

## TRƯỜNG ĐẠI HỌC FPT LẬP TRÌNH VIÊN QUỐC TẾ FPT-APTECH



Centre: FAT 3

131 Nơ Trang Long, Quận Bình Thạnh, TP.HCM

## Design Document

## **ATM SYSTEM**

Faculty: Lê Mộng Thúy

**Batch No:** F3-13-1312-T0

Group No: 2

**Students**:

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# REVIEW 1

#### 1. Problem Definition

#### 1.1 Reasons for choosing project:

ATM or automatic teller machine, nowadays has become a important part of financial transactions.

In the past, when ATM was not existed, a lot of financial transactions used to be done manually with many complicated steps and waste a large amount of papers. Therefore, it increased the cost: employees cost, maintaining cost... Besides, because of that cumbersome system, there were some mistakes in data. Those mistakes usually costs a lot of money to be fixed.

To avoiding wasting money and time, banks and financial companys have come to the final resolve. It is the birth of ATM.

The appearance of this comfortable machine needs a accessible and effective management system. According to this basis, our group choose the topic "ATM System", with a desire to bring a safe, convenient system to user.

#### 1.2 Customer Requirement Specification:

- For Manager:
  - + Allow Admin to add, edit, delete, activate, lock Client.
  - + Confirm deposit operation by the user.
  - + Change user password.
  - + View information, transaction history of users.
  - + Add, edit, delete ATMs.
  - + View report transactions (deposit, withdrawal, transfer) of a day.
  - + View daily, monthly or annually statistics.
- For Client:
  - + Withdrawal.
  - + Deposit.
  - + Transfer.
  - + View balances, transaction history of 5 latest times.
  - + Change Password.

### 2. System Requirements:

#### 2.1 Hardware Requirements:

- + Processor 1.5Ghz Celeron or higher.
- + 256MB RAM or higher.

#### 2.2 Software Requirements:

- + Java Virtual Machine
- + Notepad/Java editor
- + j2sdk1.7 (or later).
- + SQL Server 2012 (or newer).

### 3. System functions

#### 3.1 For Manager:

- Login.
- Customer Management.
- View statistics, transaction history.
- ATM manager.

#### 3.2 For Client:

- Log in, change password.
- Transactions: Cash withdrawal, deposit, transfer, statement printing.

## 4. Inputs provided by the application

#### 4.1 Client Account:

- Account Number: Only includes digits, 9 digits and is not duplicated.
- FullName: Only includes characters and spaces.
- Date of birth: Age is greater than 18.
- Identity card number: Only includes digits, 9 digits.
- Address: Not blank.
- Phone Number: From 9 to 11 digits.

- Email: Valid and unique.
- Gender: Male or Female.

#### 4.2 ATM Card:

- ATM Card ID: From 5 to 7 digits.
- Pin: 4 digits.
- Time Limit: Greater than the current date.

#### 4.3 ATM:

- Name: Only includes characters and spaces.
- Location: Only includes characters, digits and spaces

#### 4.4 Manager:

- UserName: Only includes characters and digits.
- Password: Not blank.
- Role: Role is selected in the combo box.

#### 4.5 Withdrawal:

- The money: Only includes digits.

#### 4.6 Deposit:

- The money: Only includes digits.

#### 4.7 Transfer:

- The money: Only includes digits.
- Account Number: Only includes digits, 9 digits.

#### 4.8 Change Password:

- Current password: 4 digits.
- New password: 4 digits.
- Confirm Password: 4 digits.

#### 5. Process involved in the application

- Login validation.
- Data input validation.

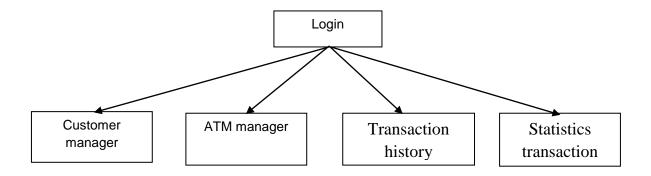
- Request Processing Cycle
- The response to the request creator.
- Close request.

## 6. Outputs provided by the application

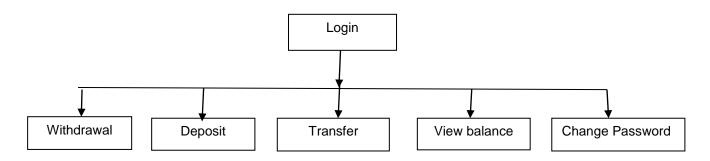
- Customer detail.
- ATM detail.
- Transaction history of users.
- Statistics transaction of user.

