Online Loan Management System

Advanced Database Design CS-603-D

Avalons



Sacred Heart University

School of Computer Science & Engineering The Jack Welch College of Business & Technology

Submitted To: **Dr. Reza Sadeghi**

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Project Report of Online Loan Management System

Team Name

Name of the Team Avalons

Team Members

1. Sambasiva Rao Chennamsetty chennamsettys@mail.sacredheart.edu(Team Head)

Jagadishwar Reddy Velma
 velmaj@mail.sacredheart.edu (TM)
 Arif Pasha Shaik
 Teja Sri Ravula
 Vamsi Kiran Kakkera
 velmaj@mail.sacredheart.edu (TM)
 ravulat2@mail.sacredheart.edu (TM)
 kakkerav@mail.sacredheart.edu (TM)

6. Siva Rama Krishna Ch chirumamillas2@mail.sacredheart.edu (TM)

Description of Team Members

1. Sambasiva Rao Chennamsetty

I completed my Bachelor's in Information Technology. I had 3+ years of experience as a full-stack developer with Java programming as a backend. I do like to work with a team that has more commitment to work. As long as we all understand the goals and know our priorities, we will work well as a team to complete tasks effectively.

2. Jagadishwar Reddy Velma

I hold 7+ years of experience in SQL Database Administration. I am here to learn and improve better development skills which help me to become an extensive experienced Core Developer.

3. Arif Pasha Shaik

I have completed my Bachelor's in Information Technology, I have done a couple of internships on Visual Basic .net, and I have also done a course on Business Analytics: Data mining and Data warehousing. I have learned about Big data, data analysis, and data management which made me learn more about data. And I love working in a team that has its full dedication towards the work or project.

4. Teja Sri Ravula

I have done my under graduation in computer science and engineering at Sphoorthy Engineering College and started working as a trainee engineer. I worked on Java and PostgreSQL. I do have good knowledge of C, Python, and MySQL. I zeal to learn new trending technologies like artificial intelligence. I would like to work with people who are committed to the work.

5. Vamsi Kiran Kakkera

I have done my Bachelor's degree in the stream of computer science. I'm having work Experience of 2.5 years in the AWS cloud as an Associate Developer. I've chosen this team as they are very coordinative and discuss everything with the team members.

6. Siva Rama Krishna Chirumamilla

I have completed my bachelor's degree in computer science and have 5+ years of work experience as a DevOps engineer and good knowledge of Microsoft technologies. I would describe myself as a cohesive team member and able to do whatever task is necessary to complete the project.

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1 Introduction

Online loan Management System (OLMS) is a project which is taken and being developed by our team which helps people to apply for loans online. Customers need to enter loan applications online. Only Staff or admin has the authority to approve or reject loan applications. Customer can view their Loan account details, Interest rate, repayment schedule details, etc. Customers can make loan payments online as well. After the payment, the system updates with the total paid amount and the balance amount. Administrators can view payment details, loan account details, pending payment details, and do terminate the accounts, etc.

- Admin is the one who verifies the user or the customer who is going to register on the loan management system. There can be only one account of admin and all other accounts can be either of user or customer.
- After verifying the customer's loan request admin can approve the loan and the respected information will be updated in the system with the calculated interest amount. And admin can be able to update customer profiles and add or delete accounts.
- A customer must register him/herself in the application to apply for any type of loan such as a home loan, study loan, car loan, etc. Once customer registration is completed, he can log in with the given credentials in the user module.
- Once the customer has logged in and he/she has made a loan request with the amount, duration, and interest rate. Then Customers loan request goes to the admin module, and if it gets approved, the requested information for that customer will get updated in the system.

2 Business Model

The business model we choose for the project are Happy Money Loan Provider [1], PenFed Credit Union [2], and Light Stream Loans [3]. Which provides loans to the customers online based on their credit card score. With digital transformation assuming a faster pace, loan management software is gaining wider adoption. Faster and more efficient than the legacy lending system, loan software helps automate every stage of the loan lifecycle, from application to closing. We are interested to know how they make the business in the backend and work to grow their organization high and keep being a leading loan provider in the USA.

3 Merits of the project

- This system is designed to easily maintain the data of the loan customers specifically. Customers can apply for loans without visiting the bank.
- Customer can apply for a loan account online. Customer needs to fill their requirements in the loan application.
- This system is made to keep the records of the customers who have taken a loan from a bank.
- This system allows customers to make payments online.
- The admin is the main user of this web application and he can add employee details, Loan types, penalty charges, etc.

4 Modules of Online Loan Management System

- Customer Account module: This module stores customer account details with login credentials. After the login, the customer can apply for a loan. The customer can update his profile in the profile module and he can change the password in the change password module.
- Loan Application Module: In the loan application module customer can apply for loans by entering loan requirement details. The loan amount will be sanctioned after the admin approves.
- 3. **Loan Account Module**: This module shows various loan accounts to the customer. Customers can view loan account details with the total loan amount, paid amount, Balance amount, installment details, etc.
- 4. Loan Payment Module: This module allows the customer to make payment for his loan.
- 5. **Admin Dashboard Module**: This module is for administrators and Employees to manage all web application activities. The administrator is having full authority over the application.
- 6. **Settings module**: Only the administrator can access this module. The administrator has a unique account with many special access permissions over normal users. In this module administrators or employees can manage the details of Loan types, Employees, processing fees, Delay payment charges, etc.
- 7. **Report Module**: In the report module Employee or admin can view Loan Payment Report, Loan Account Report, Pending Accounts report, and others.

5 ER Model

In the diagram below we have tables Loan Type, Loan Offers, Loan Request, Customer, Branch, Loan Information, Payment Information, Emi, User Activity. Here we have the cardinality of 1-N between customer and loan requests. One customer can request multiple loans and 1-1 cardinality between loan request and loan information. One loan request contains one loan information. Loan request table has columns request_id where it acts as primary of the table and branch_id, loan_offers_id and customer_id columns as a foreign keys. Branch_id is the primary in branch table whereas it acts as a foreign key in this table to give the information like to which branch customer raised the loan request. Customer table has a column customer_id acts as primary key and foreign key in loan_request table.

