



Scripts Execution

Explanation of the solution to the batch layer problem

- 1) Solution to the current problem statement is developed on Pyspark.
- As 1st step, we need to load data which is present in RDS to HDFS using Sqoop import commands.

```
Table 1 (member score)
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
Table 2 (card member)
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
```

- Load card_transactions.csv to HDFS after moving it to EC2-USER by using command hadoop fs -copyFromLocal /home/ec2-user/card_transaction.csv cap_project/card_transaction.csv
- Now, connect to putty instance and load jupyter notebook from root user, by using command jupyter notebook --port 7861 --allow-root
- 5) Open a new notebook and load a spark context.
- 6) Start reading all 3 files namely CARD_MEMBER, MEMBER_SCORE & CARD_TRANSACTIONS in Pyspark notebook into predefined file schemas.
- 7) Once read is successful, put a command df.show() to see data is read successfully.





```
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),
In [10]: cardf = spark.read.csv("hdfs:/user/root/cap_project/card_member", header = False, schema = cardschema)
: cardf.show()
          card_id| member_id| member_joining_dt|card_purchase_dt| country|
  340028465709212 | 009250698176266 | 2012-02-08 06:04:... |
                                                                       05/13|United States|
   340054675199675 835873341185231 2017-03-10 09:24:...
                                                                       03/17 United States
                                                                                                    Fort Dodge
   340082915339645 | 512969555857346 | 2014-02-15 06:30:...
                                                                       07/14 | United States |
                                                                                                       Graham
   340134186926007 | 887711945571282 | 2012-02-05 01:21:...
                                                                      02/13|United States|
                                                                                                    Dix Hills
   340265728490548 680324265406190 2014-03-29 07:49:...
                                                                      11/14|United States| Rancho Cucamonga|
   340268219434811 929799084911715 2012-07-08 02:46:...
                                                                       08/12|United States| San Francisco|
   340379737226464 | 089615510858348 | 2010-03-10 | 00:06:...
                                                                       09/10|United States|
                                                                                                     Clinton
   340383645652108 | 181180599313885 | 2012-02-24 | 05:32:...
                                                                       10/16|United States|
                                                                                                West New York
   340803866934451 417664728506297 2015-05-21 04:30:...
                                                                       08/17 United States
                                                                                                    Beaverton
   340889618969736 459292914761635 2013-04-23 08:40:...
                                                                                              West Palm Beach
                                                                       11/15|United States|
                                                                       12/13 United States
                                                                                               Scottsbluff
   340924125838453 | 188119365574843 | 2011-04-12 | 04:28:...
   341005627432127 872138964937565 2013-09-08 03:16:...
                                                                       02/17 United States
                                                                                                      Chillum
   341029651579925 974087224071871 2011-01-14 00:20:...
                                                                       08/12 United States
                                                                                               Valley Station
   341311317050937 | 561687420200207 | 2014-03-18 | 06:23:...
                                                                       02/15|United States|
                                                                                                    Vincennes
                                                                       03/13 United States
   341344252914274 695906467918552 2012-03-02 03:21:...
                                                                                                     Columbine
   341363858179050 009190444424572 2012-02-19 05:16:...
                                                                       04/14 United States
                                                                                                  Cheektowaga
                                                                       01/15 United States
   341519629171378 533670008048847 2013-05-13 07:59:...
                                                                                                   Centennial
   341641153427489 230523184584316 2013-03-25 08:51:...
                                                                       11/15 | United States |
                                                                                                   Colchester
   341719092861087 304847505155781 2015-12-06 08:06:...
                                                                       11/17 United States
                                                                                                 Vernon Hills
  341722035429601 979218131207765 2015-12-22 10:46:...
                                                                       01/17 United States Elk Grove Village
  only showing top 20 rows
In [17]: memberschema = StructType([StructField('member_id', StringType(),False),
                                 StructField('score', IntegerType(),False),
In [18]: memf = spark.read.csv("hdfs:/user/root/cap_project/member_score", header = False, schema = memberschema)
In [19]: memf.count()
Out[19]: 999
In [20]: memf.show()
         +-----
              member_id|score|
          |000037495066290| 339|
          000117826301530
                            289
          001147922084344
                            393
          001314074991813
                           225
          001739553947511 642
          003761426295463
                            413
          004494068832701
                            217
          006836124210484
                           504
                                                                                                                       Activate Windows
          006991872634058
                           697
          007955566230397
          008732267588672
                            213
          008765307152821 399
```

