

Name: R. Surya prakash

Assignment-3

Task-1: Database Design

1. Create the database named "HMBank"

```
1 • create database HMBank;  
2 • use HMBank;
```

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

1.Accounts

```
4 • CREATE TABLE Customers (  
5     customer_id INT PRIMARY KEY,  
6     first_name VARCHAR(50),  
7     last_name VARCHAR(50),  
8     DOB DATE,  
9     email VARCHAR(100),  
10    phone_number VARCHAR(15),  
11    address VARCHAR(255)  
12 );
```

```

16 • CREATE TABLE Accounts (
17     account_id INT PRIMARY KEY,
18     customer_id INT,
19     account_type VARCHAR(50),
20     balance DECIMAL(10, 2),
21     FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)
22 );
23 • desc Accounts;

```

Result Grid						
Filter Rows:						
Export: Wrap Cell Content:						
	Field	Type	Null	Key	Default	Extra
▶	account_id	int	NO	PRI	NULL	
	customer_id	int	YES	MUL	NULL	
	account_type	varchar(50)	YES		NULL	
	balance	decimal(10,2)	YES		NULL	

```

25 • CREATE TABLE Transactions (
26     transaction_id INT PRIMARY KEY,
27     account_id INT,
28     transaction_type VARCHAR(50),
29     amount DECIMAL(10, 2),
30     transaction_date DATE,
31     FOREIGN KEY (account_id) REFERENCES Accounts(account_id)
32 );
33 • desc Transactions;

```

Result Grid						
Filter Rows:						
Export: Wrap Cell Content:						
	Field	Type	Null	Key	Default	Extra
▶	transaction_id	int	NO	PRI	NULL	
	account_id	int	YES	MUL	NULL	
	transaction_type	varchar(50)	YES		NULL	
	amount	decimal(10,2)	YES		NULL	
	transaction_date	date	YES		NULL	

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

- Customers
- Accounts

- Transactions

```
4 ● ○ CREATE TABLE Customers (  
5     customer_id INT PRIMARY KEY,  
6     first_name VARCHAR(50),  
7     last_name VARCHAR(50),  
8     DOB DATE,  
9     email VARCHAR(100),  
10    phone_number VARCHAR(15),  
11    address VARCHAR(255)  
12 );  
13  
16 ● ○ CREATE TABLE Accounts (  
17     account_id INT PRIMARY KEY,  
18     customer_id INT,  
19     account_type VARCHAR(50),  
20     balance DECIMAL(10, 2),  
21     FOREIGN KEY (customer_id) REFERENCES Customers(customer_id)  
22 );  
23  
25 ● ○ CREATE TABLE Transactions (  
26     transaction_id INT PRIMARY KEY,  
27     account_id INT,  
28     transaction_type VARCHAR(50),  
29     amount DECIMAL(10, 2),  
30     transaction_date DATE,  
31     FOREIGN KEY (account_id) REFERENCES Accounts(account_id)  
32 );
```

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

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


```

50 • INSERT INTO Accounts (account_id, customer_id, account_type, balance)
51 VALUES
52 (101, 1, 'savings', 50000.00),
53 (102, 2, 'current', 100000.00),
54 (103, 3, 'savings', 75000.00),
55 (104, 4, 'current', 120000.00),
56 (105, 5, 'zero_balance', 0.00),
57 (106, 6, 'savings', 30000.00),
58 (107, 7, 'current', 80000.00),
59 (108, 8, 'savings', 60000.00),
60 (109, 9, 'current', 90000.00),
61 (110, 10, 'zero_balance', 0.00);

```

	account_id	customer_id	account_type	balance
▶	101	1	savings	50000.00
	102	2	current	100000.00
	103	3	savings	75000.00
	104	4	current	120000.00
	105	5	zero_balance	0.00
	106	6	savings	30000.00
	107	7	current	80000.00
	108	8	savings	60000.00
	109	9	current	90000.00
	110	10	zero_balance	0.00
•	NULL	NULL	NULL	NULL

