

# **PROJECT REPORT**

## **On**

# **BANK APP**

**Submitted by**

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# CHAPTER 1

## Introduction

Banking is defined as the business activity of accepting and safeguarding money owned by other individuals and entities, and then lending out this money in order to conduct economic activities such as making profit or simply covering operating expenses.

A bank is a financial institution licensed to receive deposits and make loans. Two of the most common types of banks are commercial/retail and investment banks. Depending on type, a bank may also provide various financial services ranging from providing safe deposit boxes and currency exchange to retirement and wealth management.

This is a web-based project which is two real world entities Admin and Employee. Admin can do operations like ADD/EDIT/UPDATE new customers and employee of the bank and approve or reject transactions which holds amount of more than 2 Lakhs. Employee can do operations like change the details of the customer and can deposit, withdraw and transfer funds of customer.

This project uses Java, Spring Boot, Spring Security, JSP.

## Chapter 2

### objective

Objective of this project is to make a banking application which provides some basic functionalities like transfer, deposit and withdraw funds of customer. Add, update, delete customer and employee. Approve and reject pending transactions. Get all the list of customers and employees.

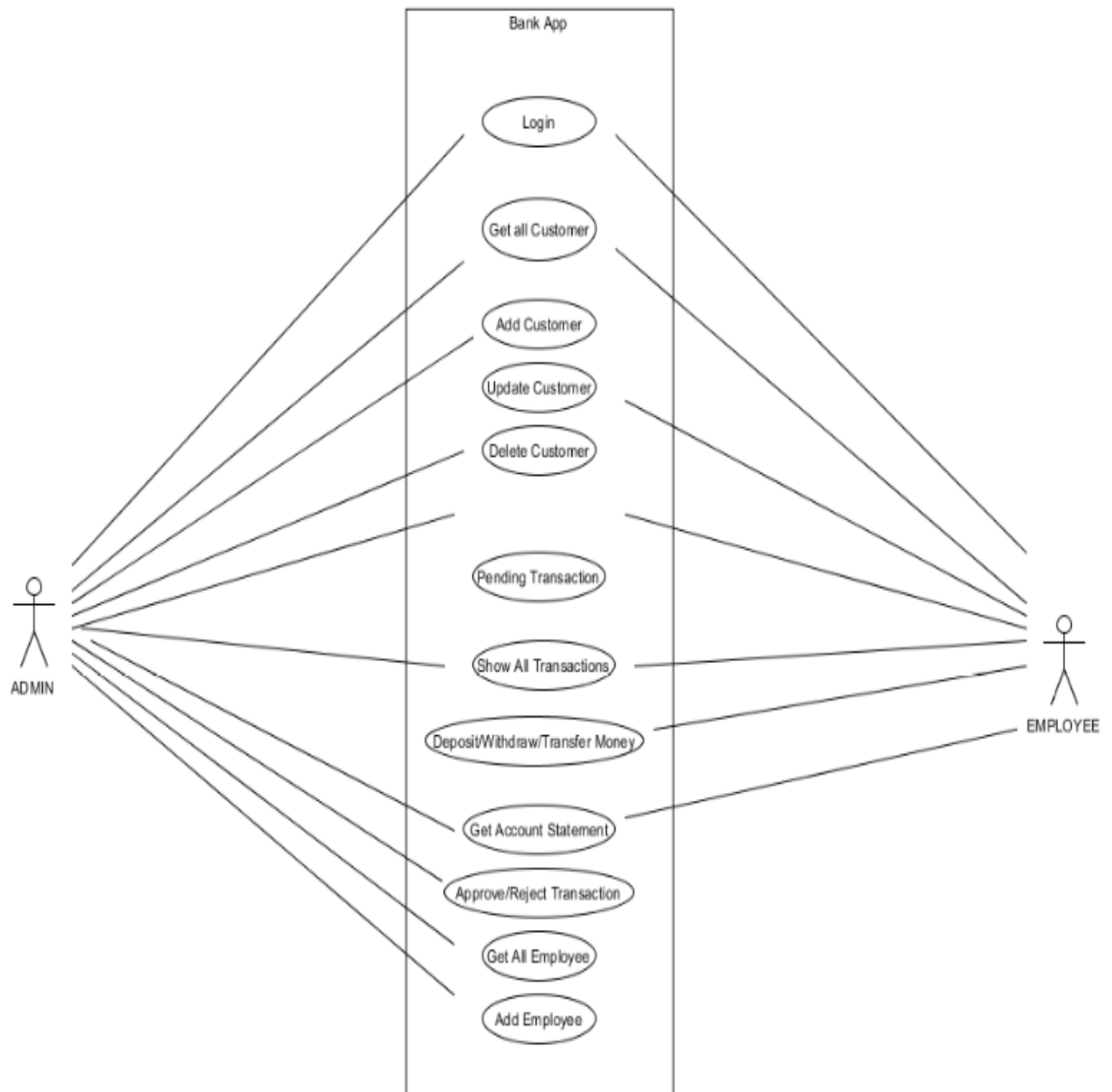
The project is designed into two modules first is for admin who can add, delete customer. Add, update, delete employee. Approve and reject transactions.