## 7. Diagram function.

## 7.1 The functions of the administrator:



## 7.2 User functions:



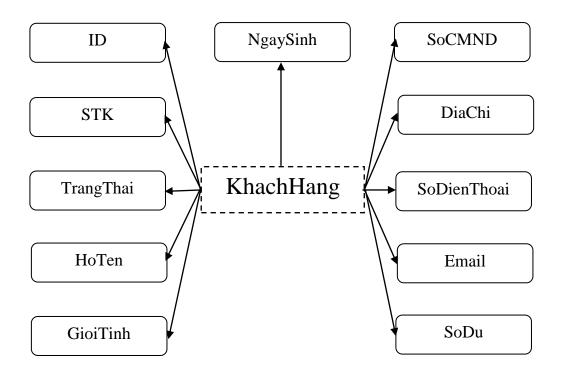
## 8. Task Sheet

Members			Date			
No	Full Name	Task	Start Date	Date Finish	Status	
1.	Nguyễn Cảnh Khánh Trình	Together	00	10	Completed	
2.	Trần Duy Anh	Together	10-08-2014		Completed	
3.	Lương Tấn Chức	Together	2014	2014	Completed	
4.	Trần Minh Phát	Together			Completed	
Leader		Faculty				
Nguyễn Cảnh Khánh Trình			Lê Mộng Thúy	7		

## REVIEW 2

## 1. Entity description

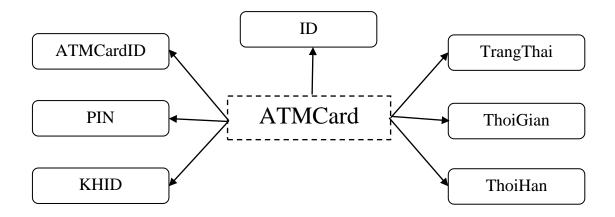
## 1.1 KhachHang entity:



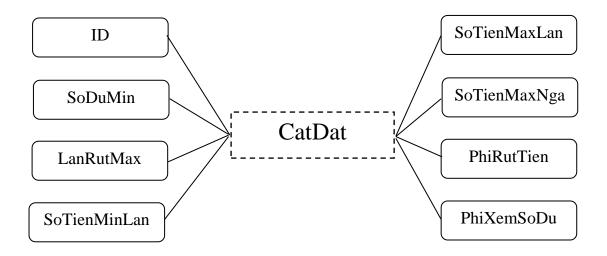
## 1.2 ATM entity:



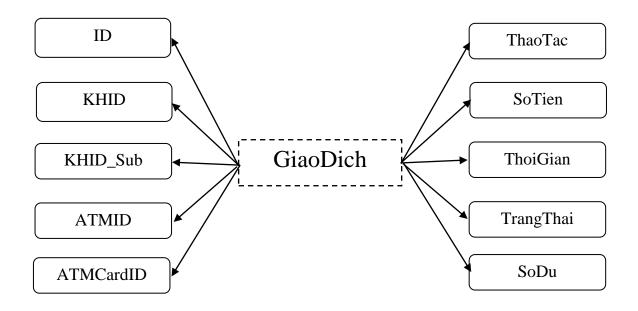
## 1.3ATMCard entity:



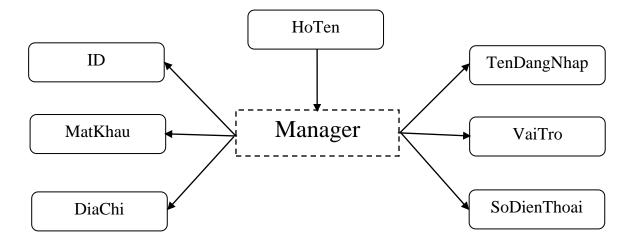
## 1.4 CaiDat entity:



## 1.5 GiaoDich entity:



## 1.6 Manager entity:



## ${\bf 2. \ \ Database \ Design \ / \ Structure.}$

## 2.1 Table KhachHang:

Table KhachHang				
Constraints	Column Name	Data Type	Description	
Primary Key, Identity	<u>ID</u>	Int	Customer ID	
Not Null, Unique	STK	Varchar(9)	Account number	
Not Null	HoTen	Nvarchar(200)	Full name	
Not Null	DiaChi	Nvarchar(200)	Address	
Not Null	Email	Varchar(100)	Email	
Not Null	SoDienThoai	Varchar(11)	Mobile number	
Not Null	GioiTinh	Bit	Gender (Male or Female)	
Not Null	TrangThai	Bit	Status (Active or lock)	
Not Null	SoDu	BigInt	Balance	
Not Null	NgaySinh	DateTime	Date of birth	
Not Null	SoCMND	Varchar(9)	Number of identity card	

## **2.2** *Table ATM*:

	Table ATM		
Constraints	Column Name	Data Type	Description
Primary Key, Identity	<u>ID</u>	Int	ATM ID.
Not Null	Ten	NVarchar(100)	Name
Not Null	DiaDiem	NVarchar(200)	Location
Not Null	TrangThai	Bit	Status (Active or Lock)

## 2.3 Table CaiDat:

Table CaiDat				
Constraints	Column Name	Data Type	Description	
Primary Key, Identity	<u>ID</u>	Int	Install ID.	
Not Null	SoDuMin	BigInt	Minimum balance in each account.	
Not Null	LanRutMax	Int	The maximum number of withdrawals of the day.	
Not Null	SoTienMinLan	BigInt	Minimum amount of a withdrawal	
Not Null	SoTienMaxLan	BigInt	Maximum amount of a withdrawal	
Not Null	SoTienMaxNgay	BigInt	The maximum amount can be withdrawn in one day.	
Not Null	PhiRutTien	BigInt	Fees withdrawals.	

