







Cloud-Hosted Banking Data Analysis And Reporting System On AWS

TEAM PROJECT ID: NM2024TMID13709

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MUGESH PANDI N

Scenarios

Scenario

1:

 Real-time Transaction Monitoring: Sarah, a bank's fraud detection analyst, logs into CloudBank Analytics during her morning routine. The dashboard immediately alerts her to unusual transaction patterns detected overnight. Using the real-time analytics feature, Sarah quickly investigates the flagged transactions, confirms a potential fraud attempt, and takes immediate action to protect the affected accounts.

Scenario 2:

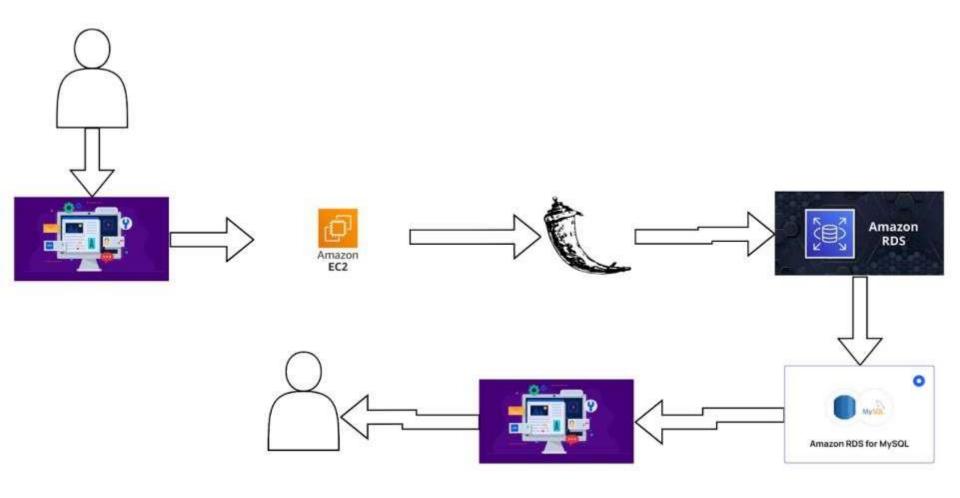
Custom Report Generation

John, a financial manager, needs to prepare a comprehensive quarterly report for the board meeting. He logs into CloudBank Analytics and uses the custom report generation feature. John selects various metrics such as loan performance, deposit growth, and customer acquisition rates. The system, leveraging AWS Lambda, quickly processes the vast amount of data stored in Amazon RDS and generates a detailed report, which is then stored in Amazon S3 for easy access and sharing.

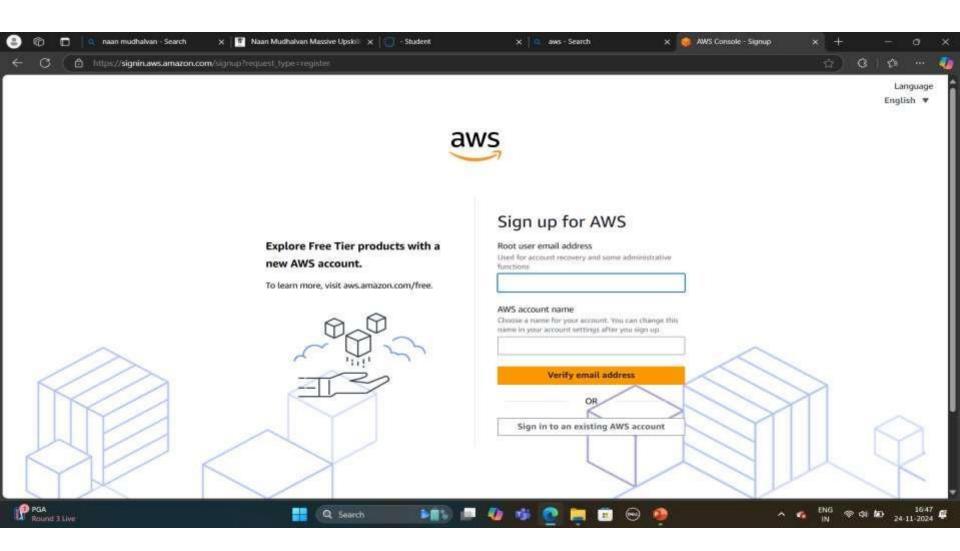
Scenario 3:

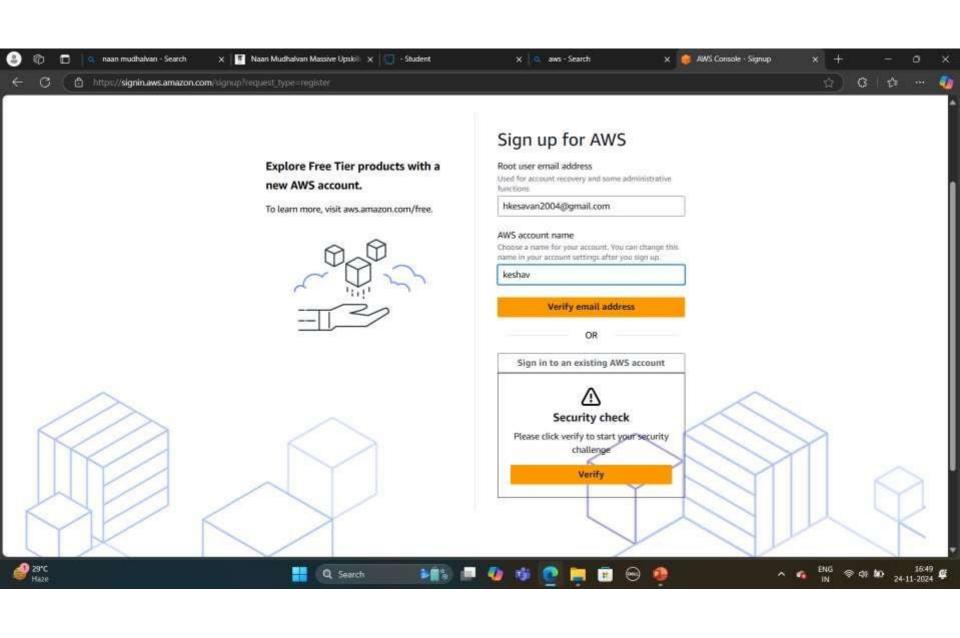
Regulatory Compliance Monitoring Lisa, a compliance officer, uses CloudBank Analytics to ensure the bank meets all regulatory requirements. She accesses a specialized dashboard that tracks key compliance metrics in real-time. When she notices that a particular metric is approaching a regulatory threshold, she uses the system to drill down into the underlying data, identify the root cause, and initiate corrective actions before any compliance issues arise.

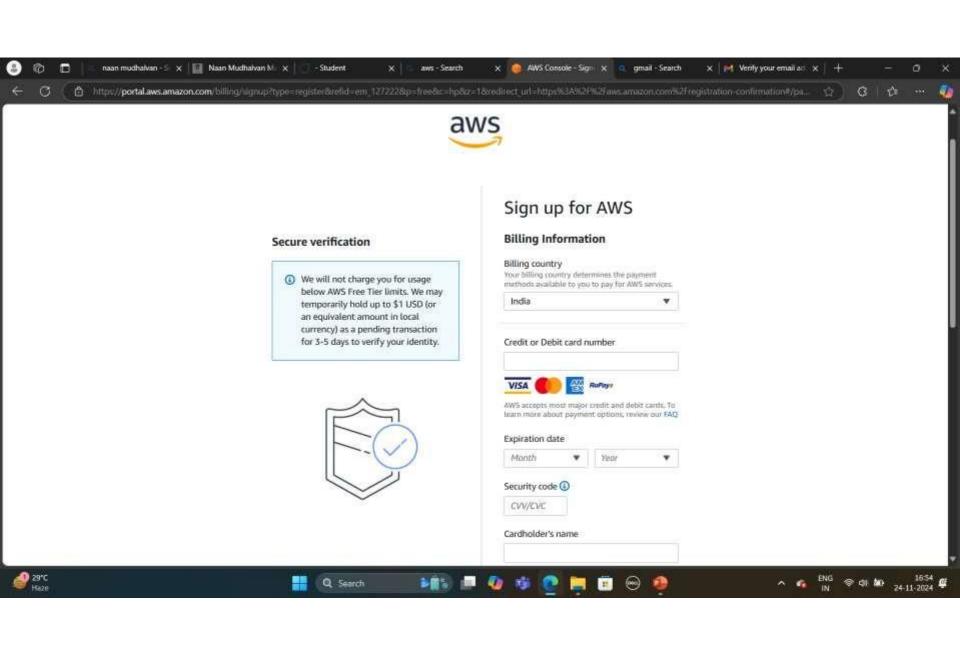
Architecture:



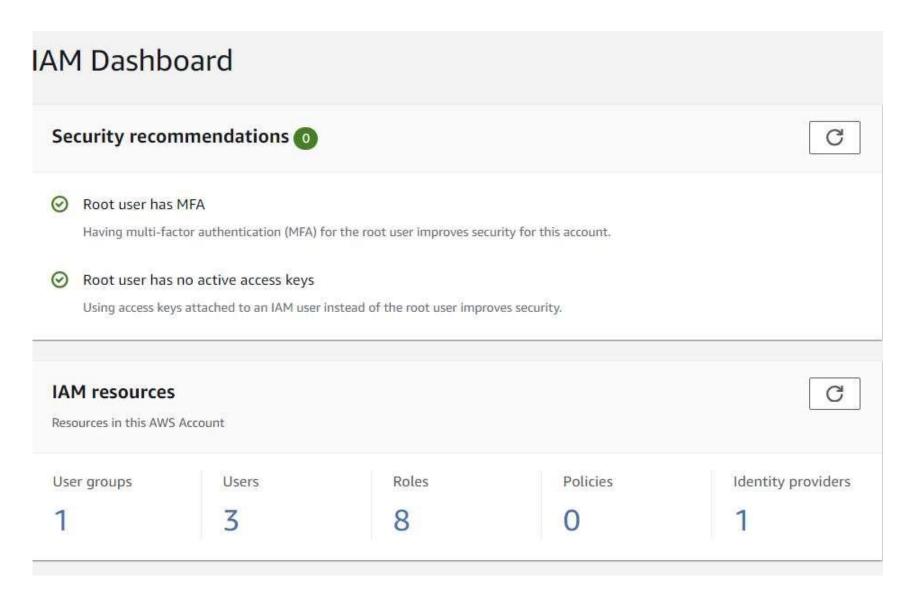
AWS Account Creation:







Set Up IAM Users and Permissions:





- 1. Access the IAM console from the AWS Management Console.
- 2. Create a new IAM user for yourself with administrative access.
- 3. Set up multi-factor authentication (MFA) for added security.
- 4. Create a group for developers and assign necessary permissions.
- 5. Generate access keys for programmatic access if needed.