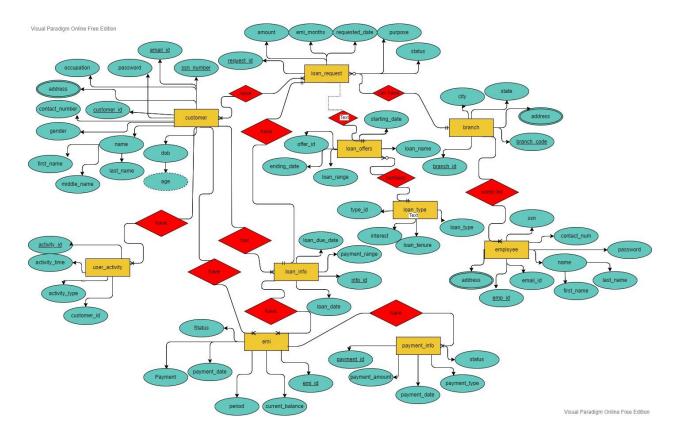


Figure 1: ER Diagram of Online Loan Management System

6 Enhanced Entity Relationship (EER) Diagram

The figure below representing Enhanced Entity Relationship of the database we are using for the project of Online loan management system. Figures have multiple tables which are stored in the schema called loan. Each rectangle box denotes as a table of the schema and inside of it describes attributes of the table. The dotted lines describe a table has a relationship with another table. Each such established relation has a constraint that connects one with another. We have

designed this EER diagram for the project by using the MySQL workbench reverse engineering feature.

💡 emi_id BIGINT current_balance DECIMAL(9,2) payment DECIMAL(9,2) payment_date DATETIME loan_information 🕈 info_id BIGINT period BIGINT status VARCHAR (255) payment_info ♦ loan_date DATETIME customer_id BIGINT 💡 paym ent_id BIGINT ◇loan_due_date DATETIME em ployee customer_id BIGINT opayment_amount DECIMAL(9,2) emp_id BIGINT request_id BIGINT payment_date DATETIME address VARCHAR(255) payment_type VARCHAR(255) email_id VARCHAR(50) status VARCHAR(255) first_nam e VARCHAR(255) ♠ emi_id BIGINT contact_num VARCHAR(11) customer Ioan_request password VARCHAR (255) customer_id BIGINT request_id BIGINT ssn VARCHAR(11) address VARCHAR(255) amount DECIMAL(9,2) branch_id BIGINT dob DATETIME emi_months BIGINT email_id VARCHAR(50) requested_date DATETIME user_activity first_nam e VARCHAR(255) purpose VARCHAR (255) activity_id BIGINT status VARCHAR (255) → activity time DATETIME √ last name VARCHAR(255) ♀customer_id BIGINT activity_type VARCHAR(255) branch contact_num VARCHAR(11) offer_id BIGINT customer_id BIGINT 💡 branch_id BIGINT occupation VARCHAR (255) branch_id BIGINT address VARCHAR(255) password VARCHAR (255) ssn number VARCHAR(11) branch_code VARCHAR(255) city VARCHAR (255) state VARCHAR(255) Ioan_offers offer_id BIGINT onding_date DATETIME ♀loan_nam e VARCHAR(255) Ioan_type √ loan_range DECIMAL(9,2) 💡 type_id BIGINT starting_date DATETIME interest DECIMAL (4,2) type_id BIGINT loan_tenure BIGINT √ loan_type VARCHAR(255)

Figure 2: EER Diagram of Online Loan Management System

7 Description of tables

branch: The purpose of the table is used to store branch-related information. In this table, we have taken a total of 5 columns. Admin & user has to select the particular branch that, on which branch admin is going to work on, and on which branch customer is going to apply for the loan. Once select's branch particular branch code(unique) will assign to the members. This table doesn't have any direct relationship with other tables, but the employee table has a many-to-one relationship with this.

Table 1: Branch

Column Name	Datatype	Length	Key type	Cardinality	Description
branch_id	bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
address	varchar	255		-	To store the address of the branch
branch_code	varchar	255		-	Its unique code for each branch
city	varchar	255		-	In which city the branch is located
state	varchar	255		-	In which state the branch is located

employee: Table is used to store employee-related information. The table consists of 9 columns that collect complete information about the employee. The employee has to log in with his credentials which are stored in the table to do their operations from the employee module. The table has a **many-to-one** relationship with the branch table, where multiple employees can work for a branch.

Table 2: Employee

Column Name	Datatype	Length	Key	Cardinality	Description
			type		
emp id	bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
address	varchar	255		-	To store the address of the employee
email_id	varchar	50		-	Email id of the employee
first_name	varchar	255		-	First name of the employee.
last_name	varchar	255		-	Last name of the employee
contact_num	varchar	11		-	Contact no of the employee.

password	varchar	255		-	The password of the
					employee.
Ssn	varchar	11		-	Ssn of the employee.
branch_id	bigint		FK	many-to-	In which branch the employee
				one	is working. Branch table pk
					will store here as a foreign
					key.

customer: The purpose of the Table is used to store customer information. In this table, we have taken a total of 11 columns. which collects complete information about the customer. The customer must log in with his credentials which are stored in this table. This table has complete customer information. The table has a **one-to-many** relationship with the loan request, user_activity, loan_information, and emi Tables.

Table 3: Customer

Column Name	Datatype	Length	Key type	Cardinality	Description
customer id	Bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much
					larger numbers like 123456789123456789.
address	varchar	255		-	To store the address of the Customer
dob	datetime	-		-	Date of birth of the Customer
email_id	varchar	50		-	Email id of the Customer
first_name	varchar	255		-	First name of the Customer
gender	varchar	255		-	Gender of the Customer
last_name	varchar	255		-	Last Name of the Customer.
contact_num	varchar	11		-	Contact No of the Customer.
occupation	varchar	255		-	Occupation details of the Customer.
password	varchar	255		-	The customer password is stored.
ssn_number	varchar	11		-	SSN No of the Customer.

user_activity: The purpose of the Table is used to store user activity. In this table, we have taken a total of 4 columns. User activities are stored in this table like activity time and activity type. customer id which is the primary key in the customer table is taken as a foreign key. This table has **many to one** relationship with the customer table.

Table 4: User Activity

Column Name	Datatype	Length	Key type	Cardinality	Description
activity_id	bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
activity_time	datetime	-		-	To store the activity time.
activity_type	varchar	255		-	To store the activity type.
customer_id	bigint	-	Fk	Many-to- one	In which id of customer is showed. Customer table pk will store here as a foreign key here.

loan_type: The purpose of the table is used to store the type of loan which is applied by the customer. In this table, we have taken total of 4 columns. Each loan type has its unique type id. This table has **one to many** relationships with loan offer table.

Table 5: Loan Type

Column Name	Datatype	Length	Key type	Cardinality	Description
type_id	bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
interest	decimal	4,2		-	Interest of the loan is stored.
loan_tenure	bigint	-		-	This stores the time period of loan.
loan_type	varchar	255		-	Stores the type of loan.

loan_offers: The purpose of the Table is used to store loan offers. In this table, we have taken a total of 6 columns. This table stores the loan name and its starting and ending dates and the type of loan. This table has a **many-to-one** relationship with loan_type table where type_id which is the primary key in loan type is taken as a foreign key.

