

## DFNB

### 1. Customer:

- A person or a business that has at least one account.
- One to many customers can relate to a given account.
- Every account has at least one customer.

### 2. Area:

- The city where the stores belong to.

### 3. Region:

- It could be the south, north and central region.
- Combination of area.

### 3. Loan:

- A sum of money that is expected to payback with interest.

### 4. Transaction Type:

- A business deal.
- The selling or buying of something.
- Money orders are a type of transaction. These are certificates that allows the stated payee to receive cash on demand.
- Western Union is the type of transaction that people use to send, receive money or make payments such as utility bills, car payments, etc.

## Dimensional Tables:

- Customer Table:
  1. First Name
  2. Last Name
  3. DOB
  4. Address
  5. SCN
  6. Customer ID
  7. Transaction type ID
- Transaction Type Table:
  1. Transaction Type Name ID
  2. Loan ID
  3. Western Union
  4. Money Order

## Fact Tables:

- Customer ID Table:
  1. Customer ID
  2. Customer\_desc
- Loan Table:
  1. Loan id
  2. Loan Date

3. Customer ID
4. Store ID