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Lab 8

PL/SQL Procedure for Fund Transfer

# Step 1: Create Database Tables

## Create accounts Table

CREATE TABLE accounts ( account\_no NUMBER PRIMARY KEY, holder\_name VARCHAR2(100),

balance NUMBER(10,2) CHECK (balance >= 0)

);

## Create transactions Table

CREATE TABLE transactions (

transaction\_id NUMBER GENERATED BY DEFAULT AS IDENTITY PRIMARY KEY,

from\_account NUMBER, to\_account NUMBER, amount NUMBER(10,2),

transaction\_date TIMESTAMP DEFAULT SYSTIMESTAMP

);

# Step 2: Insert Sample Data

INSERT INTO accounts VALUES (101, 'Alice', 5000.00); INSERT INTO accounts VALUES (102, 'Bob', 3000.00); COMMIT;

# Step 3: Write PL/SQL Procedure

CREATE OR REPLACE PROCEDURE transfer\_funds( p\_from\_acc NUMBER,

p\_to\_acc NUMBER, p\_amount NUMBER

#### CREATE OR REPLACE PROCEDURE is used to either 1. Create a new procedure or 2. Replace the data if the procedure by the same name already exists

#### Here NUMBER specifies the data type as number as we are talking about payments

#### ) AS

v\_balance NUMBER;

BEGIN

SELECT balance INTO v\_balance FROM accounts WHERE account\_no = p\_from\_acc; Here SELECT selects data from database

INTO specifies in which variable/database to look for

WHERE specifies which row’s data to select here where account no. equals to the payment from account

IF v\_balance < p\_amount THEN

RAISE\_APPLICATION\_ERROR(-20001, 'Insufficient balance.'); END IF;

IF THEN is the conditional keyword pair which does what’s written if the condition specified is true

Here it is to raise error if the payment amount exceeds the sender’s balance

END IF specifies that the IF statement is closed here

-- Deduct amount from sender

UPDATE accounts SET balance = balance - p\_amount WHERE account\_no

= p\_from\_acc; UPDATE keyword is used to edit/update/change the data where data was already inserted; that’s how it is different from INSERT

-- Add amount to receiver

UPDATE accounts SET balance = balance + p\_amount WHERE account\_no

= p\_to\_acc;

-- Log transaction

INSERT INTO transactions (from\_account, to\_account, amount) VALUES (p\_from\_acc, p\_to\_acc, p\_amount);

INSERT is used to insert data in the rows mentioned and  VALUES specify their value

-- Commit transaction COMMIT;

DBMS\_OUTPUT.PUT\_LINE('Transfer successful.'); Prints the OUTPUT successfully

#### EXCEPTION specifies the exception (errors and how to handle them)

WHEN NO\_DATA\_FOUND THEN

RAISE\_APPLICATION\_ERROR(-20002, 'Invalid account number.');

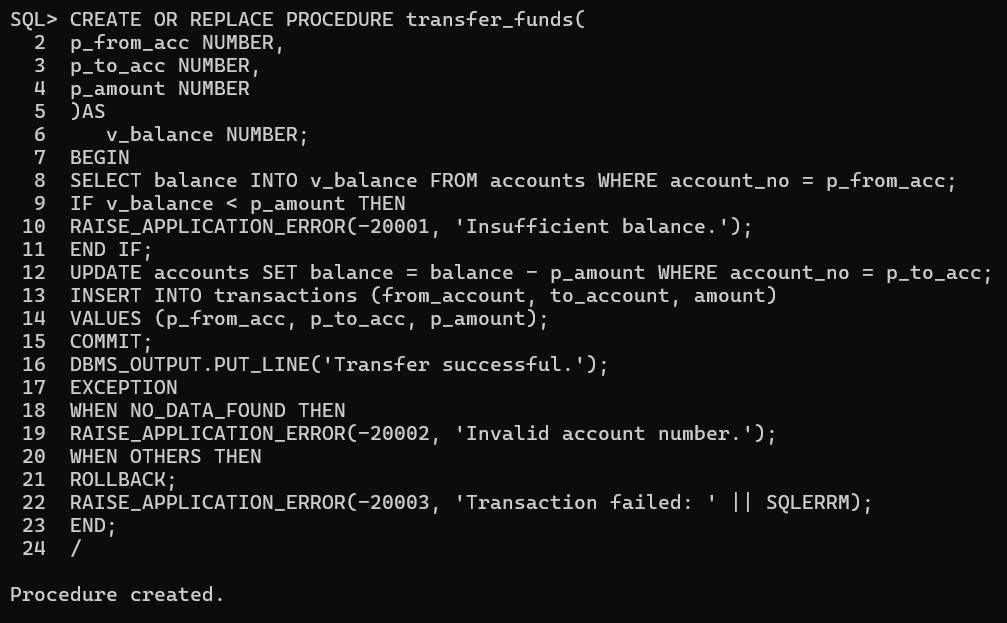
#### WHEN OTHERS THEN ROLLBACK;

