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Banking : Depth Classification Version of CC.
(Classification problems. 45). (Design series. 19).

A NEELAMEGHAN, *Documentation Research and Training Centre, Bangalore 3.*

[A depth classification version of Colon Classification for compound subjects going with the Basic Subject "X62 Banking" is given. The methodology of design is based on that for freely faceted classification. Two common schedules — one for "Negotiable instruments" and another for "Party" — are given for use in "Divide like" device in forming array isolates. This has helped the design to conform to the Law of Parsimony, and to the Canons of Helpful Sequence, Consistent Sequence, and Mnemonics. An index to the schedule, and thirty-two examples of subjects classified according to the depth version are given].

ABBREVIATIONS USED:

(BS) = Basic Subject	(GD) = Geographical Device
CC = Colon Classification	(M) = Matter isolate
(CN) = Class Number	(P) = Personality isolate
(CS-1) = Common Schedule 1	(SD) = Subject Device
(CS-2) = Common Schedule 2	(Sp) = Speciator
(E) = Energy Isolate	

1 Scope of the Paper

This paper demonstrates the design of a depth classification version of Colon Classification for compound subjects going with the (BS) "X62 Banking". The methodology for designing a freely faceted scheme for classification, based on postulates, canons, and principles, has been used (3, 4).

2 Isolates

21 SPECIATORS IN (1P1)

The speciators helpful in forming compound isolates denoting different varieties of "Bank" in (1P1), are given in

Table 1. The sequence among the speciators has been determined using the Wall-Picture Principle and the Method of Correlation (2, 5). The sequence in which the speciators are mentioned in the table is deemed to be generally helpful to a majority of the specialists in the subject. The speciators of different orders are indicated by appropriate indentation.

211 *Table 1. List of Speciators in (IP1)*

SN	Sector (S—)	Speciator
1	J	By Banking system
2	l	By Type of bank
3-4		By Corporate structure
3	r	By Sponsorship/Ownership
4	n	By Top management
5	j	By Scheduling
6	g	By Size (of capital)
7	e	By Area of operation
8	c	By Membership

22 ISOLATES IN (M)

221 *Kinds*

Isolates in (M) are of three kinds:

1 Matter (Material); 2 Matter (Property); and 3 Matter (Method).

222 *Property Isolate*

A schedule of Property Isolates is given. Some of them have been subdivided using appropriate characteristics.

223 *Method Isolate*

Differentiated schedules of Method Isolates are given for some of the Energy Isolates such as "Calculation", and "Measurement".

3 Divide-like Device

31 COMMON SCHEDULE

A common schedule for forming array isolates is give for each of the following:

- 1 Negotiable instrument (CS-1); and
- 2 Party (CS-2).

In the schedules of special isolates, a Note such as "Division by (CS-1)", is given in the appropriate place.

Example:

- By Kind of guarantee*
- 53 Third party
Note.— Division by (CS-2)
(Illustrative)
- 53p Trust
- 53l Government
- 538M Cooperative body
- By Security*
- 1 Stock, Bond
- 2 Negotiable instrument
Note.— Division
by (CS-1)
(Illustrative)
- 27 Letter of credit
- 27d5 Unconfirmed letter
of credit
- 29b Acceptance bill
- 29k Usance bill

This device of using a common schedule of ideas for forming isolates is helpful in conforming the design to the Law of parsimony, and the Canons of Relevant Sequence, Consistent Sequence, and Mnemonics.

32 Use of SCHEDULES FOR OTHER SUBJECTS

A depth version of CC for subjects going with the (BS) "X65 Investment" has been worked out (1). Wherever helpful, the schedules of special isolates in that scheme has been used in the formation of schedules of special isolates for "X62 Banking". For example, the schedule for "Instruments of Investment" — that is, bond, share, etc — in the schedules for "Investment" have been used in the formation of certain schedules for "Banking". Similarly, there is a reciprocal use of the schedules for "Banking" in the schedules for "Investment".

