A Course Project Report on BANKING SYSTEM

Course: Programming for Problem Solving Class: B.E CSE(AI&ML) Semester: I

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INTRODUCTION

This is a Small Mini-Project Based on BANKING SYSTEM written in C language. It has Covered maximum all the major concepts of C language.

LIST OF FEATURES

This Project provides quite a few features. We can <u>Deposit and withdraw the money</u> directly by just entering the credentials of the account. We can even <u>transfer Money</u> to others and even check our <u>current balance</u> time to time. We even have the facility to <u>Change the</u> Password whenever required.

FUNCTIONS USED

- printf()-formats and prints characters and values to stdout.
- scanf()-reads data from stdin into locations given by arg-list.
- system()-passes string to the system command analyzer.
- fopen()- opens the specific file.
- fwrite()- writes up to count items of size length from buffer to stream.
- strcat()- concatenates string 2 to string 1.
- fclose()-closes the specified stream.
- fread()- reads up to count items of size length from the input stream, and stores them in buffer.
- strcmp()-compares the value of string 1to string 2.
- sizeof()- used to calculate the size in bytes that a data type occupies in the computer's memory.
- strcpy()-copies string 2 into string 1.
- switch()-tests a value and compares it with Multiple cases.

SOURCE CODE

```
char pwd[20];
       float bal;
};
//Driver Code
void main()
{
       struct user user1,user2;
       int cnst=1;
       char fname[15],phn[15],pass[20],phn2[15];
       FILE *fp1,*fp2;
       int opt,ch,amt;
       printf("*******WELCOME TO DVK ONLINE BANKING SYSTEM********\n");
       printf("\nIf NEW USER, To create a BANK ACCOUNT -----> enter 1");
       printf("\nIf already a USER, To LOG IN -----> enter 2");
       printf("\n\nENTER YOUR CHOICE..\n");
       scanf("%d",&opt);
       if(opt == 1)
       {
```

```
system("clear");//Function to Clear the output Screen (or) Console
        printf("\nEnter the Account Number you want(only digits are advised):");
        scanf("%s",user1.ac_no);
        printf("Enter your Phone number(Excluding Country Code):");
        scanf("%s",user1.phn_no);
        printf("Enter your Password(Can be digits and characters):");
        scanf("%s",user1.pwd);
        user1.bal=0;//intially balance will be 0
        strcpy(fname,user1.phn_no);
        fp1=fopen(strcat(fname,".txt"),"w");//Phone Number as file Name
        fwrite(&user1,sizeof(user1),1,fp1);
        if(fwrite != 0)
       {
                printf("\n\nSuccesfully registered...!!");
       }
if(opt == 2)
        system("clear");
```

}

{

```
printf("\nEnter Registerd Phone Number:");
               scanf("%s",phn);
               printf("Enter Password:");
               scanf("%s",pass);
               fp1 = fopen(strcat(phn,".txt"),"r");
               if(fp1 == NULL)
               {
               printf("NO DATA ATTACHED WITH THE ENTERED PHONE NUMBER..\nCHECK
THE ENTERED PHONE NUMBER");
               }
               else
               {
                      fread(&user1,sizeof(struct user),1,fp1);
                      fclose(fp1);
                      if(!strcmp(pass,user1.pwd))
                      //Checking whether the password set before and entered now are
same or not
                      {
                              while(cnst == 1)
                              {
```

```
system("clear");
                             printf("\n!!!!!*****WELCOME*****!!!!");
                             printf("\nHELLO, %s",user1.phn_no);
                             printf("\nFor knowing CURRENT BALANCE -----> enter 1");
                             printf("\nFor DEPOSIT -----> enter 2");
                             printf("\nFor WITHDRAW -----> enter 3");
                             printf("\nFor ONLINE TRANSACTIONS -----> enter 4");
                             printf("\nFor PASSWORD CHANGE -----> enter 5");
                             printf("\n----");
                             printf("\n\nEnter Any option from the Above mentioned
list:\n");
                             scanf("%d",&ch);
                             switch(ch)
                             {
                                     case 1://For Checking Current Balance
                                            printf("CURRENT BALANCE is Rs.
%.2f",user1.bal);
                                            break;
                                     case 2://For Deposit of Money
                                            system("clear");
```

```
printf("Enter the amount you want to
DEPOSIT:");
                                              scanf("%d",&amt);
                                              user1.bal += amt;
                                              fp1= fopen(phn,"w");
                                              fwrite(&user1,sizeof(struct user),1,fp1);
                                              if(fwrite !=0)
                                              {
                                                printf("\n\nDEPOSITION OF Rs.%d is
SUCCESSFUL",amt);
                                              }
                                              fclose(fp1);
                                              break;
                                      case 3://For Withdraw of Money
                                              system("clear");
                                              printf("Enter the amount you want to
WITHDRAWL:");
                                              scanf("%d",&amt);
                                              if(amt % 500 != 0)
                                              {
```

```
printf("\nPlease enter the Amount in
Multiples of 500");
                                               }
                                               else if(amt>user1.bal)
                                              {
                                                 printf("\nINSUFFICIENT BALANCE... CHECK
AND TRY AGAIN!!!");
                                              }
                                               else
                                               {
                                                      user1.bal -= amt;
                                                 fp1 = fopen(phn,"w");
                                                 fwrite(&user1,sizeof(struct user),1,fp1);
                                                 if(fwrite !=0)
                                                 {
                                                   printf("\n\nWITHDRAWL of Rs.%d is
SUCCESSFUL",amt);
                                                 }
                                                 fclose(fp1);
                                               }
```

```
break;
```

