

Banking System – Entities & Attributes

1. Customers

- CustomerID (*PK*)
- FullName
- Email
- Phone
- Address
- DateOfBirth

Relationship: One-to-Many with Accounts, One-to-Many with Loans, Many-to-Many with Services, Many-to-Many with Employees

2. Accounts

- AccountID (*PK*)
- CustomerID (*FK* → *Customers.CustomerID*)
- AccountType
- Balance
- Status

Relationship: One-to-Many with Transactions, One-to-Many with Cards

3. Transactions

- TransactionID (*PK*)
- AccountID (*FK* → *Accounts.AccountID*)
- TransactionDate
- Amount
- TransactionType

4. Loans

- **LoanID (PK)**
- **CustomerID (FK → Customers.CustomerID)**
- **LoanType**
- **Amount**
- **Status**
- **StartDate**
- **EndDate**

Relationship: One-to-Many with LoanPayments

5. LoanPayments

- **PaymentID (PK)**
 - **LoanID (FK → Loans.LoanID)**
 - **PaymentDate**
 - **AmountPaid**
-

6. Cards

- **CardID (PK)**
 - **AccountID (FK → Accounts.AccountID)**
 - **CardType**
 - **ExpiryDate**
-

7. Branches

- **BranchID (PK)**
- **BranchName**
- **Location**

Relationship: One-to-Many with Employees

8. Employees

- EmployeeID (*PK*)
- BranchID (*FK* → *Branches.BranchID*)
- FullName
- Position
- HireDate

Relationship: Many-to-Many with Customers

9. Services

- ServiceID (*PK*)
- ServiceName
- Description

Relationship: Many-to-Many with Customers

10. CustomerServices (*Many-to-Many between Customers & Services*)

- CustomerID (*FK* → *Customers.CustomerID*)
- ServiceID (*FK* → *Services.ServiceID*)
- SubscriptionDate

11. EmployeeCustomer (*Many-to-Many between Employees & Customers*)

- EmployeeID (*FK* → *Employees.EmployeeID*)
- CustomerID (*FK* → *Customers.CustomerID*)
- RelationshipType
- StartDate

Main Relationships

1. **Customers ↔ Accounts → One-to-Many**
2. **Accounts ↔ Transactions → One-to-Many**
3. **Customers ↔ Loans → One-to-Many**
4. **Loans ↔ LoanPayments → One-to-Many**
5. **Accounts ↔ Cards → One-to-Many**
6. **Branches ↔ Employees → One-to-Many**
7. **Customers ↔ Services → Many-to-Many (via CustomerServices)**
8. **Employees ↔ Customers → Many-to-Many (via EmployeeCustomer)**