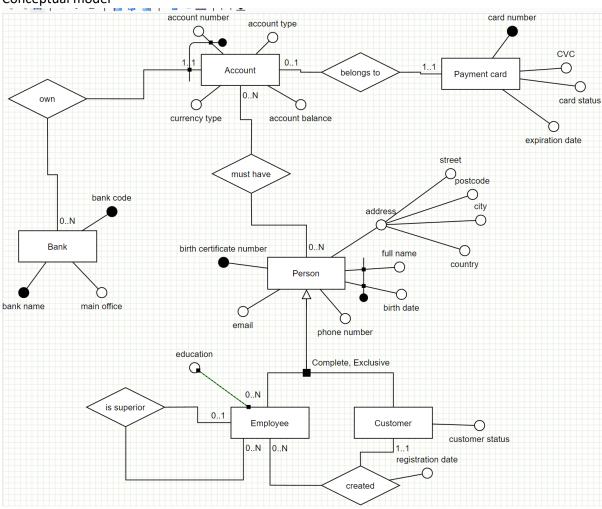
Conceptual model



Relational Model

- Bank (bank name, bank code, main office)
- Account (bank code, account number, account balance, account type, currency type)
 - ∘ FK: (bank code) ⊆ Bank (bank code)
- Payment Card (card number, bank code, account number, CVC, status, expiration date)
 - \circ FK: (bank code, account number) \subseteq Bank (bank code, account number)
- Person (birth certificate number, birth date, full name, email, phone number, country, city, postcode, street)
- Person_Account (birth certificate number, bank code, account number)
 - ∘ FK: (birth certificate number) ⊆ Person (birth certificate number)
 - ∘ FK: (bank code, account number) ⊆ Account (bank code, account number)
- Customer (birth certificate number, customer status, employee, registration date)
 - \circ FK: (birth certificate number) \subseteq Person (birth certificate number)
 - ∘ FK: (employee) ⊆ Employee(birth certificate number)
- Employee (birth certificate number)
 - ∘ FK: (birth certificate number) ⊆ Person (birth certificate number)
- Education (birth certificate number, name of institution)
 - ∘ FK: (birth certificate number) ⊆ Employee (birth certificate number)
- Is superior(employee, superior)
 - ∘ FK: (employee) ⊆ Employee (birth certificate number)
 - ∘ FK: (superior) ⊆ Employee (birth certificate number)

SQL queries for creating database:

