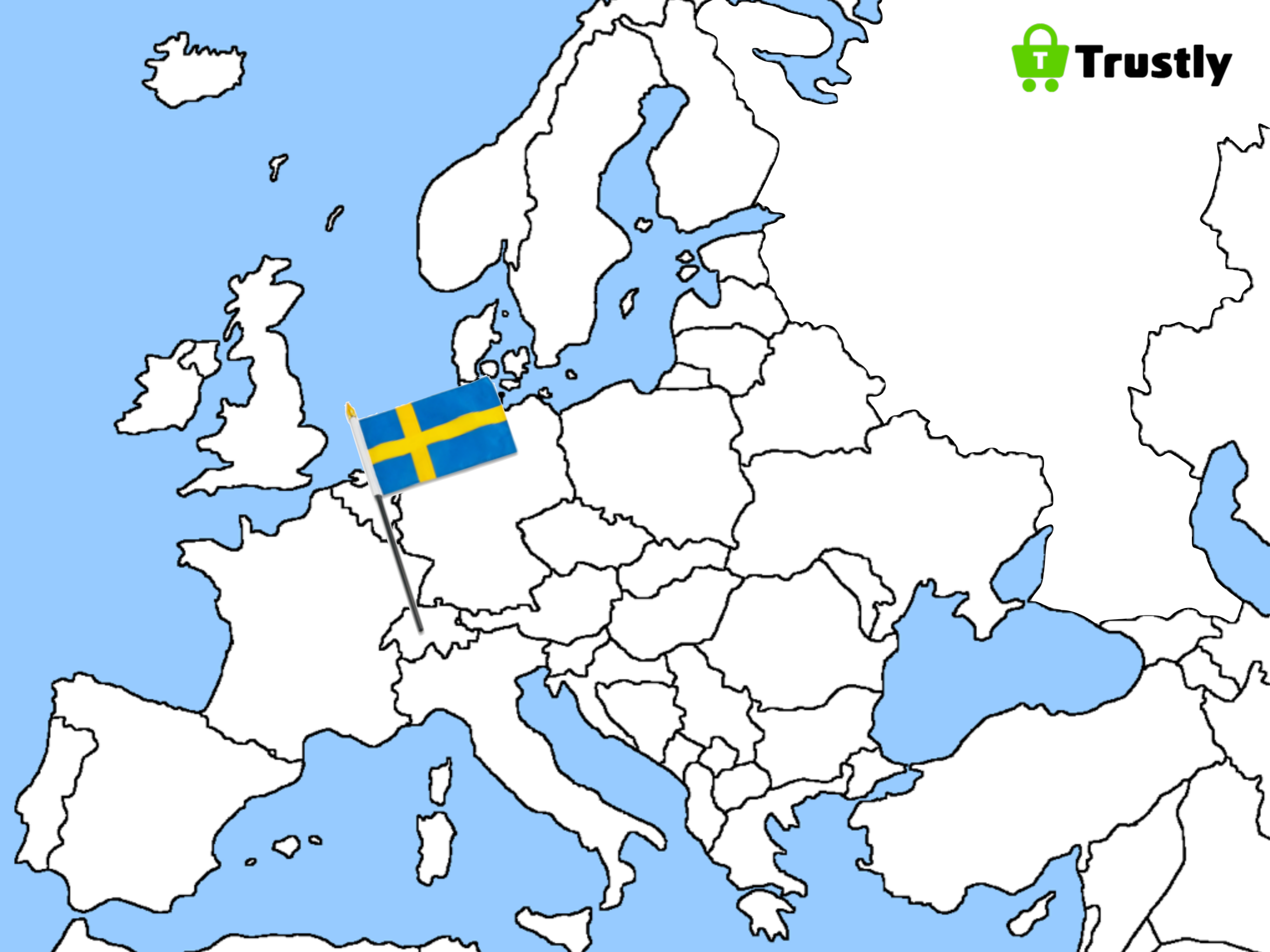
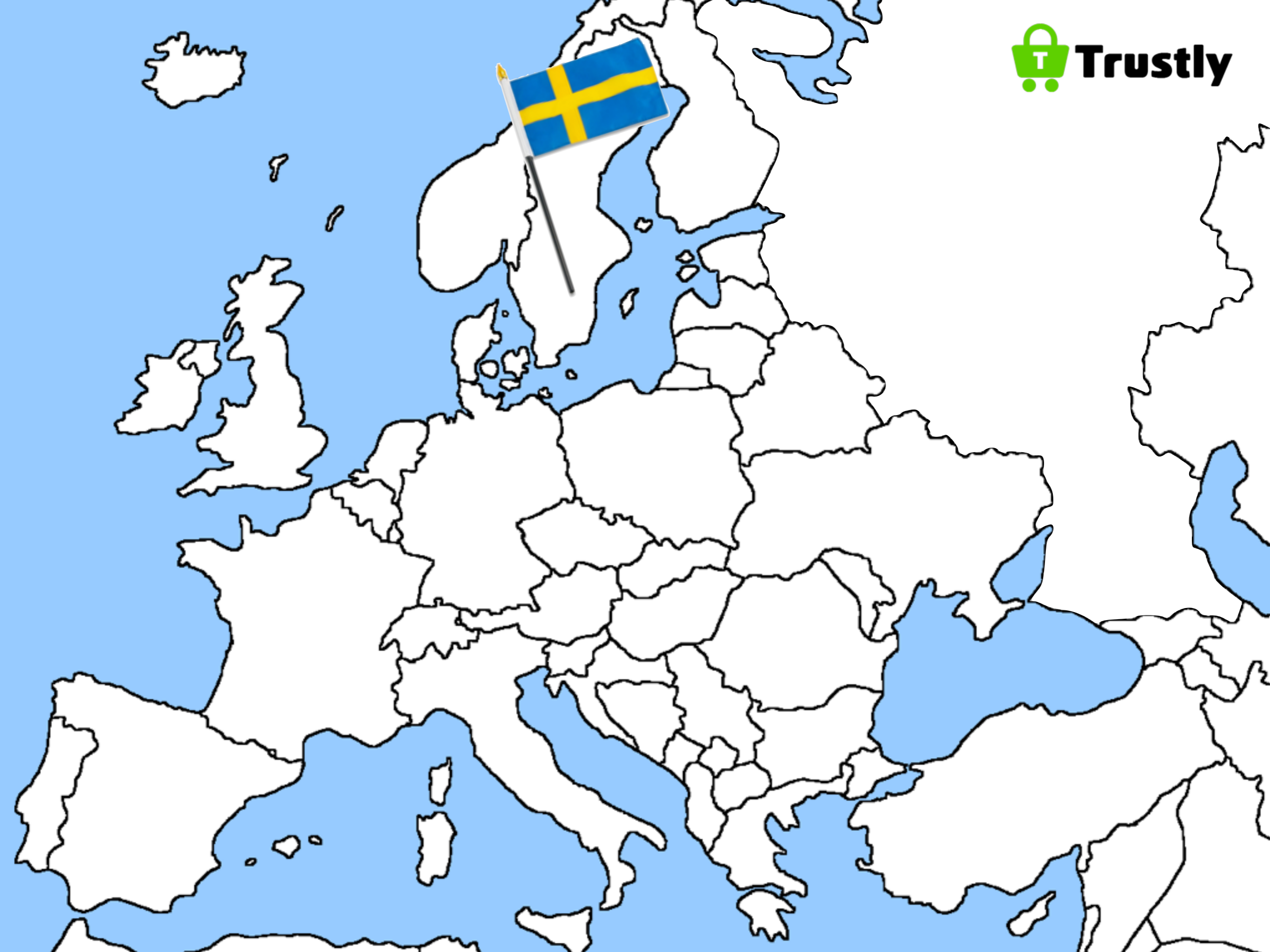


