TASK 1: Database Design (Normalisation):

1. Create the database named "HMBank"

QUERY: CREATE DATABASE HMBank; USE HMBank;

```
CREATE DATABASE HMBank;

USE HMBank;

We sages

Commands completed successfully.

Completion time: 2023-12-11T10:25:59.3450747+05:30
```

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

QUERY:

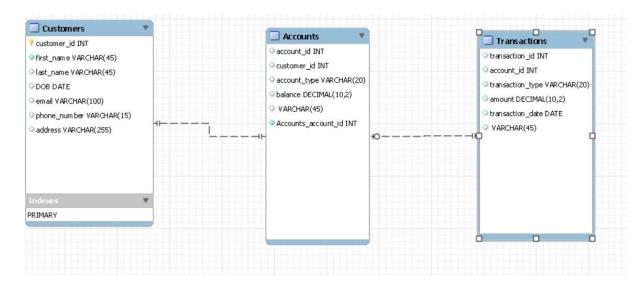
```
CREATE TABLE Customers (
customer_id INT PRIMARY KEY,
full_name VARCHAR(100), DOB
DATE,
contact_info VARCHAR(255),
address VARCHAR(255)
);
```

```
CREATE TABLE Customers (customer_id INT PRIMARY KEY,
full_name VARCHAR(100),
DOB DATE,
contact_info VARCHAR(255),
address VARCHAR(255));

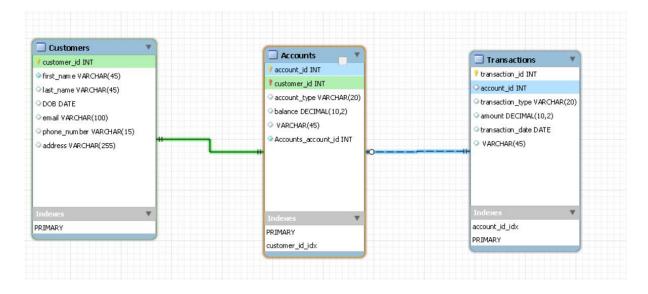
200 % 
Commands completed successfully.
Completion time: 2023-12-11T10:29:41.3487665+05:30
```

```
CREATE TABLE Accounts (
                                     account id
INT PRIMARY KEY,
  customer id INT,
                          full name
VARCHAR(100),
                        account type
VARCHAR(20),
                      balance
DECIMAL(10, 2),
                         DOB DATE,
  contact info VARCHAR(255),
                                          address
VARCHAR(255),
  FOREIGN KEY (customer id) REFERENCES Customers(customer id)
    CREATE TABLE Accounts (account_id INT PRIMARY KEY,
          customer_id INT,
          full name VARCHAR(100)
          account_type VARCHAR(20),
          balance DECIMAL(10, 2),
          DOB DATE,
          contact_info VARCHAR(255),
          address VARCHAR(255),
          FOREIGN KEY (customer_id) REFERENCES Customers(customer_id));
   commands completed successfully.
   Completion time: 2023-12-11T10:30:15.7243409+05:30
CREATE TABLE Transactions (
                                         transaction id
INT PRIMARY KEY,
  account_id INT,
                         full name
VARCHAR(100),
                        transaction type
VARCHAR(20),
                     amount
DECIMAL(10, 2),
                         transaction date
DATE,
           account type
VARCHAR(20), balance
DECIMAL(10, 2),
                        DOB DATE,
contact info VARCHAR(255),
address VARCHAR(255),
  FOREIGN KEY (account id) REFERENCES Accounts(account id)
);
      REATE TABLE Transactions (transaction_id INT PRIMARY KEY,
        ATE TABLE Transactions (transa
account_id INT,
full_name VARCHAR(100),
transaction_type VARCHAR(20),
amount DECIMAL(10, 2),
transaction_date DATE,
account_type VARCHAR(20),
balance DECIMAL(10, 2),
        contact_info VARCHAR(255),
         address VARCHAR(255),
FOREIGN KEY (account_id) REFERENCES Accounts(account_id)
                 RCHAR (255)
   Completion time: 2023-12-11T10:31:32.9841599+05:30
```

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



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



Task: Data Definition Language (DDL):

