INTRODUCTION

Phoenix bank management system is a secure platform offering various banking operations. Upon launching, you'll encounter the main menu with options ranging from creating a new account to managing existing ones, conducting deposits and withdrawals, transferring funds, accessing the manager's menu for additional functionalities, deleting accounts, and finally, exiting the application.



AIM

The primary aim of this project is to provide students with a practical application of their programming skills in real-world scenarios, enhancing their understanding of how programming contributes to robust software development.

Key objectives include:

- 1. Proficiency in writing programs using contemporary software tools.
- 2. Effective application of object-oriented programming principles in the development of small to medium-sized projects.
- 3. Mastery of writing procedural code to address small to medium-sized problems.
- 4. Demonstration of comprehensive knowledge in informatics practices, encompassing systems, theory, and software development.
- 5. Showcase students' ability to conduct research or applied informatics practices projects, requiring strong writing and presentation skills in a scholarly style.

DISCRIPTION OF EXISTING SYSTEM

In the existing system, the records are maintained manually and the paper Work is more.

- Entering Record

Entry of each record is done manually and each time the record is maintained on paper, it maximizes the maintenance of additional files.

- Searching the record

Due to absence of unique identification, a person has to search the record and this resulted in increased wastage of time.

Sorting of Records

All the records of Account's is maintained on papers and if in any case we want to see any particular record, we have to search many pages.

DISCRIPTION OF PURPOSED SYSTEM

The proposed system avoids the limitation of current system and has the following benefit over the existing System.

- Everything is automated which reduce the risk factor.
- Flexibility in generating of information.
- Quick retrieval and ease of maintenance of data.
- Highly accurate.
- User satisfaction.

PROGRAMMING LANGUAGE USED

<u>Python</u>: Python is a general-purpose, dynamic, high-level, and interpreted programming language. It supports Object Oriented programming approach to develop applications. It is simple and easy to learn and provides many high-level data structures.

Guido Van Rossum is the founder of Python programming language.

Features of Python:

- Python is a high-level language. It is a free and open-source language.
- It is an interpreted language, as Python programs are executed by an interpreter.
- Python programs are easy to understand as they have a clearly defined syntax and relatively simple structure.
- Python is case-sensitive.
- Python is portable and platform independent, means it can run on various operating systems and hardware platforms.
- Python has a rich library of predefined functions.
- Python is also helpful in web development. Many popular web services and applications are built using Python, like Instagram, YouTube, Uber, Facebook, Netflix etc.
- Python uses indentation for blocks and nested blocks.

IDE Used

Spyder:

Spyder is a free and open-source Python scientific environment for scientists, Engineers and data analysts. Combining advanced coding, analysis, debugging, and profiling tools, it's designed for scientific data exploration and visualization.

VSCode:

VSCode, a developer-focused code editor, offers powerful coding, analysis, debugging, and profiling tools, mirroring an integrated development environment. Built on Visual Studio Code's open-source base, it caters to programmers' needs.

Python Libraries Used

MySQL-connector:

The purpose of this plugin is to connect with MySQL database and perform query and insert and store data in organized tables.

PyInputPlus:

Provides more featureful versions of input () and raw input (), it basically accepts only user defined data type, to avoid random errors.

Numpy:

NumPy is used for numerical computing, offering powerful support for multidimensional arrays and mathematical functions. It simplifies complex operations and facilitates efficient handling of large datasets.

Shutil:

Shutil is a module, used to simplify common file-related tasks and provides a convenient way to interact with the file system. We have use shutil to retrieve the terminal/console width for printing even lines

Random:

Random is a module that provides functions for generating pseudo-random numbers. We have used random to randomize the account number for each new customer

PyFiglet:

PyFiglet is a wrapper for the FIGlet program, which is used for creating text banners in various typefaces composed of letters made up of conglomerations of smaller ASCII characters. FIGlet is a popular tool for creating stylized text art and ASCII banners. We have used this purely for aesthetic purpose

Rich:

Rich is used for designing and enhancing the visual appearance of terminal text output. It allows adding colors, styles, and formatting options to text displayed in the console. With features such as text styling, table creation with customizable styles, syntax highlighting, and progress bars, it provides a toolkit for creating more visually appealing and readable command-line interfaces.

Colorama:

Colorama simplifies the process of adding colored output to terminal text. It provides an easy way to add colored foreground and background text to print statements, making it visually appealing and enhancing the readability of text displayed in the console.

Tabulate:

Tabulate facilitates the creation of formatted tables in console applications. It takes a list of dictionaries or other tabular data structures and formats them into a visually appealing table.

Sys:

Sys module provides access to some variables used or maintained by the Python interpreter and functions that interact strongly with the interpreter. It is often used for system-specific configurations and settings. We used sys.exit to exit the system

Os:

Os module provides a way of interacting with the operating system. It includes functions to perform operating system-dependent operations, such as reading or writing to the file system, working with directories, and executing commands. We have used it to figure out if it is running in windows or UNIX based systems

Backend (To Store Data) Used

SQL:



Structured Query Language (SQL) is a domain-specific language used in programming and designed for managing data held in a relational database management system (RDBMS), or for stream processing in a relational data stream management system (RDSMS). It is particularly useful in handling structured data, i.e., data incorporating relations among entities and variables.

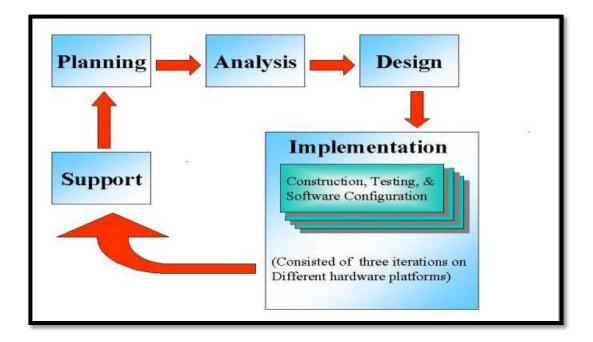
Backend Software used

MySQL:



MySQL is an open-source relational database management system (RDBMS) that enables efficient storage, retrieval, and management of data. It's known for its robustness, scalability, and speed. MySQL is widely used for various applications, from web development to business solutions, making it a popular choice in the world of databases.

SYSTEM DEVELOPMENT LIFE CYCLE (SDLC)



The systems development life cycle is a project management method that breaks complex projects into smaller, manageable phases.

This helps ensure that each phase is successful before moving on to the next one.

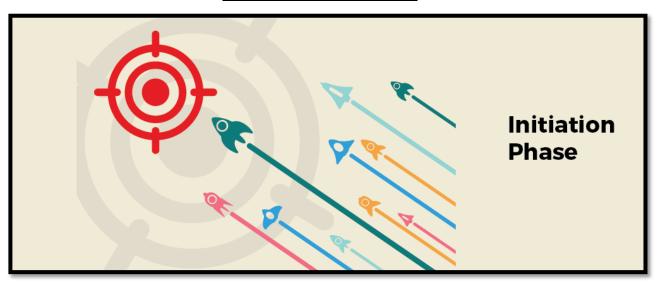
Software development projects generally include stages like:

- Initiation
- Planning
- Design
- Development
- Testing
- Implementation
- Maintenance.

However, organizations may divide them differently. For instance, initial project tasks might be called request, requirements definition, and planning phases. Involving end users in each phase is crucial to ensure the system meets their needs.

PHASES OF SYSTEM DEVELOPMENT LIFE CYCLE

INITIATION PHASE

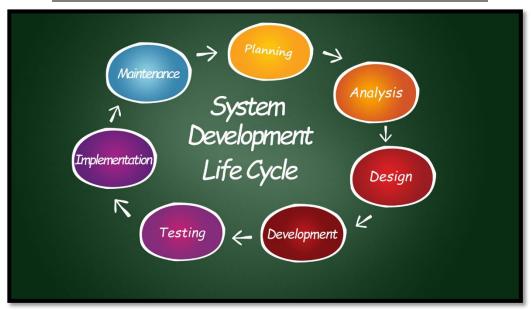


The Initiation Phase begins when a business sponsor identifies a need or an opportunity. The purpose of the Initiation Phase is to:

- 1. Identify and validate opportunities for enhancing business achievements or addressing specific needs.
- 2. Clarify assumptions and constraints for potential solutions.
- 3. Explore alternative concepts and methods, including process changes.
- 4. Secure support from executive leaders via a Concept Proposal.
- 5. Align the project with organizational infrastructure and plans, resulting in a Project Management Charter for the project manager's authority.

Effective oversight ensures project alignment with strategic goals. The initiation phase identifies improvement opportunities through a concise business case, outlining purpose, benefits, and requirements.

SYSTEM CONCEPT DEVELOPMENT PHASE



The System Concept Development Phase begins after a business need or the Agency/Organization Program Leadership and the Agency/Organization CIO validate opportunity. In the System Concept Development Phase,

We undertake the following key steps:

- 1. Assess the practicality of our ideas.
- 2. Establish connections with other systems.
- 3. Define system functionality and data requirements.
- 4. Set clear success metrics and objectives.
- 5. Evaluate cost-effectiveness and benefits of various development approaches.
- 6. Identify and address potential challenges.
- 7. Develop the primary technical plan.
- 8. Make decisions about software choices and release strategies.
- 9. Test simplified versions for technology validation.
- 10. Leverage the System Boundary Document to secure State CIO approval for our project.

PLANNING PHASE

Planning Phase

The planning phase is crucial for all projects, ensuring effective coordination and risk management. Project plans should match project characteristics and risks.

They refine the initiation phase's information by detailing activities and resources. Project managers play a vital role in coordinating discussions among various teams to identify functional, security, and network requirements.

This phase creates a plan with methods, tools, tasks, resources, schedules, and user input. It also establishes personnel assignments, costs, and target dates. A Project Management Plan covers acquisition, configuration management, quality assurance, operations, security, verification, validation, and systems engineering management.