And other is Employee who can update customer. Deposit, withdraw and transfer funds for customer.

## CHAPTER 4

### Ooad of project

#### 4.1 Use Case Diagram



Above shows the use case diagram of Bank application. It is a graphical depiction of employee's and admin's possible interactions with a system.

Here use case diagram describe the relationship between users and use cases. A use case is a user activity in the system. It consist of two components,

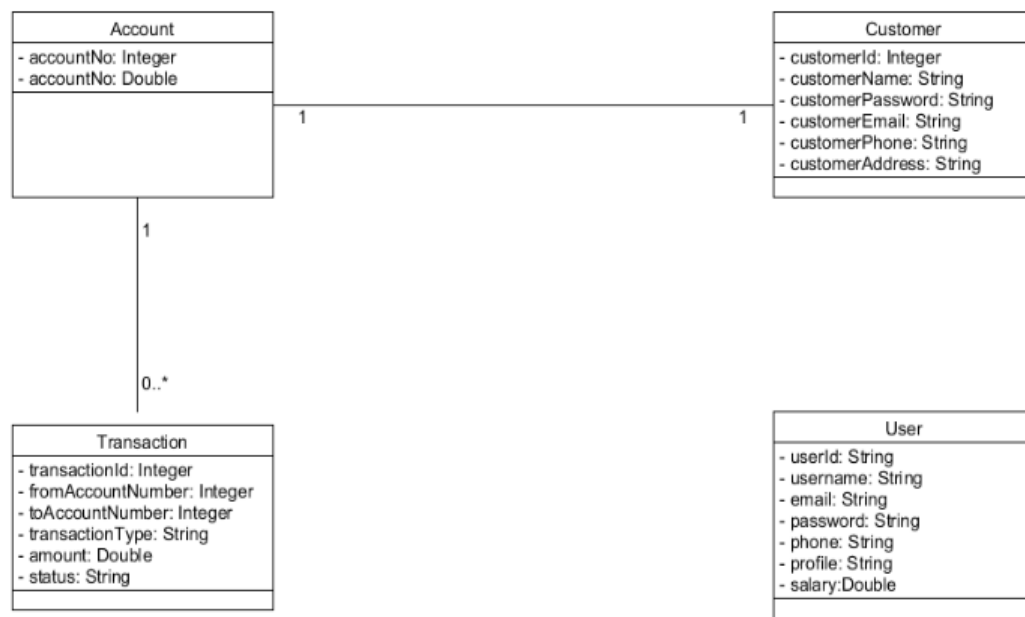
1. Actor : Actors are represented with a label naming actors role. There may be multiple actors in a diagram.

2. Use case : Represented as ellipse with a label inside, naming the use case.

There may be multiple use cases in a diagram.

Actors represent the role that a user might play where each role is represented separately. Actor and Use case names must be unique with in a diagram. A use case describes the activity that is possible. It has several instances of activity throughout it's lifetime.

## 4.2 Class Diagram



## CHAPTER 5

### Technologies used in project

- Java 8
- Spring Boot
- Maven
- Spring Security
- Spring Data JPA
- JSR 303 Validation
- Hibernate
- JSP
- MySql-Database

