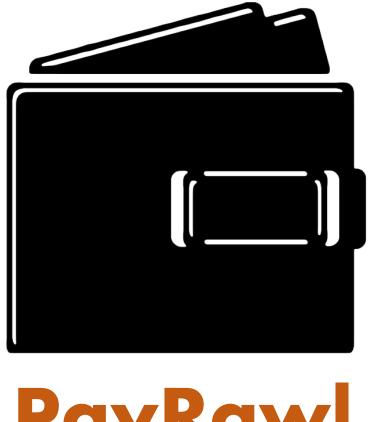
# Case Study #4

Memi Lavi www.memilavi.com





PayRawl

## PayRawl

- Payment processing system
- Receives files from various sources
- Validates and processes the files
- Sends instruction files to banks
- Fully automatic, no UI





#### Requirements

#### **Functional**

#### What the system should do

- 1. Receive file to be processed
- 2. Validate and process the file
- 3. Work with various file formats
- 4. Perform various calculations on the file
- 5. Create bank payment file
- 6. Put the payment file in a designated folder
- 7. Keep log of all the activity for 7 years

#### Non-Functional

What the system should deal with



#### NFR - What We Ask

1. "How many files per day?"

500

2. "How long should the process take?"

1 min

3. "What is the average size of a file?"

1MB

4. "Can we tolerate data loss?"

Absolutely Not!



#### Data Volume - Files

- 1 File = 1MB
- 500 files / day = 500MB / day
  - => ~182GB / year
  - => ~1.3TB / 7 years



#### Data Volume - Log

- Assuming each processing generates 500KB log data
- 500 files / day = 250MB log data / day
  - => ~91GB log data / year
  - => ~638GB log data / 7 years



#### Requirements

#### **Functional**

#### What the system should do

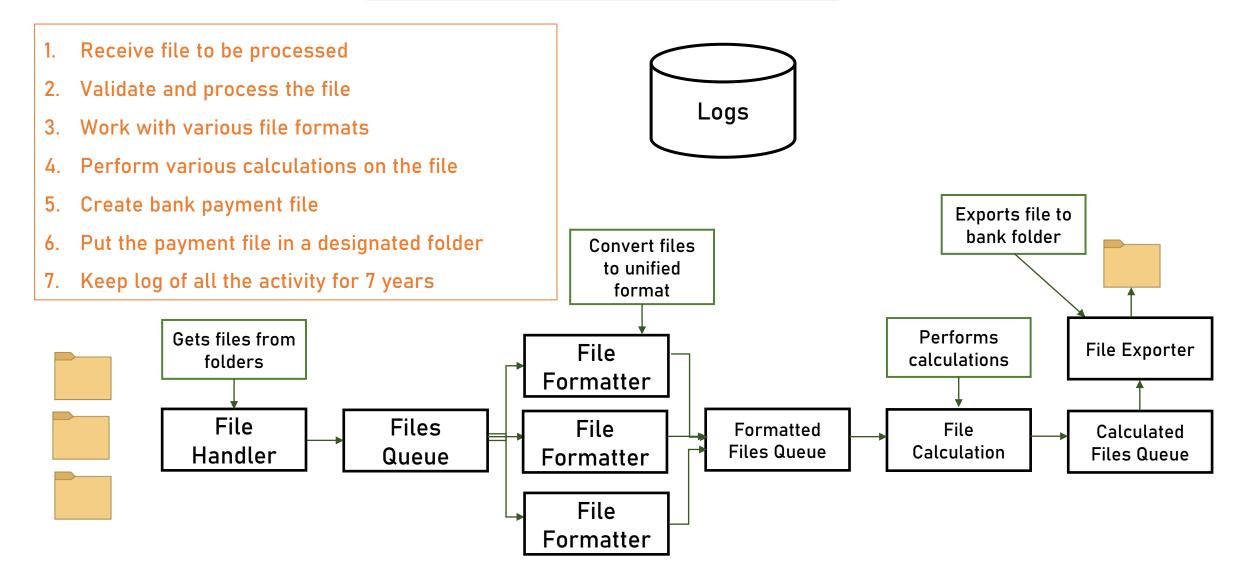
- 1. Receive file to be processed
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#### Non-Functional

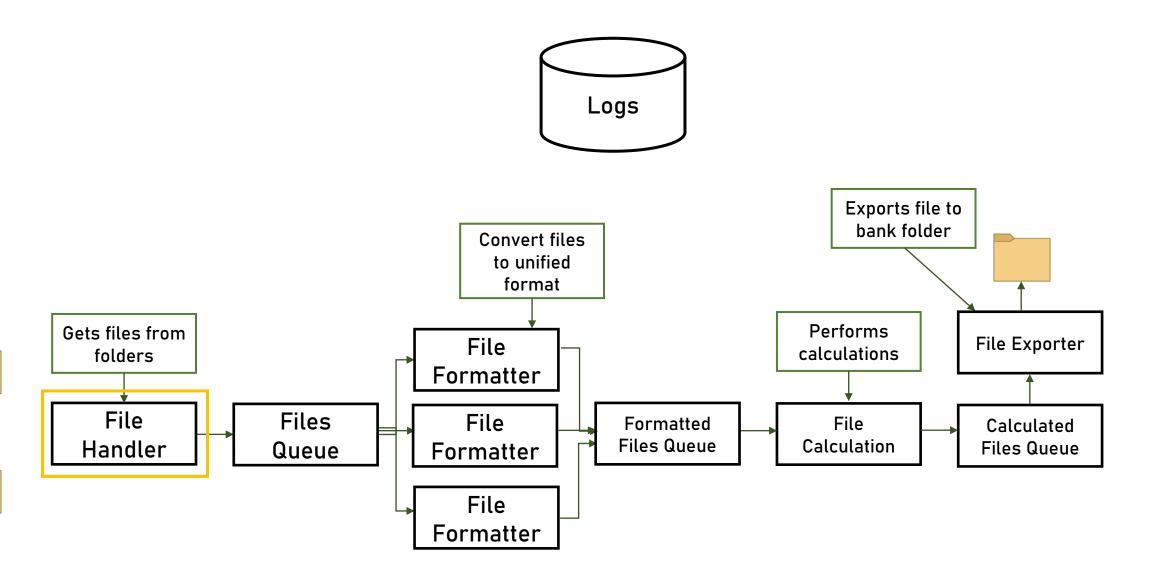
What the system should deal with

- 1. 500 files / day
- 2. No data loss
- 3. 1 min processing time
- 4. Activity log for 7 years
- 5. ~2TB / 7 years











#### File Handler

#### What it does:

- Pulls payment files from folders
- Put the files in the queue



## **Application Type**

Web App & Web API



Mobile App



Console



Service



Desktop App





#### **Considerations:**

- Should be able to pull files from folders
- Should be able to connect to queue
- Not much else...

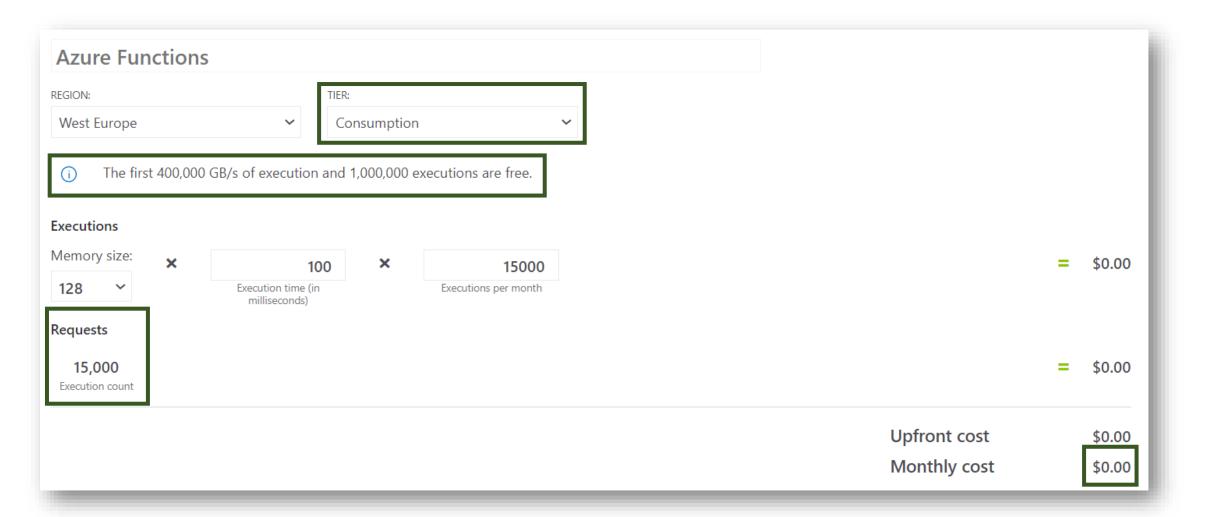


#### File Handler



- Designed for lightweight operations
- Great, built-in integration with many queue implementations
- Cost effective
- Autoscaling









This is a brand new company, we don't have existing knowledge. What would you recommend?





