# 1) Executive Summary:

This report outlines the development and implementation of a banking system project aimed at addressing inherent limitations in conventional banking systems. The project focused on leveraging database management with MySQL and Python programming to enhance customer management, transaction handling, and user experience within the banking domain.

The report begins with an introduction that delineates the context and challenges faced by existing banking systems, emphasizing limitations in data management, system capabilities, and user experience. A problem statement underscores the necessity for innovation and improvement in these areas, setting the stage for the project's objectives.

The project scope encompassed three primary facets: database management, system functionalities, and user interaction. Through meticulous planning and execution, the methodology involved conceptualizing, designing, and implementing a comprehensive system architecture.

Key steps in the project included the utilization of MySQL for database creation, ER diagram development using an online tool, Python coding for system functionalities, and integration with VS Code and Anaconda for development environment setup.

The project achieved its goals by facilitating user registration, personal information management, account creation, and financial transactions. However, encountered limitations include constraints in altering database structures and foreign key constraints.

Recommendations for future improvements highlight the need for enhanced database flexibility, UI/UX refinements, and addressing limitations within the current system. Additionally, the project's alignment with Sustainable Development Goals underscores its potential societal impact and contributions toward quality education and innovation.

The learning outcomes encompass technical skill enhancement, deeper insights into banking systems, and the fusion of technology for real-world applications. The report concludes by summarizing the project's achievements, emphasizing its role as a foundational learning experience with vast potential for future advancements.

# 2) Introduction:

The **Bank Management System** project represents a focused initiative aimed at designing a streamlined and efficient database-driven solution for managing essential banking operations. It addresses specific challenges encountered in traditional banking systems by implementing an organized database structure and core functionalities.

# 1.1) Problem Statement:

Inadequate data management and operational limitations in smaller-scale banking systems hinder efficient customer service, data accessibility, and essential functionalities. These limitations impact user experience and impede the seamless operation of day-to-day banking tasks. Addressing these challenges is crucial to streamline data organization, enhance customer service, and improve the overall banking experience within a smaller-scale environment.

# 3) Objectives:

- Database Design and Structuring: Create organized tables and relationships to
  efficiently store and manage customer information, account details, and transaction
  records.
- Core Banking Operations: Implement functionalities like account creation, deposit, withdrawal, and information updates to ensure essential banking services are readily accessible.
- **User-Friendly Interface:** Develop a straightforward user interface that facilitates easy navigation and interaction, ensuring a seamless banking experience.
- **CRUD Operations:** Performing Create Read Update and Delete operations in Database.

The Bank Management System project aims to address these specific challenges by providing an effective and accessible banking solution tailored to meet the requirements of a smaller-scale banking environment.

# 4) **Project's Scope:**

### **3.1)** Functional Scope:

The project encompasses fundamental functional aspects, including user registration and login functionalities, comprehensive management of customer information, account details, and transaction records. It facilitates essential banking tasks such as deposits, withdrawals, and balance inquiries. Additionally, robust access control mechanisms ensure data security and user privacy.

#### 3.2) Technical Scope:

From a technical standpoint, the project involves the development of a secure database structure to efficiently store and manage customer data. It includes the implementation of a

user-friendly interface for seamless interactions and compatibility across various devices. Emphasis is placed on ensuring system security, data integrity, and efficient user experience.

### 3.3) <u>Limitations:</u>

However, the system's scope is limited in certain aspects. It might lack advanced financial functionalities like investment management or complex financial instruments, also there is no (GUI) graphical user interface. Additionally, potential constraints on scalability for a larger user base and the absence of advanced analytics or predictive features are notable limitations within this project's scope.

### 5) Methodology:

### 4.1) **Project Planning and Conceptualization:**

The project commenced with meticulous planning and conceptualization, outlining the required functionalities and system requirements. A detailed layout of the project was initially crafted on paper to ensure a clear understanding of the database structure and application flow.

#### 4.2) <u>Database Management using MySQL:</u>

MySQL, a robust and widely-used relational database management system, was employed for creating and managing the database. This phase involved defining database schemas, tables, establishing relationships between entities, and implementing constraints to ensure data integrity.

