SQL ASSIGNMENT 3 NAME: VENKATA SAI SUKHESH

Creating DataBase:

```
mysql> Create Database bank;
Query OK, 1 row affected (0.01 sec)
mysql> Use Bank
Database changed
```

Task 1:

Creating tables:

```
mysql> CREATE TABLE Customers (
     -> customer_id INT PRIMARY KEY,
             first_name VARCHAR(50),
            last_name VARCHAR(50),
           DOB DATE,
          email VARCHAR(100),
phone_number VARCHA
             phone_number VARCHAR(15),
             address VARCHAR(255)
    -> );
Query OK, 0 rows affected (0.03 sec)
mysql>
mysql> -- Accounts Table
mysql> CREATE TABLE Accounts (
    -> account_id INT PRIMARY KEY,
    -> customer_id INT,
-> account_type VARCHAR(20),
-> balance DECIMAL(10, 2),
-> FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)
    -> );
Query OK, 0 rows affected (0.04 sec)
mysql>
mysql> -- Transactions Table
mysql> CREATE TABLE Transactions (
           transaction_id INT PRIMARY KEY,
    -> account_id INT,

-> transaction_type VARCHAR(20),

-> amount DECIMAL(10, 2),

-> transaction_date_DATE
          transaction_date DATE,
            FOREIGN KEY (account_id) REFERENCES Accounts(account_id)
Query OK, 0 rows affected (0.04 sec)
```

```
mysql> INSERT INTO Customers (customer_id, first_name, last_name, DOB, email, phone_num
ber, address)
      -> VALUES
      -> (1, 'Arun', 'Kumar', '1985-05-15', 'arun.kumar@email.com', '9876543210', '123 Ma
in St, Chennai'),
      -> (2, 'Divya', 'Sridhar', '1990-08-22', 'divya.sridhar@email.com', '8765432109', '
456 Gandhi Rd, Bangalore'),
      -> (3, 'Priya', 'Venkatesh', '1988-12-03', 'priya.v@email.com', '9876543211', '789
Kaveri St, Mysuru'),
-> (4, 'Rajesh', 'Gopal', '1995-07-18', 'rajesh.g@email.com', '9876543212', '101 Kr
ishna Nagar, Kochi'),
-> (5, 'Ananya', 'Menon', '1980-04-25', 'ananya.m@email.com', '9876543213', '202 Ma
labar St, Thiruvananthapuram'),
      -> (6, 'Vijay', 'Nair', '1992-09-08', 'vijay.n@email.com', '9876543214', '303 Palak
kad Rd, Palakkad'),
-> (7, 'Meera', 'Rajendran', '1983-06-12', 'meera.r@email.com', '9876543215', '404

Periyar St, Coimbatore'),

-> (8, 'Kiran', 'Prasad', '1997-02-28', 'kiran.p@email.com', '9876543216', '505 Tir
                              'Prasad', '1997-02-28', 'kiran.p@email.com', '9876543216', '505 Tir
upati St, Tirupati'),
-> (9, 'Nithya', 'Kumar', '1987-11-15', 'nithya.k@email.com', '9876543217', '606 Ve llore Rd, Vellore'),
-> (10, 'Ganesh', 'Sharma', '1993-10-20', 'ganesh.s@email.com', '9876543218', '707
Malappuram St, Malappuram');
Query OK, 10 rows affected (0.01 sec)
Records: 10 Duplicates: 0 Warnings: 0
mysql> INSERT INTO Accounts (account_id, customer_id, account_type, balance)
      -> VALUES
      -> (101, 1, 'savings', 5000.00),
      -> (102, 1, 'current', 1000.00),
      -> (102, 1, 'current', 1000.00),
-> (103, 2, 'savings', 8000.00),
-> (104, 3, 'current', 1500.00),
-> (105, 4, 'savings', 3000.00),
-> (106, 5, 'current', 6000.00),
-> (107, 6, 'savings', 7500.00),
-> (108, 7, 'current', 2000.00),
-> (109, 8, 'savings', 4000.00),
-> (110, 9, 'current', 9000.00);
Query OK, 10 rows affected (0.01 sec)
Records: 10 Duplicates: 0 Warnings: 0
mysql> INSERT INTO Transactions (transaction_id, account_id, transaction_type, amount,
transaction_date)
      -> VALUES
     -> (1001, 101, 'deposit', 1000.00, '2023-01-05'),

-> (1002, 102, 'withdrawal', 500.00, '2023-02-10'),

-> (1003, 103, 'deposit', 2000.00, '2023-03-15'),

-> (1004, 104, 'deposit', 500.00, '2023-04-20'),
     -> (1005, 105, 'withdrawal', 1000.00, '2023-05-25'),
     -> (1006, 106, 'deposit', 1500.00, '2023-06-30')
     -> (1007, 107, 'withdrawal', 2000.00, '2023-07-05'),
-> (1008, 108, 'deposit', 1000.00, '2023-08-10'),
-> (1009, 109, 'withdrawal', 3000.00, '2023-09-15'),
-> (1010, 110, 'deposit', 2000.00, '2023-10-20');
Query OK, 10 rows affected (0.01 sec)
Records: 10 Duplicates: 0 Warnings: 0
```