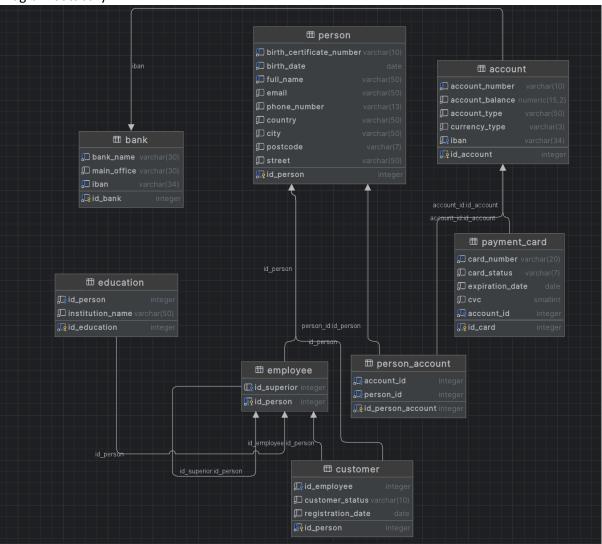
CREATE TABLE Bank (

```
id_bank SERIAL PRIMARY KEY,
  bank_name VARCHAR(30) NOT NULL UNIQUE,
  main_office VARCHAR(30) NOT NULL
  iban VARCHAR(34) NOT NULL UNIQUE
);
CREATE TABLE Account (
  id_account INTEGER PRIMARY KEY,
  iban VARCHAR(34) NOT NULL,
  account_number VARCHAR(10) UNIQUE NOT NULL,
  account balance DECIMAL(15, 2) NOT NULL DEFAULT 0.00,
  account_type VARCHAR(50) NOT NULL CHECK (account_type IN ('checking', 'savings', 'student',
'VIP')),
  currency_type VARCHAR(3) NOT NULL CHECK (currency_type IN ('CZK', 'EUR', 'USD')),
  FOREIGN KEY (iban) REFERENCES Bank(iban) ON UPDATE CASCADE ON DELETE CASCADE
);
CREATE TABLE Payment_Card (
  id card SERIAL PRIMARY KEY,
  card number VARCHAR(20) NOT NULL UNIQUE,
  card status VARCHAR(7) NOT NULL CHECK (card status IN ('blocked', 'active', 'expired')),
  expiration date DATE NOT NULL,
  CVC SMALLINT NOT NULL CHECK (CVC BETWEEN 100 AND 999),
  account id INTEGER UNIQUE NOT NULL,
  FOREIGN KEY (account id) REFERENCES Account(id account) ON UPDATE CASCADE ON DELETE
CASCADE
);
CREATE TABLE Person (
  id_person SERIAL PRIMARY KEY,
  birth_certificate_number VARCHAR(10) UNIQUE NOT NULL CHECK (birth_certificate_number ~
'^[0-9]+$'),
```

```
birth_date DATE NOT NULL CHECK (birth_date <= CURRENT_DATE AND birth_date >= '1900-01-
01'),
  full name VARCHAR(50) NOT NULL,
  email VARCHAR(50) NOT NULL CHECK (email ~ '^[a-zA-Z0-9. %+-]+@[a-zA-Z0-9.-]+\.[a-zA-Z]{2,}$'),
  phone number VARCHAR(13) NOT NULL CHECK (phone number ~ '^\+[0-9]+$'),
  country VARCHAR(50) NOT NULL,
  city VARCHAR(50) NOT NULL,
  postcode VARCHAR(7) NOT NULL,
  street VARCHAR(50) NOT NULL,
  CONSTRAINT unique_fullname_birthdate UNIQUE (full_name, birth_date)
);
CREATE TABLE Person_Account (
  id_person_account SERIAL PRIMARY KEY,
  account_id INTEGER NOT NULL,
  person_id INTEGER NOT NULL,
  FOREIGN KEY (account_id) REFERENCES Account(id_account) ON UPDATE CASCADE ON DELETE
CASCADE,
  FOREIGN KEY (person id) REFERENCES Person(id person) ON UPDATE CASCADE ON DELETE
CASCADE,
  CONSTRAINT unique_account_person UNIQUE (account_id, person_id)
);
CREATE TABLE Employee (
  id_person INTEGER PRIMARY KEY,
  id_superior INTEGER,
  FOREIGN KEY (id_person) REFERENCES Person(id_person) ON UPDATE CASCADE ON DELETE
CASCADE,
  FOREIGN KEY (id superior) REFERENCES Employee(id person) ON UPDATE CASCADE ON DELETE
CASCADE,
  CONSTRAINT different_superior CHECK (id_superior <> id_person)
);
```

```
CREATE TABLE Education (
  id_education SERIAL PRIMARY KEY,
  id_person INTEGER NOT NULL,
  institution_name VARCHAR(50) NOT NULL,
  FOREIGN KEY (id_person) REFERENCES Employee(id_person) ON UPDATE CASCADE ON DELETE
CASCADE
);
CREATE TABLE Customer (
  id_person INTEGER PRIMARY KEY,
  id_employee INTEGER NOT NULL,
  customer_status VARCHAR(10) NOT NULL,
  registration_date DATE NOT NULL CHECK (registration_date <= CURRENT_DATE),</pre>
  FOREIGN KEY (id_person) REFERENCES Person(id_person) ON UPDATE CASCADE ON DELETE
CASCADE,
  FOREIGN KEY (id_employee) REFERENCES Employee(id_person) ON UPDATE CASCADE ON DELETE
CASCADE,
  CONSTRAINT check_employee_not_customer CHECK (id_employee <> id_person)
);
```

Diagram databazy:



Inserty:

Bank:

INSERT INTO Bank (bank_name, main_office, iban)

