An Indecisive Banking System

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Team Indecisive

3. Database schema in the form of SQL CREATE TABLE. Specify key constraints and foreign key constraints in the schema.

Table Name	Attributes	Constraints	Notes
Users	userID, firstName, lastName, email, pw, updatedAt	AUTO_INCREMENT PRIMARY KEY(userID)	Used for account creation/login. pw = SHA-256 encrypted.
Accounts	userID, bankName, accType, balance	PRIMARY KEY(userID, bankName, accType), FOREIGN KEY(userID) REFERENCES Users(userID), FOREIGN KEY(bankName) REFERENCES Banks(bankName)	Users can have three types of accounts per bank. accType = "Checking"/"Savings"/"Loans"
Transactions transID, userID, bankName, accType, transDateTime, location, summary, transType amount, netBalance		PRIMARY KEY(transID), FOREIGN KEY(userID, bankName, accType) REFERENCES Accounts(userID, bankName, accType)	transType = "Deposit"/"Withdrawal"
Banks	bankName, balance	PRIMARY KEY(bankName)	balance = amount of money the bank has, not including money users have deposited into the bank.
Loans loanID, userId, bankName, accType, amount, loanDate, dueDate		PRIMARY KEY(loanID), FOREIGN KEY(bankName) REFERENCES Banks(bankName), FOREIGN KEY(userId, bankName, accType) REFERENCES Accounts(userID, bankName, accType)	Doesn't implement interest for the sake of simplicity.

