ASSIGNMENT – 3 Submitted by : SANKAR ROY

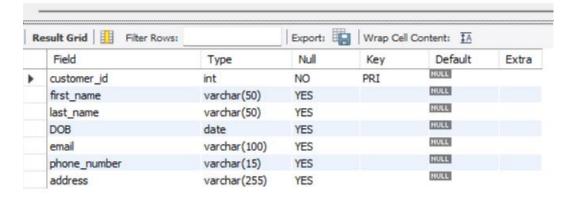
Tasks 1: Database Design:

1. Create the database named "HMBank"

```
1 • create database HMBank;
2 • use HMBank;
```

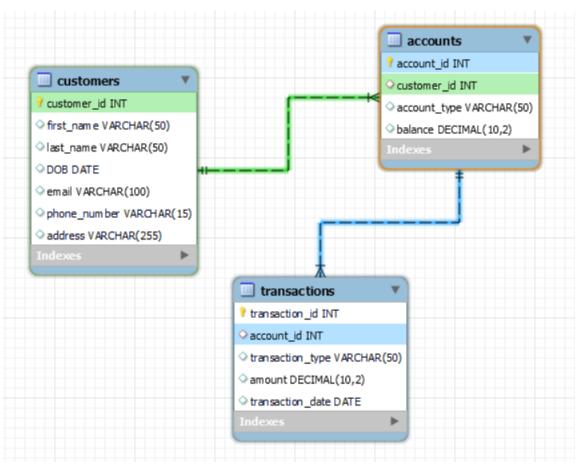
2. Define the schema for the Customers, Accounts, and Transactions tables based on the provided schema.

```
4 ● ⊖ CREATE TABLE Customers (
           customer id INT PRIMARY KEY,
5
6
           first_name VARCHAR(50),
           last name VARCHAR(50),
7
8
           DOB DATE,
           email VARCHAR(100),
9
10
           phone number VARCHAR(15),
           address VARCHAR(255)
11
12
       );
13
14 •
       desc customers;
```



```
10
 16 ● ⊖ CREATE TABLE Accounts (
              account_id INT PRIMARY KEY,
 17
              customer id INT,
 18
              account_type VARCHAR(50),
 19
 20
              balance DECIMAL(10, 2),
              FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)
 21
         );
 22
 23 •
         desc Accounts;
Result Grid Filter Rows:
                                         Export: Wrap Cell Content: TA
   Field
                            Type
                                           Null
                                                      Key
                                                                 Default
                                                                             Extra
                                                                NULL
  account_id
                                           NO
                                                      PRI
                            int
                                                                NULL
  customer id
                           int
                                           YES
                                                      MUL
                                                                NULL
  account_type
                            varchar(50)
                                           YES
                                                                NULL
  balance
                            decimal(10,2)
                                           YES
  25 ● ○ CREATE TABLE Transactions (
               transaction_id INT PRIMARY KEY,
  26
               account id INT,
  27
               transaction_type VARCHAR(50),
  28
  29
               amount DECIMAL(10, 2),
               transaction date DATE,
  30
               FOREIGN KEY (account id) REFERENCES Accounts(account id)
  31
  32
          );
  33 •
          desc Transactions;
Result Grid | Filter Rows:
                                          Export: Wrap Cell Content: IA
    Field
                             Type
                                            Null
                                                       Key
                                                                  Default
                                                                              Extra
                                                                  NULL
   transaction_id
                             int
                                           NO
                                                       PRI
                                                                  NULL
   account_id
                             int
                                            YES
                                                       MUL
                                                                  NULL
   transaction_type
                             varchar(50)
                                            YES
                                                                  NULL
    amount
                             decimal(10,2)
                                            YES
                                                                  NULL
   transaction_date
                                            YES
```

4. Create an ERD (Entity Relationship Diagram) for the database.



5. Create appropriate Primary Key and Foreign Key constraints for referential integrity.

```
FOREIGN KEY (account_id) REFERENCES Accounts (account_id)

25 • © CREATE TABLE Transactions (
26 transaction_id INT PRIMARY KEY,
```