VALUES

```
('Czech Savings Bank', 'Prague', 'CZ0800'),
('Commercial Bank', 'Prague', 'CZ0100'),
('CSOB', 'Prague', 'CZ0300'),
('UniCredit Bank', 'Prague', 'CZ2700'),
('Raiffeisenbank', 'Prague', 'CZ5500'),
('Air Bank', 'Prague', 'CZ1000'),
('Fio banka', 'Brno', 'CZ2100'),
```

```
('mBank', 'Warsaw', 'PL2200'),
('Expobank', 'Prague', 'CZ2800'),
('Českomoravská hypoteční banka', 'Prague', 'CZ8100');
```

Account:

INSERT INTO Account (id_account, iban, account_number, account_balance, account_type, currency_type)

VALUES

```
(1, '0800', '123456', 1000.00, 'checking', 'CZK'),
```

Payment_card:

INSERT INTO Payment_Card (card_number, card_status, expiration_date, CVC, account_id)

VALUES

```
('1111222233334444', 'active', '2025-06-30', 111, 1),
('2222333344445555', 'blocked', '2025-07-31', 222, 2),
('4444555566667777', 'active', '2025-09-30', 444, 4),
('5555666677778888', 'blocked', '2025-10-31', 555, 5),
('6666777788889999', 'active', '2025-11-30', 666, 6),
('7777888899990000', 'active', '2025-12-31', 777, 7),
('9999000011112222', 'active', '2026-02-28', 999, 9),
('0000111122223333', 'blocked', '2026-03-31', 100, 10),
('3333444455556666', 'expired', '2024-01-02', 333, 3),
('8888999900001111', 'expired', '2024-01-01', 888, 8),
('1234567890123456', 'active', '2026-06-30', 111, 11),
('2345678901234567', 'active', '2026-07-31', 222, 12),
('3456789012345678', 'active', '2026-08-30', 333, 13),
('4567890123456789', 'active', '2026-09-30', 444, 14),
('5678901234567890', 'active', '2026-10-31', 555, 15),
('6789012345678901', 'active', '2026-11-30', 666, 16),
('7890123456789012', 'active', '2026-12-31', 777, 17),
('8901234567890123', 'active', '2027-02-28', 888, 18),
('9012345678901234', 'active', '2027-03-31', 999, 19),
('0123456789012345', 'active', '2027-04-30', 100, 20);
```

Person:

INSERT INTO Person (birth_certificate_number, birth_date, full_name, email, phone_number, country, city, postcode, street)

```
('1234567890', '1990-01-01', 'John Doe', 'john.doe@example.com', '+1234567890',
'USA', 'New York', '10001', 'Main Street'),
  ('2345678901', '1991-02-02', 'Alice Smith', 'alice.smith@example.com',
'+2345678901', 'UK', 'London', 'SW1A', 'King Street'),
  ('3456789012', '1992-03-03', 'Michael Johnson', 'michael.johnson@example.com',
'+3456789012', 'Canada', 'Toronto', 'M5H', 'Queen Street'),
  ('4567890123', '1993-04-04', 'Emily Brown', 'emily.brown@example.com',
'+4567890123', 'Australia', 'Sydney', '2000', 'George Street'),
  ('5678901234', '1994-05-05', 'Daniel Wilson', 'daniel.wilson@example.com',
'+5678901234', 'Germany', 'Berlin', '10117', 'Friedrichstraße'),
  ('6789012345', '1995-06-06', 'Sophia Martinez', 'sophia.martinez@example.com',
'+6789012345', 'France', 'Paris', '75001', 'Rue de Rivoli'),
  ('7890123456', '1996-07-07', 'Matthew Taylor', 'matthew.taylor@example.com',
'+7890123456', 'Italy', 'Rome', '00184', 'Via del Corso'),
  ('8901234567', '1997-08-08', 'Olivia Garcia', 'olivia.garcia@example.com',
'+8901234567', 'Spain', 'Madrid', '28001', 'Calle de Alcalá'),
  ('9012345678', '1998-09-09', 'Liam Rodriguez', 'liam.rodriguez@example.com',
'+9012345678', 'Japan', 'Tokyo', '1000001', 'Chiyoda'),
  ('0123456789', '1999-10-10', 'Emma Lopez', 'emma.lopez@example.com',
'+0123456789', 'Brazil', 'São Paulo', '01000', 'Avenida Paulista'),
  ('9876543210', '2000-11-11', 'Noah Perez', 'noah.perez@example.com',
'+9876543210', 'India', 'Mumbai', '400001', 'Nariman Point'),
  ('1111111111', '1990-01-01', 'Emma Watson', 'emma.watson@example.com',
'+111111111', 'USA', 'Los Angeles', '90001', 'Hollywood Blvd'),
  ('222222222', '1991-02-02', 'Jack Johnson', 'jack.johnson@example.com',
'+222222222', 'Canada', 'Vancouver', 'V5K', 'Granville Street'),
  ('333333333', '1992-03-03', 'Sophie Turner', 'sophie.turner@example.com',
'+333333333', 'UK', 'Manchester', 'M1', 'Deansgate'),
  ('444444444', '1993-04-04', 'Ryan Reynolds', 'ryan.reynolds@example.com',
'+444444444', 'Australia', 'Melbourne', '3000', 'Collins Street'),
  ('555555555', '1994-05-05', 'Natalie Portman', 'natalie.portman@example.com',
'+555555555', 'France', 'Nice', '06000', 'Promenade des Anglais'),
```

```
('666666666', '1995-06-06', 'Leonardo DiCaprio',
'leonardo.dicaprio@example.com', '+6666666666', 'Italy', 'Florence', '50123', 'Ponte
Vecchio'),
  ('777777777', '1996-07-07', 'Jennifer Lawrence', 'jennifer.lawrence@example.com',
'+77777777', 'Spain', 'Barcelona', '08001', 'Las Ramblas'),
  ('888888888', '1997-08-08', 'Chris Hemsworth', 'chris.hemsworth@example.com',
'+888888888', 'Japan', 'Osaka', '5500002', 'Umeda'),
  ('99999999', '1998-09-09', 'Scarlett Johansson',
'scarlett.johansson@example.com', '+999999999', 'Brazil', 'Rio de Janeiro', '20040',
'Copacabana Beach'),
  ('000000000', '1999-10-10', 'Brad Pitt', 'brad.pitt@example.com', '+0000000000',
'India', 'New Delhi', '110001', 'Connaught Place');
Person_account: INSERT INTO Person_Account (account_id, person_id)
VALUES
  (1, 1),
  (2, 2),
  (3, 3),
  (4, 4),
  (5, 5),
  (6, 6),
  (7, 7),
  (8, 8),
  (9, 9),
  (10, 10),
  (10, 11),
  (11, 15),
  (12, 16),
  (13, 17),
  (14, 18),
  (15, 19),
```

```
(16, 20),
  (17, 21),
  (18, 22),
  (19, 23),
  (20, 24);
Employee:
INSERT INTO Employee (id_person, id_superior)
VALUES
  (1, NULL),
  (2, 1),
  (3, 2),
  (4, 3),
  (5, 4);
Customer:
INSERT INTO Customer (id_person, id_employee, customer_status, registration_date)
VALUES
  (6, 1, 'active', '2024-04-18'),
  (7, 2, 'active', '2024-04-18'),
  (8, 3, 'active', '2024-04-18'),
  (9, 4, 'active', '2024-04-18'),
  (10, 5, 'active', '2024-04-18'),
  (11, 1, 'active', '2024-04-18'),
  (15, 2, 'active', '2024-04-18'),
  (16, 3, 'active', '2024-04-18'),
  (17, 4, 'active', '2024-04-18'),
  (18, 5, 'active', '2024-04-18'),
  (19, 1, 'active', '2024-04-18'),
  (20, 2, 'active', '2024-04-18'),
```

```
(21, 3, 'active', '2024-04-18'),
```

Education:

INSERT INTO Education (id_person, institution_name)

VALUES

- (1, 'Institution 1'),
- (2, 'Institution 2'),
- (3, 'Institution 3'),
- (4, 'Institution 4'),
- (5, 'Institution 5');

SQL dotazy pro získání údajů z databáze :

1(vnější spojení tabulek + podmínku na data):