1. Write a SQL query to retrieve the name, account type and email of all customers.

```
mysql> SELECT first_name, last_name, account_type, email
    -> FROM Customers
    -> JOIN Accounts ON Customers.customer_id = Accounts.customer_id;
 first_name |
              last_name | account_type | email
                                           arun.kumar@email.com
  Arun
               Kumar
                            savings
                                           arun.kumar@email.com
  Arun
               Kumar
                            current
                           savings
 Divya
               Sridhar
                                           divya.sridhar@email.com
               Venkatesh
                                           priya.v@email.com
 Priya
                            current
 Rajesh
               Gopal
                                           rajesh.g@email.com
                            savings
  Ananya
               Menon
                                           ananya.m@email.com
                            current
 Vijay
               Nair
                            savings
                                           vijay.n@email.com
 Meera
               Rajendran
                            current
                                           meera.r@email.com
 Kiran
               Prasad
                            savings
                                           kiran.p@email.com
 Nithya
               Kumar
                            current
                                           nithya.k@email.com
10 rows in set (0.00 sec)
```

2. Write a SQL query to list all transaction corresponding customer.

```
mysql> SELECT Customers.first_name, Customers.last_name, Transactions.*
    -> FROM Customers
    -> JOIN Accounts ON Customers.customer_id = Accounts.customer_id
    -> JOIN Transactions ON Accounts.account_id = Transactions.account_id;
 first_name | last_name | transaction_id | account_id | transaction_type | amount | t
ransaction_date |
                                     1001 |
                                                   101 | deposit
                                                                          | 1000.00 | 2
Arun
             Kumar
023-01-05
                                     1002 |
                                                   102 | withdrawal
                                                                            500.00 | 2
Arun
             | Kumar
023-02-10
                                     1003 |
                                                   103 | deposit
                                                                          2000.00 | 2
 Divya
             Sridhar
023-03-15
              Venkatesh |
                                     1004 |
                                                   104 | deposit
                                                                             500.00 | 2
| Priya
023-04-20
| Rajesh
             Gopal
                                     1005 |
                                                   105 | withdrawal
                                                                          | 1000.00 | 2
023-05-25
                                                   106 | deposit
Ananya
                                     1006 |
                                                                          | 1500.00 | 2
             Menon
023-06-30
| Vijay
              Nair
                                     1007 |
                                                   107 | withdrawal
                                                                          2000.00 | 2
023-07-05
                                                   108 | deposit
                                                                          | 1000.00 | 2
Meera
              Rajendran |
                                     1008
023-08-10
              Prasad
                                                   109 | withdrawal
| Kiran
                                     1009 |
                                                                          | 3000.00 | 2
023-09-15
                                     1010 I
                                                   110 | deposit
                                                                          | 2000.00 | 2
Nithya
             Kumar
023-10-20
```

3. Write a SQL query to increase the balance of a specific account by a certain amount.

```
mysql> UPDATE Accounts
    -> SET balance = balance + 500.00
    -> WHERE account_id = 101;
Query OK, 1 row affected (0.01 sec)
Rows matched: 1 Changed: 1 Warnings: 0
```

4. Write a SQL query to Combine first and last names of customers as a full name.

5. Write a SQL query to remove accounts with a balance of zero where the account type is savings.

```
mysql> DELETE FROM Accounts
   -> WHERE balance = 0 AND account_type = 'savings';
Query OK, 0 rows affected (0.00 sec)
```

