Schema

System Users (<u>username</u> , password,name)
System Admin (<u>ID</u> , <u>username</u>)
SystemAdmin.username references System Users
Banker (<u>ID,username</u>)
Banker.username references System Users
Client (National-ID, BirthDate, Address, Foreign Client, Phone-No, username)
Client.username references System Users
Notification Preferences (<u>ID</u> ,Type,Frequency,DeliveryMethod, <u>National-ID</u>)
Client.National-ID references Client
Notification (<u>ID</u> ,Type,Date ,Message ,Status, <u>ID-NotificationPreferences</u>)
Notification.ID-NotificationPreferences references NotificationPreferences.ID
Technical Report (<u>ID</u> ,Status,Description,Type, <u>ID-SystemAdmin,Client-ID</u>)
TechnicalReport.ID-SystemAdmin references SystemAdmin.ID
TechnicalReport.Client-ID references Client.National-ID
Bills (<u>ID</u> ,Amount,Type,Due-Date,Status, <u>Client-ID</u>)
Bills.Client-ID references Client.National-ID

Requests (<u>ID</u>,Status, <u>Client-ID,Banker-ID</u>)

Request.Banker-ID references Banker

Requests.Client-ID references Client.National-ID

Open Bank Acc (<u>ID</u>,Type,IntialDeposit)

OpenBankAcc.ID references Requests.ID

Loan Request(<u>ID</u>,Amount,type,Purpose,Interest Rate)

LoanRequests.ID references Requests.ID

Credit Card Request (ID, Limit)

CreditCard.ID references Requests.ID

Loan Required Documents(<u>name,Request-ID</u>,DocumentLink)

LoanRequiredDocuments.Request-ID references LoanRequest.ID

Bank Account(<u>Account-ID</u>, Balance, Type, Status, <u>Client-ID</u>, Request)

BankAccount.Client-ID references Client

BankAccount.Request references OpenBankAcc

Loan(Loan-Num, amount, due-date, Interest Rate, Request-ID, Client-ID)

Loan.Request-ID references LoanRequest.ID

Loan.Client-ID references Client.NAtional-ID

Credit-Card(<u>Card-No</u>,Status,Limit,due-date,CVV,Expiry-date,<u>Client-ID,Request</u>)

Credit-Card.Client-ID references Client

Credit-Card.Request references Request

Points(<u>Card-No</u>,Point-Value,expiry-date,amount)

Points.Card-No references Credit Card

Transaction(Number_, Date, Status, Amount, Large Amount, Suspicious, Banker-ID)

Transaction.Banker-ID references Banker

Credit Card Transaction (Number, Card-No)

CreditCardTransaction.Number references Transaction

CreditCardTransaction.Card-No references Credit Card

Bank Transaction(Number, Bank-Acc)

BankTransaction.Bank-Acc references Bank Account

BankTransaction.Number references Transaction

Bank Transfer Transactions(Number)

BankTransferTransactions.Number references Transaction

Domestic (Number, BankName)

Domestic.Number references Transaction

Internal(Number)

Internal.Number references Transaction

International(<u>Number</u>,Swift,Country,BankName)

International. Number references Transaction

Normal Bank Transactions(Number)

NormalBankTransactions.Number references Transaction