• Transactions




```

65 • INSERT INTO Transactions (transaction_id, account_id, transaction_type, amount, transaction_date)
66 VALUES
67 (1001, 101, 'deposit', 10000.00, '2024-01-01'),
68 (1002, 102, 'withdrawal', 5000.00, '2024-01-02'),
69 (1003, 103, 'deposit', 20000.00, '2024-01-03'),
70 (1004, 104, 'transfer', 15000.00, '2024-01-04'),
71 (1005, 105, 'deposit', 5000.00, '2024-01-05'),
72 (1006, 106, 'deposit', 12000.00, '2024-01-06'),
73 (1007, 107, 'withdrawal', 10000.00, '2024-01-07'),
74 (1008, 108, 'deposit', 15000.00, '2024-01-08'),
75 (1009, 109, 'transfer', 20000.00, '2024-01-09'),
76 (1010, 110, 'deposit', 8000.00, '2024-01-10');

```




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

```
80 • select accounts.customer_ID , first_name , last_name , email , account_type
81 from customers
82 join accounts on accounts.customer_id = customers.customer_id;
```

Result Grid  Filter Rows: <input type="text"/> Export:  Wrap Cell Content: 					
	customer_ID	first_name	last_name	email	account_type
▶	1	Amit	Sharma	amit.sharma@example.com	savings
	2	Priya	Patel	priya.patel@example.com	current
	3	Rahul	Mukherjee	rahul.m@example.com	savings
	4	Neha	Rao	neha.rao@example.com	current
	5	Anjali	Menon	anjali.menon@example.com	zero_balance
	6	Rajesh	Kumar	rajesh.kumar@example.com	savings
	7	Ayesha	Singh	ayesha.singh@example.com	current
	8	Vikram	Verma	vikram.verma@example.com	savings
	9	Sunita	Gupta	sunita.gupta@example.com	current
	10	Arjun	Mehra	arjun.mehra@example.com	zero_balance

3. Write a SQL query to list all transaction corresponding customer.

```
84 • SELECT transactions.transaction_id , transactions.account_id , accounts.customer_id , first_name , last_name
85 FROM Transactions
86 JOIN Accounts ON Transactions.account_id = Accounts.account_id
87 JOIN Customers ON Accounts.customer_id = Customers.customer_id;
```

Result Grid  Filter Rows: <input type="text"/> Export:  Wrap Cell Content: 					
	transaction_id	account_id	customer_id	first_name	last_name
▶	1001	101	1	Amit	Sharma
	1002	102	2	Priya	Patel
	1003	103	3	Rahul	Mukherjee
	1004	104	4	Neha	Rao
	1005	105	5	Anjali	Menon
	1006	106	6	Rajesh	Kumar
	1007	107	7	Ayesha	Singh
	1008	108	8	Vikram	Verma
	1009	109	9	Sunita	Gupta
	1010	110	10	Arjun	Mehra

4. Write a SQL query to increase the balance of a specific account by a certain amount.

```

90 • update accounts set balance = 1.1 * balance where account_type like 'savings';
91 • select * from accounts;

```

Result Grid				
Filter Rows:		Edit:		
Export/Import:		Wrap Cell Content:		
	account_id	customer_id	account_type	balance
▶	101	1	savings	55000.00
	102	2	current	100000.00
	103	3	savings	82500.00
	104	4	current	120000.00
	105	5	zero_balance	0.00
	106	6	savings	33000.00
	107	7	current	80000.00
	108	8	savings	66000.00
	109	9	current	90000.00
	110	10	zero_balance	0.00
*	NULL	NULL	NULL	NULL

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

```

96 • DELETE FROM Accounts
97   WHERE balance = 0 AND account_type = 'savings';
98

```

6. Write a SQL query to Get the account balance for a specific account.

```

102 • SELECT account_id , balance
103 FROM Accounts
104 WHERE account_id = 104;