DDL for Database Initialization

```
DROP DATABASE bank_system;
CREATE DATABASE IF NOT EXISTS bank_system;
USE bank_system;
DROP TABLE IF EXISTS Users;
DROP TABLE IF EXISTS Accounts;
DROP TABLE IF EXISTS Transactions;
DROP TABLE IF EXISTS Banks;
DROP TABLE IF EXISTS Loans;
DROP TABLE IF EXISTS UsersArchive;
CREATE TABLE Users (
      userID TINYINT UNSIGNED AUTO_INCREMENT,
      firstName VARCHAR(36), lastName VARCHAR(36),
      email VARCHAR(256), pw BINARY(32),
      updatedAt TIMESTAMP,
      PRIMARY KEY(userID),
     UNIQUE KEY(email)
);
CREATE TABLE Banks (
      bankName VARCHAR(256),
      balance DECIMAL(15, 2),
      PRIMARY KEY(bankName)
);
CREATE TABLE Accounts (
      userID TINYINT UNSIGNED, bankName VARCHAR(256), accType VARCHAR(8),
      balance DECIMAL(15, 2),
      PRIMARY KEY(userID, bankName, accType),
```

```
FOREIGN KEY(userID) REFERENCES Users(userID),
     FOREIGN KEY(bankName) REFERENCES Banks(bankName)
);
CREATE TABLE Transactions (
      transID TINYINT UNSIGNED AUTO_INCREMENT,
     userID TINYINT UNSIGNED, bankName VARCHAR(256), accType VARCHAR(8),
      transDateTime DATETIME,
      location VARCHAR(256),
      summary VARCHAR(256),
      transType VARCHAR(10),
      amount DECIMAL(15, 2),
     netBalance DECIMAL(15, 2),
     PRIMARY KEY(transID),
     FOREIGN KEY(userID, bankName, accType) REFERENCES Accounts(userID, bankName, accType)
);
CREATE TABLE Loans (
      loanID TINYINT UNSIGNED AUTO_INCREMENT,
     userID TINYINT UNSIGNED, bankName VARCHAR(256), accType VARCHAR(8),
      amount DECIMAL(15, 2),
      loanDate DATETIME, dueDate DATETIME,
     PRIMARY KEY(loanID),
      FOREIGN KEY(bankName) REFERENCES Banks(bankName),
     FOREIGN KEY(userId, bankName, accType) REFERENCES Accounts(userID, bankName, accType)
);
CREATE TABLE ArchivedUsers (
      userID TINYINT UNSIGNED,
      firstName VARCHAR(36), lastName VARCHAR(36),
      email VARCHAR(256), pw BINARY(32),
     updatedAt TIMESTAMP,
     PRIMARY KEY(userID)
);
DELIMITER $$
CREATE PROCEDURE ArchiveUsers (cutoffLoginDate TIMESTAMP)
BEGIN
      REPLACE INTO ArchivedUsers(userId, firstName, lastName, email, pw, updatedAt) (
     SELECT u.userId, u.firstName, u.lastName, u.email, u.pw, u.updatedAt FROM Users u WHERE u.updatedAt
<= cutoffLoginDate);
END$$
CREATE PROCEDURE CreateUser (firstName VARCHAR(36), lastName VARCHAR(36), email VARCHAR(256), pw
BINARY(32))
BEGIN
      INSERT INTO Users(firstName, lastName, email, pw, updatedAt) VALUES(firstName, lastName, email, pw,
CURRENT_TIMESTAMP());
END$$
CREATE PROCEDURE GetUserID (email VARCHAR(256), pw BINARY(32), OUT userID TINYINT UNSIGNED)
     SELECT Users.userID INTO userID FROM Users WHERE Users.email=email AND Users.pw=pw;
      UPDATE Users SET updatedAt = CURRENT_TIMESTAMP();
END$$
CREATE PROCEDURE DeleteUser (userID TINYINT UNSIGNED)
      DELETE FROM Users WHERE Users.userID = userID;
END$$
      PROCEDURE CreateBankAccount (bankName VARCHAR(256), accType VARCHAR(8), balance DECIMAL(15,
userID TINYINT UNSIGNED)
      INSERT INTO Accounts(bankName, accType, balance, userID) VALUES(bankName, accType, balance,
userId);
END$$
CREATE PROCEDURE DeleteBankAccount (bankName VARCHAR(256), accType VARCHAR(8), userID TINYINT UNSIGNED)
BEGIN
      DELETE FROM Accounts WHERE Accounts.userID = userID AND Accounts.bankName = bankName AND
Accounts.accType = accType;
CREATE PROCEDURE GetAllUserBankAccountsAtBank (bankName VARCHAR(256), userID TINYINT UNSIGNED)
BEGIN
      SELECT firstName, accType, balance FROM Accounts LEFT JOIN Users ON (Accounts.userId =
Users.userId) WHERE Accounts.userId = userId;
END$$
CREATE PROCEDURE GetBankAccountBalance (bankName VARCHAR(256), accType VARCHAR(8), userID TINYINT
```

```
UNSIGNED)
BEGIN
      SELECT balance FROM Accounts WHERE Accounts.bankName = bankName AND Accounts.accType = accType AND
Accounts.userID = userID;
CREATE PROCEDURE CalculateNetWorth (userID TINYINT UNSIGNED)
BEGIN
      SELECT SUM(balance) as NetWorth FROM Accounts WHERE Accounts.userID = userID;
END$$
CREATE PROCEDURE GetAllBanks ()
BEGIN
     SELECT bankName, balance from Banks;
CREATE PROCEDURE CreateBank (bankName VARCHAR(256), balance DECIMAL(15, 2))
      INSERT INTO Banks(bankName, balance) VALUES(bankName, balance);
END$$
CREATE PROCEDURE GetBanksBalance (bankName VARCHAR(256))
      SELECT balance FROM Banks WHERE Banks.bankName = bankName;
END$$
CREATE PROCEDURE GetRecentTransactions (userID TINYINT UNSIGNED, bankName VARCHAR(256), accType
VARCHAR(8))
BEGIN
     SELECT * FROM (SELECT * FROM Transactions ORDER BY transDateTime DESC LIMIT 10) AS t1
     WHERE (t1.userId, t1.bankName, t1.accType) IN
      (SELECT t2.userId, t2.bankName, t2.accType FROM
            (SELECT * FROM Transactions WHERE Transactions.userID = userID AND Transactions.bankName =
bankName AND Transactions.accType = accType) AS t2);
CREATE PROCEDURE GetMonthlyTransactions (userID TINYINT UNSIGNED, bankName VARCHAR(256), accType
VARCHAR(8), filterDate DATETIME)
BEGIN
     SELECT * FROM Transactions WHERE Transactions.userID = userID AND Transactions.bankName = bankName
AND Transactions.accType = accType
      GROUP BY Transactions.transDateTime HAVING MONTH(Transactions.transDateTime) = MONTH(filterDate)
AND YEAR(Transactions.transDateTime) = YEAR(filterDate);
END$$
CREATE PROCEDURE GetLoans(userID TINYINT UNSIGNED)
BEGIN
     SELECT * FROM Loans WHERE userID = userID;
CREATE PROCEDURE Deposit(userID TINYINT UNSIGNED, bankName VARCHAR(256), accType VARCHAR(8),transType
VARCHAR(10), amount DECIMAL(15, 2))
      INSERT INTO Transactions (userID, bankName, accType, transType, amount, transDateTime)
VALUES(userID, bankName, accType, "Deposit", amount, NOW());
CREATE PROCEDURE Withdraw(userID TINYINT UNSIGNED, bankName VARCHAR(256), accType VARCHAR(8),transType
VARCHAR(10), amount DECIMAL(15, 2))
BEGIN
      INSERT INTO Transactions (userID, bankName, accType, transType, amount) VALUES(userID, bankName,
accType, "Withdrawal", amount);
END$$
CREATE PROCEDURE CreateLoan(userID TINYINT UNSIGNED, bankName VARCHAR(256), accType VARCHAR(8), amount
BEGIN
      INSERT INTO Loans(userID, bankName, accType, amount) VALUES(userID, bankName, accType, amount);
END$$
DELIMITER;
DELIMITER $$
CREATE TRIGGER update account on new transaction
AFTER INSERT ON Transactions
FOR EACH ROW
BEGIN
     UPDATE Accounts a SET a.balance =
     CASE new.transType
     WHEN "Withdrawal" THEN a.balance - new.amount
```

```
WHEN "Deposit" THEN a.balance + new.amount
     WHERE a.userID = new.userID AND a.bankName = new.bankName AND a.accType = new.accType;
END $$
DELIMITER;
DELIMITER $$
CREATE TRIGGER update_account_on_new_loan
AFTER INSERT ON Loans
FOR EACH ROW
BEGIN
      IF new.accType = "Loans"
     THEN UPDATE Accounts a SET a.balance = a.balance + new.amount
     WHERE a.userID = new.userID AND a.bankName = new.bankName AND a.accType = new.accType;
     SIGNAL SQLSTATE '45000' SET MESSAGE_TEXT = "Not a Loans account; insertion failed.";
END $$
DELIMITER;
DELIMITER $$
CREATE TRIGGER update_account_on_update_loan
AFTER UPDATE ON Loans
FOR EACH ROW
BEGIN
     IF new.accType = "Loans"
     THEN UPDATE Accounts a SET a.balance = a.balance + new.amount - old.amount
     WHERE a.userID = new.userID AND a.bankName = new.bankName AND a.accType = new.accType;
     IF new.amount = 0
            THEN DELETE FROM Loans WHERE Loans.userID = new.userID AND Loans.bankName = new.bankName AND
Loans.accType = new.accType;
      END IF;
     ELSE
     SIGNAL SQLSTATE '45000' SET MESSAGE_TEXT = "Not a Loans account; insertion failed.";
END $$
DELIMITER;
CALL CreateUser('Hoai', 'Phung', 'hoai-nam.phung@sjsu.edu', '12345678');
CALL CreateUser('Hoai-Nam', 'Phung', 'hoainamphung2000@gmail.edu', '12345678');
CALL CreateUser('Ben', 'Mahanloo', 'ben.mahanloo@sjsu.edu', '12345678');
CALL CreateUser('John', 'Smith', 'johnsmith@gmail.com', '12345678');
CALL CreateBank("CHASE", 0);
CALL CreateBank("CITI", 0);
CALL CreateBank("WELLS FARGO", 0);
CALL CreateBank("BANK OF AMERICA", 0);
INSERT INTO Accounts(bankName, accType, balance, userID)
VALUES("CHASE", "Savings", 0, 1);
INSERT INTO Accounts(bankName, accType, balance, userID)
VALUES("CHASE", "Checking", 0, 1);
INSERT INTO Accounts(bankName, accType, balance, userID)
VALUES("CITI", "Checking", 0, 2);
INSERT INTO Accounts(bankName, accType, balance, userID)
VALUES("WELLS FARGO", "Savings", 0, 3);
INSERT INTO Accounts(bankName, accType, balance, userID)
VALUES("BANK OF AMERICA", "Loans", 0, 4);
INSERT INTO Accounts(bankName, accType, balance, userID)
VALUES("WELLS FARGO", "Loans", 0, 3);
INSERT INTO Transactions(userID, bankName, accType, transDateTime, location, summary, transType, amount,
VALUES (1, "CHASE", "Checking", "2021-12-23 12:00:00", "San Jose", "", "Deposit", 1000, 1000);
INSERT INTO Transactions(userID, bankName, accType, transDateTime, location, summary, transType, amount,
VALUES (1, "CHASE", "Checking", "2021-12-24 12:00:00", "San Jose", "", "Withdraw", 50, 950);
INSERT INTO Transactions(userID, bankName, accType, transDateTime, location, summary, transType, amount,
VALUES (2, "CITI", "Checking", "2021-11-20 10:00:00", "San Jose", "", "Deposit", 250, 250);
INSERT INTO Transactions(userID, bankName, accType, transDateTime, location, summary, transType, amount,
```

```
netBalance)

VALUES (3, "WELLS FARGO", "Savings", "2021-11-20 10:00:00", "San Jose", "", "Deposit", 10, 10);

INSERT INTO Transactions(userID, bankName, accType, transDateTime, location, summary, transType, amount, netBalance)

VALUES (1, "CHASE", "Checking", "2020-12-23 12:00:00", "San Jose", "", "Deposit", 1000, 1000);

INSERT INTO Transactions(userID, bankName, accType, transDateTime, location, summary, transType, amount, netBalance)

VALUES (1, "CHASE", "Checking", "2021-4-14 10:00:00", "Santa Cruz", "", "Withdraw", 50, 950);

INSERT INTO Loans(userID, bankName, accType, amount, loanDate, dueDate)

VALUES (4, "BANK OF AMERICA", "Loans", 15000, "2021-12-23 12:00:00", "2021-12-25 12:00:00");

INSERT INTO Loans(userID, bankName, accType, amount, loanDate, dueDate)

VALUES (4, "BANK OF AMERICA", "Loans", 5000, "2021-12-23 12:00:00", "2021-12-25 12:00:00");

INSERT INTO Loans(userID, bankName, accType, amount, loanDate, dueDate)

VALUES (3, "WELLS FARGO", "Loans", 1200, "2020-10-13 12:00:00", "2021-10-13 12:00:00");
```