case 4://For transfer of Money

```
printf("ENTER THE REGISTERED PHONE
NUMBER OF THE PERSON TO WHOM YOU WANT TO TRANSFER:");
                                           scanf("%s",phn);
                                           printf("HOW MUCH AMOUNT DO YOU
WANT TO TRANSFER:");
                                           scanf("%d",&amt);
                                           if(amt > user1.bal)
                                           {
                                             printf("\n^{*****}INSUFFICIENT
BALANCE****");
                                           }
                                           else
                                           {
                                                  fp2 = fopen(strcat(phn,".txt"),"r");
                                                  if(fp2==NULL)
                                                  {
                                                     printf("\n!!!ENTER A REGISTERED
A NUMBER!!!");
                                                  }
```

```
else
                                                       {
                                                               fread(&user2,sizeof(struct
user),1,fp2);
                                                               fclose(fp2);
                                                               user2.bal += amt;
                                                               fp2 = fopen(phn,"w");
                                                               fwrite(&user2,sizeof(struct
user),1,fp2);
                                                               if(fwrite != 0)
                                                               {
                                                                 printf("\nPHONE
NUMBER:%s",user2.phn_no);
                                                                       printf("\nYour
trasfer is completed\nYou have trasnfered Rs.%d to %s",amt,user2.phn_no);
                                                                       fclose(fp2);
                                                                       user1.bal -= amt;
       strcpy(fname,user1.phn_no);
                                                                       fp1 =
fopen(strcat(fname,".txt"),"w");
```

```
fwrite(&user1,sizeof(struct user),1,fp1);
                                                                     fclose(fp1);
                                                             }
                                                     }
                                              }
                                              break;
                                      case 5://For Changing Password
                                              printf("\n\nEnter the CURRENT
PASSWORD:");
                                              scanf("%s",pass);
                                              if(!strcmp(pass,user1.pwd))//Comparing
passwords
                                              {
                                                      printf("\n\nEnter the NEW
PASSWORD:");
                                                      scanf("%s",pass);
                                                      strcpy(user1.pwd,pass);
                                                      strcpy(fname,user1.phn_no);
                                                      fp1 =
fopen(strcat(fname,".txt"),"w");
```

```
fwrite(&user1,sizeof(struct
user),1,fp1);
                                                     fclose(fp1);
                                                     printf("\nPASSWORD HAS BEEN
SUCCESFULLY CHANGED..!!");
                                             }
                                              else
                                             {
                                                printf("\nSORRY!!! ENTER CORRECT
PASSWORD");
                                             }
                                      default:
                                      break;
                              }
                              printf("\nIf you want to do more Transactions\nENTER -----
> 1\nelse ENTER -----> 0:");
                              scanf("%d",&cnst);
                              }
                      }
                      else
```

```
{
                      printf("----\n");
                           printf("*****INVALID PASSWORD*****");
                    }
             }
      }
      if(opt!=1&&opt!=2)
      {
        printf("!!....Enter Only from the above mentioned List.....!!");
      }
      printf("\n^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^^
      printf("\n*****THANKYOU FOR BANKING WITH US*****");
}
```

END OF CODE

TEST CASES

• This is the output screen the User gets when the user run's and compile's the above Source code:

```
********WELCOME TO DVK ONLINE BANKING SYSTEM********

If NEW USER, To create a BANK ACCOUNT ----> enter 1

If already a USER, To LOG IN ----> enter 2

ENTER YOUR CHOICE..

1
```

• After the User chooses the 1st option as his/her choice, he/she enters the details and the account is generated:

```
Enter the Account Number you want(only digits are advised):12345
Enter your Phone number(Excluding Country Code):7013432868
Enter your Password(Can be digits and characters):vamsi

Successfully registered...!!
```

• A New text file with the phone number as the filename has been generated:

• If the User has Chosen 2nd Option:

```
**********WELCOME TO DVK ONLINE BANKING SYSTEM********

If NEW USER, To create a BANK ACCOUNT ----> enter 1

If already a USER, To LOG IN ----> enter 2

ENTER YOUR CHOICE..

2
```

The Following Screen occurs and the user enters login credentials.

```
Enter Registerd Phone Number:7013432868
Enter Password:vamsi
```

