

Assignment 3 -SQL & OOPS Banking System

TASK 1: Database Design

1. Create the database named "HMBank"

create database HMBank;

Output:

```
mysql> create database HMBank;  
Query OK, 1 row affected (0.50 sec)
```

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

Customers Table Schema:

- **customer_id (Primary Key):** Integer.
- **first_name:** Varchar (50), Not Null.
- **last_name:** Varchar (50), Not Null.
- **DOB (Date of Birth):** Date, Not Null.
- **email:** Varchar (50), Unique, Not Null.
- **phone_number:** Varchar (12), Unique, Not Null.
- **address:** Text, Not Null.

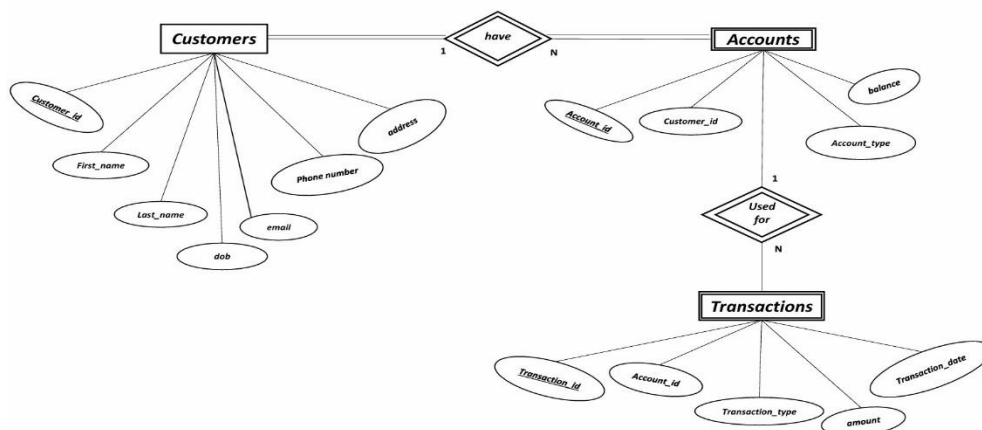
Accounts Table Schema:

- **account_id (Primary Key):** Integer.
- **customer_id (Foreign Key):** Integer, Not Null.
- **account_type (e.g., savings, current, zero_balance):** Enum, Not Null.
- **balance:** Decimal (10,2), Not Null.

Transactions Table Schema:

- **transaction_id (Primary Key):** Integer.
- **account_id (Foreign Key):** Integer, Not Null.
- **transaction_type (e.g., deposit, withdrawal, transfer):** Enum, Not Null.
- **amount:** Decimal (10,2), Not Null.
- **transaction_date:** Date, Not Null.

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



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

Customers Table

- Primary Key: customer_id

Accounts Table

- Primary Key: account_id
- Foreign Key: customer_id

Transactions Table

- Primary Key: transaction_id
- Foreign Key: account_id

5. Write SQL scripts to create the mentioned tables with appropriate data types, constraints, and relationships.

- **Customers**
- **Accounts**
- **Transactions**

Customers Table:

create table customers(customer_id int primary key auto_increment,first_name varchar(50) not null,last_name varchar(50) not null,DOB date not null,email varchar(50) unique not null,phone_number varchar(12) unique not null,address text not null);

Output:

```
mysql> create table customers(customer_id int primary key auto_increment,
-> first_name varchar(50) not null,
-> last_name varchar(50) not null,
-> DOB date not null,
-> email varchar(50) unique not null,
-> phone_number varchar(12) unique not null,
-> address text not null);
Query OK, 0 rows affected (0.07 sec)
```

Accounts Table:

create table accounts (account_id int primary key auto_increment,customer_id int,account_type enum('savings', 'current', 'zero_balance'),balance decimal(10,2) default 0.00,foreign key (customer_id) references customers(customer_id) on delete cascade);

Output:

```
mysql> create table accounts (
-> account_id int primary key auto_increment,
-> customer_id int,
-> account_type enum('savings', 'current', 'zero_balance'),
-> balance decimal(10,2) default 0.00,
-> foreign key (customer_id) references customers(customer_id) on delete cascade
-> );
Query OK, 0 rows affected (0.05 sec)
```

