

Assignment sql-3

Task-1:Database creation

1. Create database "HMBank"

```
mysql> create database HMBank;  
Query OK, 1 row affected (0.01 sec)
```

```
mysql> show databases;
```

Database
d1
hexaware
hmbank
information_schema
mysql
performance_schema
petpals
sakila
sisdb
sys
techshop
world

```
12 rows in set (0.00 sec)
```

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

1. Customers

```
mysql> create table customers(customer_id int primary key,first_name text,last_name text,DOB date,email varchar(100),phone_number bigint);
Query OK, 0 rows affected (0.05 sec)

mysql> desc customers;
+-----+-----+-----+-----+-----+-----+
| Field      | Type      | Null | Key | Default | Extra |
+-----+-----+-----+-----+-----+-----+
| customer_id | int       | NO   | PRI | NULL    |       |
| first_name  | text      | YES  |     | NULL    |       |
| last_name   | text      | YES  |     | NULL    |       |
| DOB         | date      | YES  |     | NULL    |       |
| email       | varchar(100) | YES  |     | NULL    |       |
| phone_number | bigint    | YES  |     | NULL    |       |
+-----+-----+-----+-----+-----+-----+
6 rows in set (0.02 sec)
```

```
mysql> alter table customers add address varchar(200);
Query OK, 0 rows affected (0.04 sec)
Records: 0  Duplicates: 0  Warnings: 0

mysql> desc customers;
+-----+-----+-----+-----+-----+-----+
| Field      | Type      | Null | Key | Default | Extra |
+-----+-----+-----+-----+-----+-----+
| customer_id | int       | NO   | PRI | NULL    |       |
| first_name  | text      | YES  |     | NULL    |       |
| last_name   | text      | YES  |     | NULL    |       |
| DOB         | date      | YES  |     | NULL    |       |
| email       | varchar(100) | YES  |     | NULL    |       |
| phone_number | bigint    | YES  |     | NULL    |       |
| address     | varchar(200) | YES  |     | NULL    |       |
+-----+-----+-----+-----+-----+-----+
7 rows in set (0.00 sec)
```

2. Accounts

```
mysql> create table accounts(account_id int primary key,customer_id int,foreign key(customer_id) references customers(customer_id),account_type text,balance bigint);
Query OK, 0 rows affected (0.07 sec)

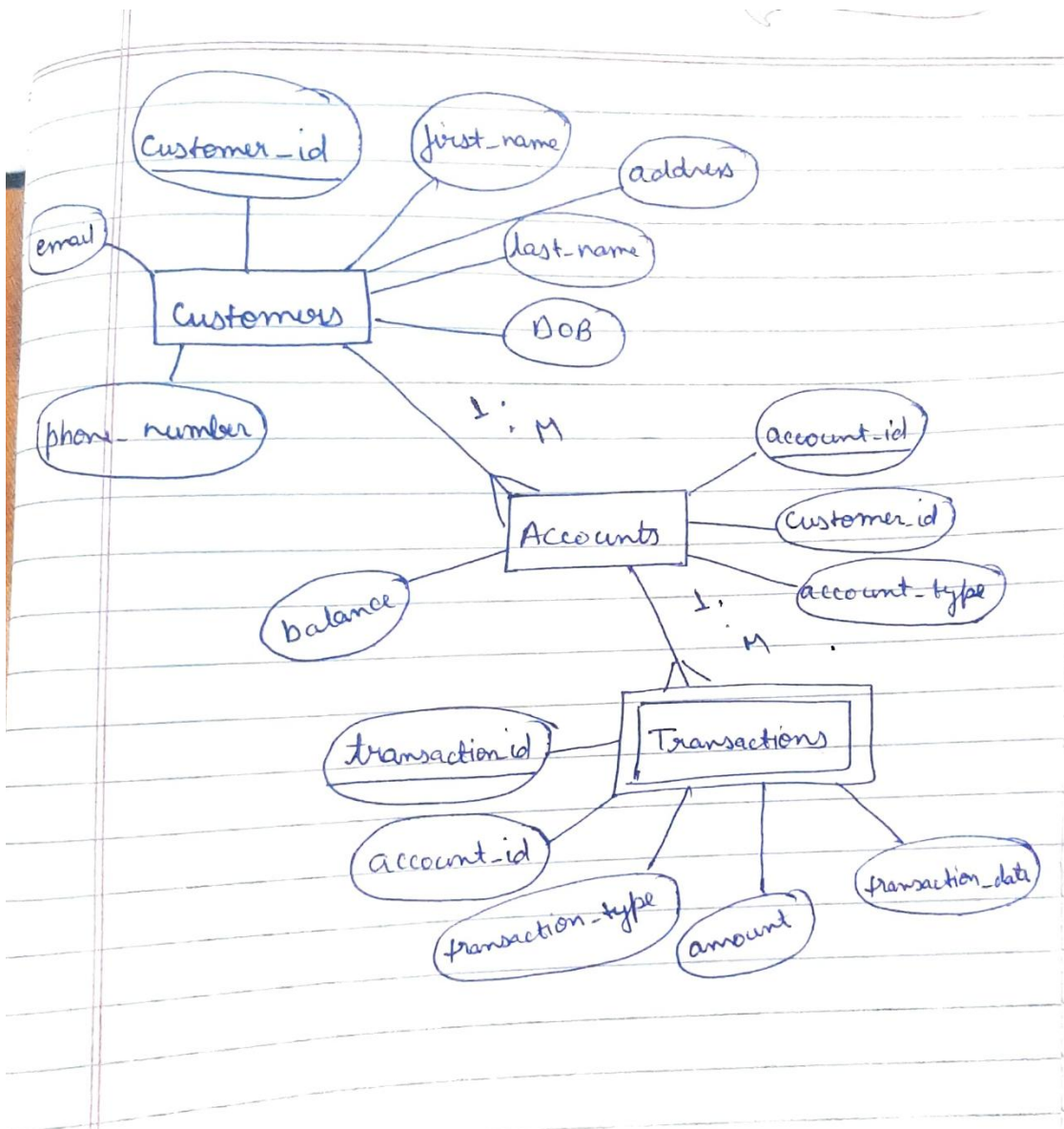
mysql> desc accounts;
+-----+-----+-----+-----+-----+-----+
| Field      | Type      | Null | Key | Default | Extra |
+-----+-----+-----+-----+-----+-----+
| account_id | int       | NO   | PRI | NULL    |       |
| customer_id | int       | YES  | MUL | NULL    |       |
| account_type | text      | YES  |     | NULL    |       |
| balance    | bigint    | YES  |     | NULL    |       |
+-----+-----+-----+-----+-----+-----+
4 rows in set (0.00 sec)
```

