

1. Table Structure

Table	Key Constraints	Mandatory Fields (NOT NULL)
Customer	PK: <code>cid</code> (unique customer ID)	<code>cid</code> , <code>cname</code> (customer name)
Company	PK: <code>cid</code> ; FK: <code>cid</code> → <code>Customer.cid</code> (ON DELETE CASCADE)	<code>cid</code> , <code>street</code> , <code>city</code>
Individual	PK: <code>cid</code> ; FK: <code>cid</code> → <code>Customer.cid</code> (ON DELETE CASCADE)	<code>cid</code> , <code>gender</code> , <code>age</code>
Account	PK: <code>aid</code> ; FK: <code>cid</code> → <code>Customer.cid</code> (ON DELETE CASCADE)	<code>aid</code> , <code>overdraft_limit</code> , <code>start_date</code> , <code>pin</code> , <code>cid</code>
Branch	PK: <code>branch_number</code> (unique branch ID)	<code>branch_number</code> , <code>city</code> , <code>street</code>
Loan	PK: <code>loan_number</code> ; FK: <code>branch_number</code> → <code>Branch.branch_number</code> (ON DELETE CASCADE)	<code>loan_number</code> , <code>loan_type</code> , <code>amount</code> , <code>branch_number</code>
LoanPayment	Composite PK: (<code>loan_number</code> , <code>payment_number</code>); FK: <code>loan_number</code> → <code>Loan.loan_number</code>	<code>loan_number</code> , <code>payment_number</code> , <code>date</code> , <code>amount</code>
LoanCustomer	Composite PK: (<code>loan_number</code> , <code>cid</code>); FKs: <code>loan_number</code> → <code>Loan</code> , <code>cid</code> → <code>Customer</code>	<code>loan_number</code> , <code>cid</code>

2. Basic Constraints

Table	Column	Type	Constraints
Customer	<code>cid</code>	<code>VARCHAR(10)</code>	PRIMARY KEY (unique customer identifier), NOT NULL
Customer	<code>cname</code>	<code>VARCHAR(50)</code>	NOT NULL (customer name cannot be empty)
Company	<code>cid</code>	<code>VARCHAR(10)</code>	PRIMARY KEY, FOREIGN KEY references <code>Customer.cid</code>

Table	Column	Type	Constraints
			(ON DELETE CASCADE);
Company	street	VARCHAR(100)	NOT NULL (company street address cannot be empty)
Company	city	VARCHAR(50)	NOT NULL (company city cannot be empty)
Individual	cid	VARCHAR(10)	PRIMARY KEY, FOREIGN KEY references Customer.cid (ON DELETE CASCADE);
Individual	gender	VARCHAR(10)	NOT NULL (gender cannot be empty)
Individual	age	INTEGER	NOT NULL, must be a positive integer (enforced by trigger: age > 0)
Account	aid	VARCHAR(10)	PRIMARY KEY (unique account identifier)
Account	overdraft_limit	DECIMAL(10,2)	NOT NULL (overdraft limit cannot be empty)
Account	start_date	DATE	NOT NULL (account opening date cannot be empty)
Account	pin	VARCHAR(20)	NOT NULL (account PIN cannot be empty)
Account	cid	VARCHAR(10)	NOT NULL, FOREIGN KEY references Customer.cid (ON DELETE CASCADE)
Branch	branch_number	VARCHAR(10)	PRIMARY KEY (unique branch identifier)
Branch	city	VARCHAR(50)	NOT NULL (branch city cannot be empty)
Branch	street	VARCHAR(100)	NOT NULL (branch street address cannot be empty)
Loan	loan_number	VARCHAR(10)	PRIMARY KEY (unique loan identifier)
Loan	loan_type	VARCHAR(20)	NOT NULL (loan type cannot be empty)

Table	Column	Type	Constraints
Loan	amount	DECIMAL(10,2)	NOT NULL (loan amount cannot be empty)
Loan	branch_number	VARCHAR(10)	NOT NULL, FOREIGN KEY references Branch.branch_number (ON DELETE CASCADE)
LoanPayment	loan_number	VARCHAR(10)	Part of composite PRIMARY KEY, FOREIGN KEY references Loan.loan_number (ON DELETE CASCADE)
LoanPayment	payment_number	INTEGER	Part of composite PRIMARY KEY (payment sequence number)
LoanPayment	date	DATE	NOT NULL (payment date cannot be empty)
LoanPayment	amount	DECIMAL(10,2)	NOT NULL (payment amount cannot be empty)
LoanCustomer	loan_number	VARCHAR(10)	Part of composite PRIMARY KEY, FOREIGN KEY references Loan.loan_number (ON DELETE CASCADE)
LoanCustomer	cid	VARCHAR(10)	Part of composite PRIMARY KEY, FOREIGN KEY references Customer.cid (ON DELETE CASCADE)
LoanCustomer	role	VARCHAR(20)	Optional (can be NULL) (customer's role in the loan)

2.1 Type-Based Constraints

domains (e.g., integer for dno), key constraints, foreign key constraints, and participation constraints (using NOT NULL) achieved

2.2 Trigger-Based Constraints

Positive age check for individuals and mutual exclusion of customer types

3. Key Technical Issue: SQLite Version Compatibility

In SQLite versions **below 3.38.0**, dynamic string concatenation (e.g., `||`, `printf()`) is not supported in `RAISE()` —only fixed string literals work.

4. Summary

Core Goals Achieved: Entity/referential integrity is ensured; critical business rules (positive age, customer type exclusion) are enforced.

Key Issue: Low SQLite versions limit dynamic error messages, but workarounds maintain functionality.

Next Step: Adjust error messages based on the target SQLite version to improve usability.