# BANKING SYSTEM DESIGN

GROUP MEMEBER ID – 20201001, 20201003, 20201016, 20201020, 20201025 SECTION- A1

#### **HOME PAGE**

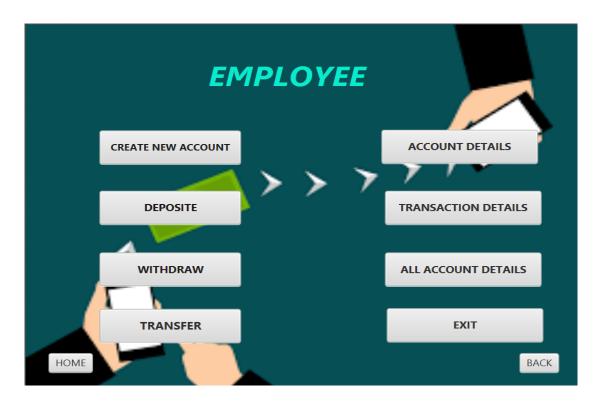
There are 2 types of users for this system; a bank employee and account holder. A user can log in as a bank employee or account holder.



#### **EMPLOYEE MENU**

Bank Employee will have the following functionalities

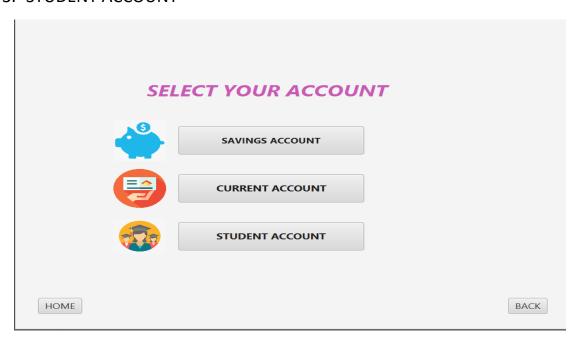
- a. Create new Account into in the system.
- b. Deposit money to an account on behalf of the customer.
- c. Withdraw money from a specific account on behalf of customer.
- d. Transfer money from one account to another
- e. View the summary of an account (name, nid, account number, type, and balance)
- f. View the transaction details of a specific account.
- g. View the list of specific type of Bank Accounts (Savings or Current or Student)
- h. View the list of all accounts.



### **CREATE NEW ACCOUNT**

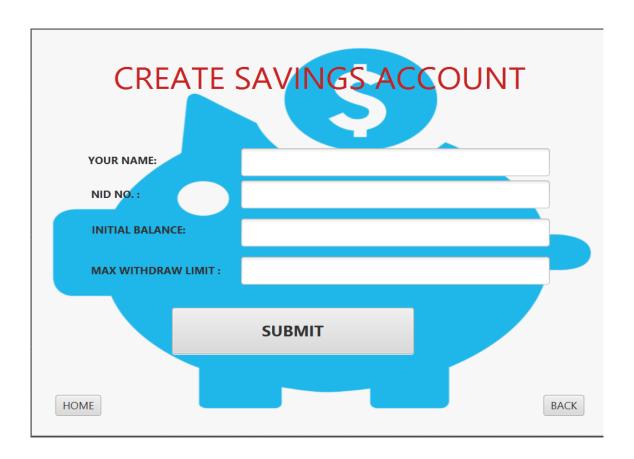
Create new account will have the following functionalities

- 1. SAVINGS ACCOUNT
- 2. CURRENT ACCOUNT
- 3. STUDENT ACCOUNT



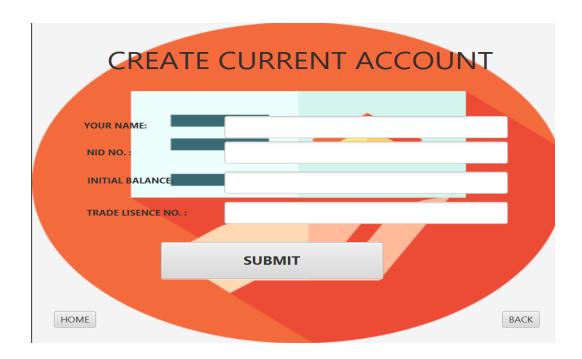
#### **SAVING ACCOUNT**

A savings account allows user to accumulate interest on funds he has saved for future needs. Savings account required a minimum balance. From savings account, user is only allowed to withdraw a maximum amount of money which will be set up during the account creation and user also have to provide name, NID no., initial balance during the account creation.