Local Development Environment Setup:

- 1. Install Python and pip on your local machine.
- 2. Install Flask and other necessary Python packages (e.g., `flask-sqlalchemy`, `mysql-connector-python`).
- 3. Set up a virtual environment for your project.

Command Prompt 口 Microsoft Windows [Version 10.0.19045.4957] (c) Microsoft Corporation. All rights reserved. C:\Users\HP>python --version Python 3.12.7 C:\Users\HP>pip --version pip 24.2 from C:\Program Files\WindowsApps\PythonSoftwareFoundation.Python.3.12 3.12.2032.0 x64_qbz5n2kfra8p0\Lib\site-packages\pip (python 3.12) C:\Users\HP>pip install numpy Defaulting to user installation because normal site-packages is not writeable Downloading numpy-2.1.3-cp312-cp312-win amd64.whl.metadata (60 kB) Downloading numpy-2.1.3-cp312-cp312-win_amd64.whl (12.6 MB) ----- 12.6/12.6 MB 2.5 MB/s eta 0:00:00 Installing collected packages: numpy WARNING: The scripts f2py.exe and numpy-config.exe are installed in 'C:\Users\HP\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.12 qbz5n2kfra8p0\LocalCache\ local-packages\Python312\Scripts' which is not on PATH. Consider adding this directory to PATH or, if you prefer to suppress this warning, use --no-warn-script-location. Successfully installed numpy-2.1.3 notice] A new release of pip is available: 24.2 -> 24.3.1 Inotice] To update, run: C:\Users\HP\AppData\Local\Microsoft\WindowsApps\PythonSoftwareFoundation.Python.3.12 qbz5n2kfra8p0\python.exe -m pip install --upgrade pip C:\Users\HP>python -m pip install -U pip Defaulting to user installation because normal site-packages is not writeable Collecting pip Downloading pip-24.3.1-py3-none-any.whl.metadata (3.7 kB) Downloading pip-24.3.1-py3-none-any.whl (1.8 MB) ----- 1.8/1.8 MB 2.9 MB/s eta 0:00:00 Installing collected packages: pip WARNING: The scripts pip.exe, pip3.12.exe and pip3.exe are installed in 'C:\Users\HP\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.12 qbz5n2kfra8p0\LocalCa che\local-packages\Python312\Scripts' which is not on PATH. Consider adding this directory to PATH or, if you prefer to suppress this warning, use --no-warn-script-location. Successfully installed pip-24.3.1

Requirement already satisfied: numpy in c:\users\hp\appdata\local\packages\pythonsoftwarefoundation.python.3.12 qbz5n2kfra8p0\localcache\local-packages\python312\site-p

C:\Users\HP>pip install numpy

ackages (2.1.3)

