**INDIVIDUAL ASSIGNMENT**

**BANKING SYSTEM**

**Task 1: Database Design:**

1. Create the database named "HMBank"

* CREATE DATABASE HMBank;

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

* Customers Table

customer\_id (Primary Key)

first\_name

last\_name

DOB

email

phone\_number

address

Accounts Table

account\_id (Primary Key)

customer\_id (Foreign Key)

account\_type

balance

Transactions Table

transaction\_id (Primary Key)

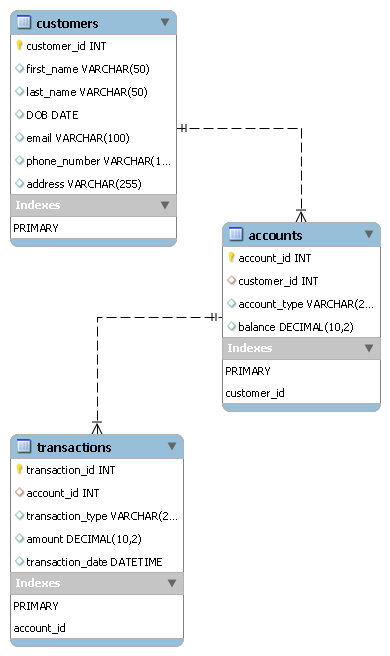
account\_id (Foreign Key)

transaction\_type

amount

transaction\_date

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



1. Create appropriate Primary Key and Foreign Key constraints for referential integrity.

Customers

customer\_id is the Primary Key.

Accounts

account\_id is the Primary Key.

customer\_id is a Foreign Key referencing Customers(customer\_id).

Transactions

transaction\_id is the Primary Key.

account\_id is a Foreign Key referencing Accounts(account\_id).

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

• Customers

• Accounts

• Transactions

Use HMBank;

CREATE TABLE Customers (

customer\_id INT PRIMARY KEY,

first\_name VARCHAR (50) NOT NULL,

last\_name VARCHAR (50) NOT NULL,

DOB DATE NOT NULL,

email VARCHAR (100),

phone\_number VARCHAR (15) NOT NULL,

address VARCHAR (255)

);

CREATE TABLE Accounts (

account\_id INT PRIMARY KEY,

customer\_id INT NOT NULL,

account\_type VARCHAR (20) NOT NULL,

balance DECIMAL (10, 2) NOT NULL DEFAULT 0.00,

FOREIGN KEY (customer\_id) REFERENCES Customers(customer\_id)

);

