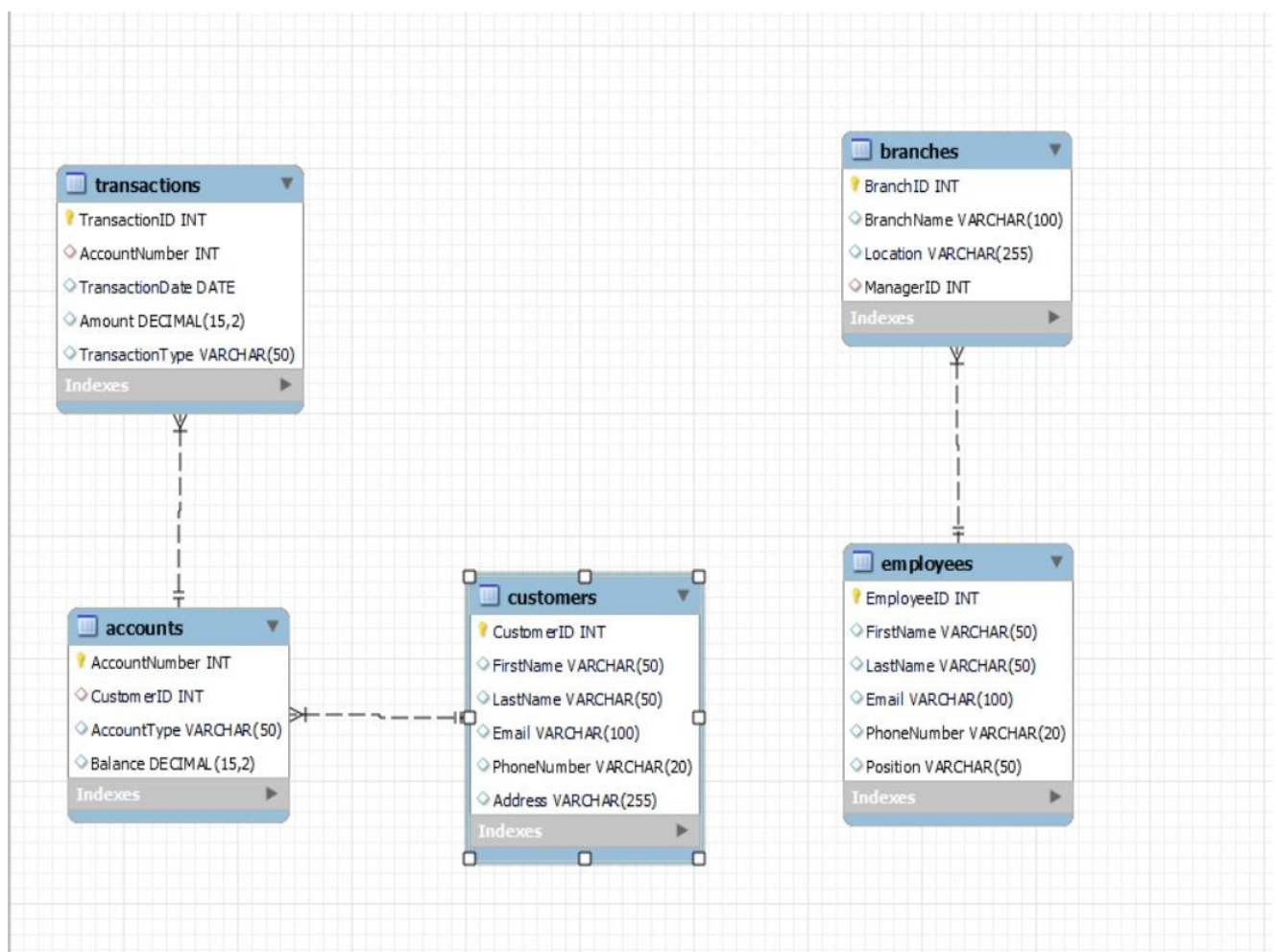


# BANK MANAGEMENT SYSTEM

## **1.INTRODUCTION:**

A Bank Database Management System (DBMS) is a specialized software application designed to handle various banking operations, manage customer information, and ensure the secure and efficient handling of financial transactions. This system plays a crucial role in modern banking by centralizing and organizing vast amounts of data, enabling banks to provide seamless services to their customers while maintaining data integrity, security, and regulatory compliance. Bank Database Management System is a fundamental tool for modern financial institutions, enabling them to provide secure, efficient, and customer-centric services in today's dynamic banking landscape. Our database has five modules. First module is consists of customers of the bank. Second module is consists of accounts of the customers. Third module is consists of transaction of the bank customers. Fourth module is of employees working for bank. And last fifth module is branches of the banks.

## 2. RE DIAGRAM:



### **3. Database Design**

Databases: **Bank Database**

#### **Tables:**

- a) Customers
- b) Accounts
- c) Transactions
- d) Employees
- e) Branches

## 4. Creating Table

### a) Customers:

```
MariaDB [bankDB]> CREATE TABLE Customers (  
  ->   CustomerID INT PRIMARY KEY,  
  ->   FirstName VARCHAR(50),  
  ->   LastName VARCHAR(50),  
  ->   Email VARCHAR(100),  
  ->   PhoneNumber VARCHAR(20),  
  ->   Address VARCHAR(255)  
  -> );  
Query OK, 0 rows affected (0.066 sec)
```

### b) Accounts:

```
MariaDB [bankDB]> CREATE TABLE Accounts (  
  ->   AccountNumber INT PRIMARY KEY,  
  ->   CustomerID INT,  
  ->   AccountType VARCHAR(50),  
  ->   Balance DECIMAL(15, 2),  
