Tasks 1: Database Design:

1. Create the database named "HMBank"

A. create database HMBank;

- 2. Define the schema for the Customers, Accounts, and Transactions tables based on the provided schema.
- A. 1. Creating Customers table:

```
create table Customers (
customer_id INT PRIMARY KEY,
customer_name VARCHAR(50) NOT NULL,
address VARCHAR(100),
contact_number VARCHAR(15)
);
```

2. Creating Accounts table:

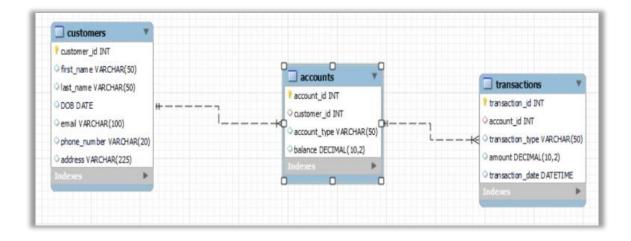
```
create table Accounts (
account_id INT PRIMARY KEY,
customer_id INT,
account_type VARCHAR(20) NOT NULL,
balance DECIMAL(10, 2) DEFAULT 0,
FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)
);
```

3. Creating Transactions table:

```
create table Transactions (
transaction_id INT PRIMARY KEY,
account_id INT,
transaction_type VARCHAR(20) NOT NULL,
amount DECIMAL(10, 2) NOT NULL,
transaction_date TIMESTAMP DEFAULT CURRENT_TIMESTAMP,
FOREIGN KEY (account_id) REFERENCES Accounts(account_id)
);
```

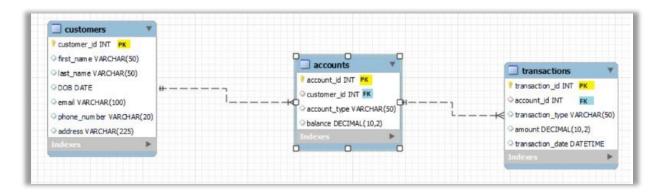
3. Create an ERD (Entity Relationship Diagram) for the database.

A.



4. Create appropriate Primary Key and Foreign Key constraints for referential integrity.

A.



- 5. Write SQL scripts to create the mentioned tables with appropriate data types, constraints, and relationships.
- Customers
- Accounts
- Transactions

A.

1. Customers table:

```
create table Customers (
customer_id INT PRIMARY KEY,
customer_name VARCHAR(50) NOT NULL,
address VARCHAR(100),
contact_number VARCHAR(15)
```

);

2. Accounts table:

```
create table Accounts (
account_id INT PRIMARY KEY,
customer_id INT,
account_type VARCHAR(20) NOT NULL,
balance DECIMAL(10, 2) DEFAULT 0,
FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)
);
```

3. Transactions table:

```
create table Transactions (
transaction_id INT PRIMARY KEY,
account_id INT,
transaction_type VARCHAR(20) NOT NULL,
amount DECIMAL(10, 2) NOT NULL,
transaction_date TIMESTAMP DEFAULT CURRENT_TIMESTAMP,
FOREIGN KEY (account_id) REFERENCES Accounts(account_id)
);
```

Tasks 2: Select, Where, Between, AND, LIKE:

- 1. Insert at least 10 sample records into each of the following tables.
 - Customers
 - Accounts
 - Transactions

A. 1. Inserting into Customers Table:

```
insert into Customers (customer_id, first_name,last_name,DOB, email, phone_number,address) VALUES

(1, 'Goutham','Kakarla','2001-10-31','gautham@gmail.com','99999999','Kovvur'),

(2, 'Preetham','Kakarla','2003-11-23','preetham@gmail.com','999999998','Kovvur'),

(3, 'Indhu','Jalem','1998-10-18','indhu@gmail.com','999999997','Nidadavole'),

(4, 'Chandu','Jalem','1997-07-16','chandhu@gmail.com','9999999996','Nidadavole'),

(5, 'Chanti','Barthi', '2000-09-12','chanti@gmail.com','9999999995','Chennai'),
```

