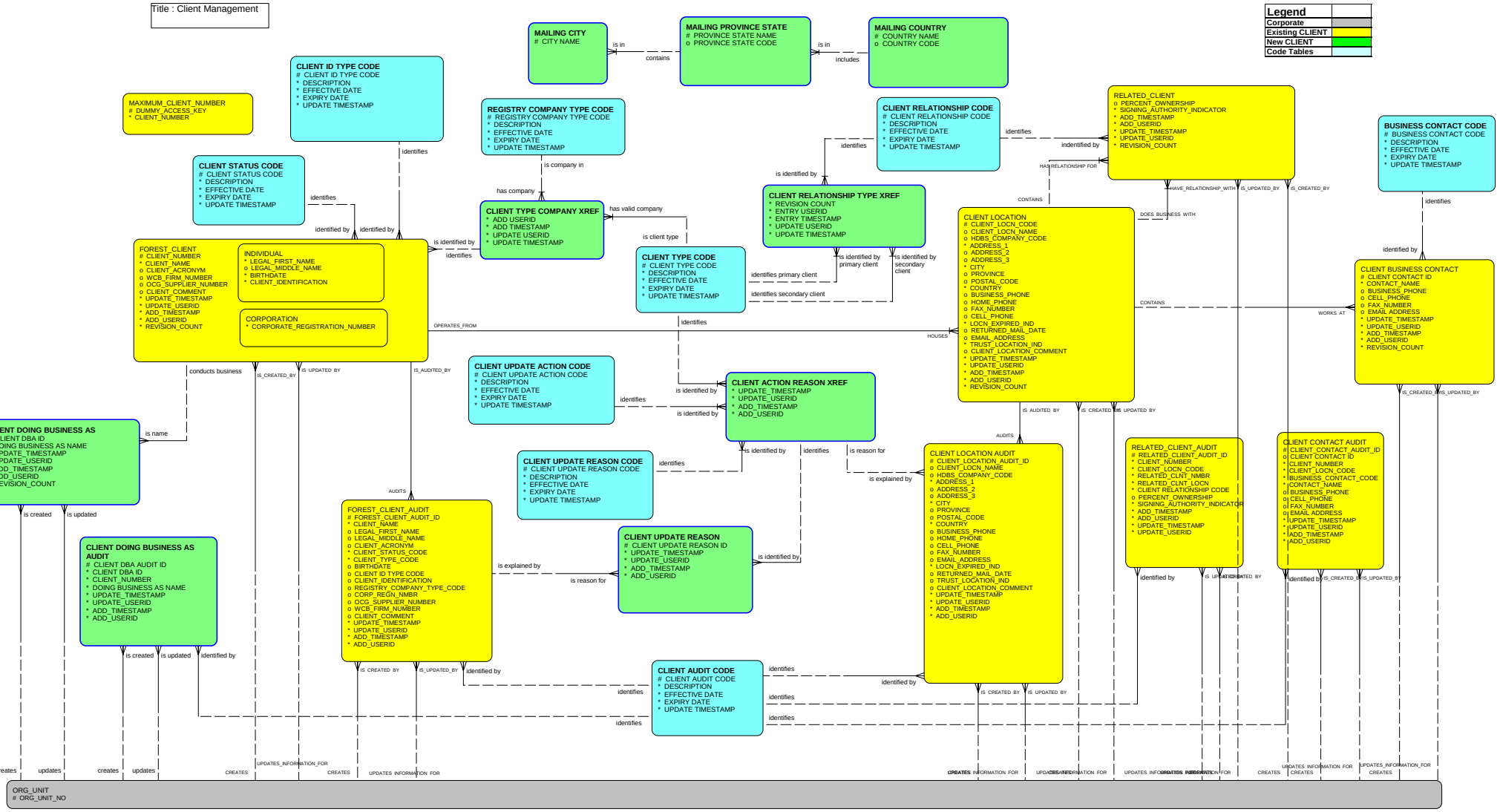
Title : Client Management
Legend
Corporate
Existing CLIENT
New CLIENT
Code Tables
MAILING CITY
# CITY NAME
is in
contains
MAILING PROVINCE STATE
# PROVINCE STATE NAME
o PROVINCE STATE CODE
is in
includes
MAILING COUNTRY
# COUNTRY NAME
o COUNTRY CODE
CLIENT ID TYPE CODE
# CLIENT ID TYPE CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
MAXIMUM_CLIENT_NUMBER
# DUMMY_ACCESS_KEY
* CLIENT_NUMBER
REGISTRY COMPANY TYPE CODE
# REGISTRY COMPANY TYPE CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
is company in
has company
CLIENT RELATIONSHIP CODE
# CLIENT RELATIONSHIP CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
identifies
identified by
RELATED_CLIENT
o PERCENT_OWNERSHIP
* SIGNING_AUTHORITY_INDICATOR
* ADD_TIMESTAMP
* ADD_USERID
* UPDATE_TIMESTAMP
* UPDATE_USERID
* REVISION_COUNT
HAS RELATIONSHIP FOR
HAVE_RELATIONSHIP_WITH
IS_UPDATED_BY
IS_CREATED_BY
BUSINESS CONTACT CODE
# BUSINESS CONTACT CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
CLIENT STATUS CODE
# CLIENT STATUS CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
CLIENT TYPE COMPANY XREF
* ADD USERID
* ADD TIMESTAMP
* UPDATE USERID
* UPDATE TIMESTAMP
has valid company
is client type
CLIENT RELATIONSHIP TYPE XREF
* REVISION COUNT
* ENTRY USERID
* ENTRY TIMESTAMP
* UPDATE USERID
* UPDATE TIMESTAMP
is identified by primary client
is identified by secondary client
CLIENT TYPE CODE
# CLIENT TYPE CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
identifies primary client
identifies secondary client
CLIENT LOCATION
# CLIENT_LOCN_CODE
o CLIENT_LOCN_NAME
o HDBS_COMPANY_CODE
* ADDRESS_1
o ADDRESS_2
o ADDRESS_3
* CITY
o PROVINCE
o POSTAL_CODE
* COUNTRY
o BUSINESS_PHONE
o HOME_PHONE
o FAX_NUMBER
o CELL_PHONE
* LOCN_EXPIRED_IND
o RETURNED_MAIL_DATE
o EMAIL_ADDRESS
* TRUST_LOCATION_IND
o CLIENT_LOCATION_COMMENT
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
* REVISION_COUNT
CONTAINS
DOES_BUSINESS WITH
CLIENT BUSINESS CONTACT
# CLIENT CONTACT ID
* CONTACT_NAME
o BUSINESS_PHONE
o CELL_PHONE
o FAX_NUMBER
o EMAIL ADDRESS
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
* REVISION_COUNT
WORKS AT
FOREST_CLIENT
# CLIENT_NUMBER
* CLIENT_NAME
o CLIENT_ACRONYM
o WCB_FIRM_NUMBER
o OCG_SUPPLIER_NUMBER
o CLIENT_COMMENT
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
* REVISION_COUNT
INDIVIDUAL
* LEGAL_FIRST_NAME
o LEGAL_MIDDLE_NAME
