# BlockChain Based Online Mobile Banking Transaction System

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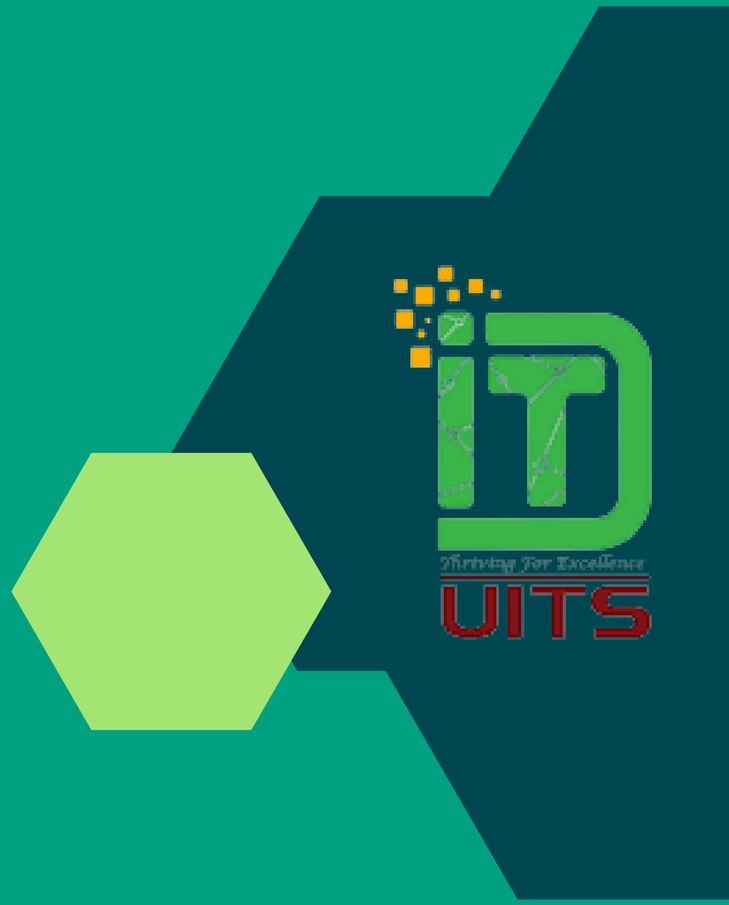


**Presented To:**
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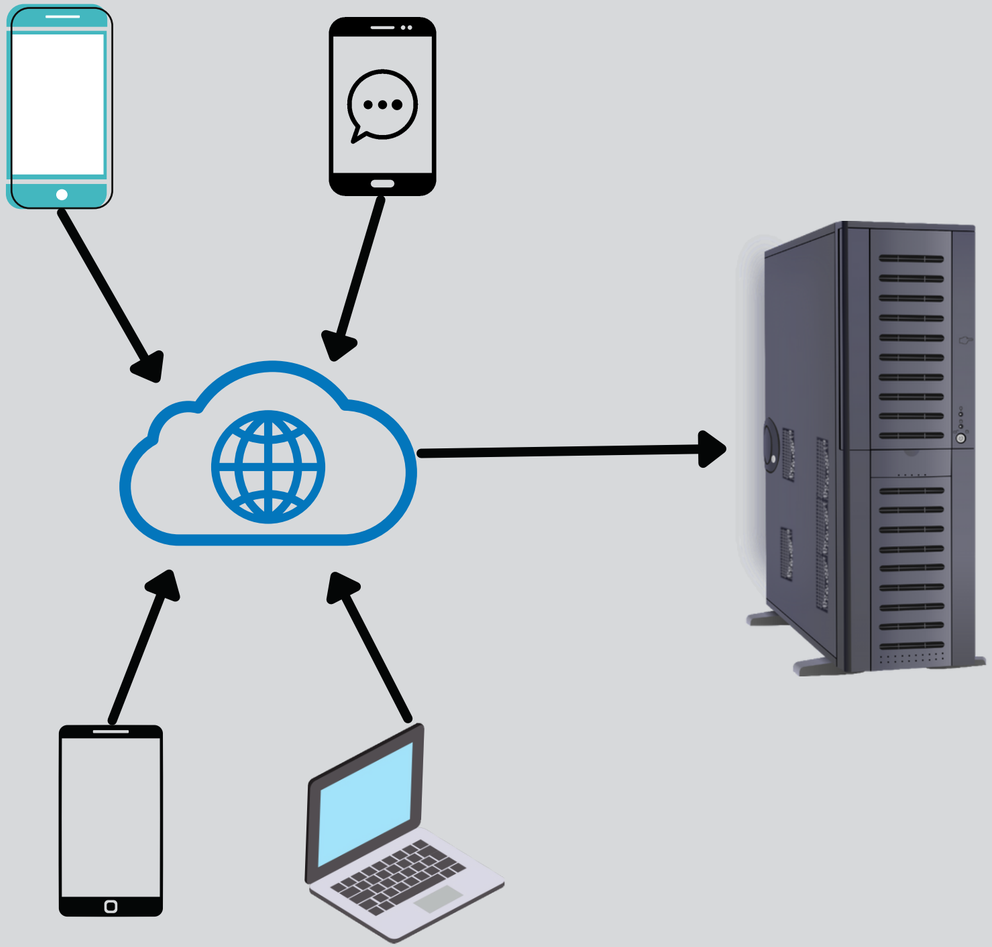
# Introduction

BlockChain-based mobile transaction system, transactions are processed, verified, and recorded on a network of computers, rather than through a central authority like a bank. This makes the system more secure and eliminates the need for intermediaries, which can lead to faster and more affordable transactions.