Transactions Table:

create table transactions (transaction_id int primary key auto_increment, account_id int, transaction_type enum('deposit', 'withdrawal', 'transfer') not null, amount decimal(10,2) not null, transaction_date date not null, foreign key (account_id) references accounts(account_id) on delete cascade);

Output:

```
mysql> create table transactions (  
-> transaction_id int primary key auto_increment,  
-> account_id int,  
-> transaction_type enum('deposit', 'withdrawal', 'transfer') not null,  
-> amount decimal(10,2) not null,  
-> transaction_date date not null,  
-> foreign key (account_id) references accounts(account_id) on delete cascade  
-> );  
Query OK, 0 rows affected (0.05 sec)
```

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

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

- Customers
- Accounts
- Transactions

Customers Table:

1. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sai Vighnessh', 'Balaji', '2003-09-07', 'saivighnessh@gmail.com', 9908287108, '23/15 madipakkam chennai');
2. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Madhu', 'Kalla', '1995-03-05', 'madhukalla@gmail.com', 9988776655, '1/24 mathura nagar Vijayawada');
3. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Surya', 'Narayanan', '2003-02-25', 'suryanarayanan@gmail.com', 9876543211, 'F-B, tower apartments Anna nagar chennai');
4. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Katta', 'Rohit', '2004-04-15', 'rohit77@gmail.com', 9358218982, '31B Whitefield Bengaluru');
5. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Kavin', 'Karthick', '2003-07-07', 'Karthick@gmail.com', 8768975689, '98/12H sector B Kolkata');
6. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sree', 'Tharan', '2003-09-23', 'sreetharan74@gmail.com', 9056787654, '24/87F satara, Pune');
7. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sourabh', 'V', '2002-12-11', 'sourabh12@gmail.com', 9756789043, '18C apartment HSR layout Bengaluru');

8. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sathesh', 'M', '2002-12-15', 'sathesh45@gmail.com', 9940562789, '51/57 Khadhi colony, Tirupati');
9. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Subitchan', 'K', '2004-10-10', 'subitchan@gmail.com', 8790365789, '25/11 avadi chennai');
10. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Surendar', 'P', '2003-06-29', 'surenderp@gmail.com', 9944078956, '17/23 guindy chennai');
11. insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('siva', 'ganesh', '2002-04-12', 'sivaganesh123@gmail.com', 9925677128, '32/16 Guntur Andhrapradesh');

Accounts Table:

1. insert into accounts (customer_id, account_type, balance) values (1, 'savings', 125000.75);
2. insert into accounts (customer_id, account_type, balance) values (2, 'current', 580000.00);
3. insert into accounts (customer_id, account_type, balance) values (3, 'zero_balance', 0.00);
4. insert into accounts (customer_id, account_type, balance) values (4, 'savings', 15770.50);
5. insert into accounts (customer_id, account_type, balance) values (5, 'current', 104000.00);
6. insert into accounts (customer_id, account_type, balance) values (6, 'zero_balance', 0.00);
7. insert into accounts (customer_id, account_type, balance) values (7, 'savings', 27500.25);
8. insert into accounts (customer_id, account_type, balance) values (8, 'current', 185000.90);
9. insert into accounts (customer_id, account_type, balance) values (9, 'zero_balance', 0.00);
10. insert into accounts (customer_id, account_type, balance) values (10, 'savings', 350000.60);
11. insert into accounts (customer_id, account_type, balance) values (11, 'savings', 68760.00);

Transactions Table:

1. insert into transactions (account_id, transaction_type, amount, transaction_date) values (1, 'deposit', 5000.00, '2025-01-05');
2. insert into transactions (account_id, transaction_type, amount, transaction_date) values (2, 'withdrawal', 2000.00, '2025-03-15');
3. insert into transactions (account_id, transaction_type, amount, transaction_date) values (3, 'transfer', 1500.50, '2025-01-25');
4. insert into transactions (account_id, transaction_type, amount, transaction_date) values (4, 'deposit', 8000.75, '2025-02-05');
5. insert into transactions (account_id, transaction_type, amount, transaction_date) values (5, 'withdrawal', 500.00, '2025-03-12');