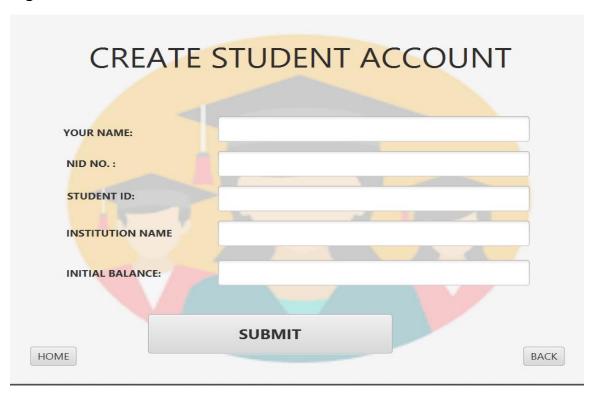
#### **CURRENT ACCOUNT**

Current account offers easy access to your money for your daily transactional needs and help keep your cash secure. You need a trading license to open a Current account and also have to provide name, NID no., initial balance during the Current account creation.



#### **STUDENT ACCOUNT**

You need to provide name, NID no., student id, institution name, initial balance during the student account creation.



#### **DEPOSITE:**

You need to provide Account number and deposit amount to deposit money to your account.



#### **WITHDRAW**

You need to provide Account number and withdraw amount to withdraw money from your account.



#### **TRANSFER**

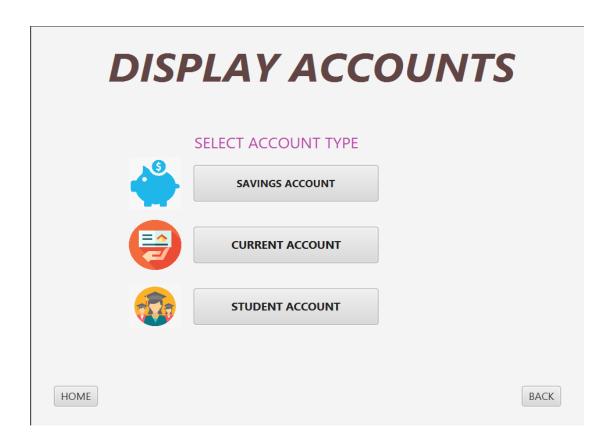
You need to provide Sender Account number, receiver account number and transfer amount to transfer money from one account to other.



## **Display Account Details by Account Type**

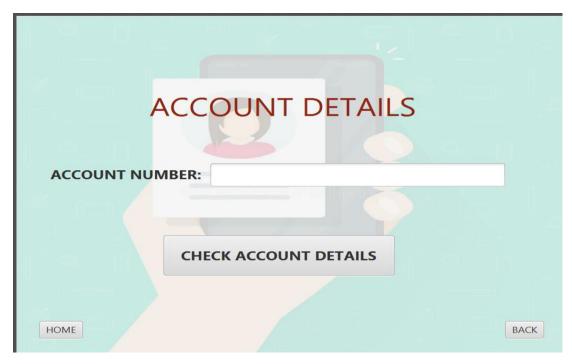
Display accounts will have the following functionalities

- **1.SAVINGS ACCOUNT**
- 2.CURRENT ACCOUNT
- **3.STUDENT ACCOUNT**



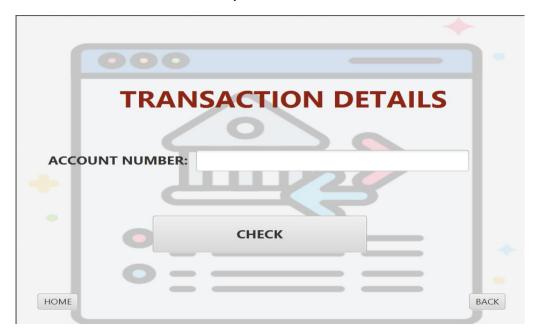
# **Display Account Details**

To show account details need to provide account number.



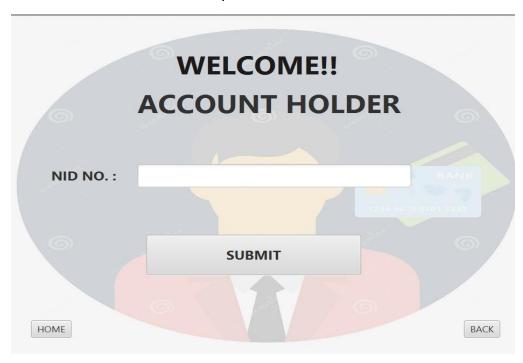
# **Display Transaction Details**

To show transaction details need to provide account number.



# **After Selecting Account Holder from Menu Option:**

To log in as account holder need to provide NID no.



#### **Account Holder Menu:**

Account holder menu will have the following functionalities

**ACCOUNT details** 

Transaction details

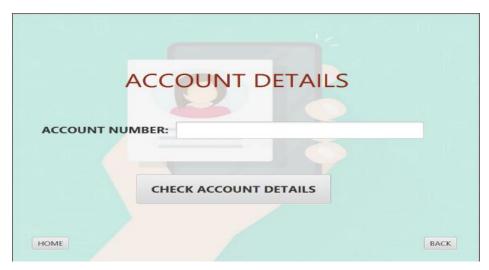
All account details

Exit



# **Account Details:**

To show account details need to provide account number.



## **Transaction Details**

To show transaction details need to provide account number.