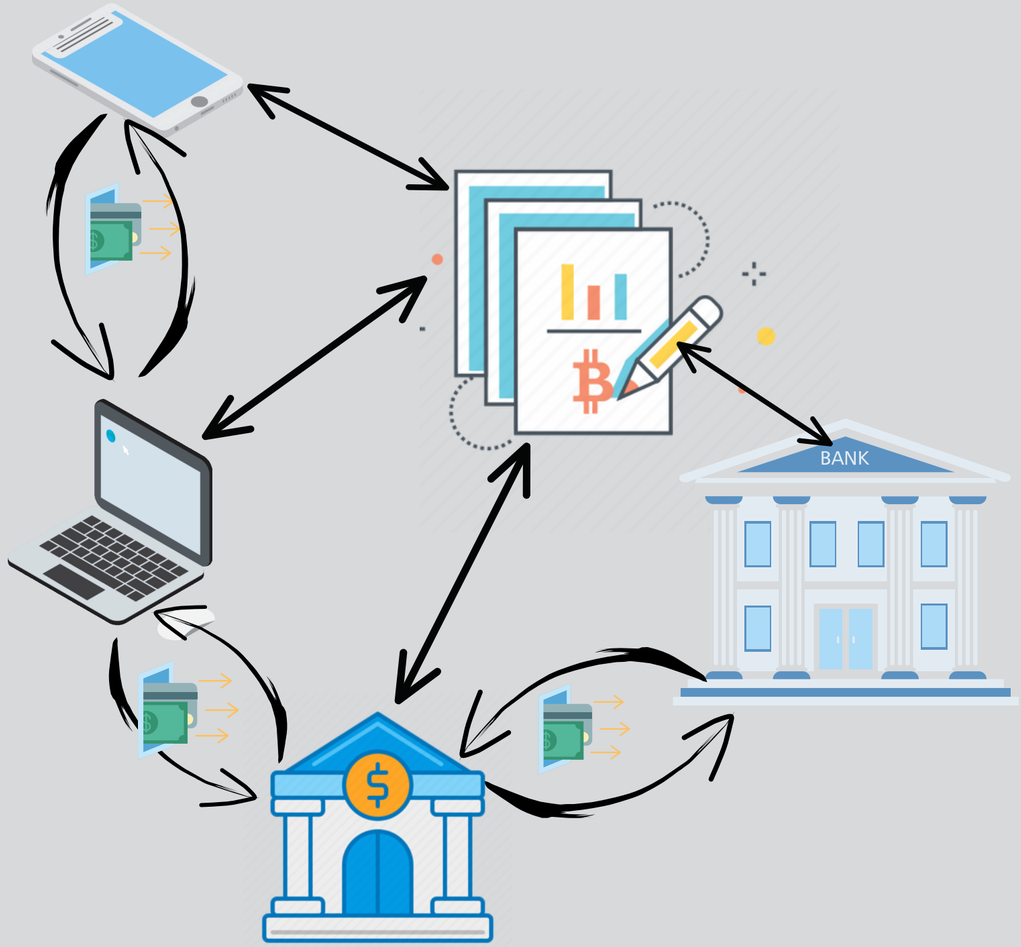
# Problem Statement

- Tradition Banking system is Centralized
- Security Risk ( Social Engeneering)
- User Information Risk
- No Kill Code Uses (Voice, Password)

# Centralized System

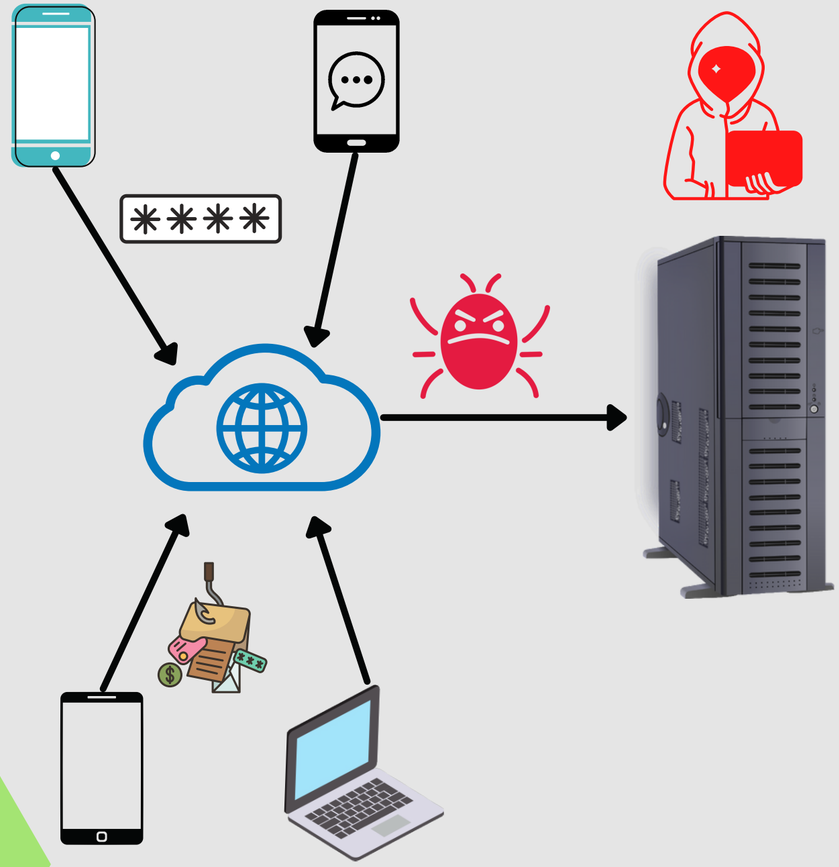


# Decenterlized System



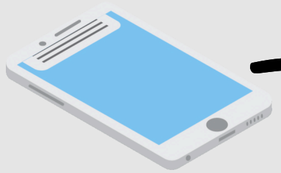
# Security Risk

Back to Problem Statement

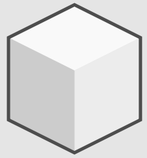



- Social Engeneering
- Phishing scams
- Lost or stolen devices
- Unsecured Wi-Fi networks