4. Indicate if your team used a public data set or not. If a public data set is used, specify its URL.

Our team did not use a public dataset

- 5. Descriptions to show relation schemas are in BCNF or in 3NF.
 - 1. Users (userID, firstName, lastName, email, pw, updatedAt)

 $FD = \{userID \rightarrow userID, userID \rightarrow firstName, userID \rightarrow lastName, userID \rightarrow email, userID \rightarrow pw, userID \rightarrow updatedAt\}$

{firstName}	{firstName}	Trivial	
{lastName}	{lastName}	Trivial	
{email}	{email}	Trivial	
{userID}	{userID, firstName, lastName, email, pw, updatedAt}	Superkey	
{pw}	{pw}	Trivial	
{updatedAt}	{updatedAt}	Trivial	

- 1NF
 - o Every column in the userID table is atomic
 - Every column is the userID table is the same type
- 2NF
 - o UserID is the primary key for the table and the columns will rely on the user for the information of the user.
 - o The table is 1NF
- 3NF
 - o Table is 1NF and 2NF
 - o The non trivial functional dependency is either superkey or prime

Throughout the table, userID remains the superkey, any attribute without userID is trivial, making this table 3NF.

2. Accounts (userID, bankName, accType, balance)

 $FD = \{userlD \rightarrow userlD, userlD \rightarrow bankName, userlD \rightarrow accType, userlD \rightarrow balance\}$

{bankName}	{bankName}	Trivial
{accType}	{accType}	Trivial
{balance}	{balance}	Trivial
{userID}	{userID, bankName, accType, balance}	Superkey

- 1NF
 - o Every column in the Accounts table is atomic
 - Every column is the Accounts table is the same type
- 2NF
 - UserID is the primary key for the table and the columns will rely on the userID for the information of the Account.
 - The table is 1NF
- 3NF
 - o Table is 1NF and 2NF
 - o The non trivial functional dependency is either superkey or prime

Throughout the table, userID remains the superkey, any attribute without userID is trivial, making this table 3NF.

3. Transactions (transID, userID, bankName, accType, transDateTime, location, summary, transType, amount, netBalance)

FD = $\{\text{transID} \rightarrow \text{transID}, \text{transID} \rightarrow \text{userID}, \text{transID} \rightarrow \text{bankName}, \text{transID} \rightarrow \text{accType}, \text{transID} \rightarrow \text{transDateTime}, \text{transID} \rightarrow \text{location}, \text{transID} \rightarrow \text{summary}, \text{transID} \rightarrow \text{transType}, \text{transID} \rightarrow \text{amount}, \text{transID} \rightarrow \text{netBalance}\}$

{transID}	{transID, userID, bankName, accType, transDateTime, location, summary, transType, amount, netBalance}	Superkey	
{userID}	{userID}	Trivial	
{bankName}	{bankName}	Trivial	
{accType}	{accType}	Trivial	
{transDateTime}	{transDateTime}	Trivial	
{location}	{location}	Trivial	
{summary}	{summary}	Trivial	
{transType}	{transType}	Trivial	
{amount}	{amount}	Trivial	
{netBalance}	{netBalance}	Trivial	

- 1NF
 - o Every column in the Transactions table is atomic
 - o Every column is the Transactions table is the same type
- 2NF
 - TransID is the primary key for the table and the columns will rely on the transID for the information of the Transaction.
 - The table is 1NF
- 3NF
 - o Table is 1NF and 2NF
 - o The non trivial functional dependency is either superkey or prime

Throughout the table, transID remains the superkey, any attribute without transID is trivial, making this table 3NF.

4. Banks (bankName, balance)

 $FD = \{bankName \rightarrow bankName, bankName \rightarrow balance\}$

{bankName}	{bankName, balance}	Superkey	
{balance}	{balance}	Trivial	

- 1NF
 - o Every column in the Banks table is atomic
 - o Every column is the Banks table is the same type
- 2NF
 - UserID is the primary key for the table and the columns will rely on the bankName for the information of the Bank.
 - o The table is 1NF
- 3NF
 - o Table is 1NF and 2NF
 - o The non trivial functional dependency is either superkey or prime

Throughout the table, bankName remains the superkey, any attribute without bankName is trivial, making this table 3NF.