Defaulting to user installation because normal site-packages is not writeable

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C:\Users\HP>pip install flask-sqlalchemy
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Downloading flask sqlalchemy-3.1.1-py3-none-any.whl.metadata (3.4 kB)
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Requirement already satisfied: blinker>=1.6.2 in c:\users\hp\appdata\local\packages\pythonsoftwarefoundation.python.3.12_qbz5n2kfra8p0\localcache\local-packages\python3
12\site-packages (from flask>=2.2.5->flask-sqlalchemy) (1.8.2)
Collecting typing-extensions>=4.6.0 (from sqlalchemy>=2.0.16->flask-sqlalchemy)
 Downloading typing extensions-4.12.2-py3-none-any.whl.metadata (3.0 kB)
Collecting greenlet!=0.4.17 (from sqlalchemy>=2.0.16->flask-sqlalchemy)
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312\site-packages (from Jinja2>=3.1.2->flask>=2.2.5->flask-sqlalchemy) (3.0.2)
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Installing collected packages: typing-extensions, greenlet, sqlalchemy, flask-sqlalchemy
Successfully installed flask-sqlalchemy-3.1.1 greenlet-3.1.1 sqlalchemy-2.0.36 typing-extensions-4.12.2
C:\Users\HP>pip install mysgl-connector-python
Defaulting to user installation because normal site-packages is not writeable
Collecting mysql-connector-python
 Downloading mysql connector python-9.1.0-cp312-cp312-win amd64.whl.metadata (6.2 kB)
Downloading mysgl connector python-9.1.0-cp312-cp312-win amd64.whl (16.1 MB)
```

Command Prompt

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Installing collected packages: mysql-connector-python

Successfully installed mysgl-connector-python-9.1.0

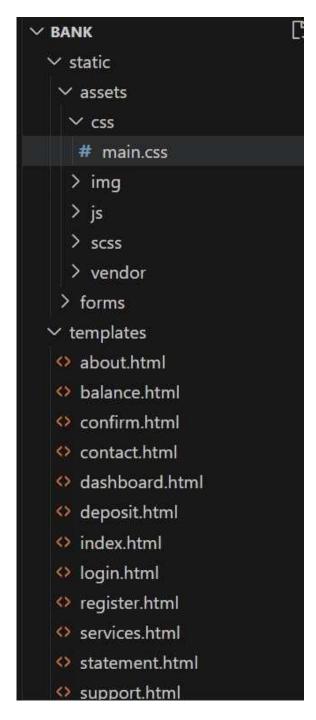
C:\Users\HP>pip install flask Defaulting to user installation because normal site-packages is not writeable Collecting flask Downloading flask-3.0.3-py3-none-any.whl.metadata (3.2 kB) Collecting Werkzeug>=3.0.0 (from flask) Downloading werkzeug-3.1.1-py3-none-any.whl.metadata (3.7 kB) Collecting Jinja2>=3.1.2 (from flask) Downloading jinja2-3.1.4-py3-none-any.whl.metadata (2.6 kB) Collecting itsdangerous>=2.1.2 (from flask) Downloading itsdangerous-2.2.0-py3-none-any.whl.metadata (1.9 kB) Collecting click>=8.1.3 (from flask) Downloading click-8.1.7-py3-none-any.whl.metadata (3.0 kB) Collecting blinker>=1.6.2 (from flask) Downloading blinker-1.8.2-py3-none-any.whl.metadata (1.6 kB) Collecting colorama (from click>=8.1.3->flask) Downloading colorama-0.4.6-py2.py3-none-any.whl.metadata (17 kB) Collecting MarkupSafe>=2.0 (from Jinja2>=3.1.2->flask) Downloading MarkupSafe-3.0.2-cp312-cp312-win amd64.whl.metadata (4.1 kB) Downloading flask-3.0.3-py3-none-any.whl (101 kB) Downloading blinker-1.8.2-py3-none-any.whl (9.5 kB) Downloading click-8.1.7-py3-none-any.whl (97 kB) Downloading itsdangerous-2.2.0-py3-none-any.whl (16 kB) Downloading jinja2-3.1.4-py3-none-any.whl (133 kB) Downloading werkzeug-3.1.1-py3-none-any.whl (224 kB) Downloading MarkupSafe-3.0.2-cp312-cp312-win amd64.whl (15 kB) Downloading colorama-0.4.6-py2.py3-none-any.whl (25 kB) Installing collected packages: MarkupSafe, itsdangerous, colorama, blinker, Werkzeug, Jinja2, click, flask WARNING: The script flask.exe is installed in 'C:\Users\HP\AppData\Local\Packages\PythonSoftwareFoundation.Python.3.12 qbz5n2kfra8p0\LocalCache\local-packages\Python3 12\Scripts' which is not on PATH. Consider adding this directory to PATH or, if you prefer to suppress this warning, use --no-warn-script-location.

Successfully installed Jinja2-3.1.4 MarkupSafe-3.0.2 Werkzeug-3.1.1 blinker-1.8.2 click-8.1.7 colorama-0.4.6 flask-3.0.3 itsdangerous-2.2.0

Command Prompt

Create Flask Application Structure:

- 1. Create a new directory for your Easybank project.
- 2. Set up a basic Flask application structure:



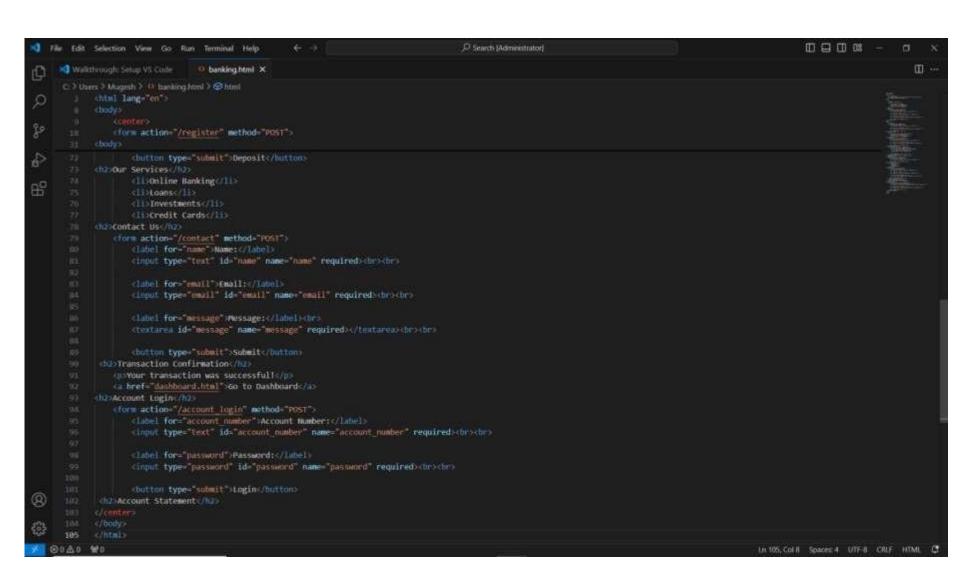
- statement.html
- support.html
- transfer.html
- update.html
- bank.py

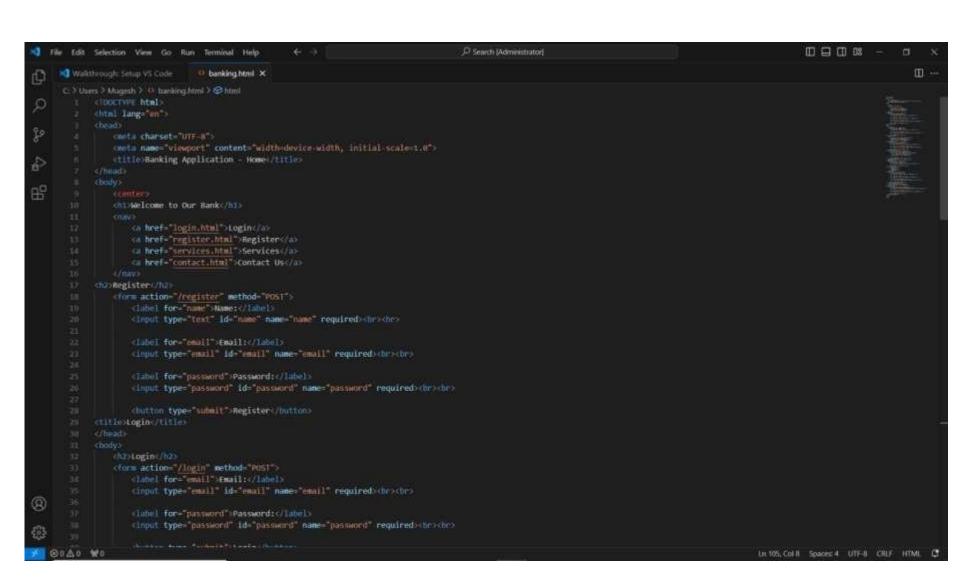
AWS RDS Setup and MySQL Integration:

Create Web Pages

- 1. Design and create HTML templates for your banking application, including:
 - Home page
 - User registration page
 - Login page
 - Account dashboard
 - Transaction page
 - Account creation page
 - Check Balance page
 - Deposit page

- Services page
- Contact Page
- confirm page
- -Account Login page
- Statement page
- 2. Place these templates in the `templates/` directory.
- 3. Create CSS files in the `static/css/` directory for styling.
- 4. Add any necessary JavaScript files in the `static/js/` directory.





Implement Flask Routes and Views

- 1. In `app.py`, create Flask routes for each of your web pages.
- 2. Implement view functions to render the appropriate templates.
- 3. Add form handling for user input (registration, login, transactions, etc.).