# Resolve Problem: BlockChain



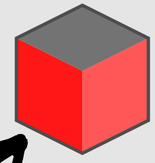
Wants to
send money



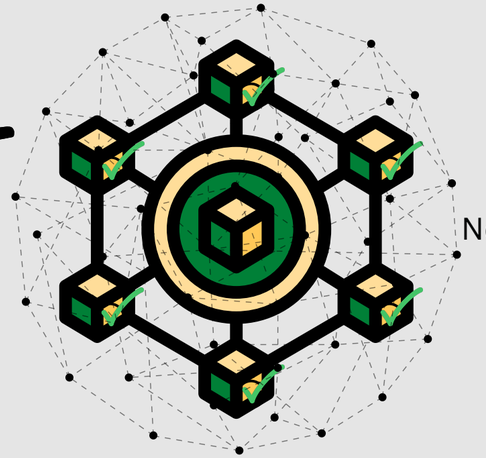
All Details
included in Block

Sends the Block
to Network

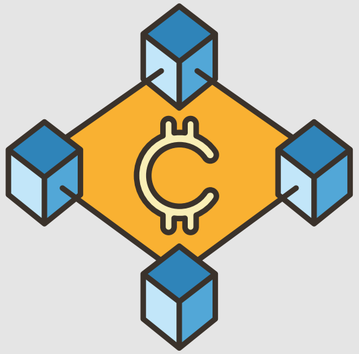
Network Verify
with the Ledger



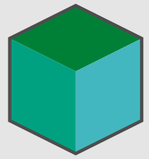
Discard Invalid
Block



Network Approved
as Valid Block



Block added
to the Ledger



Block Received
by the Receiver

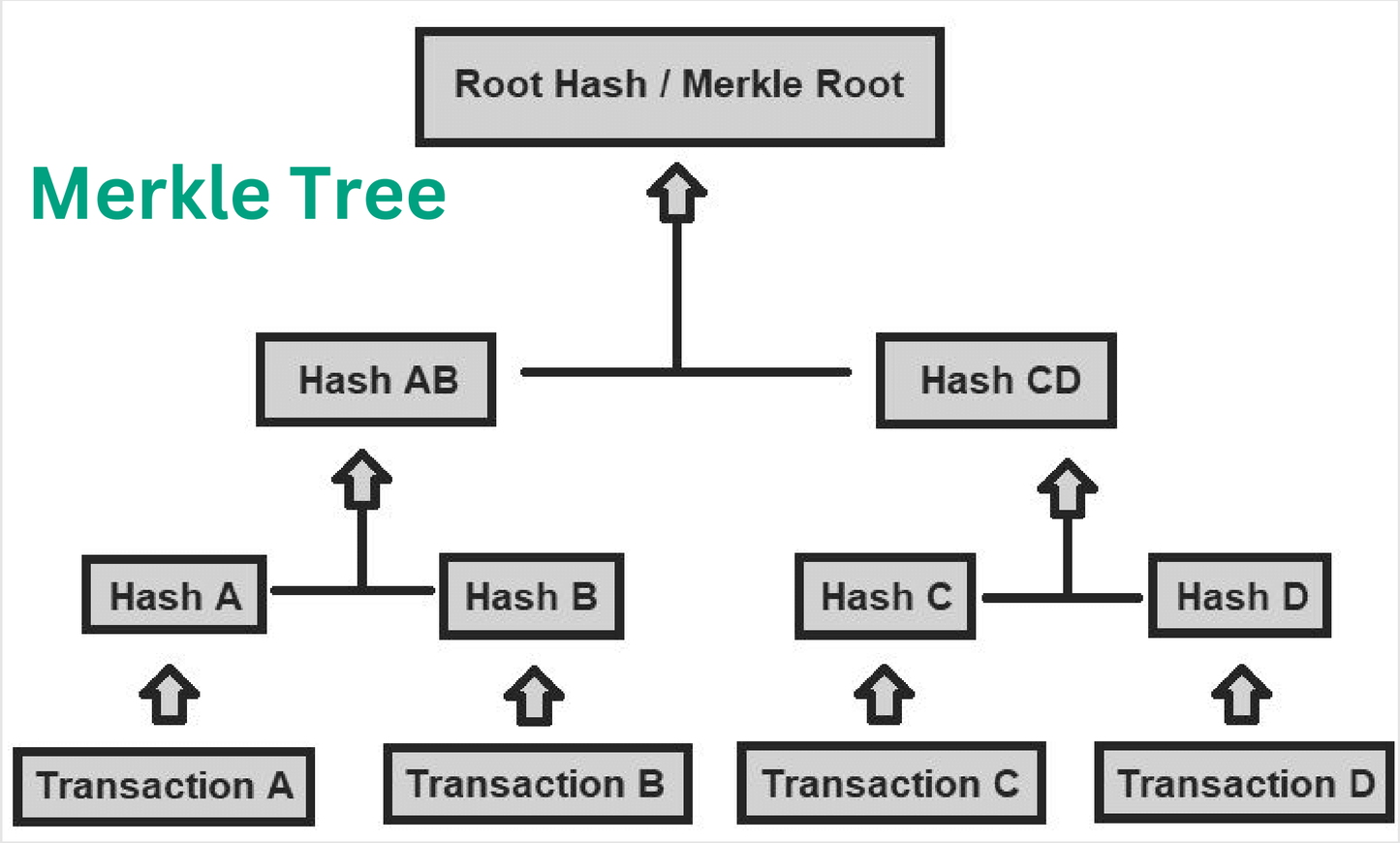
Receives
the money

# Resolve Problem: Blockchain

- A Merkle tree, also known as a binary hash tree.
- It is used in blockchain technology
- Verify the authenticity and integrity of data stored in the blockchain.