3. Transactions

```
mysql> create table transactions(transaction_id int primary key,account_id int,foreign key(account_id) references accounts(account_id),transaction_type text,amount bigint,transaction_date date);
Query OK, 0 rows affected (0.07 sec)

mysql> desc transactions;
+-----+-----+-----+-----+-----+-----+
| Field | Type | Null | Key | Default | Extra |
+-----+-----+-----+-----+-----+-----+
| transaction_id | int | NO | PRI | NULL | |
| account_id | int | YES | MUL | NULL | |
| transaction_type | text | YES | | NULL | |
| amount | bigint | YES | | NULL | |
| transaction_date | date | YES | | NULL | |
+-----+-----+-----+-----+-----+-----+
5 rows in set (0.00 sec)
```

4.create erd for database



5.create primary and foreign key

Already done above

6.write sql script for creating table customers ,amounts and transactions

```
mysql> alter table customers add address varchar(200);
Query OK, 0 rows affected (0.04 sec)
Records: 0 Duplicates: 0 Warnings: 0
```

```
mysql> desc customers;
```

Field	Type	Null	Key	Default	Extra
customer_id	int	NO	PRI	NULL	
first_name	text	YES		NULL	
last_name	text	YES		NULL	
DOB	date	YES		NULL	
email	varchar(100)	YES		NULL	
phone_number	bigint	YES		NULL	
address	varchar(200)	YES		NULL	

7 rows in set (0.00 sec)

```
mysql> create table accounts(account_id int primary key,customer_id int,foreign key(customer_id) references customers(customer_id),account_type text,balance bigint);
Query OK, 0 rows affected (0.07 sec)
```

```
mysql> desc accounts;
```

Field	Type	Null	Key	Default	Extra
account_id	int	NO	PRI	NULL	
customer_id	int	YES	MUL	NULL	
account_type	text	YES		NULL	
balance	bigint	YES		NULL	

4 rows in set (0.00 sec)

```
mysql> create table transactions(transaction_id int primary key,account_id int,foreign key(account_id) references accounts(account_id),transaction_type text,amount bigint,transaction_date date);
Query OK, 0 rows affected (0.07 sec)
```

```
mysql> desc transactions;
```

Field	Type	Null	Key	Default	Extra
transaction_id	int	NO	PRI	NULL	
account_id	int	YES	MUL	NULL	
transaction_type	text	YES		NULL	
amount	bigint	YES		NULL	
transaction_date	date	YES		NULL	

5 rows in set (0.00 sec)

