ASSIGNMENT-3(HEXA)

Task-1:

first_name

last_name

DOB

phone

address

YES

YES

YES

YES

YES

NULL

NULL

NULL

NULL

NULL

text

text

date

text

bigint YES

text

By:Satyendra Singh Rathore

NULL

NULL

NULL

NULL

auto_increment

PRI

Tasks 1: Database Design:

- 1. Create the database named "HMBank"
- 2. Define the schema for the Customers, Accounts, and Transactions tables based on the provided schema.
- 4. Create an ERD (Entity Relationship Diagram) for the database.
- 5. Create appropriate Primary Key and Foreign Key constraints for referential integrity.
- 6. Write SQL scripts to create the mentioned tables with appropriate data types, constraints, and relationships.
 - Customers
 - Accounts
 - Transactions

```
-- Task -1
 create database HMBank;
 use HMBank;
create table Customers(customer id int primary key auto increment, first name text, last name text,
 DOB date, email text, phone bigint, address text);
create table Accounts(account_id int primary key auto_increment,customer_id int,account_type text,
 balance float, foreign key(customer id) references Customers(customer id));
create table Transactions(transaction_id int primary key auto_increment,account_id int,
 transaction_type text,amount bigint,transaction_date date,foreign key (account_id)
 references Accounts(account id));
 desc Customers;
 desc Accounts;
 desc Transactions;
                               Export: Wrap
 Result Grid Filter Rows:
                          Default
                                Extra
   Field
            Type
                 Null
                      Key
   customer_id
                 NO
                                auto_increment
                                                Field
                          NULL
                                                              Type
                                                                     Null
                                                                            Key
                                                                                   Default
                                                                                           Extra
```

account_id

customer id

balance

account_type

int

int

text

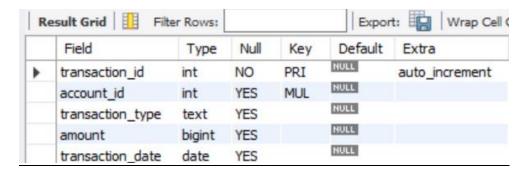
float

NO

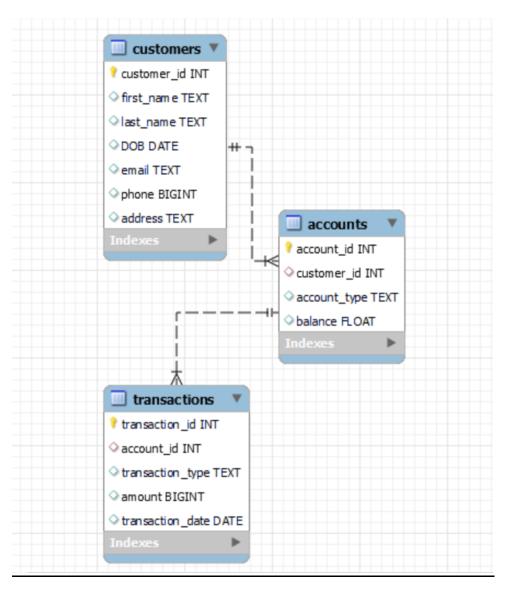
YES

YES

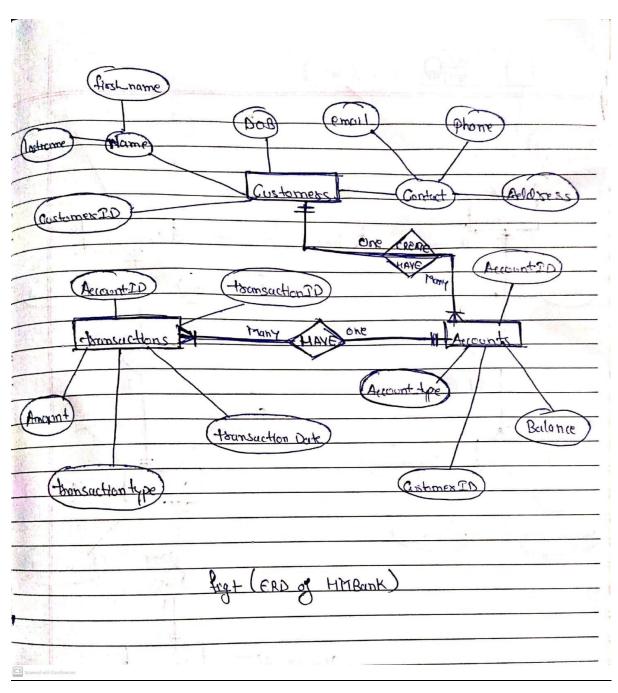
YES



Relationship Model:



ER Diagram:

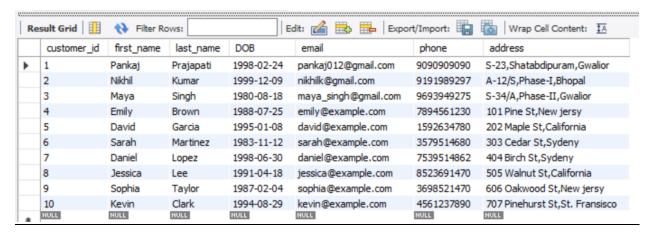


Task-2:

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

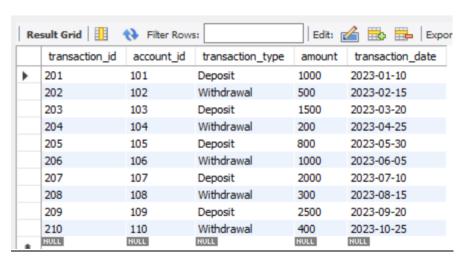
- 1. Insert at least 10 sample records into each of the following tables.
 - Customers
 - Accounts
 - Transactions
- Write SQL queries for the following tasks:
 - 1. Write a SQL guery to retrieve the name, account type and email of all customers.
 - 2. Write a SQL query to list all transaction corresponding customer.
 - 3. Write a SQL query to increase the balance of a specific account by a certain amount.
 - 4. Write a SQL query to Combine first and last names of customers as a full_name.
 - 5. Write a SQL query to remove accounts with a balance of zero where the account type is savings.
 - 6. Write a SQL query to Find customers living in a specific city.
 - 7. Write a SQL guery to Get the account balance for a specific account.
 - 8. Write a SQL query to List all current accounts with a balance greater than \$1,000.
 - 9. Write a SQL query to Retrieve all transactions for a specific account.
- Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.
- Write a SQL query to Identify accounts where the balance is less than a specified overdraft limit.
- 12. Write a SQL query to Find customers not living in a specific city.

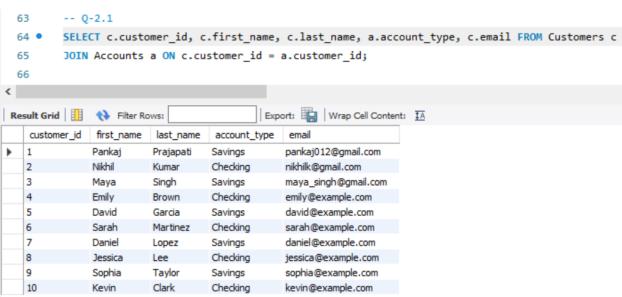
```
23
       -- Q-1
       insert into Customers(first_name,last_name,DOB,email,phone,address) values
25
       ("Pankaj", "Prajapati", '1998-02-24', "pankaj012@gmail.com", 9090909090, "S-23, Shatabdipuram, Gwalior"),
       ("Nikhil", "Kumar", '1999-12-09', "nikhilk@gmail.com", 9191989297, "A-12/S, Phase-I, Bhopal"),
26
27
       ("Maya", "Singh", '1980-08-18', "maya_singh@gmail.com", 9693949275, "S-34/A, Phase-II, Gwalior"),
       ('Emily', 'Brown', '1988-07-25', 'emily@example.com', '7894561230', "101 Pine St, New jersy"),
28
       ('David', 'Garcia', '1995-01-08', 'david@example.com', '1592634780', "202 Maple St, California"),
29
       ('Sarah', 'Martinez', '1983-11-12', 'sarah@example.com', '3579514680', "303 Cedar St,Sydeny"),
30
       ('Daniel', 'Lopez', '1998-06-30', 'daniel@example.com', '7539514862', "404 Birch St,Sydeny"),
31
       ('Jessica', 'Lee', '1991-04-18', 'jessica@example.com', '8523691470', "505 Walnut St, California"),
32
       ('Sophia', 'Taylor', '1987-02-04', 'sophia@example.com', '3698521470', "606 Oakwood St,New jersy"),
33
       ('Kevin', 'Clark', '1994-08-29', 'kevin@example.com', '4561237890', "707 Pinehurst St,St. Fransisco");
      select * from Customers;
```