CREATE TABLE Transactions (

transaction\_id INT PRIMARY KEY,

account\_id INT NOT NULL,

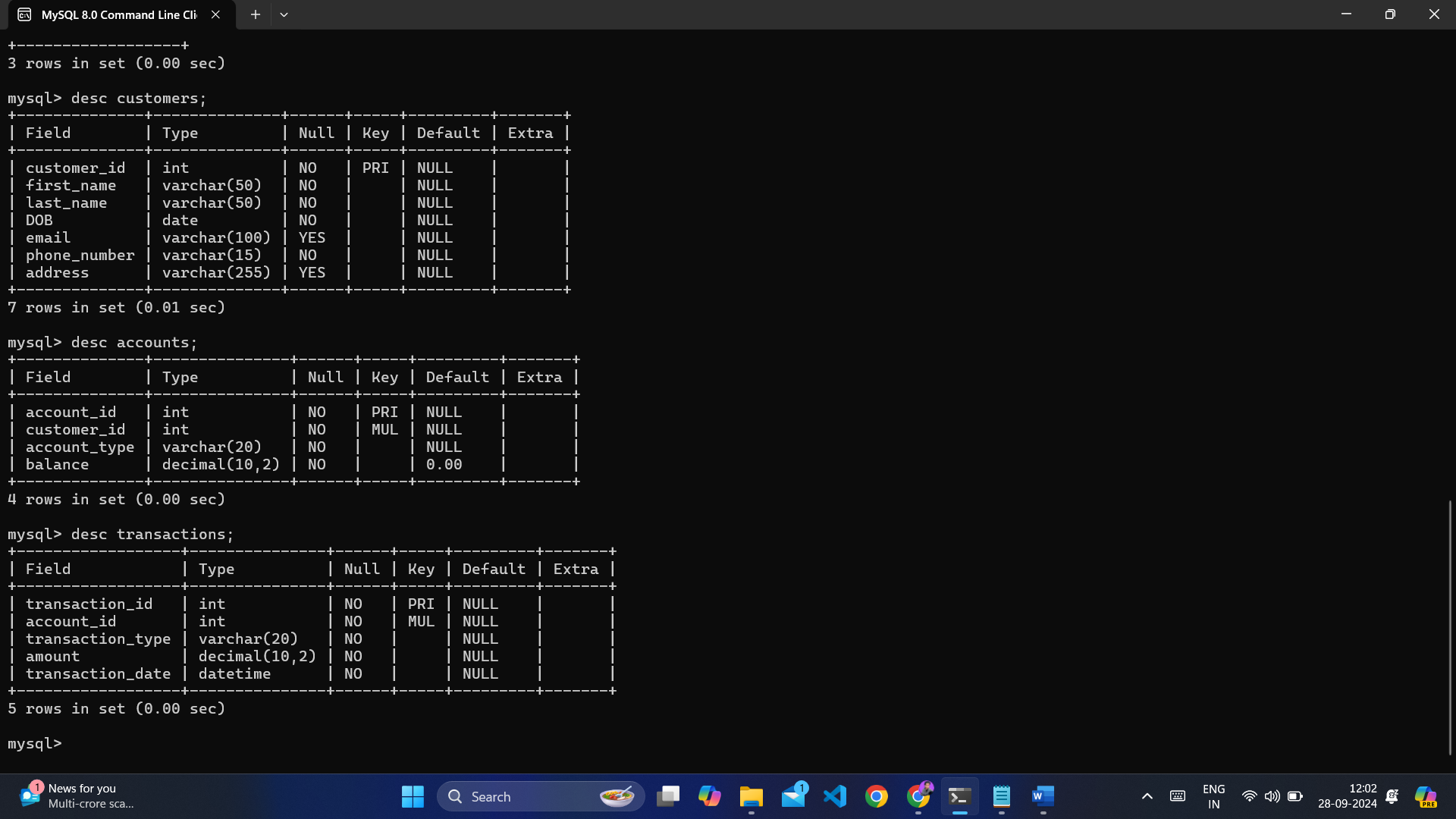
transaction\_type VARCHAR (20) NOT NULL,

amount DECIMAL (10, 2) NOT NULL,

transaction\_date DATETIME NOT NULL,

FOREIGN KEY (account\_id) REFERENCES Accounts(account\_id)

);



**Task 2: Select, Where, Between, AND, LIKE:**

1. Insert at least 10 sample records into each of the following tables.

• Customers

• Accounts

• Transactions

INSERT INTO Customers (customer\_id, first\_name, last\_name, DOB, email, phone\_number, address) VALUES

(1, 'Alzeb', 'Khan', '2001-06-24', 'alzebkhan@gmail.com', '9815515165', 'Jhansi'),

(2, 'Kartikey', 'Rajpoot', '2000-08-20', 'kartikey@gmail.com', '7054885265', 'Mumbai'),

(3, 'Aditya', 'Singh', '1999-12-05', 'aditya.singh@gmail.com', '9776543210', 'Bangalore'),

(4, 'Anaya', 'Kaur', '1980-02-15', 'anaya.kaur@gmail.com', '9765432109', 'Chennai'),

(5, 'Diya', 'Patel', '1995-03-25', 'diya.patel@gmail.com', '9654321098', 'Hyderabad'),