Task-2

1.insert 10 sample data in: Customers

```
mysql> INSERT INTO customers VALUES
-> (1, 'John', 'Doe', '1990-05-15', 'john@example.com', '1234567890', '123 Main St, City, Country'),
-> (2, 'Alice', 'Smith', '1988-08-20', 'alice@example.com', '9876543210', '456 Elm St, City, Country'),
-> (3, 'Bob', 'Johnson', '1995-02-10', 'bob@example.com', '7890123456', '789 Oak St, City, Country'),
-> (4, 'Emma', 'Williams', '1992-11-25', 'emma@example.com', '3456789012', '567 Maple St, City, Country'),
-> (5, 'Michael', 'Brown', '1985-09-30', 'michael@example.com', '2345678901', '890 Cedar St, City, Country'),
-> (6, 'Sophia', 'Davis', '1998-04-18', 'sophia@example.com', '9012345678', '234 Pine St, City, Country'),
-> (7, 'Daniel', 'Miller', '1993-07-05', 'daniel@example.com', '4567890123', '678 Birch St, City, Country'),
-> (8, 'Olivia', 'Garcia', '1997-12-12', 'olivia@example.com', '6789012345', '901 Walnut St, City, Country'),
-> (9, 'Ethan', 'Wilson', '1996-01-28', 'ethan@example.com', '1231231234', '345 Spruce St, City, Country'),
-> (10, 'Ava', 'Martinez', '1994-06-08', 'ava@example.com', '8908908901', '789 Oak St, City, Country');
Query OK, 10 rows affected (0.02 sec)
Records: 10 Duplicates: 0 Warnings: 0
```

```
mysql> select * from customers;
+-----+-----+-----+-----+-----+-----+-----+
| customer_id | first_name | last_name | DOB      | email                | phone_number | address                    |
+-----+-----+-----+-----+-----+-----+-----+
| 1           | John       | Doe       | 1990-05-15 | john@example.com     | 1234567890   | 123 Main St, City, Country |
| 2           | Alice      | Smith     | 1988-08-20 | alice@example.com    | 9876543210   | 456 Elm St, City, Country  |
| 3           | Bob        | Johnson   | 1995-02-10 | bob@example.com      | 7890123456   | 789 Oak St, City, Country  |
| 4           | Emma       | Williams  | 1992-11-25 | emma@example.com     | 3456789012   | 567 Maple St, City, Country |
| 5           | Michael    | Brown     | 1985-09-30 | michael@example.com  | 2345678901   | 890 Cedar St, City, Country |
| 6           | Sophia     | Davis     | 1998-04-18 | sophia@example.com   | 9012345678   | 234 Pine St, City, Country  |
| 7           | Daniel     | Miller    | 1993-07-05 | daniel@example.com    | 4567890123   | 678 Birch St, City, Country |
| 8           | Olivia     | Garcia    | 1997-12-12 | olivia@example.com   | 6789012345   | 901 Walnut St, City, Country |
| 9           | Ethan      | Wilson    | 1996-01-28 | ethan@example.com    | 1231231234   | 345 Spruce St, City, Country |
| 10          | Ava        | Martinez  | 1994-06-08 | ava@example.com       | 8908908901   | 789 Oak St, City, Country  |
+-----+-----+-----+-----+-----+-----+-----+
10 rows in set (0.00 sec)
```

Accounts

```
mysql> insert into accounts values(1,1,'Current',20000),(2,1,'Saving',50000),(3,2,'Current',300),(4,3,'Saving',80000),(5,4,'zero_balance',0),(6,5,'Current',100000),(7,5,'Saving',40000),(8,6,'Current',70000),(9,7,'Saving',90000),(10,7,'Current',30000);
Query OK, 10 rows affected (0.02 sec)
Records: 10 Duplicates: 0 Warnings: 0

mysql> select * from accounts;
+-----+-----+-----+-----+
| account_id | customer_id | account_type | balance |
+-----+-----+-----+-----+
| 1           | 1           | Current      | 20000   |
| 2           | 1           | Saving       | 50000   |
| 3           | 2           | Current      | 300     |
| 4           | 3           | Saving       | 80000   |
| 5           | 4           | zero_balance | 0        |
| 6           | 5           | Current      | 100000  |
| 7           | 5           | Saving       | 40000   |
| 8           | 6           | Current      | 70000   |
| 9           | 7           | Saving       | 90000   |
| 10          | 7           | Current      | 30000   |
+-----+-----+-----+-----+
10 rows in set (0.00 sec)
```

