Where does all the money go?

For project 2, Sonny and I(Jon) will be going through the financial assets in US$billions of the top banks in the world. We found this data here: <https://www.relbanks.com/worlds-top-banks/assets>

We will also be using waybackmachine to look at older asset numbers from previous balance sheets. Our exact data can be found below. We will web scrape the data using python and then add that data to PostgreSQL. Then we will proceed to the data analysis and visualization portions.

Data Analysis:

We will display a variety of charts using plotly. The first chart used will be a bar graph. This bar graph will show the number of banks in each country at each time increment. There will be a dropdown menu to go through each time increment. If we are high on time, we will make a line graph for each country, showing the rate of change in number of top banks through a time series line graph. There will be a dropdown menu to go through each time increment.

Query: Select Count(bank), country Where userinput=time increment groupby country

Query: Select Count(bank), time series where userinput=country groupby time series

Next, we will show another bar graph which shows the total assets in each country at each time increment. There will be a dropdown menu to go through each time increment. If we are high on time, we will make a line graph for each country, showing the rate of change in total assets through a time series line graph. There will be a dropdown menu to go through each time increment.

Query: Select Sum(Assets), Country where userinput=time increment groupby country

Query: Select Sum(Assets),time increment where userinput=country groupby time increment

Then we will have a list of the top 10 banks and their corresponding details for each time period. There will be a dropdown menu to go through each time period.

Query: Select Bank name, country, assets, time period where userinput=timeperiod orderby assets desc limit 10

Lastly, we will have time series line graphs which show the change in assets in individual banks. There will be a dropdown menu to cycle through different banks.

Query: Select assets, time period where userinput = bank

We will be using Animate on Scroll(<https://michalsnik.github.io/aos/>) as our new JS library to have all graphs on one page.

Our pending question to explore is to see if there is a trend in money moving between different countries. Should a company try to move their assets elsewhere? Are some countries’ banking sectors in trouble?

Data

<https://web.archive.org/web/20120626023412/https://www.relbanks.com/worlds-top-banks/assets> which covers March 2012 balance sheets

<https://web.archive.org/web/20121225122536/https://www.relbanks.com/worlds-top-banks/assets>

which covers September 2012 balance sheets

<https://web.archive.org/web/20131111012357/https://www.relbanks.com/worlds-top-banks/assets>

which covers March 2013 balance sheets

<https://web.archive.org/web/20140209050456/https://www.relbanks.com/worlds-top-banks/assets>

which covers September 2013

<https://web.archive.org/web/20140701123856/https://www.relbanks.com/worlds-top-banks/assets>

which covers March 2014

<https://web.archive.org/web/20150512003339/https://www.relbanks.com/worlds-top-banks/assets>

which covers December 2014 as September was not available

<https://web.archive.org/web/20151104133716/https://www.relbanks.com/worlds-top-banks/assets>

which covers June 2015

<https://web.archive.org/web/20160504071841/https://www.relbanks.com/worlds-top-banks/assets>

which covers December 2015

<https://web.archive.org/web/20161120235852/https://www.relbanks.com/worlds-top-banks/assets>

which covers June 2016

<https://web.archive.org/web/20170515081439/https://www.relbanks.com/worlds-top-banks/assets>

which covers December 2016

<https://web.archive.org/web/20180205184632/https://www.relbanks.com/worlds-top-banks/assets>

which covers June 2017

<https://web.archive.org/web/20181224170514/https://www.relbanks.com/worlds-top-banks/assets/>

which covers December 2017

Steps:

1. Web scrape Data
2. Clean Data
3. Export Data to SQL

Following steps need more exploration