#### What we're looking for:

- Performance
- Community
- Cross Platform
- Easy to learn and use

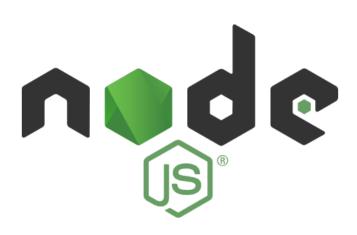
Evolving

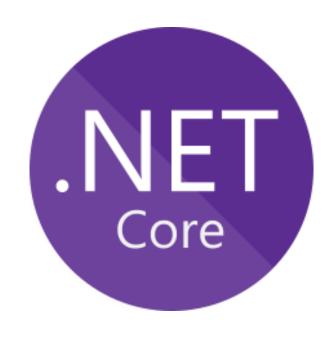
Great threading support



#### Our candidates:



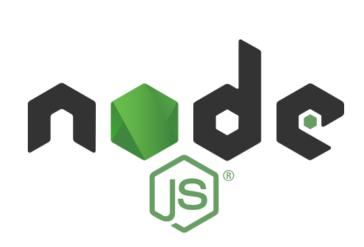






Node is mainly for web apps, our component is a service, so...

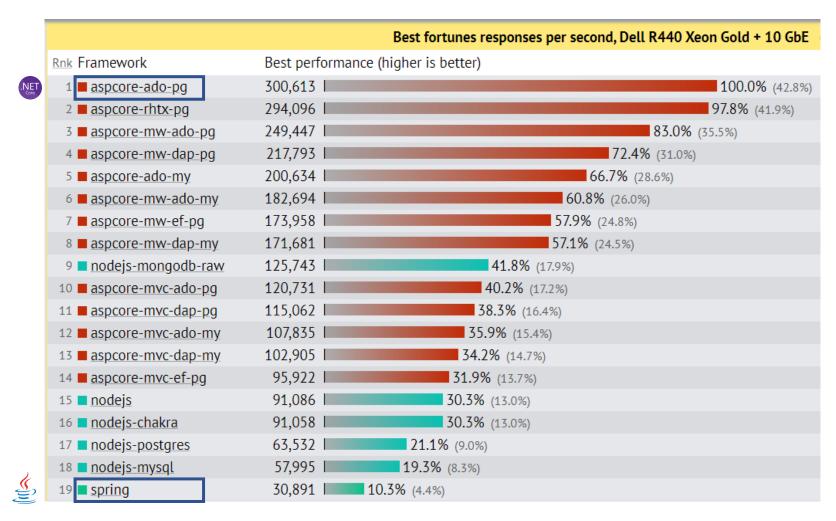








#### Performance:



Source: https://www.techempower.com/benchmarks/#section=data-r18&hw=ph&test=fortune&l=zik0ot-f&p=zik0zj-zijocf-zijocf-4atpfj



## Community:

Jan 2020	Jan 2019	Change	Programming Language	Ratings	Change
1	1		Java	16.896%	-0.01%
2	2		С	15.773%	+2.44%
3	3		Python	9.704%	+1.41%
4	4		C++	5.574%	-2.58%
5	7	^	C#	5.349%	+2.07%
6	5	•	Visual Basic .NET	5.287%	-1.17%
7	6	•	JavaScript	2.451%	-0.85%
8	8		PHP	2.405%	-0.28%

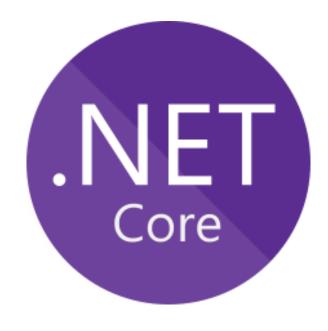
Source: <a href="https://www.tiobe.com/tiobe-index/">https://www.tiobe.com/tiobe-index/</a>