(6, 'Manju','Barthi','2002-09-04','manju@gmail.com','9999999994', 'Eluru'),

```
(7, 'Dinku','Barthi','2004-11-05','dinku@gmail.com','9999999993', 'Hyderabad'),
(8, 'Sonu','Bontha','2002-08-01','sonu@gmail.com','9999999992', 'Machilipatnam'),
(9, 'Minnu','Barthi','2005-04-21','minnu@gmail.com','9999999991', 'Gopalapuram'),
(10, 'Binnu','Barthi','2006-05-13','binnu@gmail.com','9999999990', 'Gopalapuram').
```

2. Inserting into Accounts Table:

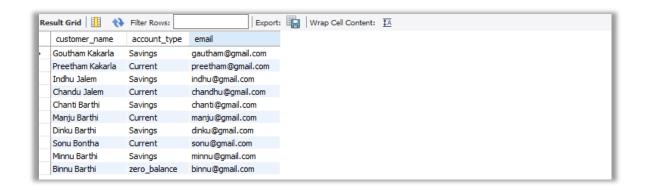
```
A. insert into Accounts (account_id, customer_id, account_type, balance)VALUES (101, 1, 'Savings', 5000.00), (102, 2, 'Current', 1000.00), (103, 3, 'Savings', 3000.00), (104, 4, 'Current', 2000.00), (105, 5, 'Savings', 7000.00), (106, 6, 'zero_balance', 0.00), (107, 7, 'Savings', 4500.00), (108, 8, 'Current', 3000.00), (109, 9, 'Savings', 6000.00), (110, 10, 'zero_balance', 0.00),
```

3. Inserting into Transactions Table:

A. insert into Transactions (transaction_id, account_id, transaction_type, amount, transaction_date)
VALUES

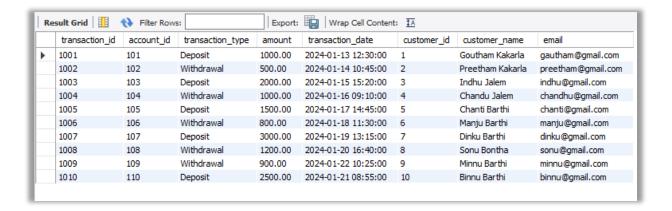
```
(1001, 101, 'Deposit', 1000.00, '2024-01-13 12:30:00'),
(1002, 101, 'Withdrawal', 500.00, '2024-01-14 10:45:00'),
(1003, 102, 'Deposit', 2000.00, '2024-01-15 15:20:00'),
(1004, 102, 'Withdrawal', 1000.00, '2024-01-16 09:10:00'),
(1005, 103, 'Deposit', 1500.00, '2024-01-17 14:45:00'),
(1006, 104, 'Withdrawal', 800.00, '2024-01-18 11:30:00'),
(1007, 105, 'Deposit', 3000.00, '2024-01-19 13:15:00'),
(1008, 106, 'Withdrawal', 1200.00, '2024-01-20 16:40:00'),
(1009, 107, 'Deposit', 2500.00, '2024-01-21 08:55:00'),
(1010, 108, 'Withdrawal', 900.00, '2024-01-22 10:25:00');
```

- 2. Write SQL queries for the following tasks:
- 1. Write a SQL query to retrieve the name, account type and email of all customers.
- A. select concat(C.first_name, '', C.last_name) as customer_name, A.account_type, C.email from Customers C
 join Accounts A on C.customer_id = A.customer_id;



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

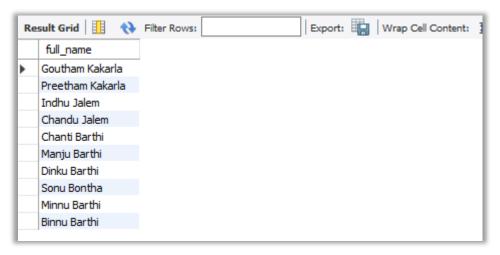
```
A.
               SELECT
                 T.transaction_id,
                 T.account_id,
                 T.transaction_type,
                 T.amount,
                 T.transaction_date,
                 C.customer_id,
                 CONCAT(C.first_name, '', C.last_name) AS customer_name,
                 C.email
               FROM
                 Transactions T
               JOIN
                 Accounts A ON T.account_id = A.account_id
               JOIN
                 Customers C ON A.customer_id = C.customer_id;
```



