# Assignment-3

### Task-1

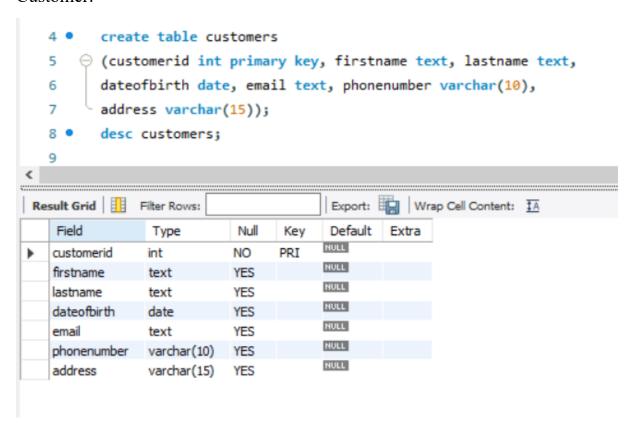
1, Create the database named "HMBank"

```
create database HMBank;
use HMBank;

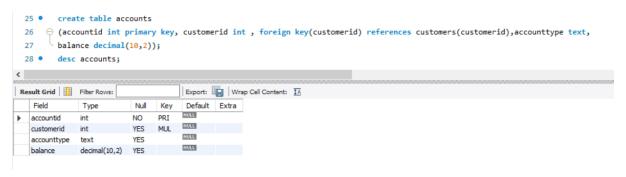
o 37 14:03:18 create database HMBank 1 row(s) affected
a 38 14:03:53 use HMBank 0 row(s) affected
```

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

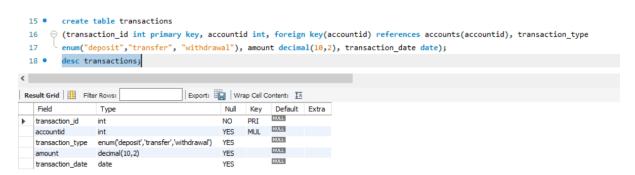
#### Customer:



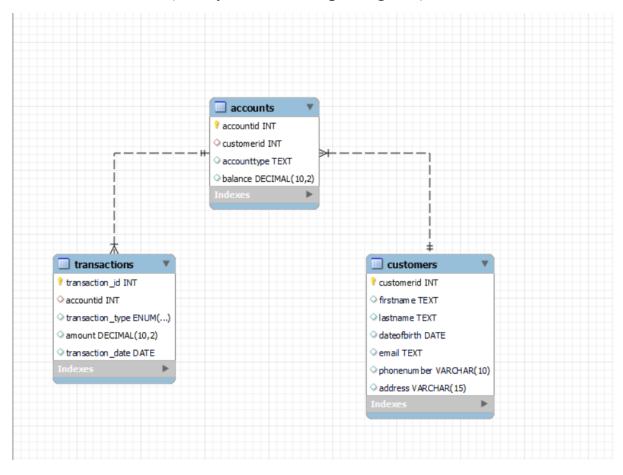
#### Accounts:



#### **Transactions:**



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



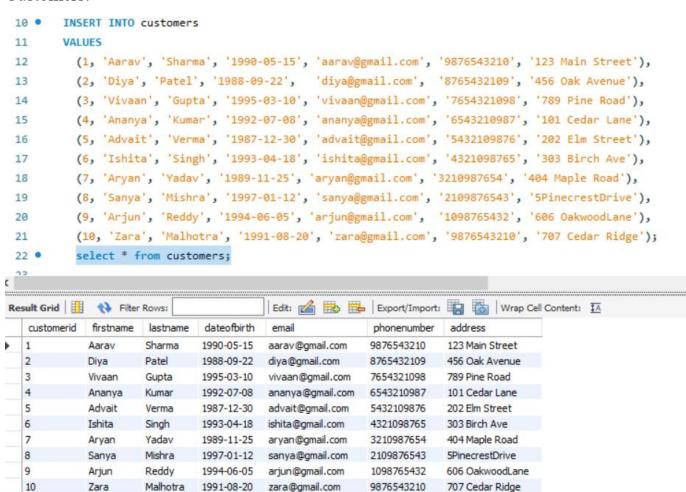
5 Write SQL scripts to create the mentioned tables with appropriate data types, constraints, and relationships. • Customers • Accounts • Transactions,