```
d bank.py > ...
      from flask import Flask, render_template, request, redirect, url for
      import mysgl.connector
      from flask import flash, session
      from datetime import datetime
      app = Flask( name )
      app.secret_key = "your_secret_key" # Needed for flash msgs
      # Database config
      db_config = {
          'host': 'bank.crqmssgockvo.ap-south-1.rds.amazonaws.com',
11
          'user': 'admin',
          'password': 'Surya123456',
          'database': 'bank'
      cnxpool = mysql.connector.pooling.MySQLConnectionPool(pool_name="mypool",
                                                             pool size=5.
                                                             **db config)
```

1.from flask import Flask, render_template, request, redirect, url_for:

- Imports the necessary modules from the Flask web framework.
- Flask is the main application class.
- render_template is used to render HTML templates.
- request is used to access the current request object.
- redirect is used to redirect the user to a different URL.
- url_for is used to generate URLs for routes.

2.import mysql.connector:

 Imports the MySQL Connector/Python module, which is used to connect to a MySQL database.

3.from flask import flash, session:

- Imports the flash and session modules from Flask.
- flash is used to display flash messages to the user.
- session is used to store and retrieve data in the user's session.

4.from datetime import datetime:

Imports the datetime module, which is used to work with dates and times.

```
# Function to establish a database connection
     per get_db_connection():
22
         try:
             return cnxpool.get_connection()
         except mysql.connector.Error as err:
             print(f"Error: (err)")
             return None
     @app.route("/test-db-connection")
     def test_db_connection():
         try:
             conn = get_db_connection()
             cursor = conn.cursor()
             cursor.execute("SELECT DATABASE();") # Test query to check connection
             db_name = cursor.fetchone()
             cursor.close()
             conn.close()
             return f"Connected to the database: {db name[0]}"
         except mysql.connector.Error as err:
             return f"Error: {err}"