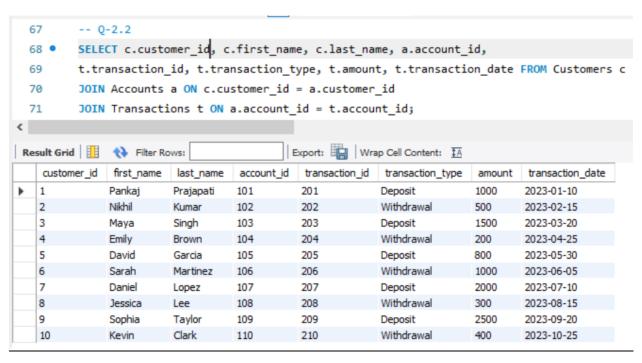


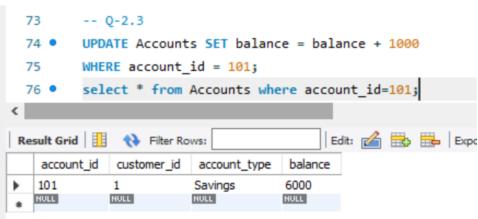
```
37 •
        insert into Accounts values
                                               Result Grid
                                                                Filter Rows:
                                                                                                 Edit
        (101, 1, 'Savings', 5000.00),
38
                                                                                          balance
                                                   account_id
                                                               customer_id
                                                                            account_type
        (102, 2, 'Checking', 2500.00),
39
                                                                                          5000
                                                  101
                                                              1
                                                                           Savings
        (103, 3, 'Savings', 7000.00),
40
                                                  102
                                                              2
                                                                           Checking
                                                                                          2500
        (104, 4, 'Checking', 3200.00),
41
                                                  103
                                                              3
                                                                           Savings
                                                                                          7000
42
        (105, 5, 'Savings', 6000.00),
                                                              4
                                                  104
                                                                           Checking
                                                                                          3200
                                                  105
                                                              5
                                                                                          6000
        (106, 6, 'Checking', 4000.00),
                                                                           Savings
43
        (107, 7, 'Savings', 8000.00),
                                                  106
                                                              6
                                                                           Checking
                                                                                          4000
44
                                                  107
                                                              7
                                                                                          8000
                                                                           Savings
45
        (108, 8, 'Checking', 1500.00),
                                                              8
                                                  108
                                                                           Checking
                                                                                          1500
        (109, 9, 'Savings', 9000.00),
46
                                                  109
                                                              9
                                                                                          9000
                                                                           Savings
47
        (110, 10, 'Checking', 2000.00);
                                                              10
                                                                                          2000
                                                  110
                                                                           Checking
48 •
        select * from Accounts;
                                                  NULL
                                                              NULL
                                                                           NULL
                                                                                         NULL
```

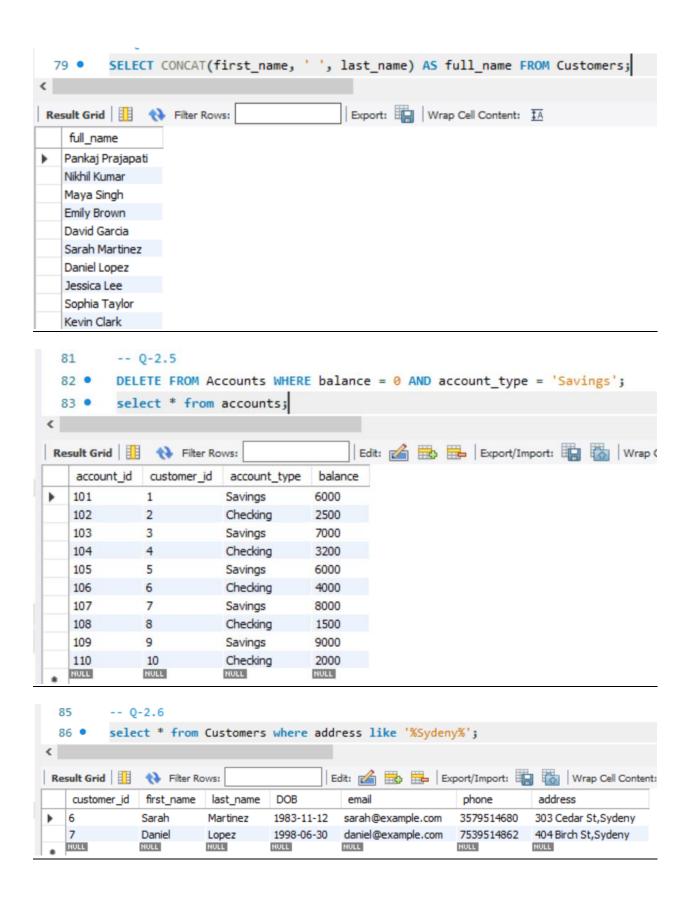
```
insert into Transactions values
50 •
       (201, 101, 'Deposit', 1000.00, '2023-01-10'),
51
       (202, 102, 'Withdrawal', 500.00, '2023-02-15'),
52
53
       (203, 103, 'Deposit', 1500.00, '2023-03-20'),
54
       (204, 104, 'Withdrawal', 200.00, '2023-04-25'),
       (205, 105, 'Deposit', 800.00, '2023-05-30'),
55
       (206, 106, 'Withdrawal', 1000.00, '2023-06-05'),
56
       (207, 107, 'Deposit', 2000.00, '2023-07-10'),
57
       (208, 108, 'Withdrawal', 300.00, '2023-08-15'),
58
       (209, 109, 'Deposit', 2500.00, '2023-09-20'),
59
       (210, 110, 'Withdrawal', 400.00, '2023-10-25');
60
       select * from Transactions;
61 •
```