How we use at **Trustly**

Joel Jacobson

PgConf 2014, October 24, Madrid





What is Trustly?

- Stockholm-based payments company, founded in 2008
- Simplified business model: Moves money from bank account A to B
- 8 000 000 physical real-time bank transfers per year (no batches)
- 65 employees across Stockholm, Barcelona and Malta

- Integrated with 52 banks in 7 countries
- Relies on PostgreSQL for all data and business logics
- PostgreSQL contributor: 21 committed patches developed by our engineers

PostgreSQL contributions

(extracted from major release notes)

- **Marko Tiikkaja (johto):**

- Split the processing of INSERT/UPDATE/DELETE operations out of execMain.c
- Allow data-modification commands (INSERT/UPDATE/DELETE) in WITH clauses
- Allow WITH clauses to be attached to INSERT, UPDATE, DELETE statements
- Fix ordinary queries with rules to use the same snapshot behavior as EXPLAIN ANALYZE
- Add transaction-level advisory locks
- Make EXPLAIN ANALYZE report the number of rows rejected by filter steps
- Cause pg_get_viewdef() to start a new line by default after each SELECT target list entry and FROM entry
- Add cardinality() function for arrays
- Add option print_strict_params to output parameters passed to queries generating STRICT errors
- Add variables plpgsql.extra_warnings and plpgsql.extra_errors to enable additional PL/pgSQL warnings and errors
- Make psql \do+ display the functions which implement the operators