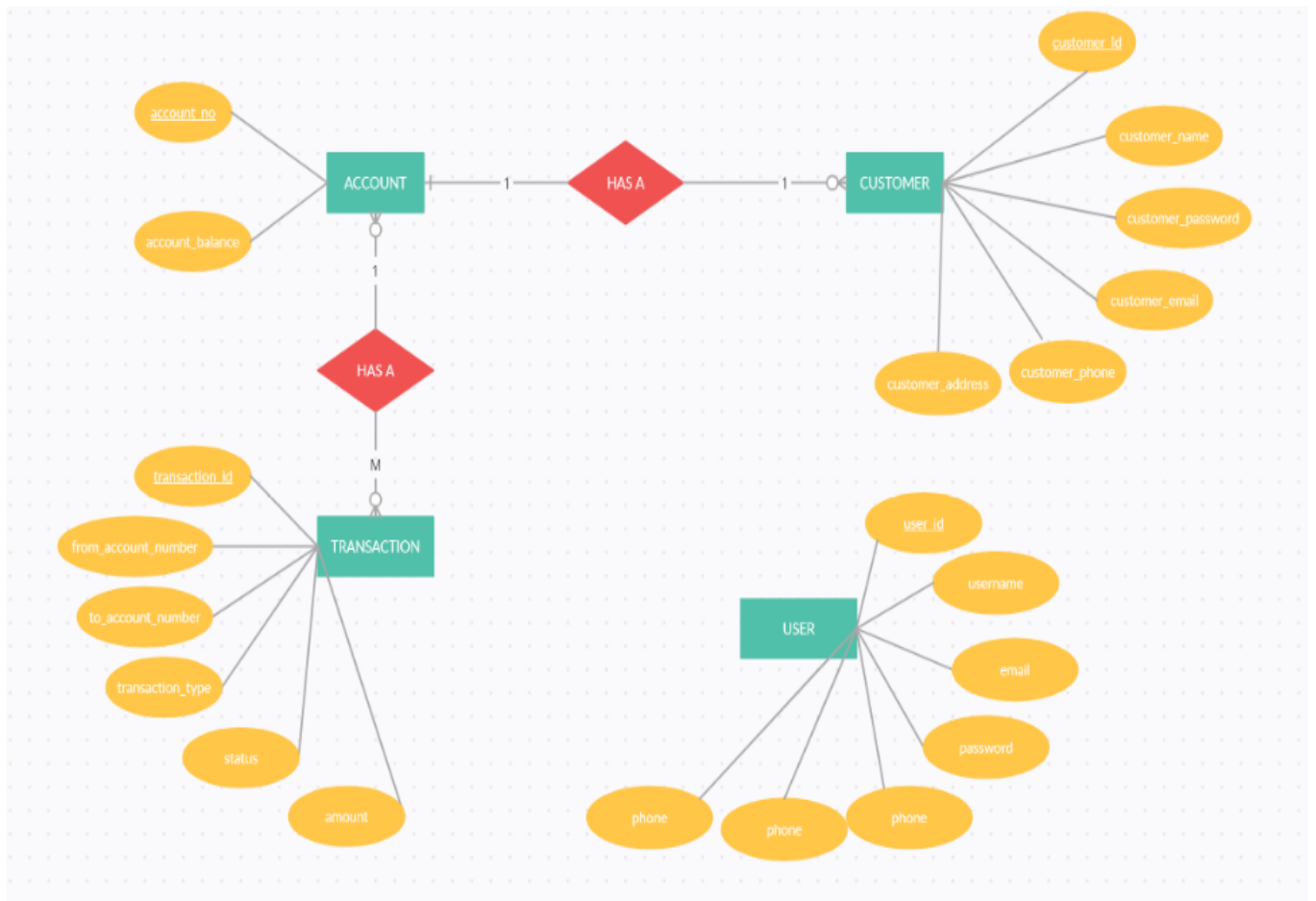
## CHAPTER 6

### DATABASE DESIGN OF PROJECT

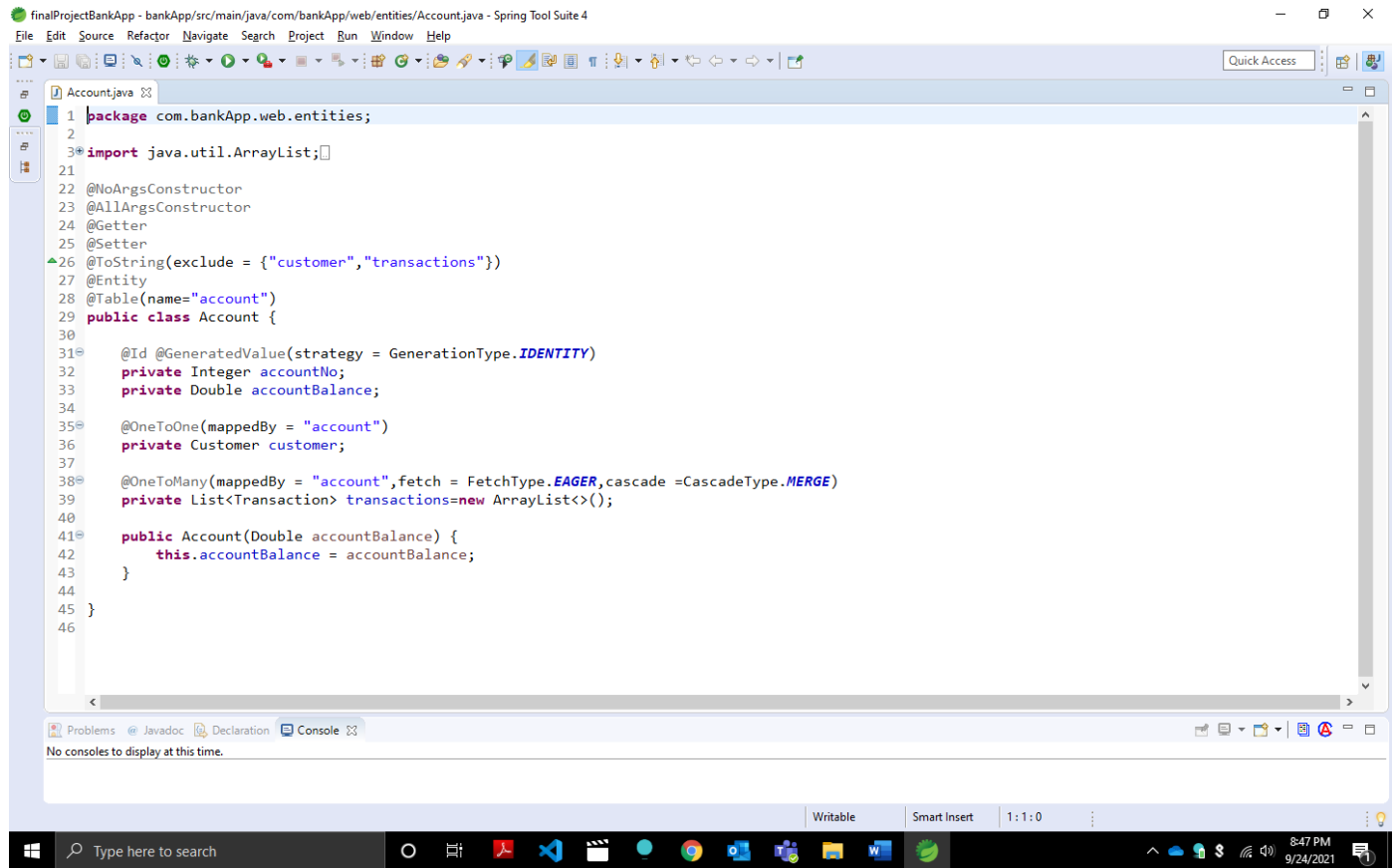
#### 6.1 ER Diagrams

An entity relationship diagram (ERD), also known as an entity relationship model, is a graphical representation that depicts relationships among people, objects, places, concepts or events within an information technology system.





## Working Screenshots



finalProjectBankApp - bankApp/src/main/java/com/bankApp/web/entities/Customer.java - Spring Tool Suite 4

File Edit Source Refactor Navigate Search Project Run Window Help

Customer.java

```
1 package com.bankApp.web.entities;
2 import javax.persistence.CascadeType;
3
4 @NoArgsConstructor
5 @Getter
6 @Setter
7 @ToString(exclude = "account")
8 @Entity
9 @Table(name="customer")
10 public class Customer {
11     @Id @GeneratedValue(strategy = GenerationType.IDENTITY)
12     private Integer customerId;
13     @NotEmpty(message="amount can't left blank")
14     private String customerName;
15     @NotEmpty(message="amount can't left blank")
16     private String customerPassword;
17     @NotEmpty(message="amount can't left blank")
18     private String customerEmail;
19     @NotEmpty(message="amount can't left blank")
20     private String customerPhone;
21     @NotEmpty(message="amount can't left blank")
22     private String customerAddress;
23
24     @JoinColumn(name="accountNo")
25     @OneToOne(cascade = CascadeType.ALL)
26     private Account account;
27
28     public Customer(String customerName, String customerPassword, String customerEmail,
29                     String customerPhone,String customerAddress) {
30         this.customerPassword = customerPassword;
31         this.customerEmail = customerEmail;
32         this.customerName=customerName;
33         this.customerPhone=customerPhone;
34         this.customerAddress=customerAddress;
35     }
36 }
```

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finalProjectBankApp - bankApp/src/main/java/com/bankApp/web/entities/Transaction.java - Spring Tool Suite 4

