'card_id')

# Show a preview of the score DataFrame
score.show()
```





```
score = memf.join(cardf, memf.mem_id == cardf.member_id,how='LEFT')
score.printSchema()
root
 |-- mem_id: string (nullable = true)
  -- score: integer (nullable = true)
  -- card_id: string (nullable = true)
 -- member_id: string (nullable = true)
  -- member_joining_dt: string (nullable = true)
  -- card_purchase_dt: string (nullable = true)
  -- country: string (nullable = true)
 |-- city: string (nullable = true)
score = score.select('mem id', 'score', 'card id')
score.show()
          mem_id|score|
                               card_id|
000037495066290
                  339 348702330256514
000117826301530
                  289 5189563368503974
 |001147922084344| 393|5407073344486464|
001314074991813
                  225 378303738095292
001739553947511
                  642 348413196172048
003761426295463 413 348536585266345
|004494068832701| 217|5515987071565183|
```

• Joining both the history transactions CSV and score DF:

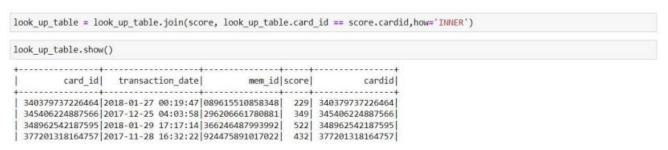
```
hist = tranf.join(score, tranf.member_id == score.mem_id,how='outer')
hist.printSchema()
root
 -- card_id: string (nullable = true)
 -- member_id: string (nullable = true)
  -- amount: integer (nullable = true)
 -- postcode: string (nullable = true)
 -- pos_id: string (nullable = true)
 -- transaction_dt: string (nullable = true)
 -- status: string (nullable = true)
 |-- mem_id: string (nullable = true)
  -- score: integer (nullable = true)
 |-- cardid: string (nullable = true)
hist = hist.select('card id', 'amount', 'postcode', 'pos id', 'transaction dt', 'status', 'score')
hist.show()
         card_id| amount|postcode|
                                           pos_id|
                                                        transaction_dt| status|score|
340379737226464 6126197
                            46933 | 167473544283898 | 01-05-2016 08:10:50 | GENUINE |
340379737226464 | 7949232 |
                            61840 | 664980919335952 | 01-10-2016 10:38:52 | GENUINE |
                                                                                 229
 340379737226464 943839
                            91743 633038040069180 02-08-2016 00:31:25 GENUINE
                                                                                 229
 340379737226464 3764114
                            91743 633038040069180 02-08-2016 21:35:27 GENUINE
                                                                                 229
 340379737226464 6221251
                            98384 | 064948657945290 | 02-10-2016 14:44:14 | GENUINE |
                                                                                 229
 340379737226464 2868312
                            26032 856772774421259 02-12-2016 21:55:43 GENUINE
                                                                                 229
340379737226464 4418586
                            20129 390339673634463 02-12-2017 17:05:51 GENUINE 229
```





Compute the max transaction date:

• Inner join on look up table dataset on card_id:



- Calculate the Upper Control Limit (UCL), UCL = Moving Average + 3 * (Standard Deviation), We shall first calculate the moving average of card amount for last 10 transactions.
- Create a window over existing dataframe and aggregate the same card_id, the dataframe is grouped by card_id and then order by transaction_date.

```
window = Window.partitionBy(history['card_id']).orderBy(history['transaction_date'].desc())
history_df = history.select('*', f.rank().over(window).alias('rank')).filter(f.col('rank') <= 10)
history df.show()
card_id| amount|postcode|
                                      pos_id| status|score| transaction_date|rank|
340379737226464 1784098 26656 000383013889790 GENUINE 229 2018 - 01 - 27 00:19:47
340379737226464 3759577
                         61334 | 016312401940277 | GENUINE | 229 | 2018-01-18 14:26:09 |
340379737226464 4080612
                         51338 | 562082278231631 | GENUINE | 229 | 2018-01-14 20:54:02 |
 340379737226464 4242710
                         96105 285501971776349 GENUINE 229 2018-01-11 19:09:55 40932 232455833079472 GENUINE 229 2018-01-10 20:20:33
340379737226464 9061517
 340379737226464 102248
                         40932 232455833079472 GENUINE 229 2018-01-10 15:04:33
340379737226464 | 7445128 |
                          50455 915439934619047 GENUINE | 229 2018-01-07 23:52:27
 340379737226464 5706163
                          50455|915439934619047|GENUINE| 229|2018-01-07 22:07:07|
340379737226464 8090127
                          18626 359283931604637 GENUINE 229 2017-12-29 13:24:07
340379737226464 9282351
                         41859|808326141065551|GENUINE| 229|2017-12-28 19:50:46|
```





To import all SQL functions to pyspark, we need to import the necessary functions (import pyspark.sql.functions as f)

• Calculate UCL from the computed standard deviation and moving average:

```
history_df = history_df.withColumn('UCL',history_df.moving_avg+3*(history_df.Std_Dev))

card_id|moving_avg| Std_Dev| UCL|

340379737226464| 5355453.1|3107063.55|1.4676643749999998E7|
345406224887566| 5488456.5|3252527.52| 1.524603906E7|
348962542187595| 5735629.0|3089916.54|1.5005378620000001E7|
377201318164757| 5742377.7|2768545.84|1.4048015219999999E7|
379321864695232| 4713319.1|3203114.94| 1.432266392E7|
4389973676463558| 4923904.7|2306771.9|1.18442203999999E7|
4407230633003235| 4348891.3|3274883.95|1.4173543150000002E7|
```

• Joining the dataframe with previous dataframe on card_id:

```
history_df = history_df.select('card_id','UCL')

look_up_table = look_up_table.join(history_df,on=['card_id'])

look_up_table.show()

| card_id| transaction_date|score|postcode| UCL|
| 340379737226464|2018-01-27 00:19:47| 229| 26656|1.4676643749999998E7|
345406224887566|2017-12-25 04:03:58| 349| 53034| 1.524603906E7|
348962542187595|2018-01-29 17:17:14| 522| 27830|1.5005378620000001E7|
377201318164757|2017-11-28 16:32:22| 432| 84302|1.4048015219999999E7|
379321864695232|2018-01-03 00:29:37| 297| 98837| 1.432266392E7|
4389973676463558|2018-01-26 13:47:46| 400| 10985|1.184422039999999E7|
4407230633003235|2018-01-27 07:21:08| 567| 50167|1.4173543150000002E7|
55039234279669691|2018-01-22 23:46:19| 324| 17350| 1.411602776E7|
```

 Remove duplicate on redundant transactions done on card_id, transaction_date and postcode:

```
look_up_table = look_up_table.dropDuplicates((['card_id','transaction_date','postcode']))
look_up_table.count()
1000
```





1. Load the dataframe into the look up table, happybase API shall be used.

1st step is to connect with hbase:

```
import happybase

# Establish connection to HBase
connection = happybase.Connection('localhost', port=9090, autoconnect=False)
```

```
# Function to open the connection
def open_connection():
    connection.open()

# Function to close the connection
def close_connection():
    connection.close()

# Function to list all tables in HBase
def list_tables():
    print("Fetching all tables")
    open_connection()
    tables = connection.tables()
    close_connection()
    print("All tables fetched")
    return tables
```

```
# Function to create a new HBase table
def create table(name, cf):
    print("Creating table " + name)
    tables = list_tables()
    if name not in tables:
        open_connection()
        connection.create table(name, cf)
        close_connection()
       print("Table created")
    else:
        print("Table already present")
# Function to get a table object
def get table(name):
    open_connection()
    table = connection.table(name)
    close connection()
    return table
```

If table does not exist, create the table:

```
# Create the lookup table with the specified column family
create_table('look_up_table', {'info': dict(max_versions=5)})
```





```
Creating table 'look_up_table'...
Fetching all tables...
All tables fetched.
Table 'look_up_table' created successfully.
```

Batch insert data into the table:

```
# Function to batch insert data into the HBase table
def batch_insert_data(df, tableName):
    print("Starting batch insert of events")
    table = get_table(tableName)
    open_connection()
    with table.batch(batch_size=4) as b:
        for row in df.rdd.collect():
            b.put(
                bytes(row.card_id),
                     'info:card_id': bytes(row.card_id),
                     'info:transaction_date': bytes(row.transaction_date),
                    'info:score': bytes(row.score),
                     'info:postcode': bytes(row.postcode),
                     'info:UCL': bytes(row.UCL)
    print("Batch insert done")
    close_connection()
# Insert data into HBase table from the DataFrame
batch insert data(look up table, 'look up table')
```

Once the batch insertion is complete, login to putty as root user and enter Hbase shell