Transactions

```

mysql> insert into transactions values(1,1,'Transfer',10000,'2023-11-02'),(2,3,'Withdrawal',200,'2022-03-02'),(3,2,'Transfer',20000,'2021-04-04'),
(4,1,'Deposit',10000,'2022-11-12'),(5,5,'Deposit',1000,'2023-02-02'),(6,10,'Withdrawal',2000,'2021-11-01'),(7,8,'Deposit',10000,'2022-10-11'),(
8,7,'Deposit',20000,'2023-10-05'),(9,8,'Transfer',4000,'2023-11-06'),(10,6,'Transfer',5000,'2023-01-01');
Query OK, 10 rows affected (0.01 sec)
Records: 10 Duplicates: 0 Warnings: 0

mysql> select * from transactions;
+-----+-----+-----+-----+-----+
| transaction_id | account_id | transaction_type | amount | transaction_date |
+-----+-----+-----+-----+-----+
| 1 | 1 | Transfer | 10000 | 2023-11-02 |
| 2 | 3 | Withdrawal | 200 | 2022-03-02 |
| 3 | 2 | Transfer | 20000 | 2021-04-04 |
| 4 | 1 | Deposit | 10000 | 2022-11-12 |
| 5 | 5 | Deposit | 1000 | 2023-02-02 |
| 6 | 10 | Withdrawal | 2000 | 2021-11-01 |
| 7 | 8 | Deposit | 10000 | 2022-10-11 |
| 8 | 7 | Deposit | 20000 | 2023-10-05 |
| 9 | 8 | Transfer | 4000 | 2023-11-06 |
| 10 | 6 | Transfer | 5000 | 2023-01-01 |
+-----+-----+-----+-----+-----+
10 rows in set (0.00 sec)

```

2.write sql query for following:

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

```

mysql> SELECT CONCAT(c.first_name, ' ', c.last_name) AS name, c.email, a.account_type
-> FROM customers c
-> LEFT JOIN accounts a ON a.customer_id = c.customer_id;
+-----+-----+-----+
| name | email | account_type |
+-----+-----+-----+
| John Doe | john@example.com | Current |
| Alice Smith | alice@example.com | Current |
| Bob Johnson | bob@example.com | Saving |
| Emma Williams | emma@example.com | zero_balance |
| Michael Brown | michael@example.com | Current |
| Michael Brown | michael@example.com | Saving |
| Sophia Davis | sophia@example.com | Current |
| Daniel Miller | daniel@example.com | Saving |
| Daniel Miller | daniel@example.com | Current |
| Olivia Garcia | olivia@example.com | NULL |
| Ethan Wilson | ethan@example.com | NULL |
| Ava Martinez | ava@example.com | NULL |
+-----+-----+-----+
12 rows in set (0.00 sec)

```

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

```
mysql> SELECT c.customer_id, c.first_name, c.last_name, c.email, t.transaction_id, t.transaction_type, t.amount, t.transaction_date
  -> FROM customers c
  -> JOIN accounts a ON c.customer_id = a.customer_id
  -> JOIN transactions t ON a.account_id = t.account_id;
```

customer_id	first_name	last_name	email	transaction_id	transaction_type	amount	transaction_date
1	John	Doe	john@example.com	1	Transfer	10000	2023-11-02
2	Alice	Smith	alice@example.com	2	Withdrawal	200	2022-03-02
1	John	Doe	john@example.com	4	Deposit	10000	2022-11-12
4	Emma	Williams	emma@example.com	5	Deposit	1000	2023-02-02
7	Daniel	Miller	daniel@example.com	6	Withdrawal	2000	2021-11-01
6	Sophia	Davis	sophia@example.com	7	Deposit	10000	2022-10-11
5	Michael	Brown	michael@example.com	8	Deposit	20000	2023-10-05
6	Sophia	Davis	sophia@example.com	9	Transfer	4000	2023-11-06
5	Michael	Brown	michael@example.com	10	Transfer	5000	2023-01-01

```
9 rows in set (0.00 sec)
```

3. write an sql query to increase the balance of a specific account by a certain amount

```
ERROR 1242 (21000): Subquery returns more than 1 row
mysql> select * from accounts;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
2	1	Saving	50000
3	2	Current	300
4	3	Saving	80000
5	4	zero_balance	0
6	5	Current	100000
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	30000

```
10 rows in set (0.00 sec)

mysql> update accounts set balance=balance+10000 where account_id=10;
Query OK, 1 row affected (0.01 sec)
Rows matched: 1 Changed: 1 Warnings: 0

mysql> select * from accounts;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
2	1	Saving	50000
3	2	Current	300
4	3	Saving	80000
5	4	zero_balance	0
6	5	Current	100000
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	40000

```
10 rows in set (0.00 sec)
```

