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towards the completion of the project.

Jaydeep Sanjay Solanki

CLASS: XII A

System Requirements

HARDWARE:

- 1. PROCESSOR: INTEL®CORE™ I3-2100 CPU@3.10GHz
- 2. RAM:3GB
- 3. SYSTEM ARCHITECTURE:64 BIT OPERATING SYSTEM
- 4. KEYBOARD
- 5. MOUSE

SOFTWARE:

- 1. OPERATING SYSTEM: ANY OPERATING SYSTEM(x64 or x86) WITH PYTHON (VERSION>3.2.0)
- 2. MYSQL(OR ANY OTHER SOFTWARE LIKE WAMP SUPPORTING MYSQL)
- 3. MYSQL PHYTHON CONNECTOR IS COMPULSORY NEEDED.

Objective Of Project

This project is developed in Python platform with MySQL database as backend and has been developed to clone the process of banking system

It has two users : Customer and Admin. It is included with integrated email verification system using a module.

Proposed System

All the modules of systems have been automated and efforts have been made to minimize the manual working.

MODULES:

i USER:

- Login: To start using this system user has to create an account with his/her details. This data will be stored in the database.
- Withdraw: The respective costumer can enter the details of his/her account and withdraw the amount entered from his/her account.
- Deposit: The respective costumer can provide his/her details and deposit money in his/her account retailer.
- Transfer: The respective costumer can provide his/her details along with the user to which the customer wants to transfer money.

ii Admin:

- LOGIN: Admin can login with his/her account.
- Logs: Check the logs like who registered and who deposited how much money. Note the admin don't have permission to see the user password.
 - i. UPDATED
 - ii. DEPOSITED
 - iii. WITHDRAWN
 - iv. TRANSFERRED
 - v. RECEIVED
 - vi. REGISTERED
 - vii. DELETED
 - viii. LOGIN
 - ix. ALL
- Delete: The admin can delete the user account.

Benefits Of Proposed System

- 1) **Less Paper Work:** The paper work is reduced to minimal level. Computer prepares the lists of food items.
- 2) **No Manual Work:** There is no manual work. All the processes are done through computer.
- 3) **Record of customers:** There is record of all the customers who got registered with their addresses and mobile numbers.
- 4) **Review Maintenance is Easier:** Review can now easily be maintained by producing a report with a format of adding customers records.
- 5) **Data Is Not Scattered:** Data is now stored at one place. Any information regarding anything can be easily available to the user.
- 6) **Flexibility:** The system is more flexible than the manual system being used presently.
- 7) **Beneficial:** The system is easy to use and reduces the user's workload a lot. It provides timely and accurate information and there is automatic generation of orders.
- 8) **Greater reach:** This system provides a wide reach of retailer to a lot of customers who can simply order food without any problems with the help of this simple proposed system.

Description & Conclusion

This project was developed from an idea of cloning the bank management system which I saw in YouTube. Adding email verification was my idea because as in real life the user has to verify it by phone number but doing phone verification system is high level coding so I chose using email verification system.
At the end I would like to conclude that I loved coding this system. Sometimes I went in trouble but I got helped from my mam and youtube.

Some Main Functions from Source Code

1. Most Important and Basic Function for Running SQL Queries through python

```
def sql_query(query, function, password="", dbname="bank"):
    db = mysql.connector.connect(
        host="localhost", user="root", password=password, database=dbname)
    trv:
        cursor = db.cursor()
        if function == "execute":
            cursor.execute(query)
            db.commit()
            db.close()
        elif function == "extract":
            cursor.execute(query)
            return cursor.fetchall()
    except Exception as error:
        clear()
        print(error)
        print("Error in sql_query")
        exc_type, exc_obj, exc_tb = sys.exc_info()
        file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
        print(f"""
Exception Type:{exc_type}
File Name:{file_name}
Error Occurred Line Number: {exc_tb.tb_lineno}""")
```