6. insert into transactions (account_id, transaction_type, amount, transaction_date) values (6, 'transfer', 2500.25, '2025-02-22');
7. insert into transactions (account_id, transaction_type, amount, transaction_date) values (7, 'deposit', 10000.00, '2025-01-03');
8. insert into transactions (account_id, transaction_type, amount, transaction_date) values (8, 'withdrawal', 750.00, '2025-03-10');
9. insert into transactions (account_id, transaction_type, amount, transaction_date) values (9, 'transfer', 3200.80, '2025-02-18');
10. insert into transactions (account_id, transaction_type, amount, transaction_date) values (10, 'deposit', 12000.50, '2025-01-25');

Output:

```
mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sai Vighnesh', 'Balaji', '2003-09-07', 'saivighnesh@gmail.com', 9908287188, 'Chennai');
Query OK, 1 row affected (0.01 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Madhu', 'Kalla', '1995-03-05', 'madhukalla@gmail.com', 9988776655, 'Vijayawada');
Query OK, 1 row affected (0.01 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Surya', 'Marayanan', '2003-02-25', 'suryanarayanan@gmail.com', 9876543211, 'Chennai');
Query OK, 1 row affected (0.01 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Katta', 'Rohit', '2004-04-15', 'rohit77@gmail.com', 9358218982, 'Bengaluru');
Query OK, 1 row affected (0.01 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Kavin', 'Kaarthick', '2003-07-07', 'Kaarthick@gmail.com', 8768975689, 'Kolkata');
Query OK, 1 row affected (0.00 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sree', 'Tharan', '2003-09-23', 'sreetharan74@gmail.com', 9056787654, 'Pune');
Query OK, 1 row affected (0.01 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sourabh', 'V', '2002-12-11', 'sourabh12@gmail.com', 9756789043, 'Bengaluru');
Query OK, 1 row affected (0.00 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Sathesh', 'M', '2002-12-15', 'sathesh45@gmail.com', 9948562789, 'Tirupati');
Query OK, 1 row affected (0.01 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Subitchan', 'K', '2004-10-10', 'subitchan@gmail.com', 8790365789, 'Chennai');
Query OK, 1 row affected (0.00 sec)

mysql> insert into customers (first_name, last_name, DOB, email, phone_number, address) values ('Surendar', 'P', '2003-06-29', 'surenderp@gmail.com', 9944078956, 'Chennai');
Query OK, 1 row affected (0.00 sec)
```

```
mysql> insert into accounts (customer_id, account_type, balance)
-> values (1, 'savings', 125000.75);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (2, 'current', 580000.00);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (3, 'zero_balance', 0.00);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (4, 'savings', 15770.50);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (5, 'current', 104000.00);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (6, 'zero_balance', 0.00);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (7, 'savings', 27500.25);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (8, 'current', 185000.90);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (9, 'zero_balance', 0.00);
Query OK, 1 row affected (0.00 sec)

mysql> insert into accounts (customer_id, account_type, balance)
-> values (10, 'savings', 350000.60);
Query OK, 1 row affected (0.00 sec)
```

```

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (2, 'withdrawal', 2000.00, '2025-03-15');
Query OK, 1 row affected (0.01 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (3, 'transfer', 1500.50, '2025-01-25');
Query OK, 1 row affected (0.00 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (4, 'deposit', 8000.75, '2025-02-05');
Query OK, 1 row affected (0.01 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (5, 'withdrawal', 500.00, '2025-03-12');
Query OK, 1 row affected (0.00 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (6, 'transfer', 2500.25, '2025-02-22');
Query OK, 1 row affected (0.01 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (7, 'deposit', 10000.00, '2025-01-03');
Query OK, 1 row affected (0.00 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (8, 'withdrawal', 750.00, '2025-03-10');
Query OK, 1 row affected (0.00 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (9, 'transfer', 3200.80, '2025-02-18');
Query OK, 1 row affected (0.00 sec)

mysql> insert into transactions (account_id, transaction_type, amount, transaction_date)
-> values (10, 'deposit', 12000.50, '2025-01-25');
Query OK, 1 row affected (0.00 sec)

