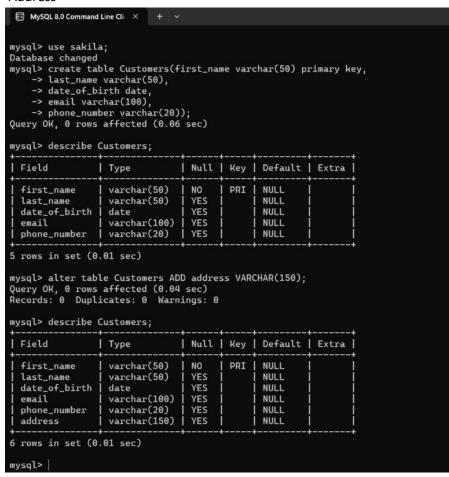
Database Tables:

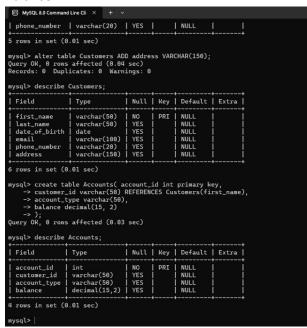
1. Customers:

- Customer_id(Primary key)
- First_name
- Last_name
- DOB(Date of birth)
- Email
- Phone_number
- Address



2. Accounts:

- Account_id(Primary Key)
- Customer_id(Foreign key)
- Account_type(e.g., saving, current, zero_balance)
- Balance

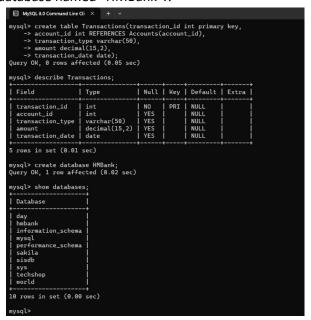


3. Transactions:

- Transaction_id(Primary Key)
- Account_id (Foreign key)
- Transaction_type (e.g.,deposit, withdrawal, transfer)
- Amount
- Transaction date

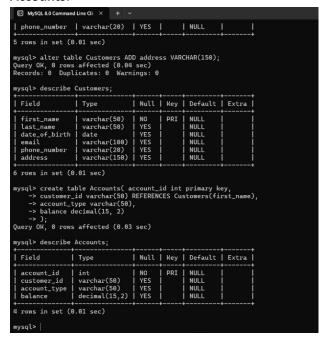
Task 1: Database Design:

1. Create the database named "HMBank".?



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

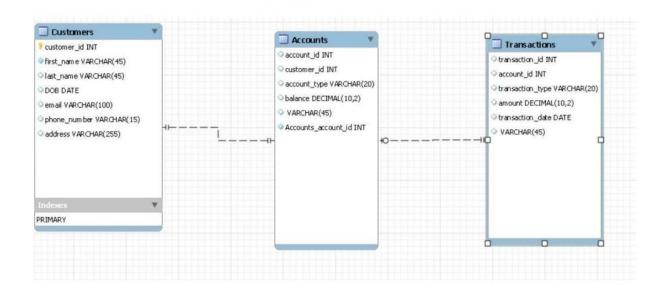
2. Accounts:



3. Transactions:

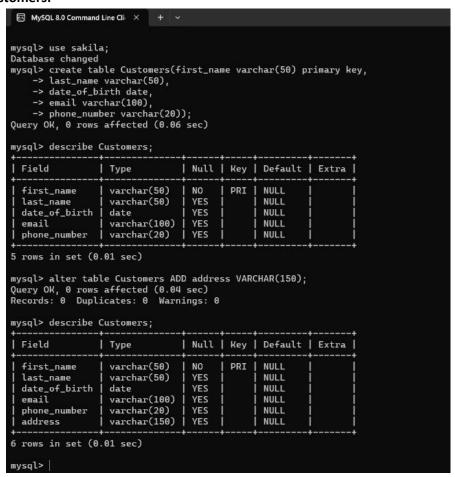
```
MySQL 8.0 Command Line Cli ×
6 rows in set (0.01 sec)
-> );
Query OK, 0 rows affected (0.03 sec)
mysql> describe Accounts;
                                | Null | Key | Default | Extra |
 Field | Type
 account_id | int | NO
customer_id | varchar(50) | YES
account_type | varchar(50) | YES
balance | decimal(15,2) | YES
                                        PRI NULL
NULL
NULL
NULL
4 rows in set (0.01 sec)
mysql> describe Transactions;
 Field | Type | Null | Key | Default | Extra |
 transaction_id | int | NO account_id | int | YES transaction_type | varchar(50) | YES amount | decimal(15,2) | YES transaction_date | date | YES
                                             | PRI
5 rows in set (0.01 sec)
mysql>
```