Table 6: Loan Offers

Column Name	Datatype	Length	Key type	Cardinality	Description
offer_id	bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
ending_date	datetime	-		-	to store the ending date of the loan offer.
loan_name	varchar	255		-	Stores the loan name.
loan_range	decimal	9,2		-	Range of the loan is stored.
starting_date	datetime	-			to store the starting date of the loan offer.
type_id	bigint	-	Fk	Many-to- one	Type_id which is the primary key in loan type is taken as foreign key here.

loan_request: The purpose of the Table is used to store loan requests. In this table, we have taken a total of 8 columns. This table stores a unique request_id. The request raised by the customer for a loan and the status of the loan are stored in this table. This table has **many-to-one** relationship with the customer table and **one-to-one** relationship with the loan information and loan offer table.

Table 7: Loan Request

Column Name	Datatype	Length	Key type	Cardinality	Description
request_id	bigint	-	Pk	-	It's the primary key of the table. int is a 32-bit long while bigint is 64-bit long, therefore it can store much

					larger numbers like 123456789123456789.
amount	decimal	9,2		-	Stores the amount requested by the customer.
emi_months	bigint	-		-	No of months to repay the loan.
requested_date	datetime	-		-	Stores the loan requested date.
purpose	varchar	255			The purpose of the loan is stored.
status	varchar	255			Status of loan requested by the customer.
customer_id	bigint	-	Fk	Many-to- one	Customer id which is the primary key in the customer table is used as a foreign key in this table.
offer_id	bigint	-	Fk	One-to-on e	Offer id which is the primary key in the loan offer table is used as a foreign key in this table.

loan_information: The purpose of the Table is used to store loan information. In this table, we have taken a total of 5 columns. This table has a customer id which is the primary key in the customer table and is taken as a foreign key in this table. The table has request id which is the primary key in loan offers table is taken as a foreign key in this table. This table has **many-to-one** relationship with the customer table and **one-to-one** relationship with the loan request table.

Table 8: Loan Information

Column Name	Datatype	Length	Key	Cardinality	Description
			type		
info_id	bigint	-	Pk	-	It's the primary key of the table.int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
loan_date	datetime	-		-	to store the loan date.
loan_due_date	datetime	-		-	Stores the loan due date.

customer_id	bigint	-	FK	Many to	Customer id which is primary
				one	key in customer table is used
					as foreign key in this table.
request_id	bigint	-	FK	One to one request id which is primary	
				key in loan request table	
					used as foreign key in this
					table.

payment_info: The purpose of the table is used to store payment related information. In this table, we have taken a total of 6 columns. This table has emi id which is the primary key in the emi table and is taken as a foreign key in this table. This table has **many-to-one** relationship with the emi table.

Table 9: Payment Information

Column Name	Datatype	Length	Key	Cardinality	Description
			type		
payment_id	Bigint	-	Pk	-	It's the primary key of the table.int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
payment_amount	Decimal	9,2		-	To store the payment amount.
payment_date	Datetime	-		-	To store the payment date.
payment_type	Varchar	255		-	To store the payment type.
Status	Varchar	255			The status of the payment is stored.
emi_id	Bigint	-	Fk	Many to one	emi id which is the primary key in emi table is used as a foreign key in this table.

emi: The purpose of the table is used to store emi-related information. In this table, we have taken a total of 8 columns. This table has a customer id which is the primary key in the customer table and is taken as a foreign key in this table. This table has **many-to-one** relationship with the customer table and info id which is the primary key in the loan information table is taken as a foreign key here. This table has **many-to-one** relationship with the loan information table.

Table 10: EMI

Column Name	Datatype	Length	Key type	Cardinality	Description
emi_id	bigint	-	Pk	-	It's the primary key of the table.int is a 32-bit long while bigint is 64-bit long, therefore it can store much larger numbers like 123456789123456789.
current_balance	decimal	9,2		-	to store the current balance of emi amount.
Payment	decimal	9,2		-	Payment amount of the emi.
payment_date	datetime	-		-	To show payment date.
Period	bigint	-			Month of the emi.
Status	varchar	255			To show the status of the emi.
customer_id	bigint	-	Fk	Many-to- one	In which customer_id is stored. customer table pk will store here as a foreign key here.
info_id	bigint	-	Fk	Many-to- one	In which information id is stored. Loan information pk will store here as a foreign key here.

8 DDL (Data Definition Language) of Database

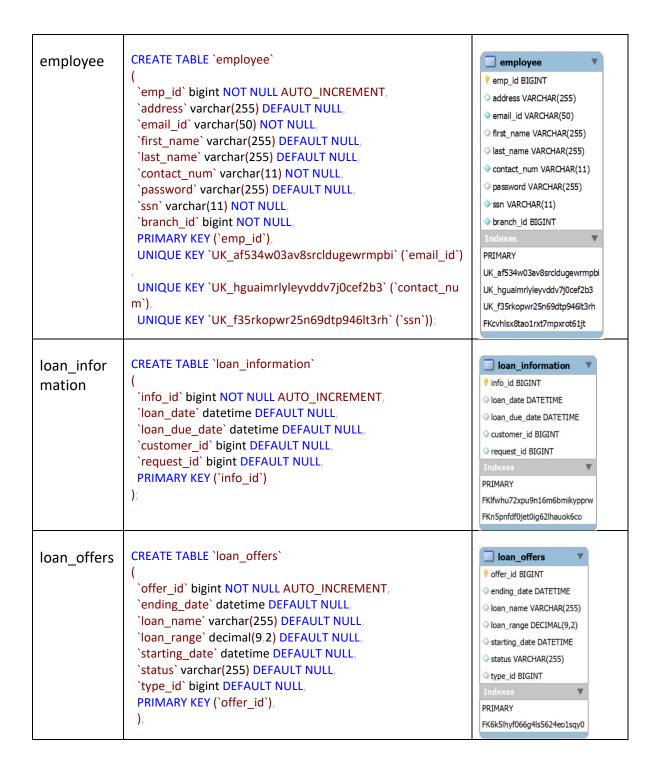
The database 'loan' is designed as per the EER diagram as shown above. It is created with the help of Structured Query Language (SQL) if the database is not exists. Database contains 10 tables which has relations between them.