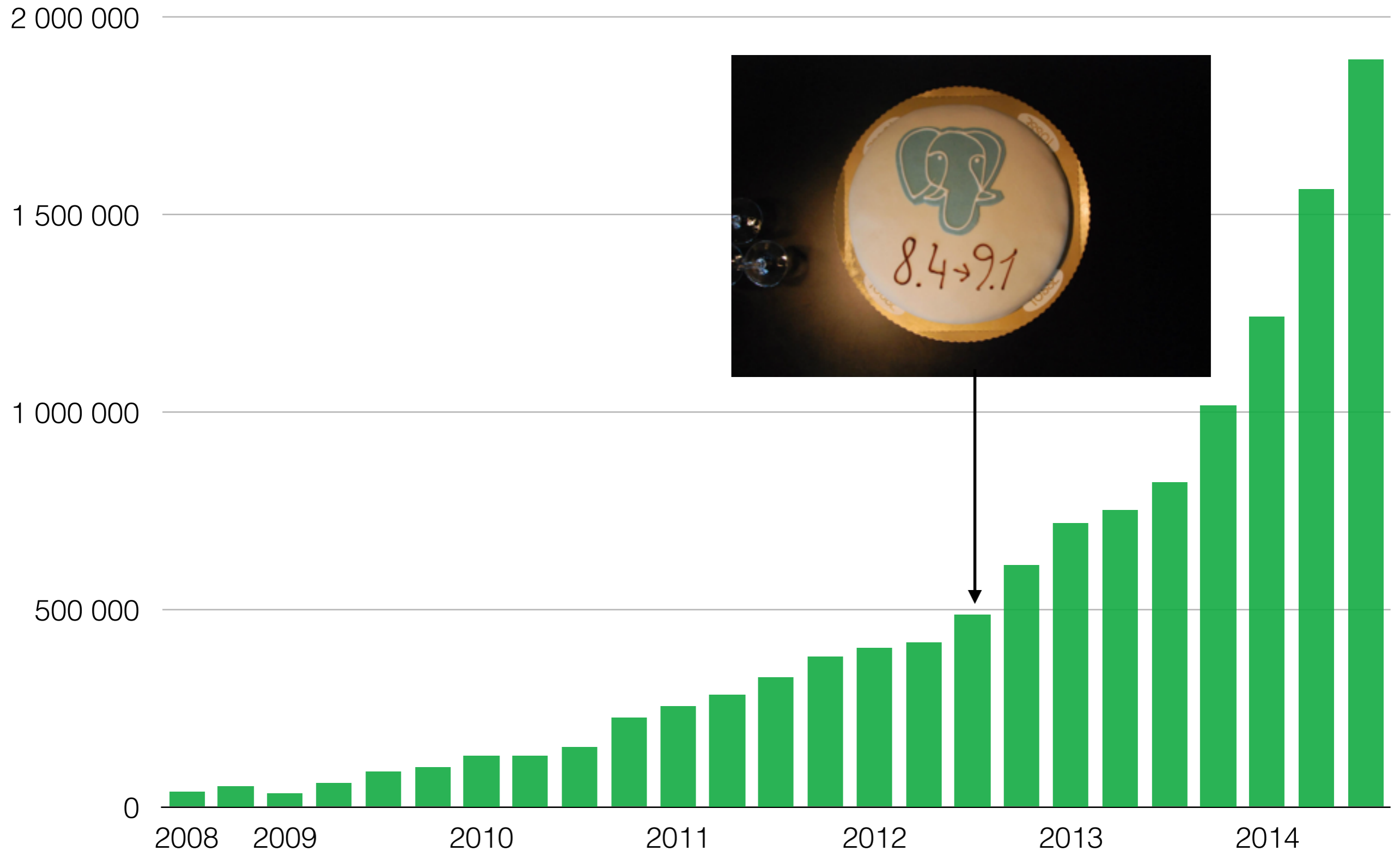
- **Steeve Lenmark:**

- Allow pg_basebackup to relocate tablespaces in the backup copy

- **Joel Jacobson:**

- Add pg_stat_xact_* statistics functions and views
- Make pg_dump output functions in a more predictable order

Trustly bank transfers quarterly (linear)