In [9]: cardschema = StructType([StructField('card_id', StringType(),False),





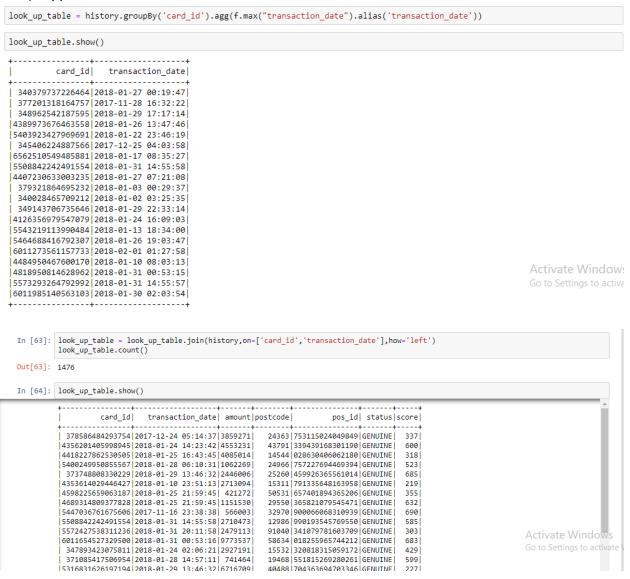
```
In [24]: transasction = StructType([StructField('card_id', StringType(),False),
                              StructField('member_id', StringType(),False),
StructField('amount', IntegerType(),False),
StructField('postcode', StringType(),False),
                              StructField('pos_id', StringType(),False),
                              StructField('transaction_dt', StringType(),False),
                              StructField('status', StringType(),False),
In [25]: tranf = spark.read.csv("hdfs:/user/root/cap project/card transactions.csv", header = True, schema = transasction)
In [26]: tranf.count()
Out[26]: 53292
In [29]: tranf.show()
                  card id member id amount postcode pos id transaction dt status
          +-----
          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
                                                       33946 | 614677375609919 | 11-02-2018 00:00:00 | GENUINE |
          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
          348702330256514 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
          348702330256514 | 000037495066290 | 9335696 |
                                                       33946 614677375609919 11-02-2018 00:00:00 GENUINE
          348702330256514 | 000037495066290 | 2241736 |
                                                       33946 614677375609919 11-02-2018 00:00:00 GENUINE
          348702330256514 000037495066290 457701
                                                       33946 614677375609919 11-02-2018 00:00:00 GENUTNE
          348702330256514 | 000037495066290 | 7176668 |
                                                       33946 614677375609919 11-02-2018 00:00:00 GENUINE
           348702330256514 | 000037495066290 | 5585098 |
                                                       33946|614677375609919|11-02-2018 00:00:00|GENUINE
          348702330256514 000037495066290 7918756
                                                       33946 614677375609919 11-02-2018 00:00:00 GENUINE
          | 348702330256514 | 000037495066290 | 1611089 | 33946 | 614677375609919 | 11-02-2018 | 00:00:00 | GENUINE | 348702330256514 | 000037495066290 | 217221 | 33946 | 614677375609919 | 11-02-2018 | 00:00:00 | GENUINE |
          348702330256514 000037495066290 2617991 33946 614677375609919 11-02-2018 00:00:00 GENUINE
          only showing top 20 rows
```

- 8) Once we load all input data, next we need to join all these files to form an amalgam and extract only relevant fields out of them that are need for our analysis.
- First join card_member & member_score dataframes and slide credit score into card_member by using member_id field as join key





- 10) With the fresh dataframe, use member ID once again as common key and join with card_transaction.csv to load postcode, pos_id, status, amount & transaction date fields from history transactions.
- 11) To arrive at derived columns like latest_transaction date, group the combined dataframe on card_id such that all transactions on same card id collate and get max(transaction date). Append this column to combined dataframe.



- 12) Now, calculate the UCL value that mainly revolves around "amount" field. We all know UCL can be calculated as moving average + 3 *(standard deviation). Hence we open a window frame where we group input dataframe rows on card_id and order by transaction date to get all transactions on card in chronological order.
- 13) Now, once you group & order by transactions rank these chronological transactions starting from 1 till go on.
- 14) Pick rows only whose rank is less than 10, by which we select moving average of top 10 latest transactions done on card_id.