- 6. Write SQL scripts to create the mentioned tables with appropriate data types, constraints, and relationships.
 - Customers
 - Accounts
 - Transactions

```
4 ● ○ CREATE TABLE Customers (
           customer_id INT PRIMARY KEY,
 5
           first name VARCHAR(50),
 6
 7
           last_name VARCHAR(50),
 8
           DOB DATE,
           email VARCHAR(100),
 9
10
           phone number VARCHAR(15),
           address VARCHAR(255)
11
12
       );
13
```

```
16 • ○ CREATE TABLE Accounts (
17
            account id INT PRIMARY KEY,
18
            customer_id INT,
19
            account_type VARCHAR(50),
20
            balance DECIMAL(10, 2),
21
            FOREIGN KEY (customer id) REFERENCES Customers(customer id)
22
       );
25 • ○ CREATE TABLE Transactions (
            transaction id INT PRIMARY KEY,
26
            account id INT,
27
            transaction_type VARCHAR(50),
28
            amount DECIMAL(10, 2),
29
            transaction date DATE,
30
            FOREIGN KEY (account id) REFERENCES Accounts(account id)
31
        );
32
```

Tasks 2: Select, Where, Between, AND, LIKE:

35 0

- 1. Insert at least 10 sample records into each of the following tables.
 - Customers

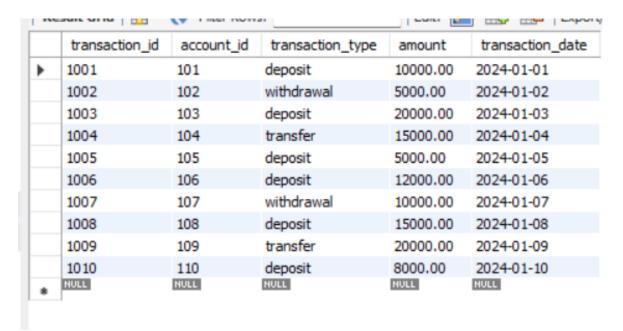
```
INSERT INTO Customers (customer id, first name, last name, DOB, email, phone number, address)
36
       VALUES
        (1, 'Amit', 'Sharma', '1985-05-15', 'amit.sharma@example.com', '9876543210', 'New Delhi'),
37
        (2, 'Priya', 'Patel', '1990-09-22', 'priya.patel@example.com', '8765432109', 'Mumbai'),
38
        (3, 'Rahul', 'Mukherjee', '1988-03-10', 'rahul.m@example.com', '7654321098', 'Kolkata'),
39
        (4, 'Neha', 'Rao', '1995-11-28', 'neha.rao@example.com', '6543210987', 'Bangalore'),
40
        (5, 'Anjali', 'Menon', '1980-07-03', 'anjali.menon@example.com', '5432109876', 'Chennai'),
41
        (6, 'Rajesh', 'Kumar', '1992-12-18', 'rajesh.kumar@example.com', '4321098765', 'Hyderabad'),
42
        (7, 'Ayesha', 'Singh', '1987-06-25', 'ayesha.singh@example.com', '3210987654', 'Jaipur'),
43
        (8, 'Vikram', 'Verma', '1993-04-07', 'vikram.verma@example.com', '2109876543', 'Pune'),
        (9, 'Sunita', 'Gupta', '1984-08-14', 'sunita.gupta@example.com', '1098765432', 'Ahmedabad'),
45
        (10, 'Arjun', 'Mehra', '1998-02-03', 'arjun.mehra@example.com', '9876543210', 'Chandigarh');
46
47
     customer id
                 first name
                             last name
                                        DOB
                                                     email
                                                                              phone number
                                                                                              address
                            Sharma
                                        1985-05-15
                                                    amit.sharma@example.com
                                                                              9876543210
                                                                                             New Delhi
                 Amit
     1
                            Patel
                                        1990-09-22
                                                    priya.patel@example.com
                                                                              8765432109
                                                                                             Mumbai
     2
                 Priya
     3
                 Rahul
                                                    rahul.m@example.com
                                                                                             Kolkata
                            Mukherjee
                                        1988-03-10
                                                                              7654321098
     4
                 Neha
                                                    neha.rao@example.com
                            Rao
                                        1995-11-28
                                                                              6543210987
                                                                                             Bangalore
     5
                 Anjali
                            Menon
                                        1980-07-03
                                                    anjali.menon@example.com
                                                                                             Chennai
                                                                              5432109876
                                                    rajesh.kumar@example.com
     6
                                        1992-12-18
                                                                              4321098765
                                                                                             Hyderabad
                 Rajesh
                            Kumar
     7
                 Ayesha
                            Singh
                                        1987-06-25
                                                    ayesha.singh@example.com
                                                                              3210987654
                                                                                             Jaipur
    8
                 Vikram
                                        1993-04-07
                                                    vikram.verma@example.com
                                                                              2109876543
                                                                                             Pune
                            Verma
     9
                 Sunita
                            Gupta
                                        1984-08-14
                                                    sunita.gupta@example.com
                                                                              1098765432
                                                                                             Ahmedabad
                                        1998-02-03
                                                    arjun.mehra@example.com
                                                                              9876543210
                                                                                             Chandigarh
     10
                            Mehra
                 Arjun
                                                                                            NULL
    NULL
                 NULL
                            NULL
                                       NULL
                                                    NULL
                                                                              NULL
```