  ->   FOREIGN KEY (CustomerID) REFERENCES Customers(CustomerID)  
  -> );  
Query OK, 0 rows affected (0.424 sec)
```

### c) Transactions:

```
MariaDB [bankDB]> CREATE TABLE Transactions (  
  ->   TransactionID INT PRIMARY KEY,  
  ->   AccountNumber INT,  
  ->   TransactionDate DATE,  
  ->   Amount DECIMAL(15, 2),  
  ->   TransactionType VARCHAR(50),  
  ->   FOREIGN KEY (AccountNumber) REFERENCES Accounts(AccountNumber)  
  -> );  
Query OK, 0 rows affected (0.173 sec)
```

d) Employees:

```
MariaDB [bankDB]> CREATE TABLE Employees (  
->     EmployeeID INT PRIMARY KEY,  
->     FirstName VARCHAR(50),  
->     LastName VARCHAR(50),  
->     Email VARCHAR(100),  
->     PhoneNumber VARCHAR(20),  
->     Position VARCHAR(50)  
-> );  
Query OK, 0 rows affected (0.091 sec)
```

e) Branches:

```
MariaDB [bankDB]> CREATE TABLE Branches (  
->     BranchID INT PRIMARY KEY,  
->     BranchName VARCHAR(100),  
->     Location VARCHAR(255),  
->     ManagerID INT,  
->     FOREIGN KEY (ManagerID) REFERENCES Employees(EmployeeID)  
-> );  
Query OK, 0 rows affected (0.173 sec)
```

5. Tables in database:

```
MariaDB [bankDB]> show tables;  
+-----+  
| Tables_in_bankdb |  
+-----+  
| accounts          |  
| branches          |  
| customers         |  
| employees         |  
| transactions      |  
+-----+  
5 rows in set (0.054 sec)
```

## 6. Data definition language (DDL):

### 1. Creating tables:

#### a) Customers:

```
MariaDB [bankDB]> desc customers;
```

Field	Type	Null	Key	Default	Extra
CustomerID	int(11)	NO	PRI	NULL	
FirstName	varchar(50)	YES		NULL	
LastName	varchar(50)	YES		NULL	
Email	varchar(100)	YES		NULL	
PhoneNumber	varchar(20)	YES		NULL	
Address	varchar(255)	YES		NULL	

6 rows in set (0.529 sec)