5. Loans (loanID, userId, bankName, accType, amount, loanDate, dueDate)

 $FD = \{loanID \rightarrow loanID, loanID \rightarrow userId, loanID \rightarrow bankName, loanID \rightarrow accType, loanID \rightarrow amount, loanID \rightarrow loanDate, loanID \rightarrow dueDate\}$

{loanID}	{loanID, userId, bankName, accType, amount, loanDate, dueDate}	Superkey	
{userId}	{userId}	Trivial	
{bankName}	{bankName}	Trivial	
{accType}	{accType}	Trivial	

{amount}	{amount}	Trivial	
{loanDate}	{loanDate}	Trivial	
{dueDate}	{dueDate}	Trivial	

- 1NF
 - o Every column in the Loans table is atomic
 - o Every column is the Loans table is the same type
- 2NF
 - o LoanID is the primary key for the table and the columns will rely on the loanID for the information of the Loan.
 - o The table is 1NF
- 3NF
 - Table is 1NF and 2NF
 - The non trivial functional dependency is either superkey or prime

Throughout the table, loanID remains the superkey, any attribute without loanID is trivial, making this table 3NF.

6. Screenshots of all relations after populating initial data. Label each relation clearly.

Users Table

	userID firstName lastName			tName lastName email		updatedAt
•	1 Hoai Phung		Phung	hoai-nam.phung@sjsu.edu	BLOB	2021-12-04 23:26:34
	2	Hoai-Nam Phung		hoainamphung2000@gmail.edu	BLOB	2021-12-04 23:26:34
	3	Ben Mahanloo		ben.mahanloo@sjsu.edu	BLOB	2021-12-04 23:26:34
	4	John	Smith	johnsmith@gmail.com	BLOB	2021-12-04 23:26:34

Accounts Table

	userID	bankName	ассТуре	balance	
•	1	CHASE	Checking	NULL	
	1	CHASE	Savings	0.00	
	2	CITI	Checking	250.00	
	3	WELLS FARGO	Loans	1200.00	
	3	WELLS FARGO	Savings	10.00	
	4	BANK OF AMERICA	Loans	20000.00	

Banks Table

	bankName	balance
•	BANK OF AMERICA	0.00
	CHASE	0.00
	CITI	0.00
	WELLS FARGO	0.00

Loans Table

	loanID	userID	bankName	accType	amount	loanDate	dueDate
•	1	4	BANK OF AMERICA	Loans	15000.00	2021-12-23 12:00:00	2021-12-25 12:00:00
	2	4	BANK OF AMERICA	Loans	5000.00	2021-12-23 12:00:00	2021-12-25 12:00:00
	3	3	WELLS FARGO	Loans	1200.00	2020-10-13 12:00:00	2021-10-13 12:00:00

Transactions Table

	transID	userID	bankName	accType	transDateTime	location	summary	transType	amount	netBalance
•	1	1	CHASE	Checking	2021-12-23 12:00:00	San Jose		Deposit	1000.00	1000.00
	2	1	CHASE	Checking	2021-12-24 12:00:00	San Jose		Withdraw	50.00	950.00
	3	2	CITI	Checking	2021-11-20 10:00:00	San Jose		Deposit	250.00	250.00
	4	3	WELLS FARGO	Savings	2021-11-20 10:00:00	San Jose		Deposit	10.00	10.00
	5	1	CHASE	Checking	2020-12-23 12:00:00	San Jose		Deposit	1000.00	1000.00
	6	1	CHASE	Checking	2021-04-14 10:00:00	Santa Cruz		Withdraw	50.00	950.00

- 7. List of at least 15 distinct functions excluding functions done by DBA. List each function in English and include all associated SQL statements, triggers, and stored procedures to support that particular function.
 - 1. Archive users that haven't logged in since a certain date.
 - 2. Register to be a user
 - 3. Sign in as a user/Sign out as a user
 - 4. Delete user
 - 5. Create account

- 6. Close (delete) account
- 7. Display user's accounts at a given bank.
- 8. Retrieve account balance
- 9. Retrieve user's net worth (cumulative balance across all accounts)
- 10. Deposit money into an account
- 11. Withdraw money from an account
- 12. Show 10 most recent transactions on a bank account
- 13. Show all transactions on a bank account for a given month
- 14. Create a bank
- 15. Retrieve bank balance
- 16. Take out a loan from a bank as a user.
- 17. Pay back (part) of a specific loan from a bank as a user.
- 18. Display all of a user's loans.

8. The following requirements are for me to check there are at least 5 significantly different queries involving different relations and attributes.

- Please highlight in bold the five significantly different types of SQL (one correlated subquery, group by and having, aggregation, outer join, and mathematical set operation)
 - i. #0 = Correlated Subquery
 - ii. #6 = LEFT JOIN (instead of OUTER JOIN)
 - iii. #8 = Aggregation
 - iv. #11 = Mathematical Set Operation (DIFFERENCE isn't allowed in SQL, so we used a substitution as seen in class)
 - v. #12 = GROUP BY ... HAVING
- List all SQL select statements
- List all SQL update statements
- List all SQL delete statements
- List all SQL insert statements
- List all SQL triggers
- List all SQL stored procedures

