

# suspicious\_transactions Documentation

Link to schema: https://app.quickdatabasediagrams.com/#/d/GUHbPF Suspicious Transactions ERD

## card\_holder

Field	Description	Туре	Default	Other
id		int		PK
name		varchar		

## credit\_card

Field	Description	Туре	Default	Other
card		varchar(20)		PK
cardholder_id		int		FK

#### merchant

Field	Description	Туре	Default	Other
id		int		PK
name		varchar		
id_merchant_category		int		

### merchant\_category

Field	Description	Туре	Default	Other
id		int		PK, FK
name		varchar		

#### transaction

Field	Description	Туре	Default	Other
id		int		PK
date		TIMESTAMP		
amount		float		
card		varchar(20)		FK
id_merchant		int		FK