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

Query-

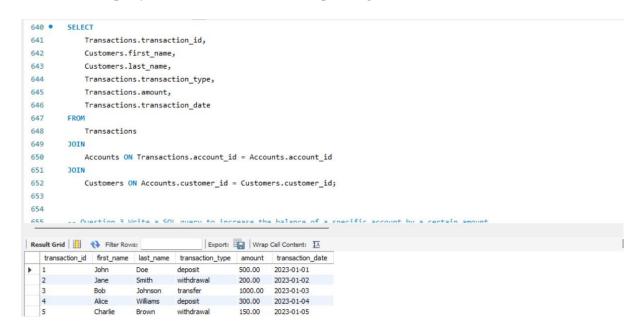
```
-- Customers Table CREATE TABLE
Customers ( customer id INT
                first name
PRIMARY KEY,
VARCHAR(50),
                last name
                DOB DATE,
VARCHAR(50),
email VARCHAR(100),
phone number VARCHAR(15),
 address VARCHAR(255)
);
-- Accounts Table CREATE TABLE
Accounts ( account id INT
PRIMARY KEY,
 customer id INT, account type
VARCHAR(20),
               balance
DECIMAL(10, 2),
 FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)
);
-- Transactions Table CREATE TABLE
Transactions ( transaction id INT
PRIMARY KEY,
 account id INT,
                 transaction type
VARCHAR(20), amount
DECIMAL(10, 2),
                 transaction date
DATE,
 FOREIGN KEY (account id) REFERENCES Accounts(account id)
);
```

Task 2: Data Manipulation Language (DML):

- 2. Write SQL queries for the following tasks:
- 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 customers.



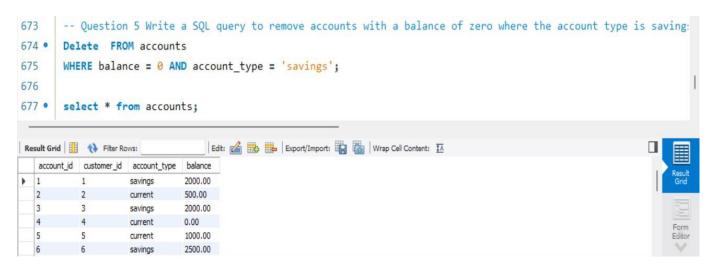
3. Write a SQL query to increase the balance of a specific account by a certain amount.

```
660
        -- Question 3 Write a SQL query to increase the balance of a specific account by a certain amount.
       UPDATE Accounts
661 •
       SET balance = balance + 500.00
662
663
        WHERE account_id = 1;
664
665 •
       select * from accounts;
Edit: 🚄 🖶 🖶 Export/Import: 🏣 🐻 | Wrap Cell Content: 🏗
   account_id customer_id account_type balance
                    savings
                    current
                               500.00
                    savings
                               2000.00
                    zero balance 0.00
                    current
                               1000.00
                    savings
```

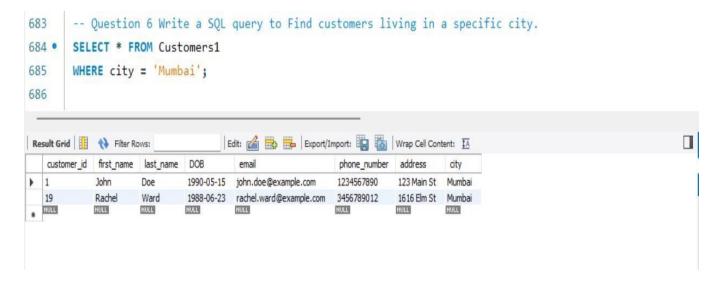
4.Write a SQL query to Combine first and last names of customers as a full_name.



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



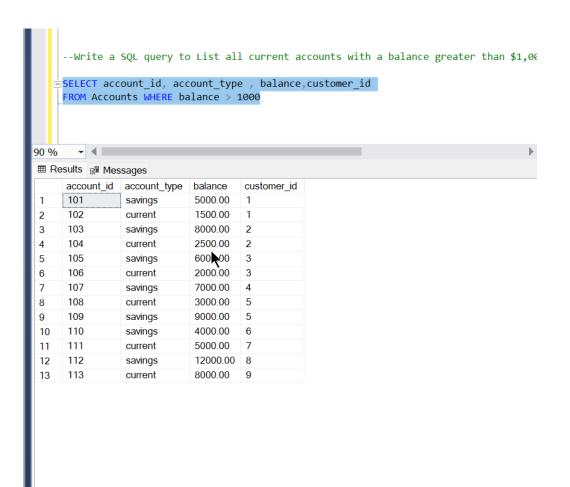
6. Write a SQL query to Find customers living in a specific city.