#	Category	Functional Requirement	Stored Procedure	MySQL Query
0	ArchivedUsers, Users	Archive users that haven't logged in since a certain date.	ArchiveUsers (cutoffLoginDate)	REPLACE INTO ArchivedUsers(userId, firstName, lastName, email, pw, updatedAt) (SELECT u.userId, u.firstName, u.lastName, u.email, u.pw, u.updatedAt FROM Users u WHERE u.updatedAt <= cutoffLoginDate);
1	Users	Register to be a user	CreateUser(firstName , lastName, email, pw)	INSERT INTO Users(firstName, lastName, email, pw, updatedAt) VALUES(firstName, lastName, email, pw, CURRENT_TIMESTAMP());
2	Users	Sign in as a user	GetUserID(email, pw)	SELECT Users.userID INTO userID FROM Users WHERE Users.email=email AND Users.pw=pw;
N/ A	Users	Sign out as a user	N/A	N/A
3	Users	Delete user	DeleteUser(userID)	DELETE FROM Users WHERE Users.userID = userID;
4	Users, Accounts	Create account	CreateBankAccount(bankName, accType, balance, userID)	<pre>INSERT INTO Accounts(bankName, accType, balance, userID) VALUES(bankName, accType, balance, userId);</pre>
5	Accounts	Close (delete) account	DeleteBankAccount(b ankName, accType, userID)	<pre>DELETE FROM Accounts WHERE Accounts.userID = userID AND Accounts.bankName = bankName AND Accounts.accType = accType;</pre>
6	Users, Accounts, Banks	Display user's accounts at a given bank.	GetAllUserBankAcc ountsAtBank (bankName, userID)	<pre>SELECT firstName, accType, balance FROM Accounts LEFT JOIN Users ON (Accounts.userId = Users.userId)</pre>
7	Accounts	Retrieve account balance	GetBankAccountBala nce (bankName, accType, userID)	<pre>SELECT balance FROM Accounts WHERE Accounts.bankName = bankName AND Accounts.accType = accType AND Accounts.userID = userID;</pre>
8	Users, Accounts	Retrieve user's net worth (cumulative balance across all accounts)	CalculateNetWorth (userID)	<pre>SELECT SUM(balance) as NetWorth FROM Accounts WHERE Accounts.userID = userID;</pre>

9	Transactions, Accounts	Deposit money into an account	Deposit(userID, bankName, accType, amount)	<pre>INSERT INTO Transactions (userID, bankName, accType, transType, amount) VALUES(userID, bankName, accType, "Deposit", amount)</pre>
10	Transactions, Accounts	Withdraw money from an account	Withdraw(userID, bankName, accType, amount)	<pre>INSERT INTO Transactions (userID, bankName, accType, transType, amount) VALUES(userID, bankName, accType, "Withdrawal", amount)</pre>
11	Transactions, Accounts	Show 10 most recent transactions on a bank account	GetRecentTransacti ons(userID, bankName, accType)	SELECT * FROM Transactions ORDER BY transDateTime[ASC] LIMIT 10 INTERSECT SELECT * FROM Transactions WHERE userID = userID AND bankName = bankName AND accType = accType becomes SELECT * FROM (SELECT TOP 10 * FROM Transactions ORDER BY transDateTime[ASC] LIMIT 10 AS t1) WHERE (t1.userId, t1.bankName, t1.accType) IN (SELECT t2.userId, t2.bankName, t2.accType FROM (SELECT * FROM Transactions WHERE userID = userID AND bankName = bankName AND accType = accType AS t2))
12	Transactions, Accounts	Show all transactions on a bank account for a given month	GetMonthlyTransact ions(userID, bankName, accType, filterDate)	<pre>SELECT * FROM Transactions WHERE userID = userID AND bankName = bankName AND accType = accType GROUP BY transDateTime HAVING MONTH(transDateTime) = MONTH(filterDate) AND YEAR(transDateTime) = YEAR(filterDate);</pre>
13	Banks	Create a bank	CreateBank(bankNa me, balance)	<pre>INSERT INTO Banks(bankName, balance) VALUES(bankName, balance)</pre>
14	Banks	Retrieve bank balance	GetBankBalance(ban kName)	<pre>INSERT INTO Banks(bankName, balance) VALUES(bankName, balance)</pre>
15	Banks, Loans, Accounts, Transactions	Take out a loan from a bank as a user.	NewLoan(userID, bankName, accType, amount, loanDateTime, dueDateTime)	<pre>INSERT INTO Loans(userID, bankName, accType, amount, loanDateTime, dueDateTime) VALUES(userID, bankName, accType, amount, loanDateTime, dueDateTime);</pre>
16	Users, Accounts	Display all of a user's loans.	GetAllLoanUsers(use rID)	SELECT * FROM Loans WHERE userID = userID;

Three Trigger(s) in a valid SQL syntax - Loans and Transactions

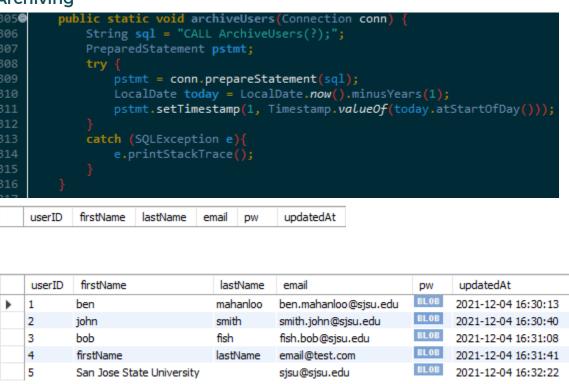
Triggers

```
MySQL Query
Trigger
On Transaction insertion/deletion/update
                                   DELIMITER $$
-> update account balance
                                    CREATE TRIGGER update_account_on_new_transaction
                                    AFTER INSERT ON Transactions
                                   FOR EACH ROW
                                    BEGIN
                                        UPDATE Accounts a SET a.balance =
                                        CASE new.transType
                                          WHEN "Withdrawal" THEN a.balance - new.amount
                                          WHEN "Deposit" THEN a.balance + new.amount
                                        WHERE a.userID = new.userID AND a.bankName = new.bankName AND
                                    a.accType = new.accType;
                                    END $$
                                    DELIMITER;
On Loan insertion -> update account
                                    DELIMITER $$
balance
                                    CREATE TRIGGER update_account_on_new_loan
                                    AFTER INSERT ON Loans
                                    FOR EACH ROW
                                    BEGIN
                                        IF new.accType = "Loans"
                                           THEN UPDATE Accounts a SET a.balance = a.balance +
                                    new.amount
```