```

Result Grid		Filter Rows:
	account_id	balance
▶	104	120000.00
•	NULL	NULL

7. Write a SQL query to List all current accounts with a balance greater than \$1,000.

```

106 • select * from accounts
107 where account_type like 'current'
108 and balance > 83124 ; -- $1000 is equal to Rs.83124

```

Result Grid		Filter Rows:	Edit:	Export/Imp
	account_id	customer_id	account_type	balance
▶	102	2	current	100000.00
	104	4	current	120000.00
	109	9	current	90000.00
•	NULL	NULL	NULL	NULL

8. Write a SQL query to Retrieve all transactions for a specific account.

```

110 • select * from transactions
111 having account_id = 105;

```

Result Grid

Filter Rows:

Edit:

Export/Imp

	transaction_id	account_id	transaction_type	amount	transaction_date
▶	1005	105	deposit	5000.00	2024-01-05
•	NULL	NULL	NULL	NULL	NULL

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

```
113 -- interest rate is 4%
114 • SELECT account_id, balance AS current_balance , (balance * 1.04) - balance AS accrued_interest ,
115       balance * 1.04 AS balance_after_Interest
116 FROM Accounts
117 WHERE account_type = 'savings';
```

Result Grid	Filter Rows:	Export:	Wrap Cell Content:
account_id	current_balance	accrued_interest	balance_after_Interest
101	55000.00	2200.0000	57200.0000
103	82500.00	3300.0000	85800.0000
106	33000.00	1320.0000	34320.0000
108	66000.00	2640.0000	68640.0000

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

```
120 • SET @overdraft_limit = 50000.00;
121
122 • SELECT *
123 FROM Accounts
124 WHERE balance < @overdraft_limit and account_type not like 'zero_balance' ;
125
```

Result Grid	Filter Rows:	Edit:	Export/Import:	Wrap Cell Cor
account_id	customer_id	account_type	balance	
106	6	savings	33000.00	
NULL	NULL	NULL	NULL	

11. Write a SQL query to Find customers not living in a specific city.

```

126 • select * from customers
127     where address not IN('bangalore','mumbai','pune');
128

```

Result Grid Filter Rows: <input type="text"/> Edit: Export/Import: Wrap Cell Content:							
	customer_id	first_name	last_name	DOB	email	phone_number	address
▶	1	Amit	Sharma	1985-05-15	amit.sharma@example.com	9876543210	New Delhi
	3	Rahul	Mukherjee	1988-03-10	rahul.m@example.com	7654321098	Kolkata
	5	Anjali	Menon	1980-07-03	anjali.menon@example.com	5432109876	Chennai
	6	Rajesh	Kumar	1992-12-18	rajesh.kumar@example.com	4321098765	Hyderabad
	7	Ayesha	Singh	1987-06-25	ayesha.singh@example.com	3210987654	Jaipur
	9	Sunita	Gupta	1984-08-14	sunita.gupta@example.com	1098765432	Ahmedabad
	10	Arjun	Mehra	1998-02-03	arjun.mehra@example.com	9876543210	Chandigarh
*	NULL	NULL	NULL	NULL	NULL	NULL	NULL

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

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

```

147
130 • select customers.customer_id , first_name , last_name , avg(balance) as avg_balance
131     from accounts
132     join customers where customers.customer_id = accounts.customer_id
133     group by customer_id;

```

Result Grid Filter Rows: <input type="text"/> Export: Wrap Cell Content:				
	customer_id	first_name	last_name	avg_balance
▶	1	Amit	Sharma	55000.000000
	2	Priya	Patel	100000.000000
	3	Rahul	Mukherjee	82500.000000
	4	Neha	Rao	120000.000000
	5	Anjali	Menon	0.000000
	6	Rajesh	Kumar	33000.000000
	7	Ayesha	Singh	80000.000000
	8	Vikram	Verma	66000.000000
	9	Sunita	Gupta	90000.000000
	10	Arjun	Mehra	0.000000

