

DATA SET

The tables contain data from a bank. The bank is managing accounts, handling transactions and giving out loans for their clients.

The data consists of the following four tables:

- account
- client
- disp
- loan

Below you will find:

- A brief explanation of each table and their columns
- An ERD (entity relationship diagram) showing the relationship between the tables

OVERVIEW OF COLUMNS

ACCOUNT

4500 records x 4 fields

- 1. account id = unique numerical identifier for each bank account in the data set
- 2. district id = numerical identifier for 77 different districts
- 3. frequency = frequence of issuance of bank statements
- 4. date = date when the account was created

CLIENT

5369 x 4

- 1. client_id = unique numerical identifier for each client in the data set
- 2. gender = ...
- 3. birth_date = ...
- 4. district_id = ...

DISP

5369 x 4

The disp (short for disposition) table contains information linking clients with accounts.

- 1. disp_id = unique numerical identifier for each relationship between a client and an account in the data set
- 2. client id = ...
- 3. account_id = ...
- 4. type = shows type of relationship between client and account. Either "owner" or "user".

LOAN

682 x 7

- 1. loan_id = unique numerical identifier for each loan in the data set
- 2. account_id = ...
- 3. date = date when loan was granted
- 4. amount = loan amount
- 5. duration = loan duration (months)
- 6. installment = size of monthly repayment of loan
- 7. status = loan status
 - a. A = Finished contract, loan fully repaid on time
 - b. B = Finished contract, loan not fully repaid
 - c. C = Running contract, loan repaid on time (so far)
 - d. D = Running contract, client in debt

ERD

Entity Relationship Diagram

This is a simplified version of an ERD. The most important information pieces are the **primary keys** and **foreign keys**. A **primary key** is the column (or columns) that contain values that uniquely identify each row in a table. A **foreign key** is what you are using when you are joining **tables**. For instance:

In the client table the **primary key** is **client_id**. In the **disp** table the **primary key** is **disp_id**. When joining the **disp** table with the **client** table, you will use the **client_id** column from the **disp** table as the **foreign key**.

SELECT * FROM client JOIN disp ON client.client_id = disp.client_id