-- /* drop database if exists
DROP DATABASE loan;
-- /* create database loan
CREATE DATABASE IF NOT EXISTS loan;

9 DDL (Data Definition Language) of Tables

9.1 Create

Table Name	Sql query	EER Model
branch	CREATE TABLE `branch`(`branch_id` bigint NOT NULL AUTO_INCREMENT, `address` varchar(255) DEFAULT NULL, `branch_code` varchar(255) DEFAULT NULL, `city` varchar(255) DEFAULT NULL, `name` varchar(255) DEFAULT NULL, `state` varchar(255) DEFAULT NULL, PRIMARY KEY (`branch_id`));	branch branch branch_id BIGINT address VARCHAR(255) branch_code VARCHAR(255) city VARCHAR(255) name VARCHAR(255) state VARCHAR(255) Indexes PRIMARY
customer	CREATE TABLE `customer`(`customer_id` bigint NOT NULL AUTO_INCREMENT, `address` varchar(255) DEFAULT NULL, `dob` datetime DEFAULT NULL, `email_id` varchar(50) NOT NULL, `first_name` varchar(255) DEFAULT NULL, `gender` varchar(255) DEFAULT NULL, `last_name` varchar(255) DEFAULT NULL, `contact_num` varchar(11) NOT NULL, `occupation` varchar(255) DEFAULT NULL, `password` varchar(255) DEFAULT NULL, `ssn_number` varchar(11) NOT NULL, `ssn_number` varchar(11) NOT NULL, DINIQUE KEY `UK_p1nyof8six1aupbuhnlax3tkk` (`email_id`), UNIQUE KEY `UK_hkdfchj3embfpp4il3faxtmob` (`contact_nu m`), UNIQUE KEY `UK_o20411kg49mn48qltiide7j1a` (`ssn_numb er`));	customer customer_id BIGINT address VARCHAR(255) dob DATETIME email_id VARCHAR(50) first_name VARCHAR(255) gender VARCHAR(255) last_name VARCHAR(255) contact_num VARCHAR(11) coccupation VARCHAR(255) password VARCHAR(255) ssn_number VARCHAR(11) Indexes PRIMARY UK_p1nyof8six1aupbuhnlax3tkk UK_hkdfchj3embfpp4il3faxtmob UK_o20411kg49mn48qltiide7j1a
emi	CREATE TABLE `emi` (`emi_id` bigint NOT NULL AUTO_INCREMENT, `current_balance` decimal(9,2) DEFAULT NULL, `payment` decimal(9,2) DEFAULT NULL, `payment_date` datetime DEFAULT NULL, `period` bigint DEFAULT NULL, `status` varchar(255) DEFAULT NULL, `customer_id` bigint DEFAULT NULL, `info_id` bigint DEFAULT NULL, PRIMARY KEY (`emi_id`));	emi emi emi_d BIGINT current_balance DECIMAL(9,2) payment DECIMAL(9,2) payment_date DATETIME period BIGINT status VARCHAR(255) customer_id BIGINT info_id BIGINT Indexes PRIMARY FK7gf3eqd6srpo16sdebvve6dda FKiyxfbim5vmc9maldskar7elg6



```
loan reque
                 CREATE TABLE 'loan request'
                                                                                     loan_request
                                                                                     request_id BIGINT
sts
                  'request_id' bigint NOT NULL AUTO_INCREMENT,
                                                                                    amount DECIMAL(9,2)
                  'amount' decimal(9,2) DEFAULT NULL,
                                                                                    emi_months BIGINT
                  'emi months' bigint DEFAULT NULL,
                                                                                    ○ requested_date DATETIME
                  `requested_date` datetime DEFAULT NULL,
                                                                                    purpose VARCHAR(255)
                  'purpose' varchar(255) DEFAULT NULL,
                                                                                    status VARCHAR(255)
                  `status` varchar(255) DEFAULT NULL,
                                                                                    branch_id BIGINT
                  'branch id' bigint DEFAULT NULL,
                                                                                    customer_id BIGINT
                  'customer id' bigint DEFAULT NULL,
                                                                                    offer id BIGINT
                  'offer_id' bigint DEFAULT NULL,
                  PRIMARY KEY ('request_id')
                                                                                    PRIMARY
                                                                                    FK8cwtnlnhwepf7t56rvpsdrim1
                                                                                    FKci6wtsgtmh8bu9y7kjpo1ai04
                                                                                    FKcvx1y2kjm25t9m2e1f9urg0hf
                 CREATE TABLE `loan_type`
loan_type
                                                                                     loan_type
                                                                                     type id BIGINT
                  'type id' bigint NOT NULL AUTO INCREMENT,
                                                                                     interest DECIMAL(4,2)
                  'interest' decimal(4,2) DEFAULT NULL,
                                                                                     loan tenure BIGINT
                  'loan_tenure' bigint DEFAULT NULL,
                  `loan type` varchar(255) DEFAULT NULL,
                                                                                     loan_type VARCHAR(255)
                  PRIMARY KEY ('type_id')
                 );
                                                                                    PRIMARY
                 CREATE TABLE `payment_info`(
payment i
                                                                                     payment_info
                  `payment_id` bigint NOT NULL AUTO_INCREMENT, `paymen
                                                                                     payment_id BIGINT
nfo
                 t amount' decimal(9,2) DEFAULT NULL,
                                                                                    payment_amount DECIMAL(9,2)
                  `payment_date` datetime DEFAULT NULL,
                                                                                    payment_date DATETIME
                  'payment_type' varchar(255) DEFAULT NULL,
                                                                                    payment_type VARCHAR(255)
                  `status` varchar(255) DEFAULT NULL,
                                                                                    status VARCHAR(255)
                  'emi id' bigint NOT NULL,
                                                                                    emi_id BIGINT
                  PRIMARY KEY (`payment_id`)
                 );
                                                                                    PRIMARY
                                                                                    FK6vjni38hfp072blwssgi8tw86
                 CREATE TABLE 'user activity'
user activit
                                                                                     user_activity
У
                                                                                     activity_id_BIGINT
                  `activity_id` bigint NOT NULL AUTO_INCREMENT,
                                                                                    activity_time DATETIME
                  'activity_time' datetime DEFAULT NULL,
                                                                                     activity_type VARCHAR(255)
                  `activity type` varchar(255) DEFAULT NULL,
                                                                                    customer_id BIGINT
                  `customer_id` bigint DEFAULT NULL,
                  PRIMARY KEY ('activity_id')
                                                                                    PRIMARY
                                                                                    FKoya0mpejmkuueb83ws72i0tpp
```

9.2 Adding foreign Key

• Adding foreign keys to emi tables from customer table and loan information table.

```
ALTER TABLE `loan`.`emi` ADD INDEX `customer_id_idx` (`customer_id` ASC, `info_id` ASC) visible ;

ALTER TABLE `loan`.`emi` ADD CONSTRAINT `customer_id` FOREIGN KEY(`customer_id` , `info_id` ) REFERENCES `loan`.`customer` (`customer_id` , `customer_id`),ADD CONSTRAINT `info_id` FORE IGN KEY (`customer_id`) REFERENCES `loan`.`loan_information` (`info_id`)
```

• Adding foreign key to employee table from branch table.

```
ALTER TABLE `loan`.`employee` ADD CONSTRAINT `branch_id` FOREIGN KEY (`branch_id`) REFERE NCES `loan`.`branch` (`branch_id`);
```