Example merchants

betsson 

blocket

SAMSUNG

tasspass

facebook

GROUPON

BARNSKO
SPECIALISTEN

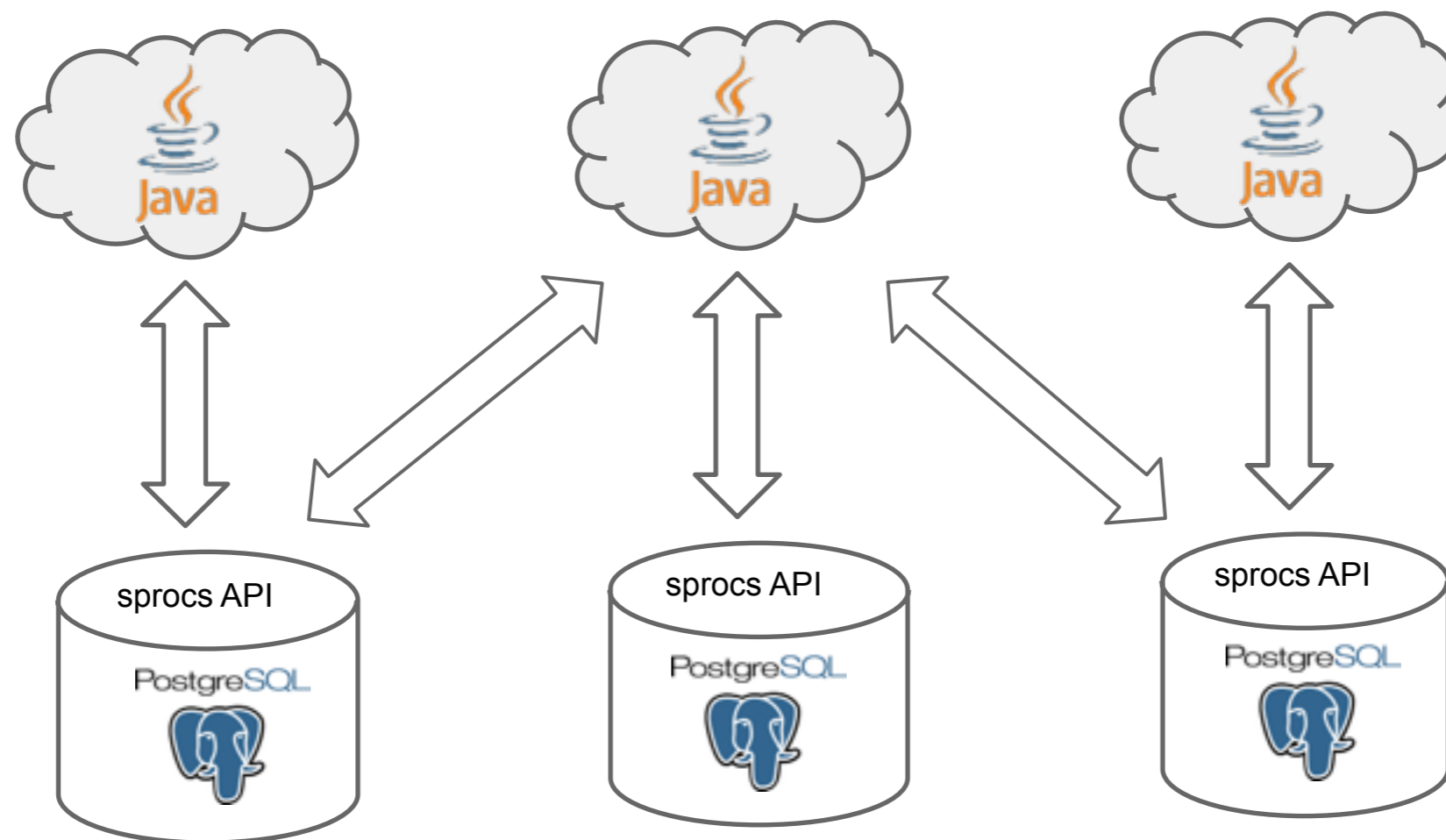
▶ UNIBET

Tripwell 

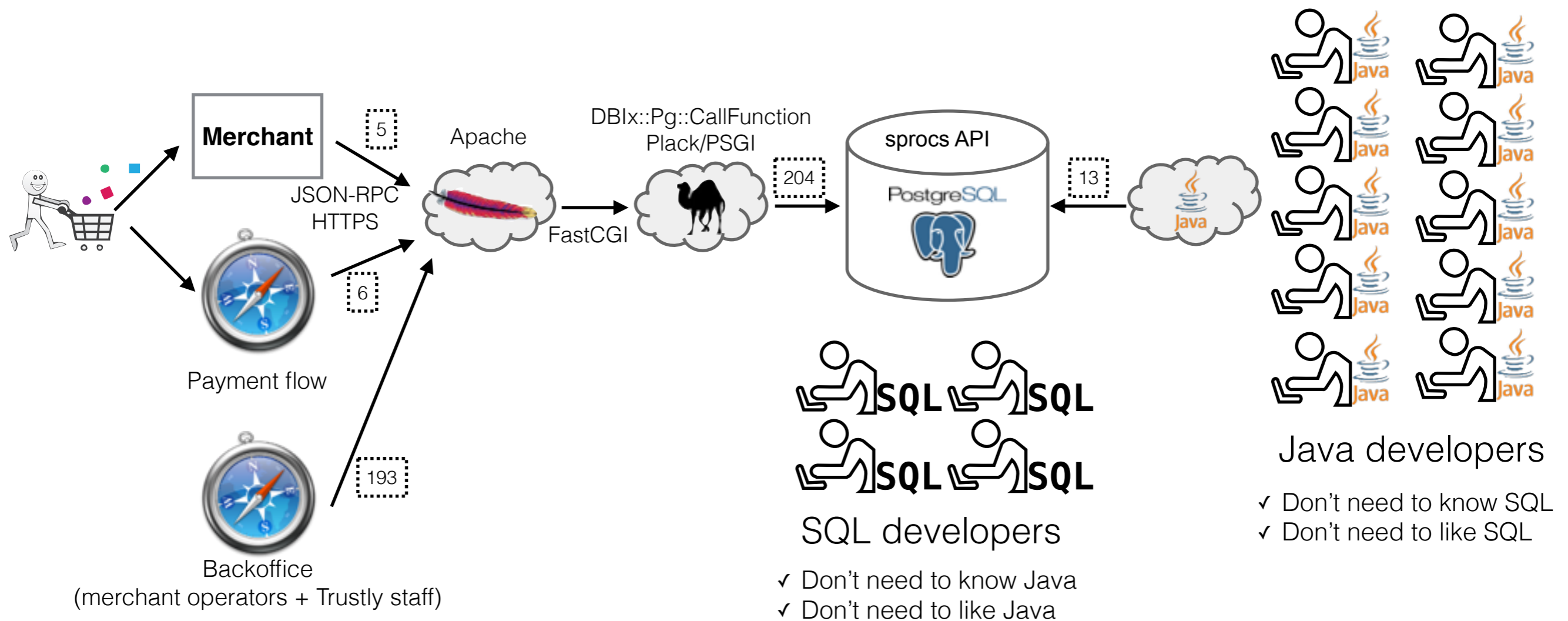
PayPal

How Trustly and Zalando are using PostgreSQL

Applications access data in PostgreSQL databases via calls to stored procedures.



Stored Procedure API



 = number of API-stored procedures

Our database...

- 560 GB data (317 GB tables + 243 GB indexes)
- 372 tables
- Efficient data footprint (1 INSERT = €0.01 revenue)

...is not just data

- 1 530 functions (80% plpgsql, 7% plperl/u, 13% sql)
- 90 715 lines / 3.7MB of code (~60 lines / function)
- ~9 production database deployments per day

Avoiding Game Over

- Synchronous replication between two datacenters
- Async replica to take over sync-role
- Standard Point-In-Time-Recovery setup for backups
- Automatic backup testing

PostgreSQL tools we use

<https://github.com/trustly/fdiff>

Tool to reduce risk for human errors when deploying functions and views in a PostgreSQL database.

<https://github.com/trustly/dbix-pg-callfunction>

Simple interface for calling PostgreSQL functions from Perl

<https://github.com/johto/pgcov>

PL/pgSQL test coverage analysis

https://github.com/johto/call_graph

A PostgreSQL extension for automatically creating function call graphs

https://github.com/okbob/plpgsql_check

Static code analyzer to find errors in PL/pgSQL source code

schema_diff (Marko Tiikkaja, johto)

Checks if git repo of database schema is identical with production database

plpgsql_column_usage (Marko Tiikkaja, johto)

Static code analyzer showing what functions INSERT/UPDATE/DELETE what table columns

JSON API

```
{  
  "method": "sell_currency",  
  "params": {  
    "username": "joel",  
    "password": "07cc2ef0-6c24-46fb-9323-ae2c6e586f64",  
    "sellamount": 10,  
    "sellcurrency": "SEK",  
    "buycurrency": "EUR"  
  },  
  "version": 1.1  
}
```

https

```
Apache  
-----  
mod_fastcgi
```

local domain socket

```
plackup -s FCGI  
-----  
PSGI/Plack  
-----  
DBIx::Pg::CallFunction
```

```
pg_catalog.pg_proc
```

postgresql/5432 hostssl cert

```
SELECT * FROM public.sell_currency(  
  username      := 'joel',  
  password      := '07cc2ef0-6c24-46fb-9323-ae2c6e586f64',  
  sellamount    := 10,  
  sellcurrency  := 'SEK',  
  buycurrency   := 'EUR'  
);
```

JSON API

- JSON request method + params → `pg_proc.proname + pg_proc.proargnames`
- JSON response data structure ← `pg_proc.prorettytype + pg_proc.proretset`
 - RETURNS text → `"foo"`
 - RETURNS text[] → `["foo","bar","baz"]`
 - RETURNS RECORD → `{"firstname":"Joel","lastname":"Jacobson"}`
 - RETURNS SETOF RECORD → [
 `{"userid":1,"username":"alice"},`
 `{"userid":2,"username":"bob"}`
]
 - RETURNS json → `{"foo":{"bar":"baz"}}`