Not Null	PhiXemSoDu	BigInt	Fees Balance.	view

## 2.4 Table ATMCard:

Table ATMCard				
Constraints	Column Name	Data Type	Description	
Primary Key, Identity	<u>ID</u>	Int	ATM Card ID.	
Not Null, Unique	ATMCardID	Int	ATM Card ID.	
Not Null	PIN	Int	Password for login ATM	
Not Null, Foreign Key KhachHang(ID)	KHID	Int	Customer ID	
Not Null	ThoiGian	DateTime	Creation time	
Not Null	ThoiHan	DateTime	End time	
Not Null	TrangThai	Bit	Status (Lock or Active)	

## 2.5 Table Manager:

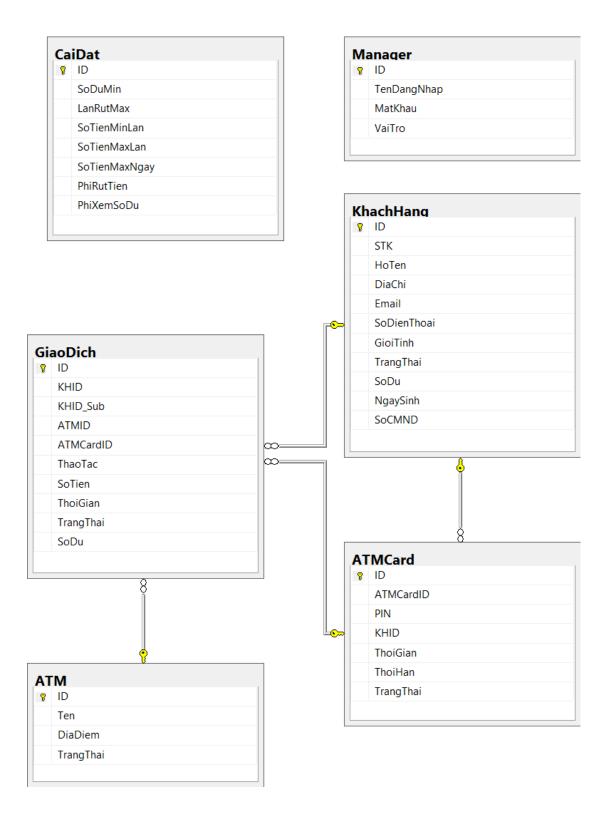
Table ATMCard				
Constraints	Column Name	Data Type	Description	
Primary Key, Identity	<u>ID</u>	Int	Manager ID	
Not Null, Unique	TenDangNhap	Varchar(30)	Username login manager.	
Not Null	MatKhau	Varchar(50)	Password login manager	
Not Null	VaiTro	Int	Role manager	

Not Null	HoTen	Nvarchar(100)	Full Name.
Not Null	SoDienThoai	Varchar(11)	Phone number.
Not Null	Email	Varchar(50)	Email.
Not Null	DiaChi	Varchar(50)	Address.

## 2.6 Table GiaoDich:

Table GiaoDich							
Constraints	Column Name	Data Type	Description				
Primary Key, Identity	<u>ID</u>	Int	Transaction ID.				
Not Null, Foreign Key KhachHang(ID)	KHID	Int	Customer ID				
Foreign Key KhachHang(ID)	KHID_Sub	Int	Customer ID				
Not Null, Foreign Key ATM(ID)	ATMID	Int	ATM ID				
Not Null, Foreign Key ATMCard(ID)	ATMCardID	Int	ATMCard ID				
Not Null	ThaoTac	Int	Type of transaction				
Not Null	SoTien	BigInt	Transaction amount				
Not Null	ThoiGian	Datetime	Transaction time				
	TrangThai	Bit	Status of transaction				
	SoDu	BigInt	Balance				

## 3 Entity Relationship (ER) Diagrams



## 4. Task Sheet

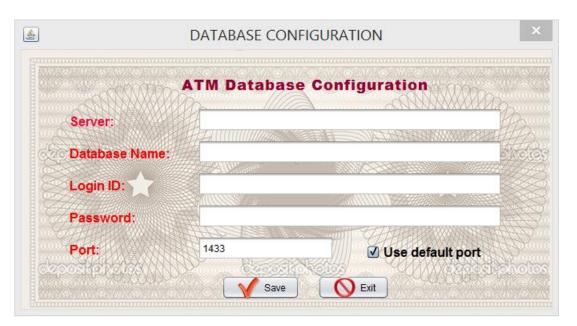
Members			Date		
No	Full Name	Task	Start Date	Date Finish	Status
1.	Nguyễn Cảnh Khánh Trình	Together	00	10	Completed
2.	Trần Duy Anh	Together	06-08-2014	10-08-2014	Completed
3.	Lương Tấn Chức	Together	2014		Completed
4.	Trần Minh Phát	Together			Completed
Leader		Faculty			
~					
Nguyễn Cảnh Khánh Trình		Lê Mộng Thúy			