#### **SQL Queries:**

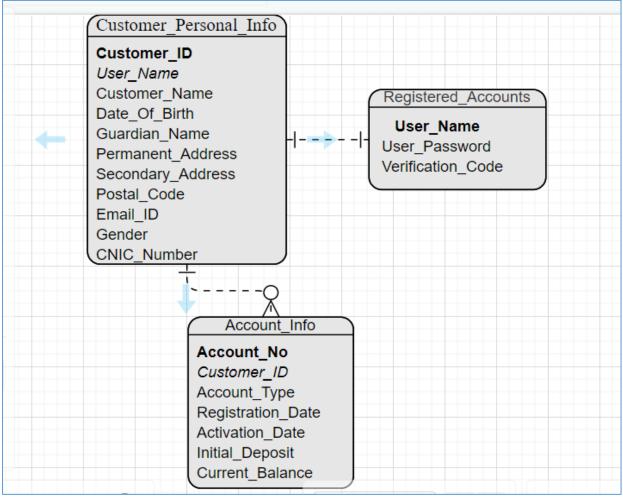
```
-- Create the Bank Management System database
CREATE DATABASE IF NOT EXISTS Bank Management System;
USE Bank Management System;
-- Table for Registered Accounts
CREATE TABLE Registered Accounts (
   User Name CHAR(25) UNIQUE NOT NULL PRIMARY KEY,
    User Password VARCHAR (25) NOT NULL,
    Verification Code VARCHAR(10) NOT NULL
);
-- Table for Customer Personal Information
CREATE TABLE Customer Personal Info(
    Customer ID INT AUTO INCREMENT PRIMARY KEY,
    User Name VARCHAR(25) UNIQUE NOT NULL, -- Unique username
for each customer
    Customer Name VARCHAR(25) NOT NULL, -- Customer's name
    Date Of Birth DATE, -- Date of birth (format: yyyy-mm-dd)
    Guardian Name VARCHAR(25) NOT NULL, -- Guardian's name
    Permanent Address VARCHAR(50) NOT NULL, -- Permanent
address
```

```
Secondary Address VARCHAR(50), -- Secondary address
(optional)
    Postal Code VARCHAR(8), -- Postal code
    Email ID VARCHAR(50) UNIQUE, -- Email address (format
validation)
    Gender CHAR(6), -- Gender
    CNIC Number VARCHAR(15) UNIQUE, -- CNIC number (format:
12345-1234567-1)
    CHECK (Customer Name REGEXP '^[A-Za-z]+$'), -- Validates
Customer Name contains only alphabetic characters
    CHECK (Guardian Name REGEXP '^[A-Za-z]+$'), -- Validates
Guardian Name contains only alphabetic characters
    CHECK (Email ID REGEXP '^[a-zA-Z0-9. %+-]+@[a-zA-Z0-9.-
]+\\.[a-zA-Z]\{2,\}\'), -- Validates Email ID format
    CHECK (CNIC Number REGEXP '^{0-9}{5}-[0-9]{7}-[0-9]{9}, -
- Validates CNIC Number format (12345-1234567-1)
    CHECK (Date Of Birth REGEXP '^[0-9]\{4\}-[0-9]\{2\}-[0-9]
9]{2}$'), -- Validates Date Of Birth format (yyyy-mm-dd)
    FOREIGN KEY (User Name) REFERENCES
Registered Accounts (User Name) -- Foreign key reference to
Registered Accounts table
);
CREATE TABLE Account Info(
    Account No INT AUTO INCREMENT PRIMARY KEY, -- Unique
account number
    Customer ID INT NOT NULL, -- Associated customer's ID
    Account Type VARCHAR(10), -- Type of account
   Registration_Date DATE, -- Date of registration
    Activation Date DATE, -- Date of activation
    Initial Deposit BIGINT(10), -- Initial deposit amount
    Current Balance BIGINT(20), -- Current balance
    CHECK (Activation Date >= Registration Date), --
Validates Activation Date not earlier than Registration Date
    FOREIGN KEY(Customer ID) REFERENCES
Customer Personal Info(Customer ID) -- Foreign key reference
to Customer Personal Info table
);
```