JSON API

- Fast and easy deployment - no downtime:
 1. **CREATE OR REPLACE FUNCTION ...**
 - **SET search_path TO public, pg_temp**
 - **SECURITY DEFINER**
 2. **GRANT EXECUTE ON FUNCTION ... TO api;**
- Offloading read-only queries to the slave (**STABLE**)
- API-errors logged to database

Database schema version control

(of all objects and base data)

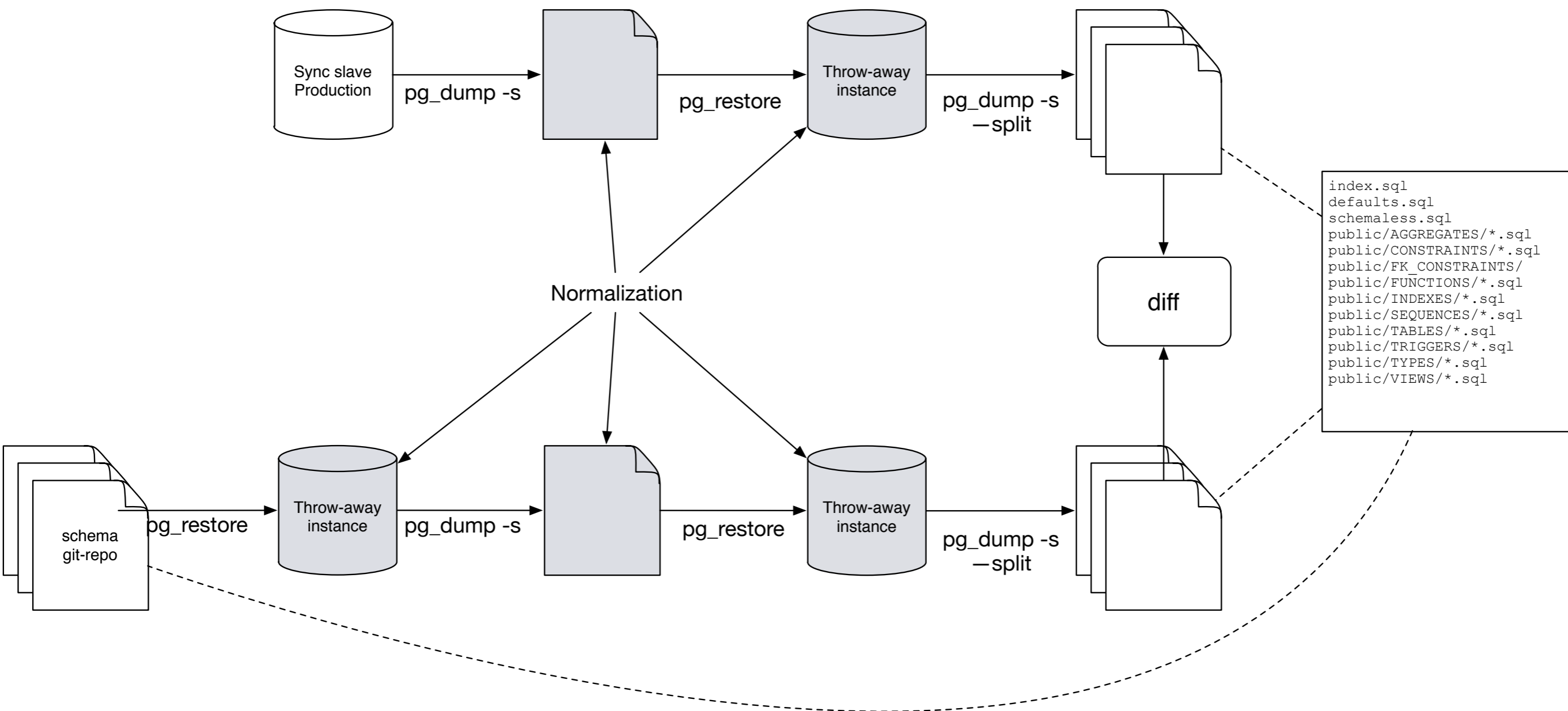
`./[namespace]/[object type]/[object name].sql`

```
./install-osx.sh
./install-ubuntu.sh
./install.sh
./index.sql
./base_data
./base_data/000.public.foo.csv
./base_data/001.public.bar.csv
./base_data/002.public.baz.csv
./base_data/restore.sql
./defaults.sql
./schemaless.sql
./EXTENSIONS/foo.sql
./public/operators.sql
./public/AGGREGATES/foo.sql
./public/CONSTRAINTS/foo_pkey.sql
./public/FK_CONSTRAINTS/foo_barid_fkey.sql
./public/FUNCTIONS/foo.sql
./public/INDEXES/index_foo_barid.sql
./public/SEQUENCES/seqfoo.sql
./public/TABLES/foo.sql
./public/TABLES/bar.sql
./public/TRIGGERS/foo.sql
./public/TYPES/foo.sql
./public/VIEWS/foo.sql
./t/00-foo.t
./t/01-bar.t
./test/continuous_delivery/1.sql
./test/continuous_delivery/2.sql
./test/continuous_delivery/3.sql
./test/index.sql
```

```
SET client_encoding TO 'UTF8';

\i schemaless.sql
\i operators.sql
\i EXTENSIONS/foo.sql
\i public/TYPES/foo.sql
\i public/FUNCTIONS/foo.sql
\i public/AGGREGATES/foo.sql
\i public/SEQUENCES/foo.sql
\i public/TABLES/foo.sql
\i public/TABLES/bar.sql
\i public/VIEWS/bar.sql
\i defaults.sql
\i public/CONSTRAINTS/foo_pkey.sql
\i public/FK_CONSTRAINTS/foo_barid_fkey.sql
\i public/INDEXES/index_foo_barid.sql
```

schema_diff



fstage() -> deploy -> fdiff()

```
Joels-MacBook-Pro:schema joel$ git show --show-signature 45b13a8428441632008b81cde55416603ec7aa61
commit 45b13a8428441632008b81cde55416603ec7aa61
gpg: Signature made Tue Oct 21 12:58:14 2014 CEST using RSA key ID 651F4D05
gpg: Good signature from "SE198210220136" [ultimate]
Author: Joel Jacobson <joel@trustly.com>
Date: Tue Oct 21 12:58:07 2014 +0200
```