```

The provided code is used to:

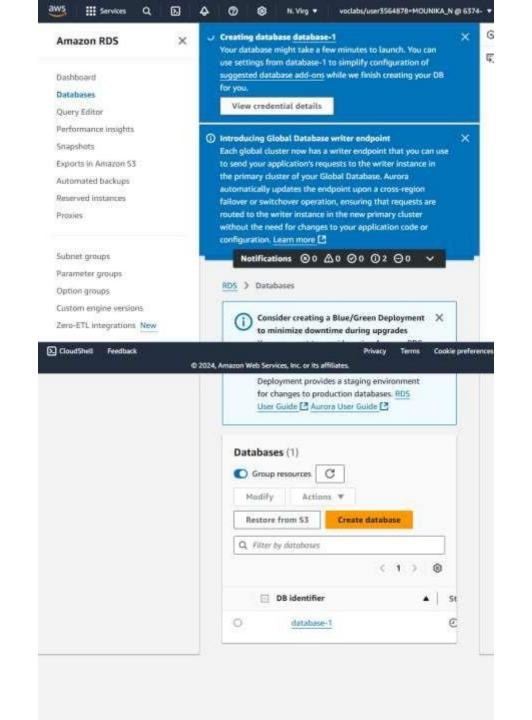
- 1. Establish a connection to a MySQL database using a connection pool.
- 2. Test the connection by executing a query.
- 3. Handle any errors that occur during the connection process.

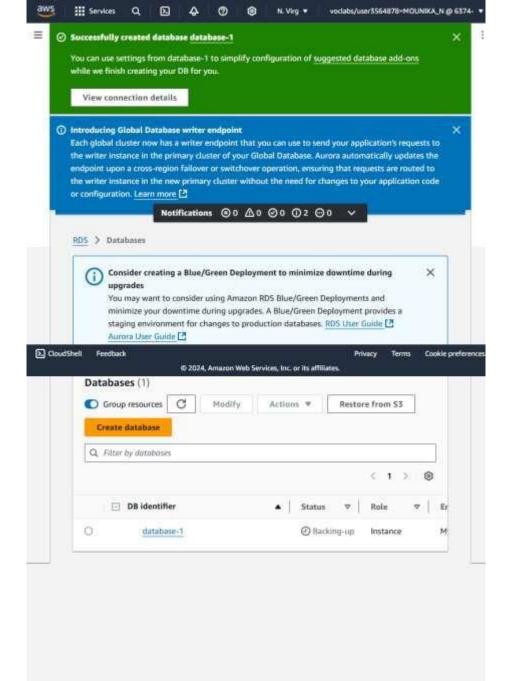
AWS RDS Setup And MySQL Integration:

Create Amazon RDS Instance:

Access RDS Console from the AWS Management Console. Create a new RDS instance:

- •Choose MySQL as the engine type. Select an appropriate instance size (e.g., db.t3.micro for testing).
- Configure storage, network settings, and security groups.
 Set up the master username and password.
- Make sure to allow connections from your local IP for development and testing.



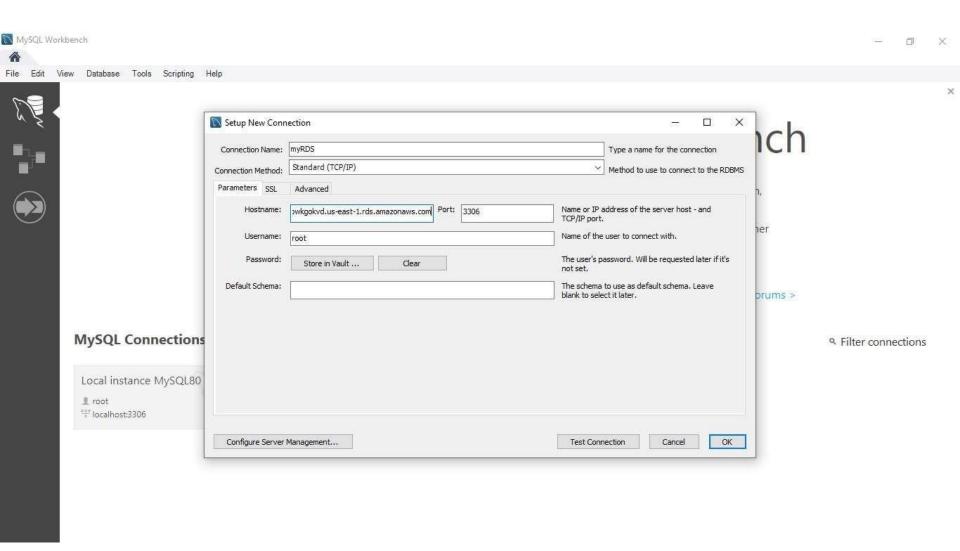


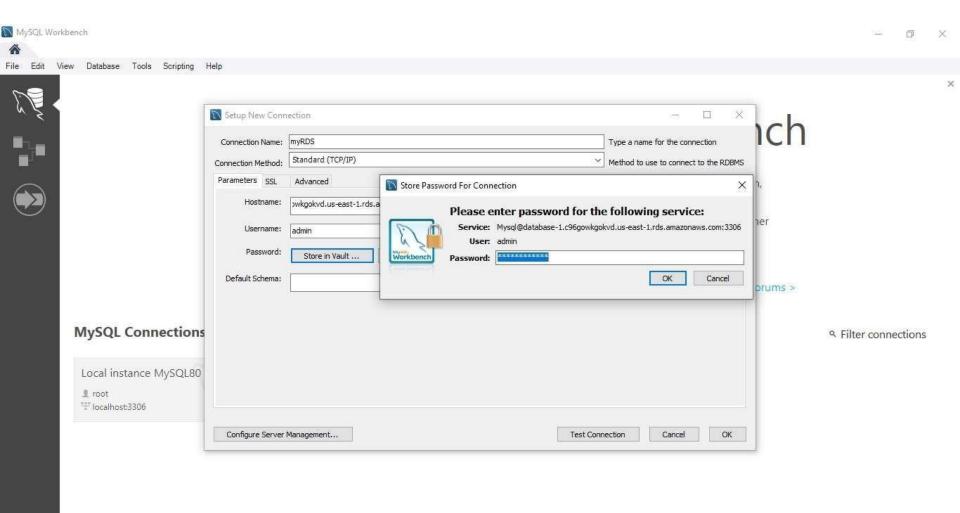
Connect To RDS Using MySQL Client:

- Install MySQL client on your local machine if not already done.
- Use the following command to connect to your RDS instance:Copy

mysql -h <your-rds-endpoint> -P 3306 -u <your-username> -p

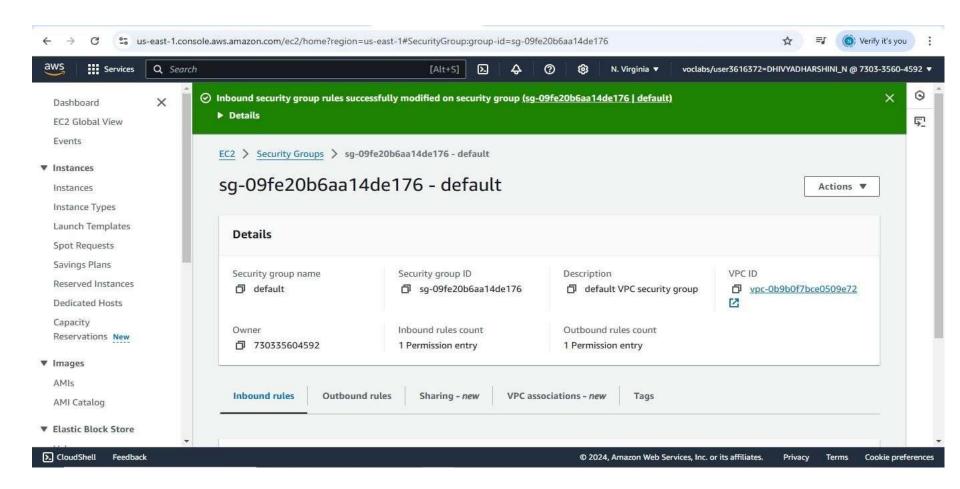
•Enter your RDS master password when prompted.

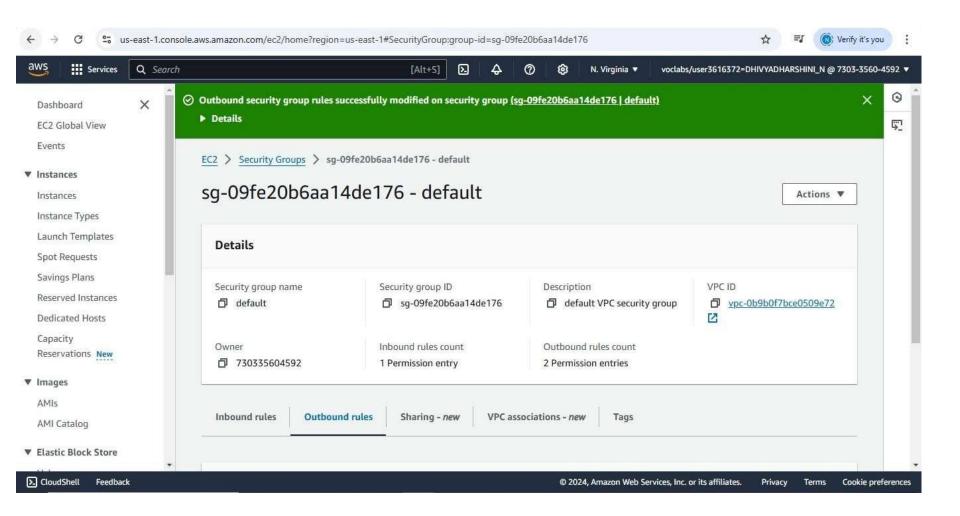


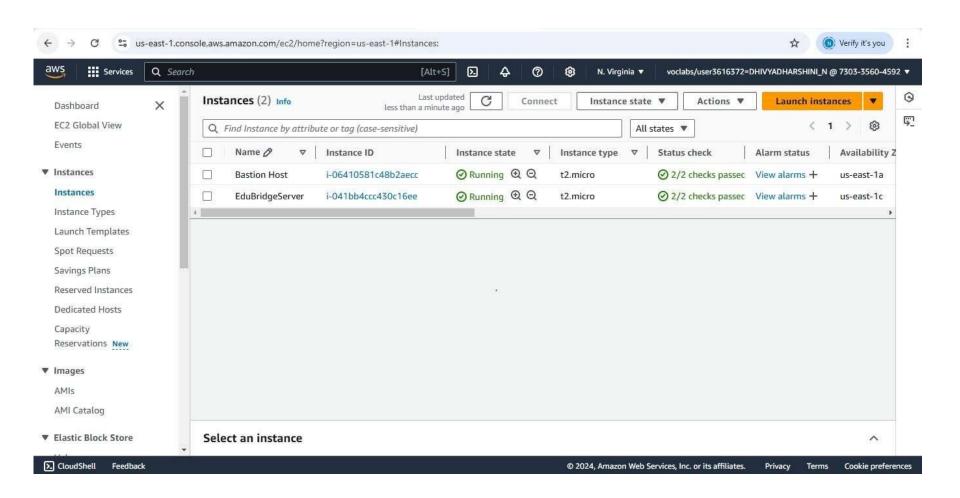


EC2 Deployment:

Launch EC2 Instance:







Monitoring and Management

Set Up CloudWatch Monitoring

- 1. Access the CloudWatch console from the AWS Management Console.
- 2. Create a new dashboard for your Easybank application.
- 3. Add widgets to monitor key metrics:
 - EC2 instance CPU utilization, network traffic, and status checks
- RDS instance CPU utilization, free storage space, and database connections
- Application-specific metrics (e.g., number of transactions, active users)
- 4. Set up CloudWatch Alarms for critical thresholds (e.g., high CPU usage, low free storage).



Configure CloudWatch Logs

- 1. Install and configure the CloudWatch Logs agent on your EC2 instance.
- 2. Set up log groups for your application logs, EC2 system logs, and Nginx logs (if applicable).
- 3. Create log filters to extract and analyze important log events.

Testing, Optimization, and Maintenance

Conduct Thorough Testing

- 1. Perform functionality testing of all banking features.
- 2. Conduct security testing, including penetration testing if possible.