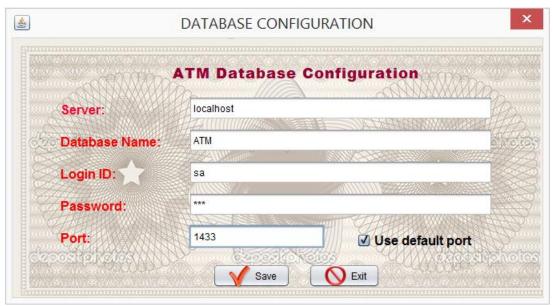
## REVIEW 3

#### 1. Form

## 1.1 Form Config:

a. Form:





### b. Description:

- When the application runs its first time, the program may ask for database configurations, user can enter the required details for the application to connect to the database. Save button will save the configurations to the configuration file.

 When application can not connect to database. Error message will be show:



- If successful, save data to a file and run the program.
- If the Exit button is clicked, the program will close.
- c. Validation:
- Server field is not blank.
- Database Name field is not blank.
- Login ID field is not blank.
- Password field is not blank.
- Port field is not blank.

## 1.2 Login Form:

a. Form:



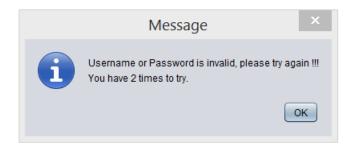


## b. Description:

- If the configurations are made correctly, from the second time when the application is executed, the login dialog will show up allow user to login to the system.
- If the Exit button is clicked, the program will close.

- If you click on the Login button, the program will check the validity of data.

- When the manager enter an invalid username or invalid password. Error message will be showed. There are 3 times to try:



- If password is entered incorrectly three times, the program will close.
- If password is entered successfully, the program manager will appear.
- c. Validations:
- Username:
  - + Can't be left blank.
  - + Only letters and digits.
  - +3-15 characters.
  - + Can't just have spaces.
  - + Must be non-space character.
- Password:
  - + Can't be left blank.
  - +3-15 characters.
  - + Can't just have spaces.

#### 1.3 About US dialog:

a. Dialog:



#### b. Description:

-Users can show the About US dialog by choosing menu System – About Us or by pressing Ctrl+A.

In this About US, you can view information about us and contact information.

#### 1.4 Change pass Dialog:

a. Dialog:





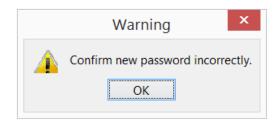
### b. Description:

- In the Change Password tab, Admin can change their current password.
- When you click on "Change Password" button, the form will check if the validity of dataValidations is ok:
  - + If the old password does not match, there will appear the message:

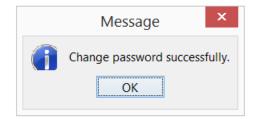


+ If the new password is not the same as the confirmation, there will appear the message:





+ If correctly, there will appear the message:



- c. Validations:
- Old password:
  - +3-15 characters.
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be the same as the password.
- New password:
  - +3-15 characters.
  - + Can't be left blank.
  - + Can't just have spaces.
- Confirm password:
  - +3-15 characters.
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be the same as the confirm password.

#### 1.5 Admin profile dialog:

a. Dialog:

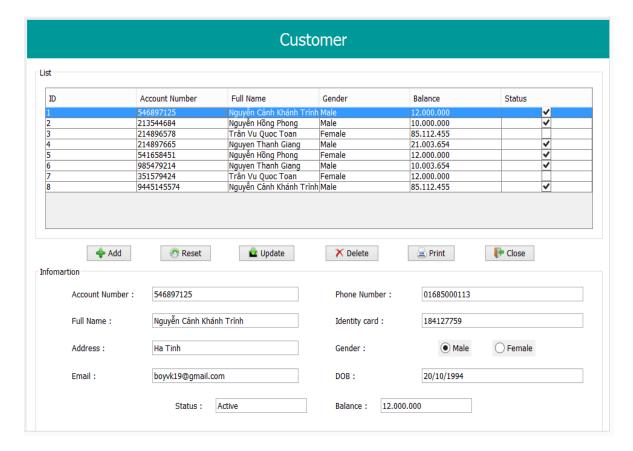


## b. Description:

- Admin can view their personal information by clicking on the Profile section on the application windows.
- Button "Change Password" -> Move to "Change Password" dialog.
- When Close button is clicked, the dialog closes.