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Transaction.java

```
1 package com.bankApp.web.entities;
2
3 import javax.persistence.CascadeType;
4
5 @Getter
6 @Setter
7 @NoArgsConstructor
8 @AllArgsConstructor
9 @ToString(exclude = { "account" })
10 @Entity
11 @Table(name = "transaction")
12 public class Transaction {
13     @Id
14     @GeneratedValue(strategy = GenerationType.IDENTITY)
15     private Integer transactionId;
16     private Integer fromAccountNumber;
17     private Integer toAccountNumber;
18     private String transactionType;
19     private Double amount;
20     private String status;
21
22     @ManyToOne(cascade = CascadeType.ALL)
23     @JoinColumn(name = "account_fk")
24     private Account account;
25
26     public Transaction(Integer fromAccountNumber, Integer toAccountNumber, String transactionType,
27                       Double amount, String status) {
28         this.fromAccountNumber = fromAccountNumber;
29         this.toAccountNumber = toAccountNumber;
30         this.transactionType = transactionType;
31         this.amount = amount;
32         this.status = status;
33     }
34 }
```

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finalProjectBankApp - bankApp/src/main/java/com/bankApp/web/entities/User.java - Spring Tool Suite 4

```
1 package com.bankApp.web.entities;
2
3 import javax.persistence.Entity;
4
5 @Getter
6 @Setter
7 @Entity
8 @NoArgsConstructor
9 @AllArgsConstructor
10 @ToString
11 @Table(name = "user")
12 public class User {
13     @Id
14     @GeneratedValue(strategy = GenerationType.IDENTITY)
15     private Integer userId;
16     @NotEmpty(message="amount can't left blank")
17     private String username;
18     @NotEmpty(message="amount can't left blank")
19     private String email;
20     @NotEmpty(message="amount can't left blank")
21     private String password;
22     @NotEmpty(message="amount can't left blank")
23     private String phone;
24     private String profile;
25     @NotNull(message="amount can't left blank")
26     private Double salary;
27
28     public User(String username, String email, String password, String phone, String profile, Double salary) {
29         this.username = username;
30         this.email = email;
31         this.password = password;
32         this.phone = phone;
33         this.profile = profile;
34         this.salary = salary;
35     }
36 }
37
```

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finalProjectBankApp - bankApp/src/main/java/com/bankApp/sec/config/WebSecConfig.java - Spring Tool Suite 4

```
1 package com.bankApp.sec.config;
2 import org.springframework.beans.factory.annotation.Autowired;
3
4 @Configuration
5 @EnableWebSecurity
6 public class WebSecConfig extends WebSecurityConfigurerAdapter{
7     @Autowired
8     private UserDetailsServiceImpl userDetailsService;
9     protected void configure(AuthenticationManagerBuilder auth) throws Exception {
10         auth.userDetailsService(userDetailsService);
11     }
12     @Bean
13     public PasswordEncoder getPasswordEncoder() {
14         return new BCryptPasswordEncoder();
15     }
16     @Override
17     protected void configure(HttpSecurity http) throws Exception {
18         http.csrf().disable()
19             .authorizeRequests()
20                 .antMatchers("/customer/**").hasAnyRole("ADMIN", "EMPLOYEE")
21                 .antMatchers("/user/**").hasAnyRole("ADMIN")
22                 .antMatchers("/transaction/**").hasAnyRole("ADMIN", "EMPLOYEE")
23                 .antMatchers("/home/**").permitAll()
24                 .and()
25                 .formLogin()
26                 .loginPage("/login").loginProcessingUrl("/myloginprocessor")
27                 .usernameParameter("username").passwordParameter("password")
28                 .defaultSuccessUrl("/home")
29                 .permitAll()
30                 .and()
31                 .logout()
32                 .permitAll()
33                 .and()
34                 .httpBasic()
35                 .and()
36                 .exceptionHandling().accessDeniedPage("/accessdenied")
37                 .and().sessionManagement().maximumSessions(1);
38     }
39 }
40
```

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```
finalProjectBankApp - bankApp/src/main/java/com/bankApp/web/controller/CustomerController.java - Spring Tool Suite 4
File Edit Source Refactor Navigate Search Project Run Window Help

CustomerController.java
1 package com.bankApp.web.controller;
2
3 import javax.servlet.http.HttpServletRequest;
4
5 @Controller
6 @RequestMapping("/customer")
7 public class CustomerController {
8     private CustomerService service;
9
10    @Autowired
11    public CustomerController(CustomerService service) {
12        this.service = service;
13    }
14
15    @GetMapping(value = "getCustomer")
16    public String getCustomerJsp() {
17        return "getCustomer";
18    }
19
20    @PostMapping(value = "getCustomerController")
21    public String getCustomer(@ModelAttribute(name="customerId") Integer customerId, ModelMap map) {
22        map.addAttribute("customer", service.getCustomer(customerId));
23        return "showCustomer";
24    }
25
26    @GetMapping(value = "getAllCustomers")
27    public String getAllCustomers(ModelMap map) {
28        System.out.println("h5");
29        map.addAttribute("customers", service.getAllCustomers());
30        System.out.println("h6");
31        return "showAllCustomers";
32    }
33
34    @GetMapping(value = "addCustomer")
35    @PreAuthorize("hasAuthority('ROLE_ADMIN')")
36    public String addCustomerJsp(ModelMap map) {
37        map.addAttribute("customer", new Customer());
38    }
39
40    }
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42    }
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100   }
```