2. Function For Logging all the task performed

3. Email Related Functions

```
def sending_otp_to_user(user_email_id_to_send, Function, FUNCTION_TO_DO_IF_CORRECT=False):
    call_the_name("OTP VERIFICATION PROCEDURE")
    send_otp = str(email_verification(user_email_id_to_send, "User"))
    enter_otp = input(f"Please enter otp sent to {user_email_id_to_send} : ")
     while enter_otp != send_otp:
           print(
    f"The otp entered is not same to which we sent to {user_email_id_to_send}")
           print(
"""Do you want us to send the otp again to
                     1. similar email
           1. similar email
2. you want to change email""")
your_choice = input("Choice [1-2] : ")
if your_choice == "1":
    call_the_name("OTP VERIFICATION PROCEDURE")
                 send_otp = str(email_verification(user_email_id_to_send, "User"))
enter_otp = input(
                       f"Please enter otp sent to {user_email_id_to_send} : ")
           else:
                 clear()
                 user_register_protocol()
     if enter_otp == send_otp:
           if FUNCTION_TO_DO_IF_CORRECT is not False:
                 clear()
                 print("Email successfully verified you can now proceed ahead.")
                 sleep(5)
                 Function(user_email_id_to_send)
           else:
                 print("Email successfully verified you can now proceed ahead.")
                 Function()
```

```
def email_verification(receiver_email, receiver_name):
     try:
          sender_email = secrets.email()
          sender_email_password = secrets.email_password()
          def otp():
             main_otp = ""
              for _ in range(4):
                  otp_1 = random.choices([1, 2, 3, 4, 5, 6, 7, 8, 9, 0])
                  main_otp += str(otp_1[0])
              return main otp
         otp_is = otp()
          msg = message_content_send(
              sender_email, receiver_name, receiver_email, otp_is)
          with smtplib.SMTP_SSL('smtp.gmail.com', 465) as smtp:
              smtp.login(sender_email, sender_email_password)
              smtp.send_message(msg)
          return otp_is
     except:
          clear()
          print("Error in email_verification")
          exc_type, exc_obj, exc_tb = sys.exc_info()
          file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
         print(f"""
 Exception Type:{exc_type}
 File Name:{file_name}
 Error Occurred Line Number: {exc_tb.tb_lineno}""")
          sleep(5)
          raise_error(interface_director)
4. Function to direct user
    def user_main_interface():
        clear()
        try:
            call_the_name("user interface")
            print(
            1. Login
            2. Register
            Delete
            4. Update
            5. Quit""")
            print(" " * 30)
            return input("""Choice [1 or 2 or 3 or 4 or 5] : """)
        except:
            clear()
            print("Error in user_main_interface")
            exc_type, exc_obj, exc_tb = sys.exc_info()
            file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
            print(f"""
    Exception Type:{exc_type}
    File Name: {file_name}
    Error Occurred Line Number: {exc_tb.tb_lineno}""")
            sleep(5)
            raise_error(user_main_interface_director)
```

```
def user_main_interface_director():
          clear()
          try:
               user_inter = user_main_interface()
               if user_inter == "1":
                    user_login_protocol()
               elif user inter == "2":
                    user_register_protocol()
               elif user_inter == "3":
                    user delete protocol()
               elif user inter == "4":
                    user_update_protocol()
               elif user_inter == "5":
                    clear()
                    interface_director()
          except:
               clear()
               print("Error in user_main_interface_director")
               exc_type, exc_obj, exc_tb = sys.exc_info()
               file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
               print(f"""
     Exception Type:{exc_type}
     File Name: {file_name}
     Error Occurred Line Number: {exc_tb.tb_lineno}""")
               raise error(user main interface director)
5. Function for logging in valid user
 def user_login_protocol():
     clear()
     try:
         call_the_name("LOGIN PAGE")
         user_email = input("Please type your registered email address: ")
user_email_fetch_query = "SELECT EMAIL_ID FROM USERS"
         user_email_fetch = sql_query(user_email_fetch_query, "extract")
         user_email_fetch_list = [i[0] for i in user_email_fetch]
         if user_email not in user_email_fetch_list:
                 "Seems email is not registered you can not login without registering .")
             sleep(5)
             user_main_interface_director()
             user id = int(input("Please enter user id : "))
             user_password = int(input("Please type your password [must be number] : "))
             user_auth_query = f"SELECT EMAIL_ID,PASSWORD,NAME FROM USERS WHERE ID={user_id}"
             user_auth_execute = sql_query(user_auth_query, "extract")
             if user_auth_execute[0][0] == user_email and user_auth_execute[0][1] == user_password:
                 clear()
                 print(f"Successfully logged in as {user_auth_execute[0][2]}")
                 sleep(2)
                 clear()
                 print(f"Welcome {user_auth_execute[0][2]}")
                 print("Redirecting to your user choices page
                 log_the_task(user_id, 0, user_auth_execute[0][2], user_email, 0, 0, f"USER LOGIN SUCCESSFULLY")
                 sleep(5)
                 choices_main_interface_director()
             else:
                 print("Invalid Credentials")
                 user_login_protocol()
     except:
         clear()
         print("Error in user_login_protocol")
         exc_type, exc_obj, exc_tb = sys.exc_info()
         file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
         print(f"""
  Exception Type:{exc_type}
  File Name: {file_name}
 Error Occurred Line Number: {exc_tb.tb_lineno}""")
         raise_error(user_login_protocol)
```