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



5. Create appropriate Primary Key and Forign Key Constrains for referential integrity.

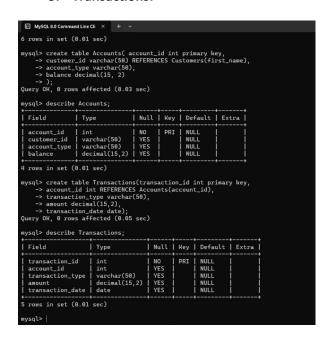
1. Customers:



2. Accounts:

MySQL 8.0 Command	I Line Cli × + ~					
phone_number	varchar(20)	YES	l I	NULL	1 1	
+	+	·	+	+	++	
5 rows in set (0	.01 sec)					
mysql> alter tab			ss VAR	CHAR(150);		
Query OK, 0 rows Records: 0 Dupl						
Records: 0 Dupt	icates: 0 Warn	ings: 0				
mysql> describe	Customers;					
+ Field	+ Type	Null	+ Key	+ Default	Extra	
+	t	I NO	+	t	·	
first_name		NO YES		NULL NULL	!!	
last_name					!!	
date_of_birth		YES		NULL NULL	!!	
email	varchar(100)				!!	
phone_number				NULL	!!	
address	varchar(150)	AF2	!	NULL	!!	
6 rows in set (0	.01 sec)					
-> account_t	id varchar(50) ype varchar(50) ecimal(15, 2)	REFEREN				
mysql> describe	Accounts;	·				
Field	Type	Null	Key	Default		
account_id	int	NO	PRI	NULL	i i	
		YES		NULL	i i	
account_type		YES		NULL	i i	
	decimal(15,2)		i	NULL	i	
++		+	+	+	++	
4 rows in set (0	.01 sec)					
mysql>						

3. Transactions:



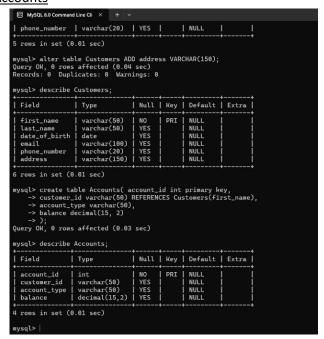
6. Write SQL scripts to create the mentioned tables with appropriate data types, constraints, and relationships.

- Customers
- Accounts
- Transactions

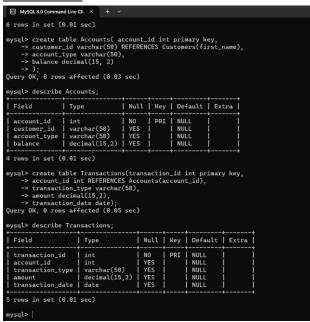
1. Customers:



2. Accounts



3. Transactions:



Task 2:

Select, Where, Between, And, Like:

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

1. Customers

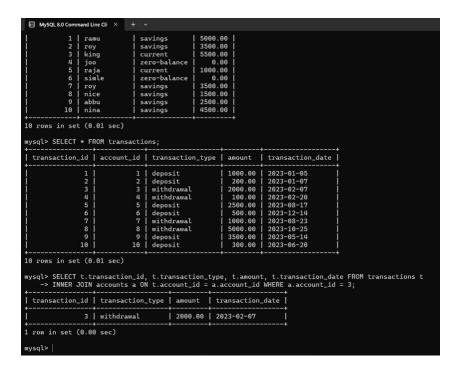
2. Accounts:

3. Transactions:

- 2. Write SQL queries for the following tasks:
 - 1. Write a SQL query to retrieve the name, account type and email of all customers.