Accounts

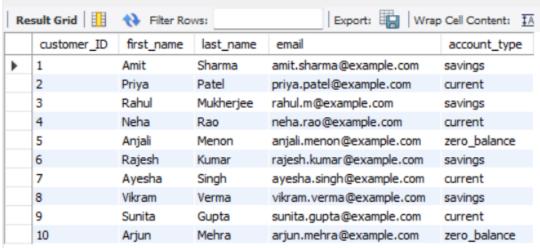
```
50 .
        INSERT INTO Accounts (account id, customer id, account type, balance)
51
        VALUES
        (101, 1, 'savings', 50000.00),
52
        (102, 2, 'current', 100000.00),
53
        (103, 3, 'savings', 75000.00),
54
55
        (104, 4, 'current', 120000.00),
        (105, 5, 'zero balance', 0.00),
56
        (106, 6, 'savings', 30000.00),
57
58
        (107, 7, 'current', 80000.00),
        (108, 8, 'savings', 60000.00),
59
        (109, 9, 'current', 90000.00),
60
61
        (110, 10, 'zero balance', 0.00);
    account_id
                customer_id
                             account_type
                                            balance
                                           50000.00
    101
                1
                             savings
    102
                2
                                           100000.00
                             current
    103
                3
                             savings
                                           75000.00
    104
                4
                                           120000.00
                             current
                5
    105
                             zero_balance
                                           0.00
    106
                                           30000.00
                             savings
                7
    107
                             current
                                           80000.00
    108
                8
                                           60000.00
                             savings
    109
                9
                             current
                                           90000.00
    110
                10
                             zero balance
                                           0.00
   NULL
               NULL
                            NULL
                                           NULL
```

Transactions

```
INSERT INTO Transactions (transaction_id, account_id, transaction_type, amount, transaction_date)
65 •
66
       (1001, 101, 'deposit', 10000.00, '2024-01-01'),
67
       (1002, 102, 'withdrawal', 5000.00, '2024-01-02'),
68
       (1003, 103, 'deposit', 20000.00, '2024-01-03'),
69
       (1004, 104, 'transfer', 15000.00, '2024-01-04'),
70
       (1005, 105, 'deposit', 5000.00, '2024-01-05'),
       (1006, 106, 'deposit', 12000.00, '2024-01-06'),
72
73
       (1007, 107, 'withdrawal', 10000.00, '2024-01-07'),
74
       (1008, 108, 'deposit', 15000.00, '2024-01-08'),
75
       (1009, 109, 'transfer', 20000.00, '2024-01-09'),
       (1010, 110, 'deposit', 8000.00, '2024-01-10');
76
```