6. Admin Interface Director

```
def admin_main_interface():
    clear()
    try:
        call_the_name("ADMIN INTERFACE PAGE")
        print(
        1. Login
        2. Register
        3. Delete
        4. Quit""")
        print(" " * 30)
        return input("""Choice [1 or 2 or 3 or 4] : """)
    except:
        clear()
        print("Error in admin_main_interface")
        exc_type, exc_obj, exc_tb = sys.exc_info()
        file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
        print(f"""
Exception Type:{exc_type}
File Name: {file_name}
Error Occurred Line Number: {exc_tb.tb_lineno}""")
        sleep(5)
        raise_error(admin_main_interface_director)
def admin_main_interface_director():
    clear()
    try:
        admin_inter = admin_main_interface()
        print(admin_inter)
        if admin_inter == "1":
            admin_login()
        elif admin_inter == "2":
            admin_register()
        elif admin_inter == "3":
            admin_delete()
        elif admin_inter == "4":
            clear()
            interface_director()
    except:
        clear()
        print("Error in admin_main_interface_director")
        exc_type, exc_obj, exc_tb = sys.exc_info()
        file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
print(f"""
Exception Type:{exc_type}
File Name: {file_name}
Error Occurred Line Number: {exc tb.tb lineno}""")
        sleep(5)
        raise_error(admin_main_interface_director)
```

7. Logging in valid registered admin

```
def admin_login():
       call_the_name("ADMIN LOGIN PAGE")
       clear()
           print(f"Successfully logged in as {auth execute[0][2]}")
           sleep(2)
           print(f"Welcome {auth_execute[0][2]}")
           print("Redirecting to your admin choices page .")
           sleep(5)
           log_the_task(admin_id, 0, f"ADMIN {auth_execute[0][2]}", admin_email, 0, 0, f"ADMIN LOGIN IN SUCCESSFULLY")
           timewise_report()
       else:
           print("Invalid Credentials")
           admin_login()
   except:
       clear()
       print("Error in admin_login")
       exc_type, exc_obj, exc_tb = sys.exc_info()
       file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
print(f"""
Exception Type: {exc_type}
File Name: {file_name}
Error Occurred Line Number: {exc_tb.tb_lineno}""")
       raise_error(admin_login)
```

