Rank

Bank Code

Bank Name

Bank Address

Bank total balance

Add/Remove amount from total bank balance

# Savings/Checkings Account

Account Number

Account Type

Customer Id

**Customer Name** 

Date of Birth

Age

Gender Address

Pin

**Debit Card Active** 

Salary Occupation

Education

Email

Phone Number

Mother's Name

Father's Name

City State

Nationality

Credit Card Active

Loan Active

Insurance Active

Mutual Fund Active

Retirement Plan

Forex

Has all the details of the customer

### Credit Card Department

Customer Id

Occupation

Salary

Credit History

Credit Card Active

If yes - Credit limit

Customer information verification

Approve/Reject credit card application

## Loan Department

Customer Id

Occupation

Salary

Loan Apply

If yes - Type of Loan

Amount of Loan

Mortgage/Not Mortgage

Loan information validation

Loan disbursement

#### Insurance Department

Customer Id

Occupation

Salary

Insurance Apply

Number of dependents

If yes - Type of insurance

Amount limit

Validate information of customer

Approve/Reject insurance

#### Mutual Funds

Customer Id

Occupation

Salary

Number of dependents

Mutual Fund Apply

if yes - type - simple mf/ sip

Amount

Time period

Validate customer informatio

Mutual funds setup

Put amount in different companies

### Retirement Plan Department - Pension

Customer Id

Occupation

Type of job

Govt/Private

Years of employment

Age

If job till 60 - Pay a certain amount every month to that person

Country

Validate customer age and occupation

Disburse pension each month

## Forex Department

Customer Id

Occupation

Salary

Eligible for forex card - check minimum balance

Conversion to other currency

International transaction

Validate customer information

Forex calculator

Has options to apply for Credit card
Loan
Insurance
Mutual funds
Retirement plan
Forex