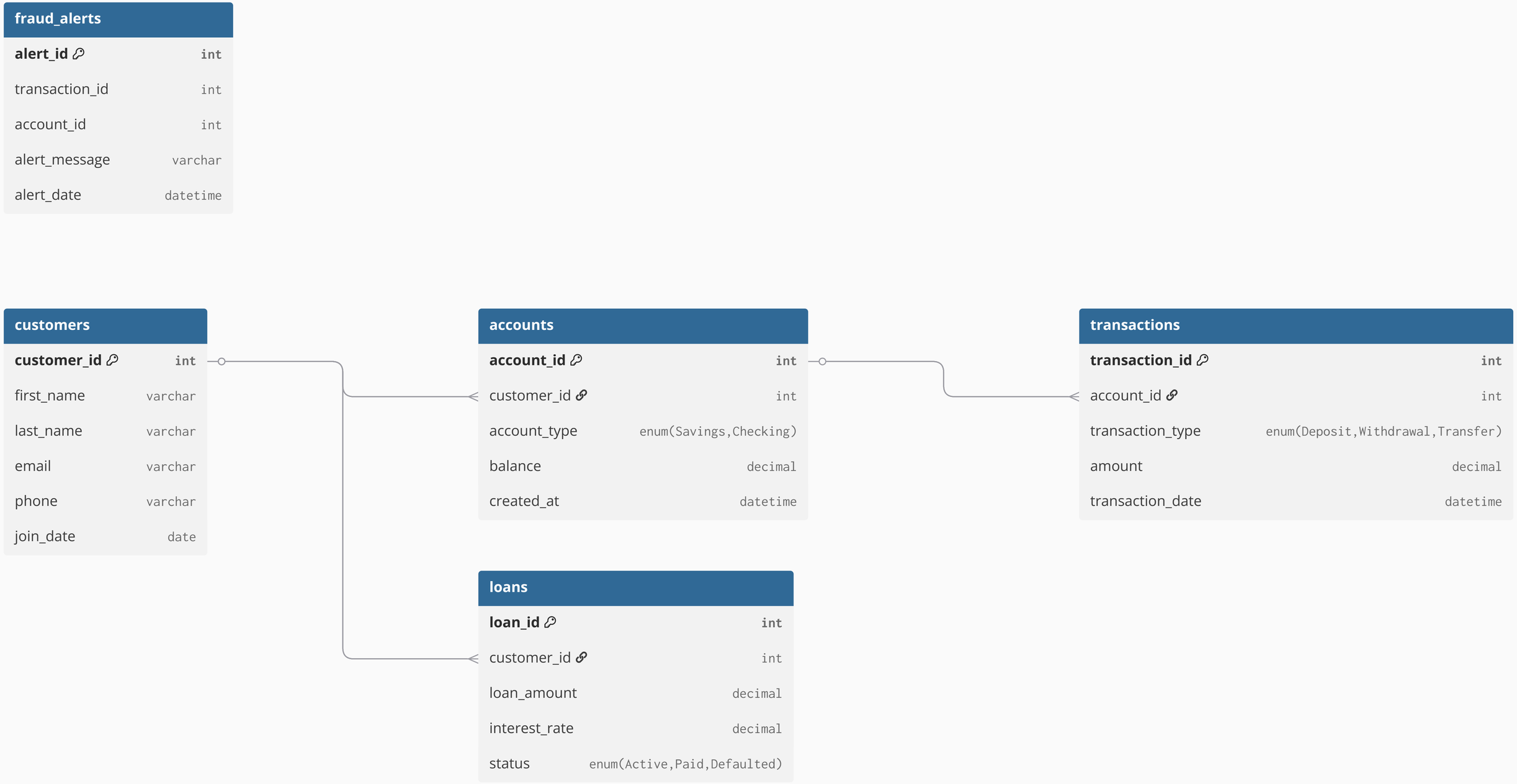
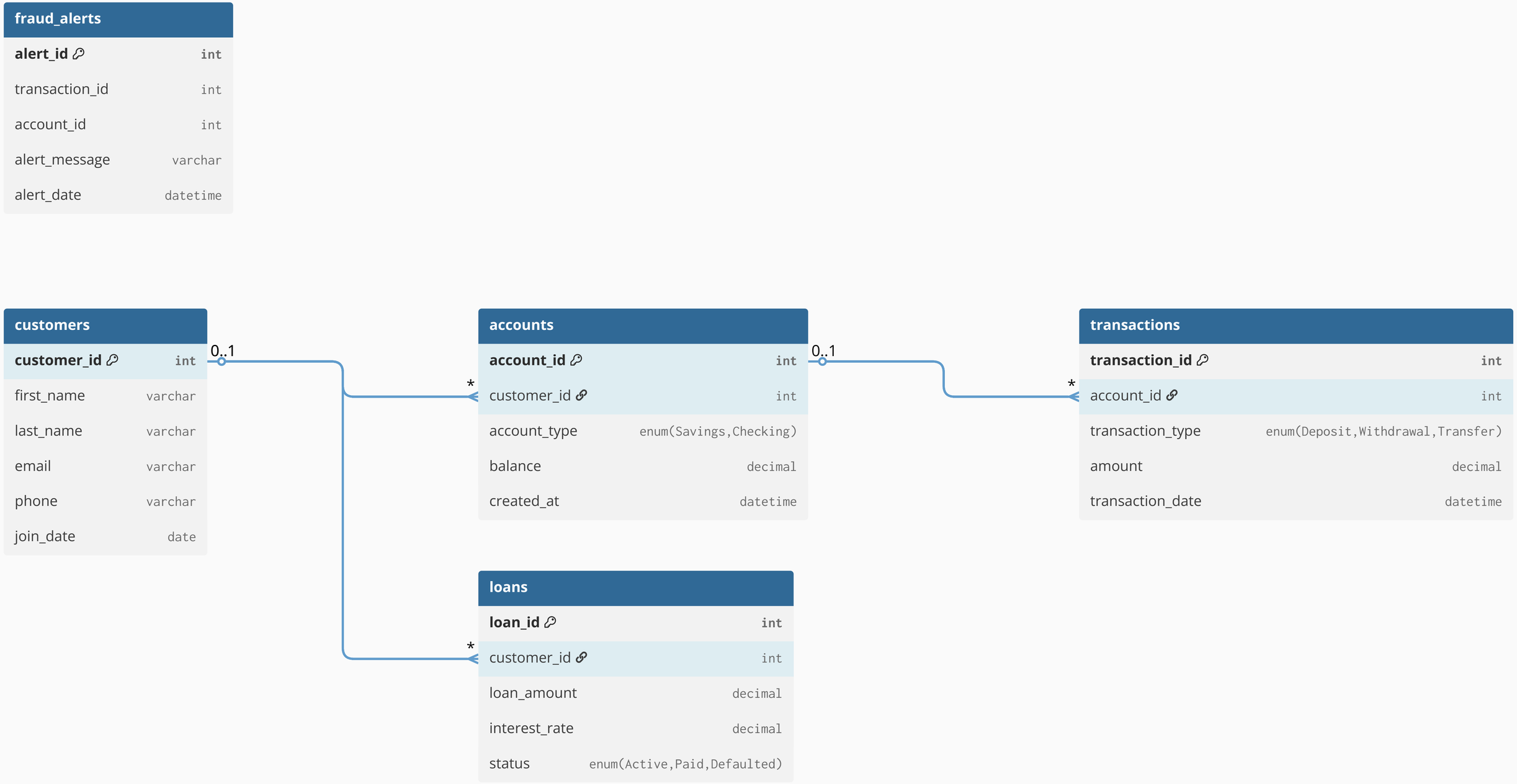

fraud_alerts
alert_id int
transaction_id int
account_id int
alert_message varchar
alert_date datetime
customers
customer_id int
first_name varchar
last_name varchar
email varchar
phone varchar
join_date date
accounts
account_id int
customer_id int
account_type enum(Savings,Checking)
balance decimal
created_at datetime
transactions
transaction_id int
account_id int
transaction_type enum(Deposit,Withdrawal,Transfer)
amount decimal
transaction_date datetime
loans
loan_id int
customer_id int
loan_amount decimal
interest_rate decimal
status enum(Active,Paid,Defaulted)


fraud_alerts
alert_id int
transaction_id int
account_id int
alert_message varchar
alert_date datetime
customers
customer_id int
first_name varchar
last_name varchar
email varchar
phone varchar
join_date date
0..1
*
accounts
account_id int
customer_id int
account_type enum(Savings,Checking)
balance decimal
created_at datetime
0..1
*
transactions
transaction_id int
account_id int
transaction_type enum(Deposit,Withdrawal,Transfer)
amount decimal
transaction_date datetime
*
loans
loan_id int
customer_id int
loan_amount decimal
interest_rate decimal
status enum(Active,Paid,Defaulted)