ASSIGNMENT:

BANKING SYSTEM

TASK 1

 Create the database named "HMBank" CREATE DATABASE HMBANK;



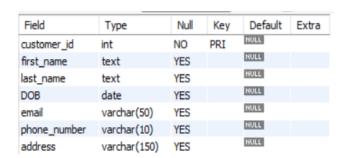
2. Define the schema for the Customers, Accounts, and Transactions tables based on the provided schema

create table Customers(customer_id int primary key, first_name text, last_name text, DOB date, email varchar(50), phone_number varchar(10), address varchar(150));

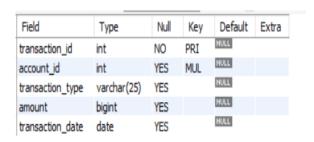
create table Accounts (account_id int primary key, customer_id int, foreign key(customer_id) references Customers(customer_id), account_type varchar(20), balance bigint);

create table Transactions(transaction_id int primary key, account_id int, transaction_type varchar(25), amount bigint,transaction_date date, foreign key(account_id) references Accounts(account_id));









TASK 2:

1. Insert at least 10 sample records into each of the following tables.

Customers

INSERT INTO Customers VALUES

- (1, 'John', 'Doe', '1990-05-15', 'john.doe@example.com', 1234567890, '123 Main St, City, Country'),
- (2, 'Jane', 'Smith', '1985-09-20', 'jane.smith@example.com', 9876543210, '456 Elm St, City, Country'),
- (3, 'Michael', 'Johnson', '1978-11-12', 'michael.johnson@example.com', 5551234567, '789 Oak St, City, Country'),
- (4, 'Emily', 'Brown', '1995-03-25', 'emily.brown@example.com', 9998887776, '321 Maple St, City, Country'),
- (5, 'David', 'Wilson', '1980-07-08', 'david.wilson@example.com', 4445556666, '654 Pine St, City, Country'),
- (6, 'Sarah', 'Taylor', '1992-12-10', 'sarah.taylor@example.com', 3332221111, '876 Cedar St, City, Country'),
- (7, 'Christopher', 'Martinez', '1983-04-18', 'chris.martinez@example.com', 1112223333, '432 Birch St, City, Country'),
- (8, 'Jessica', 'Anderson', '1975-08-22', 'jessica.anderson@example.com', 7778889999, '567 Walnut St, City, Country'),
- (9, 'Daniel', 'Garcia', '1998-01-05', 'daniel.garcia@example.com', 6667778888, '890 Cherry St, City, Country'),
- (10, 'Amanda', 'Thomas', '1987-06-30', 'amanda.thomas@example.com', 2223334444, '789 Pineapple St, City, Country'),
- (11, 'Matthew', 'Hernandez', '1993-09-28', 'matthew.hernandez@example.com', 5556667777, '345 Mango St, City, Country'),
- (12, 'Lauren', 'King', '1981-02-14', 'lauren.king@example.com', 9990001111, '234 Peach St, City, Country'),
- (13, 'Ryan', 'Young', '1976-07-19', 'ryan.young@example.com', 4443332222, '678 Banana St, City, Country'),
- (14, 'Stephanie', 'Scott', '1990-11-03', 'stephanie.scott@example.com', 8889990000, '543 Grape St, City, Country'),
- (15, 'Justin', 'Ramirez', '1984-05-08', 'justin.ramirez@example.com', 7776665555, '876 Orange St, City, Country');

customer_id	first_name	last_name	DOB	email	phone_number	address
1	Michael	Smith	1990-05-15	john.doe@example.com	1234567890	123 Main St, City, Country
2	Jane	Smith	1985-09-20	jane.smith@example.com	9876543210	456 Elm St, City, Country
3	Michael	Johnson	1978-11-12	michael.johnson@example.com	5551234567	789 Oak St, City, Country
4	Emily	Brown	1995-03-25	emily.brown@example.com	9998887776	321 Maple St, City, Country
5	David	Wilson	1980-07-08	david.wilson@example.com	4445556666	654 Pine St, City, Country
6	Sarah	Taylor	1992-12-10	sarah.taylor@example.com	3332221111	876 Cedar St, City, Country
7	Christopher	Martinez	1983-04-18	chris.martinez@example.com	1112223333	432 Birch St, City, Country
8	Jessica	Anderson	1975-08-22	jessica.anderson@example.com	7778889999	567 Walnut St, City, Country
9	Daniel	Garcia	1998-01-05	daniel.garcia@example.com	6667778888	890 Cherry St, City, Country
10	Amanda	Thomas	1987-06-30	amanda.thomas@example.com	2223334444	789 Pineapple St, City, Country
11	Matthew	Hernandez	1993-09-28	matthew.hernandez@example	5556667777	345 Mango St, City, Country
12	Lauren	King	1981-02-14	lauren.king@example.com	9990001111	234 Peach St, City, Country
13	Ryan	Young	1976-07-19	ryan.young@example.com	4443332222	678 Banana St, City, Country
14	Stephanie	Scott	1990-11-03	stephanie.scott@example.com	8889990000	543 Grape St, City, Country
15	Justin	Ramirez	1984-05-08	justin.ramirez@example.com	7776665555	876 Orange St, City, Country
16	Emily	Brown	1995-03-25	emily.brown@example.com	9998887776	321 Maple St, City, Country
_						