```
finalProjectBankApp - bankApp/src/main/java/com/bankApp/web/controller/TransactionController.java - Spring Tool Suite 4
File Edit Source Refactor Navigate Search Project Run Window Help

CustomerController.java TransactionController.java
1 package com.bankApp.web.controller;
2
3 import java.util.List;
4
5 @Controller
6 @RequestMapping("/transaction")
7 public class TransactionController {
8     private TransactionService transactionService;
9
10    @Autowired
11    public TransactionController(TransactionService transactionService) {
12        this.transactionService = transactionService;
13    }
14
15    @GetMapping(value="showAllTransactions")
16    public String getAllTransaction(Model model) {
17        model.addAttribute("transactions", transactionService.getAllTransactions());
18        return "showAllTransactions";
19    }
20
21    @GetMapping(value="pendingTransaction")
22    public String getAllPendingTransaction(Model model) {
23        model.addAttribute("transactions", transactionService.getTransactionListByStatus("PENDING"));
24        return "pendingTransaction";
25    }
26
27    @GetMapping(value="approveTransaction")
28    @PreAuthorize("hasAuthority('ROLE_ADMIN')")
29    public String approveTransaction(@RequestParam (name="id")Integer transactionId) {
30        transactionService.approvePendingTransaction(transactionId);
31        return "redirect:showAllTransactions";
32    }
33
34    @GetMapping(value="rejectTransaction")
35    @PreAuthorize("hasAuthority('ROLE_ADMIN')")
36    public String rejectTransaction(@RequestParam (name="id")Integer transactionId) {
37    }
38
39    }
40
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47    }
48
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99    }
100   }
```

finalProjectBankApp - bankApp/src/main/java/com/bankApp/web/controller/ExceptionHandler.java - Spring Tool Suite 4

File Edit Source Refactor Navigate Search Project Run Window Help

CustomerController.java TransactionController.java UserController.java ExceptionHandler.java

```
1 package com.bankApp.web.controller;
2
3 import javax.servlet.http.HttpServletRequest;
4
5 @ControllerAdvice
6 public class ExceptionController {
7     private Logger logger = LoggerFactory.getLogger(ExceptionController.class);
8
9     @ExceptionHandler(AccountNotFoundException.class)
10    public ModelAndView handleError(HttpServletRequest request, Exception e) {
11        ModelAndView mv = new ModelAndView();
12        mv.setViewName("error");
13        System.out.println(e.getMessage());
14        mv.addObject("message", e.getMessage());
15        return mv;
16    }
17
18    @ExceptionHandler(NotSufficientBalanceException.class)
19    public ModelAndView handleError2(HttpServletRequest request, Exception e) {
20        ModelAndView mv = new ModelAndView();
21        mv.setViewName("error");
22        System.out.println(e.getMessage());
23        mv.addObject("message", e.getMessage());
24        return mv;
25    }
26
27    @ExceptionHandler(CustomerNotFoundException.class)
28    public ModelAndView handleError3(HttpServletRequest request, Exception e) {
29        ModelAndView mv = new ModelAndView();
30        mv.setViewName("error");
31        System.out.println(e.getMessage());
32        mv.addObject("message", e.getMessage());
33        return mv;
34    }
35
36    @ExceptionHandler(NumberFormatException.class)
37    public ModelAndView handleError4(HttpServletRequest request, Exception e) {
```

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finalProjectBankApp - bankApp/src/main/java/com/bankApp/model/service/impl/CustomerServiceImpl.java - Spring Tool Suite 4

File Edit Source Refactor Navigate Search Project Run Window Help

CustomerController.java TransactionController.java UserController.java ExceptionHandler.java CustomerServiceImpl.java