- 15) Import SQL functions library in pyspark and perform avg() function on top 10 rows of grouped card_id.
- 16) Similarly, perform stddev() to derive standard deviation on these top 10 rows selected by rank.
- 17) Perform computation as per formula given to deduce UCL value and append this to original dataframe obtained at step 11.

```
----
In [67]: 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)</pre>
In [68]: history_df.show()
                       card_id| amount|postcode|
         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
          340379737226464 9061517
                                    40932 232455833079472 GENUINE
                                                                   229 2018-01-10 20:20:33
          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
                                    18626 359283931604637 GENUINE
                                                                   229 2017-12-29 13:24:07
          340379737226464 8090127
          340379737226464 | 9282351 |
                                    41859 | 808326141065551 | GENUINE |
                                                                   229 2017-12-28 19:50:46 10
          345496224887566 11135534 1
                                    53034 | 146838238062262 | GENUTNE |
                                                                   349 2017-12-25 04:03:58
          345406224887566 5190295
                                    88036 821406924682103 GENUINE
                                                                   349 2017-12-20 04:41:07
                                    28334 | 024341862357645 | GENUINE |
          345406224887566 | 5970187 |
                                                                   349 2017-11-30 05:24:25
                                    48880 | 172521878612232 | GENUINE |
          345406224887566 3854486
                                                                   349 2017-09-21 00:01:58
In [69]: history_df = history_df.groupBy("card_id").agg(f.round(f.avg('amount'),2).alias('moving_avg'), \)
                                                                              f.round(f.stddev('amount'),2).alias('Std Dev'))
         history df.show()
                  card_id|moving_avg| Std_Dev|
          340379737226464 5355453.1 3107063.55
           345406224887566 5488456.5 3252527.52
           348962542187595 5735629.0 3089916.54
           377201318164757 5742377.7 2768545.84
           379321864695232 | 4713319.1 | 3203114.94
         4389973676463558 4923904.7 2306771.9
         4407230633003235 4348891.3 3274883.95
          5403923427969691 5375495.6 2913510.72
         5508842242491554 4570725.9 3229905.04
         6562510549485881 5551056.9 2501552.48
          340028465709212 6863758.9 3326644.65
           349143706735646 5453372.9 3424332.26
         4126356979547079 4286400.2 2909676.26
         4484950467600170 4550480.5 3171538.48
         4818950814628962 2210428.9 958307.87
         5464688416792307 4985938.2 2379084.95
         5543219113990484 4033586.9 2969107.42
         5573293264792992 3929994.0 2589503.93
         6011273561157733 4634624.8 2801886.17
                                                                                                                   Go to Settings to activate
         6011985140563103 5302878.9 3088988.7
```





```
In [70]: history_df = history_df.withColumn('UCL',history_df.moving_avg+3*(history_df.Std_Dev))
                  card_id|moving_avg| Std_Dev|
          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 1.1844220399999999F7
          4407230633003235 4348891.3 3274883.95 1.4173543150000002E7
         5403923427969691 5375495.6 2913510.72
                                                      1.411602776E7
          5508842242491554 4570725.9 3229905.04 1.4260441020000001E7
          6562510549485881 5551056.9 2501552.48 1.305571434E7
           340028465709212 | 6863758.9 | 3326644.65 |
                                                      1.684369285E7
           349143706735646 5453372.9 3424332.26
                                                      1.572636968F7
         4126356979547079 4286400.2 2909676.26
                                                      1.301542898E7
          4484950467600170 4550480.5 3171538.48
                                                     1.406509594E7
          4818950814628962 2210428.9 958307.87
          5464688416792307 4985938.2 2379084.95
                                                      1.212319305E7
          5543219113990484 4033586.9 2969107.42
                                                      1.294090916F7
         5573293264792992 3929994.0 2589503.93 1.1698505790000001E7
         6011273561157733 4634624.8 2801886.17 1.3040283309999999E7
         |6011985140563103| 5302878.9| 3088988.7|1.4569845000000002E7|
```