```

2. Write SQL queries for the following tasks:

- i. **Write a SQL query to retrieve the name, account type and email of all customers.**

select concat(first_name, ' ', last_name) as name, email, accounts.account_type
from customers inner join accounts on
customers.customer_id=accounts.customer_id;

```

mysql> select concat(first_name, ' ', last_name) as name, email, accounts.account_type from customers inner join accounts on customers.customer_id=accounts.customer_id;

```

name	email	account_type
Sai Vignesh Balaji	saivignesh@gmail.com	savings
Madhu Kalla	madhukalla@gmail.com	current
Surya Narayanan	suryanarayanan@gmail.com	zero_balance
Katta Rohit	rohit77@gmail.com	savings
Kavin Maarthick	Maarthick@gmail.com	current
Sree Tharan	sreetharan74@gmail.com	zero_balance
Sourabh V	sourabh12@gmail.com	savings
Sathesh M	sathesh45@gmail.com	current
Subitchan K	subitchan@gmail.com	zero_balance
Surendar P	surenderp@gmail.com	savings

10 rows in set (0.00 sec)

- ii. **Write a SQL query to list all transaction corresponding customer.**

select customers.customer_id, concat(first_name, ' ', last_name) as name, transactions.account_id, accounts.account_type, transaction_id, transaction_type, amount, transaction_date from customers inner join accounts on customers.customer_id=accounts.customer_id inner join transactions on accounts.account_id=transactions.account_id order by transaction_date;

```

mysql> select customers.customer_id, concat(first_name, ' ', last_name) as name, transactions.account_id, accounts.account_type, transaction_id, transaction_type, amount, transaction_date from customers inner join accounts on customers.customer_id=accounts.customer_id inner join transactions on accounts.account_id=transactions.account_id order by transaction_date;

```

customer_id	name	account_id	account_type	transaction_id	transaction_type	amount	transaction_date
7	Sourabh V	7	savings	7	deposit	10000.00	2025-01-03
1	Sai Vignesh Balaji	1	savings	1	deposit	5000.00	2025-01-05
3	Surya Narayanan	3	zero_balance	3	transfer	1500.50	2025-01-25
10	Surendar P	10	savings	10	deposit	12000.50	2025-01-25
4	Katta Rohit	4	savings	4	deposit	8000.75	2025-02-05
9	Subitchan K	9	zero_balance	9	transfer	3200.80	2025-02-18
6	Sree Tharan	6	zero_balance	6	transfer	2500.25	2025-02-22
8	Sathesh M	8	current	8	withdrawal	750.00	2025-03-10
5	Kavin Maarthick	5	current	5	withdrawal	500.00	2025-03-12
2	Madhu Kalla	2	current	2	withdrawal	2000.00	2025-03-15

10 rows in set (0.00 sec)

- iii. **Write a SQL query to increase the balance of a specific account by a certain amount.**

update accounts set balance=balance+2750 where account_id=7;

```
mysql> update accounts set balance=balance+2750 where account_id=7;
Query OK, 1 row affected (0.01 sec)
Rows matched: 1  Changed: 1  Warnings: 0

mysql> select * from accounts;
+-----+-----+-----+-----+
| account_id | customer_id | account_type | balance |
+-----+-----+-----+-----+
| 1 | 1 | savings | 125000.75 |
| 2 | 2 | current | 580000.00 |
| 3 | 3 | zero_balance | 0.00 |
| 4 | 4 | savings | 15770.50 |
| 5 | 5 | current | 104000.00 |
| 6 | 6 | zero_balance | 0.00 |
| 7 | 7 | savings | 30250.25 |
| 8 | 8 | current | 185000.90 |
| 9 | 9 | zero_balance | 0.00 |
| 10 | 10 | savings | 350000.60 |
+-----+-----+-----+-----+
10 rows in set (0.00 sec)
```

- iv. **Write a SQL query to Combine first and last names of customers as a full_name.**

select concat (first_name,' ',last_name) as full_name from customers;

```
mysql> select concat(first_name,' ',last_name) as full_name from customers;
+-----+
| full_name |
+-----+
| Sai Vighnessh Balaji |
| Madhu Kalla |
| Surya Narayanan |
| Katta Rohit |
| Kavin Kaarthick |
| Sree Tharan |
| Sourabh V |
| Sathesh M |
| Subitchan K |
| Surendar P |
+-----+
10 rows in set (0.00 sec)
```