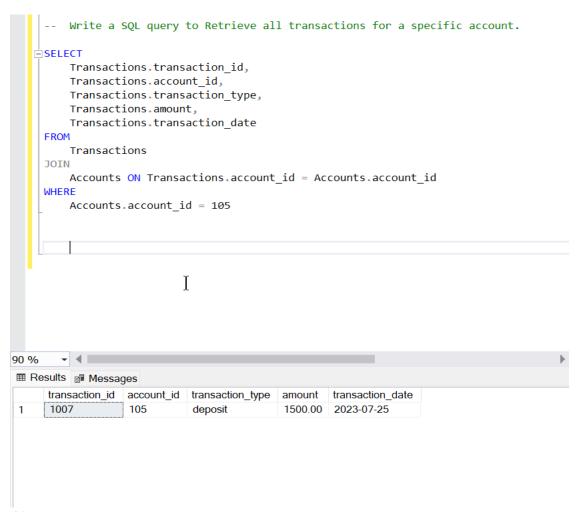
7: Write a SQL query to Get the account balance for a specific account.

Query: SELECT balance FROM Accounts WHERE account_id = 102 SELECT *FROM Accounts --Write a SQL query to Get the account balance for a specific account. SELECT balance FROM Accounts WHERE account_id = 102 SELECT *FROM Accounts I 90 % Messages balance 1 | 1500.00

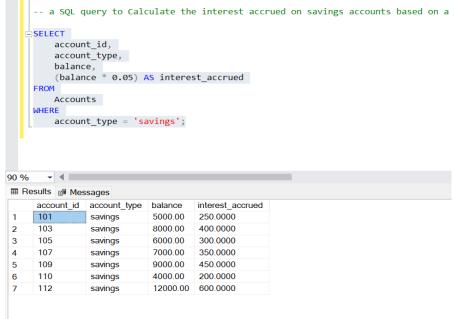
8. Write a SQL query to List all current accounts with a balance greater than \$1,000.



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 5 percent.



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

```
| --Write a SQL query to Identify accounts where the balance is less than a spec \Bar{\it \tiny SELECT}
         account_id,
account_type,
balance
        Accounts
     WHERE
     balance < 5000;
)% - 4

☐ Results ☐ Messages
     account_id account_type balance 102 current 1500.00
               current
    102
                                2500.00
     104
                  current
                                2000.00
     106
                  current
      108
                  current
                                3000.00
     110
                  savings
                                4000.00
```

Task 3: Aggregate functions, GroupBy and Joins:

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

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

SELECT

AVG(balance) AS average_account_balance

FROM

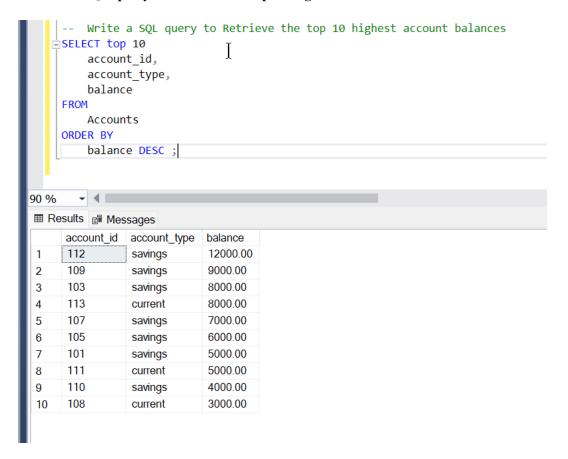
Accounts;

