Banking Regulatory Compliance Rules

This document outlines the regulatory compliance rules for banking transactions. All transactions must adhere to the following rules to ensure compliance with regulatory standards.

Rules:

1. Field 'Customer_ID' must be a 10-digit number.

2. Field 'Transaction_Amount' must be a positive number.

3. Field 'Transaction_Date' must be in YYYY-MM-DD format.

4. Field 'Capital_Adequacy_Ratio' must be above 8%.

5. Field 'Account_Type' must be one of the following: Savings, Checking, or Loan.

6. Field 'Transaction_Type' must be one of the following: Deposit, Withdrawal, or Transfer.

Test Data:

Customer_ID	Transaction_Amount	Transaction_Date	Capital_Adequacy_Ratio	Account_Type	Transaction_Type
1234567890	100.50	2023-10-01	9.5	Savings	Deposit
987654321	-200.00	2023-10-02	7.2	Checking	Withdrawal
123456789	300.75	2023/10/03	8.8	Loan	Transfer
12345678901	400.00	2023-10-04	6.5	Savings	Deposit