6. Write a SQL query to Find customers living in a specific city.

7. Write a SQL query to Get the account balance for a specific account.

8. Write a SQL query to List all current accounts with a balance greater than \$1,000.

```
mysql> SELECT *
    -> FROM Accounts
    -> WHERE account_type = 'current' AND balance > 1000.00;
 account_id | customer_id | account_type
                                             balance
                                             1500.00
         104
                         3
                              current
         106
                         5
                                             6000.00
                              current
         108
                         7
                                             2000.00
                              current
         110
                          9
                                             9000.00
                              current
4 rows in set (0.00 sec)
```

9. Write a SQL query to Retrieve all transactions for a specific account.

Task 3:

1. Write a SQL query to Find the average account balance for all customers.

```
mysql> SELECT AVG(balance) AS average_balance
    -> FROM Accounts;
+-----+
| average_balance |
+-----+
| 4750.000000 |
+------+
1 row in set (0.00 sec)
```

2. Write a SQL query to Retrieve the top 10 highest account balances.

```
mysql> SELECT customer_id, account_id, balance
    -> FROM Accounts
    -> ORDER BY balance DESC
    -> LIMIT 10;
 customer_id | account_id | balance
            9
                              9000.00
                        110 l
            2
                        103
                              8000.00
            6
                        107
                              7500.00
            5
                        106
                              6000.00
            1
                        101
                              5500.00
            8
                        109
                              4000.00
            4
                        105 |
                              3000.00
            7
                        108
                              2000.00
            3
                        104
                             1500.00
            1
                        102
                              1000.00
10 rows in set (0.00 sec)
```

3. Write a SQL query to Calculate Total Deposits for All Customers in specific date.

4. Write a SQL query to Find the Oldest and Newest Customers.

->		nts ON Transac	tions.account_id =		account_id; +	+
+ trans _type					transaction_date	
 			deposit			savings
' '	1002	102	withdrawal	500.00	2023-02-10	current
	1003	103	deposit	2000.00	2023-03-15	savings
	1004	104	deposit	500.00	2023-04-20	current
ı '	1005	105	withdrawal	1000.00	2023-05-25	savings
' '	1006	106	deposit	1500.00	2023-06-30	current
' '	1007	107	withdrawal	2000.00	2023-07-05	savings
ı '	1008	108	deposit	1000.00	2023-08-10	current
	1009	109	withdrawal	3000.00	2023-09-15	savings
	1010	110	deposit	2000.00	2023-10-20	current
+	+	+		+	+	+

^{5.} Write a SQL query to Retrieve transaction details along with the account type.

```
mysql> SELECT Customers.*, Accounts.*
   -> FROM Customers
   -> JOIN Accounts ON Customers.customer_id = Accounts.customer_id;
| customer_id | first_name | last_name | DOB | email
                                                                   | phone_n
                                 | account_id | customer_id | account_type |
umber | address
balance |
| 1 | Arun | Kumar | 1985-05-15 | arun.kumar@email.com | 9876543
210 | 123 Main St, Chennai | 101 | 1 | savings |
1000.00 |
1000.00 |
| 2 | Divya | Sridhar | 1990-08-22 | divya.sridhar@email.com | 8765432
109 | 456 Gandhi Rd, Bangalore | 103 | 2 | savings |
8000.00
          3 | Priya | Venkatesh | 1988-12-03 | priya.v@email.com | 9876543
211 | 789 Kaveri St, Mysuru
                                 | 104 | 3 | current |
1500.00
     4 | Rajesh | Gopal
| 101 Krishna Nagar, Kochi
                                  | 1995-07-18 | rajesh.g@email.com | 9876543
                                  | 105 | 4 | savings |
212
3000.00
3000.00 |
| 5 | Ananya | Menon | 1980-04-25 | ananya.m@email.com | 9876543
213 | 202 Malabar St, Thiruvananthapuram | 106 | 5 | current |
6000.00
          6 | Vijay | Nair
                                  | 1992-09-08 | vijay.n@email.com | 9876543
     | 303 Palakkad Rd, Palakkad
                                  | 107 | 6 | savings |
214
7500.00
          7 | Meera | Rajendran | 1983-06-12 | meera.r@email.com | 9876543
215 | 404 Periyar St, Coimbatore | 108 | 7 | current |
2000.00
     .
8 | Kiran | Prasad
| 505 Tirupati St, Tirupati
                                  | 1997-02-28 | kiran.p@email.com | 9876543
|
216 |
                                  | 109 | 8 | savings |
4000.00
9 | Nithya | Kumar
217 | 606 Vellore Rd, Vellore
                                  | 1987-11-15 | nithya.k@email.com | 9876543
                                  | 110 | 9 | current |
9000.00
```