Validate IBAN length (not only the check-digits)

```
diff --git a/public/FUNCTIONS/validate_iban.sql b/public/FUNCTIONS/validate_iban.sql
```

```
index 6de4a0a..7336b2b 100644
```

```
--- a/public/FUNCTIONS/validate_iban.sql
```

```
+++ b/public/FUNCTIONS/validate_iban.sql
```

```
@@ -1,7 +1,7 @@
```

```
SET search_path TO 'public', pg_catalog;
```

```
CREATE OR REPLACE FUNCTION validate_iban(_iban character varying) RETURNS boolean
```

```
- LANGUAGE plpgsql IMMUTABLE
```

```
+ LANGUAGE plpgsql STABLE
```

```
AS $_$
```

```
DECLARE
```

```
checkdigit integer := 0;
```

```
@@ -14,6 +14,9 @@ BEGIN
```

```
IF _IBAN IS NULL OR _IBAN !~ '^[A-Z]{2}[0-9]{2}[A-Z0-9]{1,30}$' THEN
```

```
RETURN FALSE;
```

```
END IF;
```

```
+IF length(_IBAN) <> (SELECT IBANTotalLength FROM IBANStructure WHERE IBANCountryCode = substr(_IBAN,1,2)) THEN
```

```
+ RETURN FALSE;
```

```
+END IF;
```

```
str := substr(_IBAN,5,length(_IBAN)-4) || substr(_IBAN,1,4);
```

```
FOR ch IN SELECT * FROM regexp_split_to_table(str,'') LOOP
```

```
IF ch BETWEEN 'A' AND 'Z' THEN
```

fstage() -> deploy -> fdiff()

```
pg1:trustly=> BEGIN;
BEGIN
pg1:trustly=> SELECT fstage();
 fstage
```

```
-----
 t
(1 row)
```

```
pg1:trustly=>* \i /Users/trustly/src/schema/public/FUNCTIONS/validate_iban.sql
SET
CREATE FUNCTION
ALTER FUNCTION
pg1:trustly=>* SELECT fdiff();
```

fdiff

```
+-----+
| Updated or replaced functions |
+-----+
```

```
Schema.....: public
Name.....: validate_iban
Argument data types.....: _iban character varying
Result data type.....: boolean
Language.....: plpgsql
Type.....: normal
Volatility.....- IMMUTABLE
Volatility.....+ STABLE
Security definer.....: false
Configuration parameters....:
Owner.....: gluepay
13 +
13 + IF length(_IBAN) <> (SELECT IBANTotalLength FROM IBANStructure WHERE IBANCountryCode = substr(_IBAN,1,2)) THEN+
+
14 +
14 +     RETURN FALSE;
+
15 +
15 + END IF;
+
(1 row)
```

```
pg1:trustly=>* COMMIT;
COMMIT
```

Testing of Stored Procedures

<https://github.com/trustly/dbix-pg-callfunction>

```
#!/usr/bin/perl
use strict;
use warnings;

use DBI;
use DBIx::Pg::CallFunction;
use JSON qw(to_json);

use Test::More;
use Test::Deep;
use Test::Exception;

my $dbh = DBI->connect("dbi:Pg:", '', '', {pg_enable_utf8 => 1,
AutoCommit => 1});
my $pg = DBIx::Pg::CallFunction->new($dbh);




1 throws_ok {
    $pg->verify_user_auth_session({
        _username => $username,
        _sessionuuid => '00000000-0000-0000-0000-000000000000',
        _host => $host,
        _function => 'Change_User_Password'
    })
} qr/ERROR_INVALID_SESSIONUUID/, 'ERROR_INVALID_SESSIONUUID';

2 ok(
    $pg->verify_notification_response({
        _notificationid => $notificationid,
        _jsondata => to_json($response),
        _uuid => $uuid,
        _signature => $signature
    }),
    "Verify_Notification_Response"
);
```

```
3 is(
    $pg->get_payment_amount({_orderid => $orderid}),
    123.45,
    "Get_Payment_Amount"
);

4 cmp_deeply(
    $pg->get_order_chain_balances({
        _orderid => $deposit_orderid
    }),
    [
        {
            currency => $paymentcurrency,
            amount => -$paymentamount,
            accountnumber => 991106,
            accountname => 'DEPOSIT_CONFIRMED'
        },
        {
            currency => $apicurrency,
            amount => $apiamount+0,
            accountnumber => 992102,
            accountname => 'CREDIT_SENDING'
        }
    ],
    "Get_Order_Chain_Balances"
);
```