#### **Cross Platform:**











#### Ease to learn and use:







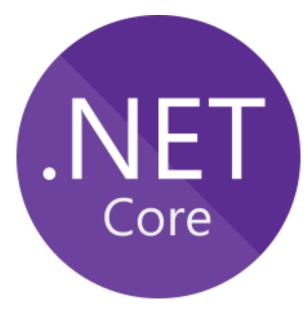


#### **Evolving?**



Next versions planned until 2021





Roadmap announced until 2023





#### Threading support:





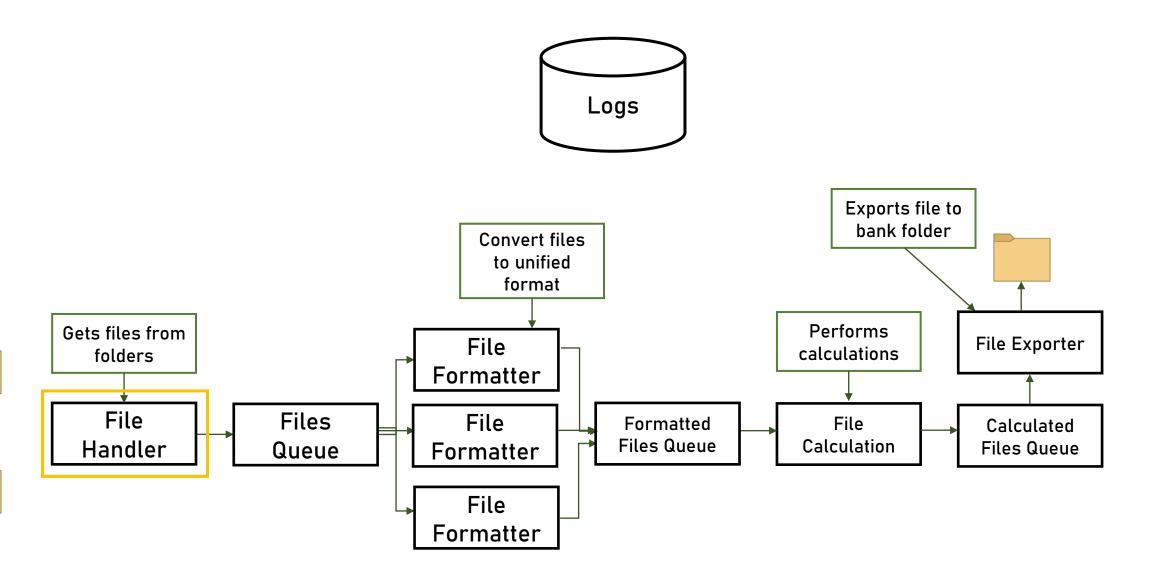


## Technology Stack - Decision

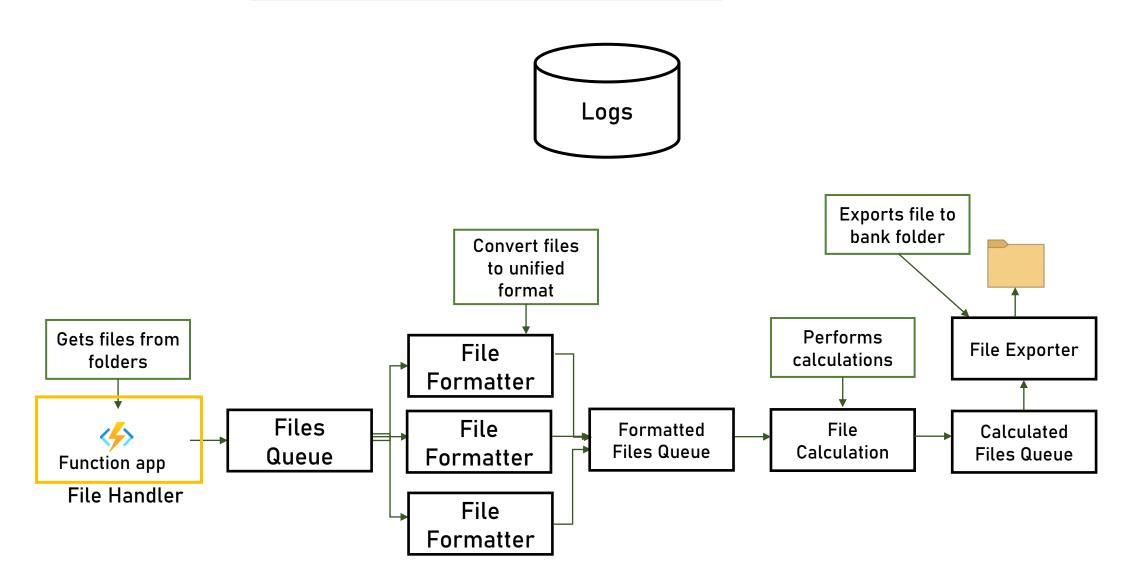




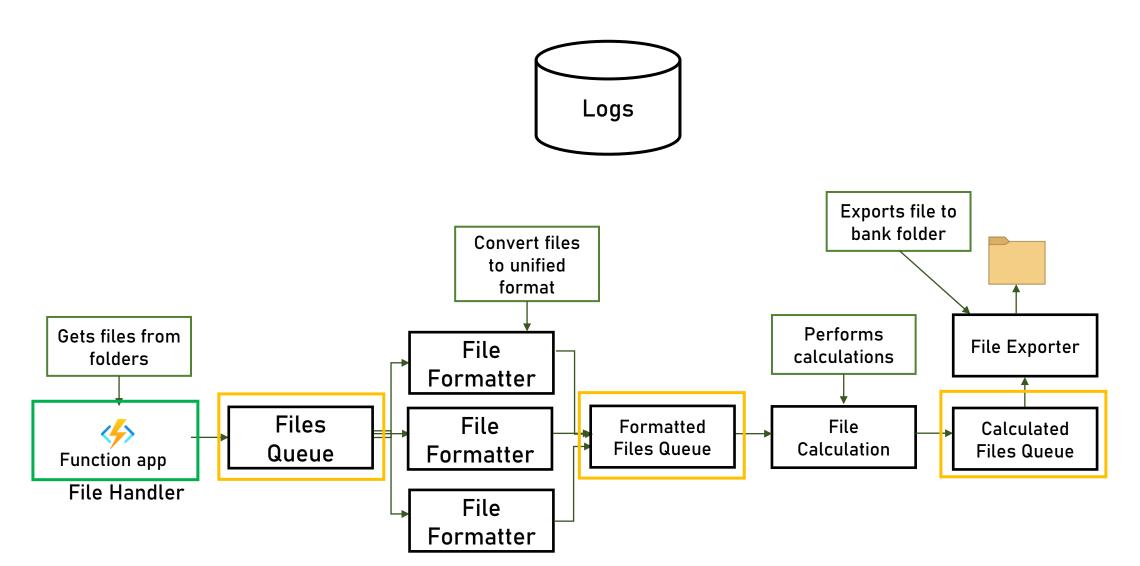














#### The Queue

- Passes payloads from logic unit to another
- Balances load
- Persists messages (Durability!)
- No high load expected (~500 messages / day)
- Message size ~1MB



#### The Queue

- Asynchronous
  - Which is good since we don't have UI

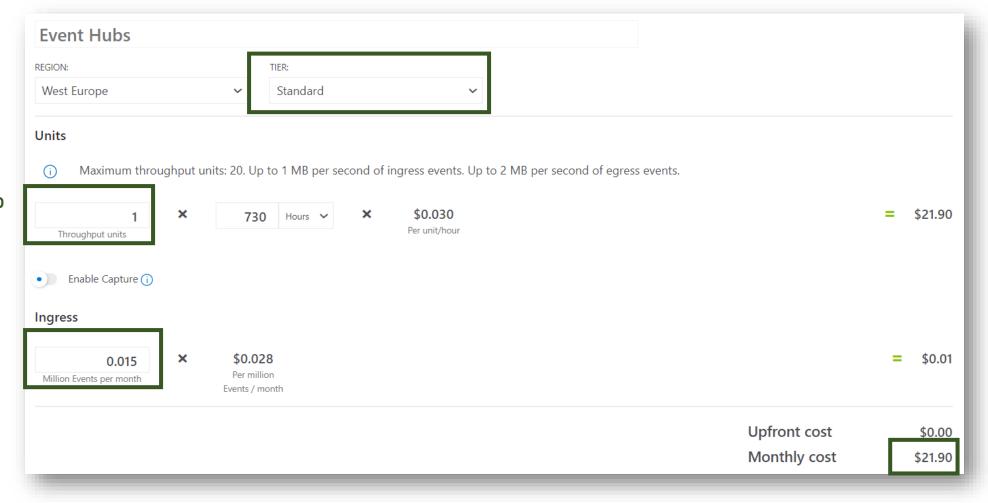


## Messaging in Azure

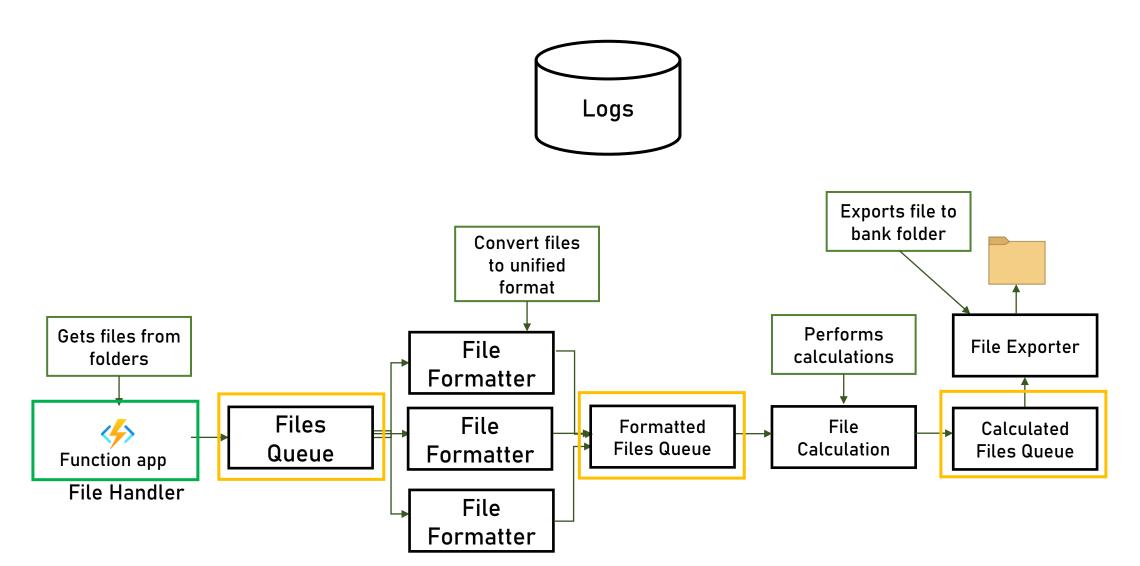
Service	Used For	Guarantee s Order	Max Msg Size	And also
Storage Queue III	Dead simple queueing	Yes	64KB	Extremely simple, no additional cost
Event Grid 📴	Event driven architectures	No	1MB	Great integration with other services
Service Bus	Advanced queueing solutions	Yes	256KB	Advanced messaging features, durable
Event Hubs	Big data streaming	Yes	1MB	Low latency, designed for heavy load