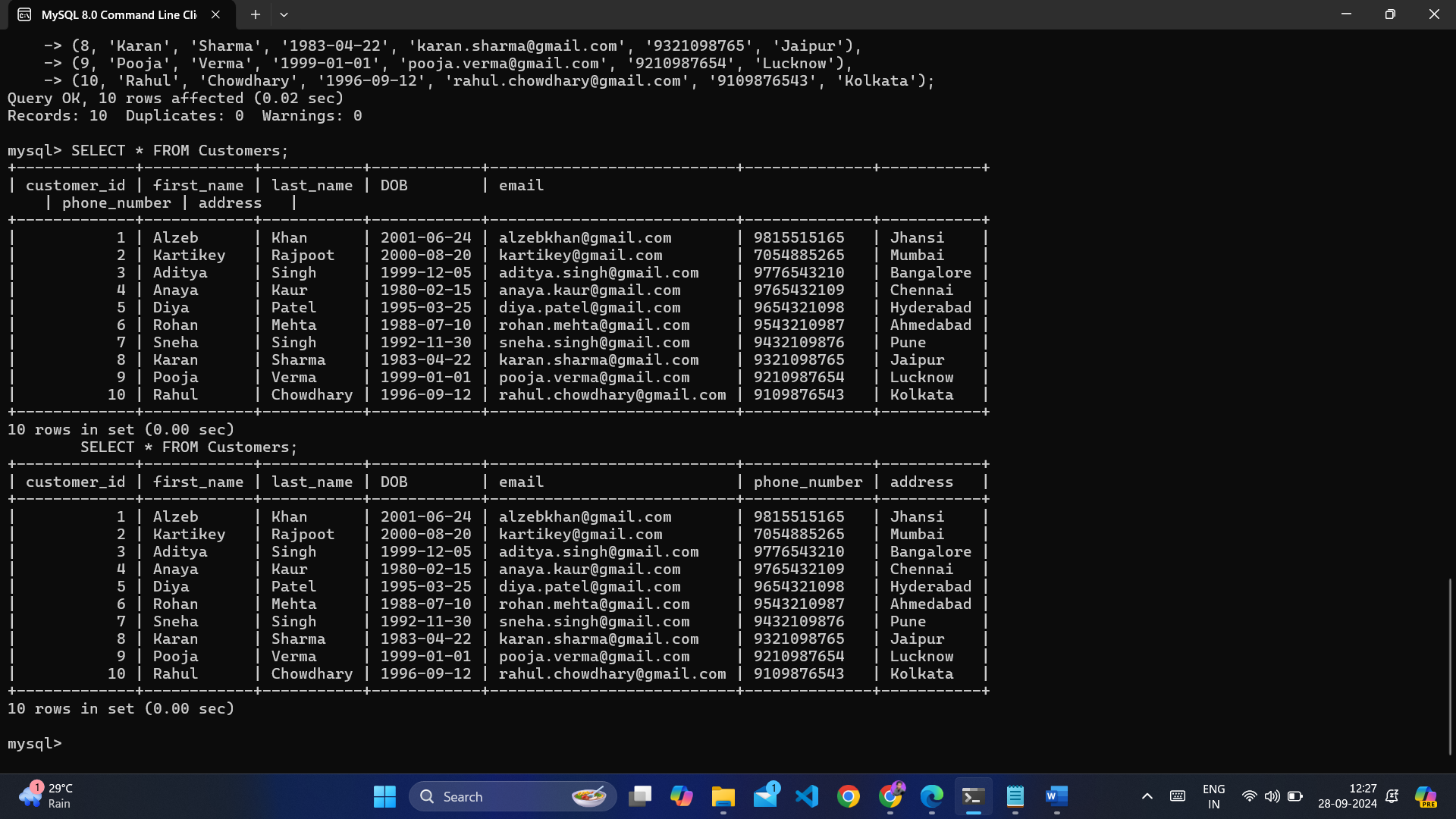
(6, 'Rohan', 'Mehta', '1988-07-10', 'rohan.mehta@gmail.com', '9543210987', 'Ahmedabad'),

(7, 'Sneha', 'Singh', '1992-11-30', 'sneha.singh@gmail.com', '9432109876', 'Pune'),

(8, 'Karan', 'Sharma', '1983-04-22', 'karan.sharma@gmail.com', '9321098765', 'Jaipur'),

(9, 'Pooja', 'Verma', '1999-01-01', 'pooja.verma@gmail.com', '9210987654', 'Lucknow'),