RAISE\_APPLICATION\_ERROR(-20003, 'Transaction failed: ' || SQLERRM); SQLERM returns the last error

#### END;

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Specifies the end of our program/queries

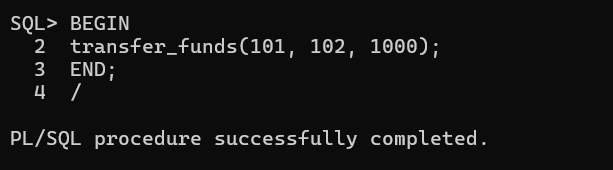


# Step 4: Execute Procedure

#### BEGIN

transfer\_funds(101, 102, 1000); END;

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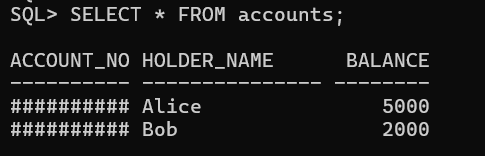


This block starts the procedure we created previously, with the required input.

# Step 5: Verify Results

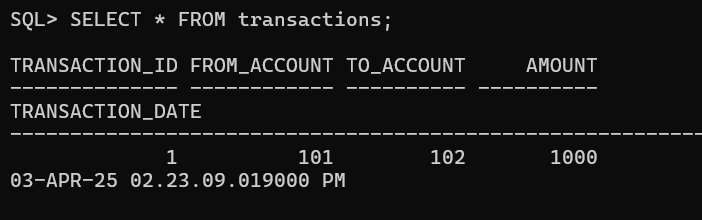
## Check Account Balances

SELECT \* FROM accounts;



## Check Transactions Log

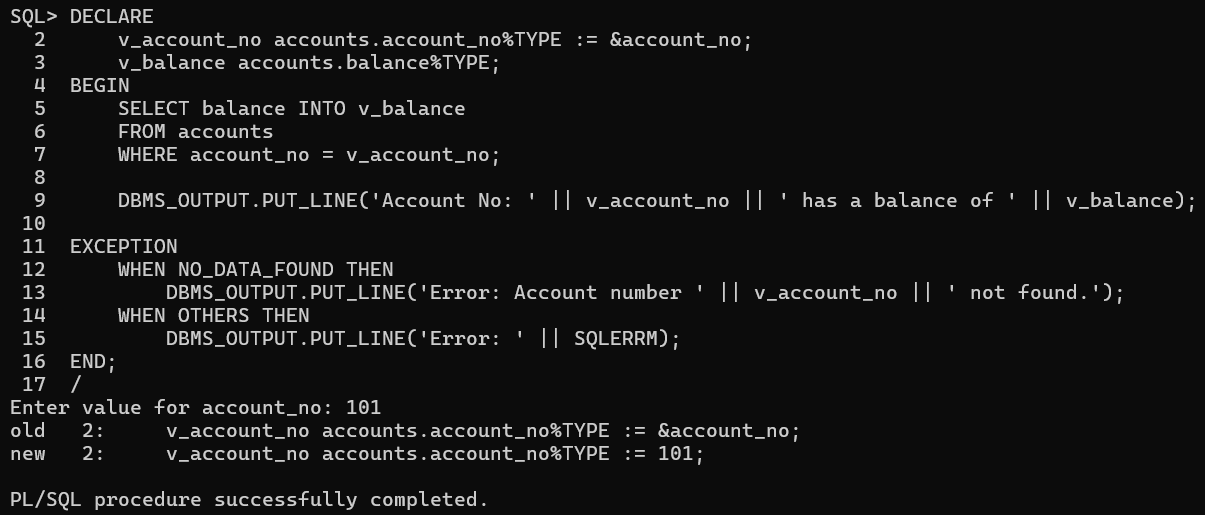
SELECT \* FROM transactions;