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



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

```
MySQL 8.0 Command Line Cli ×
 mysql> select * from Accounts;
  account_id | customer_id | account_type | balance |
                                                                                5000.00
3500.00
5500.00
0.00
1000.00
                          ramu
                                                     savings
                 1 | ramu
2 | roy
3 | king
4 | joo
5 | raja
6 | simle
7 | roy
8 | nice
9 | abbu
10 | nina
                                                    savings
current
zero-balance
                                                    current
zero-balance
savings
                                                                                0.00
3500.00
500.00
2500.00
4500.00
                                                    savings
savings
savings
10 rows in set (0.00 sec)
mysql> UPDATE Accounts SET balance=balance+1000 WHERE account_id =8;
Query OK, 1 row affected (0.01 sec)
Rows matched: 1 Changed: 1 Warnings: 0
   account_id | customer_id | account_type | balance |
                   1 | ramu
2 | roy
3 | king
4 | joo
5 | raja
6 | simle
                                                    savings
savings
                                                                                 5000.00
                                                                                3500.00
5500.00
                                                    current
zero-balance
current
zero-balance
                                                                                 0.00
1000.00
0.00
                                                                                 3500.00
1500.00
2500.00
                          roy
nice
                                                     savings
savings
                          abbu
                                                     savings
savings
                  10 | nina
                                                                                 4500.00
10 rows in set (0.00 sec)
mysql>
```

4 .Write a SQL query to combine first and last names of customers as a full_name.

```
Query OK, 1 row affected (0.01 sec)
Rows matched: 1 Changed: 1 Warnings: 0
 mysql> select * from Accounts;
  account_id | customer_id | account_type | balance |
                    1 | ramu
2 | roy
3 | king
4 | joo
5 | raja
6 | simle
7 | roy
8 | nice
9 | abbu
10 | nina
                                                            savings
savings
current
zero-balance
                                                                                             5000.00
                                                                                             3500.00
5500.00
0.00
                                                            zero-balance
current
zero-balance
savings
savings
savings
                                                                                             1000.00
0.00
3500.00
                                                                                             1500.00
2500.00
4500.00
                                                             savings
10 rows in set (0.00 sec)
mysql> select CONCAT(first_namr, ' ',last_name) as full_name FROM Customers; ERROR 1054 (42S22): Unknown column 'first_namr' in 'field list' mysql> select CONCAT(first_name, ' ',last_name) as full_name FROM Customers;
    full_name
    inthu khan
   jio roy
king roy
nawaz khan
polu roy
raj ramu
    ram raj
ramu raj
roy kap
simran khan
10 rows in set (0.00 sec)
mysql>
```

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

```
MySQL 8.0 Command Line Cli
mysql> select CONCAT(first_namr, ' ',last_name) as full_name FROM Customers;
ERROR 1054 (42S22): Unknown column 'first_namr' in 'field list'
mysql> select CONCAT(first_name, ' ',last_name) as full_name FROM Customers;
  | full_name
    inthu khan
   inthu khan
jio roy
king roy
nawaz khan
polu roy
raj ramu
ram raj
ramu raj
    roy kap
simran khan
10 rows in set (0.00 sec)
<code>mysql> Delete FROM Accounts WHERE balance =0 AND account_type='savings'; Query OK, 0 rows affected (0.00 sec)</code>
mysql> select * from Accounts;
  | account_id | customer_id | account_type | balance |
                                                     savings
                                                                                 5000.00
                            ramu
                                                                                3500.00

3500.00

5500.00

0.00

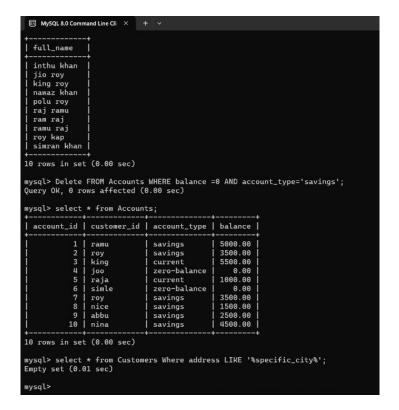
1000.00

3500.00

1500.00

2500.00
                           roy
king
                                                     savings
current
                           joo
raja
simle
                                                     zero-balance
                                                     current
zero-balance
savings
savings
                            roy
nice
                            abbu
                                                     savings
savings
                   10 I
                                                                                 4500.00
10 rows in set (0.00 sec)
mysql>|
```