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

SET balance = balance + 10000.00 WHERE account_id = 101;

- 4. Write a SQL query to Combine first and last names of customers as a full_name.
- **A.** SELECT CONCAT(first_name, '', last_name) AS full_name FROM Customers;



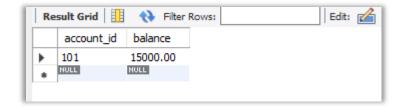
- 5. Write a SQL query to remove accounts with a balance of zero where the account type is savings.
- A. DELETE FROM Accounts

WHERE balance = 0 AND account_type = 'Savings';

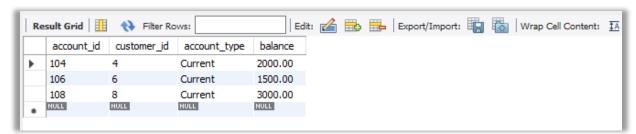
- 6. Write a SQL query to Find customers living in a specific city.
- A. SELECT customer id, first name, last name FROM Customers WHERE address = 'Kovvur';



- 7. Write a SQL query to Get the account balance for a specific account.
- A. SELECT account_id, balance FROM Accounts WHERE account_id = 101;



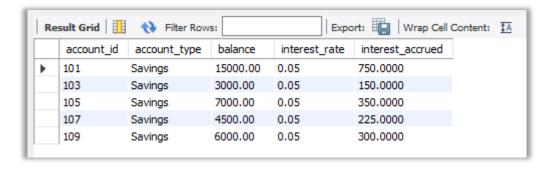
- 8. Write a SQL query to List all current accounts with a balance greater than \$1,000.
- **A.** SELECT account_id, customer_id, account_type, balance FROM Accounts WHERE account_type = 'Current' AND balance > 1000.00;



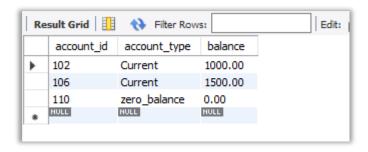
- 9. Write a SQL query to Retrieve all transactions for a specific account.
- A. SELECT transaction_id, account_id, transaction_type, amount, transaction_date
 FROM transactions WHERE account_id = 107;



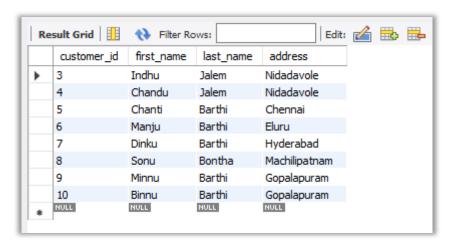
- 10. Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.
- A. SELECT account_id, account_type. balance, 0.05 AS interest_rate, balance * 0.05AS interest_accrued FROM Accounts WHERE account_type = 'Savings';



- 11. Write a SQL query to Identify accounts where the balance is less than a specified overdraft limit.
- A. SELECT account_id, account_type, balance FROM Accounts WHERE balance < 2000;

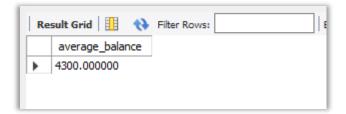


- 12. Write a SQL query to Find customers not living in a specific city.
- A. SELECT customer id, first name, last name, address, FROM Customers WHERE city != 'Kovvur';

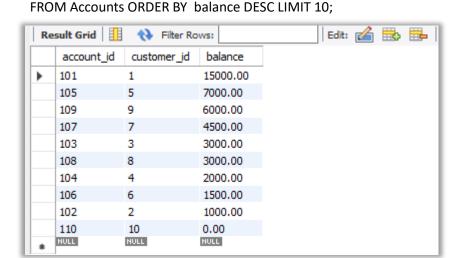


Tasks 3: Aggregate functions, Having, Order By, GroupBy and Joins:

- 1. Write a SQL query to Find the average account balance for all customers.
- A. SELECT AVG(balance) AS average_balance FROM Accounts;



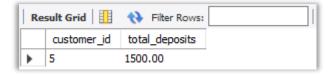
- 2. Write a SQL query to Retrieve the top 10 highest account balances.
- A. SELECT account_id, customer_id,balance



- 3. Write a SQL query to Calculate Total Deposits for All Customers in specific date.
- **A.** SELECT A.customer_id, SUM(T.amount) AS total_deposits FROM Transactions T JOIN

Accounts A ON T.account_id = A.account_id WHERE T.transaction_type = 'deposit'

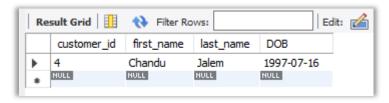
AND DATE(T.transaction_date) = '2024-01-17' GROUP BY A.customer_id;



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

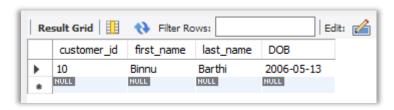
A. Oldest Customer:

SELECT customer_id, first_name, last_name, DOB FROM Customers
ORDER BY DOB ASC LIMIT 1;



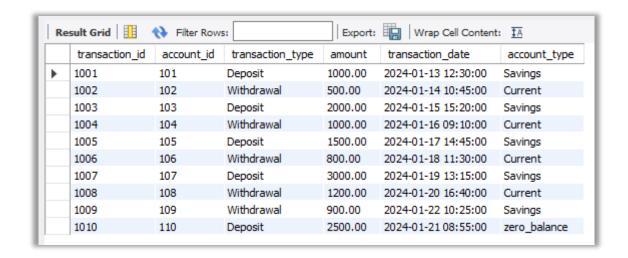
Newest Customer:

SELECT customer_id,first_name, last_name, DOB FROM Customers
ORDER BY DOB DESC LIMIT 1;



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

A. SELECT T.transaction_id, T.account_id, T.transaction_type,T.amount, T.transaction_date,
 A.account_type FROM Transactions T
 JOIN Accounts A ON T.account id = A.account id;

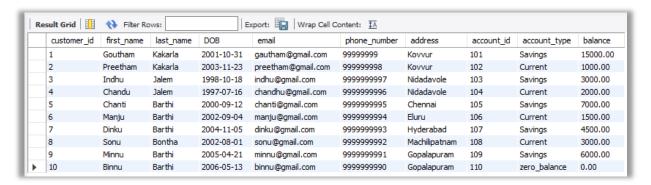


6. Write a SQL query to Get a list of customers along with their account details.

A. SELECT C.customer_id, C.first_name, C.last_name, C.DOB, C.email, C.phone_number, C.address,

A.account_id, A.account_type, A.balance FROM Customers C

JOIN Accounts A ON C.customer_id = A.customer_id;



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

A. SELECT T.transaction_id, T.account_id, T.transaction_type, T.amount, T.transaction_date
C.customer_id, C.first_name, C.last_name, C.DOB, C.email, C.phone_number, C.address
FROM Transactions T

JOIN

Accounts A ON T.account id = A.account id

JOIN

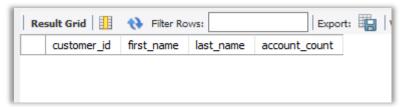
Customers C ON A.customer_id = C.customer_id

WHERE T.account id = 101;



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

A. SELECT C.customer_id, C.first_name, C.last_name, COUNT(A.account_id) AS account_count FROM Customers C JOIN Accounts A ON C.customer_id = A.customer_id GROUP BY C.customer_id HAVING COUNT(A.account_id) > 1;



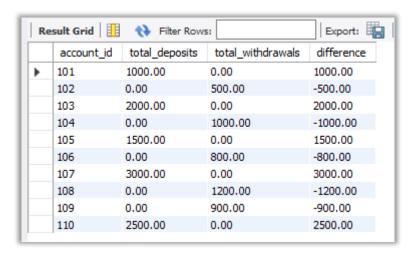
Since there are no multiple accounts for any customer, no data is returned.