(10, 'Rahul', 'Chowdhary', '1996-09-12', 'rahul.chowdhary@gmail.com', '9109876543', 'Kolkata');



INSERT INTO Accounts (account\_id, customer\_id, account\_type, balance) VALUES

(101, 1, 'savings', 1500.00),

(102, 2, 'current', 2500.00),

(103, 3, 'savings', 0.00),

(104, 4, 'zero\_balance', 0.00),

(105, 5, 'savings', 300.00),

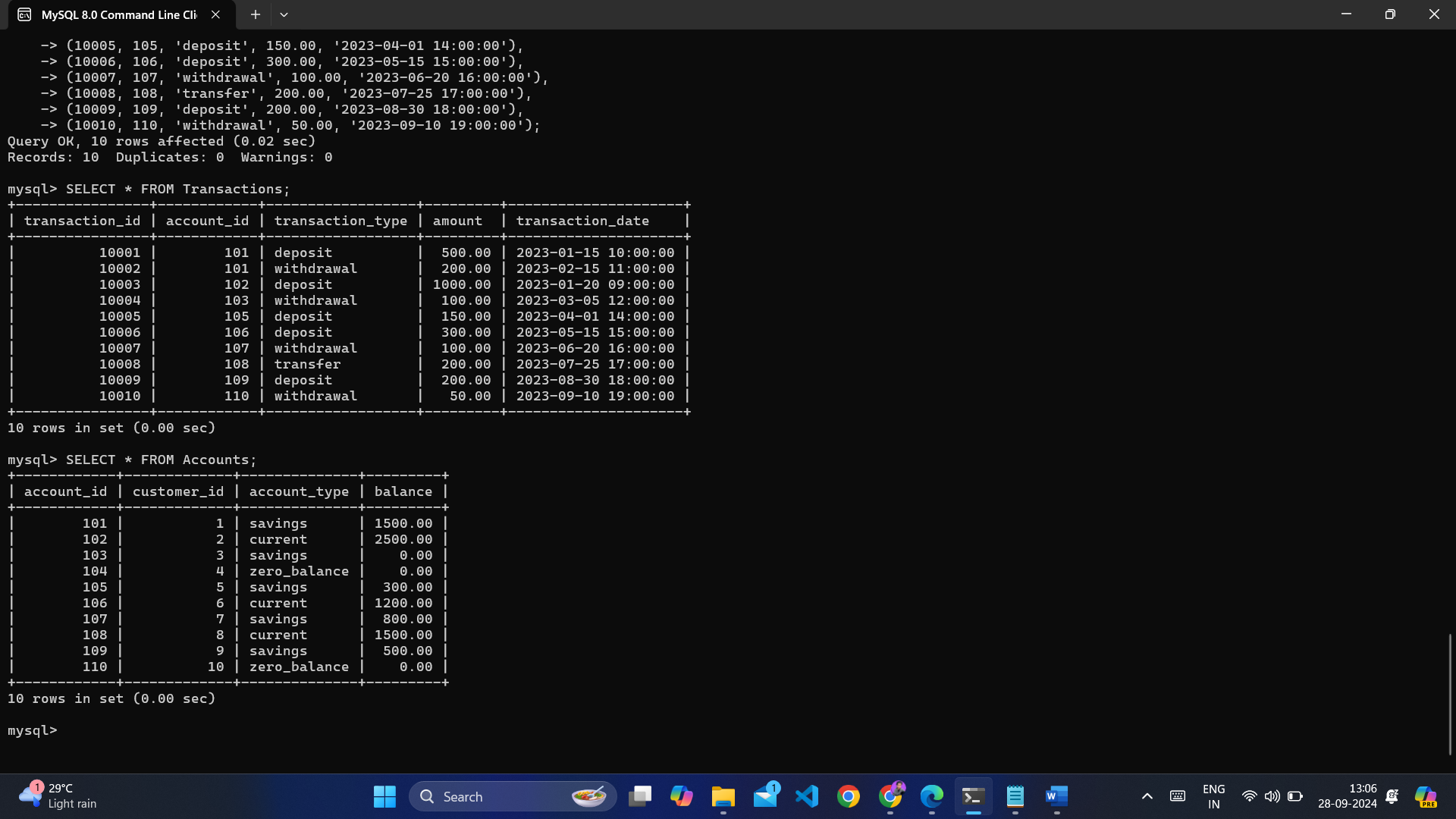
(106, 6, 'current', 1200.00),

(107, 7, 'savings', 800.00),

(108, 8, 'current', 1500.00),

(109, 9, 'savings', 500.00),

(110, 10, 'zero\_balance', 0.00);



.