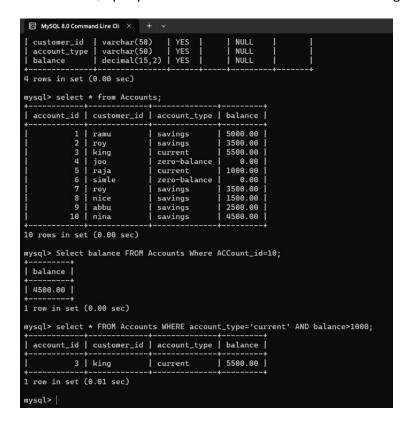
6. Write a SQL query to find customers living in a specific city.



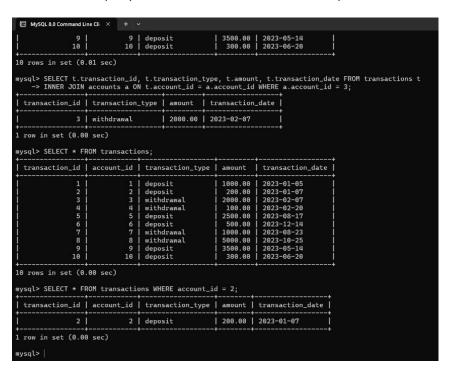
7. Write a SQL query to get the account balance for a specific account.

```
MySQL 8.0 Command Line Cli ×
mysql> select * from Customers Where address LIKE '%specific_city%';
Empty set (0.01 sec)
mysql> Describe Accounts;
| Field
                    | Type
                                          | Null | Key | Default | Extra |
                                            NO
YES
                                                             NULL
NULL
NULL
NULL
   account_id
                                                      PRI
  customer_id
account_type
balance
                       varchar(50)
                      varchar(50)
decimal(15,2)
                                            YES
YES
4 rows in set (0.00 sec)
mysql> select * from Accounts;
 | account_id | customer_id | account_type | balance |
                                                           5000.00
                    ramu
                                       savings
                                                           3500.00
5500.00
                   roy
king
joo
raja
simle
                                      current
zero-balance
                                                           0.00
1000.00
0.00
                                      current
zero-balance
                                                           0.00
3500.00
1500.00
2500.00
4500.00
                    roy
nice
                                       savings
savings
                   abbu
nina
                                       savings
savings
10 rows in set (0.00 sec)
mysql> Select balance FROM Accounts Where ACCount_id=10;
 | balance |
 4500.00 |
1 row in set (0.00 sec)
mysql>
```

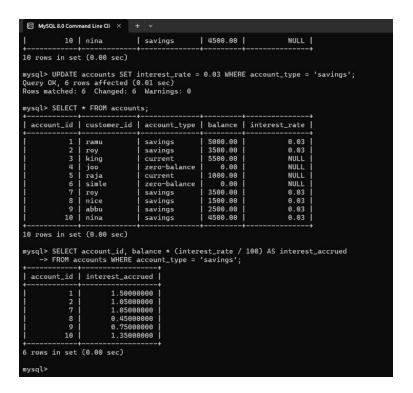
8. Write a SQL query to list all current accounts with a balance greater than \$1,000.



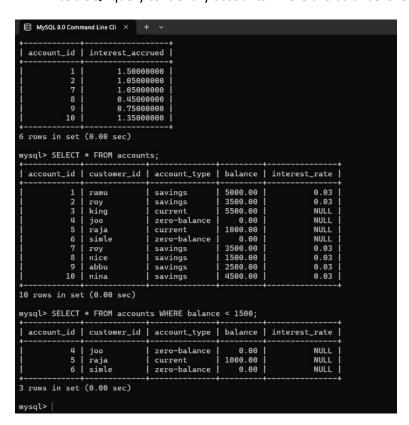
9. Write a SQL query to Retrieve all transactions for a specific account.