18) Final dataset looks like -

- 19) Now, summon our good friend happybase to load this dataframe into NoSQL database i.e. Hbase.
- 20) Create a connection to Hbase, Check if table you want to create already exists and create one if it doesn't exist.
- 21) Batch load data from dataframe to table created.





```
In [78]: #create the required table
         def create_table(name,cf):
          print "creating table
          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"
          #get the pointer to a table
          def get_table(name):
          open connection()
          table = connection.table(name)
          close_connection()
          return table
 In [79]: create_table('look_up_table', {'info' : dict(max_versions=5) })
         creating table look up table
          fetching all table
          all tables fetched
         table created
In [85]: | #batch insert data in lookup table
            def batch_insert_data(df,tableName):
            print "starting batch insert of events"
            table = get_table(tableName)
            open_connection()
            rows_count=0
            #Creating a rowkey for better data query. RowKey is the cardId .
            rowKey_dict={}
            with table.batch(batch_size=4) as b:
               for row in df.rdd.collect():
               'info:score':bytes(row.score),
                                    'info:postcode':bytes(row.postcode),
                                    'info:UCL':bytes(row.UCL)})
            print "batch insert done"
            close_connection()
  In [86]: batch_insert_data(look_up_table,'look_up_table')
            starting batch insert of events
           batch insert done
```

- 22) Open Putty, login as root user. Go to Hbase Shell and list existing tables.
- 23) Our look_up_table should already be appearing there, scan it to see if data is loaded as expected.

```
hbase(main):001:0> list

TABLE
card_transactions
employee
look_up_table
3 row(s) in 0.3340 seconds

=> ["card_transactions", "employee", "look_up_table"]
```





Give command scan 'look up table' to see data inserted into table.

