Name: R. Surya prakash

Assignment-3

Task-1: Database Design

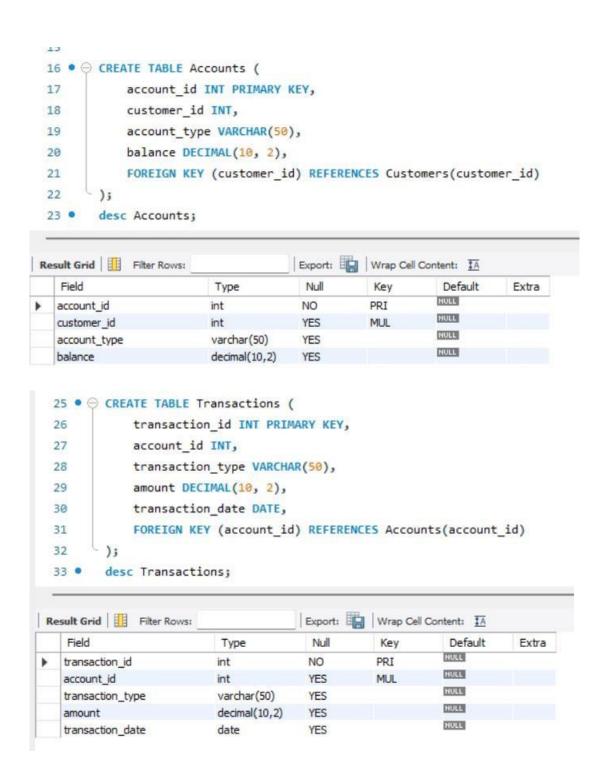
1.Create the database named "HMBank"

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



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

- Customers
- Accounts

Transactions

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

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

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

```
35 •
       INSERT INTO Customers (customer_id, first_name, last_name, DOB, email, phone_number, address)
       VALUES
36
       (1, 'Amit', 'Sharma', '1985-05-15', 'amit.sharma@example.com', '9876543210', 'New Delhi'),
37
       (2, 'Priya', 'Patel', '1990-09-22', 'priya.patel@example.com', '8765432109', 'Mumbai'),
38
       (3, 'Rahul', 'Mukherjee', '1988-03-10', 'rahul.m@example.com', '7654321098', 'Kolkata'),
39
       (4, 'Neha', 'Rao', '1995-11-28', 'neha.rao@example.com', '6543210987', 'Bangalore'),
40
       (5, 'Anjali', 'Menon', '1980-07-03', 'anjali.menon@example.com', '5432109876', 'Chennai'),
41
       (6, 'Rajesh', 'Kumar', '1992-12-18', 'rajesh.kumar@example.com', '4321098765', 'Hyderabad'),
42
       (7, 'Ayesha', 'Singh', '1987-06-25', 'ayesha.singh@example.com', '3210987654', 'Jaipur'),
43
       (8, 'Vikram', 'Verma', '1993-04-07', 'vikram.verma@example.com', '2109876543', 'Pune'),
44
       (9, 'Sunita', 'Gupta', '1984-08-14', 'sunita.gupta@example.com', '1098765432', 'Ahmedabad'),
45
       (10, 'Arjun', 'Mehra', '1998-02-03', 'arjun.mehra@example.com', '9876543210', 'Chandigarh');
46
47
                                                   customer id
                 first name
                           last name
                                      DOB
                                                  email
                                                                           phone number
                                                                                          address
                                      1985-05-15
                                                                                         New Delhi
                Amit
                           Sharma
                                                  amit.sharma@example.com
                                                                           9876543210
    1
    2
                                                                                         Mumbai
                Priya
                           Patel
                                      1990-09-22
                                                 priya.patel@example.com
                                                                          8765432109
    3
                                                                                         Kolkata
                Rahul
                           Mukherjee
                                      1988-03-10
                                                 rahul.m@example.com
                                                                           7654321098
    4
                Neha
                           Rao
                                                 neha.rao@example.com
                                                                                         Bangalore
                                      1995-11-28
                                                                           6543210987
    5
                Anjali
                                      1980-07-03
                                                 anjali.menon@example.com
                                                                                         Chennai
                           Menon
                                                                           5432109876
    6
                                                                                         Hyderabad
                Rajesh
                           Kumar
                                      1992-12-18
                                                 rajesh.kumar@example.com
                                                                           4321098765
    7
                Ayesha
                           Singh
                                      1987-06-25
                                                  ayesha.singh@example.com
                                                                           3210987654
                                                                                         Jaipur
```