 Adding foreign keys to loan information table from customer table and loan request table.

```
ALTER TABLE `loan`.'loan_information` ADD INDEX `request_id_idx` (`request_id` ASC, `customer_i d` ASC) visible;
ALTER TABLE `loan`.'loan_information` ADD CONSTRAINT `customer_id` FOREIGN KEY () REFERENC ES `loan`.'customer` () ADD CONSTRAINT `request_id` FOREIGN KEY (`request_id`, `customer_id`)
REFERENCES `loan`.'loan request` (`request_id`, `customer id`)
```

Adding foreign key to loan offers table from loan_type table and loan request table.

```
ALTER TABLE 'loan'.'loan_offers' ADD CONSTRAINT 'type_id' FOREIGN KEY ('type_id') REFERENCES 'loan'.'loan_type' ('type_id')
```

 Adding foreign key to loan request table from branch table, customer and loan offer table.

```
ALTER TABLE 'loan'.'loan_request' ADD CONSTRAINT 'branch_id' FOREIGN KEY ('branch_id') REFE RENCES 'loan'.'branch' ('branch_id'), ADD CONSTRAINT'customer_id' FOREIGN KEY ('customer_id') REFERENCES 'loan'.'customer' ('customer_id'), ADD CONSTRAINT 'offer_id' FOREIGN KEY ('branch_id') REFERENCES 'loan'.'loan_offers' ('offer_id');
```

Adding foreign key to payment info table from emi table.

```
ALTER TABLE 'loan'.'payment_info' ADD CONSTRAINT 'emi_id' FOREIGN KEY ('emi_id') REFERENCE S 'loan'.'emi' ( 'emi_id');
```

Adding foreign key to user activity table from customer table.

```
ALTER TABLE 'loan'. 'user_activity' ADD CONSTRAINT 'customer_id' FOREIGN KEY ('customer_id') R EFERENCES 'loan'. 'customer' ('customer_id')
```

9.3 Add Column

The below query is to add new column middle_name to employee table of varchar(255) data type after last name attribute.

Figure 3: Add Column

ALTER TABLE 'loan'.'employee' 1 2 ADD COLUMN 'middle_name' VARCHAR(255) NULL AFTER 'last_name'; Table: employee Table: employee Columns: Columns: emp_id bigint AI PK bigint AI PK emp_id address varchar(255) varchar(50) varchar(255) address email id email_id varchar(50) first_name last_name varchar(255) varchar(11) last_name contact num contact_nun password varchar(255 varchar(255) varchar(11) ssn branch_id branch_id bigint bigint

9.4 Drop Column

The below query is used to delete the attribute middle_name from the employee table.

Figure 4: Drop Column

```
1 ALTER TABLE `loan`.`employee` DROP COLUMN `middle_name`;
2
```

9.5 Change Column Type

The below query is used to change the column type of middle_name attribute from varchar(255) to char(30).

Figure 5: Change Column Type

```
ALTER TABLE `loan`.`employee`
CHANGE COLUMN `middle_name` `middle_name` CHAR(30) NULL DEFAULT NULL;
```

9.6 Rename Column Name

The below query is used to rename the column name of middle_name to m_name in employee table.

Figure 6: Rename the column name

```
ALTER TABLE `loan`.`employee`
CHANGE COLUMN `middle_name` `m_name` CHAR(30) NULL DEFAULT NULL;
```

9.7 Change Order Of Columns

The below query is used to change the order of employee table.

Figure 7: Changing Order of columns

```
ALTER TABLE `loan`.`employee`
CHANGE COLUMN `email_id` `email_id` VARCHAR(50) NOT NULL AFTER `contact_num`,

CHANGE COLUMN `emp_id` `emp_id` BIGINT NOT NULL AUTO_INCREMENT AFTER `branch_id`,

CHANGE COLUMN `first_name` `first_name` VARCHAR(255) NULL DEFAULT NULL AFTER `emp_id`,

CHANGE COLUMN `password` `password` VARCHAR(255) NULL DEFAULT NULL AFTER `first_name`,

CHANGE COLUMN `address` `address` VARCHAR(255) NULL DEFAULT NULL AFTER `password`;
```

10 DML (Data Manipulation Language)

10.1 Insert:

10.1.1 Branch:

The below query is to insert records into branch table.

```
INSERT INTO `branch` VALUES ('1','396 Gregory Street','BRDPRT','Bridgep
ort','Bank of Loan', 'Connecticut'), ('2','225 Taft Avenue','NWHVN','Ne
w Haven','Bank of Loan', 'Connecticut'), ('3','678 Jhon Street','PRKAVN
','New York','Bank of Loan','New York'), ('4','345 Main Street','MILFR
D','Milford','Bank of Loan', 'Connecticut'), ('5','634 Abraham Street',
'SRTFRD','Stratford','Bank of Loan', 'Connecticut'), ('6','342 Link Str
eet','WSTPRT','Westport','Bank of Loan', 'Connecticut'), ('7','798 East
Street','NRWLK','Norwalk','Bank of Loan','New Jersy'), ('8','234 Sout
h Avenue','FRFLD','Fairfield','Bank of Loan','Texas'), ('9','789 Elm St
reet','WSTHVN','West Haven','Bank of Loan','Florida'), ('10','346 Lamb
art Street','ORNGE','Orange','Bank of Loan', 'Connecticut');
```

10.1.2 Customer:

The guery used below is to insert records into customer table.

```
INSERT INTO 'customer' VALUES ('1','225 Taft Avenue','1998-05-
25 07:28:00', 'arifshaik@gmail.com', 'Arif', 'M', 'Shaik', '9877896544', 'Student', 'arif@123', '9876543210'), ('2'
,'245 Fair Avenue','1995-03
26 05:34:33', 'jagadeshjay@gmail.com', 'Jagadishwar', 'M', 'Velma', '2398447646', 'Student', 'jagadessh@123
', '4239784734'), ('3','396 Gregory Street','1997-04
28 08:01:12', 'samba.ch97@gmail.com', 'Samba', 'M', 'Chennamsetty', '8008051986', 'Student', 'samba@123'
,'1234567890'), ('4','19 Park Town',
10 02:04:43', 'sivakrishna@gmail.com', 'Siva', 'M', 'CH', '5834205343', 'Student', 'siva@123', '4534987384'), ('
5','189 Old Tavern Street','1997-08
                                         23 16:09:33', 'tejasri@gmail.com','Teja','F','Ravula','2983749243',
'Student', 'tejasri@123', '3482309844'), ('6', '234 Burnum Avenue',
12 19:55:55', 'vamsik@gmail.com', 'Vamsi','M', 'Kakkera','4023984033','Student','vamsik@123','24309820
34'), ('7','424 Woodruff Road','1996-03-29 03:23:34','harich@gmail.com', 'Hari','M', 'Chennamsetty',
'3495803458', 'Employee', 'hari@123', '2340086749'), ('8', '34 Roses Mill Road',
                                                                                                   '1994-07
12 04:23:45', 'saich@gmail.com', 'Sai', 'M', 'Chennamsetty', '5385039485', 'Employee', 'sai@123', '380455785
9'), ('9','67 Oxford Road','1999-04-12 21:53:53','harsha@gmail.com', 'Harsha','M', 'Chennamsetty',
'3068480439', 'Employee', 'harsha@123', '5349435794'), ('10', '74 Peck Ln Road',
                                                                                                  '2000-02-
19 12:43:59', 'dattu@gmail.com', 'Dattu', 'M', 'Thota', '5084300808', 'Student', 'dattu@123', '4038638094');
```

