

Field	Description
Introduction	<p>This activity diagram models the financial control workflow where an Admin approves money transfers. It defines the final check before funds leave the platform.</p>
Objectives	<ol style="list-style-type: none"> 1. To visualize the review process for pending financial requests. 2. To define the "Approve" path (triggering transfer) vs. the "Reject" path (refunding user). 3. To ensure fraud checks are considered before approval.
Functional Requirements	<ol style="list-style-type: none"> 1. The system must list all pending withdrawal requests with details (User, Amount, Destination). 2. Approving a request must trigger the external payment API (Paymob/InstaPay). 3. Rejecting a request must automatically refund the amount to the user's Sho8la wallet.
Non-Functional Requirements	<p>Security: Payout approval should require Two-Factor Authentication (2FA) for the Admin.</p> <p>Reliability: The system must handle bank API failures gracefully.</p>