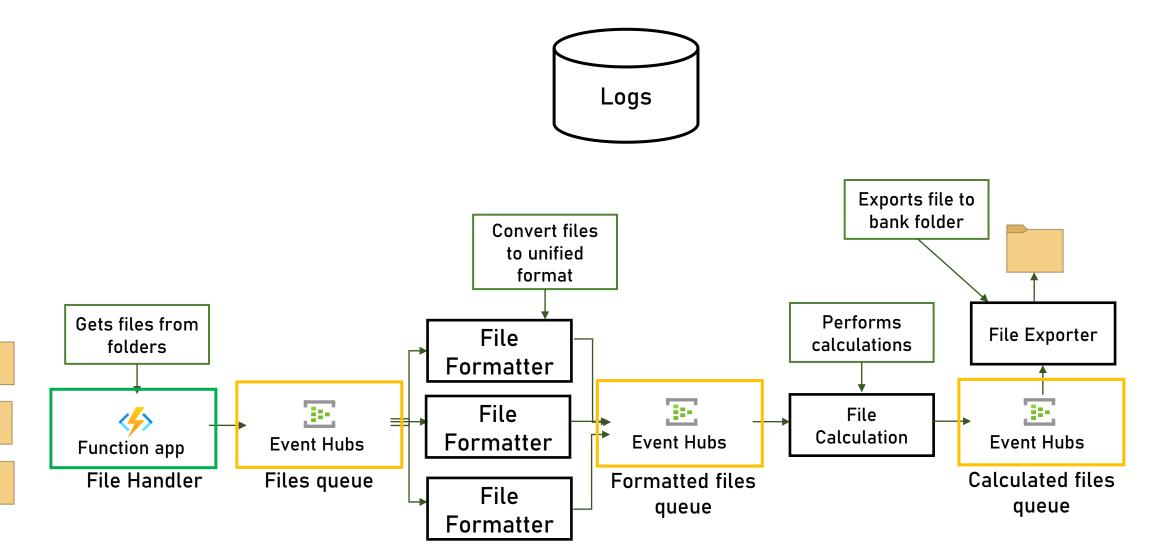
Each TU supports up to 1k msgs / sec



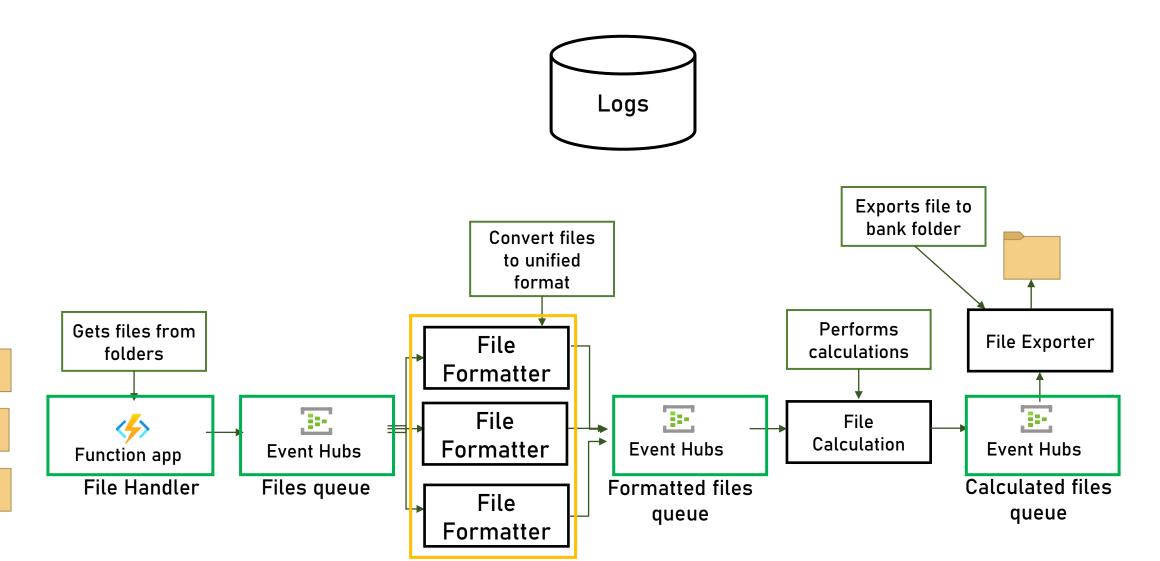














#### File Formatter

#### What it does:

- Receives files from its specific topic
- Validates and formats the file to unified format
- Puts the new file in a queue
- New formatters will be developed for new file formats