#### 1.6 Customer View:

a. Form:

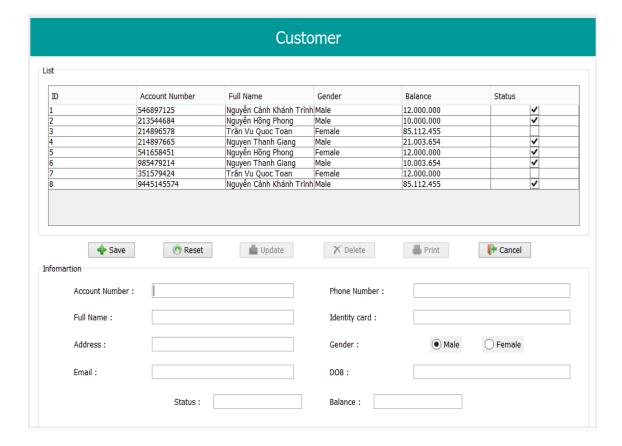


#### b. Description:

- In "Customer tab" admin can view client list.
- When you click on any line, customer information will be displayed in the information area.
- All fields are locked and can not be changed.
- Button "Add": add a new customer.
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.
- Button "Update": update customer infomartion.
- Button "Delete": delete customer.
- Button "Print": print list client.

#### 1.7 Add a new customer:

a. Form:



## b. Description:

- Administrators can add new clients by clicking on the "Customer" tab and click "Add".
- When click "Add" button, all the fields will be enabled. Button "Update", "Delete", "Print" will be disabled. Button "Add" change to "Save", button "Close" change to "Cancel".
- Button "Save": add new clients.
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.
- Button: "Cancel": Cancel action.
- If all the fields are valid, Click "Save" button: Confirm dialog will be show.



- Click "Yes":

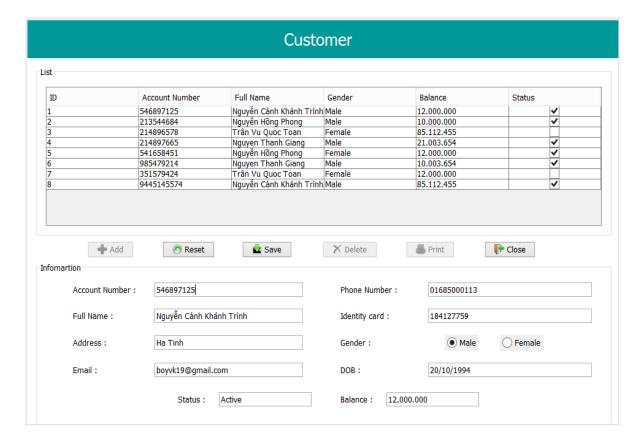


- c. Validation:
- Account Number:
  - + Can't be left blank.
  - + Must be digital characters.
  - + Can't just have spaces.
  - + Must be non-space characters.
  - + 9 digits.
- Full Name:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be alphabetic characters or spaces.
- Address:
  - + Can't be left blank.
  - + Can't just have spaces.
- Email:

- + Can't be left blank.
- + Can't just have spaces.
- + Must have @ + address.
- Phone Number:
  - + Can't be left blank.
  - + Must be digital characters.
  - + Can't just have spaces.
  - + Must be non-space characters.
  - + 9 11 digits.
- Identity Card:
  - + Can't be left blank.
  - + Must be digital characters.
  - + Can't just have spaces.
  - + 9 digits.
- Gender:
  - + Select male or female.
- DOB:
  - + Select in Calendar tab.
- Status:
  - + Select active or lock.
- Balance:
  - + Default 50.000.

#### 1.8 Edit customer information:

a. Form:



#### b. Description:

- Administrators can edit customer information by clicking on the "Customer" tab and click "Update".
- When click "Update" button, all the fields will be enabled. Button "Add", "Delete", "Print" will be disabled. Button "Update" change to "Save".
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.
- Button "Save": update customer infomartion.
- If all the fields are valid, Click "Save" button: Confirm dialog will be show.



## - Click "Yes":



#### c. Validation:

- Account Number:
  - + Can't be left blank.
  - + Must be digital characters.
  - + Can't just have spaces.
  - + Must be non-space characters.
  - + 9 digits.
- Full Name:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be alphabetic characters or spaces.
- Address:
  - + Can't be left blank.
  - + Can't just have spaces.
- Email:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must have @ + address.
- Phone Number:
  - + Can't be left blank.

- + Must be digital characters.
- + Can't just have spaces.
- + Must be non-space characters.
- + 9 11 digits.
- Identity Card:
  - + Can't be left blank.
  - + Must be digital characters.
  - + Can't just have spaces.
  - +9 digits.
- Gender:
  - + Select male or female.
- DOB:
  - + Select in Calendar tab.
- Status:
  - + Select active or lock.