REQUIREMENTS AND ANALYSIS PHASE



This phase is all about getting into the nitty-gritty details. We take the high-level requirements from earlier phases and make them very specific. This includes defining things like data needs, system performance, security, and how easy it is to maintain the system.

These requirements need to be clear and testable. They should be directly related to the business needs we identified in the beginning. We will use these requirements to decide if the system is working correctly, which we will outline in the Test and Evaluation Master Plan.

In this phase, we:

- 1. Get into the specifics of functional and data requirements and put them in a Requirements Document.
- 2. Check and improve how our business processes work, including what data drives them and who handles it.
- 3. Create detailed models of data and processes, such as what goes into the system and what comes out.
- 4. Plan how we'll test the system to make sure it works as it should.

DESIGN PHASE

In the design phase, we turn the requirements from earlier phases into detailed plans that developers use to create the software. There are two main ways we do this:

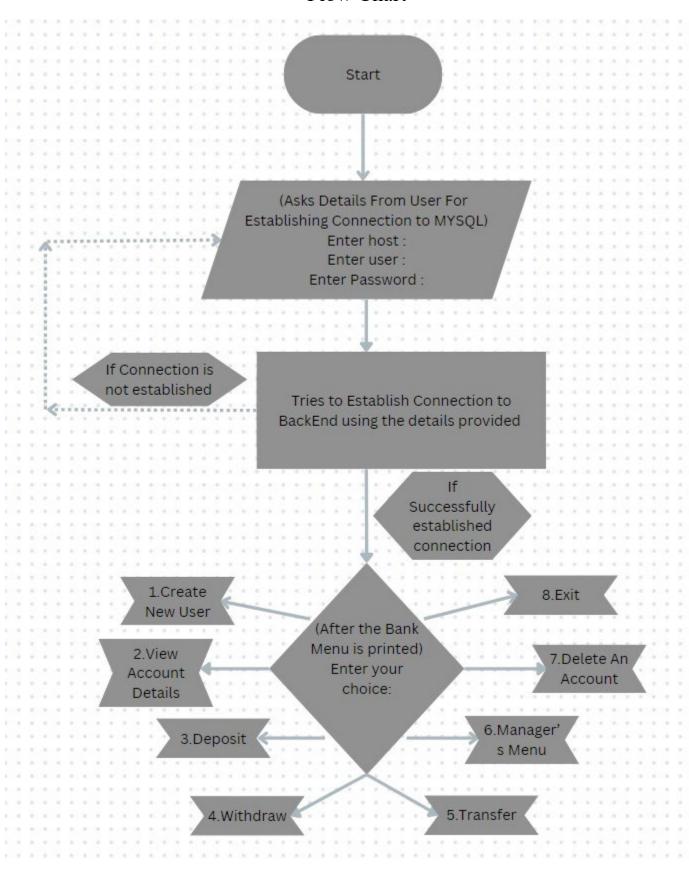
- 1. Top-down: We start with big program pieces and how they connect, then break it down into smaller parts.
- 2. Bottom-up: We begin with small program parts and connections, and then build up to larger systems.

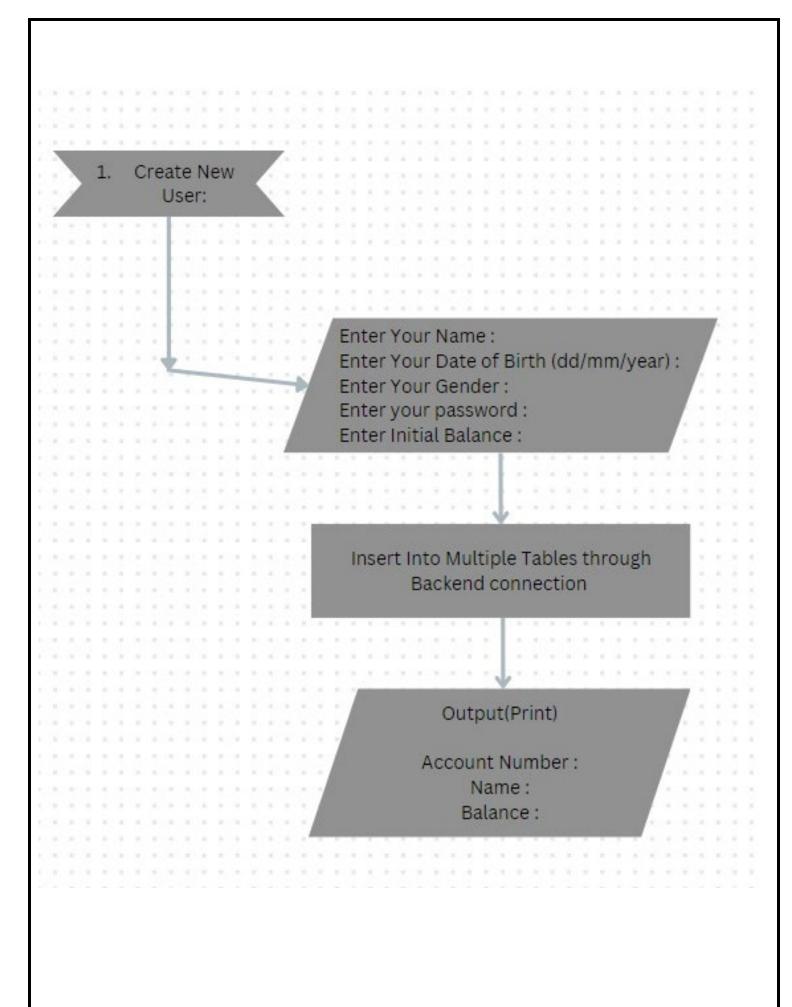
We often use prototyping tools to create mock-up designs of things like screens and databases. Different teams review and refine these designs until they are approved. During this phase, we design the system to meet the functional requirements. To avoid costly problems later, we identify and address potential issues, including:

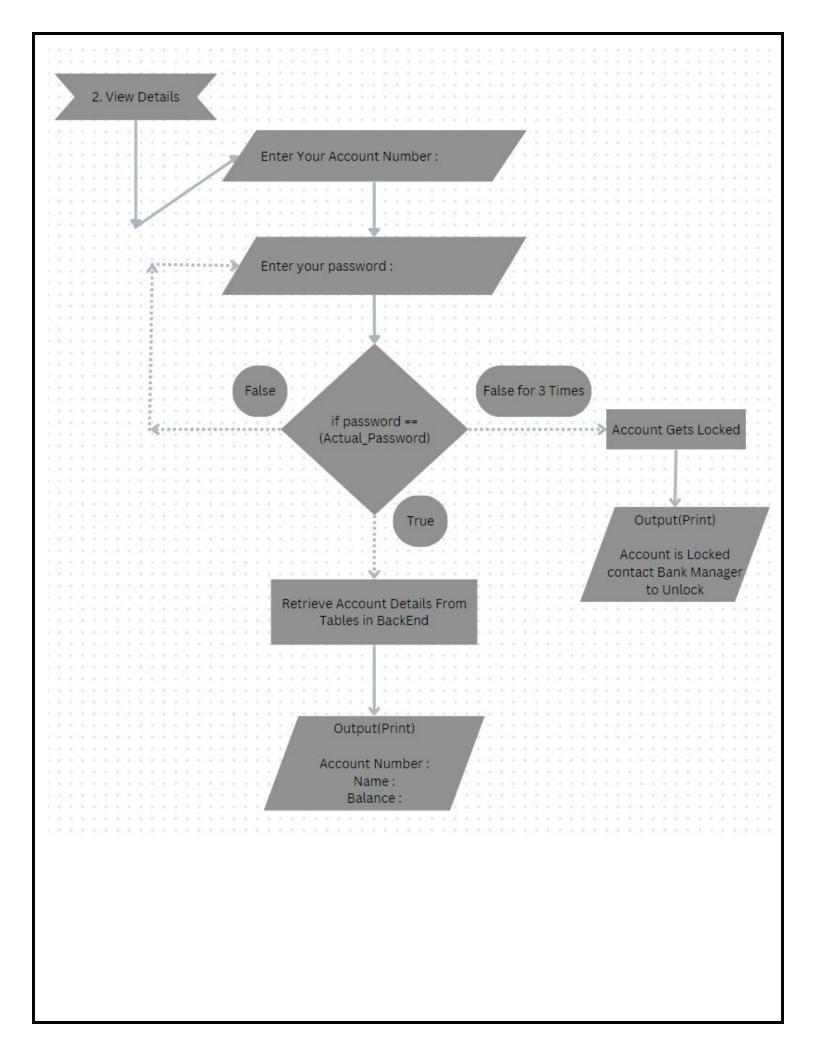
- Risks and how to deal with them.
- Security risks.
- Moving data from the old system to the new one.
- The system's environment.
- Subsystems and how they work together.
- Allocating tasks to resources.
- Detailed specifications for each software part.

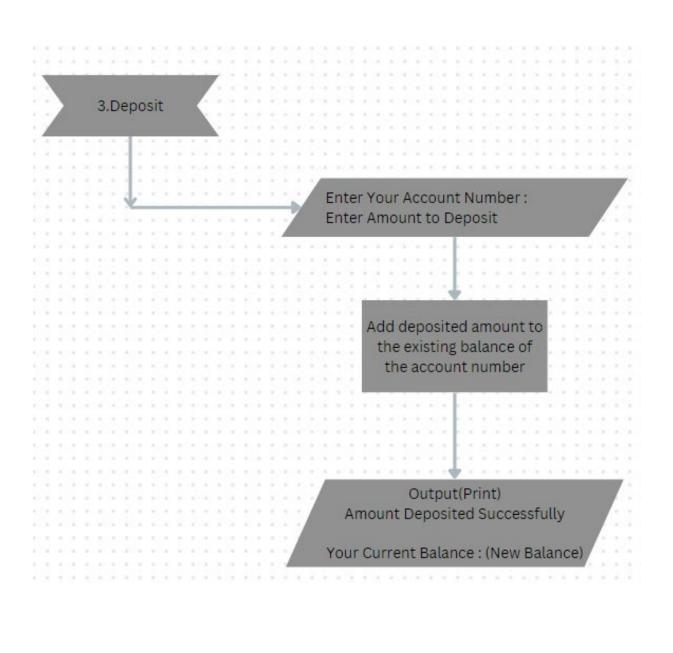
This results in an initial System Design Document, followed by a comprehensive review for approval. Simultaneously, we initiate plans for system implementation, operation, maintenance, and training.

