

# Sybase PowerDesigner Logical Data Model Report

*Model: ML\_Banquito*  
*Report: Diccionario\_ML\_Banquito*



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Version:  
Date: 16/12/2025  
Summary:

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**The 'Table of Contents' field needs to be updated!**

# I Introduction

## I.1 Description

## I.2 Card of model ML\_Banquito

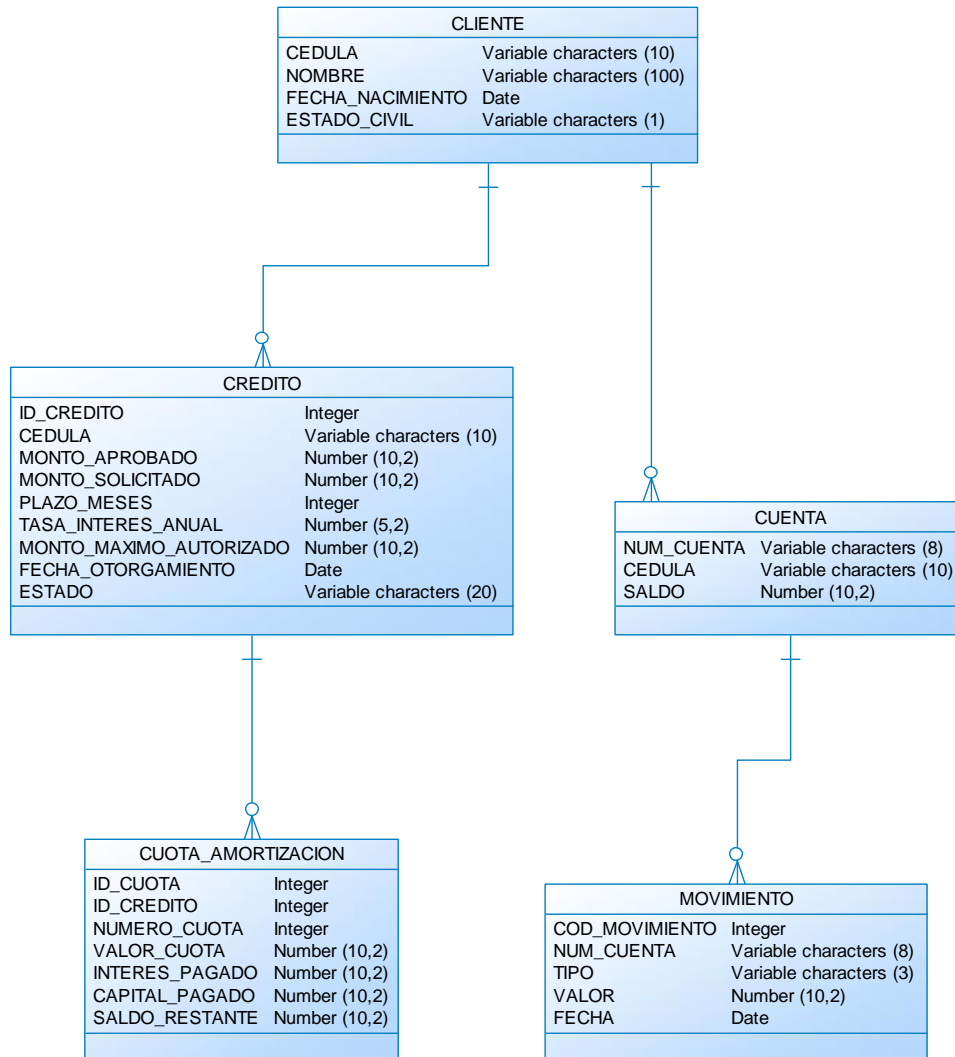
Name	ML_Banquito
Code	ML_BANQUITO
Comment	
Author	
Version	