INSERT INTO Transactions (transaction\_id, account\_id, transaction\_type, amount, transaction\_date) VALUES

(10001, 101, 'deposit', 500.00, '2023-01-15 10:00:00'),

(10002, 101, 'withdrawal', 200.00, '2023-02-15 11:00:00'),

(10003, 102, 'deposit', 1000.00, '2023-01-20 09:00:00'),

(10004, 103, 'withdrawal', 100.00, '2023-03-05 12:00:00'),

(10005, 105, 'deposit', 150.00, '2023-04-01 14:00:00'),

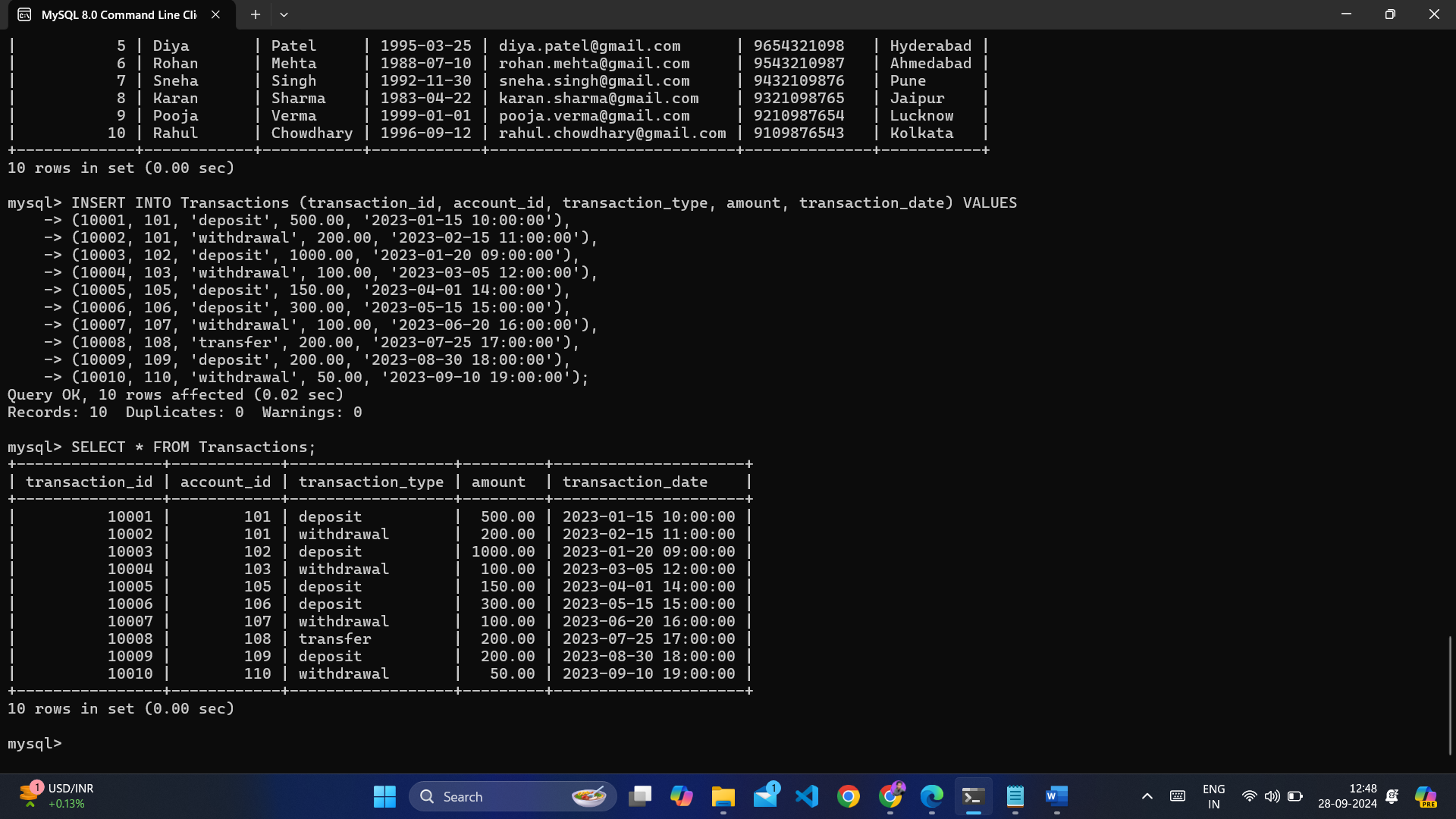
(10006, 106, 'deposit', 300.00, '2023-05-15 15:00:00'),