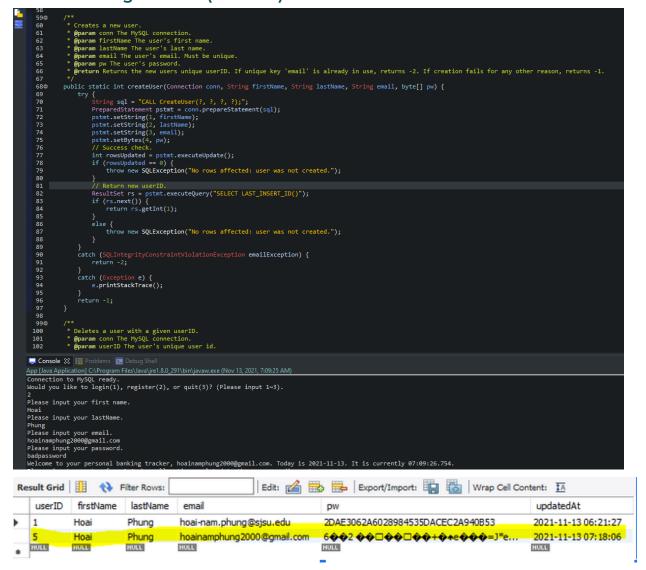
```
WHERE a.userID = new.userID AND a.bankName = new.bankName
                                   AND a.accType = new.accType;
                                          SIGNAL SQLSTATE '45000' SET MESSAGE TEXT = "Not a Loans
                                   account; insertion failed.";
                                       END IF;
                                   END $$
                                   DELIMITER;
On Loan update -> update account
                                   DELIMITER $$
balance, delete Loan if paid off
                                   CREATE TRIGGER update account on update loan
                                   AFTER UPDATE ON Loans
                                   FOR EACH ROW
                                   BEGIN
                                       IF new.accType = "Loans"
                                          THEN UPDATE Accounts a SET a.balance = a.balance +
                                   new.amount - old.amount
                                          WHERE a.userID = new.userID AND a.bankName = new.bankName
                                   AND a.accType = new.accType;
                                          IF new.amount = 0
                                                THEN DELETE FROM Loans WHERE Loans.userID = new.userID
                                   AND Loans.bankName = new.bankName AND Loans.accType = new.accType;
                                          END IF;
                                       ELSE
                                          SIGNAL SQLSTATE '45000' SET MESSAGE_TEXT = "Not a Loans"
                                   account; insertion failed.";
                                       END IF;
                                   END $$
                                   DELIMITER;
```

- 9. Screenshots to demonstrate the following functionality. Label each screenshot clearly.
 - each 15 functions for each function, include a screenshot at Java level and another screenshot of corresponding table contents to show the function reads from or write on the database.
 - o archiving one screenshot at Java level and another screenshot to show the table is achieved at the database level.
 - key constraint and foreign key constraint violations for each constraint, a screenshot(s) to show SQLException and the reason for the exception. For example, a screenshot showing java.sql.SQLIntegrityConstraintViolationException: Duplicate entry '1' for key 'PRIMARY' or something similar is enough for the primary key constraint violation.

Archiving



1. User Registration (Success)



User Registration (Failure, UNIQUE KEY constraint broken for given email)

```
* Creates a new user.

* @param conn The MySQL connection.

* @param firstName The user's first name.
   60
61
                * @param lastName The user's last name
               * <code>Oparam email</code> The user's email. Must be unique.

* <code>Oparam email</code> The user's password.

* <code>Oparam pw</code> The user's password.
   64
65
66
   68©
69
              public static int createUser(Connection conn, String firstName, String lastName, String email, byte[] pw) {
                  71
72
73
74
                        pstmt.setString(2, lastName);
pstmt.setString(3, email);
                        pstmt.setBytes(4, pw);
   75
76
77
78
79
                        int rowsUpdated = pstmt.executeUpdate();
if (rowsUpdated == 0) {
    throw new SQLException("No rows affected: user was not created.");
                         }
// Return new userID.
ResultSet rs = pstmt.executeQuery("SELECT LAST_INSERT_ID()");
   80
81
82
                         if (rs.next()) {
    return rs.getInt(1);
   84
85
86
                         else {
                              throw new SQLException("No rows affected: user was not created.");
   88
89
90
91
                    catch (SQLIntegrityConstraintViolationException emailException) {
   92
93
94
95
                         e.printStackTrace();
  96
97
98
               * Deletes a user with a given userID.
 🖵 Console 🛭 🏣 Problems 🔃 Debug Shell
App [Java Application] C:\Program Files\Java\jre1.8.0_291\bin\javaw.exe (Nov 13, 2021, 7:28:29 AM)
Please input your first name.
Please input your lastName.
Please input your email.
hoainamphung2000@gmail.com
Please input your password.
Siven email is already in use.
Registration failed. Please try again.
```

2. User Sign In (Success)

```
**Retrieves a given user's userID.

** @parama conn The MySQL connection.

** @parama conn The MySQL connection.

** @parama conn The User's password.

** @parama mail The User's userID. If query fails or user DNE, returns -1.

** @parama conn The User's userID.

** @parama conn The MySQL return the UserID faces not exist for given email and password.

** @parama conn The MySQL return userID;

** @parama conn The MySQL return userID;

** @parama conn The MySQL return the UserID does not exist for given email and password.

** @parama conn The MySQL return the UserID does not exist for given email and password.

** @parama conn The MySQL return the UserID does not exist for given email and password.

** @parama conn The MySQL return the UserID does not exist for given email and password.

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** @parama conn The MySQL return the UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does not exist for given email and password.

** @parama conn The UserID does no
```

User Sign In (Failure, SELECT returns nothing for given email-password combination.)

```
1230
           * Retrieves a given user's userID.
 124
           * @param conn The MySQL connection.
 125
             @param email The user's email.
 126
           * @param pw The user's password.
 127
             @return Returns the given user's userID. If query fails or user DNE, returns -1.
 128
 129
 1300
          public static int getUserID(Connection conn, String email, byte[] pw) {
              131
 132
                  CallableStatement cstmt = conn.prepareCall(sql);
                  cstmt.setString(1, email);
 134
                  cstmt.setBytes(2, pw);
cstmt.registerOutParameter(3, Types.INTEGER);
 136
                  cstmt.executeUpdate();
 138
                  int userID = cstmt.getInt(3);
                  if (userID == 0) {
 139
 140
                      throw new SQLException("UserID does not exist for given email and password.");
 141
 142
                  return userID;
 143
 144
              catch (Exception e) {
 145
                  e.printStackTrace();
 146
 147
              return -1;
 148
 149
 150
🖵 Console 💢 🏣 Problems 🔀 Debug Shell
App [Java Application] C:\Program Files\Java\jre1.8.0_291\bin\javaw.exe (Nov 13, 2021, 7:24:41 AM)
Would you like to login(1), register(2), or quit(3)? (Please input 1~3).
Please input your email.
hoainamphung2000@gmail.com
Please input your password.
wrongpassword
java.sql.SQLException: UserID does not exist for given email and password.
The given email and password do not match for any user within the banking system. Please try again.
Please input your email.
        at sjsu.cs157a.bankingsystem.Database.getUserID(Database.java:140)
        at sjsu.cs157a.bankingsystem.User.login(<u>User.java:38</u>)
        at sjsu.cs157a.bankingsystem.App.main(App.java:48)
```