* BIRTHDATE
* CLIENT_IDENTIFICATION
CORPORATION
* CORPORATE_REGISTRATION_NUMBER
OPERATES_FROM
HOUSES
conducts business
IS_CREATED_BY
IS_UPDATED_BY
IS_AUDITED_BY
CLIENT UPDATE ACTION CODE
# CLIENT UPDATE ACTION CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
CLIENT ACTION REASON XREF
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
CLIENT DOING BUSINESS AS
# CLIENT DBA ID
* DOING BUSINESS AS NAME
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
* REVISION_COUNT
is name
is created
is updated
CLIENT UPDATE REASON CODE
# CLIENT UPDATE REASON CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
is reason for
is explained by
CLIENT LOCATION AUDIT
# CLIENT_LOCATION_AUDIT_ID
o CLIENT_LOCN_NAME
o HDBS_COMPANY_CODE
* ADDRESS_1
o ADDRESS_2
o ADDRESS_3
* CITY
o PROVINCE
o POSTAL_CODE
* COUNTRY
o BUSINESS_PHONE
o HOME_PHONE
o CELL_PHONE
o FAX_NUMBER
o EMAIL_ADDRESS
* LOCN_EXPIRED_IND
o RETURNED_MAIL_DATE
o TRUST_LOCATION_IND
o CLIENT_LOCATION_COMMENT
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
AUDITS
RELATED_CLIENT_AUDIT
# RELATED_CLIENT_AUDIT_ID
* CLIENT_NUMBER
* CLIENT_LOCN_CODE
* RELATED_CLNT_NMBR
* RELATED_CLNT_LOCN
* CLIENT RELATIONSHIP CODE
o PERCENT_OWNERSHIP
* SIGNING_AUTHORITY_INDICATOR
* ADD_TIMESTAMP
* ADD_USERID
* UPDATE_TIMESTAMP
* UPDATE_USERID
CLIENT CONTACT AUDIT
# CLIENT_CONTACT_AUDIT_ID
o CLIENT CONTACT ID
* CLIENT_NUMBER
* CLIENT_LOCN_CODE
* BUSINESS_CONTACT_CODE
* CONTACT_NAME
o BUSINESS_PHONE
o CELL_PHONE
o FAX_NUMBER
o EMAIL ADDRESS
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
CLIENT DOING BUSINESS AS AUDIT
# CLIENT DBA AUDIT ID
* CLIENT DBA ID
* CLIENT_NUMBER
* DOING BUSINESS AS NAME
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
FOREST_CLIENT_AUDIT
# FOREST_CLIENT_AUDIT_ID
* CLIENT_NAME
o LEGAL_FIRST_NAME
o LEGAL_MIDDLE_NAME
o CLIENT_ACRONYM
* CLIENT_STATUS_CODE
* CLIENT_TYPE_CODE
o BIRTHDATE
o CLIENT ID TYPE CODE
o CLIENT_IDENTIFICATION
o REGISTRY_COMPANY_TYPE_CODE
o CORP_REGN_NMBR
o OCG_SUPPLIER_NUMBER
o WCB_FIRM_NUMBER
o CLIENT_COMMENT
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
CLIENT UPDATE REASON
# CLIENT UPDATE REASON ID
* UPDATE_TIMESTAMP
* UPDATE_USERID
* ADD_TIMESTAMP
* ADD_USERID
CLIENT AUDIT CODE
# CLIENT AUDIT CODE
* DESCRIPTION
* EFFECTIVE DATE
* EXPIRY DATE
* UPDATE TIMESTAMP
identifies
identified by
creates
updates
UPDATES_INFORMATION_FOR
ORG_UNIT
# ORG_UNIT_NO