- 2. Write SQL queries for the following tasks:
 - 1. Write a SQL query to retrieve the name, account type and email of all customers.
- select accounts.customer_ID , first_name , last_name , email , account_type
 from customers
 join accounts on accounts.customer_id = customers.customer_id;



2. Write a SQL query to list all transaction corresponding customer.

```
SELECT transactions.transaction_id , transactions.account_id , accounts.customer_id , first_name , last_name
 84 •
85
        FROM Transactions
 86
        JOIN Accounts ON Transactions.account_id = Accounts.account_id
        JOIN Customers ON Accounts.customer_id = Customers.customer_id;
Export: Wrap Cell Content: IA
   transaction_id
               account_id
                         customer_id
                                    first_name
                                              last_name
               101
                                              Sharma
  1001
                         1
                                    Amit
               102
  1002
                         2
                                    Priya
                                              Patel
  1003
               103
                         3
                                              Mukherjee
                                    Rahul
  1004
               104
                                    Neha
                                              Rao
  1005
               105
                         5
                                    Anjali
                                              Menon
  1006
               106
                         6
                                    Rajesh
                                              Kumar
  1007
               107
                         7
                                    Ayesha
                                              Singh
  1008
               108
                         8
                                    Vikram
                                              Verma
  1009
               109
                                    Sunita
                                              Gupta
  1010
               110
                         10
                                    Arjun
                                              Mehra
                3. Write a SQL query to increase the balance of a specific account by a certain amount.
           update accounts set balance = 1.1 * balance where account_type like 'savings';
 90 •
           select * from accounts;
 91 •
```

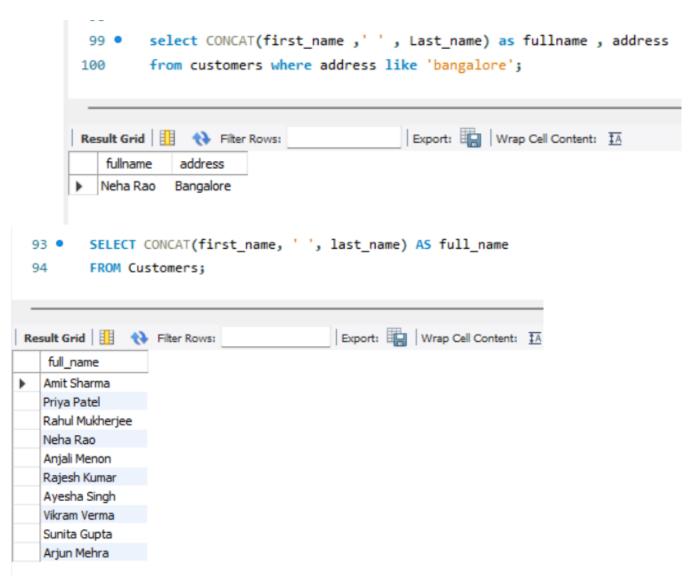
Edit: 🔏 🖶 Export/Import: 📳 🐻 Wrap Cell Content: Result Grid Filter Rows: account id balance customer_id account_type 101 1 savings 55000.00 102 2 current 100000.00 3 103 savings 82500.00 4 104 120000.00 current 105 5 zero_balance 0.00 106 6 savings 33000.00 7 80000.00 107 current 8 108 savings 66000.00 9 90000.00 109 current 10 0.00 110 zero_balance

4. Write a SQL query to Combine first and last names of customers as a full_name.

NULL

NULL

NULL



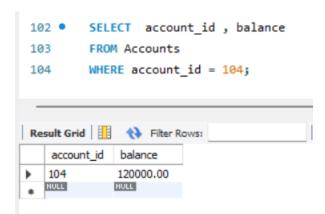
5. Write a SQL query to remove accounts with a balance of zero where the account type is savings.

```
96 • DELETE FROM Accounts

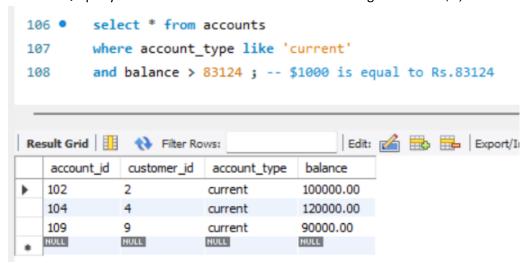
97 WHERE balance = 0 AND account_type = 'savings';

98
```