Accounts

INSERT INTO Accounts VALUES

(101, 1, 'Savings', 50000),

(102, 2, 'Checking', 10000),

(103, 3, 'Savings', 75000),

(104, 4, 'Checking', 25000),

(105, 5, 'Savings', 100000),

(106, 6, 'Savings', 0),

(107, 7, 'Checking', 20000),

(108, 8, 'Savings', 90000),

(109, 9, 'Checking', 30000),

(110, 10, 'Savings', 0),

(111, 11, 'Checking', 40000),

(112, 12, 'Savings', 95000),

(113, 13, 'Checking', 35000),

(114, 14, 'Savings', 70000),

(115, 15, 'Checking', 50000)

(100, 2, 'Savings', 10000);

account_id	customer_id	account_type	balance
101	1	Savings	50000
102	2	Checking	10000
103	3	Savings	75000
104	4	Checking	25000
105	5	Savings	100000
106	6	Savings	60000
107	7	Checking	20000
108	8	Savings	990000
109	9	Checking	30000
110	10	Savings	80000
111	11	Ched Savings	40000
112	12	Savings	95000
113	13	Checking	35000
114	14	Savings	70000
115	15	Checking	50000
NULL	NULL	NULL	NULL

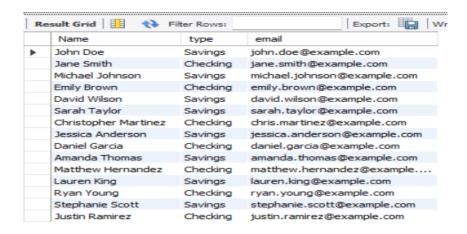
Transactions:

```
INSERT INTO Transactions VALUES
(1001, 101, 'Deposit', 10000, '2024-04-01'),
(1002, 102, 'Withdrawal', 500, '2024-04-02'),
(1003, 103, 'Deposit', 20000, '2024-04-03'),
(1004, 104, 'Withdrawal', 1000, '2024-04-04'),
(1005, 105, 'Deposit', 5000, '2024-04-05'),
(1006, 106, 'Withdrawal', 2000, '2024-04-06'),
(1007, 107, 'Deposit', 1500, '2024-04-07'),
(1008, 108, 'Withdrawal', 3000, '2024-04-08'),
(1009, 109, 'Deposit', 4000, '2024-04-09'),
(1010, 110, 'Withdrawal', 6000, '2024-04-10'),
(1011, 111, 'Deposit', 8000, '2024-04-11'),
(1012, 112, 'Withdrawal', 2000, '2024-04-12'),
(1013, 113, 'Deposit', 10000, '2024-04-13'),
(1014, 114, 'Withdrawal', 3000, '2024-04-14'),
(1015, 115, 'Deposit', 7000, '2024-04-15');
```

transaction_id	account_id	transaction_type	amount	transaction_date
1001	101	Deposit	10000	2024-04-01
1002	102	Withdrawal	500	2024-04-02
1003	103	Deposit	20000	2024-04-03
1004	104	Withdr Withdrawa	000	2024-04-04
1005	105	Deposit	5000	2024-04-05
1006	106	Withdrawal	2000	2024-04-06
1007	107	Deposit	1500	2024-04-07
1008	108	Withdrawal	3000	2024-04-08
1009	109	Deposit	4000	2024-04-09
1010	110	Withdrawal	6000	2024-04-10
1011	111	Deposit	8000	2024-04-11
1012	112	Withdrawal	2000	2024-04-12
1013	113	Deposit	10000	2024-04-13
1014	114	Withdrawal	3000	2024-04-14
1015	115	Deposit	7000	2024-04-15
NULL	NULL	NULL	NULL	NULL

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

select concat(first_name," ",last_name) as Name,(select account_type from Accounts where Accounts.customer_id=Customers.customer_id) as type ,email from Customers;