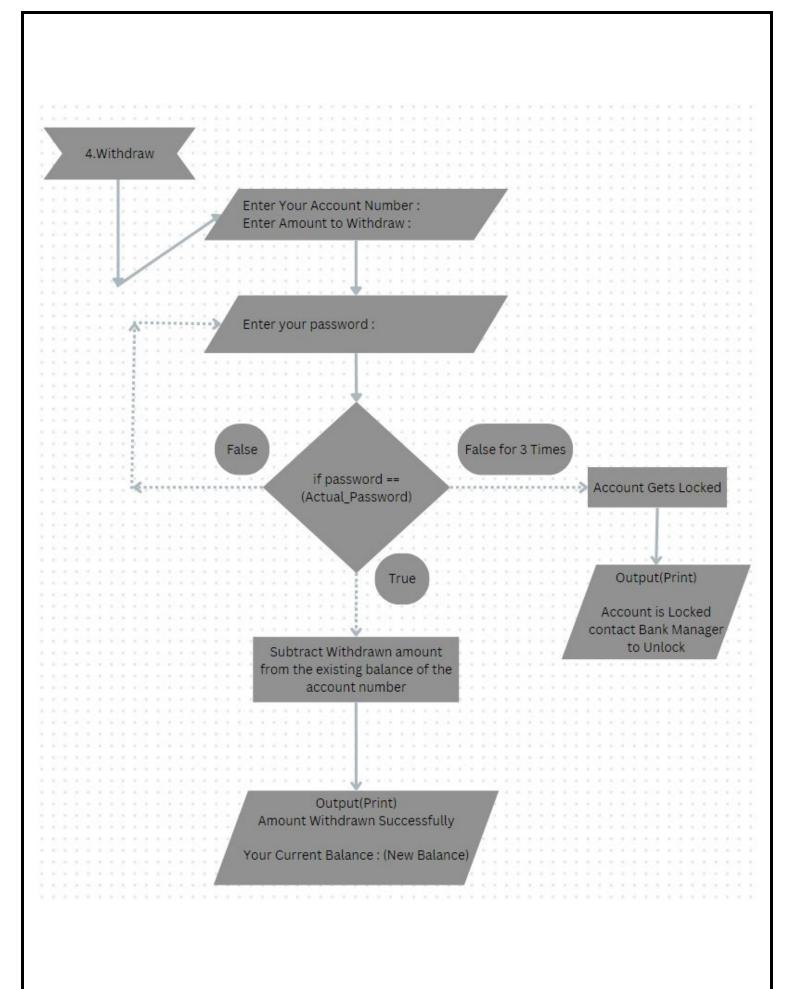
Flow Chart

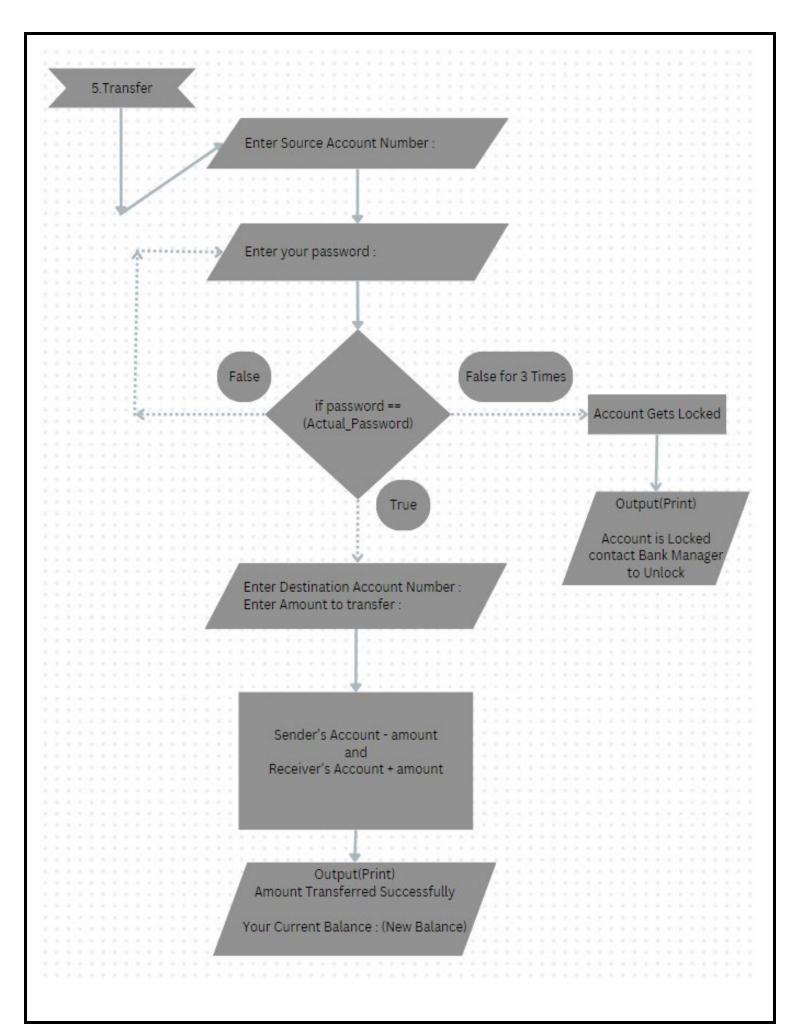


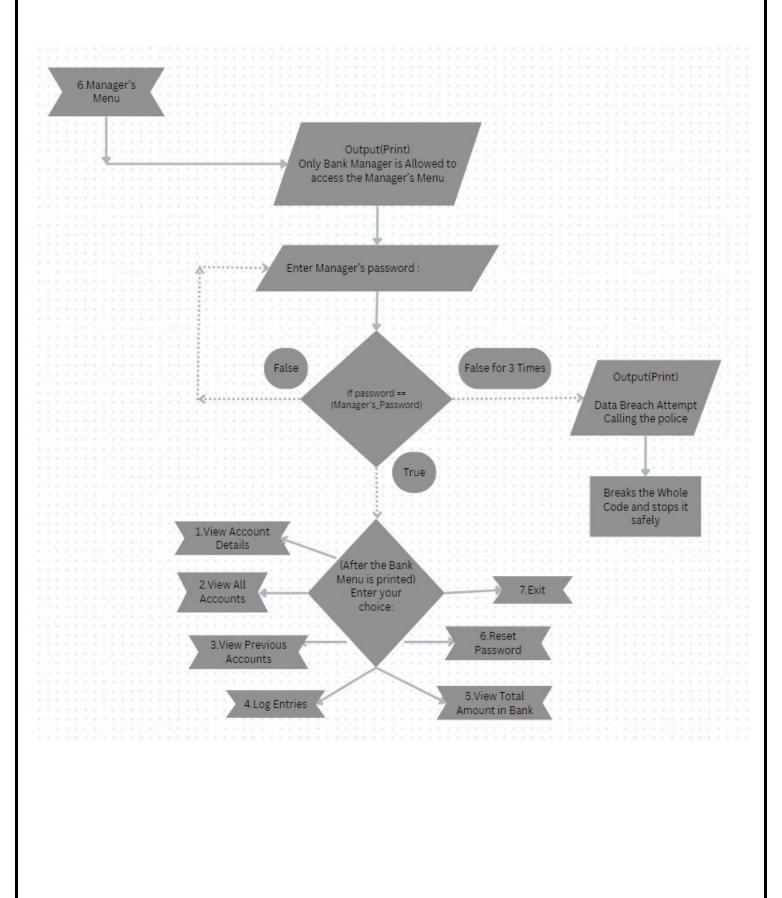


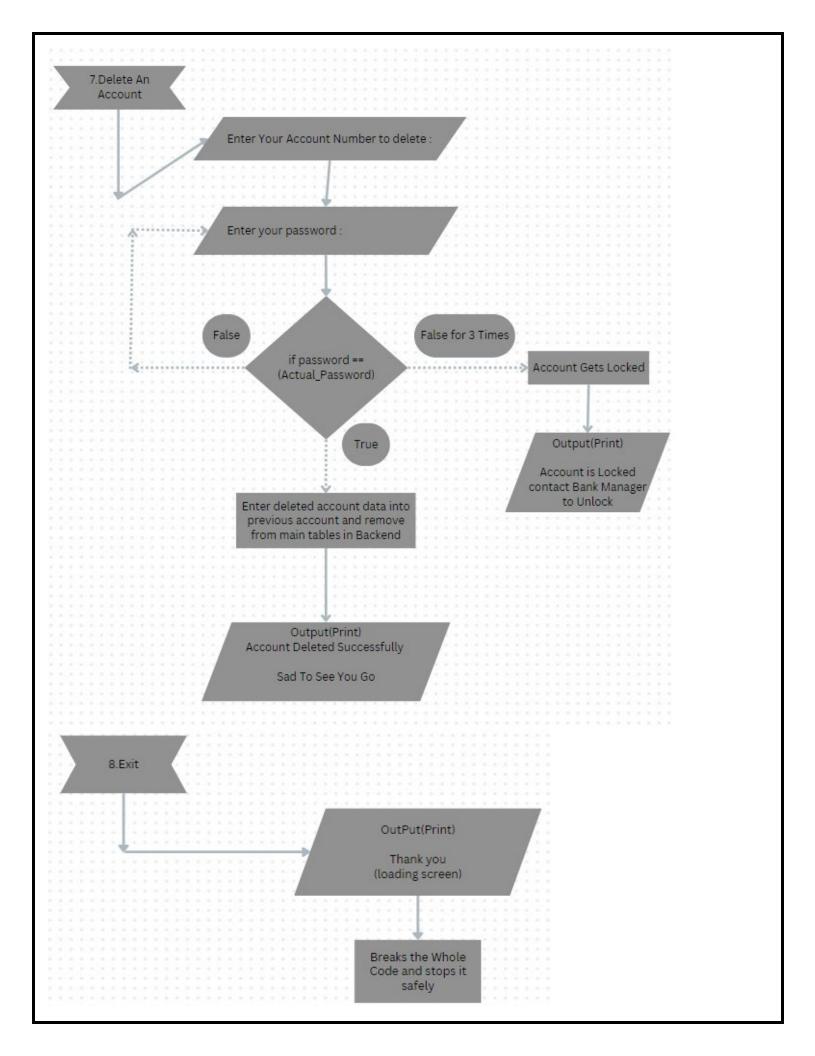




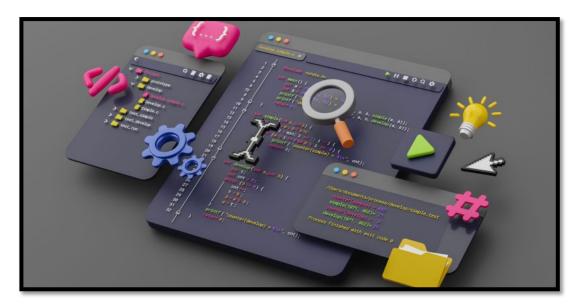








DEVELOPMENT PHASE



During the development phase, we take the detailed plans from the design stage and turn them into actual computer programs. To make this process smooth, it is crucial for programmers and other project members to talk about the design specifications before they start writing code.

This ensures that everyone understands how the program should work and what it needs to achieve. Programmers use different methods to create these computer programs. For example, in some cases, especially with large financial systems, they use a method called "procedural programming".

This means they write out logical instructions systematically, like putting together a jigsaw puzzle to form a complete program.

In this development phase, we do the following:

- 1. We take the detailed requirements and designs and use them to create the different parts of the system.
- 2. We test each part on its own to make sure it works as intended.
- 3. We get ready to bring all these parts together and test the entire IT system to make sure it functions correctly as a whole.

