

High Level Design Document

Introduction

This High Level Design (HLD) document outlines the architecture and core components for **FinScenarioMap - AI-Powered Banking Scenario Mapping Tool**. The system enables users to input or upload hypothetical banking scenarios, which are then mapped to similar historical cases using AI, with actionable recommendations generated for each scenario. The design emphasizes modularity, security, and scalability, leveraging Python, Langgraph, agentic-ai, generative-ai, and OpenAI.

1. System Architecture Overview

Architecture Summary:

The system is structured as a modular workflow, orchestrated by Langgraph, integrating AI-driven scenario analysis and recommendations. User interactions are handled via a web/API interface, with backend services managing scenario processing, historical mapping, and recommendation generation.

Module	Role
User Interface/API	Accepts scenario input/upload, displays results
Scenario Processor	Validates and preprocesses user scenarios
Workflow Orchestrator	Manages scenario mapping workflow (Langgraph)
Historical Mapper	Matches input scenarios to historical cases (agentic-ai, generative-ai)
Recommendation Engine	Generates actionable insights (OpenAI, generative-ai)
Data Store	Stores historical cases, scenarios, and results

2. Component Interactions

Step	Interaction
1	User submits scenario via UI/API
2	Scenario Processor validates and preprocesses input
3	Workflow Orchestrator (Langgraph) initiates mapping workflow
4	Historical Mapper finds similar historical cases using agentic-ai/generative-ai
5	Recommendation Engine generates actions using OpenAI/generative-ai
6	Results are stored in Data Store and returned to User Interface/API

3. Data Flow Overview

Source	Data	Destination	Purpose
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User	Scenario input/file	Scenario Processor	Input validation and preprocessing
Scenario Processor	Processed scenario	Workflow Orchestrator	Initiate mapping workflow
Workflow Orchestrator	Scenario context	Historical Mapper	Find similar historical cases
Historical Mapper	Matched cases	Recommendation Engine	Generate recommendations
Recommendation Engine	Recommendations	Data Store, UI/API	Persist and present results

4. Technology Stack

Component	Technology/Framework
Backend	Python
Workflow Orchestration	Langgraph
AI/ML	agentic-ai, generative-ai
LLM Integration	OpenAI
Data Storage	Relational/NoSQL DB
API/UI	REST API, Web Framework

5. Scalability & Reliability

- **Modular Design:** Each component is independently deployable and replaceable.
- **Scalability:** Stateless processing enables horizontal scaling of scenario processing and AI components.
- **Security:** User data is validated and securely stored; AI interactions are sandboxed.
- **Reliability:** Workflow orchestration ensures fault tolerance and traceability of scenario processing.

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