#### b) Accounts:

```
MariaDB [bankDB]> desc accounts;
```

Field	Type	Null	Key	Default	Extra
AccountNumber	int(11)	NO	PRI	NULL	
CustomerID	int(11)	YES	MUL	NULL	
AccountType	varchar(50)	YES		NULL	
Balance	decimal(15,2)	YES		NULL	

4 rows in set (0.039 sec)

#### c) Transactions:

```
MariaDB [bankDB]> desc transactions;
```

Field	Type	Null	Key	Default	Extra
TransactionID	int(11)	NO	PRI	NULL	
AccountNumber	int(11)	YES	MUL	NULL	
TransactionDate	date	YES		NULL	
Amount	decimal(15,2)	YES		NULL	
TransactionType	varchar(50)	YES		NULL	

5 rows in set (0.034 sec)

d) Employees:

```
MariaDB [bankDB]> desc employees;
```

Field	Type	Null	Key	Default	Extra
EmployeeID	int(11)	NO	PRI	NULL	
FirstName	varchar(50)	YES		NULL	
LastName	varchar(50)	YES		NULL	
Email	varchar(100)	YES		NULL	
PhoneNumber	varchar(20)	YES		NULL	
Position	varchar(50)	YES		NULL	

```
6 rows in set (0.031 sec)
```

e) Branches:

```
MariaDB [bankDB]> desc branches;
```

Field	Type	Null	Key	Default	Extra
BranchID	int(11)	NO	PRI	NULL	
BranchName	varchar(100)	YES		NULL	
Location	varchar(255)	YES		NULL	
ManagerID	int(11)	YES	MUL	NULL	

```
4 rows in set (0.035 sec)
```

```
MariaDB [bankDB]>
```



## 2. Alter table:

### a) Alter table Add column:

```
MariaDB [bankDB]> ALTER TABLE Customers  
-> ADD DateOfBirth DATE;  
Query OK, 0 rows affected (0.474 sec)  
Records: 0 Duplicates: 0 Warnings: 0
```

### b) Alter table modify column:

```
MariaDB [bankDB]> ALTER TABLE Customers  
-> MODIFY PhoneNumber VARCHAR(15);  
Query OK, 0 rows affected (0.262 sec)  
Records: 0 Duplicates: 0 Warnings: 0  
  
MariaDB [bankDB]>
```

### c) Alter table rename column:

```
MariaDB [bankDB]> Alter table customers change PhoneNumber ContactNumber int;  
Query OK, 0 rows affected (0.136 sec)  
Records: 0 Duplicates: 0 Warnings: 0  
  
MariaDB [bankDB]>
```

### d) Alter table drop column:

```
MariaDB [bankDB]> Alter table customers drop contactnumber;  
Query OK, 0 rows affected (0.165 sec)  
Records: 0 Duplicates: 0 Warnings: 0  
  
MariaDB [bankDB]> _
```

e) Rename table:

```
MariaDB [bankDB]> alter table customers rename B_customers;  
Query OK, 0 rows affected (0.453 sec)  
  
MariaDB [bankDB]>
```

f) Truncate table:

```
MariaDB [bankDB]> truncate table transactions;  
Query OK, 0 rows affected (0.173 sec)  
  
MariaDB [bankDB]>
```

g) Drop table:

```
MariaDB [bankDB]> drop table branches;  
Query OK, 0 rows affected (0.049 sec)  
  
MariaDB [bankDB]> _
```

## 7. Data manipulation language (DML):

a) Insert into Table:

```
MariaDB [bankDB]> insert into B_customers(CustomerID, FirstName, LastName, Email, Address, DateOfBirth) values(1, 'John', 'Doe', 'john.doe@gmail.com', '123 Main St, City', Country', '1980-01-15');
Query OK, 1 row affected (0.046 sec)

MariaDB [bankDB]> .
```

b) Update into table:

```
MariaDB [bankDB]> update B_customers set customerID=4 where firstname='john';
Query OK, 1 row affected (0.013 sec)
Rows matched: 1  Changed: 1  Warnings: 0

MariaDB [bankDB]> .
```

c) Delete into table:

```
MariaDB [bankDB]> delete from B_customers where customerID=4;
Query OK, 1 row affected (0.067 sec)

MariaDB [bankDB]>
```