4 Basic Subject

In CC, Ed 7, Banking is enumerated as a Canonical (BS) going with the Main Subject "X Economics". A few of the Canonical (BS) going with the Main Subject "X Economics" are as follows:

X1 Consumption	X61 Money
X2 Resources	X62 Banking
X3 Distribution	X65 Investment
X4 Value	X7 Public finance

X5 Trade	X8 Social finance
X6 Private finance	(Insurance)

5 Notation

In CC, Ed 7, in the schedules for macro subjects going with the (BS) "X62 Banking" about fifty isolates have been enumerated. The depth version consists of about six hundred enumerated isolates. But the notation used in the schedules of CC, Ed 7, for macro subjects has been retained. This has been possible because of the long base of CC's notational system and the use of Sector Device.

The Numerical Device (ND) can be used wherever found helpful in constructing (CN) even though specific instructions might not have been given for this purpose in the schedules.

6 Index to Schedule

Note.— 1 The terms enumerated in the schedules in Sec 7 are listed in this index. However, terms denoting ideas the numbers for which are indicated to be derived by using such devices as (AD), (ND), (SD), and "Division by" are not included.

2 The number from the schedule given against each index entry is preceded by an abbreviation for the name of the appropriate fundamental category—such as, (IP1), (M), and (1E)—or that for the common schedule—such as, (CS-1) and (CS-2)—as the case may be.

Acceptance (M), 81	Balance
bill (CS-1), 9b	in central bank (M), M2
house (IP1), 9D	Bank
Account payee (CS-1), 6h5	as party (CS-2), 62
Accounts payable (M), Ng	commission (M), D
Administer (M), 9s	for International Settlement
Advance to customer (M), MP	(IP1), 98
Advisory service (M), 94	fund (M), 6 (Sp), zm
Agency service (M), 9B	note issue (M), 9H
Agent (CS-2), C	rate (M), C
Agricultural produce	Types of (IP1), 0Z
as security (M), 6 (Sp), 4n	Banking (BS), X62
Amenity, Loan for	system (IP1), J
(M), 6 (Sp), 9B1	Bimetal (CS-1), 32
Ante-dated cheque (CS-1), 6el	Bill of
Appeal (M), 1 (Sp), J1	exchange (CS-1), 6m5
Area of service (IP1), dz	lading (CS-1), 9c
Asset (M), M	sale (CS-1), 9d
and liability (M), LZ	store (CS-1), 9f
Assistance (M), 67	sight (CS-1), 9j
Association (CS-2), d	Bills discounted (M), Mg
Assurance <i>in</i> Cheque (CS-1), 6k	Blank endorsement (CS-1), 6gl
Assured cheque (CS-1), 6k1	Block equity ratio (M), s6
Attorney service (M), 91	Board (IP1), n5
Authorized capital (M), Nx1	Bond (CS-1), 91
Average	as security (M), 6 (Sp), 1
collection period (M), r2	purchase (M), 1 (Sp), B3
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- Book debt guarantee.
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 Borrow (M), 9b
 Branch banking (1P1), J2
 Broker (CS-2), Y
 Broker's loan (M), 6 (Sp), 71
 Building as
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 Bullion (CS-1), 1Z
 Business (CS-2), 5b
 Fixed deposit by (M), 215