(10007, 107, 'withdrawal', 100.00, '2023-06-20 16:00:00'),

(10008, 108, 'transfer', 200.00, '2023-07-25 17:00:00'),

(10009, 109, 'deposit', 200.00, '2023-08-30 18:00:00'),

(10010, 110, 'withdrawal', 50.00, '2023-09-10 19:00:00');



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

SELECT first\_name, last\_name, account\_type, email

FROM Customers, Accounts

WHERE Customers.customer\_id = Accounts.customer\_id;

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

SELECT first\_name, last\_name, transaction\_type, amount, transaction\_date

FROM Customers, Accounts, Transactions

WHERE Customers.customer\_id = Accounts.customer\_id

AND Accounts.account\_id = Transactions.account\_id;

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

UPDATE Accounts

SET balance = balance + 100.00

WHERE account\_id = 101;

1. Write a SQL query to Combine first and last names of customers as a full\_name.

SELECT CONCAT (first\_name, ' ', last\_name) AS full\_name

FROM Customers;

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

DELETE FROM Accounts

WHERE balance = 0 AND account\_type = 'savings';

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

SELECT first\_name, last\_name, address FROM Customers

WHERE address LIKE '%Jhansi%';

1. Write a SQL query to Get the account balance for a specific account.

SELECT account\_id, balance FROM Accounts

WHERE account\_id = 101;

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

SELECT \* FROM Accounts

WHERE account\_type = 'current' AND balance > 1000;

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

SELECT \* FROM Transactions

WHERE account\_id = 101;

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

SELECT account\_id, (balance \* 0.03) AS interest

FROM Accounts WHERE account\_type = 'savings';

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

SELECT \* FROM Accounts

WHERE balance < -100.00;

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

SELECT \* FROM Customers

WHERE address NOT LIKE '%Jhansi%';

**Task 3: Aggregate functions, Having, Order By, GroupBy and Joins:**

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

SELECT AVG (balance) AS average\_balance

FROM Accounts;

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

SELECT account\_id, balance FROM Accounts

ORDER BY balance DESC LIMIT 10;

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

SELECT SUM (amount) AS total\_deposits FROM Transactions

WHERE transaction\_type = 'deposit' AND DATE (transaction\_date) = '2023-01-15';

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

SELECT MIN(DOB) AS oldest\_customer, MAX(DOB) AS newest\_customer FROM Customers;

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

SELECT t.transaction\_id, t.transaction\_type, t.amount, t.transaction\_date, a.account\_type

FROM Transactions t

JOIN Accounts a ON t.account\_id = a.account\_id;

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

SELECT c.first\_name, c.last\_name, a.account\_id, a.account\_type, a.balance

FROM Customers c

JOIN Accounts a ON c.customer\_id = a.customer\_id;

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

SELECT t.transaction\_id, t.transaction\_type, t.amount, t.transaction\_date, c.first\_name, c.last\_name

FROM Transactions t

JOIN Accounts a ON t.account\_id = a.account\_id

JOIN Customers c ON a.customer\_id = c.customer\_id

WHERE a.account\_id = 101;