Results Messages

average_account_balance

1 5615.384615
```

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 on a specific date.

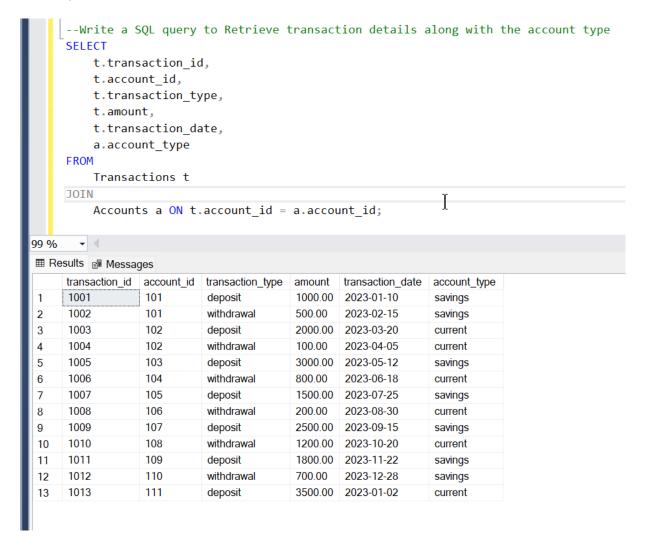
```
|--Write a SQL query to Calculate Total Deposits for All Customers on a specific date.
  SELECT
        t.transaction_date,
        SUM(t.amount) AS total_deposits
        Transactions t
    JOIN
        Accounts a ON t.account_id = a.account_id
    WHERE
        t.transaction_type = 'deposit'
        AND t.transaction_date = '2023-01-10'
    GROUP BY
        t.transaction_date;
    select * from Transactions
99 % - 4
transaction_date total_deposits
    2023-01-10
                1000.00
```

- 4. Write a SQL query to Find the Oldest and Newest Customers.
 - a. Find the oldest customer.
 - **b.** Find the newest customer.

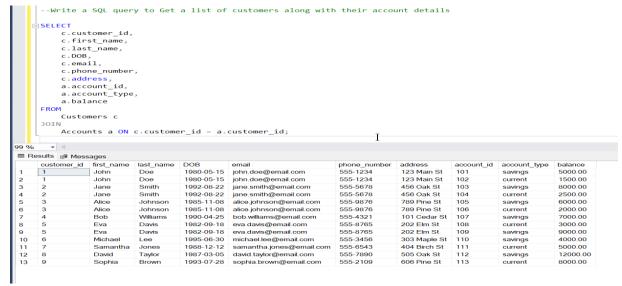


| | customer_id | first_name | last_name | DOB | email | phone_number | address |
|---|-------------|------------|-----------|------------|-------------------------|--------------|--------------|
| 1 | 10 | Daniel | Miller | 1983-02-14 | daniel.miller@email.com | 555-1098 | 707 Cedar St |

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



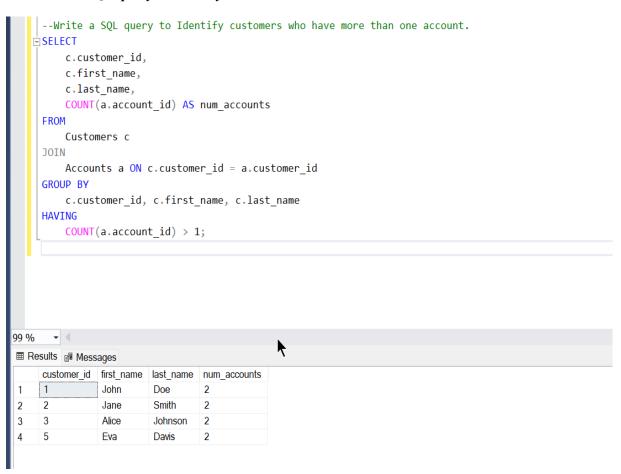
6.Write a SQL query to Get a list of customers along with their account details.7.Write a SQL query to Retrieve transaction details along with customer information for a



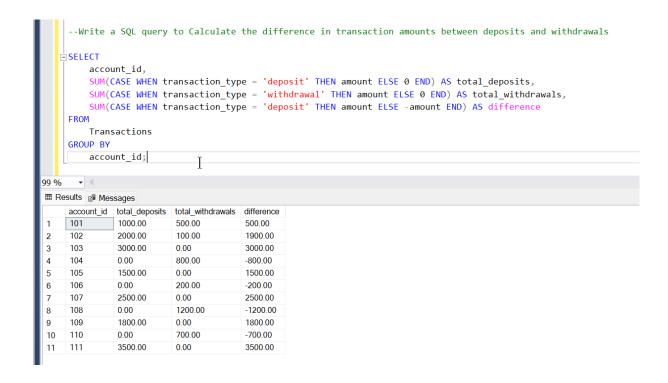
specific account.