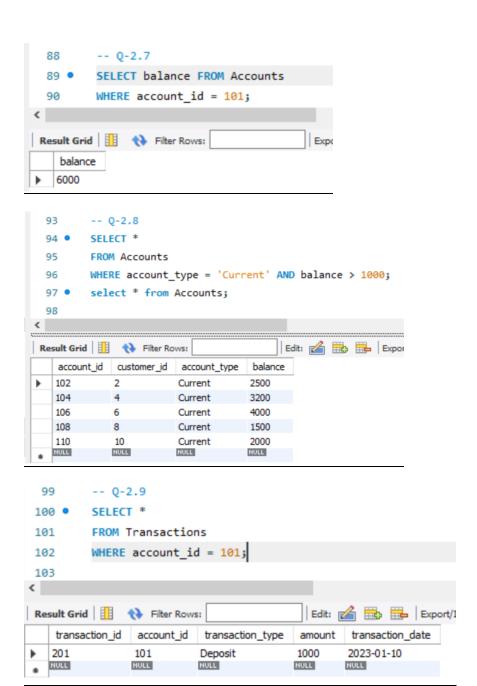




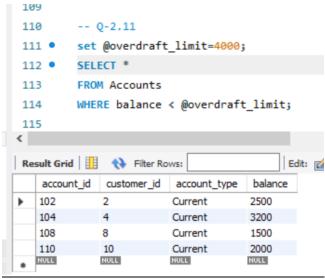


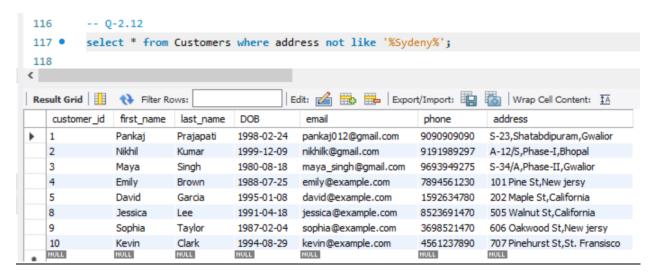






```
104
          -- Q-2.10
          SELECT account_id, balance * 0.05 AS interest_accrued,
 105 •
          balance + balance * 0.05 as balance after new interest
 106
          FROM Accounts
 107
          WHERE account_type = 'Savings';
 108
 109
<
                                              Export: Wrap Cell Content:
Result Grid
               Filter Rows:
    account_id
               interest_accrued
                              balance_after_new_interest
                              6300
   101
              300
    103
                              7350
              350
    105
              300
                              6300
   107
              400
                              8400
    109
              450
                              9450
```