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

SELECT c.customer\_id, c.first\_name, c.last\_name

FROM Customers c

JOIN Accounts a ON c.customer\_id = a.customer\_id

GROUP BY c.customer\_id

HAVING COUNT(a.account\_id) > 1;

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

SELECT

(SELECT SUM (amount) FROM Transactions WHERE transaction\_type = 'deposit') -

(SELECT SUM (amount) FROM Transactions WHERE transaction\_type = 'withdrawal') AS difference;

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

SELECT a.account\_id, SUM(t.amount) / COUNT(DISTINCT t.transaction\_date) AS avg\_daily\_balance

FROM Accounts a

JOIN Transactions t ON a.account\_id = t.account\_id

WHERE t.transaction\_date BETWEEN '2023-01-01' AND '2023-12-31'

GROUP BY a.account\_id;

1. Calculate the total balance for each account type.

SELECT account\_type, SUM (balance) AS total\_balance

FROM Accounts

GROUP BY account\_type;

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

SELECT a.account\_id, COUNT(t.transaction\_id) AS transaction\_count

FROM Accounts a

JOIN Transactions t ON a.account\_id = t.account\_id

GROUP BY a.account\_id

ORDER BY transaction\_count DESC;

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

SELECT c.customer\_id, c.first\_name, c.last\_name, a.account\_type, SUM(a.balance) AS total\_balance

FROM Customers c

JOIN Accounts a ON c.customer\_id = a.customer\_id

GROUP BY c.customer\_id, c.first\_name, c.last\_name, a.account\_type

HAVING total\_balance > 1000;

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

SELECT t.account\_id, t.amount, t.transaction\_date, COUNT(\*) AS transaction\_count

FROM Transactions t

GROUP BY t.account\_id, t.amount, t.transaction\_date

HAVING transaction\_count > 1

ORDER BY t.account\_id, t.transaction\_date;

**Tasks 4: Subquery and its type:**

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

SELECT first\_name, last\_name

FROM Customers

WHERE customer\_id IN ( SELECT customer FROM Accounts

WHERE balance = (SELECT MAX (balance) FROM Accounts)

);

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

SELECT AVG (balance) AS average\_balance

FROM Accounts

WHERE customer\_id IN (

SELECT customer\_id

FROM Accounts

GROUP BY customer\_id

HAVING COUNT (account\_id) > 1

);

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

SELECT account\_id

FROM Transactions

WHERE amount > (SELECT AVG (amount) FROM Transactions);

1. Identify customers who have no recorded transactions.

SELECT first\_name, last\_name

FROM Customers

WHERE customer\_id NOT IN (

SELECT DISTINCT customer\_id

FROM Accounts a

JOIN Transactions t ON a.account\_id = t.account\_id

);

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

SELECT SUM(balance) AS total\_balance

FROM Accounts

WHERE account\_id NOT IN (

SELECT DISTINCT account\_id

FROM Transactions

);

1. Retrieve transactions for accounts with the lowest balance.

SELECT transaction\_id, account\_id, amount

FROM Transactions

WHERE account\_id IN (

SELECT account\_id

FROM Accounts

WHERE balance = (SELECT MIN (balance) FROM Accounts)

);

1. Identify customers who have accounts of multiple types.

SELECT c.customer\_id, c.first\_name, c.last\_name

FROM Customers c

JOIN Accounts a ON c.customer\_id = a.customer\_id

GROUP BY c.customer\_id

HAVING COUNT (DISTINCT account\_type) > 1;

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

SELECT account\_type,

COUNT (\*) \* 100.0 / (SELECT COUNT (\*) FROM Accounts) AS percentage

FROM Accounts

GROUP BY account\_type;

1. Retrieve all transactions for a customer with a given customer\_id.

SELECT transaction\_id, account\_id, transaction\_type, amount

FROM Transactions

WHERE account\_id IN (

SELECT account\_id

FROM Accounts

WHERE customer\_id = 1

);

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

SELECT account\_type,

SUM (balance) AS total\_balance,

(SELECT SUM (balance) FROM Accounts) AS total\_overall\_balance

FROM Accounts

GROUP BY account\_type;