

## account.csv

Account

COLUMN NAME	TYPE	DESCRIPTION
# account_id ⓘ	integer	identification of the account
# district_id ⓘ	integer	location of the branch
<span>T</span> frequency ⓘ	string	frequency of issuance of statements: "POPLATEK MESICNE" stands for monthly issuance "POPLATEK TYDNE" stands for weekly issuance "POPLATEK PO OBRATU" stands for issuance after transaction
# date ⓘ	integer	date of creating of the account: in the form YYMMDD

## card.csv

Credit Card

COLUMN NAME	TYPE	DESCRIPTION
# card_id ⓘ	integer	record identifier
# disp_id ⓘ	integer	disposition to an account
<span>T</span> type ⓘ	string	type of card: possible values are "junior", "classic", "gold"
<span>T</span> issued ⓘ	string	issue date: in the form YYMMDD

## client.csv

Client

COLUMN NAME	TYPE	DESCRIPTION
# client_id ⓘ	integer	client identifier
# birth_number ⓘ	integer	birthday and sex: the number is in the form YYMMDD for men, the number is in the form YYYY+50DD for women, where YYMMDD is the date of birth
# district_id ⓘ	integer	address of the client

## disp.csv

Disposition

COLUMN NAME	TYPE	DESCRIPTION
# disp_id ⓘ	integer	record identifier
# client_id ⓘ	integer	identification of a client
# account_id ⓘ	integer	identification of an account
<span>T</span> type ⓘ	string	type of disposition (owner/user): only owner can issue permanent orders and ask for a loan

## district.csv

Demographic

COLUMN NAME	TYPE	DESCRIPTION
# a1 ⓘ	integer	district code
T a2 ⓘ	string	district name
T a3 ⓘ	string	region
# a4 ⓘ	integer	no. of inhabitants
# a5 ⓘ	integer	no. of municipalities with inhabitants < 499
# a6 ⓘ	integer	no. of municipalities with inhabitants 500-1999
# a7 ⓘ	integer	no. of municipalities with inhabitants 2000-9999
# a8 ⓘ	integer	no. of municipalities with inhabitants >10000
# a9 ⓘ	integer	no. of cities
# a10 ⓘ	decimal	ratio of urban inhabitants
# a11 ⓘ	integer	average salary
# a12 ⓘ	decimal	unemployment rate '95
# a13 ⓘ	decimal	unemployment rate '96
# a14 ⓘ	integer	no. of entrepreneurs per 1000 inhabitants
# a15 ⓘ	integer	no. of committed crimes '95
# a16 ⓘ	integer	no. of committed crimes '96

## loan.csv

Loan

COLUMN NAME	TYPE	DESCRIPTION
# loan_id ⓘ	integer	record identifier
# account_id ⓘ	integer	identification of the account
# date ⓘ	integer	date when the loan was granted: in the form YYMMDD
# amount ⓘ	integer	amount of money
# duration ⓘ	integer	duration of the loan
# payments ⓘ	decimal	monthly payments
T status ⓘ	string	status of paying off the loan: 'A' stands for contract finished, no problems, 'B' stands for contract finished, loan not paid, 'C' stands for running contract, OK so far, 'D' stands for running contract, client in debt

## order.csv

Permanent Order (Debits Only)

COLUMN NAME	TYPE	DESCRIPTION
# order_id ⓘ	integer	record identifier
# account_id ⓘ	integer	account, the order is issued for
T bank_to ⓘ	string	bank of the recipient: each bank has unique two-letter code
# account_to ⓘ	integer	account of the recipient
# amount ⓘ	decimal	debited amount
T k_symbol ⓘ	string	characterization of the payment: "POJISTNE" stands for insurance payment "SIPO" stands for household payment "LEASING" stands for leasing "UVER" stands for loan payment

## trans.csv

Transaction

COLUMN NAME	TYPE	DESCRIPTION
# trans_id ⓘ	integer	record identifier
# account_id ⓘ	integer	account the transaction deals with
# date ⓘ	integer	date of transaction: in the form YYMMDD
T type ⓘ	string	+/- transaction: "PRIJEM" stands for credit "VYDAJ" stands for withdrawal
T operation ⓘ	string	mode of transaction: "VYBER KARTOU" credit card withdrawal "VKLAD" credit in cash "PREVOD Z UCTU" collection from another bank "VYBER" withdrawal in cash "PREVOD NA UCET" remittance to another bank
# amount ⓘ	decimal	amount of money
# balance ⓘ	decimal	balance after transaction
T k_symbol ⓘ	string	characterization of the transaction: "POJISTNE" insurance payment "SLUZBY" payment for statement "UROK" interest credited "SANKC. UROK" sanction interest if negative balance "SIPO" household "DUCHOD" old-age pension "UVER" loan payment
T bank ⓘ	string	bank of the partner: each bank has unique two-letter code
# account ⓘ	integer	account of the partner