4. combine first and last name of customer as full_name

```
mysql> select concat(First_Name,' ',Last_Name) as full_name from customers;
```

full_name
John Doe
Alice Smith
Bob Johnson
Emma Williams
Michael Brown
Sophia Davis
Daniel Miller
Olivia Garcia
Ethan Wilson
Ava Martinez

```
10 rows in set (0.00 sec)
```

5.remove accounts with balance zero and account type is saving

```
mysql> select * from accounts;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
2	1	Saving	0
3	2	Current	300
4	3	Saving	80000
5	4	zero_balance	0
6	5	Current	100000
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	40000

```
10 rows in set (0.00 sec)

mysql> delete from accounts where balance=0 and account_type='Saving';
Query OK, 1 row affected (0.04 sec)

mysql> select * from accounts;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
3	2	Current	300
4	3	Saving	80000
5	4	zero_balance	0
6	5	Current	100000
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	40000

```
9 rows in set (0.00 sec)
```


6.find customers living in a specific city.

```
mysql> select * from customers;
```

customer_id	first_name	last_name	DOB	email	phone_number	address
1	John	Doe	1990-05-15	john@example.com	1234567890	Gwalior
2	Alice	Smith	1988-08-20	alice@example.com	9876543210	Gwalior
3	Bob	Johnson	1995-02-10	bob@example.com	7890123456	Delhi
4	Emma	Williams	1992-11-25	emma@example.com	3456789012	Jaipur
5	Michael	Brown	1985-09-30	michael@example.com	2345678901	Delhi
6	Sophia	Davis	1998-04-18	sophia@example.com	9012345678	Gurgaon
7	Daniel	Miller	1993-07-05	daniel@example.com	4567890123	Jaipur
8	Olivia	Garcia	1997-12-12	olivia@example.com	6789012345	Morena
9	Ethan	Wilson	1996-01-28	ethan@example.com	1231231234	Manali
10	Ava	Martinez	1994-06-08	ava@example.com	8908908901	Agra

10 rows in set (0.00 sec)

```
mysql> select * from customers where address='Jaipur';
```

customer_id	first_name	last_name	DOB	email	phone_number	address
4	Emma	Williams	1992-11-25	emma@example.com	3456789012	Jaipur
7	Daniel	Miller	1993-07-05	daniel@example.com	4567890123	Jaipur

2 rows in set (0.00 sec)

7.Get the specific account balance for a specific account.

```
mysql> select * from accounts;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
3	2	Current	300
4	3	Saving	80000
5	4	zero_balance	0
6	5	Current	100000
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	40000

9 rows in set (0.00 sec)

```
mysql> select balance from accounts where account_id=3;
```

balance
300

1 row in set (0.00 sec)

8.list all accounts with balance > 1000

```
mysql> select * from accounts where balance>1000;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
4	3	Saving	80000
6	5	Current	100000
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	40000

7 rows in set (0.00 sec)

9.get all transactions for a specific account

```
mysql> select * from transactions;
```

transaction_id	account_id	transaction_type	amount	transaction_date
1	1	Transfer	10000	2023-11-02
2	3	Withdrawal	200	2022-03-02
4	1	Deposit	10000	2022-11-12
5	5	Deposit	1000	2023-02-02
6	10	Withdrawal	2000	2021-11-01
7	8	Deposit	10000	2022-10-11
8	7	Deposit	20000	2023-10-05
9	8	Transfer	4000	2023-11-06
10	6	Transfer	5000	2023-01-01

9 rows in set (0.00 sec)

```
mysql> select * from transactions where account_id=1;
```

transaction_id	account_id	transaction_type	amount	transaction_date
1	1	Transfer	10000	2023-11-02
4	1	Deposit	10000	2022-11-12

2 rows in set (0.00 sec)

10.write a sql query to calculate the interest accrued on savings accounts based on a given interest rate =5%

```
mysql> select account_id ,balance *0.05 as interestaccrued from accounts where account_type='Saving';
```

account_id	interestaccrued
4	4000.00
7	2000.00
9	4500.00

```
3 rows in set (0.00 sec)
```

11.write a sql query to identify accounts where the balance is less than a specified overdraft limit=1000.

```
mysql> select * from accounts;
```

account_id	customer_id	account_type	balance
1	1	Current	20000
3	2	Current	300
4	3	Saving	80000
5	4	zero_balance	0
6	5	Current	-1004
7	5	Saving	40000
8	6	Current	70000
9	7	Saving	90000
10	7	Current	40000

```
9 rows in set (0.00 sec)
```

```
mysql> select * from accounts where balance<-1000;
```

account_id	customer_id	account_type	balance
6	5	Current	-1004

```
1 row in set (0.00 sec)
```