NULL

vikram.verma@example.com

sunita.gupta@example.com

arjun.mehra@example.com

2109876543

1098765432

9876543210

NULL

Pune

NULL

Ahmedabad

Chandigarh

1993-04-07

1984-08-14

1998-02-03

NULL

8

9

10

NULL

Vikram

Sunita

Arjun

NULL

Verma

Gupta

Mehra

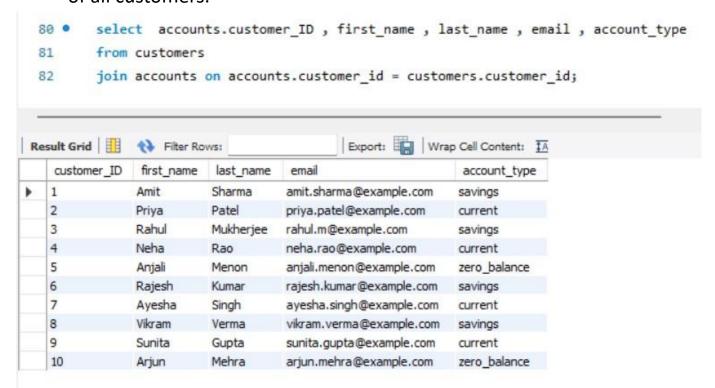
NULL

```
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),
        (103, 3, 'savings', 75000.00),
54
        (104, 4, 'current', 120000.00),
55
56
        (105, 5, 'zero balance', 0.00),
        (106, 6, 'savings', 30000.00),
57
        (107, 7, 'current', 80000.00),
58
        (108, 8, 'savings', 60000.00),
59
        (109, 9, 'current', 90000.00),
60
        (110, 10, 'zero balance', 0.00);
61
                customer id
    account id
                             account_type
                                           balance
                                           50000,00
    101
               1
                            savings
               2
    102
                            current
                                           100000.00
    103
               3
                                           75000.00
                            savings
    104
               4
                                           120000.00
                            current
    105
               5
                            zero_balance
                                           0.00
    106
               6
                                           30000.00
                            savings
    107
               7
                            current
                                           80000.00
    108
               8
                            savings
                                           60000.00
               9
                                           90000.00
    109
                            current
                            zero balance
                                           0.00
    110
                10
   NULL
               NULL
                            NULL
                                          HULL
```

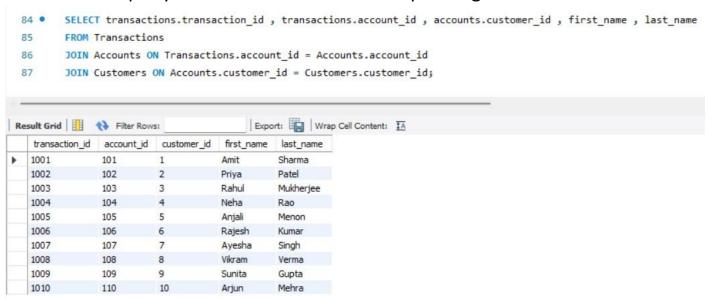
Transactions

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

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



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



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

```
update accounts set balance = 1.1 * balance where account_type like 'savings';
         select * from accounts;
 91 •
                                               Edit: 🚄 📆 Export/Import: 📳 🦝 Wrap Cell Content:
Result Grid
               ♦ Filter Rows:
   account_id
               customer_id
                           account_type
                                         balance
  101
              1
                           savings
                                         55000.00
  102
              2
                                         100000.00
                           current
  103
              3
                                         82500.00
                           savings
  104
              4
                           current
                                         120000.00
  105
              5
                           zero_balance
                                         0.00
  106
              6
                                         33000.00
                           savings
              7
  107
                           current
                                         80000.00
              8
  108
                           savings
                                         66000.00
  109
              9
                                         90000.00
                           current
  110
              10
                           zero_balance
                                         0.00
              NULL
                           NULL
                                         NULL
  NULL
```

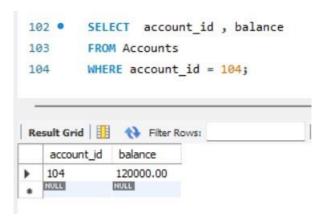
5. Write a SQL query to remove accounts with a balance of zero where the account type is savings.

```
96 • DELETE FROM Accounts

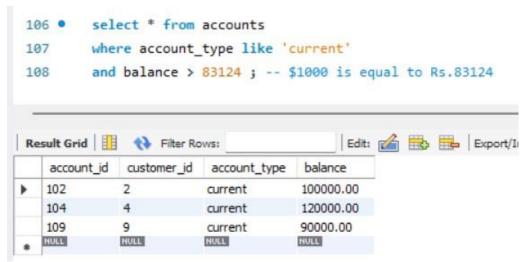
97 WHERE balance = 0 AND account_type = 'savings';

98
```