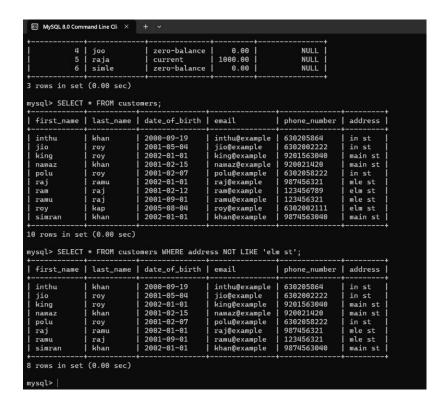
10. Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.



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

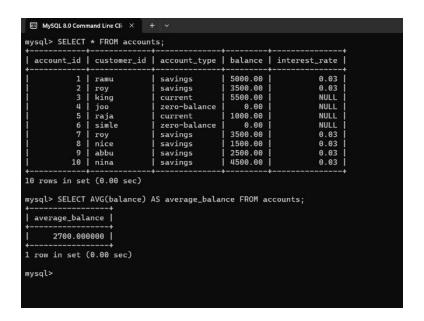


12. Write a SQL query to Find customers not living in a specific city.

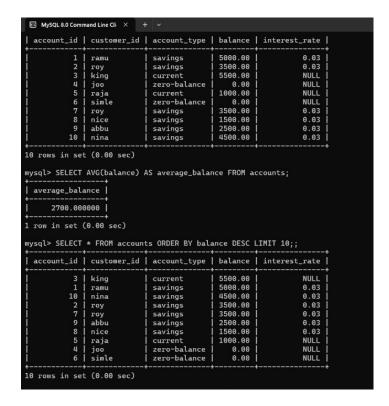


Task-3

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



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

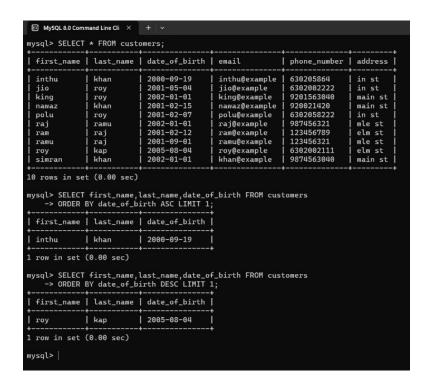


3. Write a SQL query to Calculate Total Deposits for All Customers in specific date.

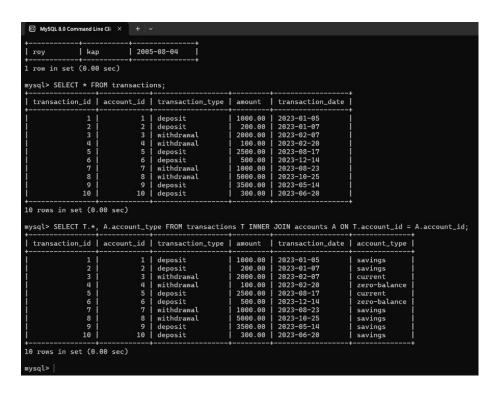
```
    MySQL 8.0 Command Line Cli ×

mysql> SELECT * FROM transactions;
   transaction_id | account_id | transaction_type | amount
                                                                                                                     2023-01-05
2023-01-07
2023-02-07
2023-02-20
2023-08-17
2023-12-14
2023-08-23
2023-10-25
2023-05-14
2023-06-20
                                                   1 | deposit
2 | deposit
3 | withdrawal
4 | withdrawal
5 | deposit
6 | deposit
7 | withdrawal
8 | withdrawal
9 | deposit
10 | deposit
                                                                                                  1000.00 |
200.00 |
2000.00 |
100.00 |
2500.00 |
500.00 |
5000.00 |
                                                                                                   3500.00
10 rows in set (0.00 sec)
mysql> SELECT SUM(amount) AS total_deposits FROM transactions WHERE
  -> transaction_type = 'deposit' AND transaction_date = '2023-12-05';
 | total_deposits |
                       NULL
1 row in set (0.00 sec)
mysql> SELECT SUM(amount) AS total_deposits FROM transactions WHERE
-> transaction_type = 'deposit' AND transaction_date = '2023-01-05';
   total_deposits
                 1000.00
1 row in set (0.00 sec)
mysql>
```