- These queries have different validation rules which are commented to be identified in the above query block.
- There exist a one-to-one relationship between Customer Info and Registered Accounts
- There exist also a one-to-many relation between Customer Info and Accounts Information
- **4.3**) Entity-Relationship (ER) Diagram Creation:

An online tool <u>Visual Paradigm</u> was utilized to craft the Entity-Relationship (ER) diagram. This visual representation offered a clear depiction of the database structure, encompassing

entities, their attributes, and the relationships among them.



(ER Diagram)

#### 4.4) Development Environment and Setup:

Visual Studio Code (VS Code) was chosen as the Integrated Development Environment (IDE) for its robust features, aiding in code writing and debugging. Additionally, an environment using Anaconda with Python version 3.7 was set up to ensure compatibility and facilitate the installation of the MySQL Connector/Python library for database connectivity.



#### **4.5)** Python Code Development:

Python served as the primary programming language for creating the application logic to interact with the MySQL database. The Python code was meticulously crafted to manage user

interactions, perform database operations, and ensure seamless data retrieval and manipulation.

In this code the library mysql connector was imported to establish a connection between python and MySQL Database, later on a class was created by the name of **Bank\_DB** in which there is a constructor **def** \_\_init\_\_ where the connection of python with specific database is made .

```
import mysql.connector as connector

#Bank Database
class Bank_DB:
    def __init__(self):

self.conn=connector.connect(host='localhost',user='root',pass word='iamshahir1',port='3306',database='Bank_Management_System')
```

#### Methods of class Bank\_DB:

• This method is used for creating account on portal.

• This method will be used to log into the portal

```
def log_in(self, user_name, password):
    # Check if the username exists
    query_username = "SELECT User_Name FROM
Registered_Accounts WHERE User_Name = %s"
    cur = self.conn.cursor()
    cur.execute(query_username, (user_name,))
    result_username = cur.fetchone()

if result_username:
    # If the username exists, check the password
    query_password = "SELECT User_Password FROM
Registered_Accounts WHERE User_Name = %s"
    cur.execute(query_password, (user_name,))
    stored_password = cur.fetchone()[0]
```

• This is use for deleting bank account

• This is used for updation purpose if someone wants to update their info

```
def update personal info(self, user name):
        query select = "SELECT * FROM Customer_Personal_Info
WHERE User name = %s"
        query update = """
            UPDATE Customer Personal Info
            SET Customer Name = %s, Guardian Name = %s,
                Secondary Address = %s, Postal Code = %s,
Email ID = %s
            WHERE User name = %s
        cur = self.conn.cursor()
        cur.execute(query select, (user name,))
        existing data = cur.fetchone()
        if existing data:
            print("Enter new personal details:")
            Customer Name = input("enter customer Name =
").capitalize()
            Guardian Name = input("enter Guardian Name = ")
            Secondary Address = input("enter Secondary
Address = ")
            Postal Code = input("enter Postal Code = ")
            Email ID = input("enter Email Address = ")
        # Execute the SQL query to update data in the
database
            cur.execute(query update, ( Customer Name,
Guardian Name,
```

```
Secondary_Address,

Postal_Code,

Email_ID,user_name))

self.conn.commit()

print("Personal details updated successfully.")

else:
print("User not found.")
```

• This method method is used to insert details in customer info table

```
def insert personal details (self, User name):
       Customer Name = input("enter customer Name =
").capitalize()
       Date Of Birth = input("enter DOB {YYYY-MM-DD} = ")
       Guardian Name = input("enter Guardian Name = ")
       Permanent Address = input("enter your Permenant
Address = ")
       Secondary Address = input ("enter Secondary Address =
")
       Postal Code = input("enter Postal Code = ")
       Email ID = input("enter Email Address = ")
       Gender = input("enter your gender male/female = ")
       CNIC Number = input("enter CNIC {XXXXX-XXXXXX-X} =
")
       query = "INSERT INTO
Customer Personal Info (Customer Name, Date Of Birth, Guardian N
ame, Permanent Address, Secondary Address, Postal Code, Email ID,
s, %s, %s) "
       cur = self.conn.cursor()
cur.execute(query, (Customer Name, Date Of Birth, Guardian Name,
Permanent Address, Secondary Address, Postal Code, Email ID, Gend
er, CNIC Number, User name))
       self.conn.commit()
       print("data entered successfully")
```