5231456036333304	column=info:transaction_date, timestamp=1607880087970, value=2018-01-22 00:56:57
5232083808576685	column=info:UCL, timestamp=1607880086427, value=14120434.4
5232083808576685	column=info:card_id, timestamp=1607880086427, value=5232083808576685
5232083808576685	column=info:postcode, timestamp=1607880086427, value=17965
5232083808576685	column=info:score, timestamp=1607880086427, value=566
5232083808576685	column=info:transaction_date, timestamp=1607880086427, value=2018-01-09 12:44:31
5232271306465150	column=info:UCL, timestamp=1607880087122, value=10951781.35
5232271306465150	column=info:card_id, timestamp=1607880087122, value=5232271306465150
5232271306465150	column=info:postcode, timestamp=1607880087122, value=12920
5232271306465150	column=info:score, timestamp=1607880087122, value=638
5232271306465150	column=info:transaction_date, timestamp=1607880087122, value=2018-01-22 16:44:59
5232695950818720	column=info:UCL, timestamp=1607880087849, value=15220850.52
5232695950818720	column=info:card_id, timestamp=1607880087849, value=5232695950818720
5232695950818720	column=info:postcode, timestamp=1607880087849, value=79080
5232695950818720	column=info:score, timestamp=1607880087849, value=207
5232695950818720	column=info:transaction_date, timestamp=1607880087849, value=2018-01-29 08:30:32
5239380866598772	column=info:UCL, timestamp=1607880086358, value=12835247.22
5239380866598772	column=info:card_id, timestamp=1607880086358, value=5239380866598772
5239380866598772	column=info:postcode, timestamp=1607880086358, value=72471
5239380866598772	column=info:score, timestamp=1607880086358, value=440
5239380866598772	column=info:transaction_date, timestamp=1607880086358, value=2017-12-07 21:44:43
5242841712000086	column=info:UCL, timestamp=1607880088013, value=15646358.41
5242841712000086	column=info:card_id, timestamp=1607880088013, value=5242841712000086
5242841712000086	column=info:postcode, timestamp=1607880088013, value=48821
5242841712000086	column=info:score, timestamp=1607880088013, value=236
5242841712000086	column=info:transaction_date, timestamp=1607880088013, value=2018-01-27 10:51:48
5249623960609831	column=info:UCL, timestamp=1607880087191, value=12497504.76
5249623960609831	column=info:card_id, timestamp=1607880087191, value=5249623960609831
5249623960609831	column=info:postcode, timestamp=1607880087191, value=16858
5249623960609831	column=info:score, timestamp=1607880087191, value=265
5249623960609831	column=info:transaction_date, timestamp=1607880087191, value=2018-01-28 00:54:29
5252551880815473	column=info:UCL, timestamp=1607880086480, value=11540779.75
5252551880815473	column=info:card_id, timestamp=1607880086480, value=5252551880815473
5252551880815473	column=info:postcode, timestamp=1607880086480, value=39352
5252551880815473	column=info:score, timestamp=1607880086480, value=449
5252551880815473	column=info:transaction_date, timestamp=1607880086480, value=2018-02-01 10:14:39
5253084214148600	column=info:UCL, timestamp=1607880087349, value=13198338.6
5253084214148600	column=info:card_id, timestamp=1607880087349, value=5253084214148600
5253084214148600	column=info:postcode, timestamp=1607880087349, value=78054
5253084214148600	column=info:score, timestamp=1607880087349, value=512 Activate V
5253084214148600	column=info:transaction date, timestamp=160/88008/349, value=2018-01-27 10:51:49
5254025009868430	column=info:UCL, timestamp=1607880087698, value=14556419.87 Go to Setting
5254025009868430	column=info:card_id, timestamp=1607880087698, value=5254025009868430
5254025009868430	column=info:postcode, timestamp=1607880087698, value=12973

```
column=info:transaction_date, timestamp=1607880087142, value=2018-01-31 13:10:37 column=info:UCL, timestamp=1607880086730, value=13734342.65 column=info:card_id, timestamp=1607880086730, value=6592184145413632 column=info:score, timestamp=1607880086730, value=55186 column=info:score, timestamp=1607880086730, value=456 column=info:transaction_date, timestamp=1607880086730, value=2018-01-28 00:54:30 column=info:UCL, timestamp=1607880086800, value=5594248319343442 column=info:postcode, timestamp=1607880086800, value=25927 column=info:gostcode, timestamp=1607880086800, value=24927 column=info:transaction_date, timestamp=1607880086800, value=2018-01-31 23:42:38 column=info:UCL, timestamp=1607880087351, value=605068.97 column=info:card_id, timestamp=1607880087351, value=6595638658736751 column=info:postcode, timestamp=1607880087351, value=6595638658736751
6591175617713393
6592184145413632
   594248319343442
6594248319343442
6594248319343442
                                                                                                                                                                                                                                                                                                                                                                column=info:card_id, timestamp=1607880087351, value=408595638658736751
column=info:card_id, timestamp=1607880087351, value=68328
column=info:postcode, timestamp=1607880087351, value=68328
column=info:transaction_date, timestamp=1607880087351, value=2018-01-30 l0:50:34
column=info:transaction_date, timestamp=1607880087351, value=2018-01-30 l0:50:34
column=info:card_id, timestamp=1607880087066, value=6595814135833988
column=info:postcode, timestamp=1607880087066, value=22508
column=info:transaction_date, timestamp=1607880087066, value=210
column=info:tuCl, timestamp=1607880087066, value=210
column=info:tuCl, timestamp=1607880087956, value=6595928469079750
column=info:card_id, timestamp=1607880087956, value=6595928469079750
column=info:cord_id, timestamp=1607880087956, value=6595928469079750
column=info:cord_id, timestamp=1607880087956, value=98349
column=info:tuCl, timestamp=1607880087956, value=412
column=info:tuCl, timestamp=1607880087931, value=6597703848279563
column=info:card_id, timestamp=1607880087391, value=6597703848279563
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column=info:card_id, timestamp=1607880087391, value=2018-01-27 l0:51:49
column=info:tuCl, timestamp=1607880087391, value=2685782.48
column=info:card_id, timestamp=1607880087391, value=21850628.49
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column=info:card_id, timestamp=1607880087564, value=12685782.48
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6595638658736751
6595638658736751
   595638658736751
6595814135833988
     595814135833988
595814135833988
       595814135833988
   5595928469079750
6597703848279563
6597703848279563
6598830758632447
6598830758632447
                                                                                                                                                                                                                                                                                                                                                                  column=info:card_id, timestamp=1607880087564, value=6598830758632447
column=info:postcode, timestamp=1607880087564, value=19421
column=info:score, timestamp=1607880087564, value=293
column=info:transaction_date, timestamp=1607880087564, value=2018-01-30 00:18:34
column=info:UCL, timestamp=1607880087928, value=12487392.07
column=info:card_id, timestamp=1607880087928, value=6599900931314251
column=info:postcode, timestamp=1607880087928, value=97423
column=info:score, timestamp=1607880087928, value=297
column=info:transaction_date, timestamp=1607880087928, value=2018-01-31 11:25:16
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 Activate V
```



