

NORMALIZATION

Normalization is a process used in database design to eliminate redundancy and ensure data integrity. It involves organizing data into separate tables and establishing relationships between them

First Normal Form (1NF):

First Normal Form requires that each column in a table contains only atomic (indivisible) values. It eliminates duplicate rows by ensuring that each row has a unique identifier, typically a primary key.

Second Normal Form(2NF):

Second Normal Form ensures that the database is in 1NF before applying the rules of 2NF. It eliminates partial dependencies that exist when a non-key attribute depends on only a part of the primary key. It also ensures that all non-key attributes depend on the candidate key.

Third Normal Form (3NF):

3NF takes 2NF further by eliminating transitive dependencies. It ensures that non-key attributes depend only on the primary key and not on other non-key attributes. This helps to avoid data duplication and update anomalies.

1. **Entity:** Branch

Branch(Branch_id, Name, Address)

Functional Dependencies:

branch_id \rightarrow name, address

Normal Form: This is in 3NF with branch_id as a primary key

2. **Entity:** Customer

customer(customer_id, branch_id, loan_id, first_name, last_name, date_of_birth, gender)

Functional Dependencies:

customer_id → branch_id, loan_id, first_name, last_name, date_of_birth, gender

Normal Form Violation: This violates 1NF

This Entity is divided into 1.customer

2.customer_loan

➤ **Entity:** customer

customer(customer_id, branch_id, first_name, last_name, date_of_birth, gender)

Functional Dependencies: Customer_id → branch_id, first_name, last_name, date_of_birth, gender

Normal Form: This is in 3NF with customer_id as a primary key

➤ **Entity:** customer_loan

customer_loan(customer_id, loan_id)

Functional Dependencies:

customer_id → loan_id, loan_id → customer_id

Normal Form: This is in 3NF with customer_id, loan_id as a composite primary keys

3. **Entity:** Account

Account(account_id, balance, customer_id)

Functional Dependencies:

account_id → balance, customer_id

Normal Form Violation: This violates 1NF

This Entity is divided into 1.account

2.account_customer

➤ **Entity:** account

account(account_id, balance)

Functional Dependencies:

account_id → balance

Normal Form: This is in 3NF with account_id as a primary key

➤ **Entity:** account_customer

account(account_id, customer_id)

Functional Dependencies:

$\text{account_id} \rightarrow \text{customer_id}, \text{customer_id} \rightarrow \text{account_id}$

Normal Form: This is in 3NF with $\text{account_id}, \text{customer_id}$ as composite primary keys

4. **Entity:** Loan

$\text{loan}(\text{loan_id}, \text{account_id}, \text{amount_paid}, \text{start_date}, \text{end_date})$

Normal Form Violation: This violates 1NF

This Entity is divided into 1.loan

2.loan_account

➤ **Entity:** loan

$\text{loan}(\text{loan_id}, \text{amount_paid}, \text{start_date}, \text{end_date})$

Functional Dependencies:

$\text{loan_id} \rightarrow \text{amount_paid}, \text{start_date}, \text{end_date}$

Normal Form: This is in 3NF with loan_id as a primary key

➤ **Entity:** loan_account

$\text{Loan_account}(\text{loan_id}, \text{account_id})$

Functional Dependencies:

$\text{loan_id} \rightarrow \text{account_id}, \text{account_id} \rightarrow \text{loan_id}$

Normal Form: This is in 3NF with $\text{loan_id}, \text{account_id}$ as a composite primary keys

5. **Entity:** loan_type

$\text{loan_type}(\text{loan_type_id}, \text{loan_id}, \text{type}, \text{description}, \text{base_amount}, \text{base_interest_rate})$

Functional Dependencies:

$\text{Loan_type_id}, \text{loan_id} \rightarrow \text{type}, \text{description}, \text{base_amount}, \text{base_interest_rate}$

Normal Form Violation: This violates 2NF

This Entity is divided into 1.loan_type

2.loantype_loan

➤ **Entity:** loan_type

Loan_type(loan_type_id,type,description,base_amount,base_interest_rate)

Functional Dependencies:

Loan_type_id \rightarrow type,description,base_amount,base_interest_rate

Normal Form: This is in 3NF with loan_type_id as a primary key

➤ **Entity:**loantype_loan

loantype_loan(loan_type_id,loan_id)

Functional Dependencies:

loan_type_id \rightarrow loan_id,loan_id \rightarrow loan_type_id

Normal Form: This is in 3NF with loan_type_id,loan_id as a composite primary keys

6. **Entity:** card

card(card_id,account_id,card_number,expiration_date,is_blocked)

Functional Dependencies:

card_id \rightarrow account_id,card_number,expiration_date,is_blocked

Normal Form Violation: This violates 3NF

This Entity is divided into 1.card

2.card_account

➤ **Entity:** card

card(card_id,card_number,expiration_date,is_blocked)

Functional Dependencies:

Card_id \rightarrow card_number,expiration_date,is_blocked

Normal Form: This is in 3NF with card_id as a primary key

➤ **Entity:**card_account

Card_account(card_id,account_id)

Functional Dependencies:

Card_id \rightarrow account_id

Normal Form: This is in 3NF with card_id as a primary key

7. **Entity:** Transaction

Transaction(transaction_id,account_id,description,amount,tdate)

Functional Dependencies:

$\text{transaction_id} \rightarrow \text{account_id}, \text{description}, \text{amount}, \text{tdate}$

Normal Form: This is in 3NF with `transaction_id` as a primary key

8. Entity: `account_loantype`

`account_loantype(account_id, loan_type_id)`

Functional Dependencies:

$\text{account_id} \rightarrow \text{loan_type_id}, \text{loan_type_id} \rightarrow \text{account_id}$

Normal Form: This is in 3NF with `account_id, loan_type_id` as a composite primary keys