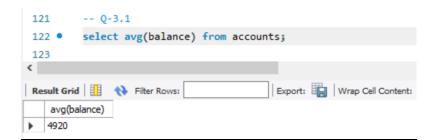


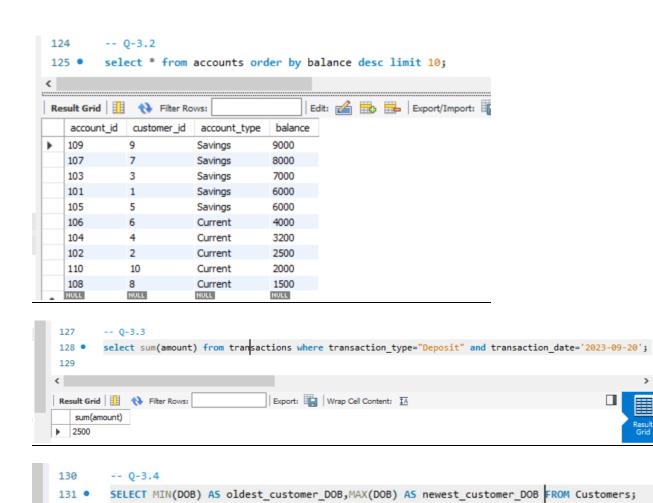
Task-3:

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

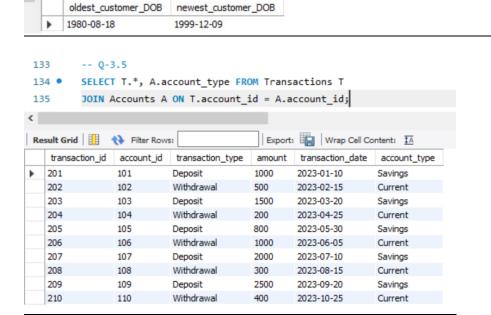
- 1. Write a SQL query to Find the average account balance for all customers.
- 2. Write a SQL query to Retrieve the top 10 highest account balances.
- 3. Write a SQL query to Calculate Total Deposits for All Customers in specific date.
- 4. Write a SQL query to Find the Oldest and Newest Customers.
- 5. Write a SQL query to Retrieve transaction details along with the account type.
- 6. Write a SQL query to Get a list of customers along with their account details.
- 7. Write a SQL query to Retrieve transaction details along with customer information for a specific account.
- 8. Write a SQL query to Identify customers who have more than one account.
- Write a SQL query to Calculate the difference in transaction amounts between deposits and withdrawals.
- Write a SQL query to Calculate the average daily balance for each account over a specified period.
- 11. Calculate the total balance for each account type.
- 12. Identify accounts with the highest number of transactions order by descending order.
- 13. List customers with high aggregate account balances, along with their account types.

14. Identify and list duplicate transactions based on transaction amount, date, and account.

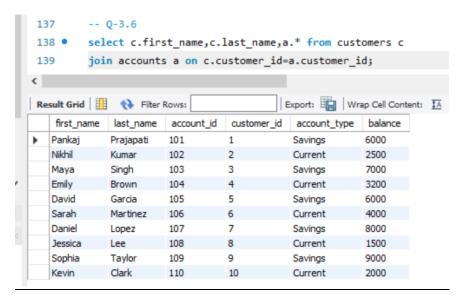


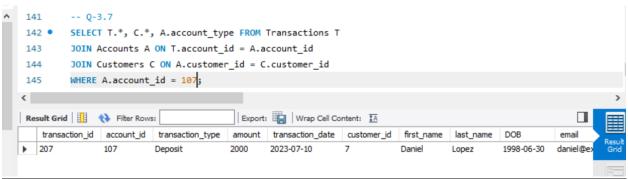


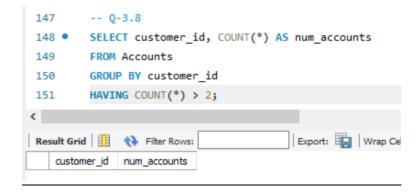
Export: Wrap Cell Content: TA



Result Grid Filter Rows:







```
153
         -- Q-3.9
         SELECT
154 •
             SUM(CASE WHEN transaction_type = 'Deposit' THEN amount ELSE 0 END) AS total_deposits,
155
             SUM(CASE WHEN transaction_type = 'Withdrawal' THEN amount ELSE @ END) AS total_withdrawals,
156
157
             SUM(CASE WHEN transaction_type = 'Deposit' THEN amount ELSE -amount END) AS difference
         FROM Transactions;
158
                                         Export: Wrap Cell Content: IA
Result Grid
             Filter Rows:
   total_deposits
               total_withdrawals
                              difference
  7800
               2400
                              5400
         -- Q-3.10
161 •
        SELECT
             account id,
162
             AVG(balance) AS average_daily_balance
164

⊖ FROM (
            SELECT
165
                 account_id,
166
                 DATE(transaction_date) AS transaction_date,
                 SUM(CASE WHEN transaction_type = 'Deposit' THEN amount ELSE -amount END) AS balance
168
             FROM Transactions
169
             WHERE transaction_date BETWEEN '2023-01-10' AND '2023-12-31'
170
             GROUP BY account_id, DATE(transaction_date)
171
        ) AS daily_balances
172
        GROUP BY account_id;
173
17/
```