• If the login credentials are correct then the output screen displays:

```
!!!!!*****WELCOME*****!!!!

HELLO, 7013432868

For knowing CURRENT BALANCE ----> enter 1

For DEPOSIT ----> enter 2

For WITHDRAW ----> enter 3

For ONLINE TRANSACTIONS ----> enter 4

For PASSWORD CHANGE ----> enter 5

Enter Any option from the Above mentioned list:

1
```

- If the Login Credentials were wrong:
 - 1.Entered Phone Number is Wrong:

2.Entered Password is Wrong:

```
Enter Registerd Phone Number:7013432868
Enter Password:vamsii
-----
*****INVALID PASSWORD*****

^^^^^^^^^^^^^^^^^^^^^^^
```

• If the Entered Login Credentials are right and the user chooses option 1:

• If the User Chooses Option 2:

```
!!!!!*****WELCOME*****!!!!

HELLO, 7013432868

For knowing CURRENT BALANCE ----> enter 1

For DEPOSIT ----> enter 2

For WITHDRAW ----> enter 3

For ONLINE TRANSACTIONS ----> enter 4

For PASSWORD CHANGE ----> enter 5

------

Enter Any option from the Above mentioned list:
2
```

• It Displays a message saying that Enter The Amount You Want to Deposit:

```
Enter the amount you want to DEPOSIT:10000

DEPOSITION OF Rs.10000 is SUCCESSFUL

If you want to do more Transactions

ENTER ----> 1

else ENTER ----> 0:
```

• If the user Chooses Option 3:

- The Following Screen is Followed After Option 3 Is chosen:
 - 1.If Entered Amount is not multiple of 500:

```
Enter the amount you want to WITHDRAWL:123

Please enter the Amount in Multiples of 500

If you want to do more Transactions

ENTER -----> 1

else ENTER -----> 0:
```

2.If Entered Amount is greater than The Current Balance:

```
Enter the amount you want to WITHDRAWL:11000

INSUFFICIENT BALANCE... CHECK AND TRY AGAIN!!!

If you want to do more Transactions

ENTER ----> 1

else ENTER ----> 0:
```

3.If the withdrawal amount is multiple of 500 and is in the scope of Current balance, you are eligible for withdrawal:

```
Enter the amount you want to WITHDRAWL:1000

WITHDRAWL of Rs.1000 is SUCCESSFUL

If you want to do more Transactions

ENTER ----> 1

else ENTER ----> 0:
```

• If 4th Option is Chosen:

```
!!!!!*****WELCOME*****!!!!

HELLO, 7013432868

For knowing CURRENT BALANCE ----> enter 1

For DEPOSIT ----> enter 2

For WITHDRAW ----> enter 3

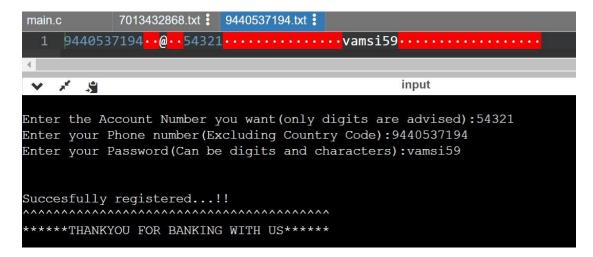
For ONLINE TRANSACTIONS ----> enter 4

For PASSWORD CHANGE ----> enter 5

Enter Any option from the Above mentioned list:
```

1.If the Number is not registered with the bank:

So, first create a new user same as done earlier:



2. Even if number is registered, the amount you want to transfer is more than the balance:

3.If the number entered is registered and the amount is in the limit of current Balance:

- The User has chosen 5th Option
 - 1.If entered WRONG PASSWORD:

2.If entered CORRECT PASSWORD:

• If the User, has not entered either 1 or 2 at the starting:

```
*********WELCOME TO DVK ONLINE BANKING SYSTEM********

If NEW USER, To create a BANK ACCOUNT ----> enter 1

If already a USER, To LOG IN ----> enter 2

ENTER YOUR CHOICE..

3
```

The Output Screen Would Look Like:

********WELCOME TO DVK ONLINE BANKING SYSTEM*******
If NEW USER, To create a BANK ACCOUNT> enter 1 If already a USER, To LOG IN> enter 2
ENTER YOUR CHOICE 3
!!Enter Only from the above mentioned List!!
*****THANKYOU FOR BANKING WITH US*****

CONCLUSION

I have understood how all the concepts in C can be used in real life applications, even though it takes time to write Program it will be best option in going time. It reduces time in future and even Paper Work and data can be stored for long run and increases productivity and there is very less chances of mistakes happening. Through this project, I have learned the actual purpose of all the topics.

FUTURE SCOPE

Even though there are better programs than this, used in real life. This Project is simple and clear that it would be easily habituated to the customers since it is very easy to understand. Customer's Satisfaction and comfort is the first priority.