12. Write a sql query to find the customers not living in a specific city='Gwalior'

```
mysql> select * from customers;
```

customer_id	first_name	last_name	DOB	email	phone_number	address
1	John	Doe	1990-05-15	john@example.com	1234567890	Gwalior
2	Alice	Smith	1988-08-20	alice@example.com	9876543210	Gwalior
3	Bob	Johnson	1995-02-10	bob@example.com	7890123456	Delhi
4	Emma	Williams	1992-11-25	emma@example.com	3456789012	Jaipur
5	Michael	Brown	1985-09-30	michael@example.com	2345678901	Delhi
6	Sophia	Davis	1998-04-18	sophia@example.com	9012345678	Gurgaon
7	Daniel	Miller	1993-07-05	daniel@example.com	4567890123	Jaipur
8	Olivia	Garcia	1997-12-12	olivia@example.com	6789012345	Morena
9	Ethan	Wilson	1996-01-28	ethan@example.com	1231231234	Manali
10	Ava	Martinez	1994-06-08	ava@example.com	8908908901	Agra

```
10 rows in set (0.00 sec)
```



```
mysql> select * from customers where address<>'Gwalior';
```

customer_id	first_name	last_name	DOB	email	phone_number	address
3	Bob	Johnson	1995-02-10	bob@example.com	7890123456	Delhi
4	Emma	Williams	1992-11-25	emma@example.com	3456789012	Jaipur
5	Michael	Brown	1985-09-30	michael@example.com	2345678901	Delhi
6	Sophia	Davis	1998-04-18	sophia@example.com	9012345678	Gurgaon
7	Daniel	Miller	1993-07-05	daniel@example.com	4567890123	Jaipur
8	Olivia	Garcia	1997-12-12	olivia@example.com	6789012345	Morena
9	Ethan	Wilson	1996-01-28	ethan@example.com	1231231234	Manali
10	Ava	Martinez	1994-06-08	ava@example.com	8908908901	Agra

```
8 rows in set (0.00 sec)
```

Task -3

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

```
mysql> SELECT AVG(balance) AS average_balance
-> FROM accounts;
```

average_balance
37699.5556

```
1 row in set (0.00 sec)
```

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

```
mysql> SELECT account_id, balance
-> FROM accounts
-> ORDER BY balance DESC
-> LIMIT 10;
```

account_id	balance
9	90000
4	80000
8	70000
7	40000
10	40000
1	20000
3	300
5	0
6	-1004

9 rows in set (0.00 sec)

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

```
mysql> SELECT SUM(amount) AS total_deposits
-> FROM transactions
-> WHERE transaction_type = 'Deposit'
-> AND DATE(transaction_date) = '2023-10-05';
```

total_deposits
20000

1 row in set (0.01 sec)

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

```
mysql> (
-> SELECT
->     first_name, last_name, DOB
-> FROM
->     customers
-> ORDER BY
->     DOB ASC
-> LIMIT 1
-> )
-> UNION
-> (
-> SELECT
->     first_name, last_name, DOB
-> FROM
->     customers
-> ORDER BY
->     DOB DESC
-> LIMIT 1
-> );
```

first_name	last_name	DOB
Michael	Brown	1985-09-30
Sophia	Davis	1998-04-18

2 rows in set (0.01 sec)

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

```
mysql> SELECT
->     t.transaction_id, t.account_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;
```

transaction_id	account_id	transaction_type	amount	transaction_date	account_type
1	1	Transfer	10000	2023-11-02	Current
2	3	Withdrawal	200	2022-03-02	Current
4	1	Deposit	10000	2022-11-12	Current
5	5	Deposit	1000	2023-02-02	zero_balance
6	10	Withdrawal	2000	2021-11-01	Current
7	8	Deposit	10000	2022-10-11	Current
8	7	Deposit	20000	2023-10-05	Saving
9	8	Transfer	4000	2023-11-06	Current
10	6	Transfer	5000	2023-01-01	Current

9 rows in set (0.00 sec)

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

```
mysql> SELECT
-> c.customer_id, c.first_name, c.last_name, c.email, c.phone_number, c.address,
-> a.account_id, a.account_type, a.balance
-> FROM
-> customers c
-> JOIN
-> accounts a ON c.customer_id = a.customer_id;
```

customer_id	first_name	last_name	email	phone_number	address	account_id	account_type	balance
1	John	Doe	john@example.com	1234567890	Gwalior	1	Current	20000
2	Alice	Smith	alice@example.com	9876543210	Gwalior	3	Current	300
3	Bob	Johnson	bob@example.com	7890123456	Delhi	4	Saving	80000
4	Emma	Williams	emma@example.com	3456789012	Jaipur	5	zero_balance	0
5	Michael	Brown	michael@example.com	2345678901	Delhi	6	Current	-1004
5	Michael	Brown	michael@example.com	2345678901	Delhi	7	Saving	40000
6	Sophia	Davis	sophia@example.com	9012345678	Gurgaon	8	Current	70000
7	Daniel	Miller	daniel@example.com	4567890123	Jaipur	9	Saving	90000
7	Daniel	Miller	daniel@example.com	4567890123	Jaipur	10	Current	40000