## II Short model description

### II.1 List of diagrams

Name	Code
ML_Banquito	ML_BANQUITO

### II.2 Diagram ML\_Banquito



#### II.2.1 List of entities in diagram

Name	Code	Parent	Generate	Number
CLIENTE	CLIENTE	Logical Data Model	X	
CREDITO	CREDITO	'ML_Banquito' Logical Data Model	X	

CUENTA	CUENTA	'ML_Banquito' Logical Data Model	X	
CUOTA_AMORTIZACION	CUOTA_AMORTIZACION	'ML_Banquito' Logical Data Model	X	
MOVIMIENTO	MOVIMIENTO	'ML_Banquito' Logical Data Model	X	

### II.2.2 List of relationships in diagram

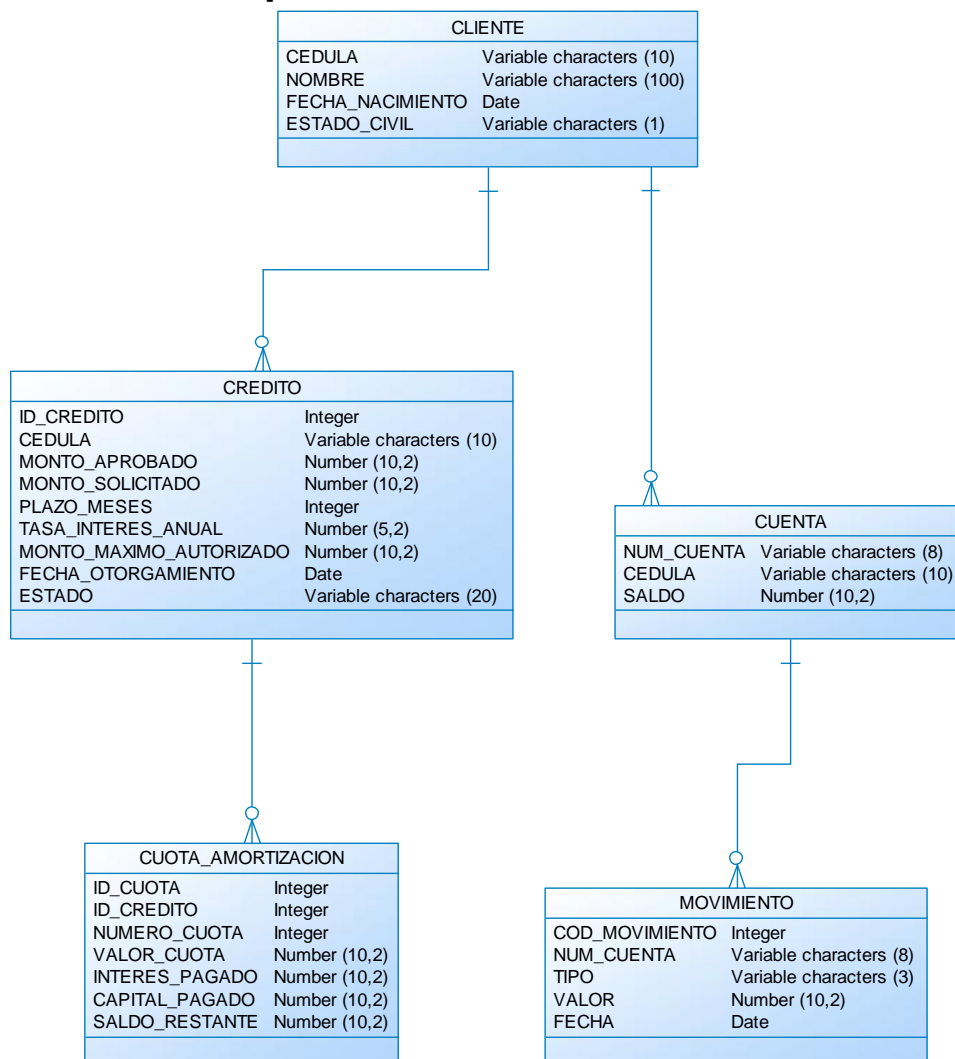
Name	Code	Parent	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 -> Entity 2 Role Cardinality	Entity 2 -> Entity 1 Role Cardinality
Reference_1	Reference_1	Logical Data Model 'ML_Banquito'	X	CUENTA	CLIENTE		0,n	1,1
Reference_2	Reference_2	Logical Data Model 'ML_Banquito'	X	MOVIMIENTO	CUENTA		0,n	1,1
Reference_3	Reference_3	Logical Data Model 'ML_Banquito'	X	CREDITO	CLIENTE		0,n	1,1
Reference_4	Reference_4	Logical Data Model 'ML_Banquito'	X	CUOTA_AMORTIZACION	CREDITO		0,n	1,1