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 to deposit ratio (M), 84
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 ratio (M), s1
 Central
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 Chain banking (1P1), J7
 Chairman (1P1), n11
 Charge for credit (M) 6 (Sp), zbZ
 Charitable institution (CS-2), g
 Cheque (CS-1), 6
 Chief (1P1), n1
 Chit fund (1P1), G
 Church (CS-2), k
 Circular
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 note (CS-1), 82
 City (1P1), e5
 Claimant (CS-2), E
 Clean
 and open letter of credit
 (CS-1), 7f1
 delivery order (CS-1), 9m1
 Clearing (M), 9P
 and forwarding (M), 9j
 Club (CS-2), e1
 Coin (CS-1), 3
 and note (M), MbZ
 as asset (M), Mc3
 Collection (M), 87
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 period, Average (M), r2
 College (CS-2), b3
 Commerce (CS-2), 5b
 Commercial
 bank (1P1), 8
 paper (CS-1), 52
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 vs Liability (M), Nr
 Commission (M), 6 (Sp), zbZ
 Committee (1P1), n6
 Commodity (CS-1), 1
 Company (CS-2), 5
 Competition (M), Q
 Condition of letter of credit
 (CS-1), 7f
 Conditional
 endorsement (CS-1), 6g3
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 Confirmation *vs*
 Letter of credit (CS-1), 7d
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 Continuing guarantee
 (M), 6 (Sp), 55
 Control of bank (M), 15
 Convertible (CS-1), 6b1
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 Cumulative capital (M), 6 (Sp), C
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 of title (M), 6 (Sp), 4t
 Special (M), M
 with
 blank transfer (M), 6 (Sp), 4w
 memorandum (M), 6 (Sp), 4v
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 Direct loan (M), 6 (Sp), 77
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 Discount (M), E
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 lrr Central bank (M), 9M
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 policy (M), 1 (Sp), D
 Discretionary policy (M), A
 Displeasure (M), 1 (Sp), J4
 Distribution purpose (M), 6 (M2), 9D
 District
 (CS-2), 15
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 Dividend (M), G
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 Dock warrant (CS-1), 9h
 Documentary letter of credit (CS-1), 7f2
 Draft (CS-1), 6mb
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 Drawn under credit
 delivery order (CS-1), 9m4
 Drought reserve fund (M), Nd1
- Early state bank of US (IP1), 9P
 Earned surplus (M), Nx6
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 Efficiency (M), a17
 Electric supply (CS-2), 36
 Employee (CS-2), V
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 English mortgage (M), 6 (Sp), 45
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 Estoppel, Negotiability by (CS-1), 6d3
 Evaluation (IE), g
 Excess reserve fund (M), Nd6
 Execute (M), 9v
 Executor (CS-2), H
 Experimentation (IE), f3
 Expiry of
 fixed date, Repayability on (CS-1), 6c5
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- Facility (M), 6 (Sp), 8()
 Family (CS-2), c
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 Favour (Sp), 1 (M2), M1
 Federal reserve system (IP1), J8
 Financial institution (CS-2), 6
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 Finished goods as
 security (M), 6 (Sp), 4m
 First bank of US (IP1), 9K
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 Fractional reserve fund (M), Nd2

BANKING : DEPTH CLASSIFICATION

B6

- Free bank (1P1), 9V
 Friendly society (CS-2), e
 Full endorsement (CS-1), 6g2
 Functional property (M), 0Z
 Funds, Source (M), 6 (Sp), zkZ
 Furniture and fitting (M), MG
- Gas supply (CS-2), 38
- General
 purpose bank (1P1), 8
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- Giro bank (1P1), J3
- Gold
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 settlement fund (M), 9P1
- Goldsmiths
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- Goods-in-transit cover
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- Government (CS-2), 1
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- Hold in safe deposit (M), 895
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- Illiquidity (M), n
- Immovable property
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- Improvement trust (CS-2), 42
- In-transit property as
 security (M), 6 (Sp), 4d
- Income tax service (M), 9Dt
- Incorporated body (CS-2), 82
- Indemnity (M), 6 (Sp), 56
- Independent treasury (1P1), 9P
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 individual (CS-2), b
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 Industrial loan (M), 6 (Sp), 9BZ
- Industry (CS-2), 7
 Fixed deposit by (M), 216
- Instalment (M), 6 (Sp), zb
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- Insurance service (M), 9Db
- Insured deposit (M), 2b
- Interest (M), F
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 on fixed liability (M), Nk
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 coiling (M), 1 (Sp), Q
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- Land as
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- Land mortgage bank (1P1), 21
- Large (1P1), gD
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- Learned body (CS-2), gZ
- Legal condition of
 mortgage (M), 6 (Sp), 4sZ
- Lending (M), 64
 to money market (M), Mf1
- Letter of credit (CS-1), 7
- Liability (M), N
- Lien (M), 1
- Limit borrowing (M), 1 (Sp), M5
- Liquidator (CS-2), J
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- Loan (M), 9M**
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 Type of (M), 6 (Sp), 7
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Marking (CS-1), 6f
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Non-negotiable crossing (CS-1),
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BANKING : DEPTH CLASSIFICATION

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 Prepaid expenses (M), MN
 Preshipment cost (M), 6 (Sp), 9M
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 Production purpose (M), 6 (Sp), 9C
 Professional equipment
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 Protected property (M), 6 (Sp) 4e
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 Purpose of loan (M), 6 (Sp), 9A2
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 Resource (M), b
 Restrictive endorsement (CS-1), 69d
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 Second bank of US (IP1), 9L
 Secondary reserve fund (M), Nd8
 Security (M), 6 (Sp), zy
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 Share capital fund (M), Nx
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 Telegraphic transfer order
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- Uncollected item (M), MR
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 Underwrite (M), 9h
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 Unincorporated body (CS-2), 825
 Unit bank (1P1), J1
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 ir Letter of credit (CS-1), 7b5
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 Usance bill (CS-1), 9k
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- Village (1P1), e2
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7 Schedule