6. Write a SQL query to Get a list of customers along with their account details.

7. Write a SQL query to Retrieve transaction details along with customer information for a specific account.

8. Write a SQL query to identify customers who have more than one account.

```
mysql> SELECT account_id, SUM(CASE WHEN transaction_type = 'deposit' THEN amount ELSE -
amount END) AS transaction_difference
    -> FROM Transactions
    -> GROUP BY account_id;
 account_id | transaction_difference
         101
                               1000.00
         102
                               -500.00
         103
                               2000.00
         104
                                500.00
         105
                              -1000.00
         106
                              1500.00
         107
                              -2000.00
         108
                               1000.00
         109
                              -3000.00
         110
                              2000.00
10 rows in set (0.00 sec)
```

9. Write a SQL query to Calculate the average daily balance for each account over a specified period

```
mysql> SELECT account_id, AVG(balance) AS average_daily_balance
    -> FROM Accounts
    -> GROUP BY account_id;
 account_id | average_daily_balance
         101
                          5500.000000
         102
                          1000.000000
         103
                          8000.000000
         104
                          1500.000000
         105
                          3000.000000
         106
                          6000.000000
         107
                          7500.000000
         108
                          2000.000000
         109
                          4000.000000
         110
                          9000.000000
10 rows in set (0.00 sec)
```

10. Calculate the total balance for each account type.

11. Identify accounts with the highest number of transactions order by descending order.

```
mysql> SELECT account_id, COUNT(transaction_id) AS num_transactions
    -> FROM Transactions
    -> GROUP BY account_id
    -> ORDER BY num_transactions DESC;
  account_id
               num_transactions
                               1
         101
                               1
         102
                               1
         103
         104
         105
         106
         107
         108
         109
         110
                               1
10 rows in set (0.00 sec)
```

12. List customers with high aggregate account balances, along with their account types.

```
mysql> SELECT Customers.customer_id, first_name, last_name, account_type, SUM(balance)
AS aggregate_balance
    -> FROM Customers
    -> JOIN Accounts ON Customers.customer_id = Accounts.customer_id
    -> GROUP BY Customers.customer_id, first_name, last_name, account_type
    -> ORDER BY aggregate_balance DESC;
  customer_id | first_name | last_name | account_type
                                                          aggregate_balance
            9
                Nithya
                              Kumar
                                           current
                                                                    9000.00
                                                                    8000.00
            2
                Divya
                              Sridhar
                                           savings
            6
                Vijay
                              Nair
                                           savings
                                                                    7500.00
            5
                Ananya
                              Menon
                                           current
                                                                    6000.00
                                                                    5500.00
                Arun
                              Kumar
                                           savings
                Kiran
            8
                              Prasad
                                           savings
                                                                    4000.00
            4
                                                                    3000.00
                Rajesh
                              Gopal
                                           savings
            7
                Meera
                              Rajendran
                                           current
                                                                    2000.00
            3
                              Venkatesh
                                                                    1500.00
                Priya
                                           current
            1
                              Kumar
                                                                    1000.00
                Arun
                                          current
10 rows in set (0.00 sec)
```

13. Identify and list duplicate transactions based on transaction amount, date, and account.

```
mysql> SELECT transaction_id, account_id, transaction_type, amount, transaction_date
    -> FROM Transactions
    -> WHERE (amount, transaction_date, account_id) IN (
    -> SELECT amount, transaction_date, account_id
    -> FROM Transactions
    -> GROUP BY amount, transaction_date, account_id
    -> HAVING COUNT(*) > 1
    -> );
Empty set (0.00 sec)
```