## Advantages:

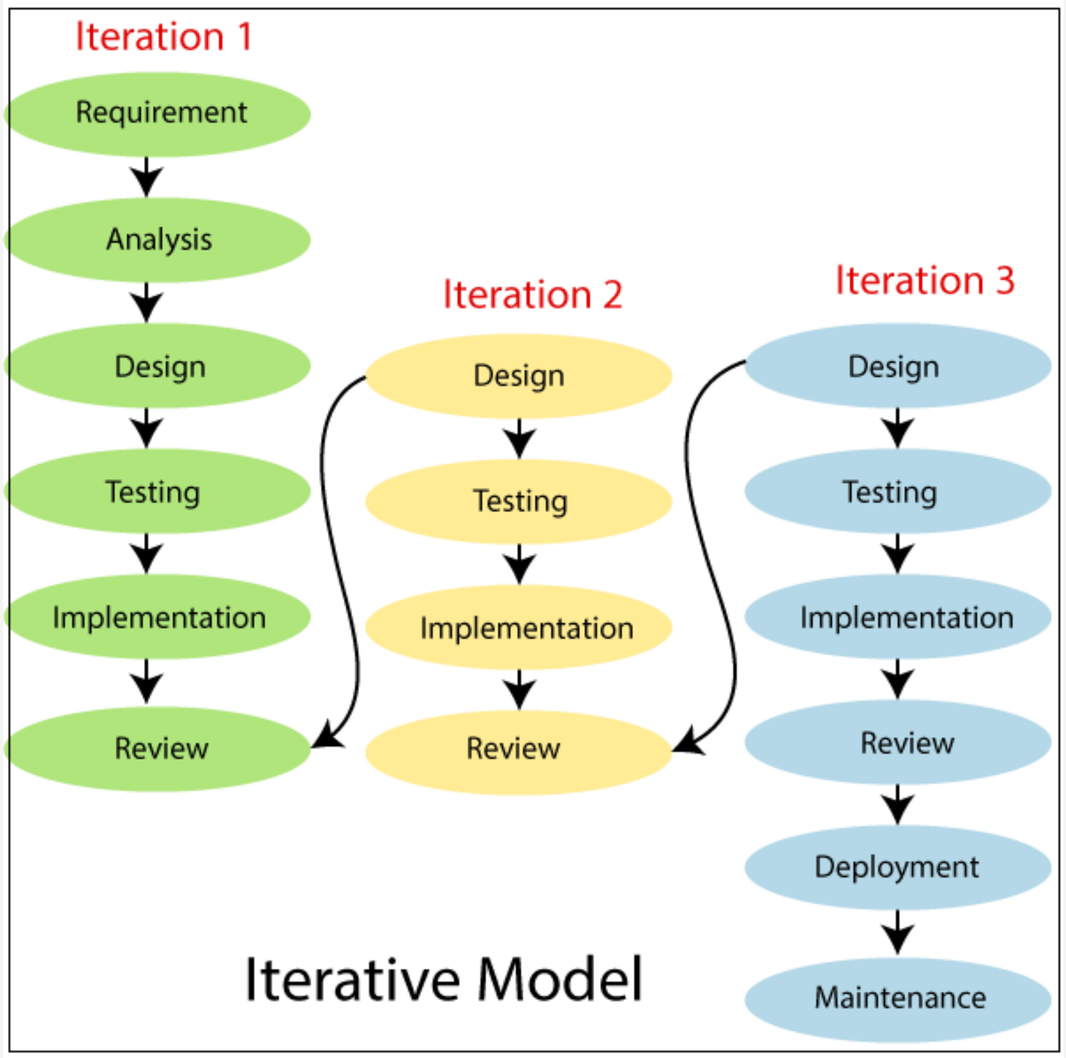
- Efficient Verification
- Increased Security
- Scalability
- Privacy