## III Full model description

### III.1 List of diagrams

Name	Code
ML_Banquito	ML_BANQUITO

### III.2 Diagram ML\_Banquito



#### III.2.1 List of entities in diagram

Name	Code	Parent	Generate	Number
CLIENTE	CLIENTE	Logical Data Model 'ML_Banquito'	X	
CREDITO	CREDITO	Logical Data Model 'ML_Banquito'	X	

CUENTA	CUENTA	Logical Data Model 'ML_Banquito'	X	
CUOTA_AMORTIZACION	CUOTA_AMORTIZACION	Logical Data Model 'ML_Banquito'	X	
MOVIMIENTO	MOVIMIENTO	Logical Data Model 'ML_Banquito'	X	

### III.2.1.1 Entity CLIENTE

#### III.2.1.1.1 Card of entity CLIENTE

Name	CLIENTE
Code	CLIENTE
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Number	

#### III.2.1.1.2 List of relationships of the entity CLIENTE

Name	Code	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 - > Entity 2 Role Cardinality	Entity 2 - > Entity 1 Role Cardinality
Reference_1	Reference_1	X	CUENTA	CLIENTE		0,n	1,1
Reference_3	Reference_3	X	CREDITO	CLIENTE		0,n	1,1

#### III.2.1.1.3 List of diagrams containing the entity CLIENTE

Name	Code
ML_Banquito	ML_BANQUITO

#### III.2.1.1.4 List of attributes of the entity CLIENTE

Name	Code	Data Type	Mandatory	Inherited From
CEDULA	CEDULA	Variable characters (10)	X	
NOMBRE	NOMBRE	Variable characters (100)	X	
FECHA_NACIMIENTO	FECHA_NACIMIENTO	Date	X	
ESTADO_CIVIL	ESTADO_CIVIL	Variable characters (1)	X	

### III.2.1.2 Entity CREDITO

#### III.2.1.2.1 Card of entity CREDITO

Name	CREDITO
Code	CREDITO
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Number	

#### III.2.1.2.2 List of relationships of the entity CREDITO

Name	Code	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 - > Entity 2 Role Cardinality	Entity 2 - > Entity 1 Role Cardinality
Reference_3	Reference_3	X	CREDITO	CLIENTE		0,n	1,1
Reference_4	Reference_4	X	CUOTA_AMORTIZACION	CREDITO		0,n	1,1

#### III.2.1.2.3 List of diagrams containing the entity CREDITO

Name	Code
ML_Banquito	ML_BANQUITO

#### III.2.1.2.4 List of attributes of the entity CREDITO

Name	Code	Data Type	Mandatory	Inherited From
ID_CREDITO CEDULA	ID_CREDITO CEDULA	Integer	X	
		Variable characters (10)	X	
MONTO_APROBADO	MONTO_APROBADO	Number (10,2)	X	
MONTO_SOLICITADO	MONTO_SOLICITADO	Number (10,2)		
PLAZO_MESES	PLAZO_MESES	Integer	X	
TASA_INTERES_ANUAL	TASA_INTERES_ANUAL	Number (5,2)	X	
MONTO_MAXIMO_AUTORIZADO	MONTO_MAXIMO_AUTORIZADO	Number (10,2)	X	



FECHA_OTORGAMIENTO ESTADO	FECHA_OTORGAMIENTO ESTADO	Date	X	
		Variable characters (20)	X	