10.1.3 Employee:

The below query is used to insert records into the employee table.

```
INSERT INTO `employee` VALUES ('1','225 Taft Avenue','jamesm@gmail.com','James','Mary', '4820480324','james@123','4376526345','1'), ('2','245 Fair Avenue','robertpa@gmail.com','Robert','Patricia', '5423736554', 'robert@123','1348012343','2'), ('3','396 Gregory Street','michaeljen@gmail.com','Michael','Jennifer', '6546345645','michael@123','4567456737','3'), ('4','19 Park Town','davidlin@gmail.com','David','Linda', '7654725445','david@123','3752342545','4'), ('5','189 Old Tavern Street','willianeli@gmail.com','William','Elizabeth', '3678854654','william@123','8535436568','5'), ('6','234 Burnum Avenue','richardbar@gmail.com','Richard','Barbara', '3567467465','richard@123','9687436245','6'), ('7','424Woodruff Road','josephsus@gmail.com','Joseph','Susan', '8462345634', 'joseph@123','9676346643','6'), ('8','34 Roses Mill Road','thomasjes@gmail.com','Thomas','Jessica', '3778456435','thomas@123','9876543546','7'), ('9','67 Oxford Road','charlessa@gmail.com','Charles','Sarah', '4363847624', 'charles@123','4274678245','8'), ('10','74 Peck Ln Road','johnka@gmail.com','John','Karen', '2367345253','jhon@123','3485877935','8');
```

10.1.4 Loan Type:

The guery below used is to insert records into loan type table.

```
INSERT INTO `loan_type` VALUES ('1','2.70','10','Education Loan'), ('2','1.2','5','Car Loan'), ('3','3.2','4','Home Loan'), ('4','5.2','3','Gold Loan'), ('5','3.8','6','Education Loan'), ('6','2.9','4','Car Loan'), ('7','2.2','15','Home Loan'), ('8','1.9','12','Gold Loan'), ('9','2.7','10','Education Loan'), ('10','6.2','8','Car Loan');
```

10.1.5 Loan Offers:

The guery below used is to insert records into loan offers table.

```
INSERT INTO `loan_offers` VALUES ('1','2022-06 28 12:13:12','Vidya Loan','200000.00', '2022-05-25 08:03:12','A','2'), ('2','2022-07-12 08:03:12', 'MSME Loan','120000.00', '2022-05-26 08:03:12','A','3'), ('3', '2022-08-23 23:03:12','PMMY Loan','18000','2022-06 12 08:03:12','A','4'), ('4','2022-09 12 11:03:12','CGFMSE Loan','90000', '2022-05-30 08:03:12','A','6'), ('5','2022-10-21 09:03:12','NSIC Loan','23000','2022-06-03 08:03:12','A','1'), ('6','2022-11 12 05:03:12','CLCSS Loan','13000', '2022-06-30 08:03:12', 'A','9'), ('7','2022-12-23 12:03:12','FDF Loan','7800','2022-06-21 08:03:12','A','7'), ('8','2023-10 23 02:03:12','MMR Loan','6700','2022-06-21 08:03:12', 'A','3'), ('9','2024-01-13 11:03:12','RTL Loan','4200','2022-06-17 08:03:12','A','10'), ('10','2023-12-27 12:04:56','DLM Loan','6700','2022-08-21 08:03:12','A','1');
```

10.1.6 Loan Request:

The guery below used is to insert records into loan request table.

```
INSERT INTO `loan_request` VALUES ('1','3000.00','24','2022-05
25 08:03:16','To Study','I','1','1','1'), ('2','4500','12','2022-05-
22 16:23:32','Buy Car','A','2','5','7'), ('3','5600','36','2022-05-
22 18:03:53','Home Construction ','A','5', '7','9'), ('4','5500','24','2022-05-18 02:03:45','Education','I','9',
'3','6'), ('5','7000','24','2022-05
20 10:13:17','Home Construction ','I','5','9','3'), ('6','5300','48','2022-04-30 10:13:17','Buy Car','A','7','5','3'), ('7','6900','12','2022-
```

```
05-19 18:56:56', 'Home Construction ','I','5', '3','9'), ('8','5000','60','2022-05
19 21:45:43','To buy Vehicle','A','2','5', '9'), ('9','9800','24','2022-05-21 11:59:31','To Study','I','5','9','1'), ('10','2300','6','2022-05-25 20:28:45','Car Loan','A','6','8','4');
```

10.1.7 Loan Information:

The query below used is to insert records into loan info table.

```
INSERT INTO `loan_information` VALUES ('1','2022-05-28 08:03:12',
'2024-05-28 08:03:12','1','1'), ('2','2022-05-22 18:23:22',
'2024-05-28 18:23:22','2','8'), ('3','2022-04-18 21:12:19',
'2023-04-28 21:12:19','6','3'), ('4','2022-05-13 16:26:59',
'2023-05-13 16:26:59','1','9'), ('5','2022-05-18 16:26:59',
'2023-05-18 16:26:59','6','1'), ('6','2022-05-21 23:45:42',
'2023-05-21 23:45:42','4','3'), ('7','2022-04-29 21:53:59',
'2023-04-29 21:53:59','6','5'), ('8','2022-05-07 15:32:32',
'2023-05-07 15:32:32','8','7'), ('9','2022-04-26 22:56:16',
'2023-04-26 22:56:16','3','3'), ('10','2022-05-13 16:26:59',
'2023-05-13 16:26:59','9','8');
```

10.1.8 Emi:

The guery below used is to insert records into emi table.

```
INSERT INTO `emi` VALUES ('1','3000.00','300.00','2022-06-
28 08:03:12','1','C','1','3'), ('2','2700.00','300.00','2022-07-
28 08:03:12','2','C','1','3'), ('3','2400.00','300.00','2022-08-
28 08:03:12','3','C','1','3'), ('4','2100.00','300.00','2022-09-
28 08:03:12','4','C','1','3'), ('5','1800.00','300.00','2022-10-28 08:03:12','5','C','1','3'), ('6','1500.00','300.00','2022-11-28 08:03:12','6','C','1','3'), ('7','1200.00','300.00','2022-12-28 08:03:12','7','C','1','3'), ('8','900.00','300.00','2023-01-28 08:03:12','8','C','1','3'), ('9','600.00','300.00','2023-02-28 08:03:12','9','C','1','3'), ('10','300.00','300.00','2023-03-28 08:03:12','10','U','1','3'),
```