8. Functions Available for both user and admin are

i. Admin Choices

```
def admin_choicer():
    clear()
    try:
        call_the_name("ADMIN CHOICES PAGE")
        print(
        1. Daily Report
        2. Monthly Report
        3. Yearly Report
        4. Money Deposit Report
        5. Money Withdraw Report
        6. Money Transfer Report
        7. Money Received Report
        8. Registered Accounts Information
        9. Login Accounts Information
        10. Deleted Accounts Information
        11. All Logs
        12. Specify Report
        13. Details Updated
        return input("\tEnter your choice 1 to 13 : ")
    except:
        clear()
        print("Error in admin_choicer")
        exc_type, exc_obj, exc_tb = sys.exc_info()
       file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
print(f"""
Exception Type:{exc_type}
File Name:{file_name}
Error Occurred Line Number: {exc_tb.tb_lineno}""")
        sleep(5)
        raise error(timewise report)
```

```
User Choices
ii.
       def choices main interface():
           clear()
           try:
                call_the_name("USER ACCOUNT INTERFACE")
                1. Deposit
                2. Withdraw
                3. Transfer
               4. Quit
                print("_" * 30)
                return input("""Choice [1 or 2 or 3 or 4 or 5] : """)
           except:
               clear()
                print("Error in choices_main_interface")
                exc_type, exc_obj, exc_tb = sys.exc_info()
                file_name = os.path.split(exc_tb.tb_frame.f_code.co_filename)[1]
                print(f"""
       Exception Type:{exc_type}
       File Name: {file_name}
       Error Occurred Line Number: {exc_tb.tb_lineno}""")
                sleep(5)
                raise_error(choices_main_interface_director)
       def choices main interface director():
           clear()
           try:
                user_acc_inter = choices_main_interface()
                if user acc inter == "1":
                   choice deposit()
               elif user_acc_inter == "2":
                    choice_withdraw_protocol()
               elif user_acc_inter == "3":
                   choice_transfer_protocol()
               elif user acc inter == "4":
                   clear()
                    account_main_interface_director()
           except:
                clear()
                print("Error in choices main interface director")
                exc_type, exc_obj, exc_tb = sys.exc_info()
               file name = os.path.split(exc tb.tb frame.f code.co filename)[1]
               print(f"""
       Exception Type:{exc_type}
       File Name:{file_name}
       Error Occurred Line Number: {exc_tb.tb_lineno}""")
                sleep(5)
                raise_error(choices_main_interface_director)
```

9. Major imports

```
try:
    import get_pip
    import os
    import random
    import secrets
    import smtplib
    import subprocess
    import sys
    from datetime import date, datetime
    from email.message import EmailMessage
    from time import sleep
except Exception as Error:
    print(Error)
                                     Used for installing external packages
                                    used in program
def package_installer(package_name).
    return subprocess.call([sys.executable, "-m", "pip", "install", package_name])
try:
    import mysql.connector
    from tabulate import tabulate
except Exception as e:
    print(e)
    try:
        import pip
        package_installer("mysql-connector-python")
        package_installer("tabulate")
    except Exception as e:
        print(e)
        get_pip.main()
        try:
            import pip
            package_installer("mysql-connector-python")
            package_installer("tabulate")
        except Exception as e:
            print(e)
```

Output Of Code WELCOME TO URMI BANKING You will find a file named 'secrets.py' Open it and update that file to the credentials, Instructions and helpful links are shared in secrets.py ... Press enter to move ahead... INVALID EMAIL OR PASS IN 'SECRETS.PY' Please enter the valid email or password in 'secrets.py' for proper functioning ! After entering details re run this program! It checks for credentials if it isn't edited it throws error and closes the program TABLE CREATION PROCEDURE Creating database.. Creating tables .. Both Database Tables have been created.. 1. Database : > BANK 2. Tables : > USERS > ACCOUNT DETAILS > ADMINS > LOGS **Automatic Table Creation** LOGIN 1st page shown to the user who ran 1. User Interface ← this program 2. Admin Interface Choice [1 or 2] : ______ USER INTERFACE Directed to this page if user choose 1 in 1. Login -2. Register login page 3. Delete 4. Update 5. Quit Choice [1 or 2 or 3 or 4 or 5] : 2

```
REGISTRATION AUTH PROTOCOL
_____
We will send otp to the email you provide below so make sure you enter valid email id.
Please type your email address: -
                               Foremost condition for registering new user.
 Your otp for Urmi Bank is 1602 - OTP VERIFICATION Hi, User Your otp for email:
         OTP VERIFICATION PROCEDURE
                     -----
_____
Please enter otp sent to general@gmail.com : 1602
Email successfully verified you can now proceed ahead.
______
         REGISTRATION PAGE
Please enter your name : Jaydeep
Please enter your Date of birth: 10-05-2004
Please type your password[must be number] : 9898
Please type your phone number: 1234567891
Please enter your aadhaar number: 1234-1234-1234
Please enter your gender: male
Successfully registered as Jaydeep having email @gmail.com and password 9898
Your user id is 1
Remember this user id it will be used in the user confirmation.
Redirecting to your user choices page.
_______
         USER ACCOUNT INTERFACE
     1. Deposit
     2. Withdraw
     3. Transfer
     4. Quit
Choice [1 or 2 or 3 or 4 or 5] : 4
______
          USER ACCOUNT INTERFACE
______
     1. Login
     2. Register
     3. Delete
     4. Quit
Choice [1 or 2 or 3 or 4] :
```

Similarly in admin user registration verification is done.

