**account.csv**

Account

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**account\_id**

integer

identification of the account

**district\_id**

integer

location of the branch

**frequency**

string

frequency of issuance of statements: "POPLATEK MESICNE" stands for monthly issuance "POPLATEK TYDNE" stands for weekly issuance "POPLATEK PO OBRATU" stands for issuance after transaction

**date**

integer

date of creating of the account: in the form YYMMDD

**card.csv**

Credit Card

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**card\_id**

integer

record identifier

**disp\_id**

integer

disposition to an account

**type**

string

type of card: possible values are "junior", "classic", "gold"

**issued**

string

issue date: in the form YYMMDD

**client.csv**

Client

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**client\_id**

integer

client identifier

**birth\_number**

integer

birthday and sex: the number is in the form YYMMDD for men, the number is in the form YYMM+50DD for women, where YYMMDD is the date of birth

**district\_id**

integer

address of the client

**disp.csv**

Disposition

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**disp\_id**

integer

record identifier

**client\_id**

integer

identification of a client

**account\_id**

integer

identification of an account

**type**

string

type of disposition (owner/user): only owner can issue permanent orders and ask for a loan

**district.csv**

Demographic

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**a1**

integer

district code

**a2**

string

district name

**a3**

string

region

**a4**

integer

no. of inhabitants

**a5**

integer

no. of municipalities with inhabitants < 499

**a6**

integer

no. of municipalities with inhabitants 500-1999

**a7**

integer

no. of municipalities with inhabitants 2000-9999

**a8**

integer

no. of municipalities with inhabitants >10000

**a9**

integer

no. of cities

**a10**

decimal

ratio of urban inhabitants

**a11**

integer

average salary

**a12**

decimal

unemployment rate '95

**a13**

decimal

unemployment rate '96

**a14**

integer

no. of entrepreneurs per 1000 inhabitants

**a15**

integer

no. of committed crimes '95

**a16**

integer

no. of committed crimes '96

**loan.csv**

Loan

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**loan\_id**

integer

record identifier

**account\_id**

integer

identification of the account

**date**

integer

date when the loan was granted: in the form YYMMDD

**amount**

integer

amount of money

**duration**

integer

duration of the loan

**payments**

decimal

monthly payments

**status**

string

status of paying off the loan: 'A' stands for contract finished, no problems, 'B' stands for contract finished, loan not payed, 'C' stands for running contract, OK so far, 'D' stands for running contract, client in debt

**order.csv**

Permanent Order (Debits Only)

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**order\_id**

integer

record identifier

**account\_id**

integer

account, the order is issued for

**bank\_to**

string

bank of the recipient: each bank has unique two-letter code

**account\_to**

integer

account of the recipient

**amount**

decimal

debited amount

**k\_symbol**

string

characterization of the payment: "POJISTNE" stands for insurrance payment "SIPO" stands for household payment "LEASING" stands for leasing "UVER" stands for loan payment

**trans.csv**

Transaction

**COLUMN NAME**

**TYPE**

**DESCRIPTION**

**trans\_id**

integer

record identifier

**account\_id**

integer

account the transaction deals with

**date**

integer

date of transaction: in the form YYMMDD

**type**

string

+/- transaction: "PRIJEM" stands for credit "VYDAJ" stands for withdrawal

**operation**

string

mode of transaction: "VYBER KARTOU" credit card withdrawal "VKLAD" credit in cash "PREVOD Z UCTU" collection from another bank "VYBER" withdrawal in cash "PREVOD NA UCET" remittance to another bank

**amount**

decimal

amount of money

**balance**

decimal

balance after transaction

**k\_symbol**

string

characterization of the transaction: "POJISTNE" insurance payment "SLUZBY" payment for statement "UROK" interest credited "SANKC. UROK" sanction interest if negative balance "SIPO" household "DUCHOD" old-age pension "UVER" loan payment

**bank**

string

bank of the partner: each bank has unique two-letter code

**account**

integer

account of the partner