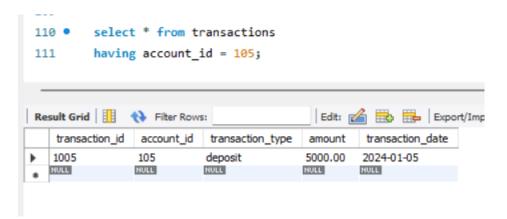
- 6. Write a SQL query to Find customers living in a specific city.
- 7. Write a SQL query to Get the account balance for a specific account.



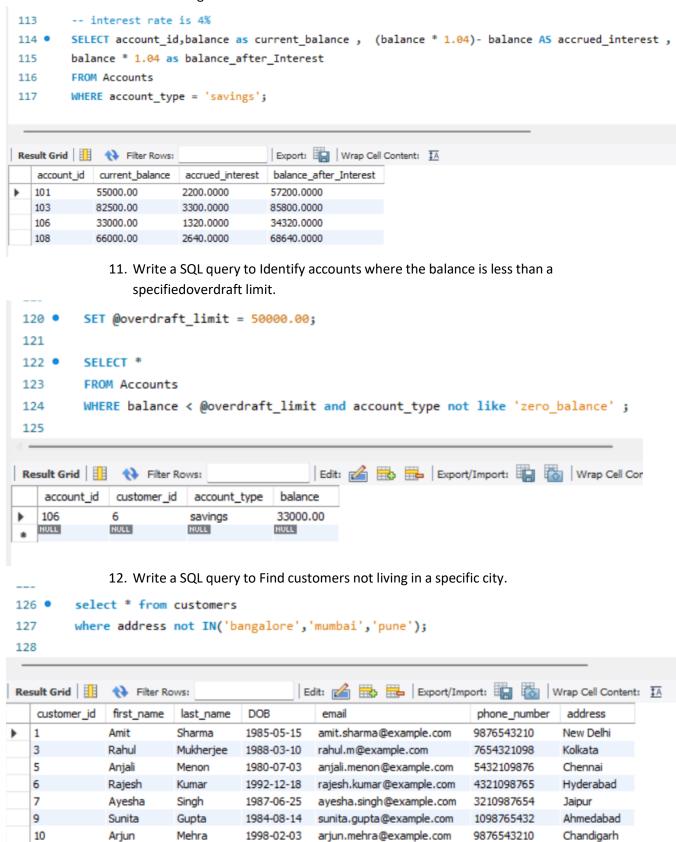
8. Write a SQL query to List all current accounts with a balance greater than \$1,000.



9. Write a SQL query to Retrieve all transactions for a specific account.



10. Write a SQL query to Calculate the interest accrued on savings accounts based on agiven interest rate.



NULL

NULL

NULL

NULL

NULL

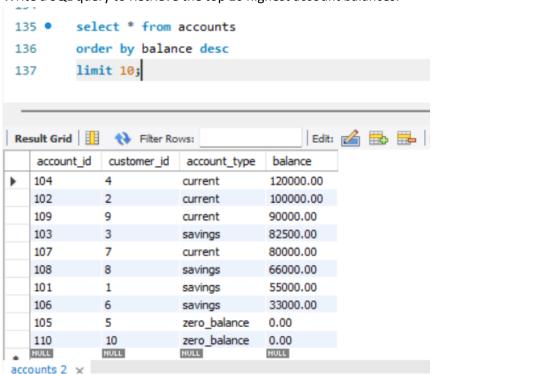
NULL

Tasks 3: Aggregate functions, Having, Order By, GroupBy and Joins:

1. Write a SQL query to Find the average account balance for all customers.

```
130 •
          select customers.customer_id , first_name , last_name , avg(balance) as avg_balance
131
          from accounts
          join customers where customers.customer_id = accounts.customer_id
132
133
          group by customer_id;
Result Grid
                                              Export: Wrap Cell Content: IA
               Filter Rows:
   customer_id
                first_name
                                      avg_balance
                           last_name
               Amit
                           Sharma
                                      55000.000000
   1
   2
               Priya
                          Patel
                                      100000.000000
   3
               Rahul
                          Mukherjee
                                      82500.000000
                                      120000.000000
   4
               Neha
                          Rao
   5
               Anjali
                          Menon
                                      0.000000
   6
               Rajesh
                          Kumar
                                      33000.000000
   7
                                      80000.000000
               Ayesha
                          Singh
   8
                                      66000.000000
               Vikram
                          Verma
   9
               Sunita
                           Gupta
                                      90000.000000
   10
                                     0.000000
                          Mehra
               Arjun
```

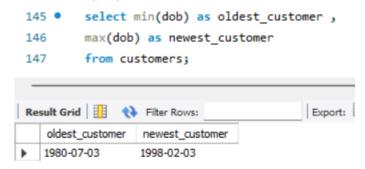
2. Write a SQL query to Retrieve the top 10 highest account balances.



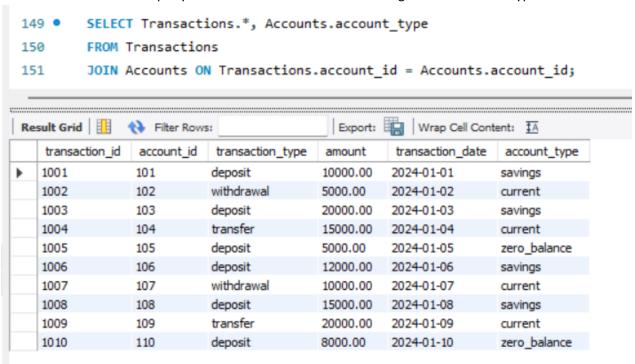
3. Write a SQL query to Calculate Total Deposits for All Customers in specific date.

```
139 •
        select transaction_id , account_id , sum(amount) as totalDeposit
        from transactions
140
        where transaction type like 'deposit'
141
        and transaction_date = '24-01-03'
142
        group by transaction id;
143
Export: Wrap Cell Content: IA
   transaction id
               account id
                        totalDeposit
                        20000.00
 1003
```

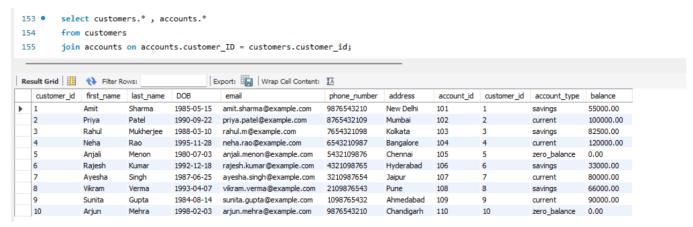
4. Write a SQL guery to Find the Oldest and Newest Customers.



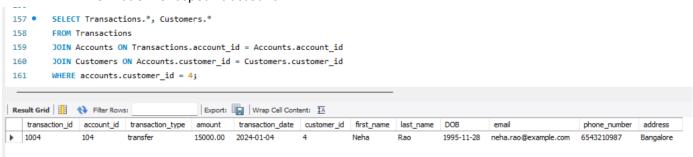
5. Write a SQL query to Retrieve transaction details along with the account type.



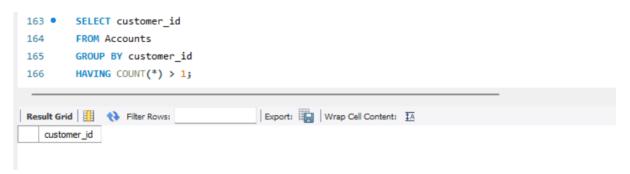
6. Write a SQL query to Get a list of customers along with their account details.