Proof Of Creation of table and user registration

```
mysql> SHOW DATABASES;
 Database
 information schema
 mydb_test
 mysql
 performance_schema
 rows in set (0.00 sec)
mysql> USE BANK
Database changed
mysql> SHOW TABLES
 Tables_in_bank
 account_details
 admins
logs
 users
4 rows in set (0.00 sec)
 ysql> SELECT * FROM USERS;
 ID | NAME | EMAIL_ID
                                                 | PASSWORD | PHONE_NUMBER | AADHAAR_NUMBER | GENDER | REGISTERED_TIMESTAMP
 1 | Jaydeep | 3@gmail.com | 10-05-2004 |
                                                       9898 | 1234567891 | 1234-1234-1234 | male | 12:30:07 PM 2022/03/11 |
1 row in set (0.00 sec)
mysql> SELECT * FROM LOGS;
 LOG_ID | USER_BANK_ID | USER_ACCOUNT_ID | NAME
                                                                                                                                  | TIMESTAMP
                                      0 | Jaydeep |
                                                              )@gmail.com
                                                                                                 USER REGISTRATION SUCCESSFULLY | 12:24:32 PM 2022/03/11
1 row in set (0.00 sec)
```

Mysql Database & Table Strucutre

1. Database Structure

Main Database

2. Tables In Database 'bank'

3. Individual Table Structure

i. Table : account_details

```
mysql> desc account_details;
                                               | Null | Key | Default | Extra
 Field
                                Type
 TABLE_ID
                                 int(255)
                                                NO
                                                        PRI
                                                              NULL
                                                                        auto_increment
 ID
                                 int(255)
                                                NO
                                                              NULL
 EMAIL ID
                                 varchar(50)
                                                NO
                                                        UNI
                                                              NULL
 PASSWORD
                                 int(20)
                                                NO
                                                              NULL
 ACCOUNT_BALANCE
                                 bigint(255)
                                                NO
                                                              NULL
 ACCOUNT_TYPE
                                 char(20)
                                                              NULL
                                                NO
 ACCOUNT_REGISTERED_TIMESTAMP
                                 varchar(100)
                                                YES
                                                              NULL
 rows in set (0.01 sec)
```

ii. Table: admins

```
mysql> desc admins;
                          | Null | Key | Default | Extra
 Field
           Type
 ID
             int(255)
                           NO
                                   PRI
                                         NULL
                                                   auto_increment
 NAME
             char(50)
                           NO
                                         NULL
 EMAIL
             varchar(50)
                           NO
                                   UNI
                                         NULL
 PASSWORD | int(30)
                           NO
                                         NULL
 rows in set (0.00 sec)
```

iii. Table : **logs**

ysql> desc logs;			
Field Type	Null Key	Default	Extra
LOG_ID int(255) USER_BANK_ID int(255) USER_ACCOUNT_ID int(255) NAME char(20) EMAIL varchar(50) PREV_AMOUNT int(255) NEW_BAL char(255) TASK_PERFORMED tinytext TIMESTAMP tinytext	NO	NULL NULL NULL NULL NULL NULL NULL NOT UPDATED NULL NULL	auto_increment

iv. Table: users

Field	Type	Null	Key	Default	Extra
ID	int(255)	NO	PRI	NULL	auto_increment
NAME	char(50)	NO		NULL	
EMAIL_ID	varchar(50)	NO	UNI	NULL	
DOB	varchar(100)	NO		NULL	
PASSWORD	int(20)	NO		NULL	
PHONE_NUMBER	bigint(255)	NO		NULL	
AADHAAR_NUMBER	varchar(50)	NO	UNI	NULL	
GENDER	char(20)	NO		NULL	
REGISTERED_TIMESTAMP	varchar(100)	NO		NULL	

Query To Create Tables In Database

account_details :