# **Application Type**

Web App & Web API



Mobile App



Console



Service



Desktop App



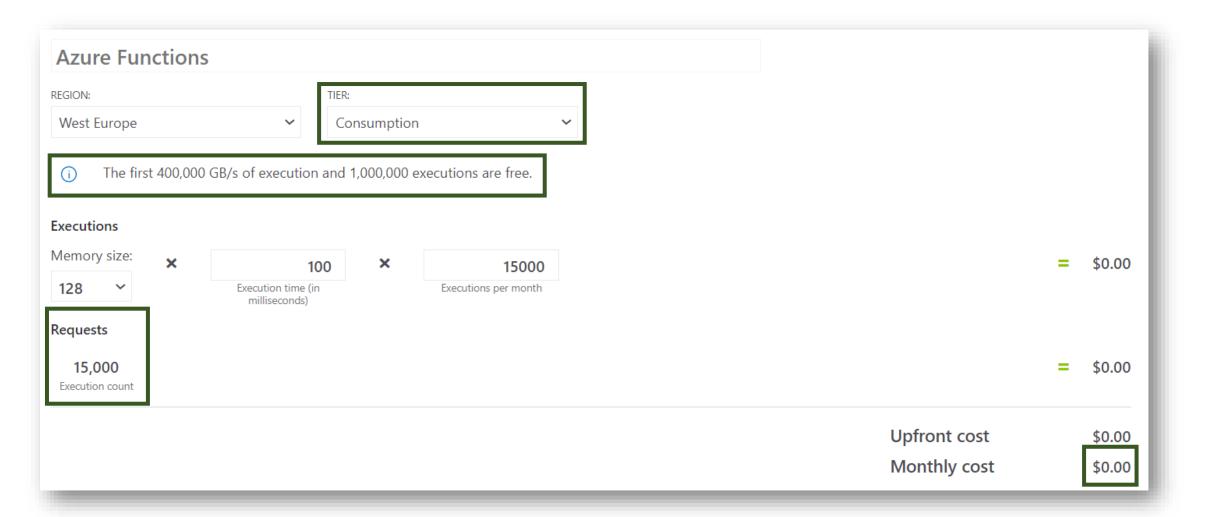


#### File Formatter

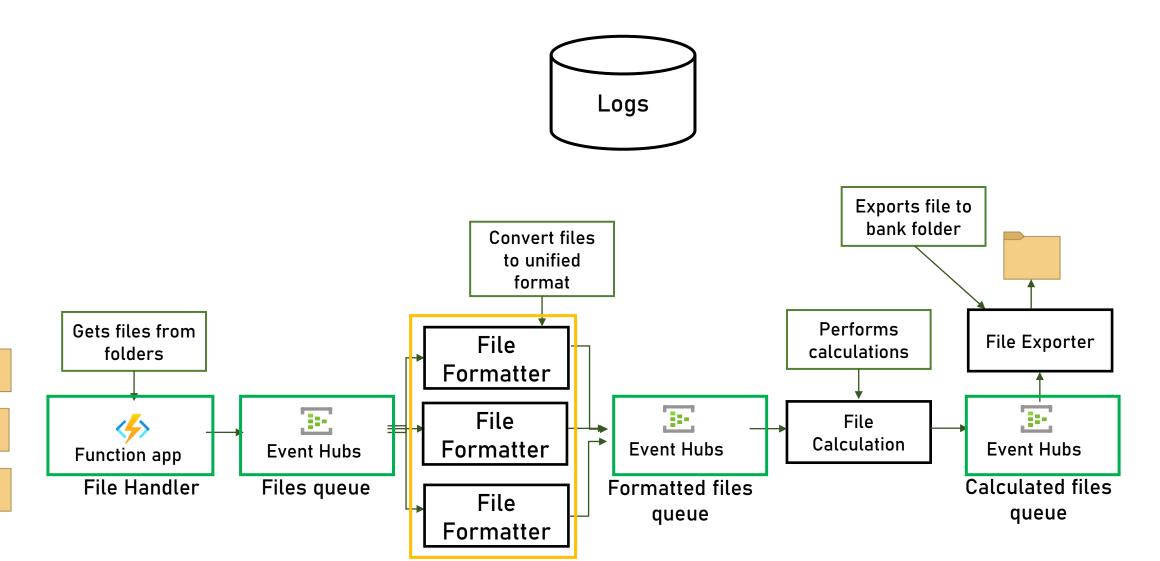


- Designed for lightweight operations
- Great, built-in integration with many queue implementations
- Cost effective
- Autoscaling

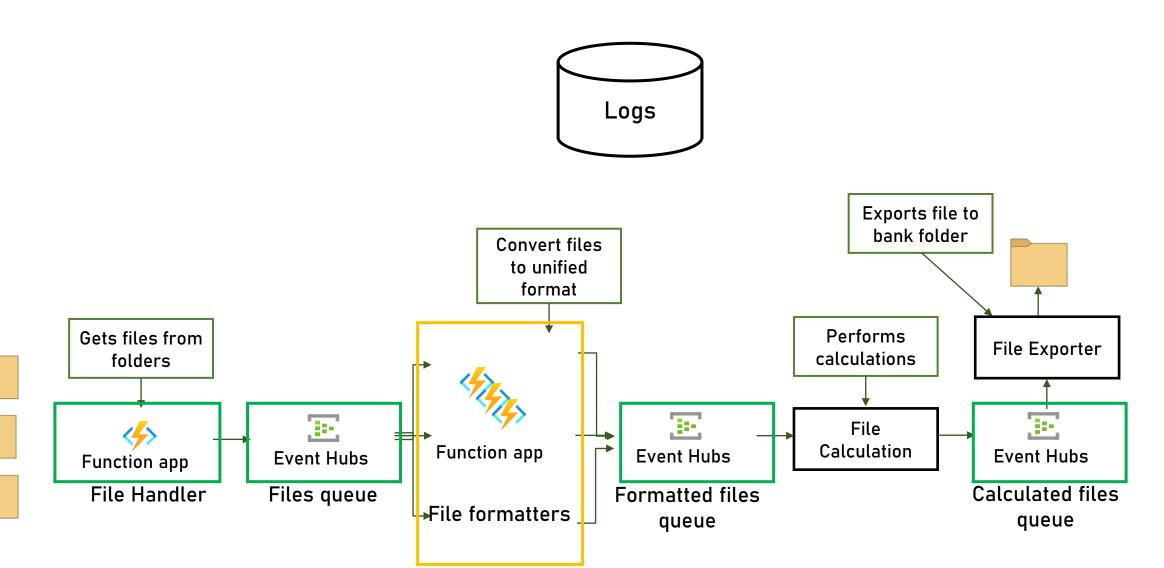




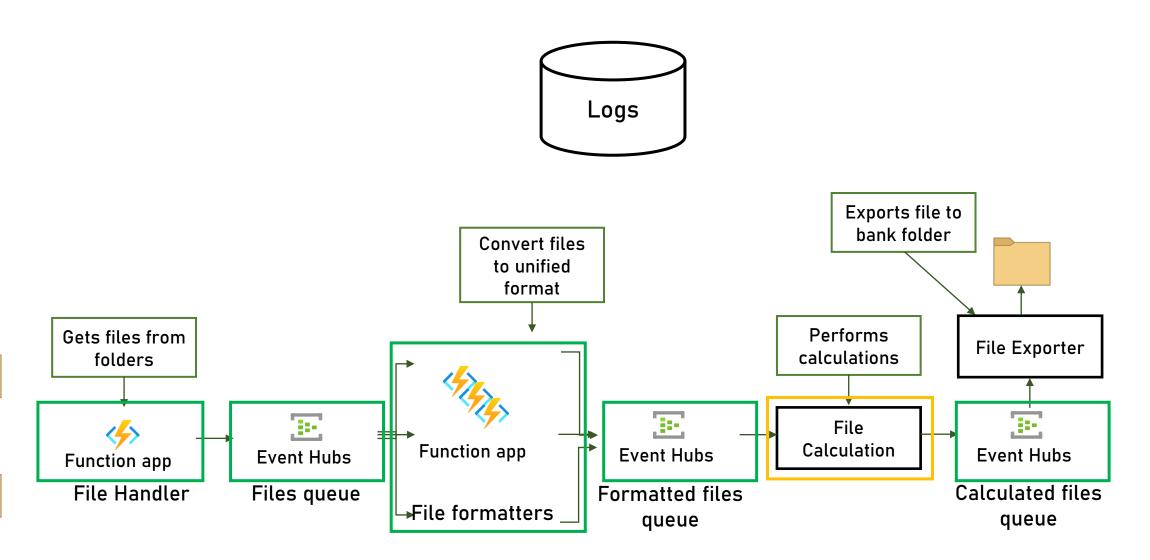














#### File Calculation

#### What it does:

- Receives files from the queue
- Performs some calculations on the data
- Puts the new file in a queue