#### **Customers:**

Zara NULL

NULL

HULL



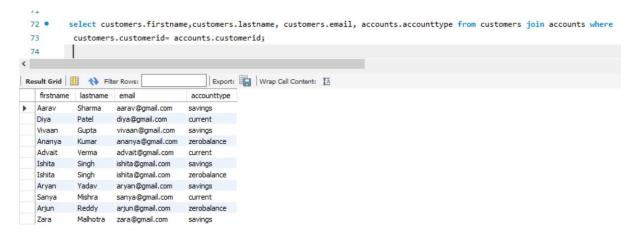
#### Accounts:

```
30 •
         INSERT INTO accounts
 31
         VALUES
           (100, 1, 'savings', 5000.00),
 32
           (101, 2, 'current', 10000.00),
 33
           (102, 3, 'savings', 7500.50),
 34
           (103, 4, 'zerobalance', 0.00),
 35
           (104, 5, 'current', 12000.75),
 36
           (105, 6, 'savings', 6000.25),
 37
           (106, 7, 'savings', 9000.00),
 38
           (107, 8, 'current', 8500.50),
 39
 40
           (108, 9, 'zerobalance', 400.00),
           (109, 10, 'savings', 11000.00),
 41
           (110, 6, 'zerobalance', 600.00);
 42
           select * from accounts;
 43 •
Result Grid Filter Rows:
                                             Edit:
   accountid
             customerid
                        accounttype
                                    balance
  100
            1
                        savings
                                    5000.00
   101
            2
                                    10000.00
                        current
   102
            3
                        savings
                                    7500.50
   103
            4
                                    200.00
                        zerobalance
   104
            5
                        current
                                    12000.75
   105
            6
                                    6000.25
                        savings
   106
            7
                                    9000.00
                        savings
   107
            8
                        current
                                    8500.50
   108
            9
                        zerobalance
                                    400.00
   109
            10
                       savings
                                    11000.00
   110
            6
                        zerobalance
                                    600.00
  NULL
            NULL
                                    NULL
```

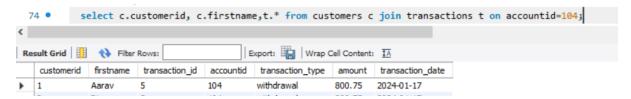
#### Transactions:

```
INSERT INTO transactions
  53 •
  54
          VALUES
            (1, 100, 'deposit', 1000.00, '2024-01-13'),
  55
            (2, 101, 'withdrawal', 500.00, '2024-01-14'),
  56
            (3, 102, 'transfer', 1000.50, '2024-01-15'),
  57
            (4, 103, 'deposit', 200.00, '2024-01-16'),
  58
            (5, 104, 'withdrawal', 800.75, '2024-01-17'),
  59
            (6, 105, 'transfer', 300.25, '2024-01-18'),
  60
            (7, 106, 'deposit', 700.00, '2024-01-19'),
  61
            (8, 107, 'withdrawal', 450.50, '2024-01-20'),
  62
            (10,109, 'deposit', 1500.00, '2024-01-22');
  63
            select * from transactions;
  64
<
 Result Grid
                                              Edit: Export/Im
               Filter Rows:
    transaction id
                 accountid
                            transaction_type
                                           amount
                                                     transaction_date
                                                    2024-01-13
    1
                 100
                           deposit
                                           1000.00
    2
                           withdrawal
                 101
                                           500.00
                                                    2024-01-14
    3
                 102
                           transfer
                                           1000.50
                                                    2024-01-15
    4
                 103
                           deposit
                                           200.00
                                                    2024-01-16
    5
                           withdrawal
                 104
                                           800.75
                                                    2024-01-17
    6
                           transfer
                 105
                                           300.25
                                                    2024-01-18
    7
                 106
                           deposit
                                           700.00
                                                    2024-01-19
                           withdrawal
    8
                 107
                                           450.50
                                                    2024-01-20
                           deposit
    10
                 109
                                           1500.00
                                                    2024-01-22
   NULL
                 NULL
                           NULL
```