# Software Develpment model

## Why use Iterative Model?

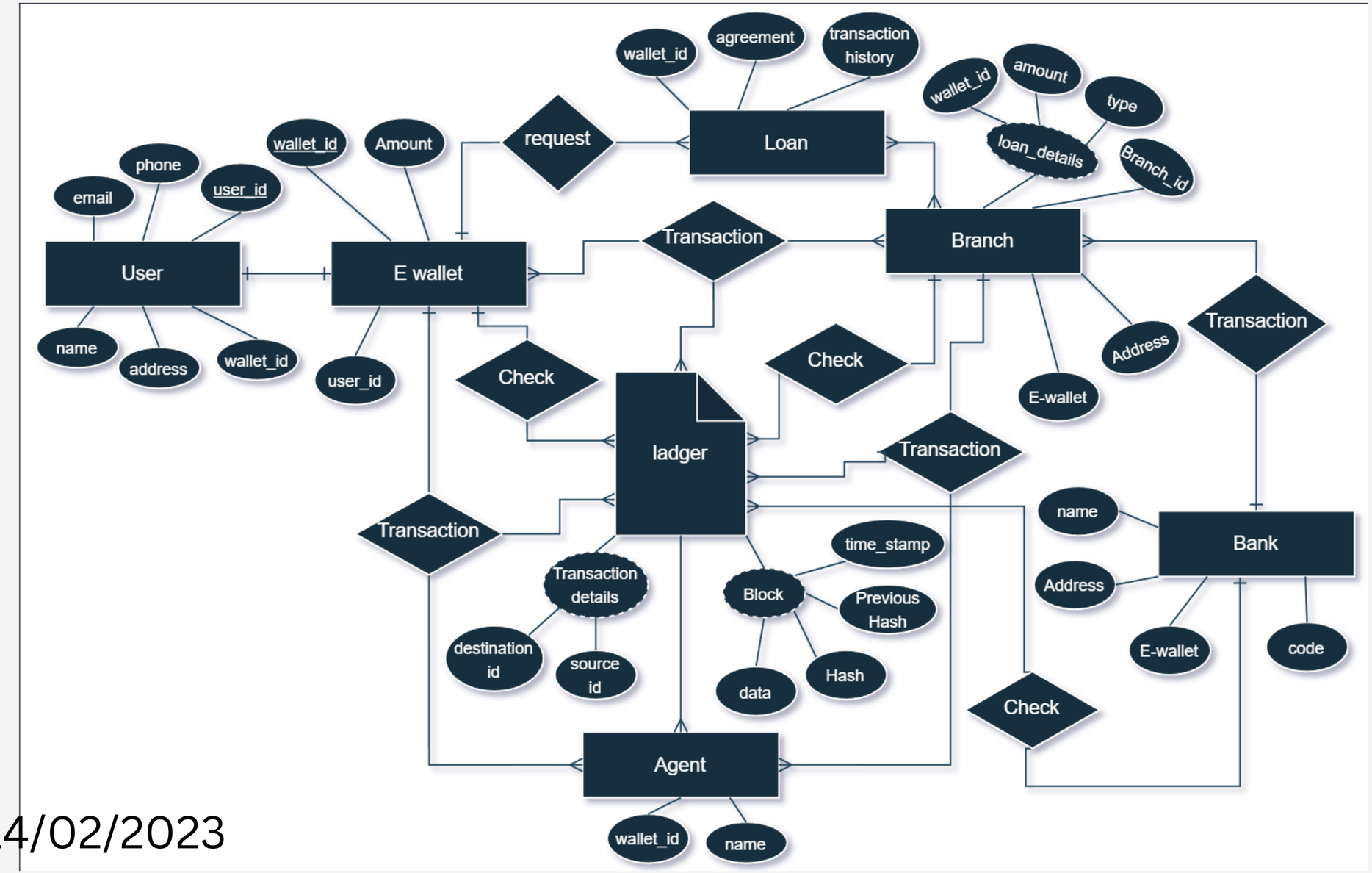
- Requirements are defined clearly and easy to understand.
- Software application is large.
- Requirements of changes in future.



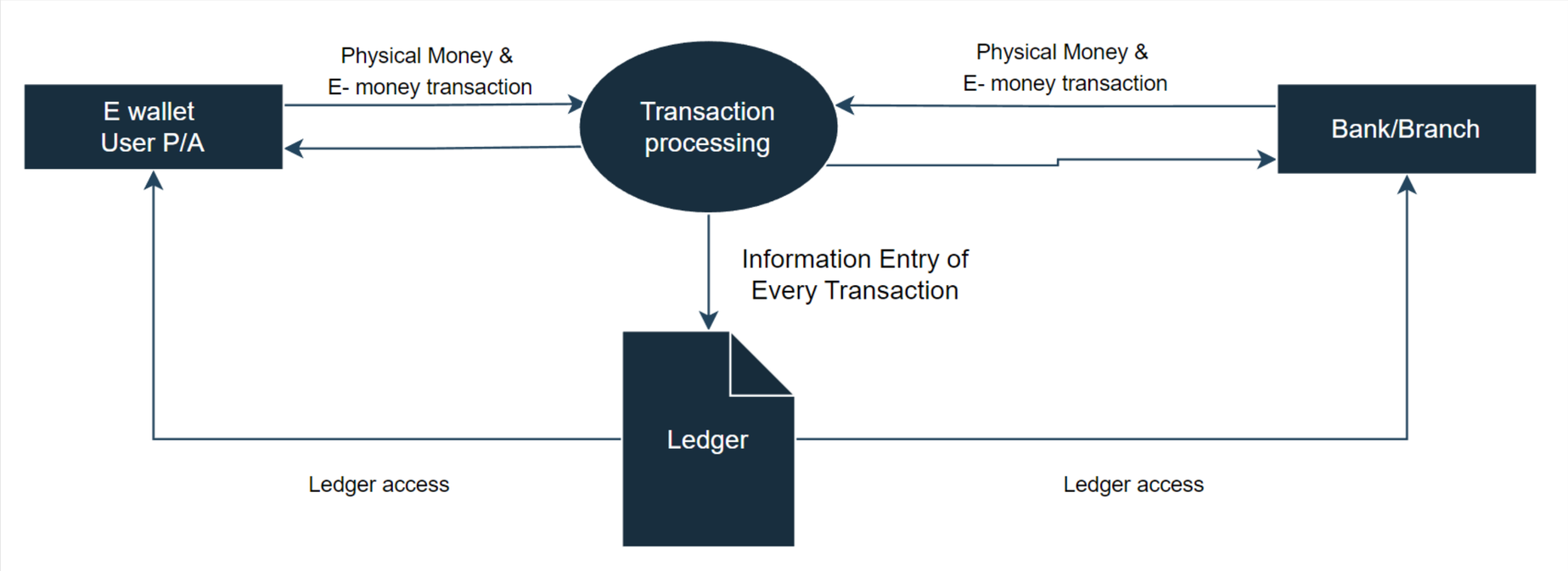

## Advantage of Iterative Model:

- Testing and debugging during smaller iteration is easy.
- A Parallel development can plan.
- It is easily acceptable to ever-changing needs of the project.
- Risks are identified and resolved during iteration.
- Limited time spent on documentation and extra time on designing.