9. Write a SQL query to Calculate the difference in transaction amounts between deposits and withdrawals.

A. SELECT account_id,

SUM(CASE WHEN transaction_type = 'deposit' THEN amount ELSE 0 END) AS total_deposits,
SUM(CASE WHEN transaction_type = 'withdrawal' THEN amount ELSE 0 END) AS
total_withdrawals,

SUM(CASE WHEN transaction_type = 'deposit' THEN amount ELSE -amount END) AS difference FROM Transactions GROUP BY account_id;



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

```
A. SELECT

account_id,

AVG(balance) AS average_daily_balance

FROM (

SELECT

A.account_id,

T.transaction_date,

SUM(CASE WHEN T.transaction_type = 'deposit' THEN amount

WHEN T.transaction_type = 'withdrawal' THEN -amount

ELSE 0 END) AS balance

FROM

Accounts A
```

JOIN

Transactions T ON A.account_id = T.account_id

WHERE

T.transaction_date BETWEEN '2024-01-17' AND '2024-01-22'

GROUP BY

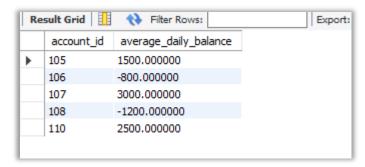
A.account_id,

T.transaction_date

) AS DailyBalances

GROUP BY

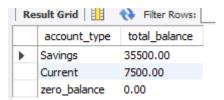
account_id;



11. Calculate the total balance for each account type.

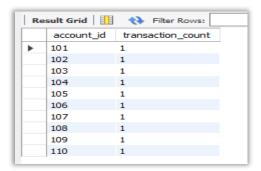
A. SELECT account_type, SUM(balance) AS total_balance FROM Accounts

GROUP BY account_type;



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

A. SELECT account_id, COUNT(transaction_id) AS transaction_count FROM Transactions GROUP BY account_id ORDER BY transaction_count DESC;



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

A. SELECT C.customer_id, C.first_name, C.last_name, A.account_type,

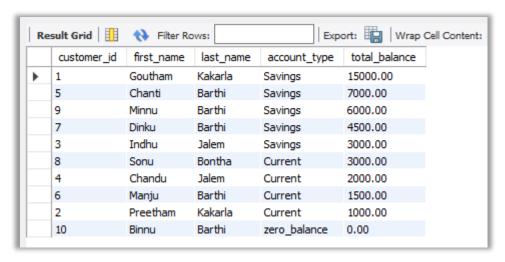
SUM(A.balance) AS total_balance FROM Customers C

JOIN

Accounts A ON C.customer id = A.customer id GROUP BY

C.customer_id, C.first_name, C.last_name, C.DOB, C.email, C.phone_number, C.address,

A.account_type ORDER BY total_balance DESC;



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

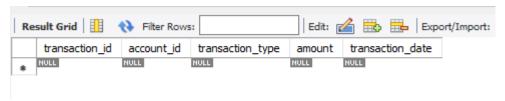
A. SELECT transaction_id, account_id, transaction_type, amount, transaction_date FROM

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
)

ORDER BY amount, transaction date, account id;



There are no duplicate transactions, therefore no data is returned.

Tasks 4: Subquery and its type:

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

A. WITH RankedCustomers AS (

SELECT C.customer_id, C.first_name, C.last_name, A.balance, RANK() OVER (ORDER BY

A.balance DESC) AS balance_rank FROM Customers C

JOIN Accounts A ON C.customer_id = A.customer_id)

SELECT customer_id, first_name, last_name, balance FROM RankedCustomers

WHERE balance_rank = 1;



- 2. Calculate the average account balance for customers who have more than one account.
- A. SELECT C.customer_id, C.first_name, C.last_name, AVG(A.balance) AS average_balance FROM Customers C JOIN Accounts A ON C.customer_id = A.customer_id GROUP BY C.customer_id, C.first_name, C.last_name HAVING COUNT(A.account_id) > 1;



