

User's Guide

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1 Introduction

This User Guide describes the miscellaneous use cases of our DTUPay implementation. Our use cases are divided into four sections: Account, Token, Payment and Report Management. Each of these represent a specific microservice in our system. The Facade is responsible for sending requests to each microservice and handles their response. In some cases, microservices communicate with each other to retrieve necessary info, before replying back to the Facade.

2 Account Management

2.1 Create DTUPay Account

2.1.1 Successful Scenario

Use Case	A Customer/Merchant can create an account within the DTUPay System
Actors	Customer/Merchant
	User requests an account to DTUPay by providing his Cpr Number, First
	and Last Name. He also should provide a valid Bank Account to link his
	DTUPay account with. Request payload differentiates Customer/Merchant
	by a type parameter (0 for Customer, 1 for Merchant)
	DTUPay requests the account to be made by Account Management
	microservice.
	The Account Management microservice creates the account.
	The Account Management microservice notifies DTUPay that the account
	has been created.
Outcome	DTUPay notifies the Customer/Merchant that the account has been
Outcome	successfully created. It also returns their new Account Id.



2.1.2 Fail Scenario

Use Case	A Customer/Merchant already has a DTUPay account
Actors	Customer/Merchant
	User requests an account and provides a CPR Number - Bank Account
	combination that already exists.
	DTUPay requests the account to be made by Account Management
	microservice.
	The Account Management microservice returns an "Account already exists"
	error message.
	The Account Management microservice notifies DTUPay that the account
	could not been created.
Outcome	DTUPay notifies the Customer/Merchant that the account was not created
Outcome	since it already exists.

Use Case	A Customer/Merchant provides an invalid Bank Acount when creating
Use Case	a DTUPay account.
Actors	Customer/Merchant
	User requests an account and provides a Bank Account that is not valid.
	DTUPay requests the account to be made by Account Management
	microservice.
	The Account Management microservice contacts the bank to check
	if account exists and returns an error message.
	The Account Management microservice notifies DTUPay that the account
	could not been created.
Outcome	DTUPay notifies the Customer/Merchant that the account was not created
Outcome	since the Bank Account was not recognised.

2.2 Retrieve a DTUPay Account

2.2.1 Successful Scenario

Use Case	A Customer/Merchant wants to retrieve their account info.
Actors	Customer/Merchant
	User requests his account by providing an Account Id.
	DTUPay requests the account from Account Management
	microservice.
	The Account Management microservice retrieves the account.
	The Account Management microservice notifies DTUPay that the account
	has been found.
Outcome	DTUPay shows to the Customer/Merchant his account information.

2.2.2 Fail Scenario

Use Case	A Customer/Merchant wants to retrieve an account that does not exist.
Actors	Customer/Merchant
	User requests his account by providing an Account Id.
	DTUPay requests the account from Account Management
	microservice.
	The Account Management microservice cannot find an account with the
	provided Id.
	The Account Management microservice notifies DTUPay that the account
	could not be found.
Outcome	DTUPay notifies the Customer/Merchant that the account was not found.

3 Token Management

3.1 Request Tokens

3.1.1 Successful Scenario

Use Case	Customer requests tokens
Actors	Customer
	Customer sends a request for tokens to DTUPay.
	DTUPay sends token request to Token Management microservice.
	Token Management microservice generates a list of valid tokens.
	Token Management microservice notifies DTUPay that
	the token request was successful.
Outcome	DTUPay notifies the customer that the request was successful
Outcome	and provides him the valid tokens.

3.1.2 Fail Scenario

Use Case	Customer requests tokens when he still has more than one valid.
Actors	Customer
	Customer sends a request for tokens to DTUPay.
	DTUPay sends token request to Token Management microservice.
	Token Management microservice checks that customer still has
	some valid tokens and refuses to provide more
	Token Management microservice notifies DTUPay that
	the token request was unsuccessful.
Outcome	DTUPay notifies the customer that the request failed.

Use Case	Customer requests more than 5 tokens.
Actors	Customer
	Customer sends a request for tokens to DTUPay.
	DTUPay sends token request to Token Management microservice.
	Token Management microservice refuses to provide more than 5 tokens.
	Token Management microservice notifies DTUPay that
	the token request was unsuccessful.
Outcome	DTUPay notifies the customer that the request failed.



4 Payment Management

4.1 Make a Payment

4.1.1 Successful Scenario

Use Case	Customer makes a payment which leads to the appropriate amount sent
CBC Cabe	to the corresponding merchant's bank account.
Actors	Merchant and Customer
	Merchant receives a payment request from Customer and
	sends the request to DTUPay.
	DTUPay sends payment request to Payment microservice.
	Payment microservice sends Customer token to Token Management microservice
	for validation.
	Token Management microservice verifies token.
	Payment microservice sends Customer Id to Account Management
	microservice for validation.
	Account management microservice verifies Customer and returns the Customer's
	bank account Id.
	Payment microservice sends Merchant Id to Account Management
	microservice for validation.
	Account management microservice verifies Merchant and returns the Merchant's
	bank account Id.
	Payment microservice calls the Bank to transfer money.
	The Payment microservice notifies DTUPay that the payment has been
	successfully made.
Outcome	DTUPay notifies the merchant that the payment has been successfully
Outcome	made.

4.1.2 Fail Scenario

Use Case	Customer makes a payment but does not provide a valid token.
Actors	Merchant and Customer
	Merchant receives a payment request from Customer and
	sends the request to DTUPay.
	DTUPay sends payment request to Payment microservice.
	Payment microservice sends Customer token to Token Management microservice
	for validation.
	Token Management microservice can not verify token.
	The Payment microservice notifies DTUPay that the payment failed.
Outcome	DTUPay notifies the merchant that this is a bad request



Use Case	Customer tries to make a payment to a merchant that does not exist
Use Case	within the system
Actors	Merchant and Customer
	Merchant receives a payment request from Customer and
	sends the request to DTUPay.
	DTUPay sends payment request to Payment microservice.
	Payment microservice sends Merchant Id to Account Management microservice
	for validation.
	Account Management microservice can not identify requested merchant.
	The Payment microservice notifies DTUPay that the payment failed.
Outcome	DTUPay notifies the merchant that this is a bad request

5 Report Management

5.1 Get Customer/Merchant Report

Use Case	Customer/Merchant can get a report of their transaction history
Actors	Customer/Merchant
	Customer/Merchant requests report from DTUPay.
	DTUPay requests report from Report Management microservice.
	Report Management microservice sends a request to Payment Management
	microservice to get transactions by a Customer/Merchant Id.
	Payment Management microservice returns transactions to Report
	Management microservice.
	Report Management microservice sends the report to DTUPay
	DTUPay sends the report to the Customer/Merchant
	Customer/Merchant receives the report. Report includes transaction
Outcome	information like amount, time, description, merchant, customer and token.
	Merchants however cannot see the customer's info only their token.



5.2 Get Manager Report

Use Case	Manager can get a report of all transaction history
Actors	Manager
	Manager requests report from DTUPay.
	DTUPay requests report from Report Management microservice.
	Report Management microservice sends a request to Payment Management
	microservice to get all system transactions.
	Payment Management microservice returns transactions to Report
	Management microservice.
	Report Management microservice sends the report to DTUPay
	DTUPay sends the report to the Manager
Outcome	Manager receives the report with all the transaction info