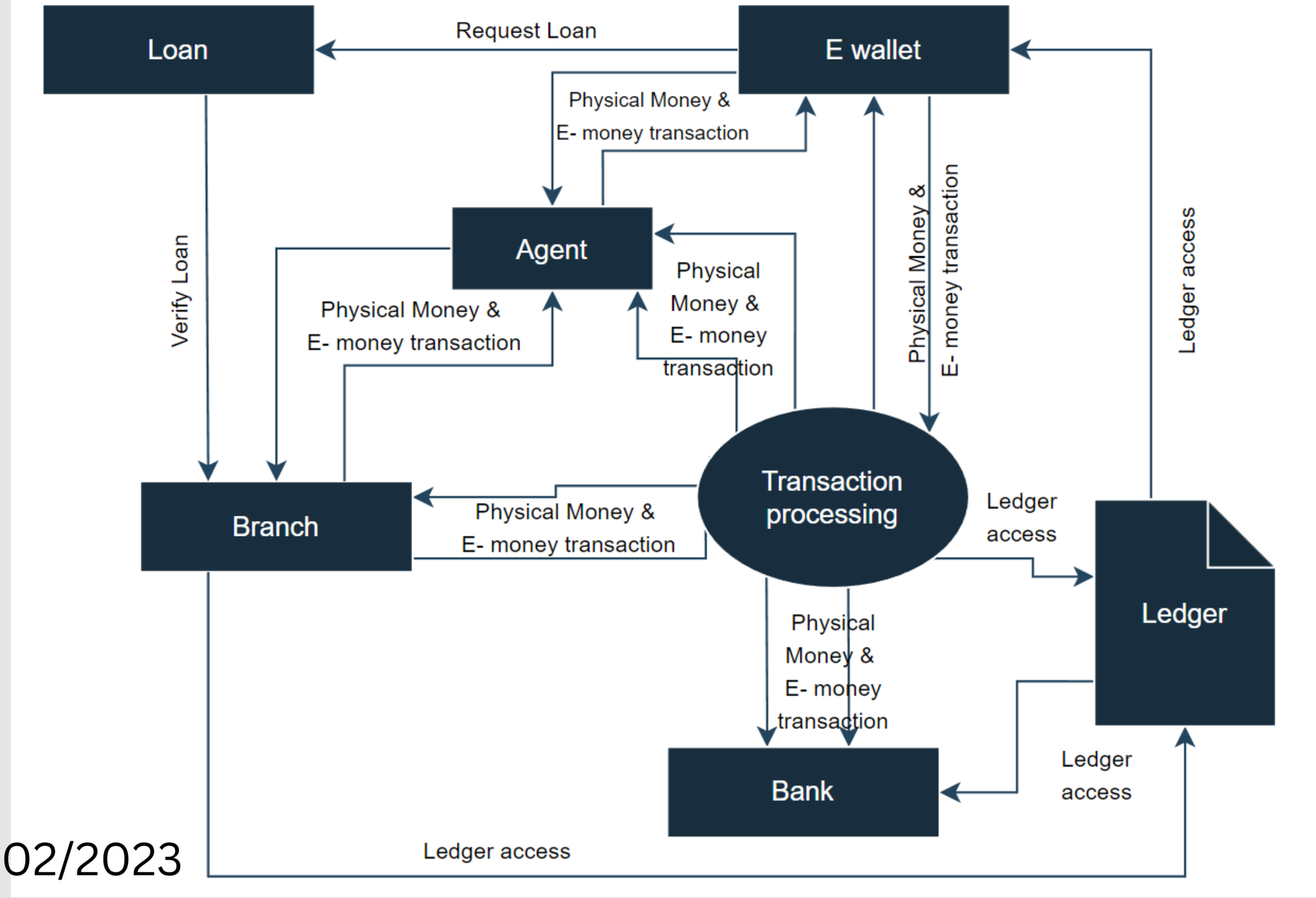
# E-R Diagram


wallet_id
agreement
transaction history
Loan
request
wallet_id
Amount
phone
email
user_id
User
E wallet
wallet_id
amount
type
loan_details
Branch_id
Branch
Transaction
name
address
wallet_id
user_id
Check
Check
Address
Transaction
E-wallet
ladger
Transaction
Transaction
name
Bank
time_stamp
Transaction details
Block
Previous Hash
Address
destination id
source id
data
Hash
E-wallet
code
Check
Agent
wallet_id
name