**Task: Fund Transfer Validation and Execution**

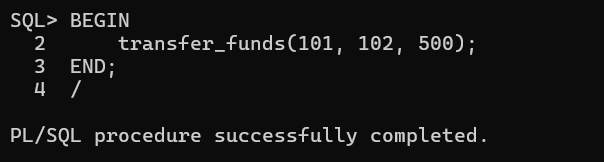
**Task 1: Check Account Balance Before Transfer -** Write a PL/SQL block that takes an account number as input and displays the account balance.

**Hint:** Use SELECT balance INTO inside a PL/SQL block and DBMS\_OUTPUT.PUT\_LINE to display the balance.



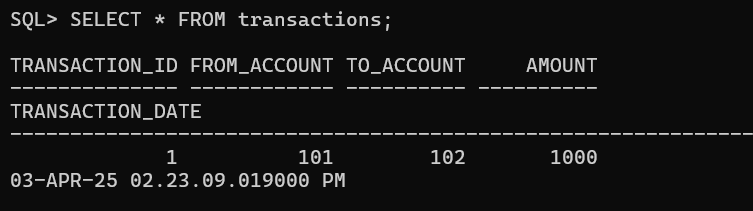
**Task 2: Execute Fund Transfer Procedure -** Call the transfer\_funds procedure to transfer **₹500 from account 101 to account 102**.

**Hint:** Use the BEGIN...END; block to execute the procedure.



**Task 3: Validate Transaction Log -** After executing the transfer, write an SQL query to display all transactions recorded in the transactions table.

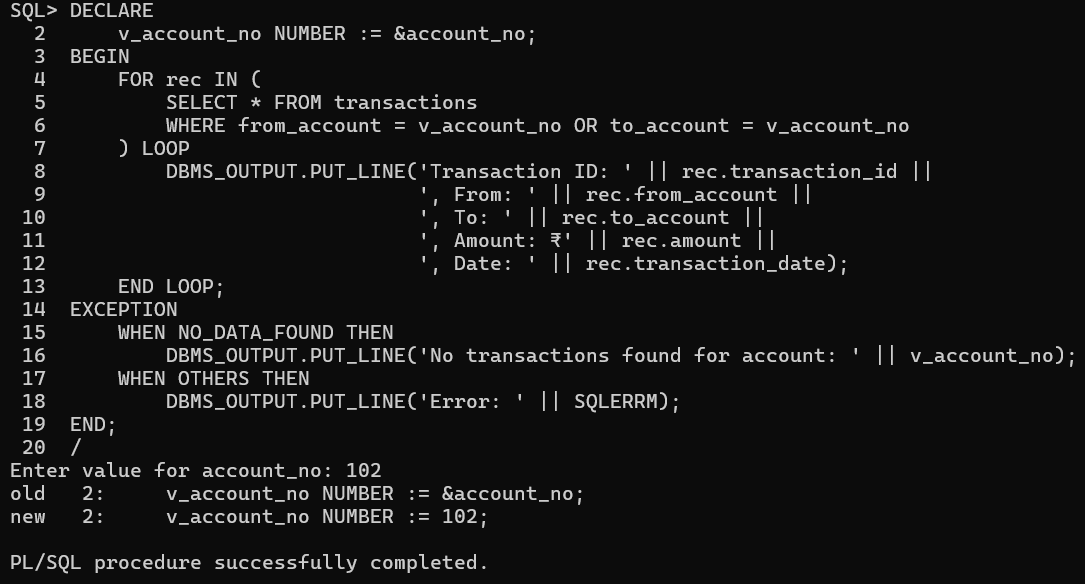
**Hint:** Use SELECT \* FROM transactions; to verify the transaction details.