- 3. Perform load testing to ensure the application can handle expected traffic.

Optimize Performance

- 1. Analyze and optimize database queries.
- 2. Implement caching mechanisms where appropriate (e.g., Flask-Cachin
- 3. Optimize front-end assets (minify CSS/JS, optimize images).

Implement Backup and Disaster Recovery

- 1. Configure automated RDS snapshots for database backups.
- 2. Set up a disaster recovery plan, including steps for failover to a different region if necessary.

Continuous Improvement

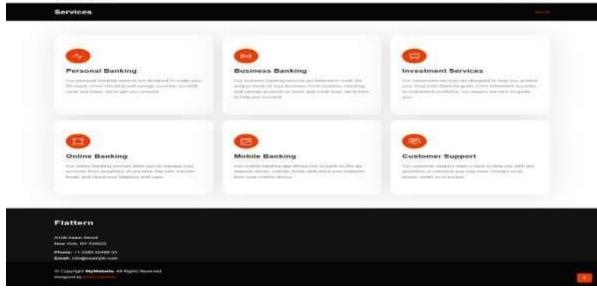
- 1. Regularly update EC2 instances and RDS with the latest security patches.
- 2. Monitor CloudWatch metrics and logs to identify areas for improvement.
- 3. Gather user feedback and iterate on the application features and user experience.
- 4. Continuously optimize AWS resource usage for cost-effectiveness.

INDEX:

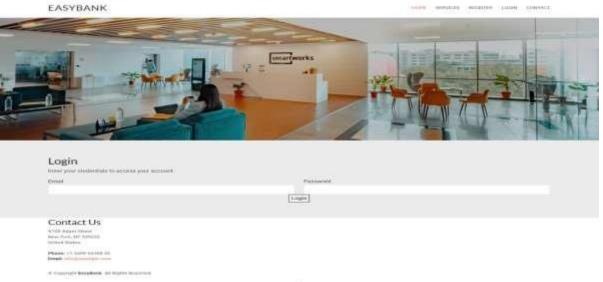


SERVICE:





LOGIN:



DASHBOARD:

Start Automatic Now



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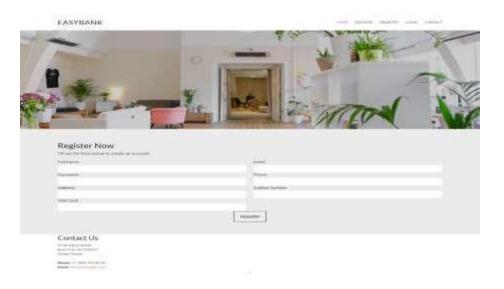
Register Nove

Financial Performance Analytics

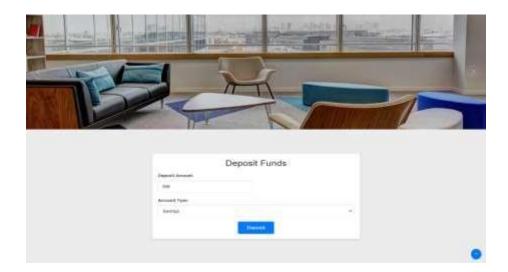


Read More

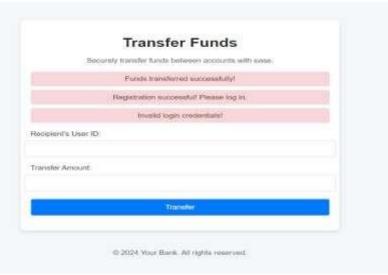
REGISTER:



DEPOSIT:



TRANSFER:



CONTACT:





CONCLUSION:

The Easybank project represents a significant step forward in the development of cloud-based banking systems. Through the strategic use of AWS services, wehave built a platform that is both scalable and secure, capable of evolving alongside the demands of contemporary banking. This project showcases not only our expertise in cloud technologies but also the complexities of building financial applications that prioritize security, efficiency, and compliance.

As the financial industry continues its digital transformation journey, projects like Easybank serve as a blueprint for creating more secure, innovative, and user- friendly banking solutions. The insights gained and the architectural approach developed here offer invaluable guidance for future fintech projects, helping to shape the future of cloud-based applications in regulated industries.

Final Output Page Link:

<u>BEST BANK</u>

Github Repository Link:

https://github.com/Saro041018/BankingA WS.git