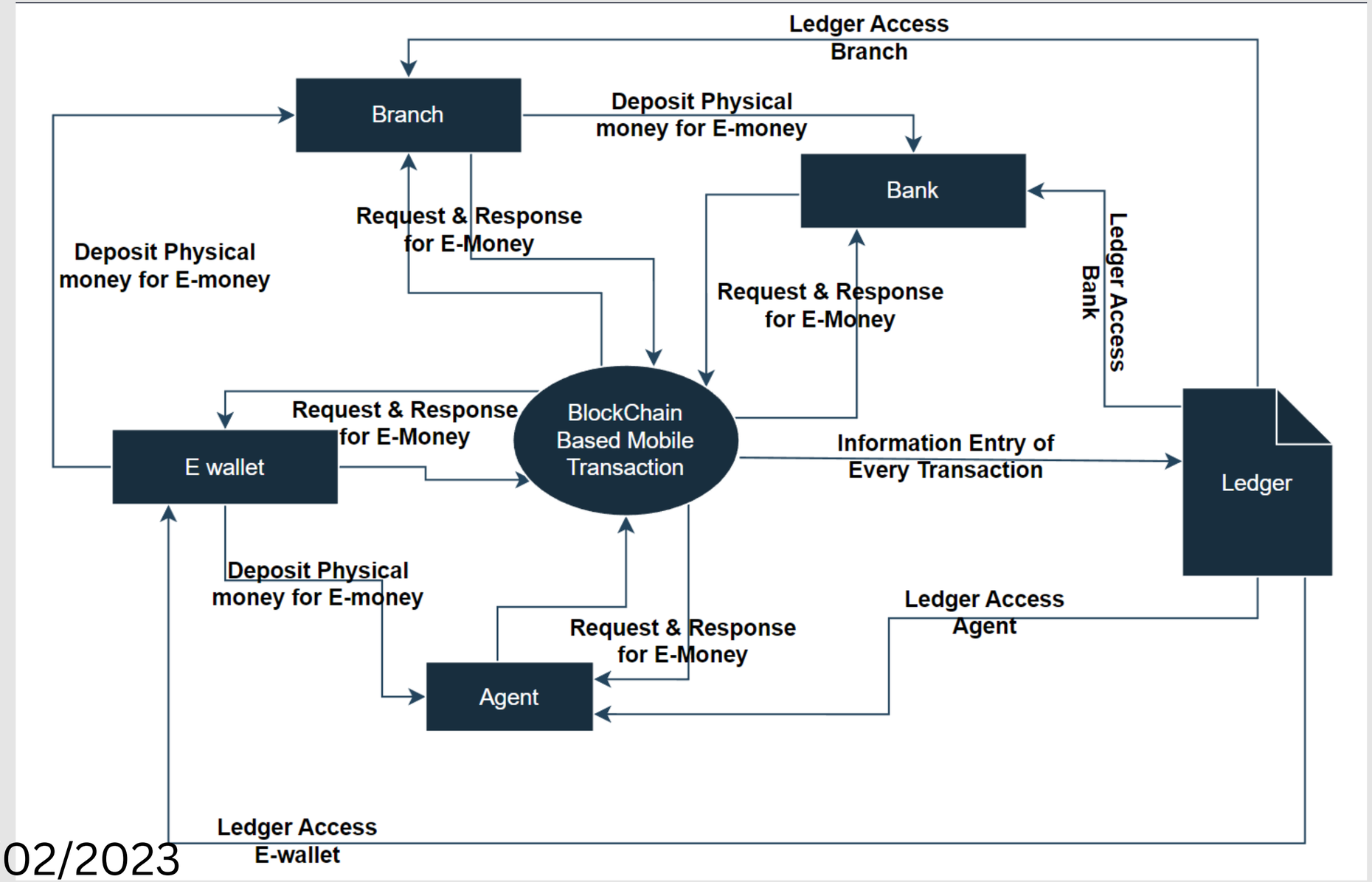
# DFD Level 0


Physical Money &
E- money transaction
Physical Money &
E- money transaction
E wallet
User P/A
Transaction
processing
Bank/Branch
Information Entry of
Every Transaction
Ledger
Ledger access
Ledger access

# DFD Level 1


Loan
Request Loan
E wallet
Physical Money &
E- money transaction
Agent
Verify Loan
Physical Money &
E- money transaction
Physical
Money &
E- money
transaction
Physical Money &
E- money transaction
Ledger access
Transaction
processing
Branch
Physical Money &
E- money transaction
Ledger
access
Ledger
Physical
Money &
E- money
transaction
Bank
Ledger
access
Ledger access