### III.2.1.3 Entity CUENTA

#### III.2.1.3.1 Card of entity CUENTA

Name	CUENTA
Code	CUENTA
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Number	

#### III.2.1.3.2 List of relationships of the entity CUENTA

Name	Code	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 - > Entity 2 Role Cardinality	Entity 2 - > Entity 1 Role Cardinality
Reference_1	Reference_1	X	CUENTA	CLIENTE		0,n	1,1
Reference_2	Reference_2	X	MOVIMIENTO	CUENTA		0,n	1,1

#### III.2.1.3.3 List of diagrams containing the entity CUENTA

Name	Code
ML_Banquito	ML_BANQUITO

#### III.2.1.3.4 List of attributes of the entity CUENTA

Name	Code	Data Type	Mandatory	Inherited From
NUM_CUENTA	NUM_CUENTA	Variable characters (8)	X	
CEDULA	CEDULA	Variable characters (10)	X	
SALDO	SALDO	Number (10,2)	X	

### III.2.1.4 Entity CUOTA\_AMORTIZACION

#### III.2.1.4.1 Card of entity CUOTA\_AMORTIZACION

Name	CUOTA_AMORTIZACION
Code	CUOTA_AMORTIZACION
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Number	

#### III.2.1.4.2 List of relationships of the entity CUOTA\_AMORTIZACION

Name	Code	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 - > Entity 2 Role Cardinality	Entity 2 - > Entity 1 Role Cardinality
Reference_4	Reference_4	X	CUOTA_AMORTIZACION	CREDITO		0,n	1,1

#### III.2.1.4.3 List of diagrams containing the entity CUOTA\_AMORTIZACION

Name	Code
ML_Banquito	ML_BANQUITO

#### III.2.1.4.4 List of attributes of the entity CUOTA\_AMORTIZACION

Name	Code	Data Type	Mandatory	Inherited From
ID_CUOTA	ID_CUOTA	Integer	X	
ID_CREDITO	ID_CREDITO	Integer	X	
NUMERO_CUOTA	NUMERO_CUOTA	Integer	X	
VALOR_CUOTA	VALOR_CUOTA	Number (10,2)	X	
INTERES_PAGADO	INTERES_PAGADO	Number (10,2)	X	
CAPITAL_PAGADO	CAPITAL_PAGADO	Number (10,2)	X	
SALDO_RESTANTE	SALDO_RESTANTE	Number (10,2)	X	

### III.2.1.5 Entity MOVIMIENTO

#### III.2.1.5.1 Card of entity MOVIMIENTO

Name	MOVIMIENTO
Code	MOVIMIENTO
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Number	

### III.2.1.5.2 List of relationships of the entity MOVIMIENTO

Name	Code	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 - > Entity 2 Role Cardinality	Entity 2 - > Entity 1 Role Cardinality
Reference_2	Reference_2	X	MOVIMIENTO	CUENTA		0,n	1,1

### III.2.1.5.3 List of diagrams containing the entity MOVIMIENTO

Name	Code
ML_Banquito	ML_BANQUITO

### III.2.1.5.4 List of attributes of the entity MOVIMIENTO

Name	Code	Data Type	Mandatory	Inherited From
COD_MOVIMIENTO	COD_MOVIMIENTO	Integer	X	
NUM_CUENTA	NUM_CUENTA	Variable characters (8)	X	
TIPO	TIPO	Variable characters (3)	X	
VALOR	VALOR	Number (10,2)	X	
FECHA	FECHA	Date	X	