#### 1.9 Delete customer:

a. Form:

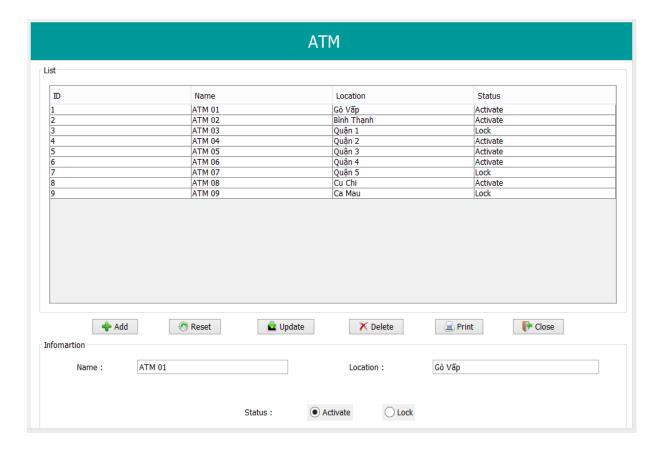


Click "Yes":



#### 1.10 Atm view:

a. Form:



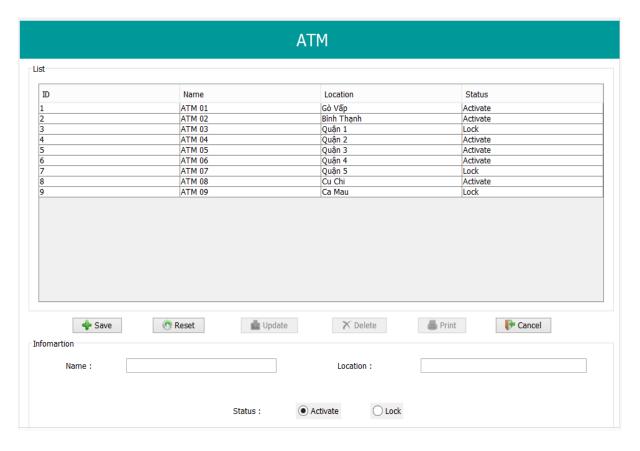
## b. Descriptions:

- In "ATM tab" admin can view Atm list.
- When you click on any line, atm information will be displayed in the information area.
- All fields are locked and can not be changed.
- Button "Add": add a new atm.
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.

- Button "Update": update atm infomartion.
- Button "Delete": delete atm.
- Button "Print": print list atm.

#### 1.11 Add new ATM:

a. Form:



#### b. Description:

- Administrators can add new atm by clicking on the "ATM" tab and click "Add".
- When click "Add" button, all the fields will be enabled. Button "Update", "Delete", "Print" will be disabled. Button "Add" change to "Save", button "Close" change to "Cancel".
- Button "Save": add new atm.
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.

- Button: "Cancel": Cancel action.

- If all the fields are valid, Click "Save" button: Confirm dialog will be show.



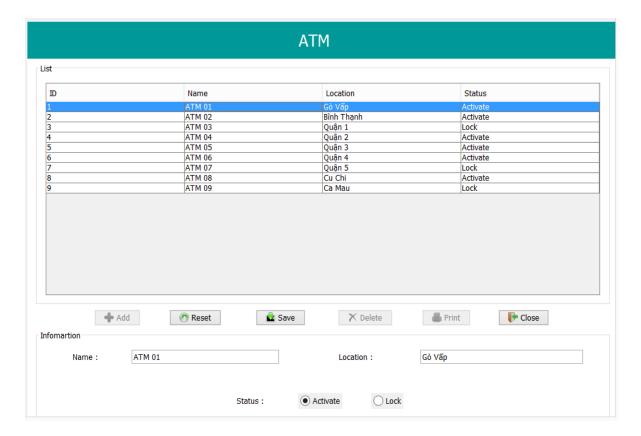
- Click "Yes":



- c. Validations:
- Name:
  - + Can't be left blank.
  - + Can't just have spaces.
- Location:
  - + Can't be left blank.
  - + Can't just have spaces.
- Status:
  - + Select activate or lock.

## 1.12 *Edit Atm*:

a. Form:



## b. Description:

- Administrators can edit atm information by clicking on the "ATM" tab and click "Update".
- When click "Update" button, all the fields will be enabled. Button "Add", "Delete", "Print" will be disabled. Button "Update" change to "Save".
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.
- Button "Save": update atm infomartion.
- If all the fields are valid, Click "Save" button: Confirm dialog will be show.



- Click "Yes":



- c. Validations:
- Name:
  - + Can't be left blank.
  - + Can't just have spaces.
- Location:
  - + Can't be left blank.
  - + Can't just have spaces.
- Status:
  - + Select activate or lock.