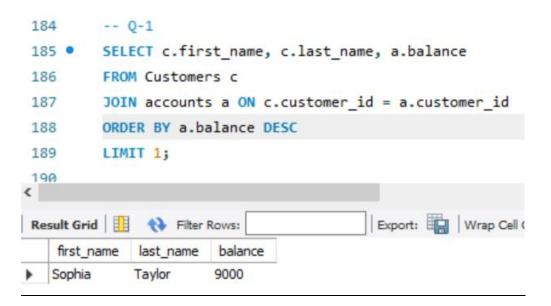
Result Grid		
	account_id	average_daily_balance
١	101	1000.0000
	102	-500.0000
	103	1500.0000
	104	-200.0000
	105	800.0000
	106	-1000.0000
	107	2000.0000
	108	-300.0000
	109	2500.0000
	110	-400.0000

```
158
            -- Q-3.11
            SELECT account_type, SUM(balance) AS total_balance
 160
            FROM Accounts
 161
            GROUP BY account_type;
<
                                                    Export: Wrap Cell Content:
 Result Grid
                  Filter Rows:
     account_type
                    total balance
    Savings
                   36000
    Current
                   13200
 163
          -- Q-3.12
          SELECT account_id, COUNT(*) AS num_transactions
 164 •
          FROM Transactions
 165
          GROUP BY account_id
 166
          ORDER BY COUNT(*) DESC;
 167
                                             Export: Wrap Cell C
account id
              num transactions
    101
    102
              1
    103
    104
    105
              1
    106
    107
              1
    108
              1
    109
              1
    110
              1
169
         -- Q-3.13
         SELECT C.customer_id, C.first_name, C.last_name, A.account_type, SUM(A.balance) AS total_balance
170 •
171
         FROM Customers C
         JOIN Accounts A ON C.customer_id = A.customer_id
172
         GROUP BY C.customer_id, C.first_name, C.last_name, A.account_type
173
         ORDER BY total_balance DESC;
174
<
                                                                                                         Export: Wrap Cell Content: IA
              first_name
                                             total_balance
   customer_id
                        last_name
                                 account_type
              Sophia
                       Taylor
                                             9000
                                 Savings
             Daniel
                                 Savings
                                             8000
                       Lopez
                       Singh
                                 Savings
                                             7000
             Maya
   1
             Pankaj
                       Prajapati
                                 Savings
                                             6000
             David
                       Garcia
                                 Savings
                                             6000
   6
             Sarah
                       Martinez
                                 Current
                                             4000
                                 Current
                                             3200
                       Brown
   2
             Nikhil
                                 Current
                                             2500
   10
              Kevin
                       Clark
                                 Current
                                             2000
  8
             Jessica
                                 Current
                                             1500
```

```
176
        -- Q-3.14
        SELECT account_id, amount, transaction_date, COUNT(*) AS duplicate_count
177 •
178
        FROM Transactions
        GROUP BY account_id, amount, transaction_date
179
        HAVING COUNT(*) > 1;
180
<
                                       Export: Wrap Cell Content: IA
account_id
                                  duplicate_count
            amount
                   transaction_date
```

Task -4:

- 1. Retrieve the customer(s) with the highest account balance.
- 2. Calculate the average account balance for customers who have more than one account.
- 3. Retrieve accounts with transactions whose amounts exceed the average transaction amount.
- 4. Identify customers who have no recorded transactions.
- 5. Calculate the total balance of accounts with no recorded transactions.
- 6. Retrieve transactions for accounts with the lowest balance.
- 7. Identify customers who have accounts of multiple types.
- 8. Calculate the percentage of each account type out of the total number of accounts.
- 9. Retrieve all transactions for a customer with a given customer id.
- 10. Calculate the total balance for each account type, including a subquery within the SELECT clause.



```
-- 0-2 ***
 209
 210 •
         SELECT AVG(total balances.total balance) AS average balance
211
             SELECT c.customer_id, COUNT(a.account_id) AS num_accounts, SUM(a.balance) AS total_balance
212
213
             FROM Customers c
             JOIN accounts a ON c.customer_id = a.customer_id
214
215
             GROUP BY c.customer_id
             HAVING num_accounts > 1
216
         ) AS total balances;
217
                                        Export: Wrap Cell Content: IA
average_balance
  NULL
 201
          -- 0-3
 202 •
          SELECT t.account_id, t.transaction_id, t.amount, avg_amount.avg_transaction_amount
          FROM transactions t
 203

→ JOIN (
 204
               SELECT AVG(amount) AS avg_transaction_amount
 205
               FROM transactions
 206
          ) AS avg_amount
 207
          WHERE t.amount > avg amount.avg transaction amount;
 208
 209
Export: Wrap Cell Content: IA
    account_id
               transaction_id
                                     avg_transaction_amount
                             amount
    103
               203
                            1500
                                     1020.0000
    107
               207
                            2000
                                     1020.0000
    109
               209
                                     1020.0000
                            2500
228
       -- SELECT c.customer_id, c.first_name, c.last_name,t.transaction_id
229
230
        -- FROM Customers c
       -- LEFT JOIN transactions t ON c.customer_id = t.account_id
231
       -- WHERE t.account_id IS NULL;
232
233
       select c.*
234
       from customers c

    join(
235
       select a.customer id,a.account id from accounts a left join transactions t on a.account id=t.account id
236
237
       where t.account_id is null) as temp on temp.customer_id=c.customer_id;
Export: Wrap Cell Content: IA
  customer_id first_name last_name DOB
                                   email phone address
```

```
-- Q-5
239
       SELECT SUM(a.balance) AS total_balance_no_transactions
240
241
       FROM accounts a
       LEFT JOIN transactions t ON a.account id = t.account id
242
       WHERE t.account id IS NULL;
243
244
       -- Q-6 ***
245
246 •
       SELECT t.*
                                    Export: Wrap Cell Content: IA
total_balance_no_transactions
 NULL
         -- 0-6 ***
245
246 • SELECT t.*
         FROM transactions t
247
248

→ JOIN (
249
             SELECT account id
            FROM accounts
250
             ORDER BY balance ASC
251
             LIMIT 1
252
         ) AS temp ON t.account id = temp.account id;
253
Export: Wrap Cell Content: 1
    transaction_id account_id
                           transaction_type
                                                  transaction_date
                                         amount
                          Withdrawal
   208
                108
                                         300
                                                 2023-08-15
```

```
-- 0-7
254
          insert into accounts values(111,1,"Current",9000);
 255
          SELECT c.customer_id, c.first_name, c.last_name
256
257
          FROM Customers c
 258
          JOIN accounts a ON c.customer id = a.customer id
          GROUP BY c.customer id, c.first name, c.last name
259
          HAVING COUNT(DISTINCT a.account_type) > 1;
260
261
                                               Export: Wrap Cell C
last_name
    customer_id
                first_name
                Pankaj
                           Prajapati
238
      -- Q-8
239 •
      SELECT
240
         account_type,
         COUNT(*) AS num_accounts,
241
         ROUND((COUNT(*) * 100.0) / (SELECT COUNT(*) FROM accounts), 2) AS percentage
242
      FROM accounts
243
244
      GROUP BY account type;
Export: Wrap Cell Content: IA
  account_type num_accounts
                    percentage
 Savings
                    50.00
  Current
           5
                    50.00
```

```
246 -- Q-9
         SELECT t.*
247
         FROM transactions t
248
          JOIN accounts a ON t.account id = a.account id
249
         WHERE a.customer id = 8;
250
251
          -- 0-10
252
Result Grid
                                              Export: Wrap Cell Content
              Filter Rows:
   transaction_id account_id
                           transaction_type
                                            amount
                                                     transaction_date
   208
                 108
                            Withdrawal
                                            300
                                                    2023-08-15
252
       -- Q-10
       SELECT
253 •
254
           account type,
          (SELECT SUM(balance)
255
            FROM accounts a
256
            WHERE a.account_type = accounts.account_type) AS total_balance
257
258
       FROM accounts
       GROUP BY account type;
259
260
                                    Export: Wrap Cell Content: TA
account_type total_balance
             36000
  Savings
  Current
             13200
```