Source Code

```
# ---- IMPORT MODULES-
import os, sys, time, shutil, msvcrt, random, pyfiglet
import numpy as np, pandas as pd, pyinputplus as pyip, mysql.connector as sql
from pyfiglet import Figlet
from datetime import datetime
from tabulate import tabulate
from colorama import Fore, Style
from rich import box
from rich.text import Text
from rich.panel import Panel
from rich.table import Table
from rich.progress import track
from rich.console import Console
console = Console()
Print = console.print
# ---- PRE-REQUISITE(Security) ---
# HIDES THE TYPED PASSWORD WITH (*) SO IT IS NOT VISIBLE TO ANYONE
def masked input(prompt=""):
    if os.name == 'nt':
        # Windows platform
        print(prompt, end='', flush=True)
        password = []
       while True:
            char = msvcrt.getch()
            if char == b' \ r': # Enter key pressed
                print()
                break
            elif char == b'\x08': # Backspace key pressed
                if password:
                    password.pop() # Remove the Last character
                    sys.stdout.write('\b \b') # Clear the character on the
screen
                    sys.stdout.flush()
            else:
                password.append(char.decode('utf-8'))
                sys.stdout.write('*') # Display asterisks instead of characters
                sys.stdout.flush()
        return ''.join(password)
    else:
        # Unix-like platforms
        print(prompt, end='', flush=True)
```

```
password = []
        while True:
            char = sys.stdin.read(1)
            if char == '\n': # Enter key pressed
                print()
                break
            elif char == '\x08': # Backspace key pressed
                if password:
                    password.pop() # Remove the Last character
                    sys.stdout.write('\b \b') # Clear the character on the
screen
                    sys.stdout.flush()
            else:
                password.append(char)
                sys.stdout.write('*') # Display asterisks instead of characters
                sys.stdout.flush()
        return ''.join(password)
# A PRETTY DECORATIVE HORIZONTAL LINE
def print horizontal line():
    terminal width = shutil.get terminal size().columns
    horizontal line = "-" * terminal width
    print(horizontal line)
# ----- LINK TO MYSQL (BACKEND) -
# RESOUEST'S THE USER TO INPUT CONNECTION DETAILS FOR ESTABLISHING BACKEND
CONNECTION
host = masked input("Enter Host:")
user = masked_input("Enter User:")
password = masked input("Enter Password:")
# CONVERTS THE CONNECTION DETAILS TO STRING FORMAT
host = str(host)
user = str(user)
password = str(password)
# ESTABLISHE'S CONNECTION TO BACKEND (MySQL)
conn = sql.connect(host = 'localhost',
                   user = 'root',
                   password = '1234567890')
cursor = conn.cursor()
# CREATE'S THE DATABASE NAMED (BANK) IF IT DOESN'T EXISTS
cursor.execute("CREATE DATABASE IF NOT EXISTS bank")
cursor.close()
# ESTABLISHES CONNECTION DIRECTLY TO BANK DATABASE
idpass = sql.connect(host = 'localhost',
                   user = 'root',
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password = '1234567890',
                     database='bank')
cursor = idpass.cursor()
Print(Panel("[aquamarine1]Connection Success!"), justify = "center")
print horizontal line()
# ---- TO CREATE TABLES IN DATABASE-
# TO RECORD THE ACCOUNT NUMBER, BALANCE AND STATUS
def create account():
    query = '''CREATE TABLE IF NOT EXISTS account (
        acc number INT PRIMARY KEY,
        balance FLOAT NOT NULL,
        status TINYINT(1) NOT NULL DEFAULT 0)'''
    cursor.execute(query)
    idpass.commit()
# SEPERATE TABLE MAINTAINED FOR PASSWORDS FOR SECURITY REASONS
def create_password():
    query = '''CREATE TABLE IF NOT EXISTS password (
        acc number INT PRIMARY KEY,
        passcode VARCHAR(30) NOT NULL)'''
    cursor.execute(query)
    idpass.commit()
# STORES CUSTOMERS PERSONAL INFORMATION (DOB, Name, Gender)
def create customer detail():
    query = '''CREATE TABLE IF NOT EXISTS customer_detail (
        acc number INT PRIMARY KEY,
        dob DATE NOT NULL,
        name VARCHAR(30) NOT NULL,
        gender VARCHAR(11) NOT NULL)'''
    cursor.execute(query)
    idpass.commit()
# TO RECORDS ALL THE TRANSACTIONS AND ACTIONS OCCURED ALONG WITH THE
# (id, ToA/Time of (action/transaction), acc num, type of transaction, amount
involved)
def create log():
    query = '''CREATE TABLE IF NOT EXISTS log (
        id INT AUTO INCREMENT PRIMARY KEY,
        toa TIMESTAMP DEFAULT CURRENT TIMESTAMP,
        acc number INT NOT NULL,
        transaction_type VARCHAR(50) NOT NULL,
        amount FLOAT)'''
    cursor.execute(query)
    idpass.commit()
# RECORDS IF ANYONE DONATED TO CHARITY WHILE DEPOSITING OR WITHDRAWING
def create charity():
    query = '''CREATE TABLE IF NOT EXISTS charity(
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```
transaction_id INT,
        donated time TIMESTAMP,
        acc number INT)'''
    cursor.execute(query)
    idpass.commit()
# STORES THE DELETED ACCOUNTS AND RECORDS ALL THE DETAILS IN THE SAME TABLE
def create past customer():
    query = '''CREATE TABLE IF NOT EXISTS past_customer (
        deleted on TIMESTAMP DEFAULT CURRENT TIMESTAMP,
        acc number INT PRIMARY KEY,
        dob DATE NOT NULL,
        name VARCHAR(30) NOT NULL,
        gender VARCHAR(11) NOT NULL)'''
    cursor.execute(query)
    idpass.commit()
# ---- CREATING A NEW ACCOUNT -----
# KEEPS RECORD OF GENERATED ACCOUNT NUMBER TO NEVER REPEAT THEM AGAIN
generated numbers = set()
# IT ALWAYS GENERATES RANDOM 6 DIGIT ACCOUNT NUMBERS
def generate random number():
   while True:
        random number = random.randint(100000, 999999)
        if random number not in generated numbers:
            generated_numbers.add(random_number)
            return random number
random number = generate random number()
# CREATES AND RECORDS THE NEW ACCOUNTS INTO ALL THE REQUIRED TABLES
def create new account(acc num, name, dob, gender, balance, passcode):
    query = '''INSERT INTO account (acc number, balance)
    VALUES (%s, %s)'''
   values = (acc_num, balance)
    cursor.execute(query, values)
    idpass.commit()
    query = '''INSERT INTO password (acc number, passcode)
    VALUES (%s, %s)'''
   values = (acc num, passcode)
    cursor.execute(query, values)
    idpass.commit()
    dobh = dob.split('/')
    day = int(dobh[0])
   month = int(dobh[1])
   year = int(dobh[2])
```

```
dob value = datetime(year, month, day).strftime('%Y-%m-%d')
   query = '''INSERT INTO customer_detail (acc_number, dob, name, gender)
    VALUES (%s, %s, %s, %s)'''
   values = (acc num, dob value, name, gender)
    cursor.execute(query, values)
    idpass.commit()
   query = '''INSERT INTO log (acc number, transaction type, amount)
    VALUES (%s, %s, %s)'''
   values = (acc num, 'created account', balance)
    cursor.execute(query, values)
    idpass.commit()
# ----- SECURITY --
# CHECKS THE MINIMUM REOUIRMENT FOR PASSSWORDS
# i.e. length 8 or more, 1 uppercase, 1 lowercase, 1 symbol
def password checker():
   while True:
        password = masked input("Enter Your New Password: ")
        requirements = [
            len(password) >= 8,
            any(c.islower() for c in password),
            any(c.isupper() for c in password),
            any(c in "!@#$%^&*()_-+=\sim`\\{[]}:'\";<>,.?/" for c in password)
        if all(requirements):
            return password
        else:
            Print(('''[red1]
                  Invalid password!
Please make sure your password contains at least:
 ---> 8 characters
 ---> 1 lowercase letter
 ---> 1 uppercase letter
 ---> 1 symbol
'''), justify = "center")
# VERIFIES IF THE ENTERED PASSWORD IS CORRECT OR NOT
def authorize passcode(acc num):
   query = '''SELECT passcode FROM password
   WHERE acc number = %s'''
   values = [acc num]
    cursor.execute(query, values)
```

```
passcode = cursor.fetchone()
    return (passcode[0],)
# IT LOCKS OR UNLOCKS AN ACCOUNT
def account status(acc num, status):
    acc = get ainfo(acc num)
   # DEACTIVATES THE ACCOUNT AND DISABLES IT FROM BEING USED
    if status == 'locked':
        query = '''UPDATE account SET status = 1
        WHERE acc number = %s'''
        values = [acc num]
        cursor.execute(query, values)
        idpass.commit()
        query = '''INSERT INTO log (acc_number, transaction_type, amount)
        VALUES (%s, %s, %s)'''
        values = (acc_num, 'locked', acc[1])
        cursor.execute(query, values)
        idpass.commit()
   # ALLOWS THE ACCOUNT TO BE USED BY REACTIVATING IT
    elif status == 'unlocked':
        query = '''UPDATE account SET status = 0
        WHERE acc_number = %s'''
        values = [acc num]
        cursor.execute(query, values)
        idpass.commit()
        query = '''INSERT INTO log (acc number, transaction type, amount)
        VALUES (%s, %s, %s)'''
        values = (acc_num, 'UnLocked', acc[1])
        cursor.execute(query, values)
        idpass.commit()
# RESETS THE PASSWORD
def reset_passcode(acc_num, new_pass):
    query = '''UPDATE password SET passcode = %s
   WHERE acc number = %s'''
   values = [new pass, acc num]
    cursor.execute(query, values)
    idpass.commit()
# CHECKS WHETHER THE ACCOUNT STATUS IS UNLOCKED OR LOCKED
def return status(acc num):
    query = '''SELECT status FROM account
   WHERE acc number = %s'''
   values = [acc num]
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```
cursor.execute(query, values)
    result = cursor.fetchone()
    if result == (1,):
        return 1
   else:
        return 0
    ---- DEPOSIT, WITHDRAW, DONATE -
def update balance(acc num, new bal, transaction type, amt):
# it updates the balance
# RECORDS THE WITHDRAWN/DEPOSITED CASH
    query = '''UPDATE account SET balance = %s
   WHERE acc number = %s'''
   values = (new bal, acc num)
    cursor.execute(query, values)
    idpass.commit()
# LOGS THE WITHDRAWN CASH
    if transaction type == 'withdrawn':
        query = '''INSERT INTO log (acc number, transaction type, amount)
        VALUES (%s, %s, %s)'''
        values = (acc num, 'withdrawn', amt)
        cursor.execute(query, values)
        idpass.commit()
# LOGS THE DEPOSITED CASH
    elif transaction_type == 'deposited':
        query = '''INSERT INTO log (acc number, transaction type, amount)
        VALUES (%s, %s, %s)'''
        values = (acc_num, 'deposited', amt)
        cursor.execute(query, values)
        idpass.commit()
# RECORDS IF USER IS DONATING
def donated(acc num):
    query = '''SELECT id, toa FROM Log
   WHERE acc number = %s
   ORDER BY id DESC
   LIMIT 1'''
   values = (acc num ,)
    cursor.execute (query, values)
   result = cursor.fetchone()
   query = '''INSERT INTO charity (transaction_id, donated_time, acc_number)
    VALUES (%s, %s, %s)'''
   values = (result[0], result[1], acc num)
    cursor.execute(query, values)
    idpass.commit()
    print ("Successfully Donated to Charity")
```

```
# ---- TRANSFERS -
def update multiple balance(s acc num, r acc num, amt, s bal, r bal):
   # RECORDING IN THE SOURCE ACCOUNT
    query = '''UPDATE account SET balance = %s
   WHERE acc number = %s'''
   values = (s bal, s acc num)
    cursor.execute(query, values)
    idpass.commit()
    # RECORDING IN THE DESTINATION ACCOUNT
   query = '''UPDATE account SET balance = %s
   WHERE acc number = %s'''
   values = (r bal, r acc num)
    cursor.execute(query, values)
    idpass.commit()
   # FIRST LOG ENTRY
    query = '''INSERT INTO log (acc_number, transaction_type, amount)
    VALUES (%s, %s, %s)'''
   values = (s_acc_num, 'transferred from', amt)
    cursor.execute(query, values)
    idpass.commit()
   # SECOND LOG ENTRY
    query = '''INSERT INTO log (acc number, transaction type, amount)
    VALUES (%s, %s, %s)'''
   values = (r acc num, 'transferred to', amt)
    cursor.execute(query, values)