#### 1.13 Delete Atm:

a. Form:

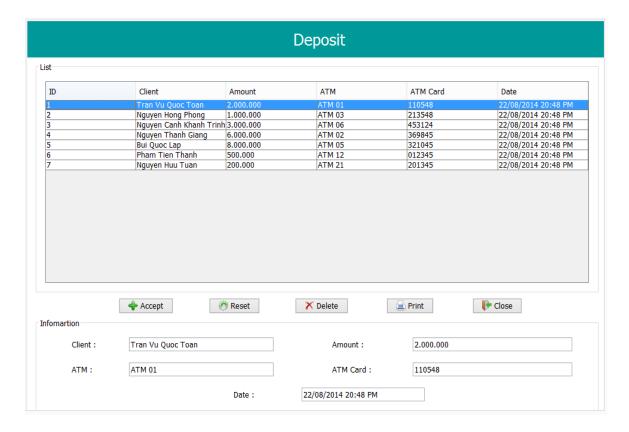


Click "Yes":



#### 1.14 Deposit operations view:

a. Form:



#### b. Description:

- In "Deposit tab" admin can view list deposit operations.
- When you click on any line, deposit information will be displayed in the information area.
- All fields are locked and can not be changed.
- Button "Accept": accept deposit operations.
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.

- Button "Delete": delete deposit operations.
- Button "Print": print list deposit operations.

## 1.15 Accept deposit operations:

- a. Form:
- The administrator can verify the deposit operation of Customer by click "Deposit" tab, select the deposit operation and click "Accept".
- Click "Accept" button: Confirm dialog will be show.



- Click "Yes":



## 1.16 Delete deposit operations:

b. Form:

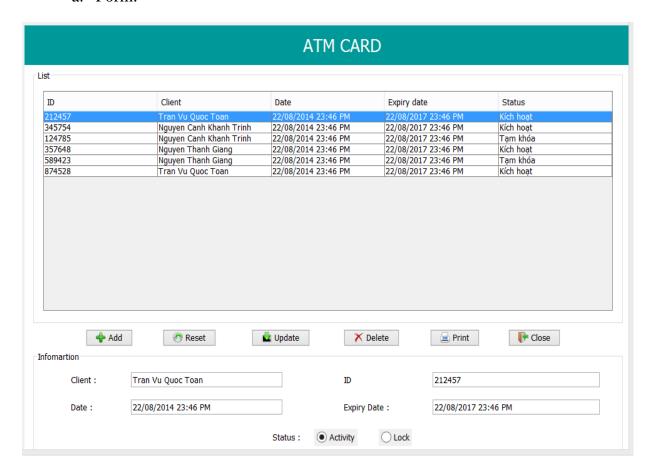


Click "Yes":



#### 1.17 ATM Card View:

a. Form:



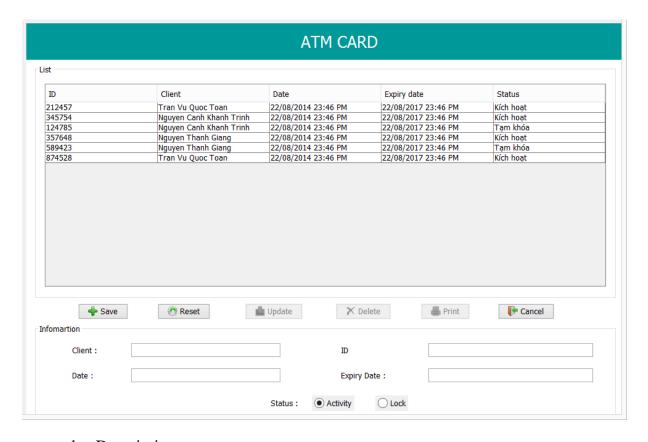
## b. Description:

- In "ATM Card tab" admin can view Atm Card list.
- When you click on any line, atm information will be displayed in the information area.
- All fields are locked and can not be changed.
- Button "Add": add a new atm card.

- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.
- Button "Update": update atm card infomartion.
- Button "Delete": delete atm card.
- Button "Print": print list atm card.

#### 1.18 Add new ATM Card:

a. Form:



#### b. Description:

- Administrators can add new atm card by clicking on the "ATM card" tab and click "Add".
- When click "Add" button, all the fields will be enabled. Button "Update", "Delete", "Print" will be disabled. Button "Add" change to "Save", button "Close" change to "Cancel".
- Button "Save": add new atm card.
- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.

- Button: "Cancel": Cancel action.
- If all the fields are valid, Click "Save" button: Confirm dialog will be show.



- Click "Yes":

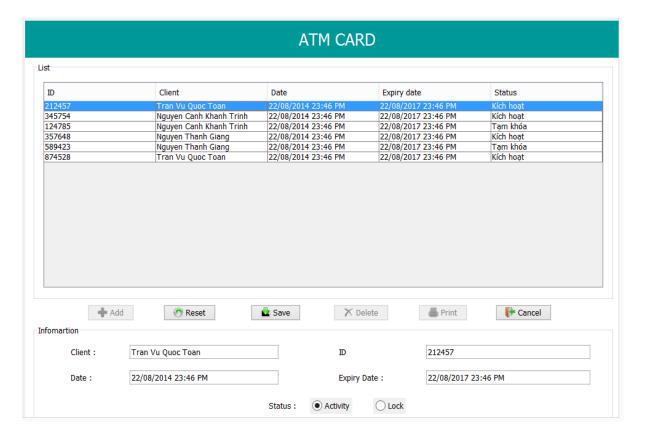


- c. Validations:
- Client:
  - + Select in the client list.
- ID:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.
  - +5-7 digits.
  - + Unique.
- Date:
  - + Can't be left blank.
  - + Can't just have spaces.