• This method is used for printing the data

```
def print_personal_details(self, user_name):
          query = "SELECT * FROM Customer_Personal_Info WHERE
User_name = %s"
          cur = self.conn.cursor()
          cur.execute(query, (user_name,))

# Fetching the details of the user
          user_details = cur.fetchone()

if user_details: # If the user is found
          print("User Details:")
          print(f"Customer ID: {user_details[0]}")
          print(f"Customer Name: {user_details[1]}")
```

```
print(f"Date of Birth: {user_details[2]}")
print(f"Guardian Name : {user_details[3]}")
# Include other details similarly
```

• This method is used to find customer id based on user name

```
def get_customer_id(self, user_name):
        query = "SELECT Customer_ID FROM
Customer_Personal_Info WHERE User_name = %s"
        cur = self.conn.cursor()
        cur.execute(query, (user_name,))
        result = cur.fetchone()

        if result:
            return result[0] # Return the Customer_ID if
found
        else:
            print("Username does not exist.")
            return None # Return None if username doesn't
exist
```

• This method is used for creating a bank account on portal

```
def create account(self, user name):
        Customer ID = self.get customer id(user name)
        if Customer ID:
            print("enter account details ")
            Account Type = input("enter account type =
").lower()
            Registration_Date = input("enter registeration
date {YYYY-MM-DD} = ")
            Activation Date = input ("enter Activation date
{YYYY-MM-DD} = ")
            Initial Deposit = int(input("enter initial
deposit = "))
            Current Balance = Initial Deposit
            # Execute the SQL query to insert data into the
database
            query = "insert into
Account Info (Customer ID, Account Type, Registration Date, Activ
ation Date, Initial Deposit, Current Balance) values (%s, %s, %s, %s
, %s, %s, %s) "
            cur = self.conn.cursor()
cur.execute(query, (Customer ID, Account Type, Registration Date
, Activation Date, Initial Deposit, Current Balance))
            self.conn.commit()
            print("account details entered successfully")
```

• This method will be used for printing the account details

```
def print_account_details(self,user_name):
```

```
Customer_ID = self.get_customer_id(user_name)
    query = "SELECT * from Account_Info WHERE Customer_ID

= %s"

cur = self.conn.cursor()
    cur.execute(query, (Customer_ID,))
    user_details = cur.fetchone()
    if user_details:
        print(f"account number = {user_details[0]}")
        print(f"account type = {user_details[2]} ")
        print(f"current balance = {user_details[6]}")
    else:
        print("account does not exist")
```

• This method will insert the deposit the amount in data base and also update it

```
def deposit cash(self, user name):
        customer id = self.get customer id(user name)
        if customer id:
            deposit amount = int(input("Enter the amount to
deposit: "))
            # Assuming the account number is already known or
fetched
            # Update the Current Balance in Account Info
table
            query = "UPDATE Account Info SET Current Balance
= Current Balance + %s WHERE Customer ID = %s"
            cur = self.conn.cursor()
            cur.execute(query, (deposit amount, customer id))
            self.conn.commit()
            print(f"Deposit of {deposit amount} made
successfully.")
        else:
            print("Unable to find the customer ID for the
given username.")
```

• This method will be used to withdraw cash if available and also update the account info with new amount