X62 Banking

Schedule of (1P1)

- c* By Membership
 c1 National body
 c5 Foreign body
 c7 International body
 Note.—Division of
 c to c7 by (AD)
 (Illustrative)
 c7W Member of World Bank

dZ By Area of service

- e Local
 e2 Village. Rural
 e3 Town. Urban
 e35 Suburban
 e5 City
 e51 Metropolis
 e6 District. County
 e7 State. Province
 eF Intrastate
 eF Interstate

BANKING : DEPTH CLASSIFICATION

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cG	National	9S	Safety fund
eH	International	9V	Free bank
		B	Individual
g	<i>By Size of capital</i>	E	Trust
gB	Small	G	Chifund
gC	Medium	J	<i>By Banking system</i>
gD	Large	J1	Unit bank
hZ	<i>By Scheduling</i>	J2	Branch banking
j	Scheduled	J21	Monopoly banking
jS	Unscheduled	J3	Giro bank
		J5	Group banking
mZ	<i>By Corporate structure</i>	J7	Chain banking
		J8	Federal reserve system
n	<i>By Top management</i>		Common Schedules for use in "Divide like" device (See Sec 3)
n1	Chief		Common schedule 1 (CS-1)
n11	Chairman	OZ	<i>By Kind of money</i>
n12	Director	1	Commodity
n13	Custodian	1Z	Bullion and specie
n3	Corporate body	2	Metal
n31	Ministry	23	Silver
n32	Directorate	25	Gold
n4	Interlocking directorate		3
n5	Board		Coin
n6	Committee	33	Bimettallism
n8	<i>Ad hoc</i> body	33	Silver
r	<i>By Ownership/Sponsorship</i>	35	Gold
	<i>Note.-- Division by (CS-2)</i>	36	Token coin
	<i>(Illustrative)</i>	4	Goldsmith's receipt
r2	Central government	5	Paper currency
r5	Foreign government	5Z	Negotiable instrument (Commercial paper)
OZ	<i>By Type of bank</i>	6	Cheque
1	Central	6b	<i>By Convertibility</i>
2	Mortgage bank	6b1	Convertible
21	Land	6b5	Non-convertible
22	Moveable property	6c	<i>By Repayability</i>
5	Merchant bank	6c1	On demand
6	Investment bank	6c2	On expiry of fixed notice
7	Savings bank	6c5	On expiry of fixed date
73	Mutual	6d	<i>By Negotiability</i>
8	Commercial (Joint stock)	6d1	By statue
91	International Monetary Fund	6d2	By custom
96	World Bank	6d3	By estoppel
98	Bank of Internat Settlement	6e	<i>By Dating</i>
9B	Goldsmiths	6e1	Ante-dated
9C	Discount house	6e2	Post-dated
9D	Acceptance house	6e3	Undated
9E	Canonical bank		
9F	Early state bank of US		
9K	First bank of US		
9L	Second bank of US		
9P	Independent treasury		
9R	Suffolk bank		