```
--Write a SQL query to Retrieve transaction details along with customer information for a specific account
   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.DOB.
         c.email.
         c.phone_number,
         c.address
     FROM
        Transactions t
     JOTN
        Accounts a ON t.account_id = a.account_id
                                                                         I
        Customers c ON a.customer_id = c.customer_id
     WHERE
        t.account_id = 105
99 %
transaction_id account_id transaction_type amount transaction_date customer_id first_name last_name DOB
                                                                                                email
                                                                                                                   phone_number address
                                                                             Johnson 1985-11-08 alice.johnson@email.com 555-9876
    1007 105
                         deposit
                                      1500 00 2023-07-25
                                                          3
                                                                    Alice
                                                                                                                               789 Pine St
```

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



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



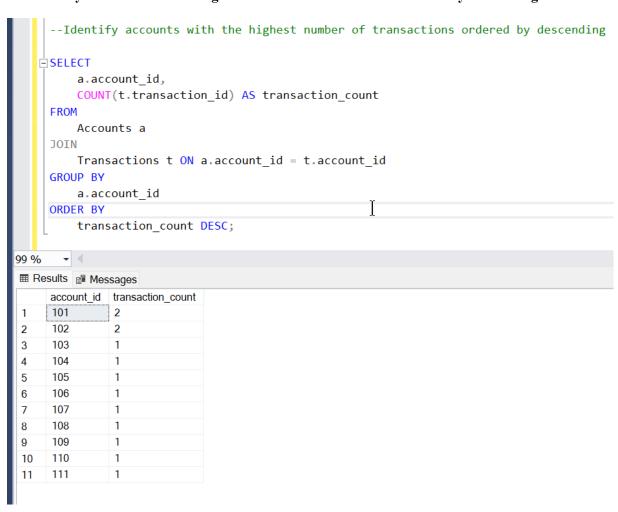
10. Write a SQL query to Calculate the average daily balance for each account over a specified period.

```
--Write a SQL query to Calculate the average daily balance for each account over a specified period.
    SELECT
        account id,
         AVG(balance) AS average_daily_balance
         Accounts
         DATEDIFF(DAY, (SELECT MIN(transaction_date) FROM Transactions WHERE account_id = Accounts.account_id), GETDATE()) >= 0
     GROUP BY
99 %
account_id average_daily_balance
    101
              5000.000000
               1500.000000
     102
              8000.000000
3
     103
               2500.000000
     105
               6000.000000
               2000.000000
     107
               7000.000000
     108
               3000 000000
     109
              9000 000000
     111
              5000.000000
```

11. Calculate the total balance for each account type.

```
--Calculate the total balance for each account type.
         SELECT
         account_type,
         SUM(balance) AS total_balance
     FROM
         Accounts
     GROUP BY
         account_type;
       - (
99 %
■ Results  Messages
     account_type total_balance
                 22000.00
1
     current
2
     savings
                 51000.00
```

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



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