3. User Deletion

```
990
                    * Deletes a user with a given userID.
                       @param conn The MySQL connection.
@param userID The user's unique user id.
@return Returns true on successful deletion.
      102
      104
                   public static boolean deleteUser(Connection conn. int userID) {
      1050
                       try {
    String sql = "CALL DeleteUser(?);";
    PreparedStatement pstmt = conn.prepareStatement(sql);
    pstmt.setInt(1, userID);
    int rowsUpdated = pstmt.executeUpdate();

// Success check.
    0107
      108
      109
      110
                              // Success check.
if (rowsUpdated == 0) {
    throw new SQLException("No rows affected: user was not deleted.");
      114
                        catch (Exception e) {
    e.printStackTrace();
      118
                         return false:
      120
      122
     🖵 Console 🔀 🏣 Problems 🔃 Debug Shell
    <terminated> App [Java Application] C:\Program Files\Java\jre1.8.0_291\bin\javaw.exe (Nov 13, 2021, 7:13:12 AM)
    Please input your email.
hoainamphung2000@gmail.com
Please input your password.
    badpassword
   Welcome to your personal banking tracker, hoainamphung2000@gmail.com. Today is 2021-11-13. It is currently 07:13:12.967. Please input a number from 1~4 show all actions related to the corresponding category.

Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)
    Are you sure? This will delete the user permanently, making all assets inaccessible. (Y/N)
    User 'hoainamphung2000@gmail.com' has been deleted.
                                                                        | Edit: 🚄 🖶 🖶 | Export/Import: 🏭 🐻 | Wrap Cell Content: 🖽
lastName
     userID
                  firstName
                                                                                                                                                         updatedAt
                                                  email
                                                                                         DW
                                                                                        2DAE3062A6028984535DACEC2A940B53
                                 Phung
                                                                                                                                                        2021-11-13 06:21:27
    1
                 Hoai
                                                 hoai-nam.phung@sjsu.edu
   HULL
                NULL
                                                                                       HULL
                                                                                                                                                        NULL
                                 NULL
                                                 NULL
```

4. Bank Account Creation

```
Welcome to your personal banking tracker, b. Today is 2021-12-04. It is currently 00:35:24.809038900. Please input a number from 1\sim4 show all actions related to the corresponding category.
Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)
Please input a number from 1\sim4 to select an action.

Create Bank Account (1) | Delete Bank Account (2) | Show Accounts/Check Account Balance (3) | Calcualte Your Net Worth (4)
Available banks.
(1) BANK OF AMERICA
(2) CHASE
Please input the number of the bank where you would like to open an account.
Please input the number of the account type you would like to open.
Checking (1) | Saving (2)
Please input the balance you would like to open the account with.
Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)
      userID
                 bankName
                                      accType balance
                 WELLS FARGO Savings
1
                                                  100.00
```

5. Bank Account Deletion

```
Please input a number from 1~4 to select an action.
Create Bank Account (1) | Delete Bank Account (2) | Show Accounts/Check Account Balance (3) | Calcualte Your Net Worth (4)
(1) BANK OF AMERICA
(2) CHASE
(3) WELLS FARGO
Please input the number of the bank where you would like to delete an account.
(2) Savings $100.0
Please input the number of the account you would like to delete.
Your BANK OF AMERICA Checking account has been deleted.
             bankName
      userID
                                    accType
                                               balance
              BANK OF AMERICA
                                               50.00
     1
                                   Checking
     1
              BANK OF AMERICA
                                               100.00
                                   Savings
              bankName
      userID
                                    accType
                                               balance
 •
     1
               BANK OF AMERICA
                                   Savings
                                              100.00
```

6. Show All Accounts at a Given Bank

```
Please input a number from 1~4 to select an action.

Create Bank Account (1) | Delete Bank Account (2) | Show Accounts at a Given Bank (3) | Check Account Balance (4) | Calculate Your Net Worth (5)

3

(1) BANK OF AMERICA

Please input the number of the bank where you would like to view your view your accounts.

1

(1) Checking account under user Ben
```

7. Retrieve Account Balance

```
Please input a number from 1~4 to select an action.

Create Bank Account (1) | Delete Bank Account (2) | Show Accounts at a Given Bank (3) | Check Account Balance (4) | Calcualte Your Net Worth (5)
(1) BANK OF AMERICA
(2) CHASE
(3) WELLS FARGO
Please input the number of the bank where you would like to check an account balance.
(1) Checking
(2) Savings
Please input the number of the account whos balance you would like to check.
```

8. Calculate Net Worth

Balance of CHASE Savings account: \$575.75

Please input a number from 1~4 to select an action.

Create Bank Account (1) | Delete Bank Account (2) | Show Accounts at a Given Bank (3) | Check Account Balance (4) | Calcualte Your Net Worth (5) Your net worth across your accounts: \$69675.75

9. Deposit

Please input a number from 1~2 to select an action.

Deposit (1) | Withdraw (2)

- (1) BANK OF AMERICA
- (2) CHASE
- (3) CITI
- (4) WELLS FARGO

Please input the number of the bank where you would like to deposit.

(1) Checking

Please input the number of the account you would like to deposit into.

Please input the amount you would like to deposit.

500

	transID	userID	bankName		accType	transDateTime	location	summary	transType	amount	netBalance
•	1	1	BANK OF A	MERICA	Checking	NULL	NULL	NULL	Deposit	500.00	NULL
	userID	bankNan	ne	accType	balance						

10. Withdraw

Please input a number from 1~2 to select an action.

Deposit (1) | Withdraw (2)

- (1) BANK OF AMERICA
- (2) CHASE
- (3) CITI
- (4) WELLS FARGO

Please input the number of the bank where you would like to withdraw.

(1) Checking \$500.0

Please input the number of the account you would like to withdraw from.

Please input the amount you would like to withdraw.