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

select concat(c.first_name," ",c.last_name) as Name, t.transaction_type,t.amount from Customers c join Accounts a on c.customer_id=a.customer_id join Transactions t on a.account_id=t.account_id;



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

update Accounts set balance=(balance+150000) where customer_id=8;

select concat(first_name," ",last_name) as Name,(select balance from Accounts where Accounts.customer id=Customers.customer id) from Customers;



5. Write a SQL query to Combine first and last names of customers as a full_name.

select concat(first_name," ", last_name) as full_name from Customers;



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

delete from Transactions where account_id in(Select account_id from Accounts where Balance=0 and account_type="Savings"); delete from Accounts where balance=0 and account_type="Savings";



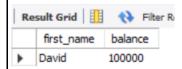
7. Write a SQL query to Find customers living in a specific city.

select concat(first_name," ",last_name) as Name from Customers where address like "%%%%Banana%%%%" or address like "%%%%Cherry%%%%";



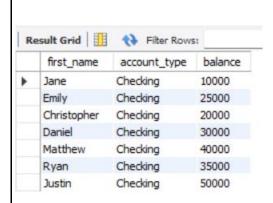
8. Write a SQL query to Get the account balance for a specific account.

select first_name , balance from Customers join Accounts on Customers.customer_id=Accounts.customer_id where account_id=105;



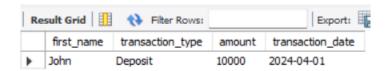
9. Write a SQL query to List all current accounts with a balance greater than \$1,000.

select first_name , account_type , balance from Customers join Accounts on Customers.customer_id=Accounts.customer_id where account_type="Checking" and balance>1000;



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

select first_name , transaction_type , amount , transaction_date from Customers join Accounts on Customers.customer_id=Accounts.customer_id join Transactions on Accounts.account_id=Transactions.account_id where first_name="john";



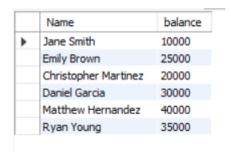
11. Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.

select concat(first_name," ",last_name) as Name, account_type, balance, balance*0.05 as Interest from Customers join Accounts on Customers.customer_id=Accounts.customer_id;



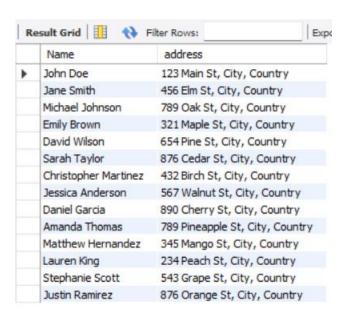
12. Write a SQL query to Identify accounts where the balance is less than a specified overdraft limit.

select concat(first_name," ",last_name) as Name, balance from Customers join Accounts on Customers.customer_id=Accounts.customer_id where balance<50000;



13. Write a SQL query to Find customers not living in a specific city.

select concat(first_name," ",last_name) as Name, address from customers where address not like "%Banana%";



TASK 3:

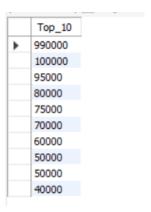
1. Write a SQL query to Find the average account balance for all customers.

select avg(balance) As Average from Accounts;

	Average	
•	115333.3333	

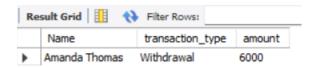
2. Write a SQL query to Retrieve the top 10 highest account balances.

select balance as Top_10 from Accounts order by(balance) desc limit 10;



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

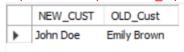
select concat(first_name," ",last_name) as Name,transaction_type, amount from Customers join Accounts on Customers.customer_id=Accounts.customer_id join Transactions on Accounts.account_id=Transactions.account_id where transaction_date="2024-04-10";



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

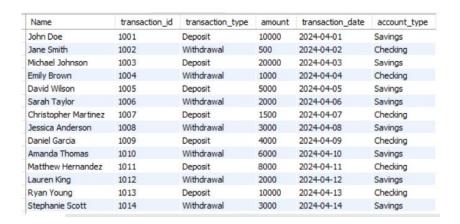
SELECT MAX(CASE WHEN customer_id = min_id THEN CONCAT(first_name, ' ', last_name) END) AS NEW_CUST, MAX(CASE WHEN customer_id = max_id THEN CONCAT(first_name, ' ', last_name) END) AS OLD_Cust FROM Customers CROSS JOIN

(SELECT MIN(customer id) AS min id, MAX(customer id) AS max id FROM Customers) AS subquery;



