Entity Relationship Diagram (UML Notation) Suspicious Transaction

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Legend
pk = primary key
fk = foreign key

transaction

id (pk)
date
amount
card
id_merchant

merchant

id (pk)
name
id_merchant_category

card_holder

id (pk)
name

credit_card

card (pk)
cardholder_id

merchant_category

id (pk)
name

fk(card) references
transaction(card)

fk(merchant) references
merchant
(id_merchant_category