

PG BC Capstone Project 1 Code

```
pragma solidity ^0.5.11;

contract KYC{

    address public contractOwner;
    constructor() public {
        contractOwner = msg.sender;
    }
    modifier onlyOwner(){
        require(msg.sender == contractOwner);
        _; //similar to continue keyword
    }

    struct Bank{
        string bankName;
        address bankAddress;
        bool isAddingCustomerAllowed;
        bool isInitiatingKycAllowed;
    }
    mapping(address=>Bank) public banks;

    function addBank(string memory _bankName) public onlyOwner{
        address bankAddress = msg.sender;
        banks[bankAddress].bankName = _bankName;
        banks[bankAddress].bankAddress = msg.sender;
        banks[bankAddress].isAddingCustomerAllowed = false;
        banks[bankAddress].isInitiatingKycAllowed = false;
    }
    struct Customer{
        string custName;
        string custAddress;
        string custMobile;
        bool kycStatus;
        address bankAddress;
    }
    mapping(string=>Customer) public customers;

    function addCustomer(string memory _custName,
        string memory custAddress, string memory custMobile, address bankAddress)
    public onlyOwner returns (string memory message){
        bool val = banks[bankAddress].isAddingCustomerAllowed;
        if(val){
            customers[_custName].custName = _custName;
            customers[_custName].custAddress = custAddress;
```

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        customers[_custName].custMobile = custMobile;
        customers[_custName].bankAddress = bankAddress;
        customers[_custName].kycStatus = false;
        message = "Customer Added Successfully!!!";
    }
    else{
        message = "Bank is not allowed to add customer";
    }
    return message;
}

function checkKyc(string memory _custName) public view returns(bool){
    return customers[_custName].kycStatus;
}

function doKYC(string memory _custName) public returns (string memory
message) {
    address bankAddress = customers[_custName].bankAddress;
    bool check = banks[bankAddress].isInitiatingKycAllowed;

    if(check){
        customers[_custName].kycStatus = true;
        message = "Hurray!! KYC Completed";
    }
    else{
        message = "Bank not allowed to do kyc";
    }
    return message;
}

function blockBankToAddCustomers(address add) public onlyOwner{
    banks[add].isAddingCustomerAllowed = false;
}

function allowBankToAddCustomers(address add) public onlyOwner{
    banks[add].isAddingCustomerAllowed = true;
}

function blockBankToDoKYC(address add) public onlyOwner{
    banks[add].isInitiatingKycAllowed = false;
}

function allowBankToDoKYC(address add) public onlyOwner{
    banks[add].isInitiatingKycAllowed = true;
}

function queryCustomerByName(string memory _custName)
public view returns(
    string memory custName,
    string memory custAddress,
    string memory custMobile,

```

```
bool kycStatus,  
address bankAddress) {  
    return(  
        customers[_custName].custName,  
        customers[_custName].custAddress,  
        customers[_custName].custMobile,  
        customers[_custName].kycStatus,  
        customers[_custName].bankAddress  
    );  
}
```

```
}
```