- + Date >= current date.
- Expiry Date:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Date > current date.
- Status:
  - + Can't be left blank.
  - + Select activity or lock.

#### 1.19 Edit Atm Card:

a. Form:



#### b. Description:

- Administrators can edit atm card information by clicking on the "ATM Card" tab and click "Update".

- When click "Update" button, all the fields will be enabled. Button "Add", "Delete", "Print" will be disabled. Button "Update" change to "Save".

- Button "Reset": will clear all the text areas, text field and set the radio button, combo box to the value at beginning.
- Button "Save": update atm card infomartion.
- If all the fields are valid, Click "Save" button: Confirm dialog will be show.



- Click "Yes":



- c. Validations:
- Client:
  - + Select in the client list.
- ID:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.

- +5-7 digits.
- + Unique.
- Date:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Date >= current date.
- Expiry Date:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Date > current date.
- Status:
  - + Can't be left blank.
  - + Select activity or lock.

## 1.20 Delete Atm card:

a. Form:

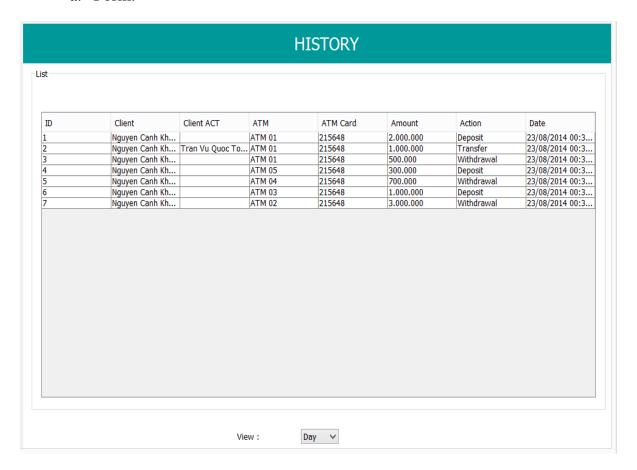


## Click "Yes":



## 1.21 View history:

a. Form:



# 1.22 Login for user:

a. Form:

<u>\$</u>		_ 🗆 x			
ATM SYSTEM MANAGER					
Login Form					
	CARD ID:				
	PIN:				
		LOGIN SUBMIT			

b. Description:

- When ATM is accessed, users are required to log.
- c. Validations:
- Card ID:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.
  - +5-7 digits.
- Pin:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.
  - + 4 digits.

#### 1.23 Withdraw:

a. Form:

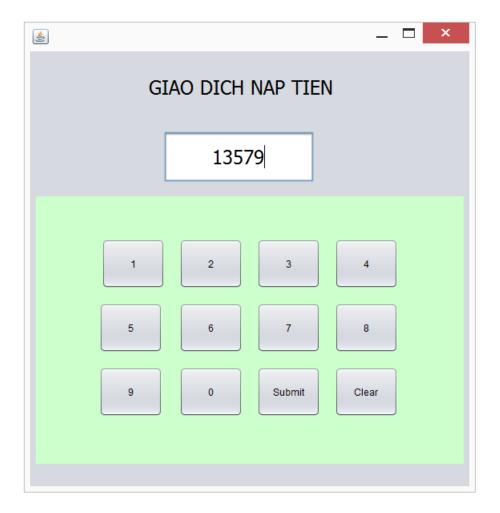


## b. Mô tả:

- Allow users to withdraw money from their accounts.
- c. Validations:
- Money:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.

## 1.24 Deposit:

a. Form:



# b. Description:

- Allow users to add money to their account.
- c. Validations:
- Money:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.

## 1.25 Tranfer:

a. Form:



# b. Description:

- This allows users to send money to other users.
- c. Validations:
- Money:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.

## 1.26 Change Password:

a. Form:



- b. Description:
- Allow users to change their Pin.
- c. Validations:
- Pin:
  - + Can't be left blank.
  - + Can't just have spaces.
  - + Must be digital characters.
  - + 4 Digits.

## 2. Member Task:

Member	Task		Status
Nguyễn Cảnh Khánh Trình	<ul> <li>Config database.</li> <li>Manager: View, add, edit, delete, active, lock, change pass, view transactions history Client.</li> <li>Client: Login, view balance.</li> </ul>		Complete
Lương Tấn Chức	<ul><li>Manager: Change pass, view, add, edit, delete ATM.</li><li>Client: Change pass.</li></ul>		Complete
Trần Minh Phát	history, system.	er: Transactions statistics, settings Deposit.	Complete
Trần Duy Anh		er: View, add, edit, ATM Card, Deposit. Withdraw, tranfer.	Complete
Leader		Teacher	
Nguyễn Cảnh Khánh	ı Trình	I à Mông T	'húv
Nguyen Cann Khani	1 1111111	Lê Mộng Thúy	