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

delete from accounts where account_type='savings' and balance=0;

```
mysql> delete from accounts where account_type='savings' and balance=0;
Query OK, 1 row affected (0.34 sec)
```

- vi. **Write a SQL query to Find customers living in a specific city.**

select customer_id,concat(first_name,' ',last_name),phone_number,email
from customers where address like '%chennai%';

```
mysql> select customer_id,concat(first_name,' ',last_name),phone_number,email from customers where address like '%chennai%';
```

customer_id	concat(first_name, ' ', last_name)	phone_number	email
1	Sai Vignesh Balaji	9908287108	saivignesh@gmail.com
3	Surya Narayanan	9876543211	suryanarayanan@gmail.com
9	Subitchan K	8790365789	subitchan@gmail.com
10	Surendar P	9944078956	surenderp@gmail.com

- vii. **Write a SQL query to Get the account balance for a specific account.**
 select balance from accounts where account_id=2;

```
mysql> select balance from accounts where account_id=2;
```

balance
580000.00

1 row in set (0.00 sec)

- viii. **Write a SQL query to Find customers not living in a specific city.**
 select customer_id,concat(first_name,' ',last_name),phone_number,email
 from customers where address not like '%bengaluru%';

```
mysql> select customer_id,concat(first_name,' ',last_name),phone_number,email from customers where address not like '%bengaluru%';
```

customer_id	concat(first_name, ' ', last_name)	phone_number	email
1	Sai Vignesh Balaji	9908287108	saivignesh@gmail.com
2	Madhu Kalla	9988776655	madhukalla@gmail.com
3	Surya Narayanan	9876543211	suryanarayanan@gmail.com
5	Kavin Kaarthick	8768975689	kaarthick@gmail.com
6	Sree Tharan	9056787654	sreetharan74@gmail.com
8	Sathesh M	9940562789	sathesh45@gmail.com
9	Subitchan K	8790365789	subitchan@gmail.com
10	Surendar P	9944078956	surenderp@gmail.com

8 rows in set (0.00 sec)

- ix. **Write a SQL query to List all current accounts with a balance greater than \$1,000.**
 select * from accounts where account_type='current' and balance>86352.75;

```
mysql> select * from accounts where account_type='current' and balance>86352.75;
```

account_id	customer_id	account_type	balance
2	2	current	580000.00
5	5	current	104000.00
8	8	current	185000.90

3 rows in set (0.00 sec)

- x. **Write a SQL query to Retrieve all transactions for a specific account.**
 select concat(customers.first_name,' ',customers.last_name)as
 name,transactions.* from transactions inner join accounts on
 accounts.account_id=transactions.account_id inner join customers on
 customers.customer_id=accounts.customer_id where
 transactions.account_id=4;

```
mysql> select concat(customers.first_name,' ',customers.last_name)as name,transactions.* from transactions inner join accounts on accounts.account_id=transactions.account_id inner join customers on customers.customer_id=accounts.customer_id where transactions.account_id=4;
```

name	transaction_id	account_id	transaction_type	amount	transaction_date
Katta Rohit	4	4	deposit	8880.75	2025-02-05

1 row in set (0.00 sec)

- xi. **Write a SQL query to Identify accounts where the balance is less than a specified overdraft limit.**

select * from accounts where balance<-20000;

```
mysql> select * from accounts where balance<-20000;
```

account_id	customer_id	account_type	balance
13	2	savings	-25000.00

1 row in set (0.00 sec)

- xii. **Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.**

select account_id,customer_id,account_type,balance,balance*(3/100) as interest_accrued from accounts where account_type='savings';

```
mysql> select account_id,customer_id,account_type,balance,balance*(3/100) as interest_accrued from accounts where account_type='savings';
```

account_id	customer_id	account_type	balance	interest_accrued
1	1	savings	125000.75	3750.022500
4	4	savings	15770.50	473.115000
7	7	savings	30250.25	907.507500
10	10	savings	350000.60	10500.018000