```
--List customers with high aggregate account balances, along with their account types.
    SELECT
          c.customer id,
          c.first_name,
          c.last_name,
          c.DOB,
          c.email,
          c.phone_number,
          c.address,
          a.account_type,
          SUM(a.balance) AS aggregate_balance
          Customers c
         Accounts a ON c.customer_id = a.customer_id
     GROUP BY
          c.customer_id, c.first_name, c.last_name, c.DOB, c.email, c.phone_number, c.address, a.account_type
          aggregate_balance DESC;
99 %
aggregate_balance
     customer_id first_name
                           last_name
                                     DOB
                                                                                       address
                 David
                           Taylor
                                      1987-03-05 david.taylor@email.com
                                                                         555-7890
                                                                                       505 Oak St
                                                                                                    savings
                                                                                                                 12000.00
                 Eva
                           Davis
                                      1982-09-18 eva.davis@email.com
                                                                         555-8765
                                                                                       202 Elm St
                                                                                                    savings
                                                                                                                 9000 00
     9
                 Sophia
                           Brown
                                      1993-07-28 sophia.brown@email.com
                                                                         555-2109
                                                                                       606 Pine St
                                                                                                    current
                                                                                                                 8000 00
                 Jane
                            Smith
                                      1992-08-22 jane.smith@email.com
                                                                         555-5678
                                                                                       456 Oak St
                                                                                                    savings
                                                                                                                 8000.00
                 Bob
                            Williams
                                      1990-04-25 bob.williams@email.com
                                                                         555-4321
                                                                                       101 Cedar St
                                                                                                    savings
                                                                                                                 7000.00
     3
                 Alice
                            Johnson
                                      1985-11-08 alice.johnson@email.com
                                                                         555-9876
                                                                                       789 Pine St
                                                                                                                 6000.00
                                      1980-05-15 john.doe@email.com
                 John
                                                                         555-1234
                                                                                       123 Main St
                                                                                                                 5000.00
                 Samantha Jones
                                      1988-12-12 samantha.jones@email.com
                                                                         555-6543
                                                                                       404 Birch St
                                                                                                                 5000.00
     6
                 Michael
                                      1995-06-30 michael.lee@email.com
                                                                         555-3456
                                                                                       303 Maple St savings
                                                                                                                 4000.00
                                      1982-09-18 eva.davis@email.com
10
                 Eva
                            Davis
                                                                         555-8765
                                                                                       202 Elm St
                                                                                                                 3000.00
11
                 Jane
                                      1992-08-22 jane.smith@email.com
                                                                         555-5678
                                                                                       456 Oak St
                                                                                                    current
12
                 Alice
                            Johnson
                                      1985-11-08 alice.johnson@email.com
                                                                         555-9876
                                                                                       789 Pine St
                                                                                                    current
                                                                                                                 2000.00
13
                 John
                                      1980-05-15 john.doe@email.com
                                                                         555-1234
                                                                                       123 Main St
                                                                                                    current
                                                                                                                 1500.00
                           Doe
```

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

```
--Identify and list duplicate transactions based on transaction amount, date, and account
     SELECT
         t.transaction_id,
         t.account_id,
         t.transaction_type,
         t.amount.
         t.transaction_date
     FROM
         Transactions t
     JOIN (
             account_id,
             amount,
             transaction_date
             Transactions
         GROUP BY
             account_id, amount, transaction_date
                                                                               Ĭ
      AS duplicates ON t.account_id = duplicates.account_id
                       AND t.amount = duplicates.amount
                       AND t.transaction_date = duplicates.transaction_date
     ORDER BY
           account id t amount t transaction date t transaction id-
99 %
■ Results  Messages
     transaction_id account_id transaction_type amount transaction_date
```

Task 4: Subquery

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

```
--Retrieve the customer(s) with the highest account balance.
WITH RankedCustomers AS (
            c.customer_id,
            c.last_name,
c.DOB,
c.email,
            c.phone_number,
c.address,
a.account_id,
             a.account_type,
a.balance,
RAMK() OVER (ORDER BY a.balance DESC) AS balance_rank
            Customers c
         JOIN Accounts a ON c.customer_id = a.customer_id
        customer_id,
first_name,
last_name,
DOB,
         email.
         phone_number,
         address,
account_id,
         account_type,
balance
        RankedCustomers
         balance_rank = 1;
68 %
■ Results Messages
                                                                                            phone_number address
       customer_id first_name last_name DOB
                                                                email
                                                                                                                             account_id account_type balance
               David
                                    Taylor 1987-03-05 david.taylor@email.com 555-7890
                                                                                                              505 Oak St 112
                                                                                                                                                             12000.00
      8
                                                                                                                                           savings
```

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

```
--Calculate the average account balance for customers who have more than one account
    WITH CustomerAccountCounts AS (
        SELECT
           c.customer_id,
            COUNT(a.account_id) AS num_accounts
        FROM
           Customers c
        JOIN
           Accounts a ON c.customer_id = a.customer_id
        GROUP BY
           c.customer_id
        HAVING
            COUNT(a.account_id) > 1
          /G(a.balance) AS average_balance
        Accounts a
     JOIN
       CustomerAccountCounts cac ON a customer_id = cac.customer_id;
      + 4
99 %
average_balance
    4625.000000
```

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

