SAS® Detail Data Store for Banking 4.7
Physical Data Model (Credit Risk Reference)
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Physical Data Model diagram showing entity tables including: ORG_TYPE, RISK_FACTOR_ROLE, PROTECTION_INS_STATUS, CVA_STD_IMPLIED_RATING, REPO_INSTRUMENT_TYPE, CR_MITIGANT_REL_TYPE, DEFAULT_REASON, OFF_BALANCE_SHEET_TYPE, MORTGAGE_STATUS, ASSET_CLLTRL_RLN_TYPE, CARD_CANCEL_REASON, BUSINESS_TYPE, REGULATORY_PRODUCT, CHANNEL, FX_INSTRUMENT_TYPE, BRANCH_FREQUENCY_REASON, RELATIONSHIP_TO_ACCOUNT, STATE_REGION, BOND_INSTRUMENT_TYPE, CORE_ACCOUNT_TYPE, LEGAL_ENTITY_TYPE, COUNTERPARTY_RLN_TYPE, MARKET, RETENTION_TYPE, GUARANTEE_TYPE, ASSESSMENT_RESULT_TYPE, ASSESSMENT_VALUE_TYPE, PPI_TERMS_CONDITIONS, COMMODITY_INSTRUMENT_TYPE, EQUITY_INSTRUMENT_TYPE, COUNTERPARTY_ASSOC_TYPE, SECURITIZ_INSTRUMENT_TYPE, TIME_OF_DAY_TO_CONTACT, EQUITY_POSITION_TYPE, SOCIAL_AIM, FINANCIAL_ENTITY_TYPE, REGLTRY_COUNTERPARTY_TYPE, ASSESSMENT_CHANGE_REASON, PAYMENT_LEG, DECISION, SECURITIZ_PRIM_BANK_ROLE, MARKET_INDEX, PHONE_TYPE, PAYMENT_PROTECT_STATUS, SWAP_INSTRUMENT_TYPE, HOME_STATUS, GUARANTEE_CODE, CREDIT_FACILITY_TYPE, CLEAN_UP_CALL_TYPE, CARD_PROTECTION_STATUS, INSURANCE_TYPE, DOCUMENTATION_TYPE, FINANCIAL_EXCHANGE, CREDIT_CARD_PRODUCT_TYPE, FINANCIAL_POSITION_TYPE, LOAN_PRODUCT_TYPE, IRB_ALT_TREAT_ELIGIBLE_TYPE, CREDIT_CARD_ACCOUNT_TYPE, SECURITIZ_STRUC_SUBTYPE, REDEMPTION_CHARGES, OUTCOME, LOAN_SECURITY_TYPE, PHYSICAL_ASSET_TYPE, ADDRESS_TYPE, RECEIVABLES_INSTRUMENT_TYPE, DAY_BASIS, OPTION_TYPE, FIN_COLLATERAL_SUBTYPE, LIFE_OF_LOAN_CAP, TIME_FREQUENCY, INTERNAL_ORG_ASSOC_TYPE, BARRIER_TYPE, PROTECTION_STATUS, COUNTERPARTY_LEGAL_TYPE, CREDIT_DERIVATIVE_TYPE, CLIENT_TYPE, USED_TO_COVER_RISK_TYPE, COMMISSION_EXCL_REASON, HEDGING_SET_TYPE, CREDIT_PAYMENT_PROTECTION, ACCOUNT_STATUS, CASHFLOW_INSTRUMENT_TYPE, PROVISION_TYPE, PUT_CALL_TYPE, INTRODUCER, FINANCIAL_ACCOUNT_TYPE, BUREAU_CLASS, CURRENT_CARD_ORGANIZATION, ANALYTICAL_MODEL_CATEGORY, SALARY_RANGE, ACCOUNT_BLOCKING_REASON, SOURCE_SYSTEM, COMMITMENT_TYPE, COLUMN_DATA_TYPE, INDIVIDUAL_ORGANIZATION, CODE_LANGUAGE, ACCOUNT_USAGE_TYPE, INCORPORATION_TYPE, LOAN_TYPE, OWNER_TYPE, DERIVATIVE_INSTRUMENT_TYPE, CARD_OTHER_TERMS, COMPOUNDING, SECURITIZ_STRUC_TYPE, RECEIVABLES_TYPE, MORTGAGE_TYPE, ID_VERIFICATION_TYPE, COLLECTIONS_STATUS, ECONOMIC_SECTOR, ASSET_TYPE, ACCOUNT_RENEWAL_TYPE, REGLTRY_CAPTL_REPORT_CATEGORY, UNDERLYING_TERM, COUNTERPARTY_TYPE, PPI_REASON_LAST_CLAIM, OFF_BALANCE_NETTING_TYPE, CREDIT_STATUS, MORTGAGE_PRODUCT_TYPE, CREDIT_LINE_USED_RANGE, LOAN_STATUS, RISK_FACTOR_MEASURE_TYPE, ACCOUNT_LIFECYCLE_STAGE, OP_RISK_CATEGORY, VARIABLE_RATE_PLAN_TYPE, INDUSTRY, PAYMENT_METHOD, PPI_STATUS_LAST_CLAIM, SECURED_STATUS, CUSTOMER_CLASS, LATE_PAYMENT_STATUS, DIVISION_TYPE, UNIT_OF_MEASURE, FUND_INSTRUMENT_TYPE, DATA_ITEM, PRIMARY_ECONOMIC_ACTIVITY, FRA_INSTRUMENT_TYPE, CORE_PRODUCT_TYPE, OVERRIDE_REASON, FINANCIAL_BOOK_TYPE, INDUSTRY_CODE_TYPE, FINANCIAL_PRODUCT_TYPE, EXTERNAL_ORG_ASSOC_TYPE, SPECIALIZED_LENDING, CARD_PAYMENT_TYPE, PROT_TERM_CONDITION, ELIGIBLE_CR_MITIGANT_TYPE, CAL_DATE, FINANCIAL_POSITION_STATUS, COLLATERAL, GL_ACCOUNT_TYPE, ACCOUNT_REGISTRATION_TYPE, COUNTRY, PHYSICAL_COLLATERAL_SUBTYPE, ISSUE_TYPE, ISSUE_CODE, VALUATION_TYPE, CR_MITIGANT_VALUATION_TYPE, FINANCIAL_INSTRUMENT_CLASS, FINANCIAL_INSTRUMENT_TYPE, COMMODITY_TYPE, COMMODITY_CODE, UNDERLYING_EXPOSURE_TYPE.