9 rows in set (0.00 sec)

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

```
mysql> SELECT
-> t.transaction_id, t.account_id, t.transaction_type, t.amount, t.transaction_date,
-> c.customer_id, c.first_name, c.last_name, c.email, c.phone_number, c.address
-> FROM
-> transactions t
-> JOIN
-> accounts a ON t.account_id = a.account_id
-> JOIN
-> customers c ON a.customer_id = c.customer_id
-> WHERE
-> t.account_id =3;
```

transaction_id	account_id	transaction_type	amount	transaction_date	customer_id	first_name	last_name	email	phone_number	address
2	3	Withdrawal	200	2022-03-02	2	Alice	Smith	alice@example.com	9876543210	Gwalior

1 row in set (0.00 sec)

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

```
mysql> SELECT customer_id, COUNT(account_id) AS num_accounts
-> FROM accounts
-> GROUP BY customer_id
-> HAVING COUNT(account_id) > 1;
```

customer_id	num_accounts
5	2
7	2

2 rows in set (0.00 sec)

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

```
mysql> SELECT SUM(CASE WHEN transaction_type = 'Deposit' THEN amount ELSE 0 END) AS total_deposits,  
-> SUM(CASE WHEN transaction_type = 'Withdrawal' THEN amount ELSE 0 END) AS total_withdrawals,  
-> SUM(CASE WHEN transaction_type = 'Deposit' THEN amount ELSE 0 END) - SUM(CASE WHEN transaction_type = 'Withdrawal' THEN amount ELSE 0 END) AS difference  
-> FROM transactions;  
+-----+-----+-----+  
| total_deposits | total_withdrawals | difference |  
+-----+-----+-----+  
| 41000 | 2200 | 38800 |  
+-----+-----+-----+  
1 row in set (0.01 sec)
```

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

```
mysql> SELECT account_id, AVG(daily_balance) AS average_daily_balance  
-> FROM (  
-> SELECT t.account_id, t.transaction_date,  
-> SUM(CASE  
-> WHEN t.transaction_type = 'Deposit' THEN t.amount  
-> WHEN t.transaction_type = 'Transfer' THEN t.amount  
-> WHEN t.transaction_type = 'Withdrawal' THEN -t.amount  
-> ELSE 0  
-> END) AS daily_balance  
-> FROM transactions t  
-> WHERE t.transaction_date BETWEEN '2023-01-01' AND '2023-12-31'  
-> GROUP BY t.account_id, t.transaction_date  
-> ) AS daily_balances  
-> GROUP BY account_id;  
+-----+-----+  
| account_id | average_daily_balance |  
+-----+-----+  
| 1 | 10000.0000 |  
| 5 | 1000.0000 |  
| 7 | 20000.0000 |  
| 8 | 4000.0000 |  
| 6 | 5000.0000 |  
+-----+-----+  
5 rows in set (0.00 sec)
```


11. Calculate the total balance for each account type.

```
mysql> SELECT account_type, SUM(balance) AS total_balance
-> FROM accounts
-> GROUP BY account_type;
```

account_type	total_balance
Current	129296
Saving	210000
zero_balance	0

3 rows in set (0.00 sec)

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

```
mysql> SELECT account_id, COUNT(transaction_id) AS transaction_count
-> FROM transactions
-> GROUP BY account_id
-> ORDER BY transaction_count DESC;
```

account_id	transaction_count
1	2
8	2
3	1
5	1
6	1
7	1
10	1

7 rows in set (0.00 sec)

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

```
mysql> 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, a.account_type
-> HAVING total_balance > 50000
-> ORDER BY total_balance DESC;
+-----+-----+-----+-----+-----+
| customer_id | first_name | last_name | account_type | total_balance |
+-----+-----+-----+-----+-----+
| 7 | Daniel | Miller | Saving | 90000 |
| 3 | Bob | Johnson | Saving | 80000 |
| 6 | Sophia | Davis | Current | 70000 |
+-----+-----+-----+-----+-----+
3 rows in set (0.00 sec)

mysql>
```

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

```
mysql> SELECT transaction_id, account_id, amount, transaction_date, COUNT(*) AS duplicate_count
-> FROM transactions
-> GROUP BY transaction_id, account_id, amount, transaction_date
-> HAVING COUNT(*) > 1
-> ORDER BY duplicate_count DESC;
Empty set (0.00 sec)
```