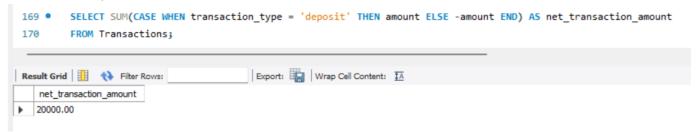
7. Write a SQL query to Retrieve transaction details along with customer information for aspecific account.



8. Write a SQL query to Identify customers who have more than one account.



9. Write a SQL query to Calculate the difference in transaction amounts between deposits and withdrawals.

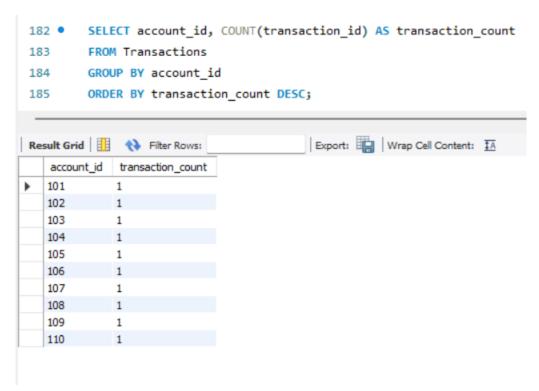


10. Write a SQL query to Calculate the average daily balance for each account over a specified period.

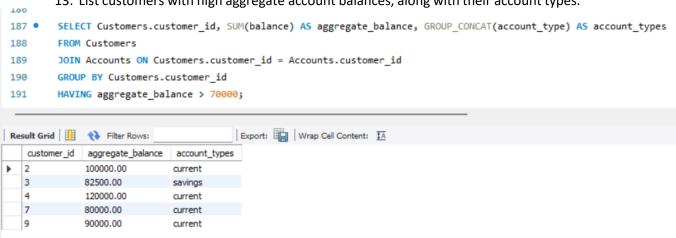
```
172 •
        select transactions.account_id , avg(balance) as daily_average
173
         from accounts
         join transactions on transactions.account_id = accounts.account_id
174
         where transaction_date between '2024-01-01' and '2024-01-05'
175
176
         group by account id;
                                           Export: Wrap Cell Content: IA
Result Grid
              Filter Rows:
   account_id
             daily_average
  101
             55000.000000
  102
             100000.000000
  103
             82500.000000
   104
             120000.000000
  105
             0.000000
```

11. Calculate the total balance for each account type.

12. Identify accounts with the highest number of transactions order by descending order.



13. List customers with high aggregate account balances, along with their account types.



14. Identify and list duplicate transactions based on transaction amount, date, and account.

```
SELECT amount, transaction_date, account_id
193 •
        FROM Transactions
194

→ WHERE (amount, transaction_date, account_id) IN (
195
             SELECT amount, transaction_date, account_id
196
197
             FROM Transactions
             GROUP BY amount, transaction date, account id
198
             HAVING COUNT(*) > 1
199
200
        );
201
202
                                          Export: Wrap Cell Content:
Result Grid
             Filter Rows:
           transaction_date
   amount
                          account_id
```

Tasks 4: Subquery and its type:

1. Retrieve the customer(s) with the highest account balance.

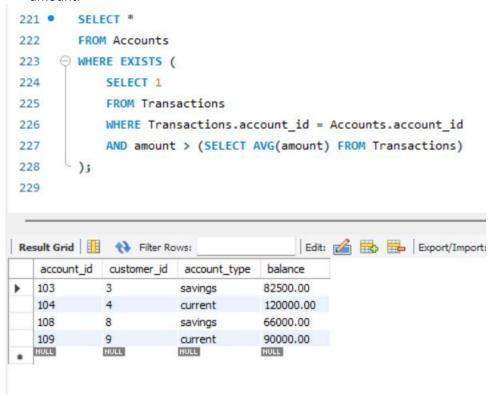


2. Calculate the average account balance for customers who have more than one account.

```
SELECT AVG(balance) AS avg balance
212 •
        FROM Accounts
213
214

⊖ WHERE customer id IN (
            SELECT customer id
215
            FROM Accounts
216
            GROUP BY customer id
217
218
            HAVING COUNT(*) > 1
219
        );
Result Grid
             Filter Rows:
                                          Expor
   avg_balance
  NULL
```

