Banking

Product

name

id

Loan

(negative balance)

term
(time period)

Deposit

(int rate)

Savings

(checks)

CD

(weeks)
Transaction

- Amount
- Date
- Source account
- Destination account
- Type
- Cross amount
- Bill pay
- Bank to bank
- Wire
- Status
- Debit
- Credit
- Recurring plan
Compliance

Laws

Rules to identify suspicious behavior

Records

Audit

The Federal IRS