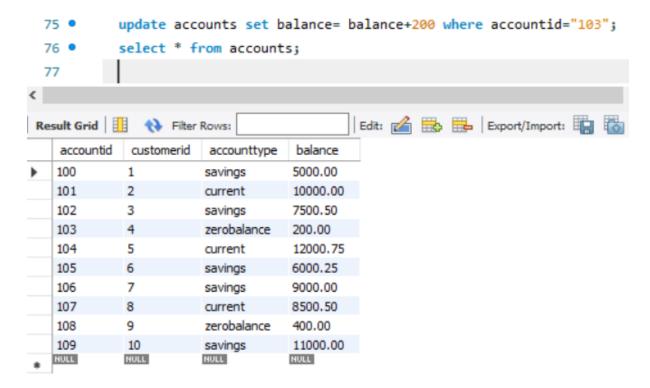
1, Write a SQL query to retrieve the name, account type and email of all customers.



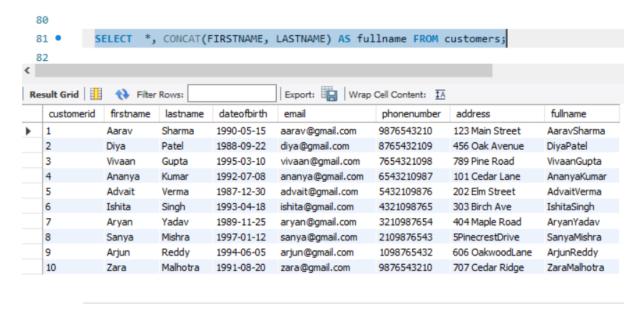
2, Write a SQL query to list all transaction corresponding customer



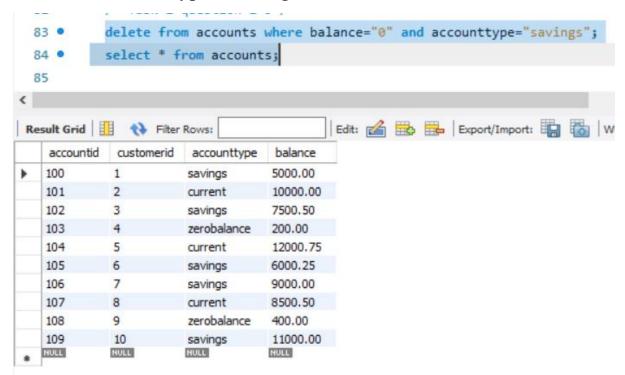
3, Write a SQL query to increase the balance of a specific account by a certain amount.



4, Write a SQL query to Combine first and last names of customers as a full name.

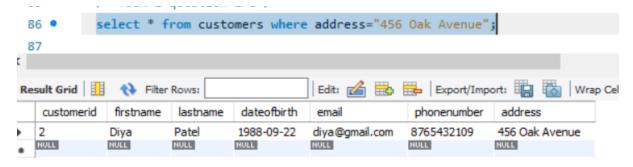


5, Write a SQL query to remove accounts with a balance of zero where the account type is savings.

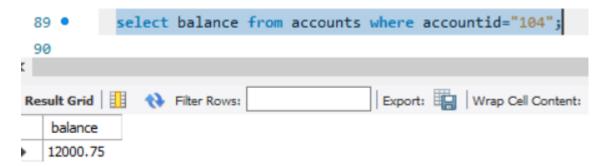


Here we can see that there is no change in the table because there is no account with zero balance which has balance with 0.