250

Withdraw complete

Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)

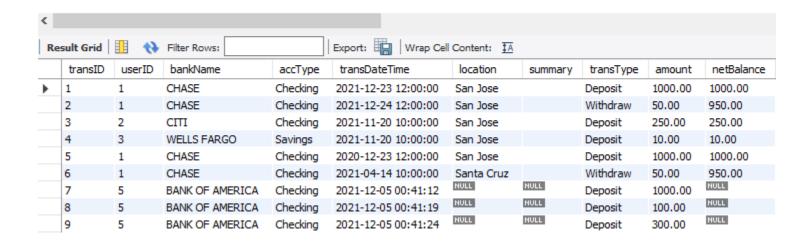
Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)

	userID	bankName	accType	balance
•	1	BANK OF AMERICA	Checking	250.00

	transID	userID	bankName	accType	transDateTime	location	summary	transType	amount	netBalance
•	1	1	BANK OF AMERICA	Checking	NULL	NULL	NULL	Deposit	500.00	NULL
	2	1	BANK OF AMERICA	Checking	NULL	NULL	NULL	Withdrawal	250.00	NULL

11. Get Recent Transactions

```
Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)
Please input a number from 1~2 to select an action.
Deposit (1) | Withdraw (2) | Check Latest Transactions (3) | Check Transactions for a Month (4)
(1) BANK OF AMERICA
(2) CHASE
(3) CITI
(4) WELLS FARGO
Please input the number of the bank your account is from.
(1) Checking $1400.0
Please input the number of the account you would like to use.
        Date: 2021-12-05T00:41:24 | Location: null |
                                                     Summary: null
                                                                     Type: 300.0 | Amount: $300.0 | Net Balance: $0.0
        Date: 2021-12-05T00:41:19
                                    Location: null
                                                     Summary: null
                                                                     Type: 100.0 | Amount: $100.0 | Net Balance: $0.0
                                                     Summary: null
        Date: 2021-12-05T00:41:12
                                    Location: null
                                                                     Type: 1000.0 | Amount: $1000.0 | Net Balance: $0.0
ID: 0
         SELECT * FROM Transactions;
   3 •
```



12. Get Monthly Transactions

```
Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)

2 Please input a number from 1~2 to select an action.

Deposit (1) | Withdraw (2) | Check Latest Transactions (3) | Check Transactions for a Month (4)

4 (1) BANK OF AMERICA
(2) CHASE
(3) CITI
(4) WELLS FARGO

Please input the number of the bank your account is from.

1 (1) Checking $1400.0

Please input the number of the account you would like to use.

1 Please input the month (1~12) of the transaction you wish to see.

12 Please input the year (i.e: 2021) of the transaction you wish to see.

10: 0 | Date: 2021-12-05T00:41:12 | Location: null | Summary: null | Type: 1000.0 | Amount: $1000.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 1000.0 | Amount: $100.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

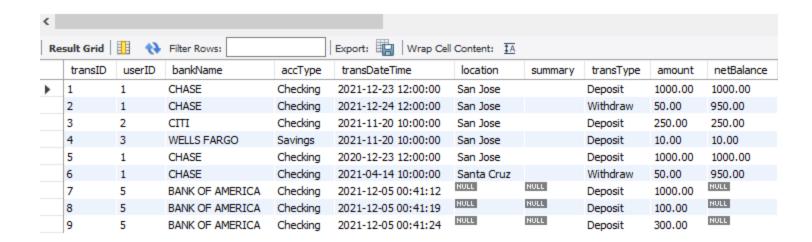
10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

10: 0 | Date: 2021-12-05T00:41:24 | Location: null | Summary: null | Type: 300.0 | Amount: $300.0 | Net Balance: $0.0 |

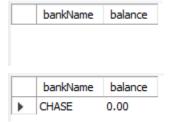
10
```



13. Create a Bank

```
Please input a number from 1\sim4 show all actions related to the corresponding category. Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0) 4
Please input a number from 1\sim2 to select an action.
Check Bank Balance (1) | Create Bank (2)
```

Please input the name of the bank where you would like to open an account.



Constraint Violation

Please input the name of the bank where you would like to open an account. chase

java.sql.SQLIntegrityConstraintViolationException: Duplicate entry 'CHASE' for key 'banks.PRIMARY'
This bank already exists

```
Accounts (1) | Transactions (2) | Loans (3) | Banks (4) | Delete User (8) | Sign Out (0)
at com.mysql.cj.jdbc.exceptions.SQLError.createSQLException(SQLError.java:117)
at com.mysql.cj.jdbc.exceptions.SQLExceptionsMapping.translateException(SQLExceptionsMapping.java:122)
at com.mysql.cj.jdbc.ClientPreparedStatement.executeInternal(ClientPreparedStatement.java:953)
at com.mysql.cj.jdbc.ClientPreparedStatement.executeUpdateInternal(ClientPreparedStatement.java:1098)
at com.mysql.cj.jdbc.ClientPreparedStatement.executeUpdateInternal(ClientPreparedStatement.java:1046)
at com.mysql.cj.jdbc.ClientPreparedStatement.executeLargeUpdate(ClientPreparedStatement.java:1371)
at com.mysql.cj.jdbc.ClientPreparedStatement.executeUpdate(ClientPreparedStatement.java:1031)
at sjsu.cs157a.bankingsystem.Database.createBank(Database.java:339)
at sjsu.cs157a.bankingsystem.Bank.createBank(Bank.java:40)
at sjsu.cs157a.bankingsystem.App.main(App.java:220)
```

14. Retrieve Bank Balance

```
Please input a number from 1~2 to select an action.
Check Bank Balance (1) | Create Bank (2)

1
(1) CHASE
```

Please input the number of the bank whos balance you would like to check.

The balance of CHASE is \$0.0

15. New Loan

Please input a number from 1~3 to select an action. Show Loans (1) | Open New Loan (2)

2

Available banks.

(1) BANK OF AMERICA

Please input the number of the bank where you would like to open a loan. $^{\text{1}}$

Please input the amount of the loan.

50

Loan successfully taken out from BANK OF AMERICA for \$50.0

loanID	userID	bankName ad	ccType	amoun	t loanDa	ate due	Date	
T		_						
loanID	userID	bankName	ac	ссТуре	amount	loanDat	te du	eDate

16. Get All User Loans

Show Loans (1) | Open New Loan (2) | Make Loan Payment (3)

(1) BANK OF AMERICA \$5000.0