- 3. Retrieve accounts with transactions whose amounts exceed the average transaction amount.
- A. WITH TransactionAverages AS (

SELECT AVG(amount) AS average_transaction_amount FROM Transactions)

SELECT A.account_id, A.customer_id, A.account_type, T.transaction_id, T.transaction_type,

T.amount, T.transaction_date FROM Accounts A

JOIN

Transactions T ON A.account_id = T.account_id

CROSS JOIN

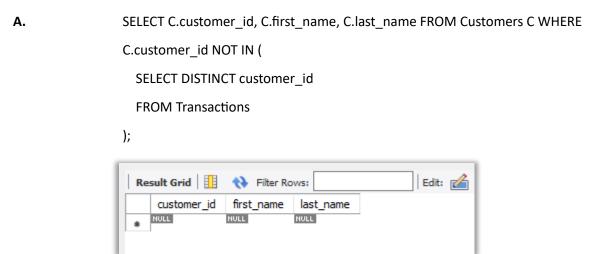
TransactionAverages

WHERE

T.amount > TransactionAverages.average_transaction_amount;

Re	esult Grid	Filter Rows:		Export: Wrap Cell Content: 🔼			
	account_id	customer_id	account_type	transaction_id	transaction_type	amount	transaction_date
•	103	3	Savings	1003	Deposit	2000.00	2024-01-15 15:20:0
	105	5	Savings	1005	Deposit	1500.00	2024-01-17 14:45:0
	107	7	Savings	1007	Deposit	3000.00	2024-01-19 13:15:0
	110	10	zero_balance	1010	Deposit	2500.00	2024-01-21 08:55:0

4. Identify customers who have no recorded transactions.



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

A. SELECT A.account_id, A.customer_id, A.account_type, A.balance FROM Accounts A LEFT JOIN

Transactions T ON A.account_id = T.account_id WHERE T.account_id IS NULL;



6. Retrieve transactions for accounts with the lowest balance.

A. SELECT T.transaction_id, T.account_id, T.transaction_type, T.amount,

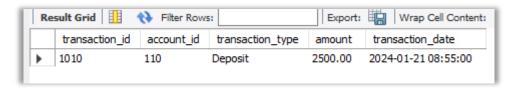
T.transaction_date FROM Transactions T

JOIN (

SELECT account_id, RANK() OVER (ORDER BY balance) AS balance_rank FROM

Accounts) AS RankedAccounts ON T.account_id = RankedAccounts.account_id

WHERE balance_rank = 1;



7. Identify customers who have accounts of multiple types.

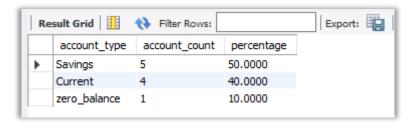
A. SELECT C.customer_id, C.first_name, C.last_name FROM Customers C JOIN

Accounts A ON C.customer_id = A.customer_id GROUP BY C.customer_id HAVING
COUNT(DISTINCT A.account_type) > 1;



8. Calculate the percentage of each account type out of the total number of accounts.

A. SELECT account_type, COUNT(*) AS account_count, (COUNT(*) / (SELECT COUNT(*) FROM Accounts)) * 100 AS percentage FROM Accounts GROUP BY account_type;



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

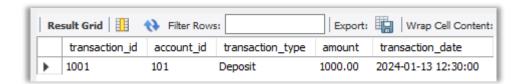
A. SELECT T.transaction_id, T.account_id, T.transaction_type, T.amount,
T.transaction_date FROM Transactions T

JOIN

Accounts A ON T.account_id = A.account_id

JOIN

Customers C ON A.customer_id = C.customer_id WHERE C.customer_id = 1;



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

A. SELECT account_type, (SELECT SUM(balance) FROM Accounts A WHERE
 A.account_type = Accounts.account_type) AS total_balance FROM Accounts GROUP BY
 account_type;