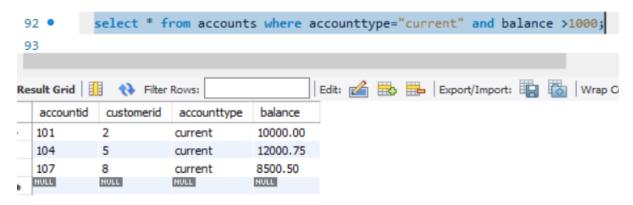
6, Write a SQL query to Find customers living in a specific city.



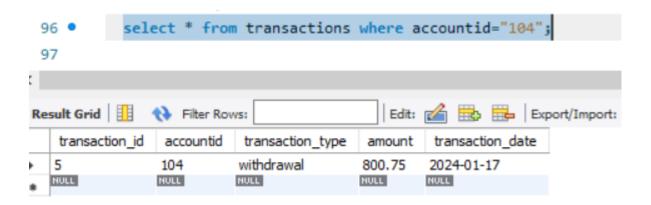
7, Write a SQL query to Get the account balance for a specific account



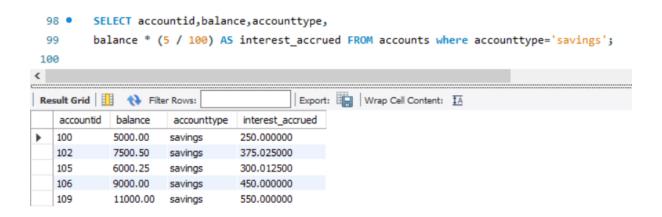
8, Write a SQL query to List all current accounts with a balance greater than \$1,000



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

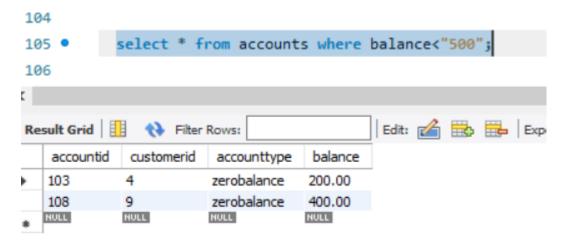


10, Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.

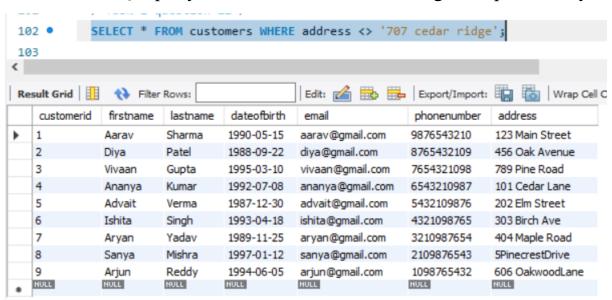


Here I have taken interest rate as 5 so according to that I have displayed the interest.

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

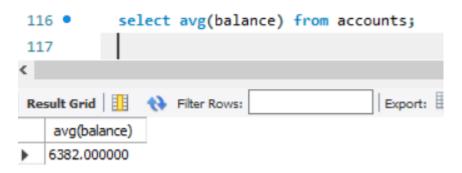


12, Write a SQL query to Find customers not living in a specific city

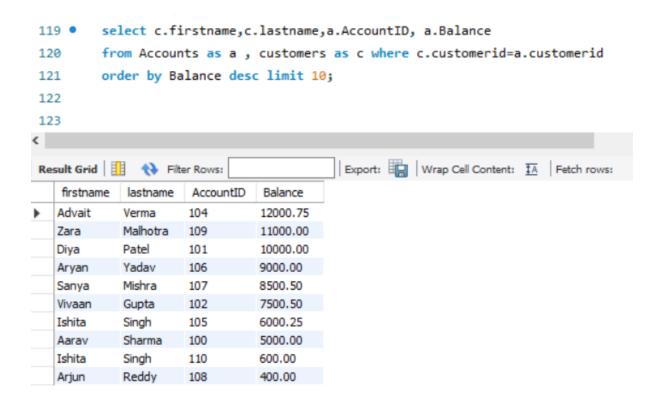


## Task-3

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



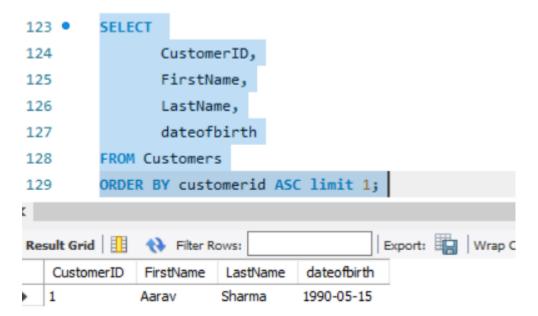
2, Write a SQL query to Retrieve the top 10 highest account balances.