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

select concat(first_name," ",last_name) as Name, transaction_id,transaction_type,amount,transaction_date, account_type from Customers join Accounts on Customers.customer_id=Accounts.customer_id join Transactions on Accounts.account id=Transactions.account id;



6. Write a SQL query to Get a list of customers along with their account details. select concat(first_name," ",last_name) as Name, account_id,account_type,balance from Customers join Accounts on Customers.customer_id=Accounts.customer_id;



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

select distinct concat(first_name," ",last_name) as Name, Accounts.account_id, transaction_id,transaction_type,amount,transaction_date from Customers join Accounts on Customers.customer_id=Accounts.customer_id join Transactions on Accounts.account_id=Transactions.account_id where Accounts.account_id="108";



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

select customer_id from Accounts group by customer_id having count(*)>1;

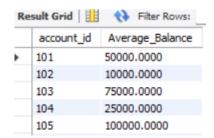


9. Write a SQL query to Calculate the difference in transaction amounts between deposits and withdrawals.

SELECT SUM(CASE WHEN transaction_type = 'Deposit' THEN amount
 WHEN transaction_type = 'Withdrawl' THEN -amount
 ELSE 0 END) AS Difference
FROM Transactions;

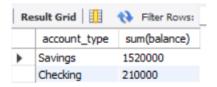


10. Write a SQL query to Calculate the average daily balance for each account over a specified period. select account_id, avg(balance) as Average_Balance from Accounts group by account_id;



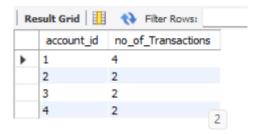
11. Calculate the total balance for each account type.

select account_type , sum(balance) from Accounts group by account_type;



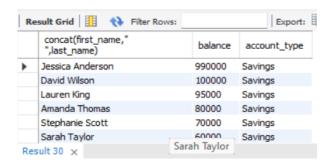
12. Identify accounts with the highest number of transactions order by descending order.

select account_id,count(account_id) as no_of_Transactions from Transactions2 group by account_id order by no_of_Transactions desc;



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

select concat(first_name," ",last_name), balance, account_type from Customers join Accounts on Customers.customer_id=Accounts.customer_id group by first_name order by balance desc;



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

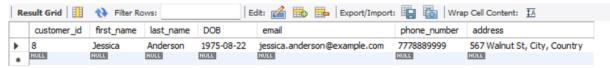
select account_id, amount,transaction_date, count(*) from Transactions2 group by account_id, amount,transaction_date having count(*)>1;



TASK 4

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

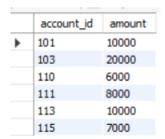
select * from Customers where customer_id=(select customer_id from Accounts where balance=(select max(balance) from Accounts));



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

select account_id,amount from transactions

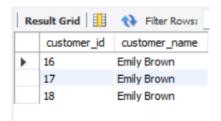
where amount >(select avg(amount) from transactions);



4. Identify customers who have no recorded transactions.

SELECT c.customer_id,CONCAT(c.first_name, ' ', c.last_name) AS customer_name FROM Customers c

LEFT JOIN Accounts a ON c.customer_id = a.customer_id LEFT JOIN Transactions t ON a.account_id = t.account_id WHERE t.account_id IS NULL;



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

select sum(balance) from accounts

where account_id not in (select account_id from transactions);



6. Retrieve transactions for accounts with the lowest balance.

SELECT *

FROM transactions

WHERE account id

IN (SELECT account_id FROM accounts WHERE balance = (SELECT MIN(balance) FROM accounts));



7. Identify customers who have accounts of multiple types.

SELECT customer_id,COUNT(DISTINCT account_type) AS num_account_types

FROM Accounts

GROUP BY customer_id

HAVING COUNT(DISTINCT account_type) > 1;



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

SELECT account_type,COUNT(*) AS num_accounts,

ROUND(COUNT(*) * 100.0 / (SELECT COUNT(*) FROM Accounts), 2) AS percentage

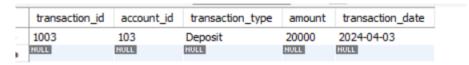
FROM Accounts

GROUP BY account_type;

	account_type	num_accounts	percentage
•	Savings	8	53.33
	Checking	7	46.67

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

SELECT * FROM Transactions WHERE account_id IN (SELECT account_id FROM Accounts WHERE customer_id = 3);



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

SELECT account_type,
(SELECT SUM(balance) FROM Accounts WHERE account_type = a.account_type) AS total_balance
FROM (SELECT DISTINCT account_type FROM Accounts) AS a;

account_type	total_balance
Savings	1520000
Checking	210000