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 between $500 and $10,000.

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.

7. Field 'Transaction_Date' shoud not be greater than current date.

8. Field 'Transaction_Date' should be greater than 2024-01-01.