## 8. Data query language (DQL)

a) Select query:

```
MariaDB [bankDB]> select * from B_customers;
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10
4	Emily	Brown	emily.brown@example.com	101 Pine St, City, Country	1990-07-25
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30
6	Sarah	White	sarah.white@example.com	303 Cedar St, City, Country	1988-09-05
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14
8	Linda	Taylor	linda.taylor@example.com	505 Spruce St, City, Country	1972-12-03
9	Christopher	Anderson	chris.anderson@example.com	606 Fir St, City, Country	1987-04-18
10	Amanda	Martinez	amanda.martinez@example.com	707 Pine St, City, Country	1984-08-12

10 rows in set (0.002 sec)

b) Order by query ASC:

```
MariaDB [bankDB]> select * from B_customers order by firstname ASC;
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth
10	Amanda	Martinez	amanda.martinez@example.com	707 Pine St, City, Country	1984-08-12
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14
9	Christopher	Anderson	chris.anderson@example.com	606 Fir St, City, Country	1987-04-18
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30
4	Emily	Brown	emily.brown@example.com	101 Pine St, City, Country	1990-07-25
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15
8	Linda	Taylor	linda.taylor@example.com	505 Spruce St, City, Country	1972-12-03
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10
6	Sarah	White	sarah.white@example.com	303 Cedar St, City, Country	1988-09-05

10 rows in set (0.064 sec)

c) Order by query DESC:

```
MariaDB [bankDB]> select * from B_customers order by firstname DESC;
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth
6	Sarah	White	sarah.white@example.com	303 Cedar St, City, Country	1988-09-05
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10
8	Linda	Taylor	linda.taylor@example.com	505 Spruce St, City, Country	1972-12-03
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20
4	Emily	Brown	emily.brown@example.com	101 Pine St, City, Country	1990-07-25
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30
9	Christopher	Anderson	chris.anderson@example.com	606 Fir St, City, Country	1987-04-18
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14
10	Amanda	Martinez	amanda.martinez@example.com	707 Pine St, City, Country	1984-08-12

10 rows in set (0.059 sec)

#### d) Order by column:

```
MariaDB [bankDB]> select * from B_customers order by dateofbirth,firstname;
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth
8	Linda	Taylor	linda.taylor@example.com	505 Spruce St, City, Country	1972-12-03
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30
10	Amanda	Martinez	amanda.martinez@example.com	707 Pine St, City, Country	1984-08-12
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20
9	Christopher	Anderson	chris.anderson@example.com	606 Fir St, City, Country	1987-04-18
6	Sarah	White	sarah.white@example.com	303 Cedar St, City, Country	1988-09-05
4	Emily	Brown	emily.brown@example.com	101 Pine St, City, Country	1990-07-25

10 rows in set (0.065 sec)

#### e) Limit query:

```
MariaDB [bankDB]> select * from B_customers limit 5;
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10
4	Emily	Brown	emily.brown@example.com	101 Pine St, City, Country	1990-07-25
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30

5 rows in set (0.060 sec)

#### f) Select query with specific column:

```
MariaDB [bankDB]> select firstname, B_customers.lastname from B_customers;
```

firstname	lastname
John	Doe
Jane	Smith
Michael	Johnson
Emily	Brown
David	Lee
Sarah	White
Brian	Miller
Linda	Taylor
Christopher	Anderson
Amanda	Martinez

10 rows in set (0.066 sec)

g) Select query with column name change:

```
MariaDB [bankDB]> select firstname AS forename, B_customers.lastname AS surname from B_customers;
```

forename	surname
John	Doe
Jane	Smith
Michael	Johnson
Emily	Brown
David	Lee
Sarah	White
Brian	Miller
Linda	Taylor
Christopher	Anderson
Amanda	Martinez

```
10 rows in set (0.061 sec)
```

h) Distinct query:

```
MariaDB [bankDB]> select distinct(gender) from B_customers;
```

gender
male
female

```
2 rows in set (0.011 sec)
```

## 9.Using where clause

a) with comparison operator:

```
MariaDB [bankDB]> select * from B_customers where gender='male';
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15	male
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30	male
6	Sarah	White	sarah.white@example.com	303 Cedar St, City, Country	1988-09-05	male
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14	male
9	Christopher	Anderson	chris.anderson@example.com	606 Fir St, City, Country	1987-04-18	male

5 rows in set (0.013 sec)

```
MariaDB [bankDB]> select customerID,firstname,lastname from B_customers where dateofbirth >= 1985;
```

customerID	firstname	lastname
1	John	Doe
2	Jane	Smith
3	Michael	Johnson
4	Emily	Brown
5	David	Lee
6	Sarah	White
7	Brian	Miller
8	Linda	Taylor
9	Christopher	Anderson
10	Amanda	Martinez

10 rows in set, 1 warning (0.065 sec)

```
MariaDB [bankDB]> select * from B_customers where dateofbirth<='1990-01-01';
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15	male
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20	female
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10	female
5	David	Lee	david.lee@example.com	202 Maple St, City, Country	1982-03-30	male
6	Sarah	White	sarah.white@example.com	303 Cedar St, City, Country	1988-09-05	male
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14	male
8	Linda	Taylor	linda.taylor@example.com	505 Spruce St, City, Country	1972-12-03	female
9	Christopher	Anderson	chris.anderson@example.com	606 Fir St, City, Country	1987-04-18	male
10	Amanda	Martinez	amanda.martinez@example.com	707 Pine St, City, Country	1984-08-12	female

9 rows in set (0.063 sec)

## 10. Using logical operator

### a) Using AND operator

```
MariaDB [bankDB]> SELECT * FROM B_customers where customerID=1 and lastname='doe';
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15	male

1 row in set (0.008 sec)

### b) Between clause:

```
MariaDB [bankDB]> select * from B_customers where dateofbirth between '1971-01-01' and '1980-01-01';
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10	female
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14	male
8	Linda	Taylor	linda.taylor@example.com	505 Spruce St, City, Country	1972-12-03	female

3 rows in set (0.033 sec)

### c) IN clause:

```
MariaDB [bankDB]> select * from B_customers where firstname IN('john','jane','Michael','jim');
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
1	John	Doe	john.doe@gmail.com	123 Main St, City, Country	1980-01-15	male
2	Jane	Smith	jane.smith@example.com	456 Elm St, City, Country	1985-05-20	female
3	Michael	Johnson	michael.johnson@example.com	789 Oak St, City, Country	1976-11-10	female

3 rows in set (0.093 sec)

### d) OR operator:

```
MariaDB [bankDB]> select * from accounts where accountType='savings' OR balance>5000;
```

AccountNumber	CustomerID	AccountType	Balance
101	1	Savings	5000.00
103	3	Savings	7000.75
105	5	Savings	8900.60
107	7	Savings	6000.20
109	9	Savings	9800.40

5 rows in set (0.099 sec)



## 11. Aggregate function:

a) Count function:

```
MariaDB [bankDB]> select COUNT(customerID) from B_customers;
+-----+
| COUNT(customerID) |
+-----+
|          10       |
+-----+
1 row in set (0.023 sec)

MariaDB [bankDB]>
```

b) Average function:

```
MariaDB [bankDB]> select AVG(balance) from accounts;
+-----+
| AVG(balance) |
+-----+
| 5020.460000 |
+-----+
1 row in set (0.006 sec)

MariaDB [bankDB]> _
```

c) SUM function:

```
MariaDB [bankDB]> select SUM(balance) from accounts;
+-----+
| SUM(balance) |
+-----+
|    50204.60 |
+-----+
1 row in set (0.091 sec)

MariaDB [bankDB]>
```

## 12. Group by clause

```
MariaDB [bankDB]> select COUNT(gender), gender from B_customers group by gender;
```

COUNT(gender)	gender
5	female
5	male

```
2 rows in set (0.093 sec)
```

```
MariaDB [bankDB]>
```

