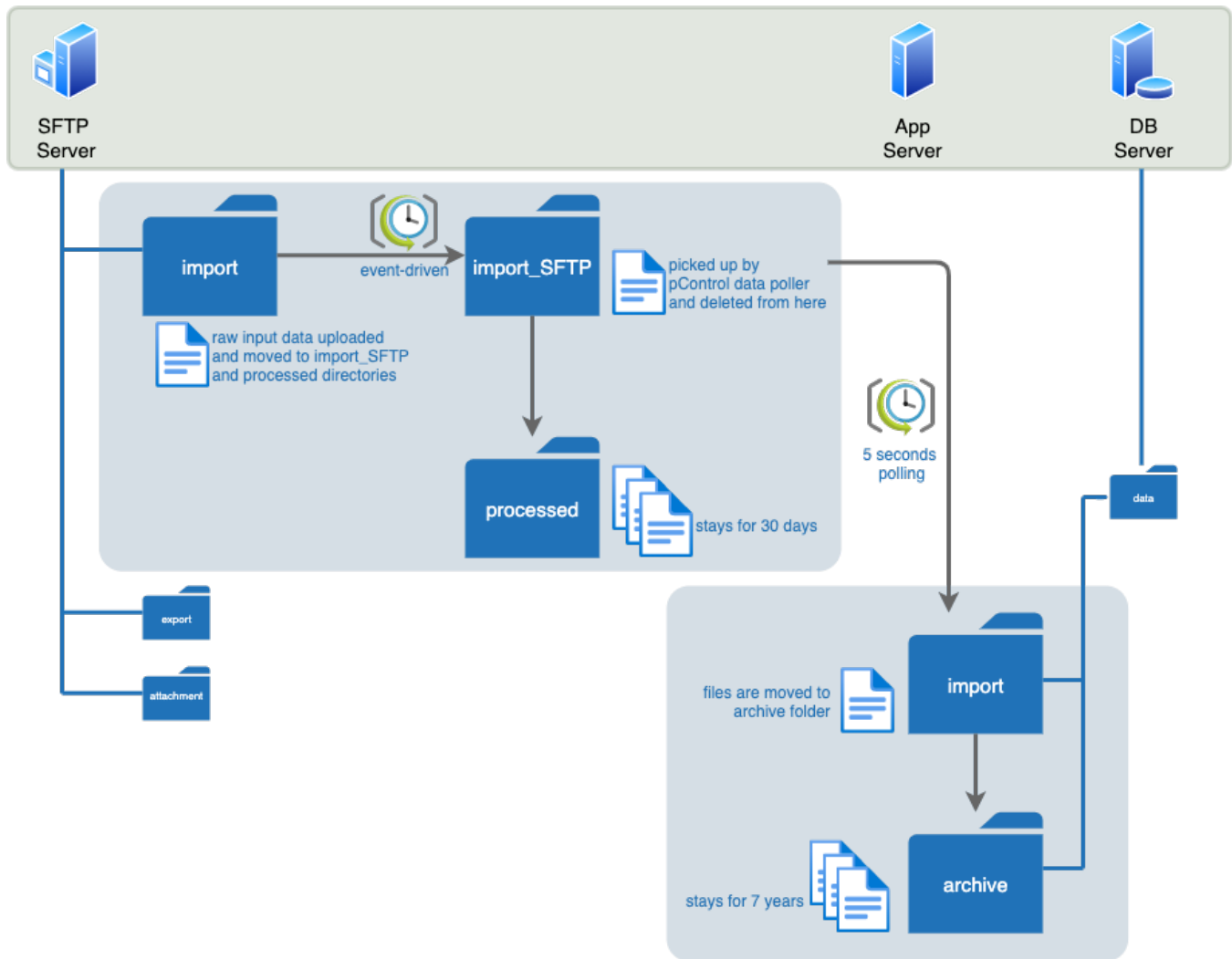


Raw Data

 ... describing common procedures on raw data (data management)



- import directory** in SFTP Server
 - clients and their TPAs upload their files to the **import** directory multiple times a day
 - clients upload their files using SFTP (Generali) or MQ (Vanguard and BNY)
 - files are deleted from this directory whenever there is a new file upload
- import_SFTP directory** in SFTP Server
 - files are moved from the **import** directory to **import_SFTP** directory when they arrive to the import directory (event-based script for the successful upload)
 - import_SFTP directory is always empty
 - pControl App Server is polling the import_SFTP directory every 5 seconds
 - this is a directory where ETL data are polled from (data poller)
- processed directory** in SFTP Server
 - files from the import_SFTP directory are copied (and renamed) to the **processed** directory
 - files are renamed with a timestamp at the end of their name (client wants to know whether the file has been processed)
 - files in the processed directory will be deleted after 30 days
- import folder** in DB Server
 - pControl App Server moves the contents of import_SFTP directory to the import folder in DB server (the content is deleted from this directory)
- archive folder** in DB Server
 - pControl App Server invokes the take-on process
 - it moves the files to archive folder (the content is deleted from the import folder)
 - files in the archive folder stay there for 7 years
 - there is an intention to move such data into a cheaper storage in AWS (Glacier) after some time
- other directories** in SFTP Server
 - SFTP Server also supports business processes (not just for raw input data)
 - export' directory

- a directory for storing results from business processes
 - in detail, a hand off entity creates files in the export folder
- b.* 'attachments' directory
- a directory for storing documents, which are supporting business processes
 - for instance, it is used as a collateral to validate exceptions and trades