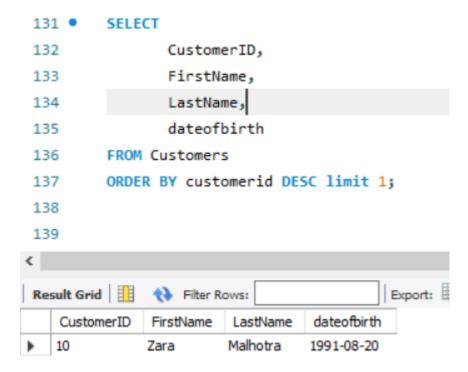
3, Write a SQL query to Calculate Total Deposits for All Customers in specific date

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

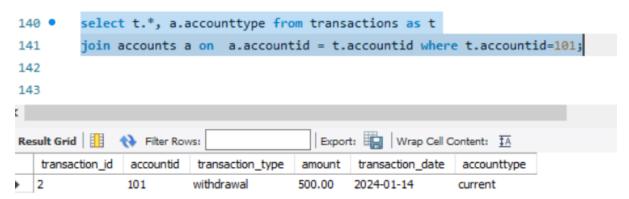
#### Oldest customer:



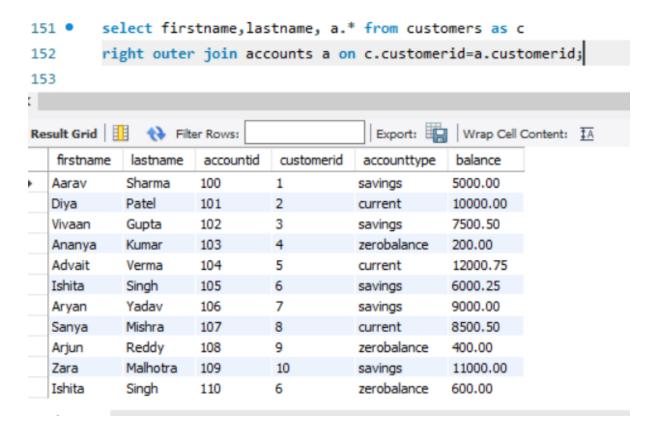
#### Newest Customer:



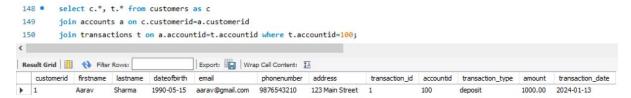
5, Write a SQL query to Retrieve transaction details along with the account type.



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.



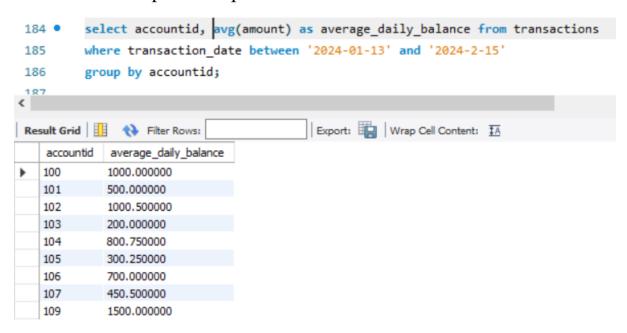
8, Write a SQL query to Identify customers who have more than one account.

```
160 •
        SELECT c.CustomerID,
161
               c.FirstName,
162
               c.LastName
163
        FROM Customers c
        JOIN Accounts a ON c.CustomerID = a.CustomerID
164
        GROUP BY c.CustomerID, c.FirstName, c.LastName
165
        HAVING COUNT(a.AccountID) > 1;
166
                                        Export: Wrap Cell C
CustomerID
             FirstName
                      LastName
            Ishita
                      Singh
```