https://github.com/johto/call_graph

 <pre> graph TD add_organization --> get_userid add_organization --> get_userid_and_validate_credentials get_userid_and_validate_credentials --> crypt get_userid_and_validate_credentials --> is_login_attempt_allowed get_userid_and_validate_credentials --> reset_failed_login_attempts is_login_attempt_allowed --> fibonacci is_login_attempt_allowed --> anytextcat </pre>	<h3>add_organization</h3> <table border="1"> <tr> <td>5 calls</td> <td>164.56 ms total</td> <td>32.91 ms average</td> <td>First call 2014-09-23 15:23:07</td> <td>Last call 2014-09-23 15:23:11</td> </tr> </table> <p>No calls today No calls in the current hour No calls in the previous hour</p> <table border="1"> <thead> <tr> <th>read-write tables</th> <th>seq_scan</th> <th>seq_tup_read</th> <th>idx_scan</th> <th>idx_tup_read</th> <th>n_tup_ins</th> <th>n_tup_upd</th> <th>n_tup_del</th> </tr> </thead> <tbody> <tr> <td>organizations</td> <td>0</td> <td>0</td> <td>5</td> <td>0.00</td> <td>5</td> <td>0</td> <td>0</td> </tr> <tr> <td>useraccesslog</td> <td>5</td> <td>501.80</td> <td>5</td> <td>0.00</td> <td>5</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>read-only tables</th> <th>seq_scan</th> <th>seq_tup_read</th> <th>idx_scan</th> <th>idx_tup_read</th> <th>n_tup_ins</th> <th>n_tup_upd</th> <th>n_tup_del</th> </tr> </thead> <tbody> <tr> <td>users</td> <td>0</td> <td>0</td> <td>55</td> <td>0.91</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>functions</td> <td>0</td> <td>0</td> <td>20</td> <td>1.00</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>loginattempts</td> <td>0</td> <td>0</td> <td>15</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>userfunctions</td> <td>0</td> <td>0</td> <td>5</td> <td>1.00</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>userhosts</td> <td>5</td> <td>128.00</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>View table information</p>	5 calls	164.56 ms total	32.91 ms average	First call 2014-09-23 15:23:07	Last call 2014-09-23 15:23:11	read-write tables	seq_scan	seq_tup_read	idx_scan	idx_tup_read	n_tup_ins	n_tup_upd	n_tup_del	organizations	0	0	5	0.00	5	0	0	useraccesslog	5	501.80	5	0.00	5	0	0	read-only tables	seq_scan	seq_tup_read	idx_scan	idx_tup_read	n_tup_ins	n_tup_upd	n_tup_del	users	0	0	55	0.91	0	0	0	functions	0	0	20	1.00	0	0	0	loginattempts	0	0	15	0.00	0	0	0	userfunctions	0	0	5	1.00	0	0	0	userhosts	5	128.00	0	0	0	0	0
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userhosts	4	123.50	0	0	0	0	0																																																																							
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https://github.com/okbob/plpgsql_check

lineno	statement	sqlstate	message	detail	hint	level	position
29	SQL statement	42702	column reference "currency" is ambiguous			error	968
							<pre> WITH CurrencyBalances AS (SELECT TransferStateBalances.Currency, SUM(TransferStateBalances.B INNER JOIN TransferBankAccounts ON (TransferBankAccounts.Transfe INNER JOIN BankNumbers ON (BankNumbers.BankNumber = TransferI AND BankNumbers.ClearingHouseID = TransferBankAccounts.ClearingI INNER JOIN TransferStateBalances ON (TransferStateBalances.ClearingI AND TransferStateBalances.BankID = BankNumbers.BankID AND TransferStateBalances.PersonID IS NULL AND TransferStateBalances.UserID IS NULL) WHERE SettlementAccounts.TransferBankAccountID = _TransferBankA GROUP BY Currency) SELECT SUM(Balance*FX(Currency,_InTheAirLimitCurrency)) FROM </pre>
		0A000	could not determine actual argument type for polymorphic function "array_empty"			error	0
35	RETURN	00000	unused declared variable	variable _clientresponse declared on line 7		warning	0
103	SQL statement	42P01	relation "pg_temp.tmptransfers" does not exist			error	13
							<pre> INSERT INTO pg_temp.tmpTransfers SELECT TransferID, FromBank, Datestamp, Settled, COALESCE(NOT Settled AND -- rule #1 (Datestamp < BoundaryMin OR -- rule #2 Datestamp < BoundaryMax), FALSE) AS Failed, -- rule #3 is checked below COALESCE(Datestamp < BoundaryMax, FALSE) AS IsWithinHorizon FROM (SELECT TransferID, FromBank, Datestamp, Settled, min(CASE WHEN Settled THEN Datestamp END) OVER w - interval '24 max(SecondToLast) OVER w - interval '24 hours' AS BoundaryMax FROM Auto_Fail_Missing_Payments_Show_Horizon(_StatementID, _Ho WINDOW w AS (PARTITION BY FromBank)) ss </pre>
36	RETURN	00000	unused declared variable	variable _timepassed declared on line 6		warning	0
36	RETURN	00000	unused declared variable	variable _adid declared on line 4		warning	0
160	FOR over SELECT rows	42P01	relation "pg_temp.autosettlecalculations" does not exist			error	84
							<pre> SELECT AutoSettleCalculations.Currency, AutoSettleCalculations.Amou FROM pg_temp.AutoSettleCalculations WHERE AutoSettleCalculations.Amount < 0.00 </pre>
31	RETURN	00000	unused declared variable	variable _clientresponse		warning	0

<https://github.com/johto/pgcov>

function await_order_approval_if_required(bigint, integer):

```
1
2 DECLARE
3 _ApprovalRequired boolean;
4 BEGIN
5 PERFORM Check_Order_Worker(_OrderID, _WorkerID);
6
7 _ApprovalRequired := Is-Withdrawal-Approval-Required(_OrderID, _WorkerID);
8
9 IF _ApprovalRequired IS TRUE THEN
10     IF Get_Order_Access_Status(_OrderID, _WorkerID) = 'DENIED' THEN
11         -- Order permanently DENIED, no need to wait, fail it at once.
12         RETURN -1;
13     END IF;
14     -- We need to await approval
15     PERFORM Wait_Event(_OrderID, _WorkerID);
16     RETURN 1;
17 ELSIF _ApprovalRequired IS FALSE THEN
18     -- Approval not required, approve withdrawal
19     PERFORM _Approve_Order(_OrderID);
20     RETURN 0;
21 ELSE
22     RAISE EXCEPTION 'ERROR_WTF _ApprovalRequired %', _ApprovalRequired;
23 END IF;
24
25 END;
26
```