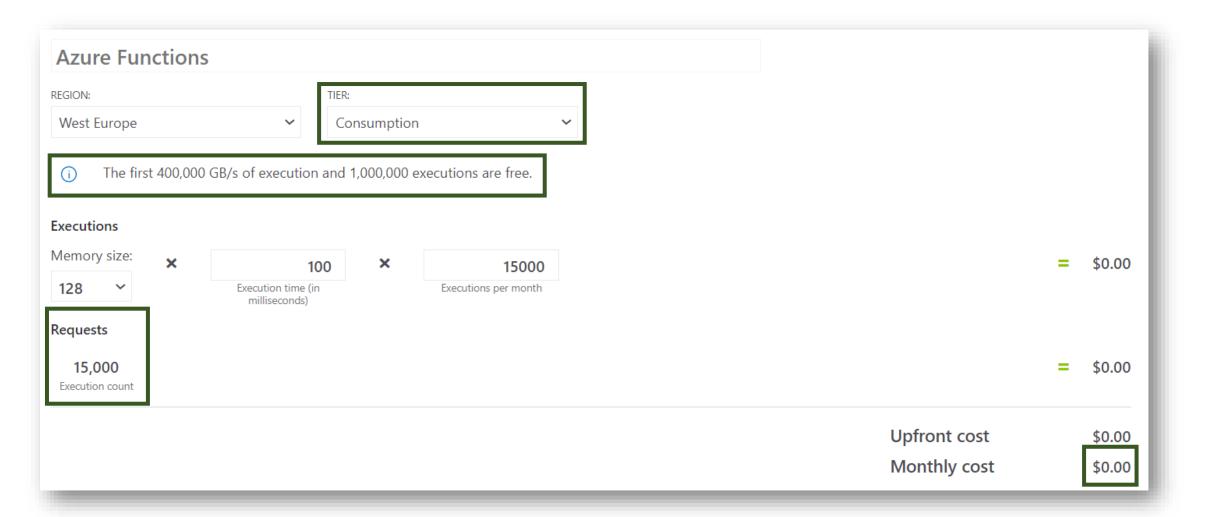


#### File Calculation

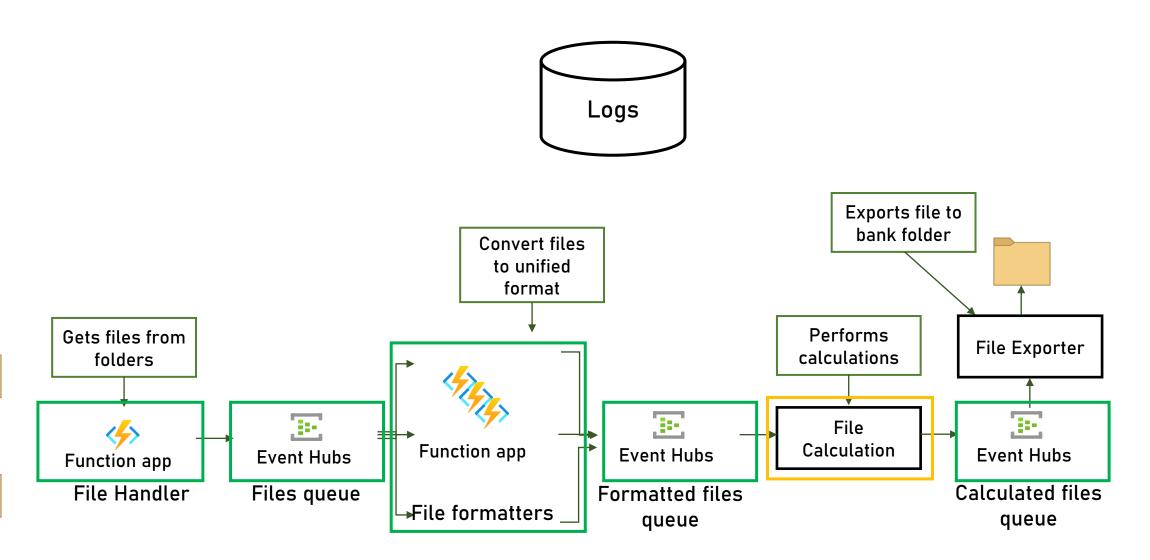
Quite similar to the file formatter, so:



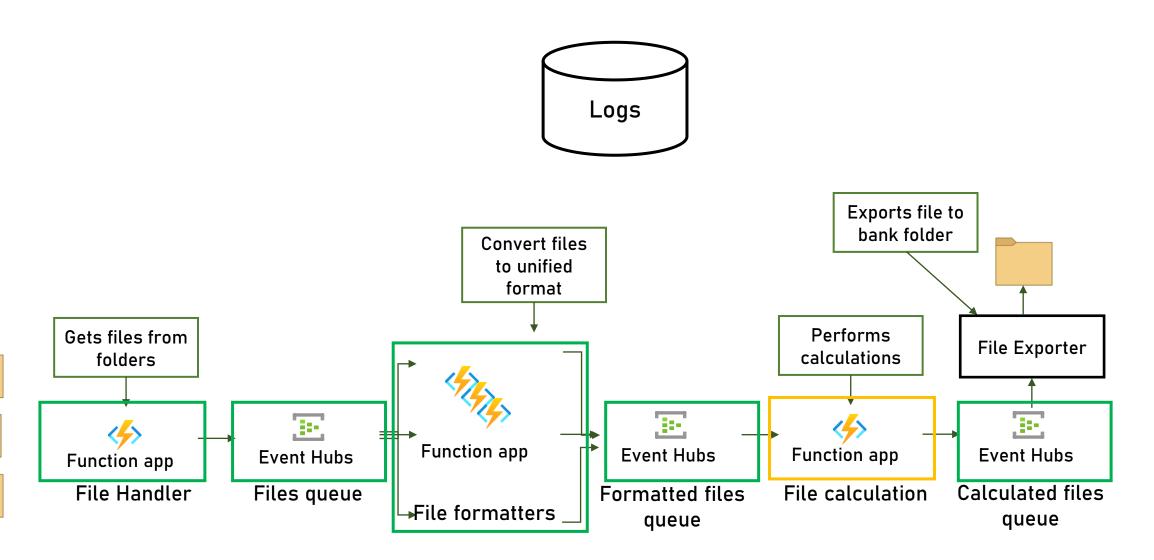




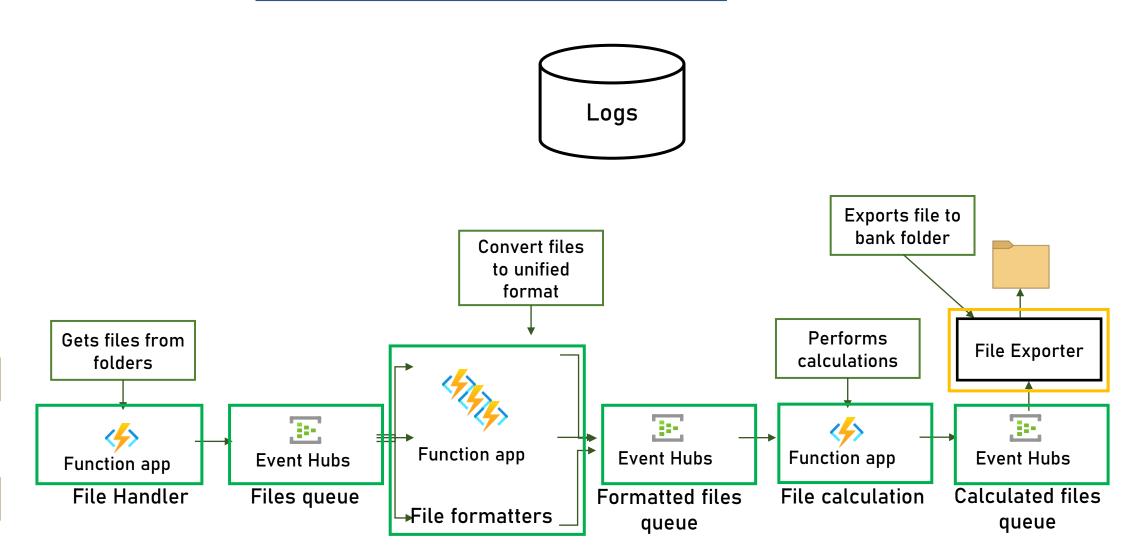














#### File Exporter

#### What it does:

- Receives files from the queue
- Puts the file in the bank's folder

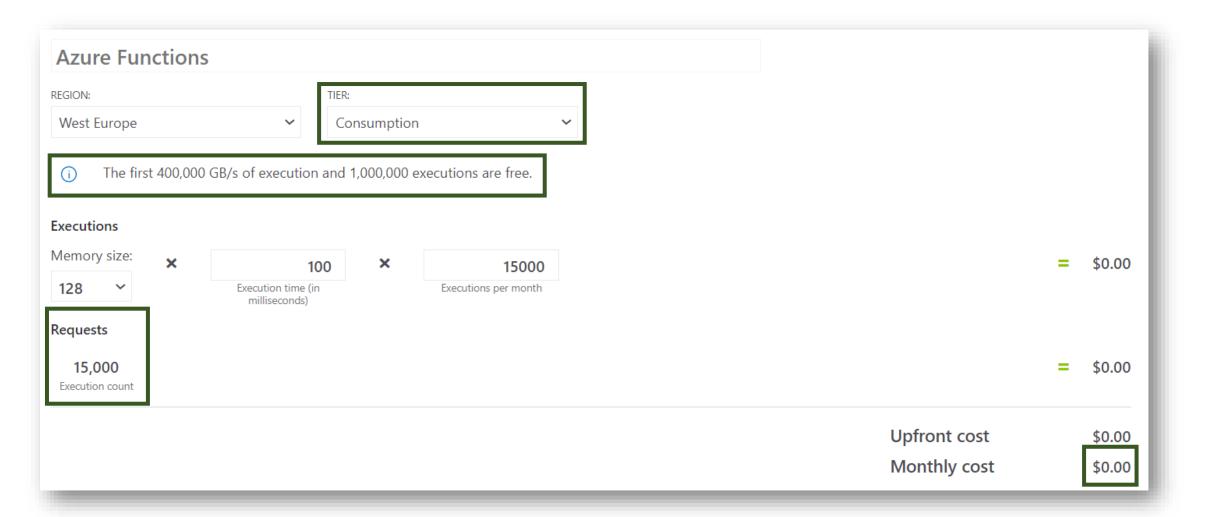


# File Exporter

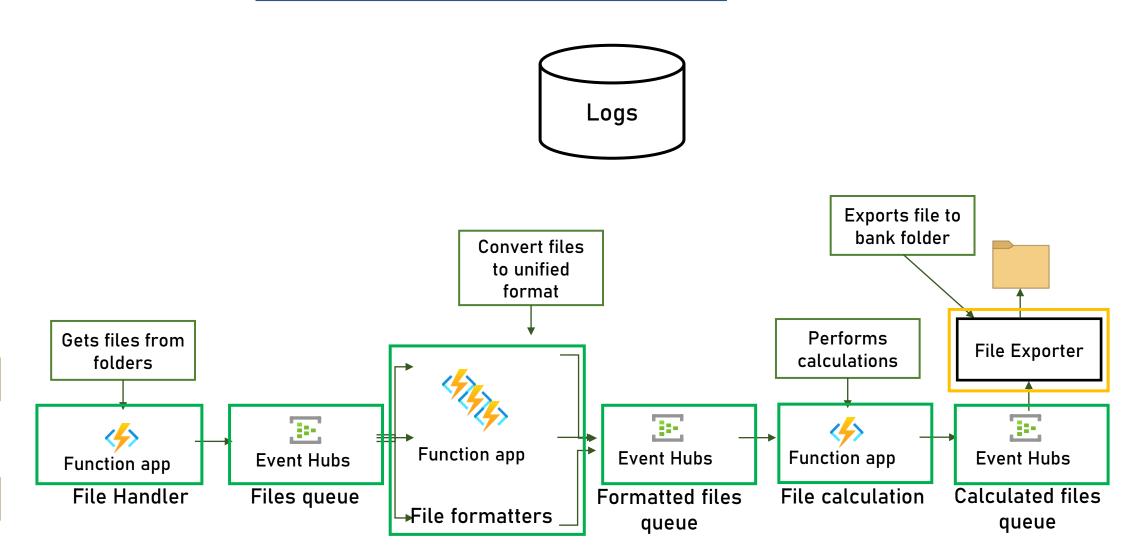
Quite similar to the file calculation, so:



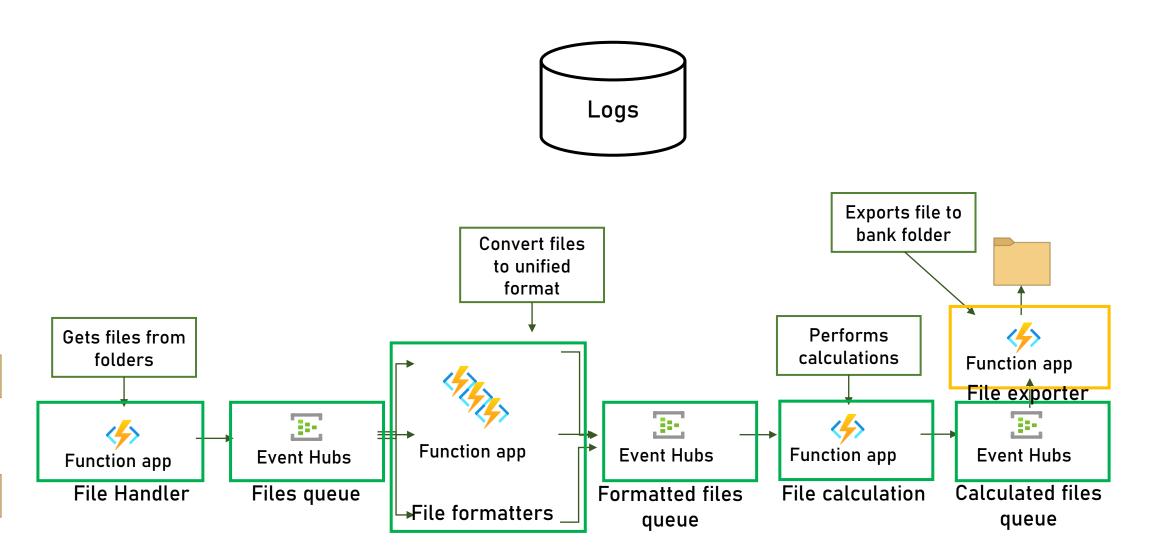




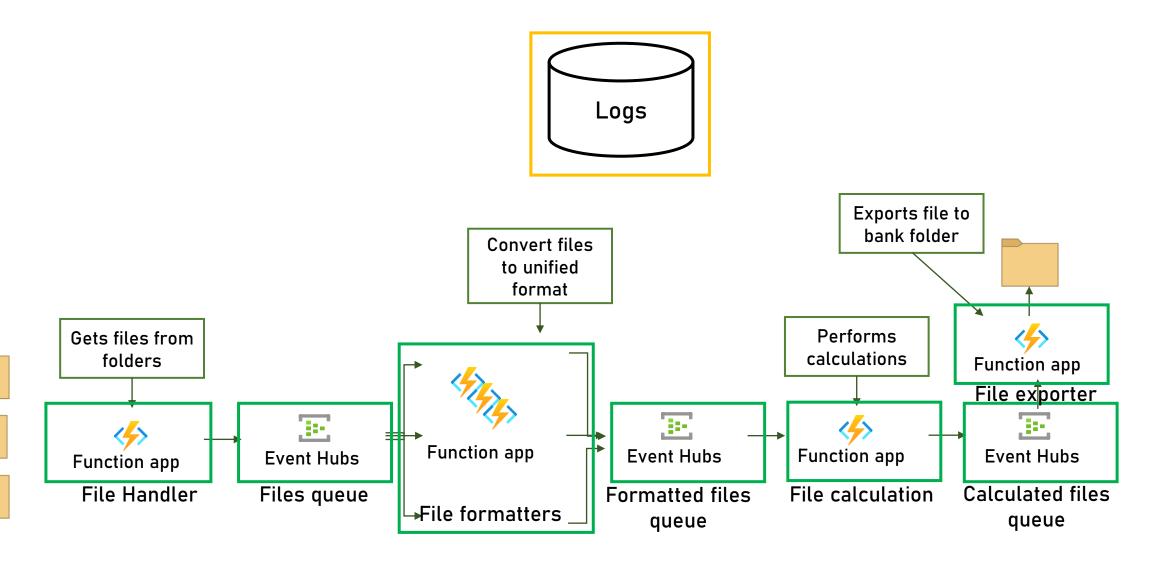














#### Requirements

#### **Functional**

#### What the system should do

- 1. Receive file to be processed
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#### Non-Functional

What the system should deal with

- 1. 500 files / day
- 2. No data loss
- 3. 1 min processing time
- 4. Activity log for 7 years
- 5. ~2TB / 7 years



# Logging

#### What we need:

- Write a lot of log records
- Allow easy visualizations and analytics
- Preferably based on existing platform