4 rows in set (0.00 sec)

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

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

select concat(first_name,' ',last_name) as name,avg(accounts.balance) from customers inner join accounts on customers.customer_id=accounts.customer_id group by customers.customer_id;

```
mysql> select concat(first_name,' ',last_name) as name,avg(accounts.balance) from customers inner join accounts on customers.customer_id=accounts.customer_id group by customers.customer_id;
```

name	avg(accounts.balance)
Sai Vignesh Balaji	125000.750000
Madhu Kalla	500000.000000
Surya Narayanan	0.000000
Katta Rohit	15770.500000
Kavin Maarthick	104000.000000
Sree Tharan	0.000000
Sourabh V	30250.250000
Sathesh M	105000.900000
Subithan K	0.000000
Surendar P	350000.600000

10 rows in set (0.00 sec)

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

select account_id,customer_id,balance from accounts order by balance desc;

```
mysql> select account_id,customer_id,balance from accounts order by balance desc;
```

account_id	customer_id	balance
2	2	580000.00
10	10	350000.60
8	8	185000.90
1	1	125000.75
5	5	104000.00
7	7	30250.25
4	4	15770.50
3	3	0.00
6	6	0.00
9	9	0.00

10 rows in set (0.00 sec)

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

select account_id,sum(amount) as deposit from transactions where transaction_type ='deposit'and transaction_date='2025-01-25' group by account_id ;

```
mysql> select account_id,sum(amount) as deposit from transactions where transaction_type ='deposit'and transaction_date='2025-01-25' group by account_id ;
```

account_id	deposit
10	12000.50

1 row in set (0.00 sec)

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

select account_id,amount,transaction_date from transactions order by transaction_date;

```
mysql> select account_id,amount,transaction_date from transactions order by transaction_date;
```

account_id	amount	transaction_date
7	10000.00	2025-01-03
1	5000.00	2025-01-05
3	1500.50	2025-01-25
10	12000.50	2025-01-25
4	8000.75	2025-02-05
9	3200.80	2025-02-18
6	2500.25	2025-02-22
8	750.00	2025-03-10
5	500.00	2025-03-12
2	2000.00	2025-03-15

10 rows in set (0.00 sec)

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

select transactions.*, accounts.account_type from transactions inner join accounts on accounts.account_id=transactions.account_id;

```
mysql> select transactions.*, accounts.account_type from transactions inner join accounts on accounts.account_id=transactions.account_id;
```

transaction_id	account_id	transaction_type	amount	transaction_date	account_type
1	1	deposit	5000.00	2025-01-05	savings
2	2	withdrawal	2000.00	2025-03-15	current
3	3	transfer	1500.50	2025-01-25	zero_balance
4	4	deposit	8000.75	2025-02-05	savings
5	5	withdrawal	500.00	2025-03-12	current
6	6	transfer	2500.25	2025-02-22	zero_balance
7	7	deposit	10000.00	2025-01-03	savings
8	8	withdrawal	750.00	2025-03-10	current
9	9	transfer	3200.80	2025-02-18	zero_balance
10	10	deposit	12000.50	2025-01-25	savings

10 rows in set (0.00 sec)

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

select concat (first_name,' ',last_name),accounts.* from accounts inner join customers on accounts.customer_id=customers.customer_id;

```
mysql> select concat(first_name,' ',last_name),accounts.* from accounts inner join customers on accounts.customer_id=customers.customer_id;
```

concat(first_name,' ',last_name)	account_id	customer_id	account_type	balance
Sai Vighnesh Balaji	1	1	savings	125000.75
Madhu Kalla	2	2	current	580000.00
Surya Narayanan	3	3	zero_balance	0.00
Katta Rohit	4	4	savings	15770.50
Kavin Kaarthick	5	5	current	104000.00
Sree Tharan	6	6	zero_balance	0.00
Sourabh V	7	7	savings	30250.25
Sathesh M	8	8	current	185000.90
Subithan K	9	9	zero_balance	0.00
Surendar P	10	10	savings	350000.60

10 rows in set (0.00 sec)

