

TransactionType_DE	
XactTypeCode	Name

External

- Person or Organisation
- Debtor or Creditor
- Receiver = Debit
- Giver = Credit

AccountType_Ext

AccountType_Ext	
AccountType_Ext	XactTypeCode
	Description
	Fee

- Cq Cheque
- Bv Saving
- SB SavingHighInt
- LC LineOfCredit
- Mg Mortgage

EntityType

EntityType	
EntityType	Name

- Person
- Organisation

Account

Account	
AccountNo	123 Alex
AccountType_Ext	234 Mary
	345 John
LastName	AC.1
FirstName	AC.2
Initial	AC.3
BirthDate	AC.4
BirthPlace	AC.5
BirthState	AC.6
BirthCountry	AC.7
...	

TransactionType_Ext

TransactionType_Ext	
XactTypeCode_Ext	Description

- AC Adj Credit +
- AD Adj Debit -
- Dp Deposit +
- FB Bank Fee -
- WD Withdrawal -
- MS ATM Withdrawal -

AccountStatement

AccountStatement	
AccountNo	
Date	
ClosingBalance	
TotalCredit	
TotalDebit	

- One row per AccountNo per month, that has transactions
- Date is 1st day of month

Internal

Real

- Balance Sheet: Asset or Liability
- Income = Debit
- Outgoing = Credit

Nominal

- Profit & Loss: Revenue or Expense
- Gain or Loss
- Expense, Loss = Debit
- Gain, Revenue = Credit

AccountType

AccountType	
AccountType	Description

- AA Asset
- AL Liability
- RR Revenue
- RE Expense
- GC Gain
- GL Loss

600 RR	Revenue
640 RR	Fee
661 RR	FeeRegular
662 RR	FeeTransaction
663 RR	Penalty
666 RR	Adjustment
990 AL	House
990 AL	HouseCash
992 AL	HouseService
990 AL	InterBank

Ledger

Ledger	
LedgerNo	
AccountType	AR
Name	
...	

LedgerTransaction

LedgerTransaction	
LedgerNo	
DateTime	AR.2
LedgerNo_Dr	AR.1
Amount	

- One row per Xact
- LedgerNo is Cr
- LedgerNo_Dr is Dr

LedgerStatement

LedgerStatement	
LedgerNo	
Date	
ClosingBalance	

- One row per LedgerNo per week, that has transactions
- Date is 1st day of week

AccountTransaction

AccountTransaction	
LedgerNo	
DateTime	AR.2
XactTypeCode	
XactTypeCode_Ext	
AccountNo	AR.1
Amount	

- One row per Xact
- XactTypeCode applies to the LedgerNo
- Other side applies to AccountNo

Table Type

- Ledger (Internal)
- Account (External)
- Transaction

Internal PrimaryKey AlternateKey
External PrimaryKey AlternateKey Attribute Attribute

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Methodologies and Systems Elisa Bertino, Susan Urban, 1994-09-07 This volume presents the proceedings of the International Symposium on Object Oriented Methodologies and Systems ISOOMS 94 held in Palermo Italy in September 1994 in conjunction with the AICA 1994 Italian Computer Conference The 25 full papers included cover not only technical areas of object orientation such as databases programming languages and methodological aspects but also application areas The book is organized in chapters on object oriented databases object oriented analysis behavior modeling object oriented programming languages object oriented information systems and object oriented systems development

Core Concepts of Accounting Information Systems Mark G. Simkin, James L. Worrell, Arline A. Savage, 2018-02-13 Accounting Information systems AIS have become indispensable in the field and this book provides clear guidance for students or professionals needing to get up to speed Designed to suit a one semester AIS course at the graduate undergraduate or community college level Core Concepts of Accounting Information Systems explores AIS use and processes in the context of modern day accounting Coverage includes conceptual overviews of data analytics accounting and risk management as well as detailed discussion of business processes cybercrime database design and more to provide a well rounded introduction to AIS Case studies reinforce fundamental concepts using real world scenarios that encourage critical thinking while AIS at Work examples illustrate complex procedures or concepts in everyday workplace situations Test Yourself questions allow students to gauge their level of understanding while End of Chapter questions stimulate application of new skills through problems cases and discussion questions that facilitate classroom dialogue Practical current relevant and grounded in everyday application this book is an invaluable resource for students of managerial accounting tax accounting and compliance

Accounting in SQL Derek Liew, 2012-10-12 This book will teach you how to write SQL for an accounting system You will learn how to develop various modular graphical user interface GUI with strong business logic control to creating conventional referential tables and to writing powerful SQL statement involving the use of joins subqueries cursors advanced data filtering constraints stored procedures and triggers as we progress from one chapter to the next in building a complete functional accounting system

Cyber Security Intelligence and Analytics Zheng Xu, Saed Alrabaei, Octavio

Loyola-González, Xiaolu Zhang, Niken Dwi Wahyu Cahyani, Nurul Hidayah Ab Rahman, 2022-02-26 This book presents the outcomes of the 2022 4th International Conference on Cyber Security Intelligence and Analytics CSIA 2022 an international conference dedicated to promoting novel theoretical and applied research advances in the interdisciplinary field of cyber security particularly focusing on threat intelligence analytics and countering cyber crime The conference provides a forum for presenting and discussing innovative ideas cutting edge research findings and novel techniques methods and applications on all aspects of cyber security intelligence and analytics Due to COVID 19 authors keynote speakers and PC committees will attend the conference online

Physical Database Design for SYBASE SQL Server Rob Gillette, Dean Muench, Jean

Tabaka, 1995 A technical handbook for database designers this book focuses on Sybase specific techniques and practices This

book will allow designers to create a sound physical design for a SQL Server database to be used in a client server architecture *Managing Information and Communications in a Changing Global Environment* Information Resources Management Association. International Conference,1995-01-01 Advances of information and communications technologies have created new forces in managing organizations These forces are leading modern organizations to reassess their current structures to become more effective in the growing global economy This Proceedings is aimed at the challenges involved in effective utilization and management of technologies in contemporary organizations **REA Knowledge Acquisition and Related Conceptual Database Design Performance** Gregory James Gerard,1998 **The Accounting Systems Journal**,1989 Cases in Database Design Ludwig Slusky,1988 *Entity-relationship Approach to Systems Analysis and Design* Peter P. S. Chen,1980 Overview of entity relationship approach Data analysis and database design techniques Theories of entity relationship approach Database design tools Requirements analysis and definitio Languages and DBMS based entities and relationships Distributed database Case studies and accounting applications Accounting Information Systems George H. Bodnar,William S. Hopwood,1995 This volume stresses information communication and networking technology applied within the context of transaction cycles and internal control structure Transaction cycles are a conceptual approach to the study of accounting systems The book also features Internet resources electronic tax retention requirements expanded coverage of data encryption techniques and business re engineering Active learning is promoted with supplemental ONEKEY software and classroom tested techniques along with a complete set of instructional tools *Directory of Japanese Databases* ,1997 *Accounting Information Systems* Marshall B. Romney,Paul John Steinbart,2003 This text aims to provide students with the knowledge they need to pursue successful careers in accounting It reflects how information technology is altering the nature of accounting and discusses how accountants can improve the design and function of accounting information systems **Core Concepts of Accounting Information Systems** Stephen A. Moscove,Mark G. Simkin,Nancy A. Bagranoff,1997 This book is entirely up to date to reflect recent changes in technology and AIS practive Covers such subjects as EDI reengineering neural networks client server computer security and events accounting **Database Journal** ,1977 *The Review of Business Information Systems* ,2006

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