Task-4

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

```
mysql> SELECT c.first_name, c.last_name, a.balance
-> FROM customers c
-> JOIN accounts a ON c.customer_id = a.customer_id
-> ORDER BY a.balance DESC
-> LIMIT 1;
+-----+-----+-----+
| first_name | last_name | balance |
+-----+-----+-----+
| Daniel | Miller | 90000 |
+-----+-----+-----+
1 row in set (0.00 sec)
```

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

```
mysql> SELECT AVG(subq.balance) AS avg_balance
-> FROM (
->     SELECT customer_id, COUNT(*) as num_accounts, SUM(balance) as balance
->     FROM accounts
->     GROUP BY customer_id
->     HAVING num_accounts > 1
-> ) AS subq;
+-----+
| avg_balance |
+-----+
| 84498.0000 |
+-----+
1 row in set (0.00 sec)
```

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

```
mysql> SELECT DISTINCT t.account_id, t.amount
-> FROM transactions t
-> WHERE t.amount > (
->     SELECT AVG(amount) AS avg_amount
->     FROM transactions
-> )
-> ;
+-----+-----+
| account_id | amount |
+-----+-----+
|          1 | 10000 |
|          8 | 10000 |
|          7 | 20000 |
+-----+-----+
3 rows in set (0.00 sec)
```

4. Identify customers who have no recorded transactions.

```
mysql> SELECT c.customer_id, c.first_name, c.last_name
-> FROM customers c
-> LEFT JOIN accounts a ON c.customer_id = a.customer_id
-> LEFT JOIN transactions t ON a.account_id = t.account_id
-> WHERE t.transaction_id IS NULL
-> ;
```

customer_id	first_name	last_name
3	Bob	Johnson
7	Daniel	Miller
8	Olivia	Garcia
9	Ethan	Wilson
10	Ava	Martinez

5 rows in set (0.00 sec)

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

```
mysql> SELECT a.account_id, a.customer_id, a.account_type, COALESCE(SUM(a.balance), 0) AS total_balance
-> FROM accounts a
-> LEFT JOIN transactions t ON a.account_id = t.account_id
-> GROUP BY a.account_id
-> HAVING SUM(t.amount) IS NULL;
```

account_id	customer_id	account_type	total_balance
4	3	Saving	80000
9	7	Saving	90000

2 rows in set (0.00 sec)

6. Retrieve transactions for accounts with the lowest balance.

```
mysql> SELECT *
-> FROM transactions
-> WHERE account_id = (
->     SELECT account_id
->     FROM accounts
->     ORDER BY balance
->     LIMIT 1
-> );
```

transaction_id	account_id	transaction_type	amount	transaction_date
10	6	Transfer	5000	2023-01-01

1 row in set (0.01 sec)

7.. Identify customers who have accounts of multiple types.

```
mysql> SELECT customer_id
-> FROM accounts
-> GROUP BY customer_id
-> HAVING COUNT(DISTINCT account_type) > 1;
```

customer_id
5
7

2 rows in set (0.00 sec)

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

```
mysql> SELECT account_type, COUNT(*) AS count_accounts,
->     ROUND((COUNT(*) * 100.0) / (SELECT COUNT(*) FROM accounts), 2) AS percentage
-> FROM accounts
-> GROUP BY account_type;
```

account_type	count_accounts	percentage
Current	5	55.56
Saving	3	33.33
zero_balance	1	11.11

3 rows in set (0.02 sec)

9.Retrieve all transactions for a customer with a given customer_id.

```
mysql> SELECT *
-> FROM transactions
-> WHERE account_id IN (SELECT account_id FROM accounts WHERE customer_id = 1);
+-----+-----+-----+-----+-----+
| transaction_id | account_id | transaction_type | amount | transaction_date |
+-----+-----+-----+-----+-----+
| 1 | 1 | Transfer | 10000 | 2023-11-02 |
| 4 | 1 | Deposit | 10000 | 2022-11-12 |
+-----+-----+-----+-----+-----+
2 rows in set (0.00 sec)

mysql>
```

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

```
mysql> SELECT
->     account_type,
->     (
->         SELECT SUM(balance)
->         FROM accounts
->         WHERE a.account_type = accounts.account_type
->     ) AS total_balance
-> FROM accounts a
-> GROUP BY account_type;
+-----+-----+
| account_type | total_balance |
+-----+-----+
| Current | 129296 |
| Saving | 210000 |
| zero_balance | 0 |
+-----+-----+
3 rows in set (0.00 sec)
```