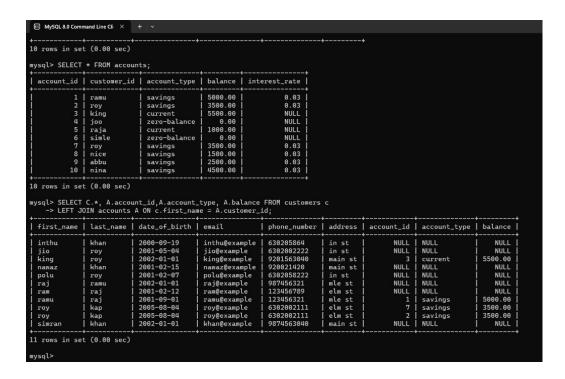
4. Write a SQL query to Find the Oldest and Newest Customers.



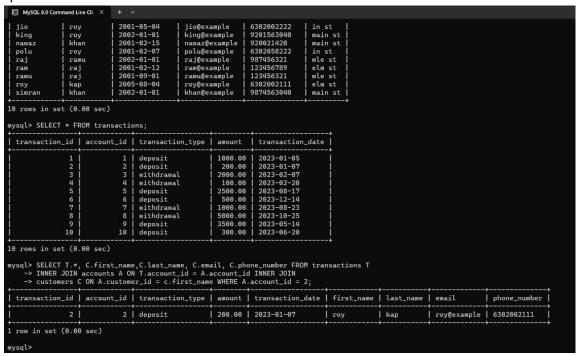
5. Write a SQL query to Retrieve transaction details along with the account type.



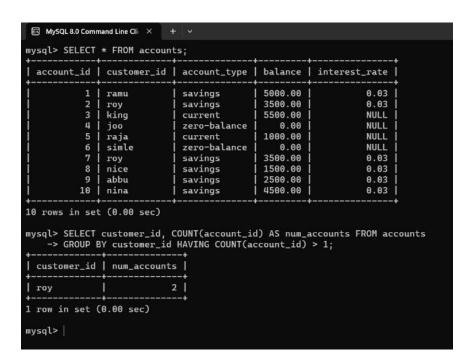
6. Write a SQL query to Get a list of customers along with their account details.



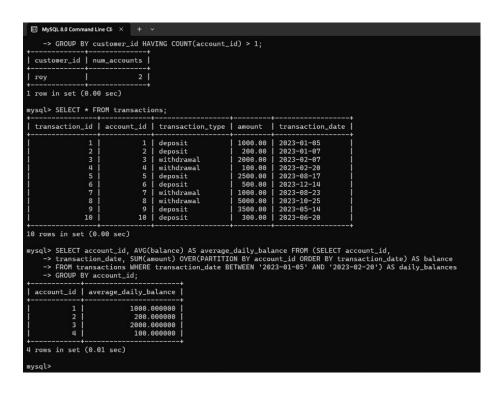
7. Write a SQL query to Retrieve transaction details along with customer information for a specific account.



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



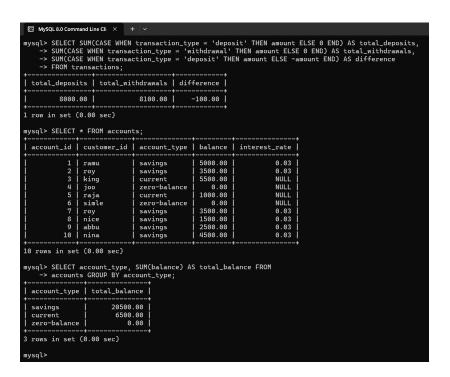
9. Write a SQL query to Calculate the difference in transaction amounts between deposits and withdrawals.