Main function, this code consists of while loop for menu driven interface, it gives the user flexibility of selecting different options from available menu, this code also create and instance of the class created above so that we will be able to use the class and its methods

```
bank1 = Bank DB()
switch = True
while (switch):
   print("***********WELCOME TO AL-SYED
print("***********************************
   print("press 1 to logIN ")
   print("press 2 for Registeration ")
   print("press 0 to exit ")
   choice = int(input("your choice = "))
   if (choice == 1):
      #login function
      user name = input("Enter username: ")
      password = input("Enter your password: ")
      if(bank1.log in(user name, password) == 1):
         login switch = True
         while (login switch):
            print("press 1 for personal details ")
            print("press 2 for account details ")
            print("press 3 deposit cash in account ")
```

```
print("press 4 to withdraw cash from account
")
                print("press 5 for deleting your account")
                print("press 6 for update personal
information your account")
                print("press 0 to exit ")
                login choice = int(input("***enter your
choice*** = ")
                if(login choice == 1):
                    bank1.print personal details(user name)
                elif(login choice == 2):
                    bank1.print account details(user name)
                elif(login choice == 3):
                    #cash deposit
                    bank1.deposit cash(user name)
                elif(login choice == 4):
                    #cash with draw
                    bank1.withdraw cash(user name)
                elif(login choice==5):
                    bank1.delete account(user name)
                elif(login choice==6):
                    bank1.update personal info(user name)
                elif(login choice == 0):
                    login switch = False
                else:
                    print("invalid input")
            bank1.print personal details(user name)
        else:
            print("Access Denied")
    elif(choice == 2):
        #registeration function
        registeration switch = True
        while (registeration switch):
            print("press 1 for new user")
            print("press 2 for account creation")
            print("press 0 to exit ")
            registeration choice = int(input("enter your
choice = "))
            if(registeration choice == 1):
                user name = input("Enter the username: ")
                password = input("Enter the password: ")
                verification code = input("Enter the code
received: ")
bank1.create portal log in (user name, password, verification co
de)
                print("enter the personal details :")
                bank1.insert personal details(user name)
            elif(registeration choice == 2):
                user name = input("Enter username: ")
                password = input("Enter your password: ")
```

### 6) **Program Testing and working:**

```
*******BLCOME TO AL-SYED BANK**********
******************
********************
press 1 to logIN
press 2 for Registeration
press 0 to exit
your choice = 2
press 1 for new user
press 2 for account creation
press 0 to exit
enter your choice = 1
Enter the username: syed
Enter the password: password1
Enter the code received: 1122
Account created successfully
enter the personal details :
enter customer Name = shahir
enter DOB {YYYY-MM-DD} = 2001-12-08
enter Guardian Name = anees
enter your Permenant Address = p.address1
enter Secondary Address = s.address1
enter Postal Code = 3344
enter Email Address = shahir@gmail.com
enter your gender male/female = male
enter CNIC {XXXXX-XXXXXXXXXX = 17201-1234567-0
data entered successfully
```

```
********************
*************
press 1 to logIN
press 2 for Registeration
press 0 to exit
vour choice = 2
press 1 for new user
press 2 for account creation
press 0 to exit
enter your choice = 2
Enter username: syed
Enter your password: password1
Login successful!
enter account details
enter account type = current
enter registeration date {YYYY-MM-DD} = 2023-12-25
enter Activation date {YYYY-MM-DD} = 2023-12-27
enter initial deposit = 10000
account details entered successfully
```