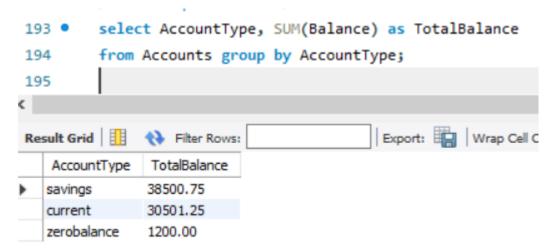
9, Write a SQL query to Calculate the difference in transaction amounts between deposits and Withdrawals



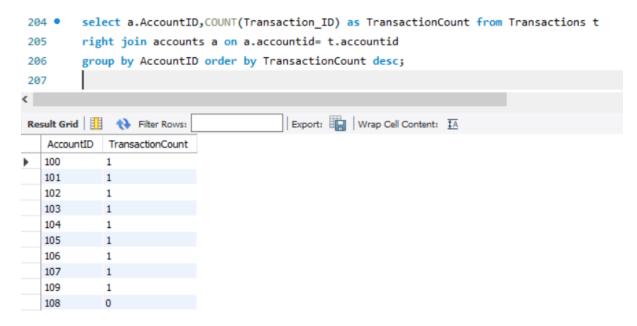
10, Write a SQL query to Calculate the average daily balance for each account over a specified period.



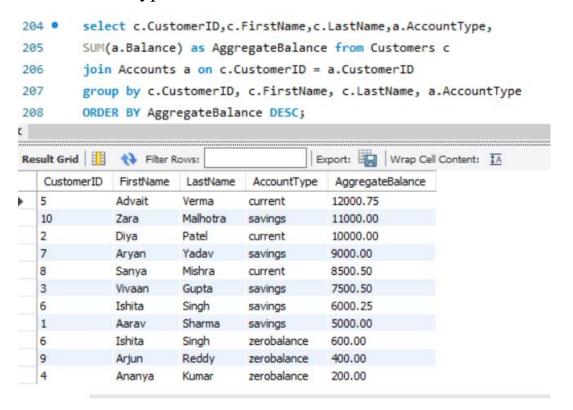
11, Calculate the total balance for each account type.



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

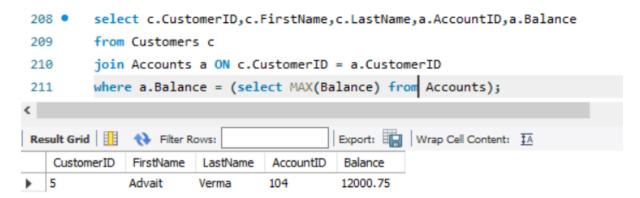


14, Identify and list duplicate transactions based on transaction amount, date, and account.

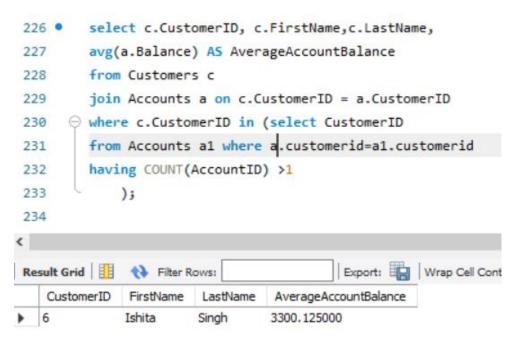
Here nothing is displayed because there was no duplicate transactions on the table

### Task -4

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

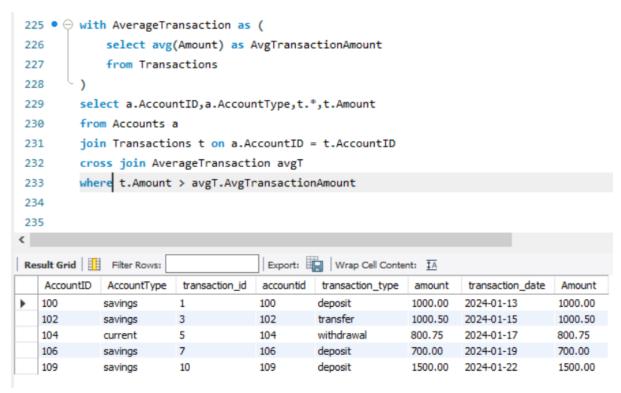


2, Calculate the average account balance for customers who have more than one account.