### III.2.2 List of relationships in diagram

Name	Code	Parent	Generate	Entity 2	Entity 1	Dependent Role	Entity 1 - > Entity 2 Role Cardinality	Entity 2 - > Entity 1 Role Cardinality
Reference_1	Reference_1	Logical Data Model 'ML_Banquito'	X	CUENTA	CLIENTE		0,n	1,1
Reference	Reference	Logical	X	MOVIMIENTO	CUENTA		0,n	1,1

e_2	_2	Data Model 'ML_Banquito'		ENTO				
Reference_3	Reference_3	Logical Data Model 'ML_Banquito'	X	CREDITO	CLIENTE		0,n	1,1
Reference_4	Reference_4	Logical Data Model 'ML_Banquito'	X	CUOTA_AMORTIZACION	CREDITO		0,n	1,1

### III.2.2.1 Relationship Reference\_1

#### III.2.2.1.1 Card of relationship Reference\_1

Name	Reference_1
Code	Reference_1
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Entity 1	CLIENTE
Entity 2	CUENTA
Dependent Role	<None>
Entity 1 -> Entity 2	0,n
Role Cardinality	
Entity 2 -> Entity 1	1,1
Role Cardinality	
Assertion	Each CLIENTE may have one or more CUENTA. Each CUENTA must have one and only one CLIENTE.

#### III.2.2.1.2 List of diagrams containing the relationship Reference\_1

Name	Code
ML_Banquito	ML_BANQUITO

#### III.2.2.1.3 List of relationship joins of the relationship Reference\_1

Display Name	Parent Attribute	Child Attribute
CEDULA = CEDULA	CEDULA	CEDULA

### III.2.2.2 Relationship Reference\_2

#### III.2.2.2.1 Card of relationship Reference\_2

Name	Reference_2
Code	Reference_2
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Entity 1	CUENTA
Entity 2	MOVIMIENTO
Dependent Role	<None>
Entity 1 -> Entity 2	0,n
Role Cardinality	
Entity 2 -> Entity 1	1,1
Role Cardinality	
Assertion	Each CUENTA may have one or more MOVIMIENTO. Each MOVIMIENTO must have one and only one CUENTA.

#### III.2.2.2.2 List of diagrams containing the relationship Reference\_2

Name	Code
ML_Banquito	ML_BANQUITO

#### III.2.2.2.3 List of relationship joins of the relationship Reference\_2

Display Name	Parent Attribute	Child Attribute
NUM_CUENTA = NUM_CUENTA	NUM_CUENTA	NUM_CUENTA

### III.2.2.3 Relationship Reference\_3

#### III.2.2.3.1 Card of relationship Reference\_3

Name	Reference_3
Code	Reference_3
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Entity 1	CLIENTE
Entity 2	CREDITO
Dependent Role	<None>
Entity 1 -> Entity 2	0,n
Role Cardinality	
Entity 2 -> Entity 1	1,1
Role Cardinality	
Assertion	Each CLIENTE may have one or more CREDITO. Each CREDITO must have one and only one CLIENTE.

**III.2.2.3.2 List of diagrams containing the relationship Reference\_3**

Name	Code
ML_Banquito	ML_BANQUITO

**III.2.2.3.3 List of relationship joins of the relationship Reference\_3**

Display Name	Parent Attribute	Child Attribute
CEDULA = CEDULA	CEDULA	CEDULA

**III.2.2.4 Relationship Reference\_4****III.2.2.4.1 Card of relationship Reference\_4**

Name	Reference_4
Code	Reference_4
Parent	Logical Data Model 'ML_Banquito'
Comment	
Generate	Yes
Entity 1	CREDITO
Entity 2	CUOTA_AMORTIZACION
Dependent Role	<None>
Entity 1 -> Entity 2	0,n
Role Cardinality	
Entity 2 -> Entity 1	1,1
Role Cardinality	
Assertion	Each CREDITO may have one or more CUOTA_AMORTIZACION. Each CUOTA_AMORTIZACION must have one and only one CREDITO.

**III.2.2.4.2 List of diagrams containing the relationship Reference\_4**

Name	Code
ML_Banquito	ML_BANQUITO

**III.2.2.4.3 List of relationship joins of the relationship Reference\_4**

Display Name	Parent Attribute	Child Attribute
ID_CREDITO = ID_CREDITO	ID_CREDITO	ID_CREDITO