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

to

```

135 • select * from accounts
136     order by balance desc
137     limit 10;

```

	account_id	customer_id	account_type	balance
▶	104	4	current	120000.00
	102	2	current	100000.00
	109	9	current	90000.00
	103	3	savings	82500.00
	107	7	current	80000.00
	108	8	savings	66000.00
	101	1	savings	55000.00
	106	6	savings	33000.00
	105	5	zero_balance	0.00
	110	10	zero_balance	0.00
	NULL	NULL	NULL	NULL

accounts 2 x

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

```

139 • select transaction_id , account_id , sum(amount) as totalDeposit
140     from transactions
141     where transaction_type like 'deposit'
142     and transaction_date = '24-01-03'
143     group by transaction_id;

```

	transaction_id	account_id	totalDeposit
▶	1003	103	20000.00

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

```

145 • select min(dob) as oldest_customer ,
146         max(dob) as newest_customer
147     from customers;

```

	oldest_customer	newest_customer
▶	1980-07-03	1998-02-03

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

to

```

149 • SELECT Transactions.*, Accounts.account_type
150 FROM Transactions
151 JOIN Accounts ON Transactions.account_id = Accounts.account_id;

```

Result Grid						
		Filter Rows:		Export:	Wrap Cell Content:	
	transaction_id	account_id	transaction_type	amount	transaction_date	account_type
▶	1001	101	deposit	10000.00	2024-01-01	savings
	1002	102	withdrawal	5000.00	2024-01-02	current
	1003	103	deposit	20000.00	2024-01-03	savings
	1004	104	transfer	15000.00	2024-01-04	current
	1005	105	deposit	5000.00	2024-01-05	zero_balance
	1006	106	deposit	12000.00	2024-01-06	savings
	1007	107	withdrawal	10000.00	2024-01-07	current
	1008	108	deposit	15000.00	2024-01-08	savings
	1009	109	transfer	20000.00	2024-01-09	current
	1010	110	deposit	8000.00	2024-01-10	zero_balance

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

```

153 • select customers.* , accounts.*
154 from customers
155 join accounts on accounts.customer_ID = customers.customer_id;

```

Result Grid

Filter Rows:

Export:

Wrap Cell Content:

	customer_id	first_name	last_name	DOB	email	phone_number	address	account_id	customer_id	account_type	balance
▶	1	Amit	Sharma	1985-05-15	amit.sharma@example.com	9876543210	New Delhi	101	1	savings	55000.00
	2	Priya	Patel	1990-09-22	priya.patel@example.com	8765432109	Mumbai	102	2	current	100000.00
	3	Rahul	Mukherjee	1988-03-10	rahul.m@example.com	7654321098	Kolkata	103	3	savings	82500.00
	4	Neha	Rao	1995-11-28	neha.rao@example.com	6543210987	Bangalore	104	4	current	120000.00
	5	Anjali	Menon	1980-07-03	anjali.menon@example.com	5432109876	Chennai	105	5	zero_balance	0.00
	6	Rajesh	Kumar	1992-12-18	rajesh.kumar@example.com	4321098765	Hyderabad	106	6	savings	33000.00
	7	Ayesha	Singh	1987-06-25	ayasha.singh@example.com	3210987654	Jaipur	107	7	current	80000.00
	8	Vikram	Verma	1993-04-07	vikram.verma@example.com	2109876543	Pune	108	8	savings	66000.00
	9	Sunita	Gupta	1984-08-14	sunita.gupta@example.com	1098765432	Ahmedabad	109	9	current	90000.00
	10	Arjun	Mehra	1998-02-03	arjun.mehra@example.com	9876543210	Chandigarh	110	10	zero_balance	0.00