10.1.9 Payment Info

The query below used is to insert records into payment info table.

```
INSERT INTO `payment_info` VALUES ('1','300.00','2022-05-25 08:19:28',
'Online Banking','P','1'), ('2','300.00','2022-05-
25 08:21:33','Online Banking','C','1'), ('3','300.00','2022-05-
24 18:29:56','Credit','C','3'), ('4','300.00','2022-05-
15 08:19:28','Debit','P','4'), ('5','300.00',
'2022-05-15 09:57:34','Debit','C','4'), ('6','300.00','2022-05-
24 03:43:55','Credit','C','5'), ('7','300.00','2022-05-
15 13:54:29','Online Banking','C','7'), ('8','300.00','2022-05-
04 04:23:56','Zelle','P','2'), ('9','300.00',
'2022-05-04 06:34:45','Credit','C','2'), ('10','300.00','2022-05-
21 12:56:42','Debit','C','9');
```

10.1.10 User Activity:

The query below used is to insert records into user activity table.

```
INSERT INTO `user_activity` VALUES ('1','2022-05-
28 08:23:12','Login','1'), ('2','2022-05
28 20:52:22','Logout','1'), ('3','2022-05-28 20:53:15','Login','7'),
('4','2022-05-28 20:54:22','Pwd Changed','7'), ('5','2022-05-
28 21:04:08','Loan Applied','7'), ('6','2022-05
28 21:14:57','Logout','7'), ('7','2022-05-
28 21:24:33','Login','9'), ('8','2022-05-
28 21:25:56','EMI Paid','9'), ('9','2022-05-
28 21:31:34','Logout','9'), ('10','2022-05-28 21:54:07','Login','5');
```

10.2 Update

Query below is used to update employee ssn where employee id is equal to 1.

Figure 8: Update data

Figure 9: Update using where clause (Before)

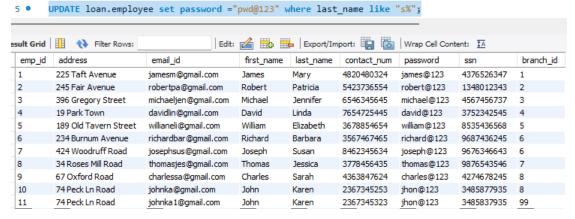
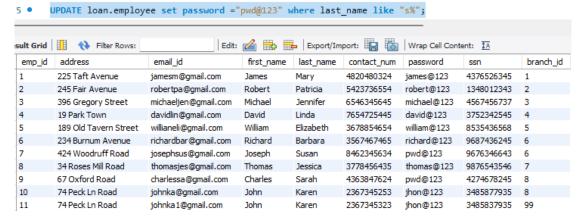


Figure 10: After Update



10.3 Delete

The below query is used to delete the employee from employee table based on employee id.

Figure 11: Deleting employee

```
1 DELETE FROM `loan`.`employee` WHERE (`emp_id` = '3');
2
```

11 Constraints

11.1 Foreign Key Constraint

The table employee is trying to insert new records with branch_id '6' which is foreign key from branch table and not exists in branch table. Here we have a one to many relationship between branch and employee. So it finds branch_id not found in branch table and throws foreign key constraint exception.

Figure 12: Foreign Key Constraint

```
Operation failed: There was an error while applying the SQL script to the database.

Executing:

INSERT INTO `loan`.`employee` (`emp_id`, `address`, `email_id`, `first_name`, `last_name`, `contact_num`, `password`, `ssn`, `branch_id`) VALUES ('1, '396 Greogory Street', 'johnks@gmail.com', 'John', 'Kalmn', '7987987753', 'johnk@gmail.com', '3452344591', '6');

ERROR 1452: 1452: Cannot add or update a child row: a foreign key constraint fails (`loan`.`employee`, CONSTRAINT`branch_id` FOREIGN KEY (`branch_id`) REFERENCES `branch' (`branch_id`))

SQL Statement:

INSERT INTO `loan`.`employee` (`emp_id`, `address`, `email_id`, `first_name`, `last_name`, `contact_num`, `password`, `ssn`, `branch_id`) VALUES ('1', '396 Greogory Street', 'johnks@gmail.com', 'John', 'Kalmn', '7987987753', 'johnka@gmail.com', '3452344591', '6')
```

11.2 Primary Key Constraint

The table employee is trying to insert the new record with already existing primary key of '10' of emp_id attribute, so it is throwing primary key constraint violation exception.

Figure 13: Primary Key Constrain

```
Operation failed: There was an error while applying the SQL script to the database.

Executing:
INSERT INTO `loan`.`employee` (`emp_id`, `address`, `email_id`, `first_name`, `last_name`, `contact_num`, `password`, `ssn`, `branch_id`) VALUES ('10', '74 Peck Ln Road', 'johnka@gmail.com', 'John', 'Karen', '2367345253', 'jhon@123', '3485877935', '12');

ERROR 1062: 1062: Duplicate entry '10' for key 'employee.PRIMARY'
SQL Statement:
INSERT INTO `loan`.`employee` (`emp_id`, `address`, `email_id`, `first_name`, `last_name`, `contact_num`, `password`, `ssn`, `branch_id`) VALUES ('10', '74 Peck Ln Road', 'johnka@gmail.com', 'John', 'Karen', '2367345253', 'jhon@123', '3485877935', '12')
```

11.3 Unique Key Constraint

The table employee is trying to insert new record with the already existing email johnka@gmail.com of email_id attribute, so it is throwing unique key constraint violation exception.

Figure 14: Unique Key Constrain

```
Operation failed: There was an error while applying the SQL script to the database.

Executing:
INSERT INTO `loan`.`employee` (`emp_id`, `address`, `email_id`, `first_name`, `last_name`, `contact_num`, `password`, `ssn`, `branch_id`) VALUES ('11', '74 Peck Ln Road', 'johnka@gmail.com', 'John', 'Karen', '2367345253', 'jhon@123', '3485877935', '12');

ERROR 1062: 1062: Duplicate entry 'johnka@gmail.com' for key 'employee.UK_af534w03av8srcddugewrmpbi'
SQL Statement:
INSERT INTO `loan`.`employee` (`emp_id`, `address`, `email_id`, `first_name`, `last_name`, `contact_num`, `password`, `ssn`, `branch_id`) VALUES ('11', '74 Peck Ln Road', 'johnka@gmail.com', 'John', 'Karen', '2367345253', 'jhon@123', '3485877935', '12')
```

12 DQL (Data Query Language)

12.1 Select

Branch

The below query is used to fetch the all records in branch table.