6f	<i>By Marking</i>	82	Circular note
6f1	Marked	83	Order
6f5	Unmarked	831	Mail order
		835	Telegraphic transfer
6g	<i>By Endorsement</i>	836	Telephonic transfer
6g1	In blank	84	Coupon
6g2	In full	85	Postal order
6g3	Conditional	86	Certificate
6g4	Restrictive	861	Cash
		865	Gold
6h	<i>By Crossing</i>	87	Promissory note
6h1	Open	9b	Acceptance bill
6h2	Crossed	9c	Bill of lading
6h3	General	9d	Bill of sale
6h4	Special	9e	Railway receipt
6h5	Account payee	9f	Bill of store
6h6	Payee's account	9g	Warehouse warrant
6h8	Not negotiable	9h	Dock warrant
		9j	Bill of sight
6k	<i>By Assurance</i>	9k	Usance bill
6k1	Assured	9m	Delivery order
6k5	Non-Assured	9m1	Clean
		9m4	Drawn under credit
6m	<i>By Payee</i>	9p	Divident warrant
6m1	Payee	9r	Scrip issue
6m3	Order	9	Stock. Bond
6m4	Self		<i>Note.— Division as</i>
6m5	Bill of exchange		<i>for the (1P1) isolate</i>
6m6	Bank (Draft)		<i>"1 Stock" for "X65</i>
6m8	Joliat		<i>Investment" (1)</i>
			<i>(Illustrative)</i>
6p	<i>By Currency</i>	91	Stock
6p1	Local	91E3	Defence bond
6p5	Foreign		
7	<i>Letter of credit</i>		Common schedule 2 (CS-3)
7b	<i>By Recourse</i>	aZ	<i>By Party</i>
7b1	With recourse	b	Individual
7b5	Without recourse	b1	Single
		b8	Group
7d	<i>By Confirmation</i>	c	Family
7d1	Confirmed	d	Association
7d5	Unconfirmed	e	Friendly society
		e1	Club
7f	<i>By Condition</i>	g	Charitable institution
7f1	Clean and open	gZ	Learned body
7f2	Documentary	h1	Educational
7f4	Revocable		
7f5	Irrevocable	h2	School
		h3	College
7h	<i>By Kind of credit</i>	h4	University
7h1	Fixed amount	h5	Specialised. Research
7h5	Unlimited withdrawal		
7h6	Revolving credit	k	Temple. Mutt. Mosque.
7h7	Circular credit		Church
81	Travellers cheque	p	Trust

BANKING : DEPTH CLASSIFICATION

B7

	Endowment	825	Unincorporated body
		86	Profit making
J	Government	865	Non-profit making
11	Central	8M	Cooperative body
12	State		
13	Local	A	<i>By Status/Role of party</i>
14	Tax district	B	Customer
15	District, County	C	Agent
16	Corporation	D	Partner
17	Municipality	E	Claimant
18	Panchayat	E1	Heir
195	Foreign government	F	Owner
197	Government sponsored	G	Trustee
19A	Near-sovereign body	H	Executor
	<i>Note.— Division by</i>	J	Liquidator
	(CD)	K	Receiver
	(<i>Illustrative</i>)	M	Guarantor
19N4	United Nations	N	Pledger
		P	Surety
J	Public utility	P1	Co-surety
J1	Water supply	R1	Debtor
32	Post office	R3	Creditor
33	Telephone/Telegraph	S	Custodian
34	Tramway	T	Director
35	Railway	U	Shareholder
36	Electric Supply	V	Employee
38	Gas Supply	W	Market maker
		X	Dealer
41	Port trust	Y	Broker
42	Improvement trust	Y1	Principal broker
5	Company		Schedule of (M)
5b	Commerce, Business.		Property isolates
5c	Holding	a17	Efficiency
5d	Investing	b	Resource
5f	Financing	c	Ownership
52	Joint stock	f	Convertibility
6	Financial institution	m	Liquidity
61	Bank	n	Illiquidity
63	Credit union	p	Market value
64	Savings association	r1	Net sale-inventory ratio
65	Loan association	r2	Average collection period
66	Postal saving system	r3	Average period of credit on purchase
67	Investment trust		Net profit-Tangible net worth ratio
7	Industry	r5	
7b	Manufacturing		Cash ratio
7c	Transporting	s1	Current ratio
7f	Trading	s2	Reserve to deposit ratio
7B	Small	s3	Capital to deposit ratio
7D	Large	s4	Debt-equality ratio
	<i>Note.— Specific industry</i>	s5	Block-equity ratio
	<i>by (SD).</i>	s6.	Interest differences
	(<i>Illustrative</i>)	s8	Lien
7(D)	Engineering	t	Margin
7(J)	Agriculture	v	
82	Incorporated body		