SELECT *

FROM Person

LEFT OUTER JOIN Person_Account ON Person.id_person = Person_Account.person_id

LEFT OUTER JOIN Account ON Person_Account.account_id = Account.id_account

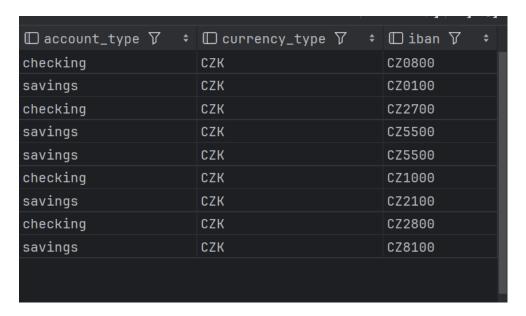
WHERE Account.currency_type = 'CZK';

Cinnost: Vypiše ke každému uctu, cloveka, kteremu ten ucet patri pres vnejsi spojeni tabulek a jeste ma podminky kvuli ktere vypise jen ty ucty ktere maji typ meny czk.

Vysledek:



: □ postcode ▽	: □ street ♡ :	□ id_person_account 7	÷ □ account_id ▽	≎ □ person_id ▽	÷ (□ id_account 7	÷ □ account_number ♡ ÷	□ account_balance 7 :	□ account_type 7	÷ Œ
10001	Main Street						1 0800123456	1880.88	checking	Cž
2000	George Street						4 0100987654	3000.00		CZ
00184	Via del Corso						7 2700123456	4000.00		CZ
01000	Avenida Paulista						10 5500987654	800.00		Cž
400001								8000.00		CZ
90001	Hollywood Blvd						11 1000765432	1889.80		CZ
3000							14 2100987654	3000.00		CZ
08001	Las Ramblas						17 2800123456	4800.80		CZ
110001	Connaught Place						20 8100987654	800.00	savings	Cž



2 (vnitřní spojení tabulek):

SELECT *

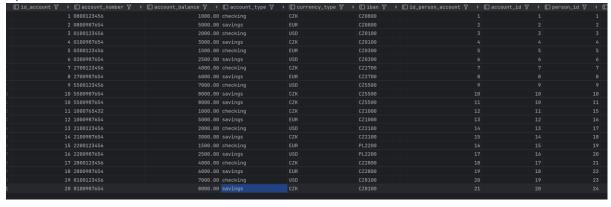
FROM Account

INNER JOIN Person_Account ON Account.id_account = Person_Account.account_id

INNER JOIN Person ON Person_Account.person_id = Person.id_person;

Cinnost: Vypiše ke každému uctu, cloveka, kteremu ten ucet patri pres vnitrni spojeni tabulek.

Vysledek:



: Ma	person_id ♡ : □id_person	▼ : □ birth_certificate_number ▼	; □ birth_date ▽	: □ full_name ♡	: □email ♡ :	□ phone_number ▽	□ country ▽	: □ city 7
1		1 1234567890	1998-01-81	John Doe	john.doe@example.com	+1234567890	USA	New York
2		2 2345678981	1991-02-02	Alice Smith	alice.smith@example.com	+2345678901		
3		3 3456789012		Michael Johnson	michael.johnson@example.com	+3456789012	Canada	
4		4 4567890123		Emily Brown	emily.brown@example.com	+4567890123		
5		5 5678901234	1994-05-85	Daniel Wilson	daniel.wilson@example.com	+5678901234	Germany	Berlin
6		6 6789812345		Sophia Martinez	sophia.martinez@example.com	+6789012345		
7		7 7898123456	1996-07-07	Matthew Taylor	matthew.taylor@example.com	+7890123456	Italy	Rome
8			1997-08-08	Olivia Garcia	olivia.garcia@example.com		Spain	Madrid
9			1998-09-89	Liam Rodriguez	liam.rodriguez@example.com		Japan	
10				Emma Lopez	emma.lopez@example.com	+0123456789	Brazil	
10			2000-11-11	Noah Perez	noah.perez@example.com			Mumbai
11			1990-01-01	Emma Watson	emma.watson@example.com			Los Angeles
12					jack.johnson@example.com			
13			1992-03-03		sophie.turner@example.com			Manchester
14				Ryan Reynolds	ryan.reynolds@example.com			
15				Natalie Portman	natalie.portman@example.com			
16			1995-06-06	Leonardo DiCaprio	leonardo.dicaprio@example.com	+6666666666		
17			1996-07-07	Jennifer Lawrence	jennifer.lawrence@example.com			Barcelona
18		22 8888888888	1997-08-08	Chris Hemsworth	chris.hemsworth@example.com	+8888888888	Japan	0saka
19		23 999999999	1998-09-09	Scarlett Johansson	scarlett.johansson@example.com	+999999999	Brazil	Rio de Janei
20								

