BankarNet

Version 1.1

Revision History

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| --- | --- | --- | --- |
| **Date** | **Version** | **Description** | **Author** |
| 05/September/2014 | 1.0 | Added some of the important terms | Javier Rizo Orozco |
| 18/September/2014 | 1.1 | Change of terms (manager, atm erased) | Javier Rizo Orozco |
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# Introduction

## Purpose

Review the terms to help with the users and the developers

## Scope

This document affects with the section of code and testing of the project. Some terms will going to be used on the code

## References

Explain of the accounts: <https://www.wellsfargo.com/es/financial-education/basic-finances/manage-money/options/bank-account-types/> by wellsfargo.

Last time checked on 05-September-2014

## Overview

For the next section there is a description of each term to help with the documentation and coding with the development department and the manuals and trainings with the employees

# Definitions

## Commissions

Charge of some of the transactions like maintain the account, pay some benefits of the account, etc.

**2.2 Transaction**

*Operations to use the account like open an account, withdraw and deposit money, etc.*

## 2.3 Client

### Person that will be physic or moral and need an account to handle his/her balance

### Physic Person

Single customer, like a worker, student, etc.

### Moral Person

A group of costumer likes a company.

## Account

*A state of the balance of the client, there will two types of account, a checking account and a saving account.*

### Checking Account

Account where the client can see all the daily bank operations

### Saving Account

Account where the funds will be saved with interests.

**2.5 Employee**

*A general employee that will work with the systems, check the accounts, modify taxes. There will 3 types of employees, an executive, and a gerent and bank teller*

*2.6.1 Executive*

*Employee who help the clients with creating the accounts, check the balances and create reports.*

*2.6.2 Manager*

*Employee who manage the commissions and the list of employees.*

*2.6.3 Teller*

*Operations to use the account like withdraw and deposit money or consulting an account.*

# UML Stereotypes