```
1 package com.bankApp.model.service.impl;
2
3 import java.util.List;
4
5 @Service
6 public class CustomerServiceImpl implements CustomerService {
7     private CustomerRepo customerRepo;
8
9     @Autowired
10    public CustomerServiceImpl(CustomerRepo customerRepo) {
11        this.customerRepo = customerRepo;
12    }
13
14    @Override
15    public Customer getCustomer(Integer id) {
16        return customerRepo.findById(id).orElseThrow(
17            () -> new CustomerNotFoundException("Customer with id " + id + " is not found"));
18    }
19
20    @Override
21    public List<Customer> getAllCustomers() {
22        return customerRepo.findAll();
23    }
24
25    @Override
26    public void addCustomer(Customer customer) {
27        System.out.println("h2");
28        customerRepo.save(customer);
29        System.out.println("h3");
30    }
31
32    @Override
33    public Customer updateCustomer(Integer id, Customer customer) {
34        Customer customerToUpdate = getCustomer(id);
35        customerToUpdate.setCustomerEmail(customer.getCustomerEmail());
36        customerToUpdate.setCustomerName(customer.getCustomerName());
```

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finalProjectBankApp - bankApp/src/main/java/com/bankApp/model/repo/TransactionRepo.java - Spring Tool Suite 4

File Edit Source Refactor Navigate Search Project Run Window Help

CustomerControllerj... TransactionControll... UserController.java ExceptionControllerj... CustomerServiceImpl... TransactionService... AccountRepo.java TransactionRepo.java

```
1 package com.bankApp.model.repo;
2
3 import java.util.List;
4
5
6
7
8
9
10 @Repository
11 public interface TransactionRepo extends JpaRepository<Transaction, Integer>{
12     public List<Transaction> findByStatus(String status);
13     public List<Transaction> findByFromAccountNumber(Integer fromAccountNumber);
14     public List<Transaction> findByToAccountNumber(Integer toAccountNumber);
15 }
16
17
```

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finalProjectBankApp - bankApp/src/main/java/com/bankApp/model/repo/UserRepo.java - Spring Tool Suite 4

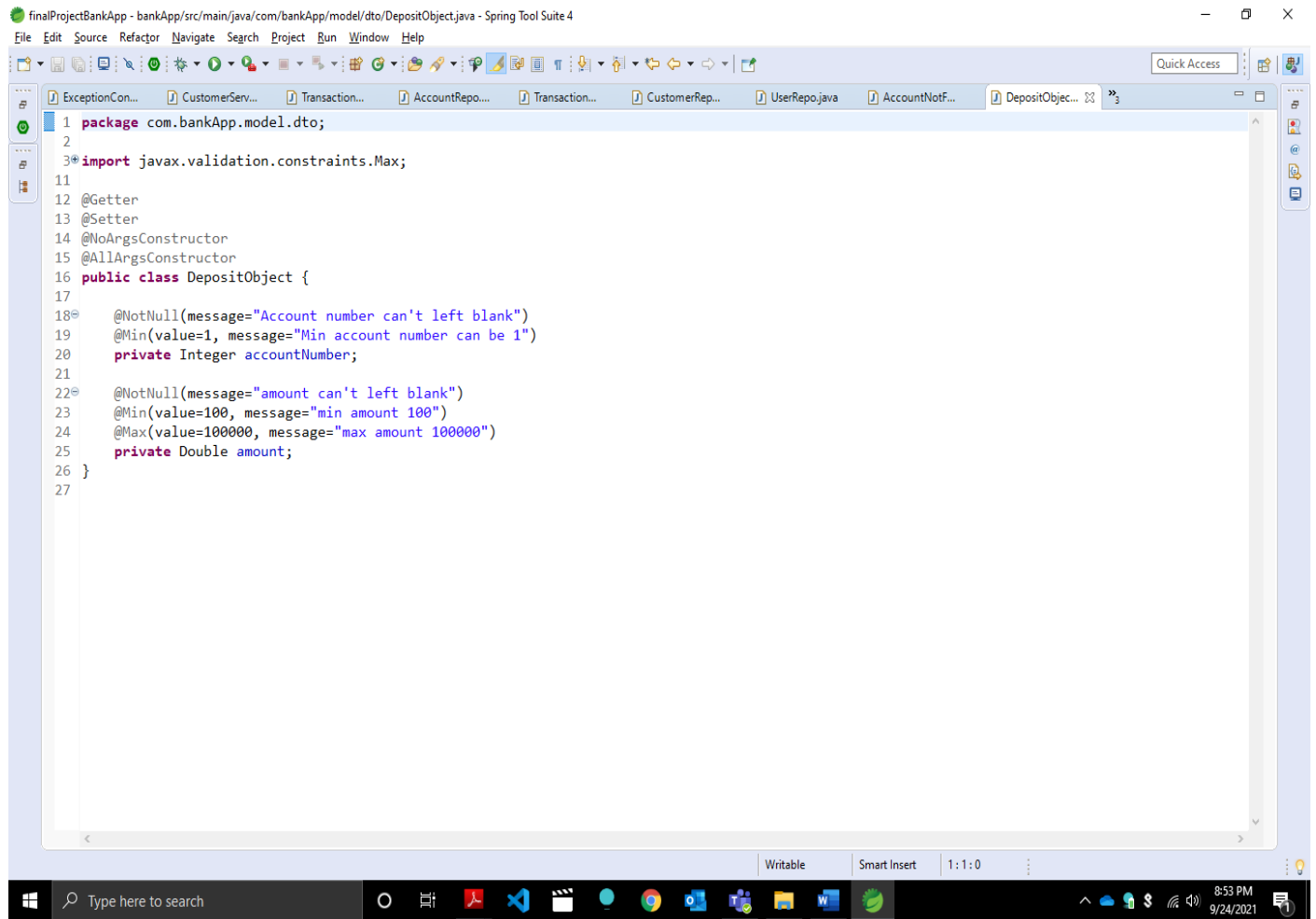
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CustomerCont... TransactionC... UserController... ExceptionCon... CustomerServ... TransactionS... AccountRepo... TransactionR... CustomerRepo... UserRepo.java