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

```

157 • SELECT Transactions.*, Customers.*
158 FROM Transactions
159 JOIN Accounts ON Transactions.account_id = Accounts.account_id
160 JOIN Customers ON Accounts.customer_id = Customers.customer_id
161 WHERE accounts.customer_id = 4;

```

Result Grid

Filter Rows:

Export:

Wrap Cell Content:

	transaction_id	account_id	transaction_type	amount	transaction_date	customer_id	first_name	last_name	DOB	email	phone_number	address
▶	1004	104	transfer	15000.00	2024-01-04	4	Neha	Rao	1995-11-28	neha.rao@example.com	6543210987	Bangalore

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

to


```

163 • SELECT customer_id
164 FROM Accounts
165 GROUP BY customer_id
166 HAVING COUNT(*) > 1;

```

Result Grid |  Filter Rows: | Export:  Wrap Cell Content: 



customer_id

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

```

169 • SELECT SUM(CASE WHEN transaction_type = 'deposit' THEN amount ELSE -amount END) AS net_transaction_amount
170 FROM Transactions;

```

Result Grid |  Filter Rows: | Export:  Wrap Cell Content: 

net_transaction_amount
20000.00

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


```

172 • select transactions.account_id , avg(balance) as daily_average
173     from accounts
174    join transactions on transactions.account_id = accounts.account_id
175   where transaction_date between '2024-01-01' and '2024-01-05'
176   group by account_id;

```

Result Grid			Filter Rows:	Export:	Wrap Cell Content:
	account_id	daily_average			
▶	101	55000.000000			
	102	100000.000000			
	103	82500.000000			
	104	120000.000000			
	105	0.000000			

11. Calculate the total balance for each account type.

```

178 • SELECT account_type, SUM(balance) AS total_balance
179     FROM Accounts
180    GROUP BY account_type;
181

```

Result Grid			Filter Rows:	Export:	Wrap Cell Content:
	account_type	total_balance			
▶	savings	236500.00			
	current	390000.00			
	zero_balance	0.00			

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

```

182 • SELECT account_id, COUNT(transaction_id) AS transaction_count
183 FROM Transactions
184 GROUP BY account_id
185 ORDER BY transaction_count DESC;

```

Result Grid		
Filter Rows: <input type="text"/>		
Export: Wrap Cell Content:		
	account_id	transaction_count
▶	101	1
	102	1
	103	1
	104	1
	105	1
	106	1
	107	1
	108	1
	109	1
	110	1

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

```

187 • SELECT Customers.customer_id, SUM(balance) AS aggregate_balance, GROUP_CONCAT(account_type) AS account_types
188 FROM Customers
189 JOIN Accounts ON Customers.customer_id = Accounts.customer_id
190 GROUP BY Customers.customer_id
191 HAVING aggregate_balance > 70000;

```

Result Grid			
Filter Rows: <input type="text"/>			
Export: Wrap Cell Content:			
	customer_id	aggregate_balance	account_types
▶	2	100000.00	current
	3	82500.00	savings
	4	120000.00	current
	7	80000.00	current
	9	90000.00	current

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

```

193 • SELECT amount, transaction_date, account_id
194 FROM Transactions
195 WHERE (amount, transaction_date, account_id) IN (
196     SELECT amount, transaction_date, account_id
197     FROM Transactions
198     GROUP BY amount, transaction_date, account_id
199     HAVING COUNT(*) > 1
200 );
201
202

```

Result Grid	Filter Rows:	Export:	Wrap Cell Content:
amount	transaction_date	account_id	

Tasks 4: Subquery and its type:

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

```

202 • SELECT *
203 FROM Customers
204 WHERE customer_id = (
205     SELECT customer_id
206     FROM Accounts
207     ORDER BY balance DESC
208     LIMIT 1
209 );
210

```

Result Grid

Filter Rows:

Edit:

Export/Import:

Wrap Cell Conte

	customer_id	first_name	last_name	DOB	email	phone_number	address
▶	4	Neha	Rao	1995-11-28	neha.rao@example.com	6543210987	Bangalore
•	NULL	NULL	NULL	NULL	NULL	NULL	NULL