### Task 4: Check Transaction History for a Specific Account

Write a PL/SQL block that takes an account number as input and displays all transactions (both sent and received) related to that account.

**Hint:** Use SELECT \* FROM transactions WHERE from\_account = acc\_no OR to\_account = acc\_no; inside a PL/SQL block.



### Task 5: Prevent Self-Transfer

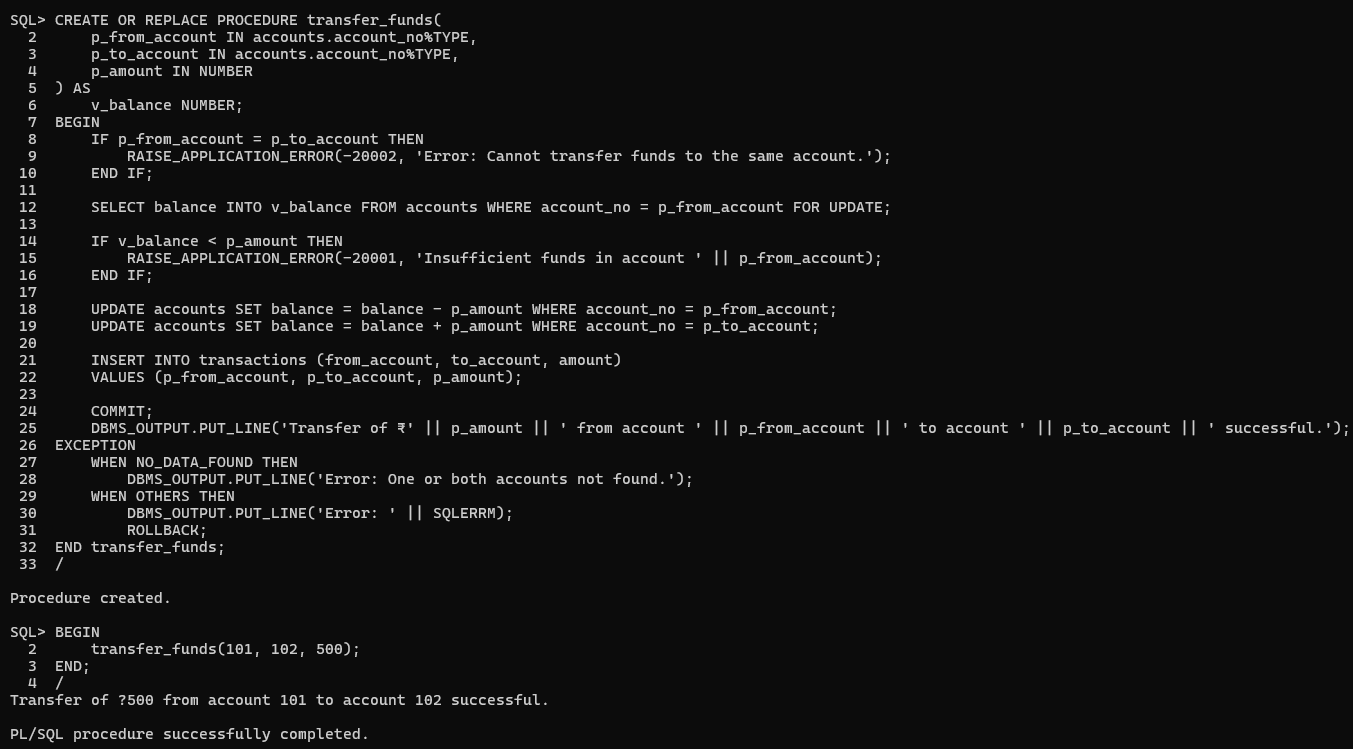
Modify the transfer\_funds procedure to prevent an account from transferring money to itself. If the sender and receiver accounts are the same, raise an error message.