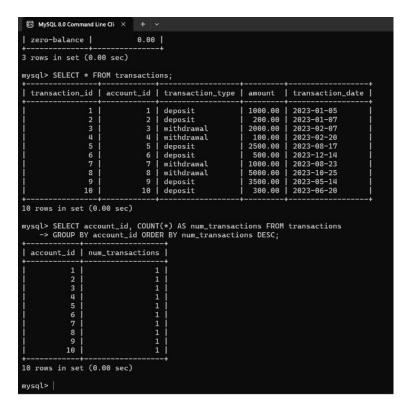
10. Write a SQL query to Calculate the average daily balance for each account over a specified period.



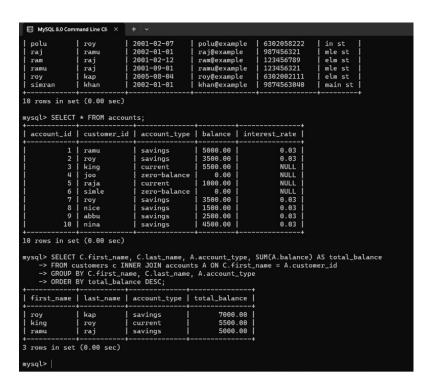
11. Calculate the total balance for each account type.



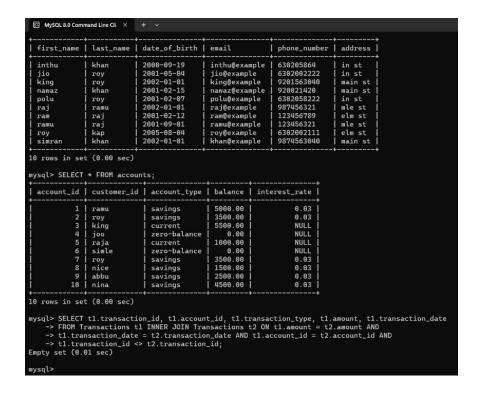
12. Identify accounts with the highest number of transactions order by descending order.