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

```

212 • SELECT AVG(balance) AS avg_balance
213     FROM Accounts
214     WHERE customer_id IN (
215         SELECT customer_id
216         FROM Accounts
217         GROUP BY customer_id
218         HAVING COUNT(*) > 1
219     );

```

Result Grid		Filter Rows:	Export
	avg_balance		
	NULL		

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

```

221 • SELECT *
222     FROM Accounts
223     WHERE EXISTS (
224         SELECT 1
225         FROM Transactions
226         WHERE Transactions.account_id = Accounts.account_id
227         AND amount > (SELECT AVG(amount) FROM Transactions)
228     );
229

```

Result Grid		Filter Rows:	Edit:	Export/Import:
account_id	customer_id	account_type	balance	
103	3	savings	82500.00	
104	4	current	120000.00	
108	8	savings	66000.00	
109	9	current	90000.00	
*	NULL	NULL	NULL	

4. Identify customers who have no recorded transactions.

```

244 • SELECT Customers.*
245 FROM Customers
246 WHERE NOT EXISTS (
247     SELECT 1
248     FROM Accounts
249     JOIN Transactions ON Accounts.account_id = Transactions.account_id
250     WHERE Accounts.customer_id = Customers.customer_id
251 );

```

Result Grid

	customer_id	first_name	last_name	DOB	email	phone_number	address
*	NULL	NULL	NULL	NULL	NULL	NULL	NULL

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

```

231 • SELECT SUM(balance) AS total_balance_no_transactions
232 FROM Accounts
233 WHERE NOT EXISTS (
234     SELECT 1
235     FROM Transactions
236     WHERE Transactions.account_id = Accounts.account_id
237 );
238

```

Result Grid

	total_balance_no_transactions
▶	NULL

6. Retrieve transactions for accounts with the lowest balance.


```

239 • SELECT Transactions.*
240 FROM Transactions
241 JOIN Accounts ON Transactions.account_id = Accounts.account_id
242 WHERE Accounts.balance = (SELECT MIN(balance) FROM Accounts);

```

transaction_id	account_id	transaction_type	amount	transaction_date
1005	105	deposit	5000.00	2024-01-05
1010	110	deposit	8000.00	2024-01-10

7. Identify customers who have accounts of multiple types.

```

253 • SELECT Customers.*
254 FROM Customers
255 WHERE EXISTS (
256     SELECT 1
257     FROM Accounts
258     WHERE Accounts.customer_id = Customers.customer_id
259     GROUP BY account_type
260     HAVING COUNT(DISTINCT account_type) > 1
261 );

```

customer_id	first_name	last_name	DOB	email	phone_number	address
NULL	NULL	NULL	NULL	NULL	NULL	NULL

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

```

263 • SELECT account_type, COUNT(*) * 100.0 / (SELECT COUNT(*) FROM Accounts) AS percentage
264 FROM Accounts
265 GROUP BY account_type;

```

account_type	percentage
savings	40.00000
current	40.00000
zero_balance	20.00000

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

```
267 • SELECT *
268 FROM Transactions
269 join accounts on transactions.account_id = accounts.account_id
270 WHERE customer_id = (SELECT customer_id FROM Customers WHERE customer_id = 1);
271
```

Result Grid

Filter Rows:

Export:

Wrap Cell Content:

	transaction_id	account_id	transaction_type	amount	transaction_date	account_id	customer_id	account_type	balance
	1001	101	deposit	10000.00	2024-01-01	101	1	savings	55000.00

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

```
272 • SELECT account_type, SUM(balance) AS total_balance
273 FROM Accounts
274 GROUP BY account_type,
275 (SELECT 1);
```

Result Grid

Filter Rows:

Export:

Wrap Cell Content

	account_type	total_balance
▶	savings	236500.00
	current	390000.00
	zero_balance	0.00