0Z	Functional property	9Db	Insurance
1	Monetary policy	9Dc	Property
11	Money market control.	9De	Land and building
	Credit control	9Df	Real estate
15	Control of banks	9Dg	Title deed
2	Deposit creation	9Dh	Property. Goods
2b	Insured	9Dm	Will
2f	Non-insured	9Dn	Salary
2m	Primary	9Dp	Pension
2n	Derivative	9Dr	Rent
21	Fixed	9Ds	Subscription
211	Ordinary	9Dt	Income tax
212	Special		
213	Corporate	9H	Issue of bank note
215	Business	9J	Relation with member
216	Industry		bank
217	Treasury	9M	Loan (Discount for
25	Savings		central bank)
251	Trustee	9M1	Rediscount
253	Post Office	9P	Clearing
26	Recurring	9P1	Gold settlement fund
27	Current	9P3	Collection fund
295	Foreign	9R	Supervision
		9S	Reporting
5	Investment		
6	Credit	C	Bank rate
7	Foreign exchange	D	Bank commission
81	Receive (Accept)	E	Discount
83	Payment	F	Interest
85	Draw	F1	Nominal
86	Issue	F3	Fixed
87	Collection	G	Dividend
88	Transfer	H	Yield
895	Hold in safe deposit	J	Cost of service
9b	Borrow	L	Risk
9c	Guarantee		
9e	Countersign	LZ	Asset and liability
9f	Endorse	M	Asset
9h	Underwrite	Mb	Current
9j	Clearing and forwarding service	MbZ	Coin and note
		Mc3	Coin
		Mc4	Note
9m	Purchase	Me	Discount
9p	Sell	Mf	Money at call
9s	Administer	Mf1	Lending to money
9v	Execute		market
		Mf2	Discount house
91	Attorney service	Mf4	Bill broker
92	Represent customer	Mg	Bills discounted
93	Reference service	M1	Special deposit with
94	Advisory service		central bank
95	Correspond on behalf of customer	M11	Cash deposit
96	Obtain passport	M2	Balance in central bank
98	Purchase travel ticket	M5	Investment (as asset)
9B	Agency service (general)	MB	Fixed asset
9D	Utility service (general)	MC	Land and building
		MC1	Land

BANKING : DEPTH CLASSIFICATION

B²

MC2	Building	D5	Floating discount rate
MD	Plant and machinery	F	Reserve requirement
ME	Transport vehicle	J	Moral suasion (Jawbone control)
MG	Furniture and fitting	J1	Appeal to member banks
MM	Employee account	J4	Expression of displeasure
MN	Prepaid expenses	J8	Stricter inspection
MP	Advance to customer	M	Selective credit.
MR	Uncollected item	M1	Credit rationing
N	Liability	M2	Favour party
Nb	Current	M4	Redistribution
Nc	Deposit	M4	Cut in total loan
Nd	Reserve fund	M5	Margin requirement. Limit borrowing
Nd1	Drought	Q	Interest rate ceiling (Regulation Q)
Nd2	Fractional	W	Instalment term (Regulation W)
Nd6	Excess	X	Mortgage term control (Regulation X)
Nd8	Secondary		
Ne	Member bank reserve (Central bank)		
Nf	Trade account payable		
Ng	Other accounts payable		
Nj	Provision for taxation		
Nk	Interest due on fixed liability		
Nn	Unearned interest		
Np	Deferred maintenance		
Nr	Commercial paper <i>Note.—Divide as (CS-1)</i>		
Nt	Fixed liability	yZ	<i>By Credit facility</i>
Nu	Government loan	zaZ	<i>By Mode of repayment</i>
Nu1	On current asset	zb	Instalment
Nu2	On fixed asset	zb1	Yearly
Nx	Share capital (fund)	zb3	Quarterly
Nx1	Capital authorised	zn6	Monthly
Nx2	Capital issued	zb8	Single lumpsum
Nx3	Capital surplus	zbZ	<i>By Commission/Charge</i>
Nx6	Earned surplus	zc	Small (Less than 1%)
P	Profit	zd	Medium (1 to 6%)
Q	Competition	ze	Large (above 6%)
R	Monopoly	zgZ	<i>By Rate of interest</i>
S	Total output	zh	Bank rate
T	Inter-bank collaboration		<i>Note.—Division by (ND):</i>
V	Structure	zkZ	<i>By Source of funds</i>
	Differentiated speciators for the (M) isolates	zm	Bank's own fund
	"1 Monetary policy"	zn	Depositor's account
A	<i>By Discretionary policy</i>	zy	<i>By security</i>
B	Open market operation	1	Stock. Bond
B3	Bond purchase		<i>Note.— Division as for (1P1) isolate "Stock" in the schedule for "X65 Investment" (1). (Illustrative)</i>
B5	Bond sale	10	Revenue bond
D	Discount rate policy		
D1	Discount rate change		