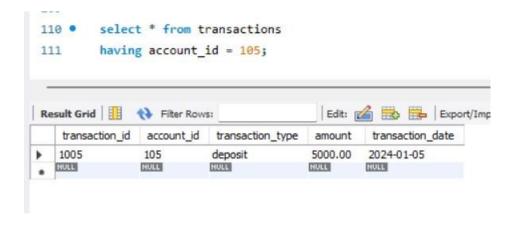
6.Write a SQL query to Get the account balance for a specific account.



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



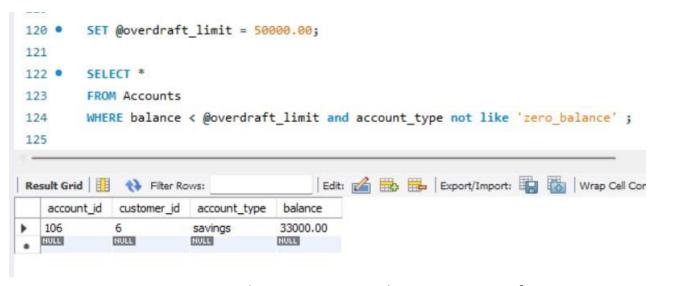
8.Write a SQL query to Retrieve all transactions for a specific account.



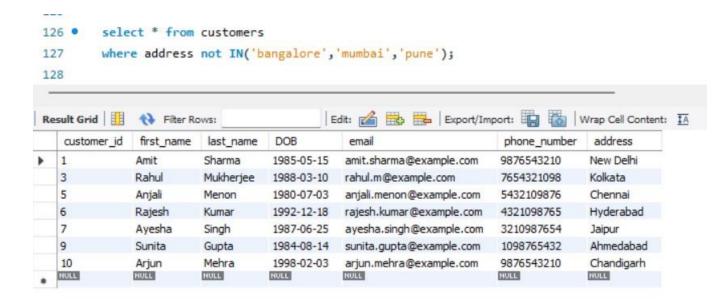
9.Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.

```
113
        -- interest rate is 4%
         SELECT account id, balance as current balance , (balance * 1.04) - balance AS accrued interest ,
         balance * 1.04 as balance after Interest
116
         FROM Accounts
         WHERE account_type = 'savings';
117
Export: Wrap Cell Content: IA
   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.

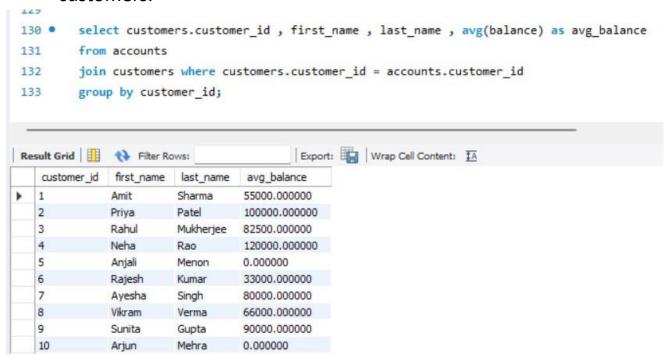


11. Write a SQL query to Find customers not living in a specific city.

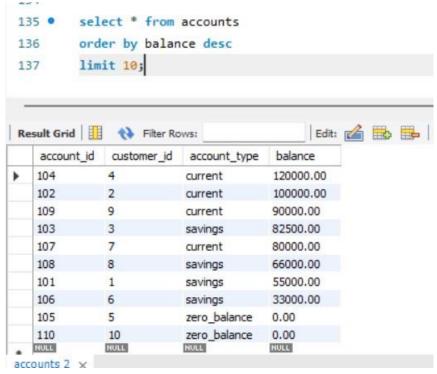


Tasks 3: Aggregate functions, Having, Order By, GroupBy and Joins:

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