Here we

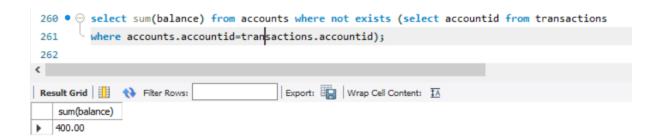
3, Retrieve accounts with transactions whose amounts exceed the average transaction amount.



4, Identify customers who have no recorded transactions.

```
SELECT c.CustomerID, c.FirstName, c.LastName
254 •
255
       FROM Customers c
       JOIN accounts a on c.customerid= a.customerid
256
       left join Transactions t ON a.accountid=t.accountid
257
258
       WHERE t.Transaction_ID IS NULL;
259
                                      Export: Wrap Cell Conte
CustomerID FirstName
                     LastName
            Arjun
                     Reddy
```

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



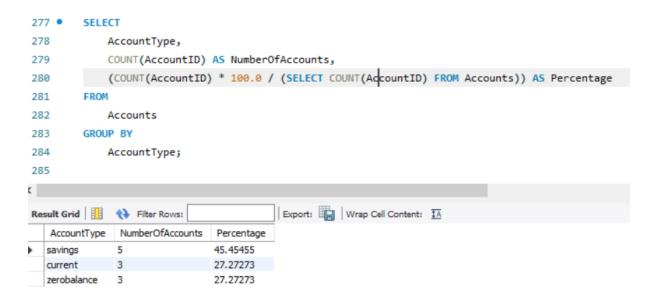
6, Retrieve transactions for accounts with the lowest balance.

```
265 ● ⊖ WITH LowestBalanceAccounts AS (
266
         SELECT AccountID FROM Accounts
267
         ORDER BY Balance LIMIT 1
       ( ک
268
269
         SELECT t.Transaction_ID,t.AccountID,t.Transaction_Date,t.Amount
270
         FROM Transactions t
271
         JOIN
272
273
             LowestBalanceAccounts lba ON t.AccountID = lba.AccountID;
                                        Export: Wrap Cell Content: $\overline{A}$
Result Grid | Filter Rows:
   Transaction ID AccountID Transaction Date Amount
                 103
                           2024-01-16
                                           200.00
```

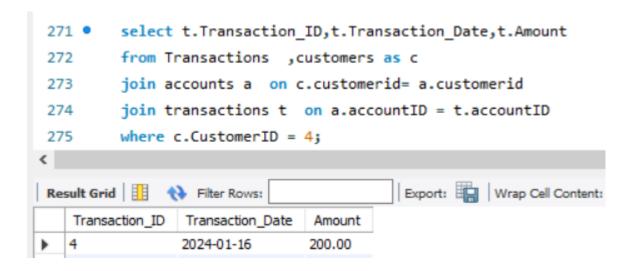
7, Identify customers who have accounts of multiple types



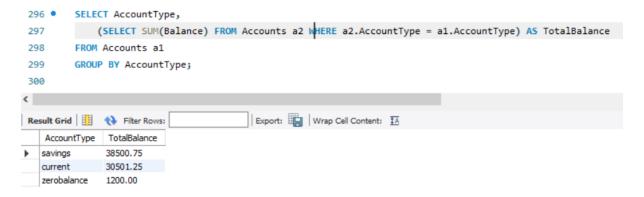
8, Calculate the percentage of each account type out of the total number of accounts



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.



Submitted By:

Devaki Akash