   idpass.commit()
# ---- RETRIEVING DETAILS ---
# GET'S A SINGLE CUSTOMER'S ACCOUNT DETAILS
def get ainfo(acc num):
    query = '''SELECT * FROM account
   WHERE acc number = %s'''
   values = (acc num,)
    cursor.execute(query, values)
    saccount = cursor.fetchone()
    return saccount
# GET'S A SINGLE CUSTOMER'S PERSONAL INFORMATION
def get pinfo(acc num):
    query = '''SELECT * FROM customer_detail
   WHERE acc number = %s'''
   values = (acc num,)
    cursor.execute(query, values)
    sper = cursor.fetchone()
    return sper
```

```
# GET'S A SINGLE CUSTOMER'S LOG ENTRIES
def get_linfo(acc_num):
    query = '''SELECT * FROM Log
    WHERE acc number = %s'''
    values = (acc num,)
    cursor.execute(query, values)
    column names = [col[0] for col in cursor.description]
    rows = cursor.fetchall()
    return column names, rows
# GET'S THE ACCOUNT DETAILS AND PERSONAL DETAILS OF ALL THE CUSTOMER'S IN THE
BANK
def get all infos(acc num):
    query = '''SELECT account.acc number, customer detail.dob,
    customer detail.name, customer detail.gender,
    account.balance, account.status
    FROM account
    INNER JOIN customer detail
    ON account.acc_number = customer_detail.acc_number
    WHERE account.acc_number = %s'''
    values = (acc num,)
    cursor.execute(query, values)
    column names = [col[0] for col in cursor.description]
    rows = cursor.fetchall()
    return column names, rows
# GET'S THE ACCOUNT DETAILS AND PERSONAL DETAILS OF ALL THE CUSTOMER'S IN THE
BANK
def get all info():
    query = '''
    SELECT account.acc number, customer detail.dob,
    customer detail.name, customer detail.gender,
    account.balance, account.status
    FROM account
    INNER JOIN customer detail
    WHERE account.acc_number = customer_detail.acc_number
    cursor.execute(query, )
    column_names = [col[0] for col in cursor.description]
    rows = cursor.fetchall()
    return column names, rows
# CALCULATES THE TOTAL AMOUNT OF CASH IN THE BANK
def get total balance():
    query = 'SELECT * FROM account'
    cursor.execute(query)
    result = cursor.fetchall()
    df = pd.DataFrame(result, columns=['account_id', 'balance', 'status'])
    balance list = df['balance'].tolist()
```

```
# Convert the 'balance_list' to a list of numbers
    balance list = [float(value) for value in balance list]
   # Calculate the sum of all elements in the 'balance list'
   total balance = sum(balance list)
    return total balance
   # GET'S ALL CUSTOMER'S LOG ENTRIES
def get all linfo():
    query = 'SELECT * FROM Log'
   cursor.execute(query,)
    column names = [col[0] for col in cursor.description]
   rows = cursor.fetchall()
   return column names, rows
# GET'S ALL PAST CUSTOMERS
def pcust info():
    query = 'SELECT * FROM past customer'
    cursor.execute(query,)
   column names = [col[0] for col in cursor.description]
    rows = cursor.fetchall()
   return column names, rows
# ---- DELETING AN ACCOUNT ----
def del acc(acc num):
    a = get ainfo(acc num)
    p = get_pinfo(acc_num)
   # RECORDS ALL DATA IN PAST CUSTOMERS TABLE
   query = '''
   INSERT INTO past customer(acc number, dob, name, gender)
   VALUES (%s, %s, %s, %s)
   values = (a[0], p[1], p[2], p[3])
   # Execute the SQL query and commit the transaction
   cursor.execute(query, values)
    idpass.commit()
   # RECORDS IN LOG
    query = '''
    INSERT INTO log (acc_number, transaction_type, amount)
    VALUES (%s, %s, %s)
    , , ,
   values = (acc_num, 'withdrawn and deleted', a[1],)
   # Execute the SQL query and commit the transaction
    cursor.execute(query, values)
    idpass.commit()
```

```
# DELETE THE ACCOUNT'S PASSWORD
    query = "DELETE FROM password WHERE acc number = %s"
    values = (acc num,)
    # Execute the SQL query and commit the transaction
    cursor.execute(query, values)
    idpass.commit()
    # DELETE THE ACCOUNT FROM BANK
    query = "DELETE FROM account WHERE acc number = %s"
    values = (acc num,)
    # Execute the SQL query and commit the transaction
    cursor.execute(query, values)
    idpass.commit()
# ---- INTERFACE TOOLS -
def clean terminal screen():
    Cleans the terminal screen by performing a system
    clear command. Cls on windows and Clear on UNIX ones.
    os.system('cls' if os.name == 'nt' else 'clear')
f = Figlet(font='Standard')
def DrawText(text, center=True):
    if center:
        lines = [x.center(shutil.get terminal size().columns) for x
                 in f.renderText(text).split("\n")]
    else:
        lines = f.renderText(text).split("\n")
    return lines
def box1():
    # Draw the text "Phoenix Bank" and add it to a Panel
    phoenix_bank_text = DrawText("Phoenix Bank")
    phoenix bank panel = Text("\n".join(phoenix bank text),
style="dark goldenrod")
    # Create a Table for Main Menu
    table = Table(title="Main Menu", title style="medium spring green",
style="yellow4"
                  , box=box.ROUNDED)
    table.add_column("Option", header_style="orange3", style="royal blue1")
    table.add_column("Opt_Num", justify="left", header_style="orange3"
                     , style="hot pink3")
```

```
# Add rows to the table
    options = [("Create new account", "1"),
        ("View account details", "2"),
        ("Deposit", "3"),
        ("Withdraw", "4"),
("Transfer", "5"),
        ("Manager's menu", "6"), ("Delete account", "7"),
        ("Exit", "8")]
    for option in options:
        table.add row(*option)
    # Print the title and then the table
    Print(phoenix bank panel)
    Print(table, justify="center")
# DISPLAYS THE MAIN DETAILS OF A SINGLE ACCOUNT
def disp single acc info(acc num):
    account = get ainfo(acc num)
    name = get_pinfo(acc_num)
    account_number = str(account[0])
    account balance = str(account[1])
    table = Table(show_header=False,
                   title="[dark olive green2]Your Account Details:")
    table.add_column("[dark_goldenrod]Field", style="bold")
    table.add_column("[dark_goldenrod]Value")
    table.add row("[sandy brown]Account Number", account number)
    table.add row("[sandy brown]Account Holder", name[2])
    table.add_row("[sandy_brown]Balance", account_balance)
    Print(table, justify="center")
    print horizontal line()
# DISPLAYS THE CURRENT BALANCE WHEN WITHDRAWN, DEPOSITED AND TRANSFERED
def disp curr balance(acc num):
    account = get ainfo(acc num)
    Print(Panel("[dark_goldenrod]Your Current Balance --->", account[2])
                   , justify = "center")
def locked():
        Print(('''[red1]
         Exceeded Maximum Number of Tries
               Your Account is Locked.
                                                      '''), justify = "center")
```

```
def box4():
   # Draw the text "Phoenix Bank" and add it to a Panel
   title text = DrawText("Phoenix Bank")
   title_panel = Text("\n".join(title text), style="dark goldenrod")
   # Create a Table for Manager's Menu
   table = Table(title="Manager's Menu", title style="medium spring green"
                  , style="yellow4", box=box.ROUNDED)
   table.add_column("Option", header_style="orange3", style="royal blue1")
   table.add_column("Opt_Num", justify="left", header_style="orange3"
                     , style="hot pink3")
   # Add rows to the table
    options = [("View Account Details", "1"),
        ("View All Accounts", "2"),
        ("View All Previous Accounts", "3"),
        ("View Log Entries", "4"),
        ("View Total Cash(Bank)", "5"),
        ("Reset Password", "6"),
        ("Exit", "7")]
   for option in options:
        table.add row(*option)
   # Print the title and then the table
   Print(title panel)
    Print(table, justify="center")
# DISPLAY'S THE DATA PROVIDED IN FANCY GRID TABLE FORMAT
def display tabulated data(column names, rows):
    table = tabulate(rows, headers=column names, tablefmt="fancy grid")
   # Get terminal width using shutil
   terminal width, = shutil.get terminal size()
    Print(table, justify="center")
# ---- EXITING PHOENIX BANK MANAGEMENT SYSTEM -
def break Off():
    cursor.close()
   clean terminal screen()
    sys.exit()
# ---- MAIN PROGRAM -
# CREATING/MAKING SURE THAT ALL THE REQUIRED TABLES ARE CREATED
create account(), create customer detail(), create password(),
create log(), create charity(), create past customer()
# MAIN BANKING MENU
while True:
```

```
box1()
    print()
    choice = console.input("[magenta1]Enter your Choice: ")
# ----- CHOICE 1 -
    # CREATES A NEW ACCOUNT WITH A RANDOM ACCOUNT NUMBER
    if choice == '1':
        # COLLECTS ALL THE INFORMATION REQUIRED FOR A NEW ACCOUNT
        acc num = generate random number()
        name = pyip.inputStr(
            f"{Fore.LIGHTBLUE EX}Enter Your Name: {Style.RESET_ALL}")
        dob = input(
            f"{Fore.LIGHTBLUE EX}Enter Your Date of Birth (dd/mm/year):
{Style.RESET ALL}")
        gender = input(
            f"{Fore.LIGHTBLUE EX}Enter Your Gender: {Style.RESET ALL}")
        passcode = password checker()
        balance = pyip.inputFloat(
            f"{Fore.LIGHTBLUE EX}Enter Initial Balance: {Style.RESET ALL}")
        # REGISTER'S THE ACCOUNT BY ENTERING THE COLLECTED INFORMATION INTO
TABLES
        create_new_account(acc_num, name, dob, gender, balance, passcode)
        Print(Panel("[deep_pink4]Account Created Successfully!")
                      , justify = "center")
   # PRINTS THE MAIN DETAILS OF THE CREATED ACCOUNT TO THE USER
        disp single acc info(acc num)
# ----- CHOICE 2 ---
 # ALLOWS THE CUSTOMER'S TO VIEW THE BALANCE LEFT IN THEIR ACCOUNTS
    elif choice == '2':
        acc num = pyip.inputInt(
            f"{Fore.LIGHTBLUE EX}Enter Account Number: {Style.RESET ALL}")
        acc = get ainfo(acc num)
        # CHECKS IF THE ACCOUNT IS VALID AND UNLOCKED
        if not acc:
            Print(Panel("[red1]Account Not found!"), justify = "center")
        elif return status(acc num) == 1:
            locked()
            Print("[red1]Contact Bank Manager to Unlock", justify = "center")
        # AUTHENTICATES THE PASSWORD
        else:
            max tries = 3
            for _ in range(max_tries):
```

```
passc = masked input("Enter Your Password: ")
                # PRINTS THE DETAILS IF CORRECT PASSWORD IS ENTERED
                if authorize passcode(acc num) == (passc,):
                    disp single acc info(acc num)
                    break
                else:
                    Print(Panel("[red1]Wrong Password"), justify = "center")
            # ACCOUNT IS LOCKED IF WRONG PASSWORD IS ENTERED 3 TIMES
            else:
                locked()
                account status(acc num, 'locked')
     —— СНОІСЕ 3 —
   # ALLOWS THE CUSTOMER'S TO DEPOSIT MONEY
    elif choice == '3':
        acc_num = pyip.inputInt(
            f"{Fore.LIGHTBLUE EX}Enter Account Number: {Style.RESET ALL}")
        acc = get ainfo(acc num,)
        # CHECKS IF THE ACCOUNT IS VALID
        if acc:
            amt = pyip.inputInt(
                f"{Fore.LIGHTBLUE EX}Enter Amount to Deposit: {Style.RESET ALL}")
            Print('''[orange red1]
Would You Like to Donate 1 AED to Charity
           1.Yes
                          2.No
                                           」''', justify="center")
            c = int(input(":"))
            transaction type = 'deposited'
            new bal = np.add(amt, acc[1])
            if c == 1:
                amt = np.subtract(amt, 1)
                new bal = np.subtract(new bal, 1)
                update_balance(acc_num, new_bal.item(), transaction_type,
amt.item())
                acc = get ainfo(acc num)
                donated(acc num)
                Print(Panel("[deep_pink4]Amount Deposited Successfully!")
                      , justify="center")
                Print("[deep pink4]Your Current Balance is --->", acc[1]
                      , "[deep_pink4]Dhs", justify="center")
            elif c == 2:
                update balance(acc num, new bal.item(), transaction type, amt)
                acc = get ainfo(acc num)
                Print(Panel("[deep pink4]Amount Deposited Successfully!")
```

```
, justify = "center")
                Print("[deep_pink4]Your Current Balance is --->", acc[1]
                      , "[deep pink4]Dhs", justify = "center")
            else:
                Print(Panel('[red1]Invalid Choice'), justify = "center")
# ----- CHOICE 4 ---
   # ALLOWS THE CUSTOMER'S TO WITHDRAW THEIR MONEY
    elif choice == '4':
        acc num = pyip.inputInt(
            f"{Fore.LIGHTBLUE EX}Enter Account Number: {Style.RESET ALL}")
        acc = get ainfo(acc num)
        # CHECKS IF THE ACCOUNT IS VALID AND UNLOCKED
        if not acc:
            Print(Panel("[red1]Account Not Found!"), justify = "center")
        elif return_status(acc_num) == 1:
            locked()
            Print("[red1]Contact Bank Manager to Unlock", justify = "center")
        # AUTHENTICATES THE PASSWORD
        else:
            for in range(3):
                passc = masked input("Enter Your Password: ")
                # ALLOWS CUSTOMER'S TO WITHDRAW IF CORRECT PASSWORD IS ENTERED
                if authorize passcode(acc num) == (passc,):
                    amt = pyip.inputInt(
                        f"{Fore.LIGHTBLUE EX}Enter Amount To Withdraw:
{Style.RESET ALL}")
                    transaction type = 'withdrawn'
                    if acc[1] > amt:
                        new bal = np.subtract(acc[1], amt)
                        update balance(acc num, new bal.item(), transaction type,
amt)
                        Print(Panel("[deep_pink4]Amount Withdrawn Successfully!")
                              , justify = "center")
                        Print("[deep pink4]Your Current Balance is --->",
new bal, "Dhs"
                              , justify = "center")
                        break
                    elif acc[1] == amt:
                        p = '[cornflower blue]Close Account To Withdraw All Money
From Account'
                        Print(Panel(p)
                              , justify = "center")
                        break
```

```
else:
                        Print(Panel("[red1]Insufficient Balance!"), justify =
"center")
                        Print("[red1]You Have Only --->", acc[1], "Dhs In Your
Account"
                              , justify = "center")
                        break
                else:
                    Print(Panel("[red1]Wrong Password"), justify = "center")
            # ACCOUNT IS LOCKED IF WRONG PASSWORD IS ENTERED 3 TIMES
            else:
                locked()
                account status(acc num, 'Locked')
       - CHOICE 5 ---
    # ALLOWS THE CUSTOMER'S TO PERFORM BANK TRANSFERS
    elif choice == '5':
        s acc num = pyip.inputInt(
            f"{Fore.LIGHTBLUE EX}Enter Your Account Number: {Style.RESET ALL}")
        s acc = get ainfo(s acc num)
        # CHECKS IF THE SOURCE ACCOUNT IS VALID AND UNLOCKED
        if s acc:
            if return status(s acc num) == 1:
                locked()
                Print("[red1]Contact Bank Manager to Unlock", justify = "center")
            # AUTHENTICATES THE PASSWORD
            else:
                \max tries = 3
                for in range(max tries):
                    passc = masked input("Enter Your Password: ")
                    # CHECKS IF THE DESTINATION ACCOUNT IS VALID
                    if authorize_passcode(s_acc_num) == (passc,):
                        r acc num = pyip.inputInt(
                            f"{Fore.LIGHTBLUE EX}Enter Destination Account:
{Style.RESET ALL}")
                        r acc = get ainfo(r acc num)
                        if r acc:
                            amt = pyip.inputFloat(
                                f"{Fore.LIGHTBLUE EX}Enter Amount to Transfer:
{Style.RESET ALL}")
                            # TRANSFERS THE AMOUNT IF SOURCE ACCOUNT HAS
SUFFICIENT BALANCE
                            if s acc[1] >= amt:
                                s bal = np.subtract(s acc[1] ,amt)
                                r bal = np.add(r acc[1], amt)
                                update_multiple_balance(s_acc_num, r_acc_num, amt
```

```
, s_bal.item(),
r bal.item())
                                Print(Panel("[deep pink4]Bank Transfer
Successful!")
                                       , justify = "center")
                                s acc = get ainfo(s acc num)
                                Print("[deep pink4]Remaining Balance is ---> ",
s_acc[1]
                                      , "[deep_pink4]Dhs", justify ="center")
                                break
                            else:
                                Print(Panel("[red1]Insufficient Balance")
                                      , justify = "center")
                                s acc = get ainfo(s acc num)
                                Print("[red1]You Have Only ---> ", s acc[1]
                                      , "[red1]Dhs in Your Account", justify =
"center")
                                break
                        else:
                            Print(Panel("[red1]Destination Account Not Found!")
                                  , justify = "center")
                    else:
                        Print(Panel("[red1]Wrong Password"), justify = "center")
                # ACCOUNT IS LOCKED IF WRONG PASSWORD IS ENTERED 3 TIMES
                else:
                    locked()
                    account_status(s_acc_num, 'locked')
        else:
            Print(Panel("[red1]Source Account Not Found"), justify = "center")
# ----- CHOICE 6 -----
    # ALLOWS THE MANAGER TO MANAGE PHOENIX BANK
    elif choice == '6':
        Print(Panel("[dodger_blue2]Only Bank Manager is Allowed to Access the
Manager's Menu")
              , justify = "center")
        max tries = 3
        password verified = False
        for tries left in range(max tries, 0, -1):
            if not password verified:
                password = masked input("Enter the Bank Manager's Password: ")
                if password == "123":
                    password verified = True
                    Print(Panel("[slate blue3]IDENTITY VERIFIED"), justify =
"center")
                    while True:
                        print horizontal line()
                        ch = console.input("[magenta1]Enter your choice:")
```

```
if ch == '1':
                            acc num = pyip.inputInt(
                                f"{Fore.LIGHTBLUE EX}Enter Account Number:
{Style.RESET ALL}")
                            column names, rows = get all infos(acc num)
                            display tabulated data(column names, rows)
                            column names, rows = get linfo(acc num)
                            display tabulated data(column names, rows)
                        elif ch == '2':
                            column names, rows = get all info()
                            display_tabulated_data(column_names, rows)
                        elif ch == '3':
                            column names, rows = pcust info()
                            display tabulated data(column names, rows)
                        elif ch == '4':
                            column names, rows = get all linfo()
                            display tabulated data(column names, rows)
                        elif ch == '5':
                            tbal = get total balance()
                            Print("[deep pink4]Total Cash Available Now Is -->",
tbal
                                  , "[deep_pink4]DHS Only", justify = "center")
                        elif ch == '6':
                            acc num = pyip.inputInt(
                                f"{Fore.LIGHTBLUE EX}Enter Account Number:
{Style.RESET ALL}")
                            acc = get ainfo(acc num)
                            if acc:
                                np1 = password checker()
                                 np2 = masked input("Re-Enter Your New Password:
")
                                 if np1 == np2:
                                     new pass = np2
                                     status = 'unlocked'
                                     account status(acc num, status)
                                     reset passcode(acc num, new pass)
                                    Print("Account Password Changed and is now
Usable!")
                                else:
                                    Print("Passwords Don't Match.")
                            else:
                                 Print("Account Does Not Exist.")
                        # EXIT THE MANAGER'S MENU
```

```
elif ch == '7':
                            Print("Exiting the Manager's Menu...")
                            print horizontal line()
                            input("Press Enter to Exit Manager's Menu...")
                            print()
                            clean terminal screen()
                            break
                        else:
                            Print("Invalid Choice")
                            print horizontal line()
                            input("Press Enter to Continue...")
                            print()
                            clean terminal screen()
                    break
                elif password == '@':
                    break
                # CALLS THE POLICE IF THE WRONG MANAGER'S PASSWORD IS ENTERED 3
TIMES
                else:
                    Print(Panel("[red1]Incorrect password"), justify = "center")
                    Print('[red1]Tries left:', tries left - 1, justify =
"center")
        if tries left == 1:
            Print("[bright red]Unauthorized access detected. Calling the
police..."
                  , justify = "center")
            cursor.close(), sys.exit
# ----- CHOICE 7 -
  elif choice == '7':
        acc num = pyip.inputInt(
            f"{Fore.LIGHTBLUE EX}Enter Account Number To Delete:
{Style.RESET ALL}")
        acc = get_ainfo(acc_num)
        # CHECKS IF THE ACCOUNT IS VALID AND UNLOCKED
        if not acc:
            Print(Panel("[red1]Account Not found!"), justify = "center")
        elif return status(acc num) == 1:
            locked()
            Print("[red1]Contact Bank Manager to Unlock", justify = "center")
        # AUTHENTICATES THE PASSWORD
        else:
            max\_tries = 3
```

```
for _ in range(max_tries):
                passc = masked input("Enter Your Password: ")
                if authorize_passcode(acc_num) == (passc,):
                    del acc(acc num)
                    Print(Panel("[wheat4]Account Deleted Successfully")
                          , justify = "center")
                    Print(Panel("[dark olive green2]sad to see you go")
                          , justify = "center")
                    break
                else:
                    Print(Panel("[red1]Wrong Password"), justify = "center")
            # ACCOUNT IS LOCKED IF WRONG PASSWORD IS ENTERED 3 TIMES
            else:
                locked()
                account_status(acc_num, 'locked')
       – CHOICE 8 ––
    # TO EXIT THE PHOENIX BANK MANAGEMENT SYSTEM
   elif choice == '8':
        input("PRESS ENTER TO EXIT ")
        print horizontal line()
        title = pyfiglet.figlet format('Thank You!', font ='Standard')
        Print(f'[bold blue]{title}',justify ='center')
        for i in track(
            range(3), description = Print("[chartreuse2]Exiting the
application...")):
            time.sleep(1)
        break Off()
   else:
        Print(Panel("[bold red]Error!"), justify = 'center')
        Print(Panel("[bold red]Invalid Choice"), justify = "center")
    print horizontal line()
    input("PRESS ENTER TO CONTINUE...")
    clean terminal screen()
```