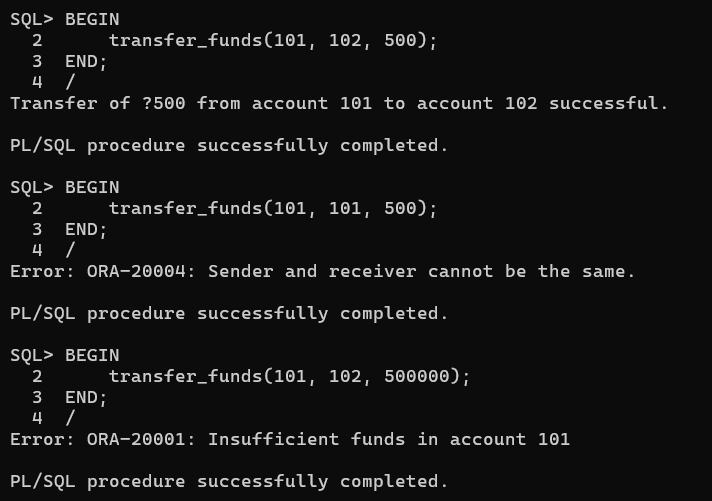
**Hint:** Add a condition inside the procedure:

IF p\_from\_acc = p\_to\_acc THEN

RAISE\_APPLICATION\_ERROR(-20004, 'Sender and receiver cannot be the same.');

END IF;





### Task 6: Create a Function to Check Account Balance

Write a PL/SQL function named get\_balance that takes an account number as input and returns the current balance.

### Hint:

CREATE OR REPLACE FUNCTION get\_balance(p\_acc\_no NUMBER) RETURN NUMBER AS

v\_balance NUMBER; BEGIN

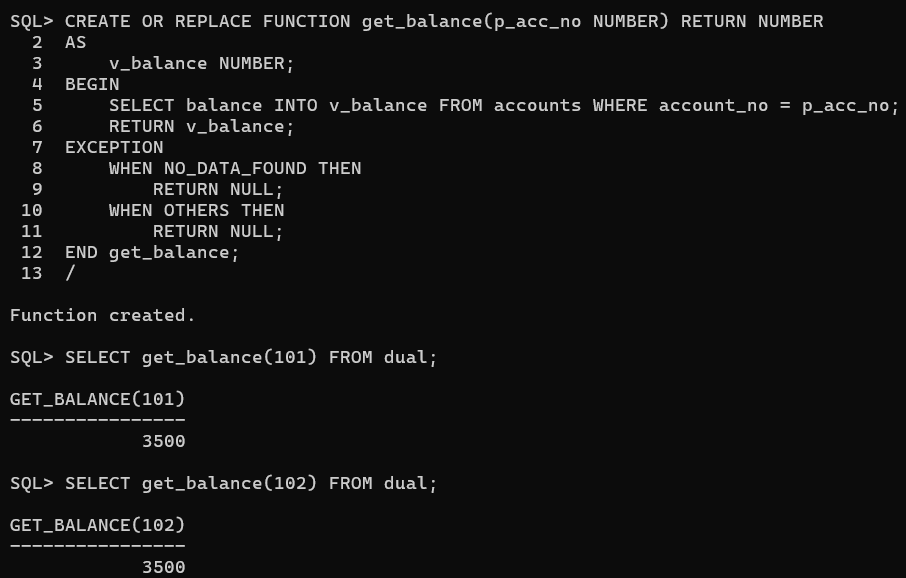
SELECT balance INTO v\_balance FROM accounts WHERE account\_no = p\_acc\_no;

RETURN v\_balance; END;

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Call it using:

SELECT get\_balance(101) FROM dual;



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### Task 7: Implement a Transfer Limit

