



Author: Ling Cheng

Physical ERD

COMPANY

CompanyID	Co.Name	Co.Add1	Co.Add2	Email	Phone	Fax
1	TD Bank	13 Laneway	Unite 3	blah@glah.com	1416123456	1416123456
2	Blue Jays	222 Elm Street	Unit 315	Ling1998@gmail.com	1344988700	1344988700
3	Air Canada	122 York	Unit 41	184633920@163.com	1234567889	1234567889

ACCT

ACCTID	TypeofService	TypeofSubservice	TypeofProduct	Currency	TransactionType
ACCT1	New Application	Set up authorisation work flow	Transfer/Remittance	GBP	Domestic Transfer
ACCT2	Add	Add users	Transfer/Remittance	CNY	Transfer between Associated Accounts
ACCT3	Amendment	Amend transaction limits	Transfer/Remittance	USD	International Remittance

LimitPerTransfer	LimitPerDay	E-tokenSerialNo.	Remarks	CompanyID	BranchID
1000	50000	EDGF15673189401		1	a
10000	100000	ASXE90847630018		3	С
100000	1000000	KDTB88493647985		2	b

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AUTHORISATION

AuthorisationID	ModelNo.	AuthorisedAmount	AuthorisationInOrder	AvailableService1	AvailableService2	AvailableService3
111	One	100000	YES	1	E1	E6
222	One	10000	No	12	E3	E4
333	Two	500000	No	17	E2	E1

AvailableService4	AvailableService5	AuthorityLevel	ACCTID
E2	E3	П	ACCT1
E2	E5	1	ACCT3
E4	E1	Ш	ACCT2

USER

UserID	FName	LName	IDType.	IDNo.	Email	Fax	Phone	Mobile	Reason	Remarks	CompanyID
11	Jordan	Smith	Passport	E12395678	J.Smith1@aol.com	1123789016	1123789016	1748202763			3
22	Rad	Ray	Passport	EA1234567	Ray@gmail.com	9373846519	9373846519	4164155000			2
33	Ruth	Anne	Passport	EG1200577	Anne.r@yahoo.com	6142564908	6142564908	5194567777			1

TRANSACTION

TransactionID	AuthorisationID	UserID
Α	111	11
В	222	33
С	222	11

BRANCH

BranchID	BrName	InformationChecked	ManagerPhone	BNMSDept	MaintenanceDate	ManagerFName	ManagerLName
а	BANK OF CHINA (UK)	Yes	(4416)12368302	Business	10-06-2020	Cenith	Calderon
	LIMITED MANCHESTER			Unit			
b	BANK OF CHINA (UK)	Yes	(4414)13323354	e-banking	9-28-2020	Dan	Acosta
	LIMITED GLASGOW			department			
	BRANCH						
С	BANK OF CHINA (UK)	Yes	(4412)16227002	e-banking	7-25-2020	Aline	Adamante
	LIMITED LONDON			department			

Position	CheckedDate	Remarks
Account Manager	10-06-2020	
Branch Manager	9-28-2020	
Account Manager	7-30-2020	Important