```
--Retrieve accounts with transactions whose amounts exceed the average transaction amount.
     SELECT a.account_id, a.customer_id, t.transaction_id, t.amount
     FROM accounts a
     JOIN transactions t ON a.account_id = t.account_id
     wHERE t.amount > (SELECT AVG(amount) FROM transactions);
99 %
      + (
account_id customer_id
                        transaction_id amount
              1
                         1003
                                    2000.00
2
                         1005
                                    3000.00
3
     105
              3
                         1007
                                     1500.00
     107
                         1009
              4
                                    2500.00
                                     1800.00
     109
                         1011
              7
                         1013
     111
                                    3500.00
```

4. Identify customers who have no recorded transactions.

```
--Identify customers who have no recorded transactions.
   SELECT customer id, first name, last name, DOB, email, phone number, address
     FROM Customers
     WHERE customer id NOT IN (SELECT c.customer id 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 NOT NULL
     );
99 %
customer_id
                first_name
                         last_name DOB
                                             email
                                                                 phone_number
                                                                              address
                                                                               505 Oak St
                David
                         Taylor
                                   1987-03-05 david.taylor@email.com
                                                                  555-7890
                                                                               606 Pine St
2
                Sophia
                          Brown
                                   1993-07-28
                                             sophia.brown@email.com
                                                                 555-2109
3
     10
                Daniel
                          Miller
                                   1983-02-14 daniel.miller@email.com
                                                                  555-1098
                                                                               707 Cedar St
```

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

6. Retrieve transactions for accounts with the lowest balance

QUERY:

```
--Retrieve transactions for accounts with the lowest balance
     WITH LowestBalanceAccounts AS (
         SELECT TOP 1
             account_id,
             balance
         FROM
              Accounts
         ORDER BY
             balance ASC
     SELECT
         t.transaction_id,
         {\sf t.account\_id},
         t.transaction_type,
         t.amount,
         t.transaction_date
     FROM
         Transactions t
     JOIN
                                                                                        Ι
         LowestBalanceAccounts lba ON t.account_id = lba.account_id;
       - 4
99 %
transaction_id account_id transaction_type amount 1003 102 deposit 2000.00
                                          2000.00
                                                 2023-03-20
                 102
                           withdrawal
                                          100.00
     1004
                                                 2023-04-05
2
```

7. Identify customers who have accounts of multiple types

QUERY:

```
--Identify customers who have accounts of multiple types
       |
∃WITH LowestBalanceAccounts AS (
               SELECT TOP 1
account_id,
balance
               FROM
                      Accounts
              ORDER BY
                     balance ASC
        SELECT
              t.transaction_id,
t.account_id,
               t.transaction_type,
t.amount,
t.transaction_date
               .
Transactions t
        JOTN
              LowestBalanceAccounts lba ON t.account_id = lba.account_id;

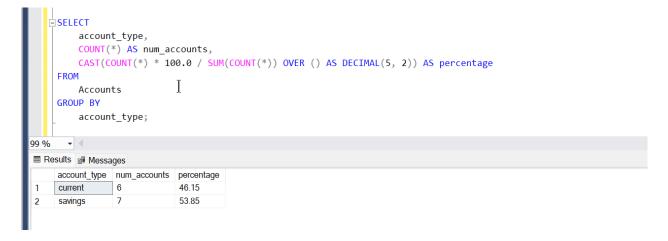
        transaction_id
        account_id
        transaction_type
        amount

        1003
        102
        deposit
        2000.00

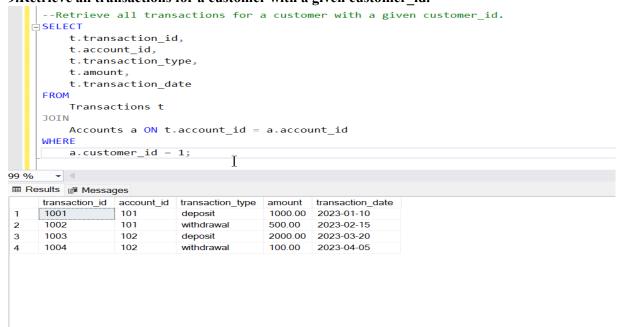
        1004
        102
        withdrawal
        100.00

                                                                   amount transaction_date 2000.00 2023-03-20
```

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.