_			
‡	□ city 🎖 🗼 🗧	□ postcode ♡ ÷	☐ street 🎖 💢 💠
	New York	10001	Main Street
	London	SW1A	King Street
	Toronto	М5Н	Queen Street
	Sydney	2000	George Street
	Berlin	10117	Friedrichstraße
	Paris	75001	Rue de Rivoli
	Rome	00184	Via del Corso
	Madrid	28001	Calle de Alcalá
	Tokyo	1000001	Chiyoda
	São Paulo	01000	Avenida Paulista
	Mumbai	400001	Nariman Point
	Los Angeles	90001	Hollywood Blvd
	Vancouver	V5K	Granville Street
	Manchester	M1	Deansgate
	Melbourne	3000	Collins Street
	Nice	06000	Promenade des Anglais
	Florence	50123	Ponte Vecchio
	Barcelona	08001	Las Ramblas
	0saka	5500002	Umeda
	Rio de Janeiro	20040	Copacabana Beach
	New Delhi	110001	Connaught Place

3 (agregaci a podmínku na hodnotu agregační funkce):

SELECT b.bank_name, COUNT(a.id_account) AS num_accounts

FROM Bank b

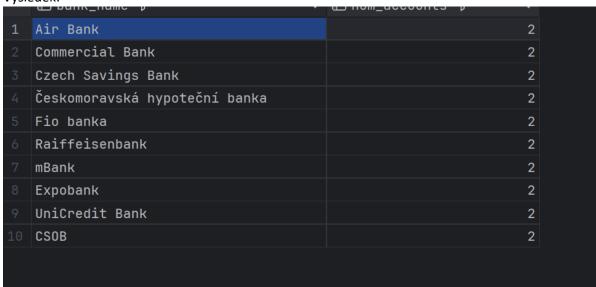
LEFT JOIN Account a ON b.iban = a.iban

GROUP BY b.id_bank

HAVING COUNT(a.id_account) > 0;

Cinnost : spočítává počet účtů spojených s každou bankou a zobrazuje pouze banky, které mají více než jeden účet.

Vysledek:



4 (množinové operace+vnořený SELECT):

SELECT *

FROM Account

WHERE iban IN (

SELECT iban

FROM Bank

WHERE bank_name = 'Air Bank'

UNION

SELECT iban

FROM Bank

WHERE bank_name = 'UniCredit Bank'

) AND currency_type = 'CZK';

Cinnost: vybere účty, které mají IBAN buď u banky "Air Bank" nebo "UniCredit Bank" a měnu typu "CZK".

Vysledek:



5 (řazení a stránkování):

SELECT birth_certificate_number, full_name, email

FROM Person

ORDER BY full_name

OFFSET 0 ROWS FETCH NEXT 10 ROWS ONLY;

Cinnost: Vypiše jen 10 prvnich lidi. Sloupce omezi na birth_certificate_number,full_name,email. Záznamy seřadi podle jmen Osob.

Vysledek:



Code for inseting 32k fields:

```
DO $$
```

```
DECLARE
```

```
i INTEGER := 21; -- Starting value for user ID
my_string VARCHAR;
BEGIN
WHILE i <= 32000 LOOP
  my_string := CAST(i AS VARCHAR);
  INSERT INTO "bank" (
   bank_name,
   main_office,
   iban
  VALUES (
   'bank_name' my_string,
```

'main_office' my_string,

```
'iban' my_string,
);

i := i + 1;

END LOOP;

END;

$$;
```