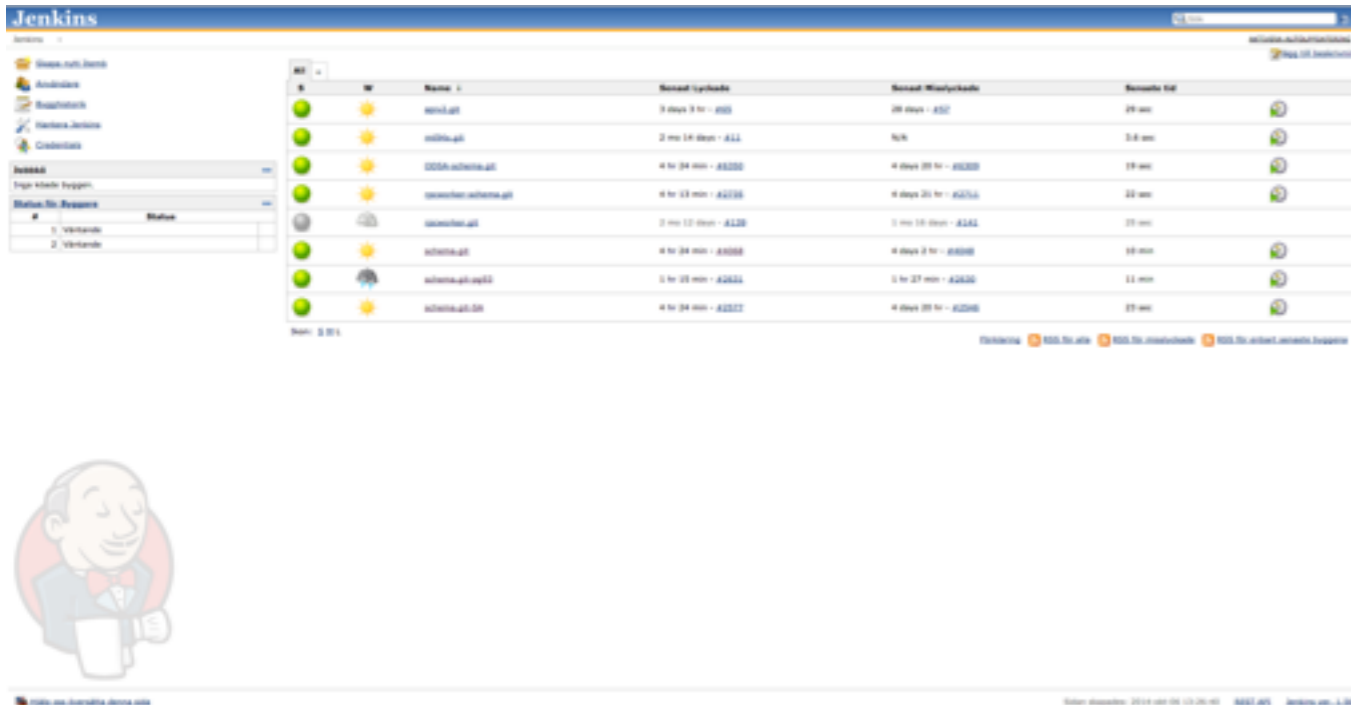

plpgsql_column_usage

fn	operation	tablename	column
autosettle.calculate_automatic_settlements	UPDATE	autosettle.configuration	configuration.lastsettlementattempt
autosettle.process_automatic_settlements	UPDATE	autosettle.settlements	settlements.bankwithdrawalid
fees.bill_merchant_monthly_fee_calculation	UPDATE	fees.merchantcalculatedfees	merchantcalculatedfees.eventid
fees.archive_merchant_monthly_fee_calculation	UPDATE	fees.merchantmonthlyfeecalculations	merchantmonthlyfeecalculations.archived
fees.bill_merchant_monthly_fee_calculation	UPDATE	fees.merchantmonthlyfeecalculations	merchantmonthlyfeecalculations.billed
fees.calculate_merchant_monthly_fees	UPDATE	fees.merchantmonthlyfeecalculations	merchantmonthlyfeecalculations.succeeded
fees.invalidate_merchant_monthly_fee_calculations	UPDATE	fees.merchantmonthlyfeecalculations	merchantmonthlyfeecalculations.invalidated
fees.invalidate_merchant_monthly_fee_calculations	UPDATE	fees.merchantmonthlyfeecalculations	merchantmonthlyfeecalculations.invalidated
fees.archive_merchant_monthly_fee_version	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.modificationdate
fees.remove_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.effectiveto
fees.update_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.amount
fees.update_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.effectiveto
fees.update_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.additionalinformation
fees.update_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.chargeaccountuserid
fees.update_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.currency
fees.update_merchant_monthly_fee	UPDATE	fees.merchantmonthlyfees	merchantmonthlyfees.modificationdate
aml.set_address	INSERT	aml.addresses	
aml.set_birth	INSERT	aml.births	
aml.set_citizen	INSERT	aml.citizens	
aml.set_entity	INSERT	aml.entities	
aml.get_linkid	INSERT	aml.links	
aml.set_name	INSERT	aml.names	
aml.set_passport	INSERT	aml.passports	
aml.set_entity	INSERT	aml.remarks	
fees.remove_merchant_commitment_fee_group_member	DELETE	fees.merchantcommitmentfeegroupmembers	
fees.remove_merchant_monthly_fee	DELETE	fees.merchantcommitmentfeegroupmembers	
fees.remove_merchant_monthly_fee	DELETE	fees.merchantmonthlyfees	

Jenkins (Continuous Integration)

Automatically runs all of it for each new pushed commit:

- schema_diff
- test suite
- call_graph
- plpgsql_check
- pgcov
- plpgsql_column_usage



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Email me:

Joel Jacobson <[joel at trustly.com](mailto:joel@trustly.com)>

PgConf 2014, October 24, Madrid