INTEGRATION AND TEST PHASE

Integration Testing Tutorial

During the integration and test phase, we do several types of testing:

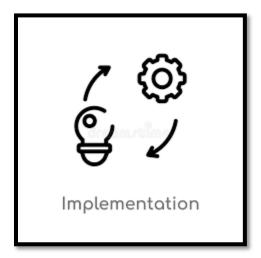
- 1. Subsystem integration, system, security, and user acceptance testing take place.
- 2. Users, along with quality assurance teams, make sure that the system meets the functional requirements outlined in the document.
- 3. The IT security team checks the system's security and gives it a certification before installation.

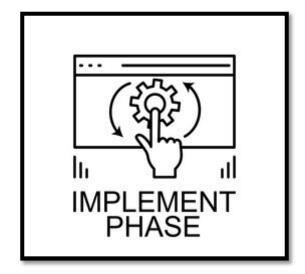
There are multiple levels of testing:

- Testing at the development facility, often with contractor help and sometimes with end users.
- Testing when the system is in use, with end users working alongside contract personnel.
- Finally, end users perform operational testing, where they use the system for all its functions.

Throughout these tests, we track requirements, perform an Independent Verification & Validation evaluation, and review and accept all documentation before considering the system ready for use.

IMPLEMENTATION PHASE





The implementation phase is the next step in our journey, kicking off once the system successfully passes user testing and gains approval. This phase plays a crucial role in bringing the system to life to support its intended business functions as, It aims to make the system operational for business functions. Key activities include:

- 1. Performance Evaluation: Comparing system performance against planned objectives.
- 2. User Communication: Informing users about system changes.
- 3. Training: Equipping users with skills for effective system use.
- 4. Hardware Setup: Installing and configuring hardware components.
- 5. Software Deployment: Installing system software and configuring settings.
- 6. Workflow Integration: Seamlessly integrating the system into daily operations.
- 7. Ongoing Monitoring: Ensuring the system operates as per user requirements.