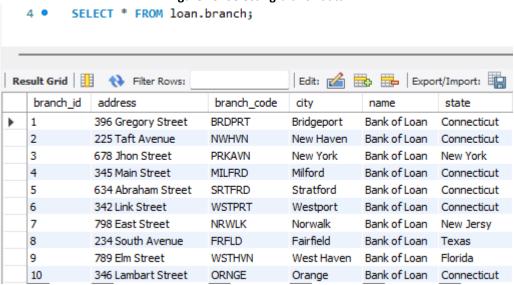
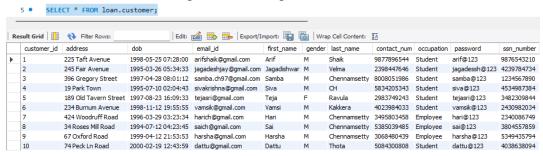


Figure 15: Selecting branch data

Customer

The below query is used to fetch the all records of customer table.

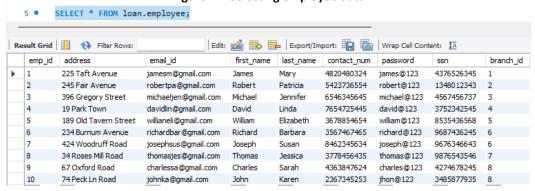
Figure 16: Selecting customer data



Employee

The below query is used to fetch all the records of employee table.

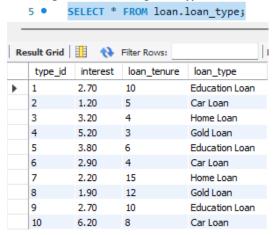
Figure 17: Selecting employee data



Loan Type

The below query is used to fetch all the records of loan type table.

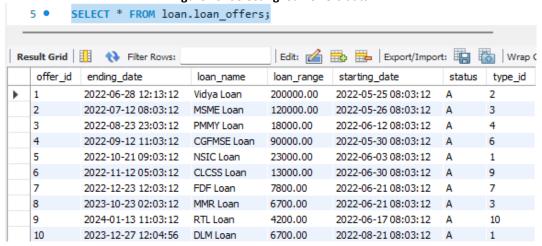
Figure 18: Selecting loan type data



Loan Offers

The below query is used to fetch all the records of loan Offers table.

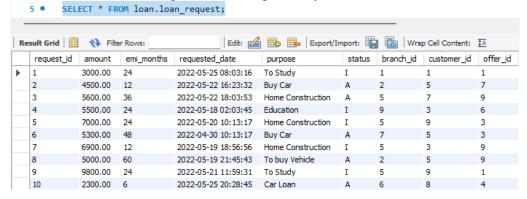
Figure 19: Selecting loan offers data



Loan Request

The below guery is used to fetch all the records of loan request table.

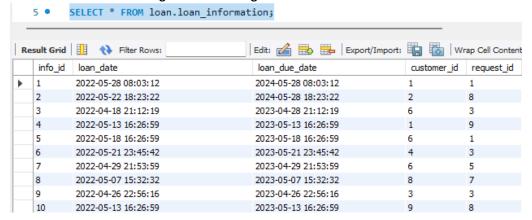
Figure 20: Selecting loan request data



Loan Information

The below query is used to fetch all the records of loan information table.

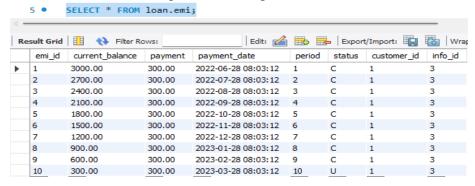
Figure 21: Selecting loan information data



Emi

The below query is used to fetch all the records of loan information table.

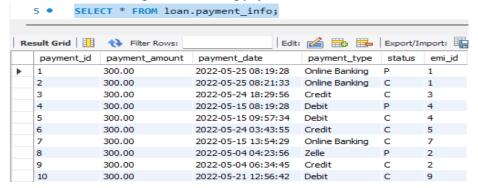
Figure 22: Selecting EMI data



Payment Info

The below query is used to fetch all the records of Payment information table.

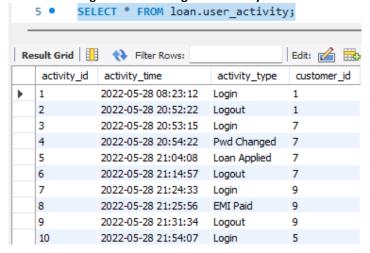
Figure 23: Selecting payment info data



User Activity

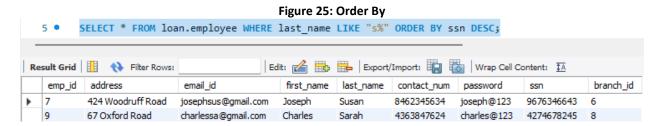
The below query is used to fetch all the records of User Activity table.

Figure 24: Selecting User Activity data



12.2 Order By

The below query is used to get employees from employees data where last name starting with 's' and getting results order by ssn id descending order.



12.3 Joins

The query below is used to fetch the records from both the tables. The customer who requested the loan that information we will show here.



13 Optimizing Database

13.1 Select

The below images are defining statistics and execution plans of branch table for the database optimization.

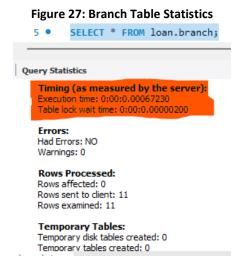
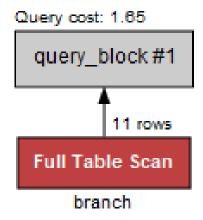


Figure 28: Branch Table Execution Plan



13.2 Join

The below images are defining statistics and execution plans of customer table and loan_request table for the database optimization.

Figure 29: Joins Statistics select * from loan.customer c inner join loan.loan_request r on c.customer_id = r.customer_id; Query Statistics Timing (as measured at client side): Joins per Type: Execution time: 0:00:0.00000000 Full table scans (Select_scan): 1 Joins using table scans (Select_full_join): 0 Joins using range search (Select_full_range_join): 0
Joins with range checks (Select_range_check): 0 Timing (as measured by the server): Execution time: 0:00:0.00048780 Table lock wait time: 0:00:0.00000500 Joins using range (Select_range): 0 Figure 30: Join tables Execution Plan select * from loan.customer c inner join loan.loan_request r on c.customer_id = r.customer_id; isual Explain ▼ | Display Info: Read + Eval cost ▼ | 🚰 | Overview: 💽 | View Source: 🗉 Query cost: 5.04 query_block #1 nested loop Unique Key Lookup PRIMARY

14 GitHub Repository:

https://github.com/samba-chennamsetty/online-loan-management-system-avalons

15 References

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