## 13. Like operator

```
MariaDB [bankDB]> select * from B_customers where dateofbirth like '____07%';
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
4	Emily	Brown	emily.brown@example.com	101 Pine St, City, Country	1990-07-25	female

```
1 row in set (0.002 sec)
```

```
MariaDB [bankDB]> select * from B_customers where lastname like 'miller';
```

CustomerID	FirstName	LastName	Email	Address	DateOfBirth	gender
7	Brian	Miller	brian.miller@example.com	404 Birch St, City, Country	1975-06-14	male

```
1 row in set (0.071 sec)
```

## 14. Union

```
MariaDB [bankDB]> select B_customers.customerID AS bank_customersID from B_customers union select accounts.customerID from accounts;
```

bank_customersID
1
2
3
4
5
6
7
8
9
10

10 rows in set (0.004 sec)

## 15. Joins

a) INNER join:

```
MariaDB [bankDB]> SELECT B_Customers.CustomerID, b_Customers.FirstName, b_Customers.LastName, Accounts.AccountNumber  
-> FROM b_Customers  
-> INNER JOIN Accounts ON b_Customers.CustomerID = Accounts.CustomerID;
```

CustomerID	FirstName	LastName	AccountNumber
1	John	Doe	101
2	Jane	Smith	102
3	Michael	Johnson	103
4	Emily	Brown	104
5	David	Lee	105
6	Sarah	White	106
7	Brian	Miller	107
8	Linda	Taylor	108
9	Christopher	Anderson	109
10	Amanda	Martinez	110

10 rows in set (0.074 sec)

## b) LEFT join:

```
MariaDB [bankDB]> SELECT b_Customers.CustomerID, b_Customers.FirstName, b_Customers.LastName, Accounts.AccountNumber
-> FROM b_Customers
-> LEFT JOIN Accounts ON b_Customers.CustomerID = Accounts.CustomerID;
```

CustomerID	FirstName	LastName	AccountNumber
1	John	Doe	101
2	Jane	Smith	102
3	Michael	Johnson	103
4	Emily	Brown	104
5	David	Lee	105
6	Sarah	White	106
7	Brian	Miller	107
8	Linda	Taylor	108
9	Christopher	Anderson	109
10	Amanda	Martinez	110

10 rows in set (0.008 sec)

## c) RIGHT join:

```
MariaDB [bankDB]> SELECT b_Customers.CustomerID, b_Customers.FirstName, b_Customers.LastName, Accounts.AccountNumber
-> FROM b_Customers
-> RIGHT JOIN Accounts ON b_Customers.CustomerID = Accounts.CustomerID;
```

CustomerID	FirstName	LastName	AccountNumber
1	John	Doe	101
2	Jane	Smith	102
3	Michael	Johnson	103
4	Emily	Brown	104
5	David	Lee	105
6	Sarah	White	106
7	Brian	Miller	107
8	Linda	Taylor	108
9	Christopher	Anderson	109
10	Amanda	Martinez	110

10 rows in set (0.008 sec)

## 16. Subquery

```
MariaDB [bankDB]> select customerID,firstname,lastname from B_customers where customerID IN (select customerID from accounts where balance>5000);
```

customerID	firstname	lastname
3	Michael	Johnson
5	David	Lee
7	Brian	Miller
9	Christopher	Anderson

```
4 rows in set (0.072 sec)
```

```
MariaDB [bankDB]>
```

## 17. Views

```
MariaDB [bankDB]> create view employee_view as select employeeID,firstname,lastname,position from employees;
```

Query OK, 0 rows affected (0.075 sec)

```
MariaDB [bankDB]> select * from employee_view;
```

employeeID	firstname	lastname	position
1	John	Doe	Manager
2	Jane	Smith	Sales Representative
3	Michael	Johnson	Analyst
4	Emily	Brown	Developer
5	David	Lee	Designer
6	Sarah	White	Manager
7	Brian	Miller	Sales Representative
8	Linda	Taylor	Analyst
9	Christopher	Anderson	Developer
10	Amanda	Martinez	Designer

```
10 rows in set (0.040 sec)
```

```
MariaDB [bankDB]> _
```