In essence, the implementation phase focuses on transitioning from planning and development to real-world system operation.

Program Output

Login (Establishing Connection)

This part is about SQL,

- Kindly insert the accurate information about your SQL

```
Enter Host:******
Enter User:***
Enter Password:*******

Connection Success!
```

Main Menu

- Main Menu along with the connection part



Option 1 (To Create an Account)

- If In Case Password isn't Strong Enough, or It doesn't meet the requirement

```
Enter Your Name: kaarti
Enter Your Date of Birth (dd/mm/year): 29/09/2006
Enter Your Gender: male
Enter Your New Password: *******

Invalid password!

Please make sure your password contains at least:
---> 8 characters
---> 1 lowercase letter
---> 1 uppercase letter
---> 1 symbol

Enter Your New Password:
```

Option 2 (To View the Details of an Account)

When the correct password is entered

```
Enter your Choice: 2
Enter Account Number: 366433
Enter Your Password: ******

Your Account Details:

Account Number | 366433 | kaarti | 6000.0

PRESS ENTER TO CONTINUE...
```

When the Wrong password is entered

```
Enter your Choice: 2
Enter Account Number: 366433
Enter Your Password: *****

Wrong Password

Enter Your Password: *****

Wrong Password

Enter Your Password: *****

Wrong Password

Exceeded Maximum Number of Tries
Your Account is Locked.
```

Option_3 (To Deposit into an Account)

Note – For Depositing into an Account Password is not required (Unlike Withdrawing from an Account)

If Account Holder Wishes to Donate to Charity

```
Enter your Choice: 3
Enter Account Number: 366433
Enter Amount to Deposit: 3001

Would You Like to Donate 1 AED to Charity

1.Yes 2.No

:1
Successfully Donated to Charity

Amount Deposited Successfully!

Your Current Balance is ---> 9000.0 Dhs

PRESS ENTER TO CONTINUE...
```

If Account Holder Doesn't Donate to Charity

```
Enter your Choice: 3
Enter Account Number: 366433
Enter Amount to Deposit: 1000

Would You Like to Donate 1 AED to Charity
1.Yes 2.No

:2

Amount Deposited Successfully!

Your Current Balance is ---> 10000.0 Dhs

PRESS ENTER TO CONTINUE...
```

Option_4 (To Withdraw From an Account)

Withdrawing Amount

```
Enter your Choice: 4
Enter Account Number: 366433
Enter Your Password: *******
Enter Amount To Withdraw: 5000

Amount Withdrawn Successfully!

Your Current Balance is ---> 5000.0 Dhs

PRESS ENTER TO CONTINUE...
```

Withdrawing more Amount than balance in bank

```
Enter your Choice: 4
Enter Account Number: 366433
Enter Your Password: *******
Enter Amount To Withdraw: 6000

Insufficient Balance!

You Have Only ---> 5000.0 Dhs In Your Account

PRESS ENTER TO CONTINUE...
```

- Withdrawing Exactly Total Amount of balance in Bank

```
Enter your Choice: 4
Enter Account Number: 366433
Enter Your Password: ********
Enter Amount To Withdraw: 5000

Close Account To Withdraw All Money From Account

PRESS ENTER TO CONTINUE...
```

Option_5 (To Perform a Bank Transfer from One Account to Another)

While both senders and receivers account exists and the sender account has sufficient fund

```
Enter your Choice: 5
Enter Your Account Number: 328445
Enter Your Password: *******
Enter Destination Account: 366433
Enter Amount to Transfer: 12500

Bank Transfer Successful!

Remaining Balance is ---> 7500.0 Dhs

PRESS ENTER TO CONTINUE...
```

- When senders account number is entered wrongly (same occurs when receivers account number is inserted wrongly)

```
Enter your Choice: 5
Enter Your Account Number: 328444

Source Account Not Found

PRESS ENTER TO CONTINUE...
```

Option 6 (Manager's Menu)

A Whole Bunch of Exclusive features for Managing the Bank

- The managers menu, When correct password is entered



- When wrong password is entered for 3 times

It automatically ends the program and proceeds to warn the user that it is about to contact the authorities

```
Enter your Choice: 6

Only Bank Manager is Allowed to Access the Manager's Menu

Enter the Bank Manager's Password: **

Incorrect password

Tries left: 2

Enter the Bank Manager's Password: **

Incorrect password

Tries left: 1

Enter the Bank Manager's Password: **

Incorrect password

Tries left: 0

Unauthorized access detected. Calling the police...

[process exited with code 0 (0x00000000)]
```

Option_1 (Manager's Menu)

To view Account Details with Account Specific Log Entries
 Here status denotes if the account is locked or not,
 (if status is = 0 then it is usable), (if status is = 1 then it is locked)

(The account automatically gets locked when wrong password is entered 3 times)

Enter your choice:1 Enter Account Number: 366433 acc_number dob name gender balance status 366433 2006-09-29 kaarti acc_number transaction_type amount **2023-10-25** 23:05:30 6000 366433 created account 366433 deposited 3000 366433 deposited 1000 2023-10-25 23:35:10 366433 withdrawn 5000 2023-10-25 23:48:16 366433 transferred to

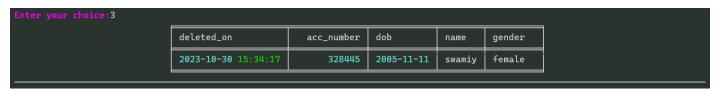
Option_2 (Manager's Menu)

To View All The Existing Account Holders In the Bank



Option_3 (Manager's Menu)

To view Past Customers/Account Holders



Option_4 (Manager's Menu)

To view All Recorded Log Entries

Enter your choice:4						
	id	toa	acc_number	transaction_type	amount	
	1	2023-10-25 23:05:30	366433	created account	6000	
	2	2023-10-25 23:31:39	366433	deposited	3000	
	3	2023-10-25 23:33:39	366433	deposited	1000	
	4	2023-10-25 23:35:10	366433	withdrawn	5000	
	5	2023-10-25 23:46:49	328445	created account	20000	
	6	2023-10-25 23:48:16	328445	transferred from	12500	
	7	2023-10-25 23:48:16	366433	transferred to	12500	
	8	2023-10-30 15:34:17	328445	withdrawn and deleted	7500	

Option_5 (Manager's Menu)

To Reset Password for a locked Account or If Account Holder Forgot Password

- If passwords doesn't match

```
Enter your choice:6
Enter Account Number: 366433
Enter Your New Password: *******
Re-Enter Your New Password: ********
Passwords Don't Match.
```

If passwords match

```
Enter your choice:6
Enter Account Number: 366433
Enter Your New Password: *******
Re-Enter Your New Password: *******
Account Password Changed and is now Usable!
```

Option_6 (Manager's Menu)

To Exit Manager's Menu

```
Enter your choice:7
Exiting the Manager's Menu...

Press Enter to Exit Manager's Menu...
```

Option_7 (Delete an Account)

- The deleted account's get recorded in the previous account's table

```
Enter your Choice: 7
Enter Account Number To Delete: 328445
Enter Your Password: *******

Account Deleted Successfully

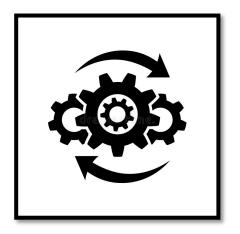
sad to see you go

PRESS ENTER TO CONTINUE...
```

Option 8 (To Exit Phoenix Bank Management System)



OPERATIONS AND MAINTENANCE PHASE





The operational phase is an ongoing phase where the system is continuously monitored to ensure it performs as per user requirements. Modifications are made when necessary to keep the system effective in meeting the organization's evolving needs. This phase continues as long as the system remains adaptable and beneficial.

The objectives of this phase are:

- 1. System Operation and Enhancement: To maintain, operate, and improve the system, making it a valuable asset for the organization.
- 2. Security Certification: To verify that the system can securely process sensitive information, ensuring data integrity and confidentiality.
- 3. Periodic Assessments: To conduct regular evaluations of the system's functionality, ensuring it continues to meet the organization's requirements.
- 4. Modernization and Retirement: To determine when the system should be modernized, replaced, or retired, aligning it with the organization's changing needs.

In essence, the operational phase ensures the system remains a reliable and effective tool for the organization, adapting to new challenges and opportunities as they arise. When significant changes are required, it may lead to a re-evaluation and potential return to the planning phase.

HARDWARE AND SOFTWARE REQUIREMENTS

Software Requirements:

Operating System:	Window-7 and later versions (32bit, 64 bit) Or any operating system that runs python (full version)
Front End Language:	Python
Back End Language:	SQL
IDE:	Spyder(run file on external console) Or Visual Studio Code
BackEnd:	MySQL

<u>Hardware Requirements:</u>

Processor:	Pentium Dual Core (min) 32bit or 64 bit
Hard Disk:	10GB (min)
Random Access	4GB (min)
Memory (RAM):	

BIBLIOGRAPHY

Books:

- 1. Informatics Practices with Python: Textbook for CBSE Class 12 by Preeti Arora
- 2. Informatics Practices with Python: Textbook for CBSE Class 12 by Sumita Arora
- 3. Informatics Practices Class-XII NCERT Publication

Websites:

- 1. https://www.wikipedia.org
- 2. https://www.google.com
- 3. https://www.youtube.com
- 4. https://www.geeksforgeeks.org
- 5. http://python.mykvs.in/index.php

websites used for learning modules, libraries and connection with mysql:

- https://rich.readthedocs.io/en/stable/
- https://mysqlclient.readthedocs.io/
- https://pyinputplus.readthedocs.io/en/latest/
- https://super-devops.readthedocs.io/en/latest/misc.html
- https://pyneng.readthedocs.io/en/latest/book/12_useful_modules/tabulate.html
- https://python.readthedocs.io/en/latest/library/shutil.html

pictures take from

- https://stock.adobe.com/ae
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