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

```
select concat(customers.first_name,' ',customers.last_name)as name,transactions.*
from transactions inner join accounts on
accounts.account_id=transactions.account_id inner join customers on
customers.customer_id=accounts.customer_id where transactions.account_id=2;
```

```
mysql> select concat(customers.first_name,' ',customers.last_name)as name,transactions.* from transactions inner join accounts on accounts.account_id=transactions.account_id inner join customers on customers.customer_id=accounts.customer_id where transactions.account_id=2;
+-----+-----+-----+-----+-----+-----+
| name      | transaction_id | account_id | transaction_type | amount | transaction_date |
+-----+-----+-----+-----+-----+-----+
| Madhu Kalla | 2 | 2 | withdrawal | 2000.00 | 2025-03-15 |
+-----+-----+-----+-----+-----+-----+
1 row in set (0.00 sec)
```

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

```
select customer_id, count(account_id) as account_count from accounts group by
customer_id having count(account_id) > 1;
```

```
mysql> select customer_id, count(account_id) as account_count from accounts group by customer_id having count(account_id) > 1;
+-----+-----+
| customer_id | account_count |
+-----+-----+
| 2 | 2 |
+-----+-----+
1 row in set (0.00 sec)
```

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

```
select (select sum(amount) from transactions where transaction_type='deposit')-
(select sum(amount) from transactions where transaction_type='withdrawal') as difference;
```

```
mysql> select (select sum(amount) from transactions where transaction_type='deposit')-(select sum(amount) from transactions where transaction_type='withdrawal') as difference;
+-----+
| difference |
+-----+
| 31751.25 |
+-----+
1 row in set (0.00 sec)
```

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

```
select transactions.account_id, avg(accounts.balance) as average from transactions
inner join accounts on transactions.account_id=accounts.account_id where
transaction_date between '2025-01-03' and '2025-02-22'group by account_id;
```

```
mysql> select transactions.account_id, avg(accounts.balance) as average from transactions inner join accounts on transactions.account_id=accounts.account_id where transaction_date between '2025-01-03' and '2025-02-22'group by account_id;
+-----+-----+
| account_id | average |
+-----+-----+
| 1 | 125000.750000 |
| 3 | 0.000000 |
| 4 | 15770.500000 |
| 6 | 0.000000 |
| 7 | 30250.250000 |
| 9 | 0.000000 |
| 10 | 350000.600000 |
+-----+-----+
7 rows in set (0.00 sec)
```

11. Calculate the total balance for each account type.

```
select account_type,sum(balance) from accounts group by account_type;
```

```
mysql> select account_type,sum(balance) from accounts group by account_type;
+-----+-----+
| account_type | sum(balance) |
+-----+-----+
| savings | 521022.10 |
| current | 869000.90 |
| zero_balance | 0.00 |
+-----+-----+
3 rows in set (0.00 sec)
```

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

select account_id, count(transaction_id) as count from transactions group by account_id order by count desc;

```
mysql> select account_id, count(transaction_id) as count from transactions group by account_id order by count desc;
```

account_id	count
1	1
2	1
3	1
4	1
5	1
6	1
7	1
8	1
9	1
10	1

10 rows in set (0.00 sec)

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

select concat(first_name, ' ', last_name) as name, account_type, sum(accounts.balance) as balance from accounts inner join customers on accounts.customer_id=customers.customer_id group by account_type, customers.customer_id;

```
mysql> select concat(first_name, ' ', last_name) as name, account_type, sum(accounts.balance) as balance from accounts inner join customers on accounts.customer_id=customers.customer_id group by account_type, customers.customer_id;
```

name	account_type	balance
Sai Vignesh Balaji	savings	125000.75
Madhu Kalla	current	500000.00
Surya Marayanan	zero_balance	0.00
Matta Rohit	savings	15770.50
Mavin Manthick	current	10000.00
Sree Tharan	zero_balance	0.00
Sourabh V	savings	30250.25
Sathesh M	current	105000.00
Subhchan H	zero_balance	0.00
Surendar P	savings	350000.00

10 rows in set (0.00 sec)

TASK 4: Subquery and its type:

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

select customers.customer_id, customers.first_name from accounts inner join customers on customers.customer_id=accounts.customer_id where balance=(select max(balance) from accounts);

```
mysql> select customers.customer_id, customers.first_name from accounts inner join customers on customers.customer_id=accounts.customer_id where balance=(select max(balance) from accounts);
```

customer_id	first_name
2	Madhu

1 row in set (0.00 sec)

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

select avg(balance) as avg_balance from accounts where customer_id in (select customer_id from accounts group by customer_id having count(account_id) > 1);

```
mysql> select avg(balance) as avg_balance from accounts where customer_id in (select customer_id from accounts group by customer_id having count(account_id) > 1);
```

avg_balance
185000.000000

1 row in set (0.00 sec)

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

select transaction_id, account_id from transactions where amount > (select avg(amount) from transactions);

```
mysql> select transaction_id,account_id from transactions where amount>(select avg(amount) from transactions);
```

transaction_id	account_id
1	1
4	4
7	7
10	10

```
4 rows in set (0.00 sec)
```

4. Identify customers who have no recorded transactions.

select customer_id from accounts where account_id not in (select account_id from transactions);

```
mysql> select customer_id from accounts where account_id not in (select account_id from transactions);
```

customer_id
11

```
1 row in set (0.00 sec)
```

5. Calculate the total balance of accounts with no recorded transactions.

select sum(balance) as total_balance from accounts where account_id not in (select account_id from transactions);

```
mysql> select sum(balance) as total_balance from accounts where account_id not in (select account_id from transactions);
```

total_balance
68760.00

```
1 row in set (0.00 sec)
```

6. Retrieve transactions for accounts with the lowest balance.

select transactions.transaction_id,accounts.account_id from accounts inner join transactions on transactions.account_id=accounts.account_id where balance=(select min(balance) from accounts);

```
mysql> select transactions.transaction_id,accounts.account_id from accounts inner join transactions on transactions.account_id=accounts.account_id where balance=(select min(balance) from accounts);
```

transaction_id	account_id
3	3
6	6
9	9

```
3 rows in set (0.00 sec)
```

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

select customers.customer_id,customers.first_name,transaction_id,transaction_date,transaction_type,amount from transactions inner join accounts on accounts.account_id=transactions.account_id inner join customers on customers.customer_id=accounts.customer_id where first_name=(select first_name from customers where customer_id=2);

```
mysql> select customers.customer_id,customers.first_name,transaction_id,transaction_date,transaction_type,amount from transactions inner join accounts on accounts.account_id=transactions.account_id inner join customers on customers.customer_id=accounts.customer_id where first_name=(select first_name from customers where customer_id=2);
```

customer_id	first_name	transaction_id	transaction_date	transaction_type	amount
2	Madhu	2	2025-03-15	withdrawal	2000.00

```
1 row in set (0.00 sec)
```

8. Identify customers who have accounts of multiple types.

select customer_id from accounts where customer_id in (select customer_id from accounts group by customer_id having count(account_type) > 1);

```
mysql> select customer_id from accounts where customer_id in (select customer_id from accounts group by customer_id having count(account_type) > 1);
+-----+
| customer_id |
+-----+
|          2 |
|          2 |
|          2 |
+-----+
3 rows in set (0.00 sec)
```

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

select account_type,sum(balance) from accounts where account_id in (select account_id from accounts where balance>=0) group by account_type;

```
mysql> select account_type,sum(balance) from accounts where account_id in (select account_id from accounts where balance>=0) group by account_type;
+-----+-----+
| account_type | sum(balance) |
+-----+-----+
| savings      | 521022.10    |
| current      | 869000.90    |
| zero_balance | 0.00         |
+-----+-----+
3 rows in set (0.00 sec)
```

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

select account_type, ((count(account_id))/(select count(account_id) from accounts))*100 as percentage from accounts group by account_type;

```
mysql> select account_type,((count(account_id))/(select count(account_id) from accounts))*100 as percentage from accounts group by account_type;
+-----+-----+
| account_type | percentage |
+-----+-----+
| savings      | 53.8462    |
| current      | 23.0769    |
| zero_balance | 23.0769    |
+-----+-----+
3 rows in set (0.00 sec)
```