Case study- Consumer Banking

**TASK - DEVELOP A SOFTWARE FOR**

1. KYC APPLICATION FORM FOR Opening ACCOUNT

The information to be collected from the form are mainly name and address, Gender, Marital Status , Date of Birth, Nationality, Residential Status , PAN, Unique Identification Number (UID) / Aadhar, if any Proof of Identity Submitted.

Branch Address,Account Number,MICR Number, Account Type: Savings / Current / Others |

Before opening an account, it should be checked for duplicate customer details.

2. Create an interface for a banker to allow him to perform online transactions including fund transfer, deposit and withdrawal (within same bank).

3. Use a reporting tool to generate account statement for a given period.