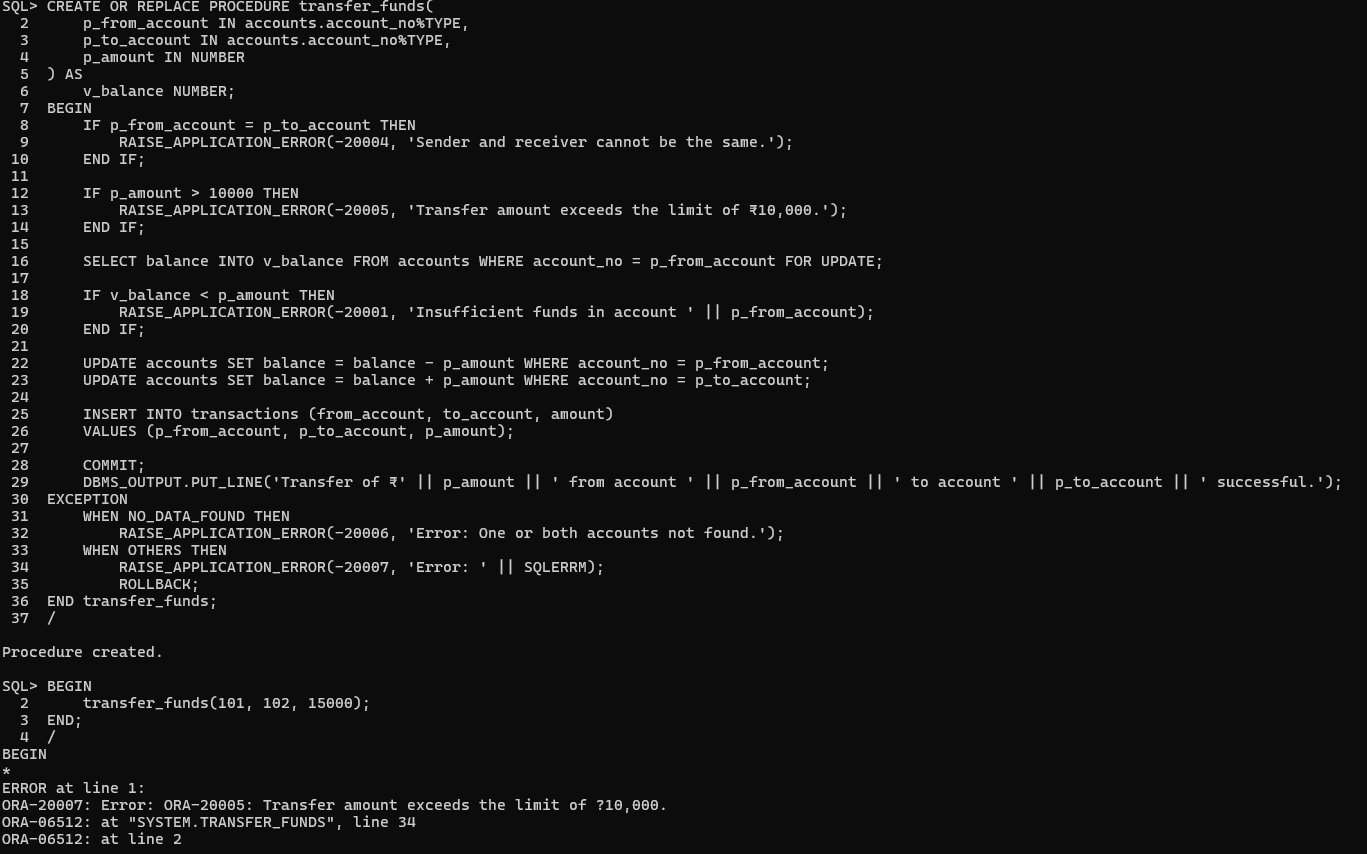
Modify the transfer\_funds procedure to set a maximum transfer limit of ₹10,000 per transaction. If a user tries to transfer more than this amount, raise an error.

**Hint:** Add a condition:

IF p\_amount > 10000 THEN

RAISE\_APPLICATION\_ERROR(-20005, 'Transfer amount exceeds the limit of ₹10,000.');

END IF;



### Task 8: Generate a Monthly Statement

Write a PL/SQL procedure that takes an account number and a month-year (e.g., 04-2025) as input and displays all transactions for that month.

**Hint:** Use TO\_CHAR(transaction\_date, 'MM-YYYY') in the WHERE clause:

SELECT \* FROM transactions

WHERE (from\_account = acc\_no OR to\_account = acc\_no) AND TO\_CHAR(transaction\_date, 'MM-YYYY') = '04-2025';