1. Retrieve the customer(s) with the highest account balance.

```
mysql> SELECT Customers.*, MAX(balance) AS highest_balance
    -> FROM Customers
    -> JOIN Accounts ON Customers.customer_id = Accounts.customer_id
    -> GROUP BY Customers.customer_id, first_name, last_name;
 customer_id | first_name | last_name | DOB
                                                    | email
                                                                              | phone_n
umber | address
                                           | highest_balance
                                                                              9876543
            1 | Arun
                                       | 1985-05-15 | arun.kumar@email.com
      | 123 Main St, Chennai
                                                     5500.00
210
            2 | Divya
                                         1990-08-22 | divya.sridhar@email.com | 8765432
                            Sridhar
109
      456 Gandhi Rd,
                                                     8000.00
                      Bangalore
            3 | Priya
                                         1988-12-03 | priya.v@email.com
                                                                              9876543
                           | Venkatesh
211
      | 789 Kaveri St, Mysuru
                                                     1500.00 |
            4 | Rajesh
                                        1995-07-18 | rajesh.g@email.com
                                                                              9876543
                           Gopal
                                                     3000.00
212
      | 101 Krishna Nagar, Kochi
                                                                              9876543
            5 | Ananya
                           Menon
                                       | 1980-04-25 | ananya.m@email.com
      202 Malabar St,
                                                     6000.00
213
                        Thiruvananthapuram |
                                                                              9876543
            6 | Vijay
                           | Nair
                                       | 1992-09-08 | vijay.n@email.com
214
      303 Palakkad Rd,
                        Palakkad
                                                     7500.00 |
                                                                              9876543
            7 | Meera
                           | Rajendran |
                                        1983-06-12 | meera.r@email.com
215
      | 404 Periyar St, Coimbatore
                                                     2000.00
            8 | Kiran
                                         1997-02-28 | kiran.p@email.com
                                                                              9876543
                           Prasad
216
      | 505 Tirupati St,
                                                     4000.00 |
                        Tirupati
                                                                              9876543
            9 | Nithya
                           | Kumar
                                         1987-11-15 | nithya.k@email.com
217
      | 606 Vellore Rd, Vellore
                                                     9000.00
9 rows in set (0.00 sec)
```

2. Calculate the average account balance for customers who have more than one account.

3. Retrieve accounts with transactions whose amounts exceed the average transaction amount.

```
mysql> SELECT account_id, transaction_id, amount, transaction_date
    -> FROM Transactions
    -> WHERE amount > (SELECT AVG(amount) FROM Transactions);
 account_id | transaction_id | amount | transaction_date |
                         1003 | 2000.00 | 2023-03-15
         103 l
                         1006 | 1500.00 | 2023-06-30
         106 l
         107
                         1007 | 2000.00 | 2023-07-05
                              3000.00
         109
                         1009
                                         2023-09-15
         110 l
                         1010 | 2000.00 | 2023-10-20
5 rows in set (0.00 \text{ sec})
```

5. Identify customers who have no recorded transactions.

6. Calculate the total balance of accounts with no recorded transactions.

```
mysql> SELECT account_id, COALESCE(SUM(balance), 0) AS total_balance
   -> FROM Accounts
   -> LEFT JOIN Transactions ON Accounts.account_id = Transactions.account_id
   -> WHERE Transactions.account_id IS NULL
   -> GROUP BY account_id;
```

7. Retrieve transactions for accounts with the lowest balance.

```
mysql> SELECT Transactions.*
    -> FROM Transactions
    -> JOIN (
    -> SELECT account_id, MIN(balance) AS min_balance
    -> FROM Accounts
    -> GROUP BY account_id
    -> ) AS MinBalances ON Transactions.account_id = MinBalances.account_id AND Transactions.amount = MinBalances.min_balance;
Empty set (0.00 sec)
```

8. Identify customers who have accounts of multiple types.

9. Retrieve all transactions for a customer with a given customer_id.

```
mysql> SELECT Transactions.*
    -> FROM Transactions
   -> JOIN Accounts ON Transactions.account_id = Accounts.account_id
   -> WHERE Accounts.customer_id = 1;
| transaction_id | account_id | transaction_type | amount
                                                            | transaction_date
            1001
                          101
                                deposit
                                                   1000.00
                                                             2023-01-05
            1002
                          102
                                withdrawal
                                                    500.00
                                                             2023-02-10
2 rows in set (0.00 sec)
```

10. Calculate the total balance for each account type, including a subquery within the SELECT clause.