```
1 package com.bankApp.model.repo;
2
3 import java.util.List;
4
5
6
7
8
9
10 @Repository
11 public interface UserRepo extends JpaRepository<User, Integer>{
12     public List<User> findByProfile(String profile);
13     public User findByUsername(String username);
14 }
15
```

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Please login with your username and password

Username:

Password:



Home page

[get a customers](#)

[get all customers](#)

[Add Customer](#)

[Show All Transactions](#)

[Pending Transaction](#)

[Withdraw Money](#)

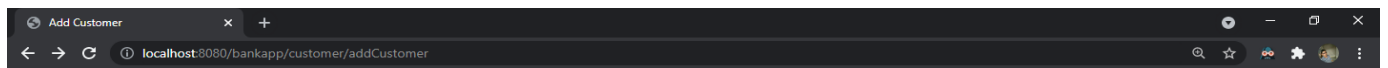
[Deposit Money](#)

[Transfer Money](#)

[Get all employee](#)

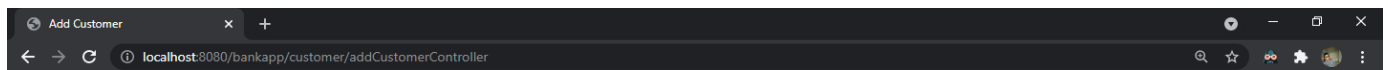
[Add Employee](#)





### Enter Customer details

Enter customer name	<input type="text"/>
Enter customer password	<input type="password"/>
Enter customer email	<input type="text"/>
Enter customer phone number	<input type="text"/>
Enter customer address	<input type="text"/>
Enter customer balance	<input type="text"/>
<input type="button" value="Submit"/>	



### Enter Customer details

Enter customer name	<input type="text"/>	amount cant left blank
Enter customer password	<input type="password"/>	amount cant left blank
Enter customer email	<input type="text"/>	amount cant left blank
Enter customer phone number	<input type="text"/>	amount cant left blank
Enter customer address	<input type="text"/>	amount cant left blank
Enter customer balance	<input type="text"/>	
<input type="button" value="Submit"/>		



Customer Id	Customer Name	Customer Email	Customer Phone	Customer Address	Customer Account Number	Customer Account Balance	update	delete	accountStatement
1	abhishek	abhi@gmail.com	65876868	rajasthan	1	234242.0	<a href="#">update</a>	<a href="#">delete</a>	<a href="#">statement</a>
2	himansuh	himanshu@gmail.com	4564645	hariyana	2	3232.0	<a href="#">update</a>	<a href="#">delete</a>	<a href="#">statement</a>
4	rk	rk@gmail.com	2231986	jaipur	4	456476.0	<a href="#">update</a>	<a href="#">delete</a>	<a href="#">statement</a>

- [Add new Customer](#)
- [View all Transactions](#)
- [Withdraw Money](#)
- [Deposit Money](#)
- [Transfer Money](#)
- [View all Pending Transactions](#)

transactionId	fromAccountNumber	toAccountNumber	amount	transactionType	status
1	self	1	200.0	DEPOSIT	COMPLETED
2	4	2	200001.0	TRANSFER	PENDING

- [Show all Customer](#)
- [Add new Customer](#)
- [Withdraw Money](#)
- [Deposit Money](#)
- [Transfer Money](#)



## References:

- <https://stackoverflow.com/>
- <https://docs.spring.io/spring-boot/docs/current/reference/htmlsingle/>
- <https://spring.io/projects/spring-security>
- <https://docs.oracle.com/javaee/5/tutorial/doc/bnajo.html>