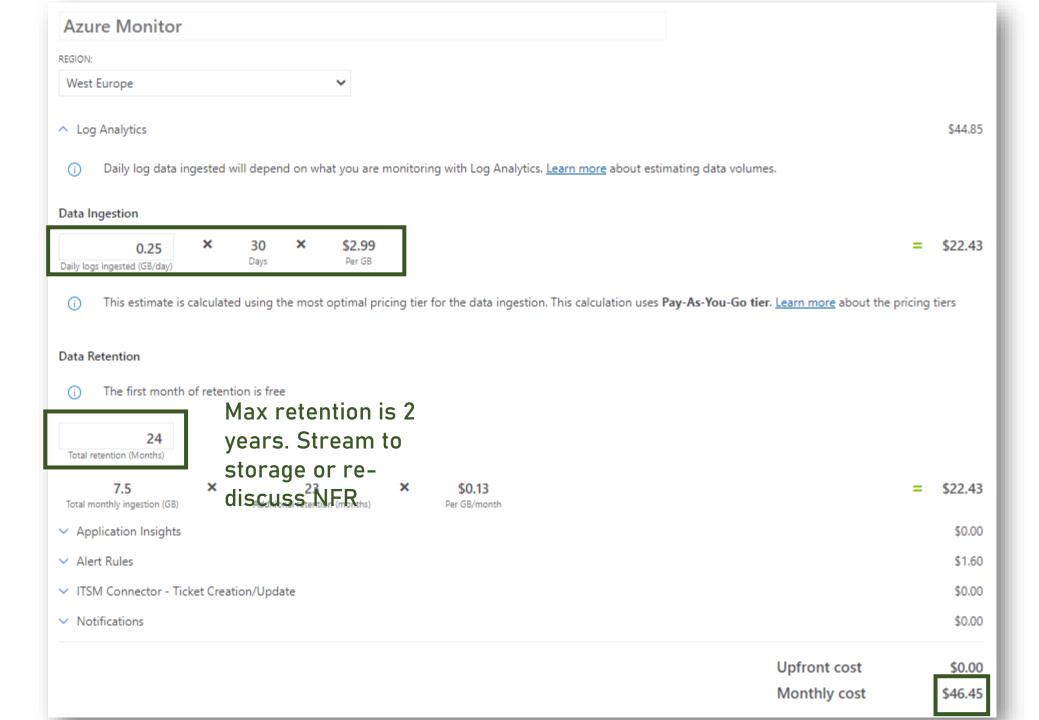
#### Logging in Azure

Azure log analytics

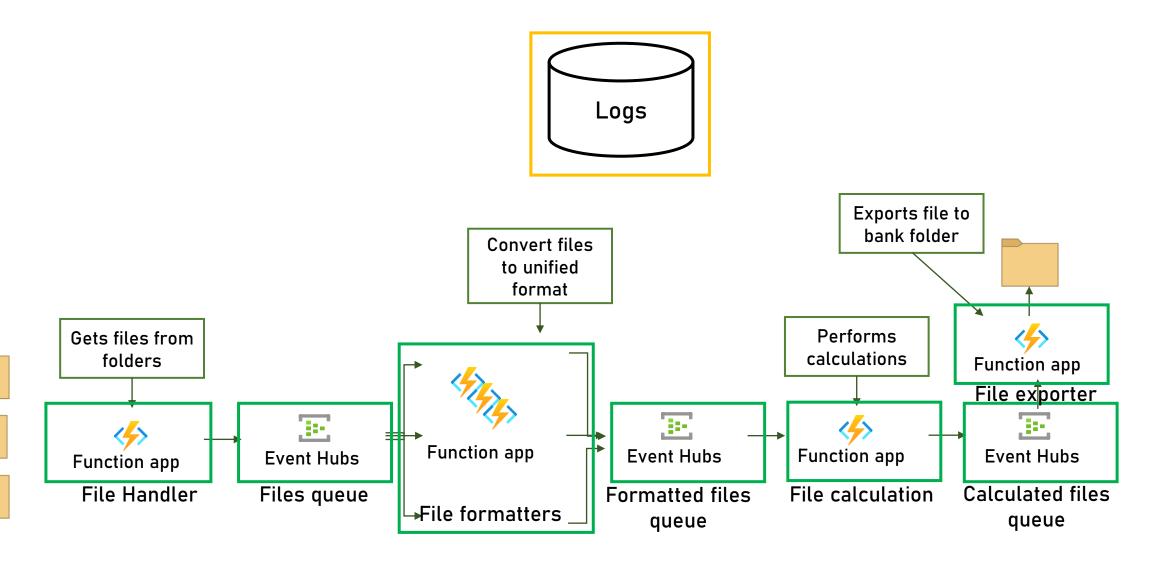


- Part of Azure Monitor
- Great integration with a lot of services
- Handles huge amounts of data
- Offers query language for analysis
- Can be streamed to log analytics tools (Power BI etc.)

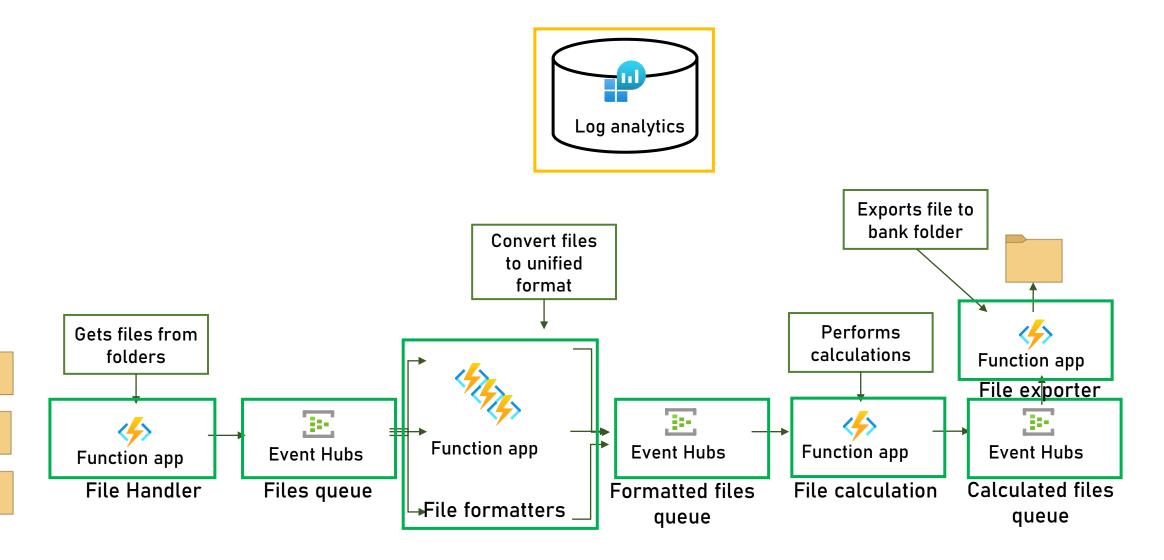














### Security

System is internal only so no substantial security risks expected

- Pay attention to:
  - Data encryption
  - Data validation

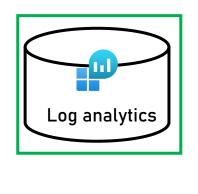


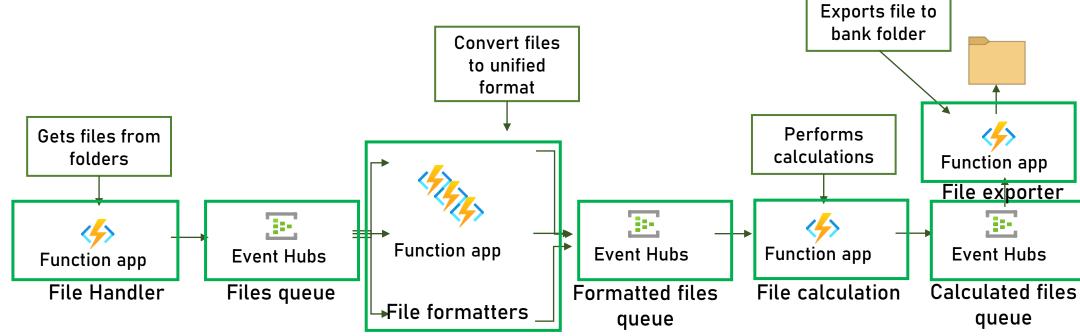
# Security

- To-Do:
  - Make sure database encryption is on (should be the default)
  - Make sure the file handler performs validation on the files



#### **Architecture Diagram**







#### Cost

Estimated upfront cost

Estimated monthly cost
\$68.35

Download detailed cost estimation from the lecture's resources