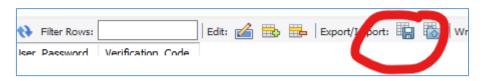
```
*****************
*****************
press 1 to logIN
press 2 for Registeration
press 0 to exit
your choice = 1
Enter username: syed
Enter your password: password1
Login successful!
press 1 for personal details
press 2 for account details
press 3 deposit cash in account
press 4 to withdraw cash from account
press 5 for deleting your account
press 6 for update personal information your account
press 0 to exit
***enter your choice*** = 1
User Details:
Customer ID: 2
User Name: syed
Customer Name: Shahir
Guardian Name : anees
Email address : shahir@gmail.com
Postal Code: 3344
```

```
***enter your choice*** = 2
account number = 1
account type = current
current balance = 10000
```

```
***enter your choice*** = 3
Enter the amount to deposit: 5000
Deposit of 5000 made successfully.
***enter your choice*** = 2
account number = 1
account type = current
current balance = 15000
***enter your choice*** = 4
Enter amount to withdraw: 10000
Withdrawal of 10000 made successfully.
***enter your choice*** = 2
account number = 1
account type = current
current balance = 5000
***enter your choice*** = 5
Account deleted successfully.
***enter your choice*** = 2
account does not exist
***enter your choice*** = 6
Enter new personal details:
enter customer Name = newshahir
enter Guardian Name = newanees
enter Secondary Address = news.address
enter Postal Code = 1122
enter Email Address = newshahir@gmail.com
Personal details updated successfully.
***enter your choice*** = 1
User Details:
Customer ID: 2
User Name: syed
Customer Name: Newshahir
Guardian Name : newanees
Email address : newshahir@gmail.com
Postal Code : 1122
```

All the above screenshots shows all the CRUD operations of the database as well as gives the idea how the project works and interface looks.

a. **Report Generation:** we can export data in comma separated file from MySQL in order to use as report purpose



#### **Output:**

User_Name	User_Password	Verification_Code
abcd	password1	1133
efgh	password2	1144
hijk	password3	1155
lmno	password4	1166
syed	password1	1122

# 7) <u>Learning Outcomes:</u>

- **6.1) Technical Proficiency:** Students gain hands-on experience in database design, SQL queries, Python programming, and integrating these technologies for a banking system. This project cultivates technical skills crucial for database management and application development.
- **6.2) Problem-Solving:** Addressing challenges like data validation, user authentication, and transaction processing hones problem-solving abilities. Debugging errors and optimizing code enhance critical thinking and troubleshooting skills.
- **6.3) Understanding Banking Systems:** Developing a banking system provides insights into real-world banking processes, including customer management, account handling, and security protocols.
- **6.4) Teamwork and Collaboration:** If done in a group setting, this project fosters teamwork, collaboration, and division of tasks to achieve common project goals.

# 8) SDG Alignment:

- **7.1) Quality Education (SDG 4):** This project promotes quality education by providing practical learning experiences in technology, database management, and application development, empowering students with relevant skills for the future workforce.
- **7.2) Industry, Innovation, and Infrastructure (SDG 9):** Creating a functional banking system contributes to innovation in technology and infrastructure, promoting economic growth and development.
- **7.3**) **Sustainable Cities and Communities (SDG 11):** A well-designed banking system can positively impact communities by providing accessible financial services, contributing to economic stability and community development.
- **7.4)** Partnerships for the Goals (SDG 17): Collaborations between educational institutions and industry partners for project guidance or mentorship foster partnerships crucial for achieving sustainable development objectives.

# 9) Conclusion:

In conclusion, the development of the banking system project has been a remarkable journey that encapsulated various facets of database management, Python programming, and real-world application design. Through meticulous planning, iterative development, and problem-

solving, this project addressed fundamental challenges faced in traditional banking systems. It provided a hands-on learning experience that not only enhanced technical skills but also imparted invaluable insights into the complexities of customer management, transaction handling, and data security within the banking sector.

This project highlighted the importance of adaptability and innovation in creating functional solutions. The integration of SQL and Python to manage the database and drive system functionalities showcased the power of technology in streamlining banking operations. While the project achieved its primary objectives, it also unveiled the vast potential for future enhancements, emphasizing the continuous evolution and refinement required in technological applications.

Moreover, the alignment of this project's outcomes with Sustainable Development Goals, particularly in terms of fostering quality education, innovation, and potential societal impact, underscores its relevance in addressing contemporary challenges.

As a learning endeavor, this project not only honed technical skills but also instilled a deeper understanding of the intricacies within banking systems, laying a foundation for future endeavors in technology-driven solutions. It's a testament to the capabilities cultivated through practical application and problem-solving in the realm of database management and software development.

In essence, the banking system project served as an exemplary platform for learning, innovation, and skill development, paving the way for a future where technology and thoughtful design converge to redefine conventional systems.