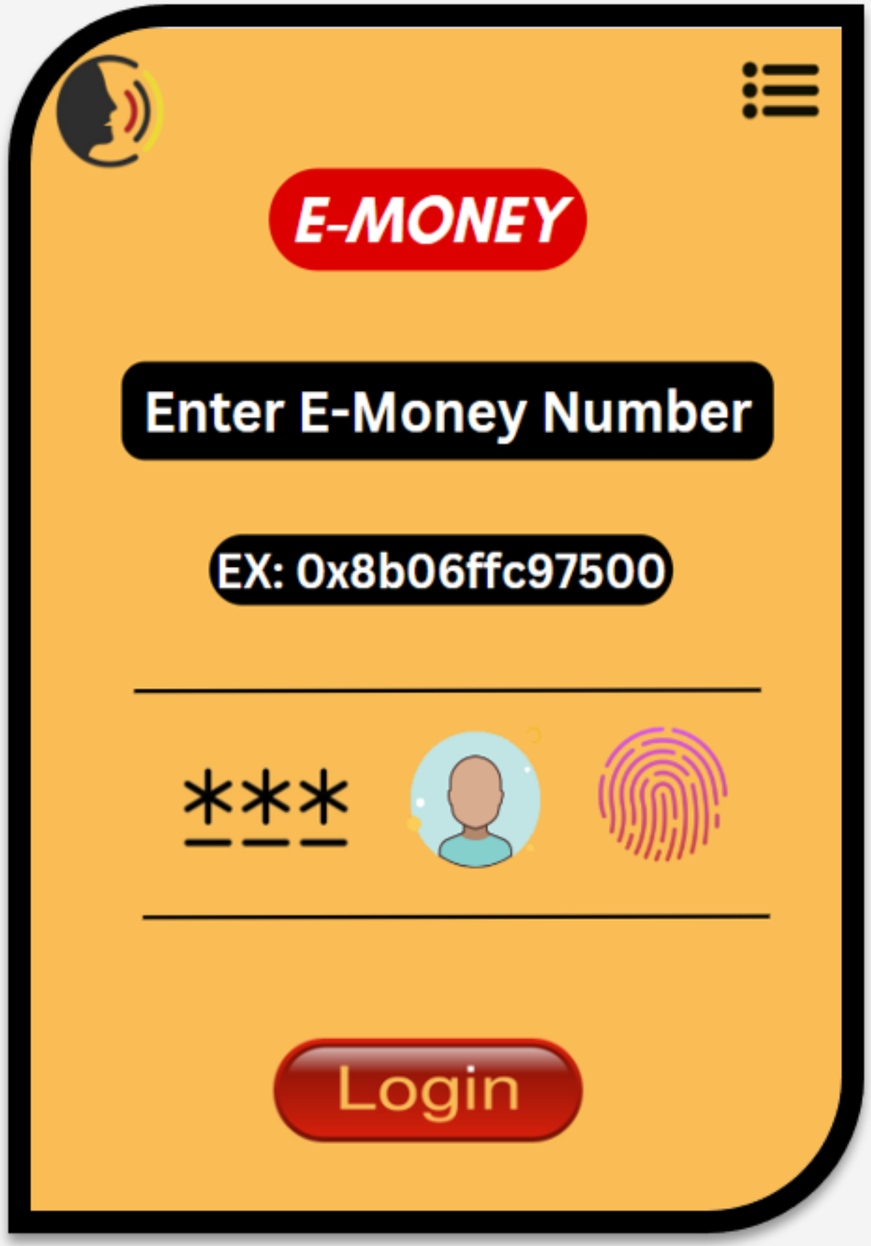
# Context Diagram



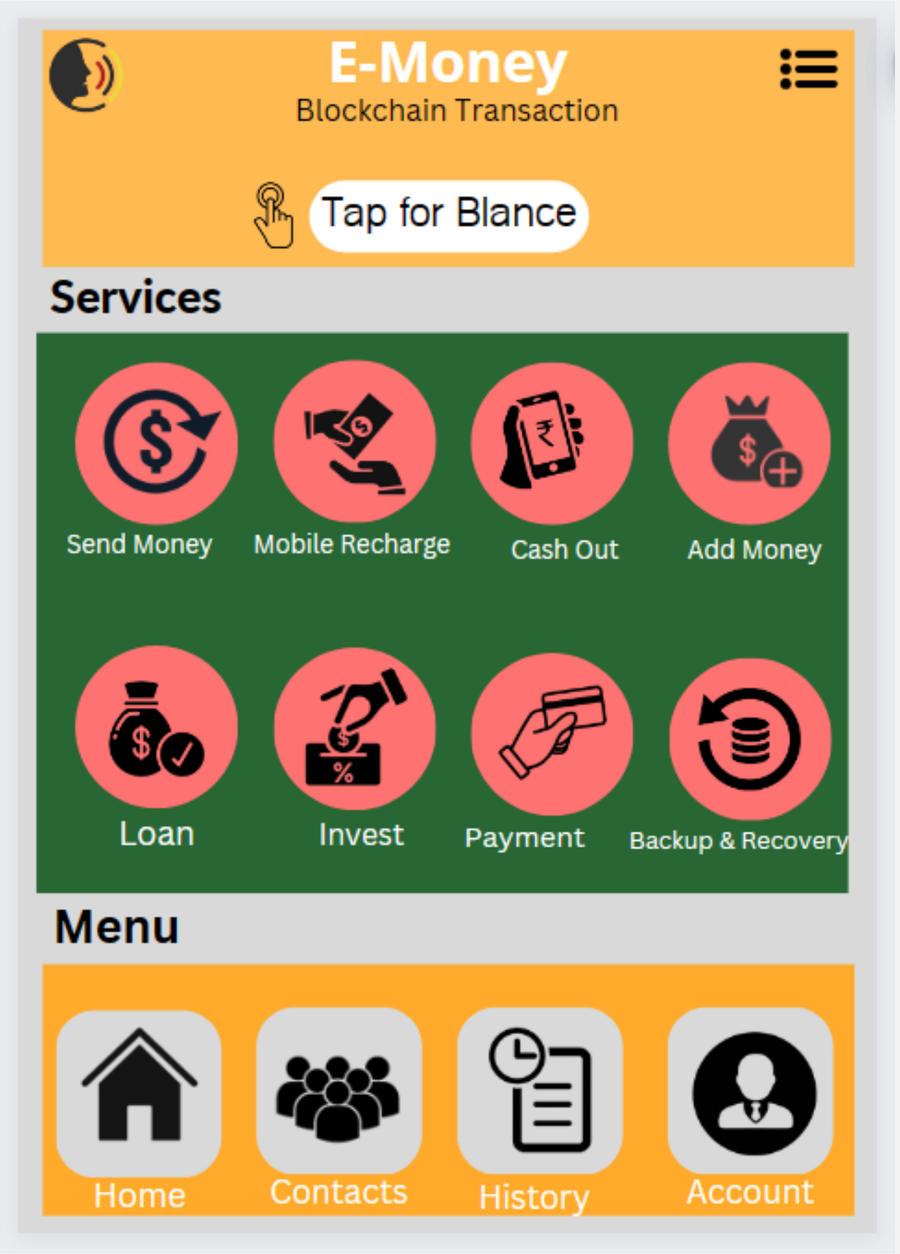
# User Interface

## Sign up requirements:

- Active Number
- Gmail
- NID Verification
- Face Scan
- Fingerprint
- voice Scan



# User Interface



# SWOT Analysis

**Strengths:**

- Secure
- Decentralized

**Weaknesses:**

- User Adoption
- Technical Complexity

**Opportunities:**

- Improved Financial Inclusion
- Mobile Transactions

**Threats:**

- Government Intervention
- Competition

# Conclusion

BlockChain-based mobile transaction systems have the potential to transform the way people transact and exchange value, providing a secure, fast, and affordable alternative to traditional payment systems.

# Reference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- www.canva.com
- www.draw.io
- http://www.ibm.com/topics/what-is-blockchain

# Do you have any questions?

Feel free to reach out!

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Thanks Y'all