1E3	Defence fund	73	Participation
2	Negotiable instrument. Commercial paper	77	Direct
	<i>Note.— Division by (SC-1)</i>	7()	Indirect
3Z	<i>By property</i>		<i>Note.— Division by (SC-2)</i>
	<i>By Location of property</i>	8()	<i>By Kind of facility</i>
4b	In warehouse		<i>Note.— Division by (CS-1)</i>
4d	In transit		<i>(Illustrative)</i>
4e	Protected	8(7)	Letter of credit
4f	Unprotected	8(7f5-d5)	Irrevocable unconfirmed letter of credit
	<i>By kind</i>		
4j	Moveable goods/property	9AZ	<i>By Purpose</i>
4k	Raw material	9B	Personal/family use
4m	Agricultural produce	9B1	Amenity
4n1	Floating charge	9B3	Professional equipment
4n6	Machinery	9B4	Medical expense
4p	Immovable	9B7	Educational expense
4r	Land and building	9B8	Travel expense
4r1	Land	9BZ	Industrial use
4r2	Building		
4sZ	<i>By Legal condition of mortgage</i>	9C	Production
4t	Equitable (Deposit of title)	9D	Distribution
4u	Deposit of security only	9E	Hire purchase finance
4v	Deposit with memorandum	9G	Goods-in-transit cover
4w	Deposit with blank transfer	9J	Machinery purchase
4x	Deposit with special power of attorney	9K	Export
41	Simple	9M	Freshment cost
42	Conditional sale	9P	Packaging cost
43	Usufructuary		<i>Note.— Division of 9C to 9P by (SD)</i>
45	English		<i>(Illustrative)</i>
46	Hypothecation	9D(J,38)	Distribution, Grain
		9K(D)	Export, Engineering goods
5	<i>By Kind of guarantee</i>	AZ	<i>By Capital</i>
51	Personal	B	Working capital
52	Joint	C	Cumulative capital
53	Third party	F	<i>By Party</i>
	<i>Note.— Division by (CS-2)</i>		<i>Note.— Division by (SC-2)</i>
54	Specific		<i>(Illustrative)</i>
55	Continuing	F5	Company
56	Indemnity	F7	Industry
57	Book debt	F7(D7,4)	Transport industry
58	Collateral	F8M	Cooperative body
5Z	<i>By Term</i>		Schedule of (1E)
6b	Term loan	b1	Calculation
6c	Short term	b6	Measurement
6d	Intermediate term	f	Investigation
6e	Long term	f3	Experimentation
7	<i>By Type of loan</i>	g	Evaluation
71	Broker's		
72	Call		

u	Survey	Method isolates
15	Social control	<i>Note.— Use the</i>
53	Nationalisation	<i>isolates in (1M)</i>
	Schedule of (2M1)	(See Examples 24, 25, and 32 in Sec 83)

8 Examples**81 Note**

Some of the documents selected as examples deal with multifocal subjects. But in the examples given in Sec 83 only one or two of the subjects have been selected from each of such documents for the purpose of demonstration of the construction of Class Number using the depth schedule.

82 ALPHABETICAL INDEX TO SUBJECTS

Given below is an alphabetical index to the subjects of the documents listed in Sec 83 Classified Entries. The Serial Number of the entry in Sec 83 is given as the Index Number against each entry in this section. The alphabetical subject index has been prepared according to Chain Indexing.

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83 CLASSIFIED ENTRIES

- X62 Banking
 X62.1 Central bank
 X62.1.44,d,9N;64-F5-7(61-j)-zh
 RESERVE BANK OF INDIA, CREDIT, LENDING, BUSINESS, EXPORT, (THROUGH) COMMERCIAL SCHEDULED BANK, BANK RATE
- 1 N69 TODA (Y). Text of the report on the export credit system of India (J, Ind Inst Bankers. 40; 1969; 141-81).
- X62.1.44,d,9N; 64;P-F5-9P(D)-9K-zh4=5
 RESERVE BANK OF INDIA, CREDIT, LENDING, BUSINESS, PACKAGING COST, ENGINEERING GOODS, (FOR) EXPORT, INTEREST 4.5 PER CENT
- 2 N69 TODA (Y). Text of the report on the export credit system of India (J, Ind Inst Bankers. 40;1969;141-81).
- X62.1.72,d,9N;11-D5'N62+-N56:g
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