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

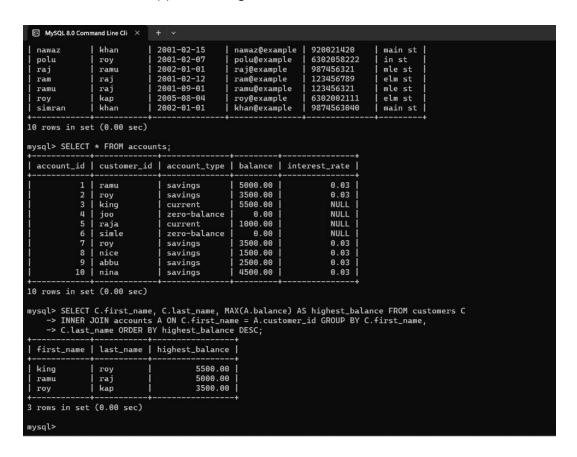


14. Identify and list duplicate transactions based on transaction amount, date, and account.



Task-4

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

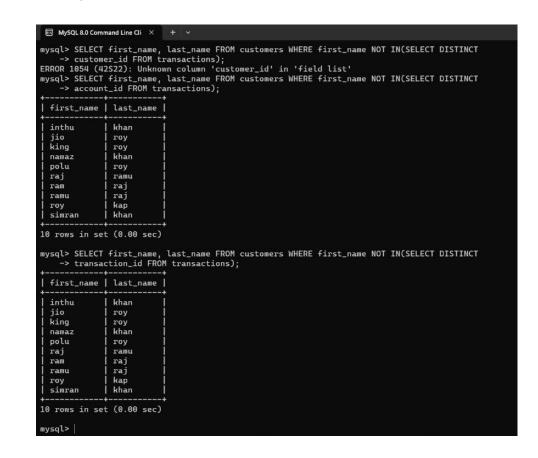


2. Calculate the average account balance for customers who have more than one account.

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



4. Identify customers who have no recorded transactions.



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

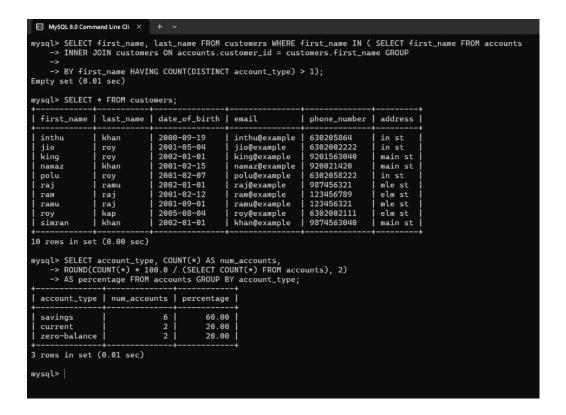
```
MySQL 8.0 Command Line Cli ×
  king
                    roy
khan
  nawaz
  polu
                    roy
  raj
                    ramu
                    raj
raj
kap
  ram
  ramu
  roy
                    khan
10 rows in set (0.00 sec)
mysql> SELECT first_name, last_name FROM customers WHERE first_name NOT IN(SELECT DISTINCT
  -> transaction_id FROM transactions);
  first_name | last_name |
  jio
king
                    roy
                    roy
khan
  nawaz
  polu
                    roy
  raj
                    ramu
                    raj
  ram
  ramu
                    raj
                    kap
  roy
                    khan
  simran
10 rows in set (0.00 sec)
mysql> SELECT SUM(A.balance) AS total_balance_no_transactions FROM accounts A
   -> LEFT JOIN transactions T ON A.account_id = T.account_id
   -> WHERE T.account_id IS NULL;
  total_balance_no_transactions |
                                    NULL |
1 row in set (0.00 sec)
mysql>
```

6. Retrieve transactions for accounts with the lowest balance.

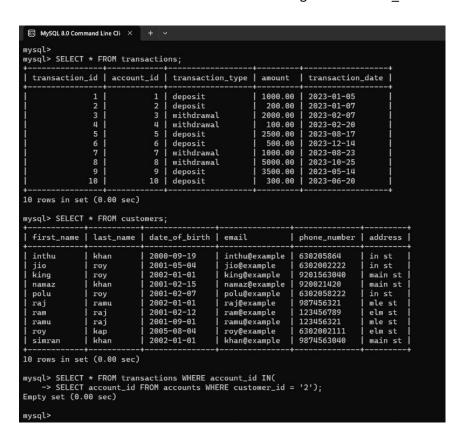
7. Identify customers who have accounts of multiple types.

```
MySQL 8.0 Command Line Cli ×
mysql> SELECT first_name, last_name FROM customers WHERE first_name IN ( SELECT first_name FROM accounts
    -> INNER JOIN customers ON accounts.customer_id = customers.first_name GROUP
    -> BY first_name HAVING COUNT(DISTINCT account_type) > 1);
Empty set (0.01 sec)
mysql> SELECT * FROM customers;
 first_name | last_name | date_of_birth |
                                            email
                                                             phone_number
                                                                             address
                            2000-09-19
                                                             630205864
 inthu
               khan
                                             inthu@example
                                                                             in st
                            2001-05-04
                                             jio@example
                                                             6302002222
                                                                             in st
               roy
 king
                            2002-01-01
                                             king@example
                                                              9201563040
                                                                             main st
               roy
               khan
                            2001-02-15
                                             nawaz@example
                                                             920021420
                                                                             main st
                            2001-02-07
2002-01-01
 polu
               roy
                                             polu@example
                                                             6302058222
                                                                             in st
                                                             987456321
                                                                             mle st
  raj
               ramu
                                             raj@example
                            2001-02-12
                                                                             elm st
                                             ram@example
                                                             123456789
 ram
               raj
                            2001-09-01
                                             ramu@example
                                                             123456321
                                                                             mle st
 ramu
               raj
               kap
                            2005-08-04
                                             roy@example
                                                              6302002111
                                                                             elm st
 roy
               khan
                            2002-01-01
                                             khan@example
                                                             9874563040
  simran
                                                                             main st
10 rows in set (0.00 sec)
mysal>
```

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



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



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