CREATE TABLE IF NOT EXISTS ACCOUNT_DETAILS(TABLE_ID INT(255) NOT NULL PRIMARY KEY AUTO_INCREMENT,ID INT(255) NOT NULL,EMAIL_ID VARCHAR(50) NOT NULL UNIQUE,PASSWORD INT(20) NOT NULL,ACCOUNT_BALANCE BIGINT(255) NOT NULL, ACCOUNT_TYPE CHAR(20) NOT NULL,ACCOUNT_REGISTERED_TIMESTAMP VARCHAR(100));

2. admins:

CREATE TABLE IF NOT EXISTS ADMINS(ID INT(255) NOT NULL PRIMARY KEY AUTO_INCREMENT, NAME CHAR(50) NOT NULL, EMAIL VARCHAR(50) NOT NULL UNIQUE, PASSWORD INT(30) NOT NULL);

3. logs:

CREATE TABLE IF NOT EXISTS LOGS(LOG_ID INT(255) NOT NULL PRIMARY KEY

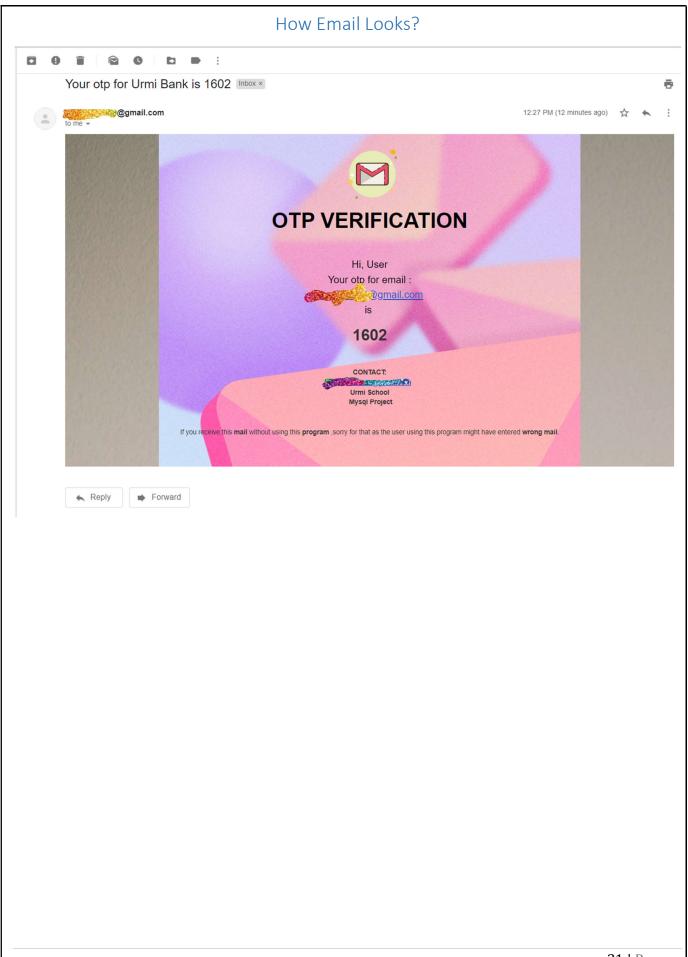
AUTO_INCREMENT,USER_BANK_ID INT(255) NOT NULL,USER_ACCOUNT_ID INT(255) NOT NULL,NAME

CHAR(20) NOT NULL,EMAIL VARCHAR(50) NOT NULL,PREV_AMOUNT INT(255) NOT NULL,NEW_BAL CHAR(255)

DEFAULT 'NOT UPDATED',TASK_PERFORMED TINYTEXT NOT NULL,TIMESTAMP TINYTEXT NOT NULL);

4. users:

CREATE TABLE IF NOT EXISTS USERS(ID INT(255) NOT NULL PRIMARY KEY AUTO_INCREMENT, NAME CHAR(50) NOT NULL, EMAIL_ID VARCHAR(50) NOT NULL UNIQUE, DOB VARCHAR(100) NOT NULL, PASSWORD INT(20) NOT NULL, PHONE_NUMBER BIGINT(255) NOT NULL, AADHAAR_NUMBER VARCHAR(50) NOT NULL UNIQUE, GENDER CHAR(20) NOT NULL, REGISTERED_TIMESTAMP VARCHAR(100) NOT NULL);



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I used this to figure how to send email
2. https://stripo.email/
I used this for creating email interface