3. Retrieve accounts with transactions whose amounts exceed the average transaction amount.



4. Identify customers who have no recorded transactions.

```
244 •
          SELECT Customers.*
 245
          FROM Customers
       246
              SELECT 1
 247
 248
              FROM Accounts
              JOIN Transactions ON Accounts.account id = Transactions.account id
 249
              WHERE Accounts.customer_id = Customers.customer_id
 250
 251
          );
                                          Edit: 🚄 🖶 Export/Import: 📳 📸 | Wrap C
 Result Grid
              Filter Rows:
    customer_id
               first_name
                         last_name
                                   DOB
                                             phone_number
                                                           address
 NULL
                                  NULL
                        NULL
                                       NULL
                                             NULL
                                                           NULL
5. Calculate the total balance of accounts with no recorded transactions.
     231 •
             SELECT SUM(balance) AS total_balance_no_transactions
     232
             FROM Accounts
     233

⊕ WHERE NOT EXISTS (
                 SELECT 1
     234
     235
                 FROM Transactions
                 WHERE Transactions.account id = Accounts.account id
     236
            - );
     237
     238
                                             Export: Wrap Cell Content: TA
     total_balance_no_transactions
6. Retrieve transactions for accounts with the lowest balance.
 239 •
         SELECT Transactions.*
         FROM Transactions
 240
         JOIN Accounts ON Transactions.account_id = Accounts.account_id
 241
         WHERE Accounts.balance = (SELECT MIN(balance) FROM Accounts);
 Export: Wrap Cell Content: IA
    transaction_id
              account_id
                          transaction_type
                                        amount
                                                 transaction_date
```

5000.00

8000.00

2024-01-05

2024-01-10

7. Identify customers who have accounts of multiple types.

deposit

deposit

105

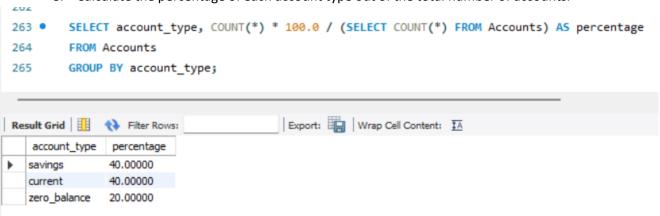
110

1005

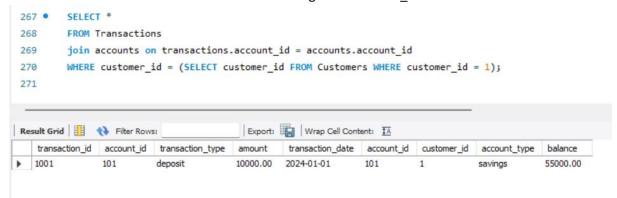
1010

```
253 •
        SELECT Customers.*
254
        FROM Customers
     255
            SELECT 1
256
257
            FROM Accounts
258
            WHERE Accounts.customer_id = Customers.customer_id
259
            GROUP BY account_type
            HAVING COUNT(DISTINCT account_type) > 1
260
261
        );
Edit: 🚄 🖶 🖶 Export/Impor
                                           phone number
                                                       address
  customer id
             first name
                      last name
                               DOB
                                     email
            NULL
                      NULL
                               NULL
                                    NULL
                                          NULL
                                                      NULL
```

8. Calculate the percentage of each account type out of the total number of accounts.



9. Retrieve all transactions for a customer with a given customer_id.



10. Calculate the total balance for each account type, including a subquery within the SELECT clause.

```
272 •
       SELECT account_type, SUM(balance) AS total_balance
273
        FROM Accounts
        GROUP BY account_type,
274
                 (SELECT 1);
275
                                     Export: Wrap Cell Content
account_type total_balance
savings
              236500.00
              390000.00
   current
   zero_balance
            0.00
```