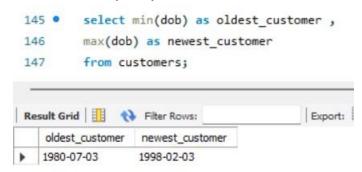
2. Write a SQL query to Retrieve the top 10 highest account balances.



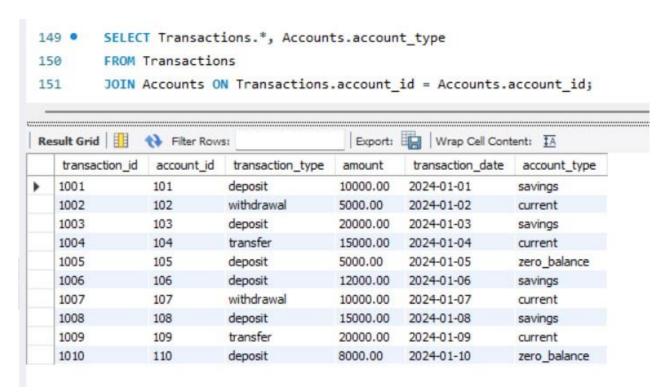
3.Write a SQL query Calculate Total Deposits for All Customers in specific date.



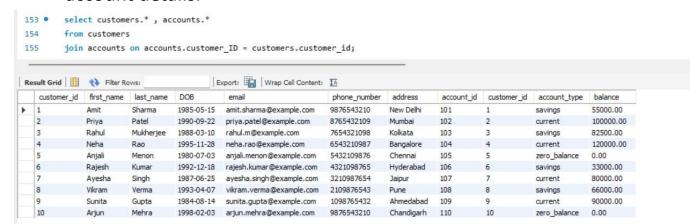
4. Write a SQL query to Find the Oldest and Newest Customers.



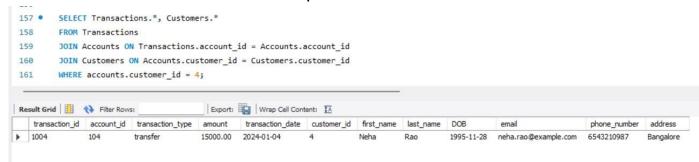
5. Write a SQL query to Retrieve transaction details along with the account type.



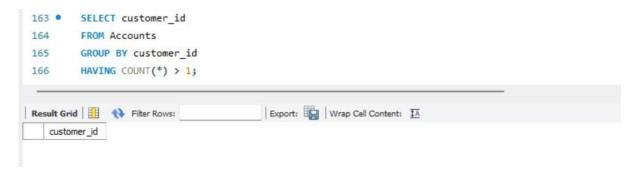
6.Write a SQL query Get a list of customers along with their account details.



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



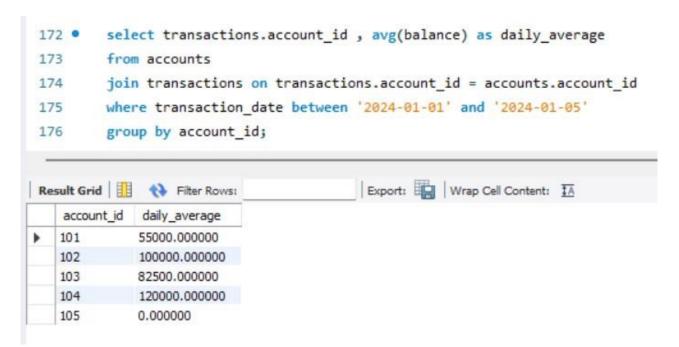
8. Write a SQL query to Identify customers who have more than one account.



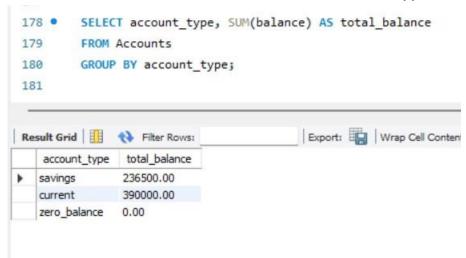
9.Write a SQL query to Calculate the difference in transaction amounts between deposits and withdrawals.



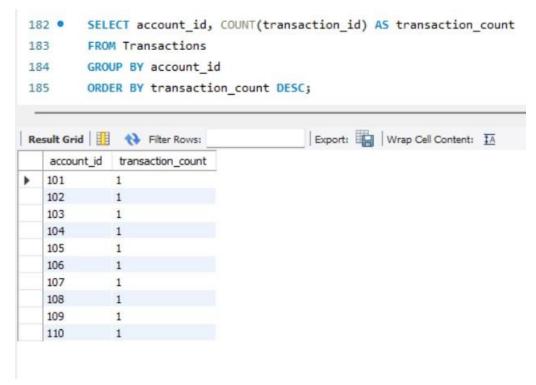
10.Write a SQL query Calculate the average daily balance for each account over a specified period.



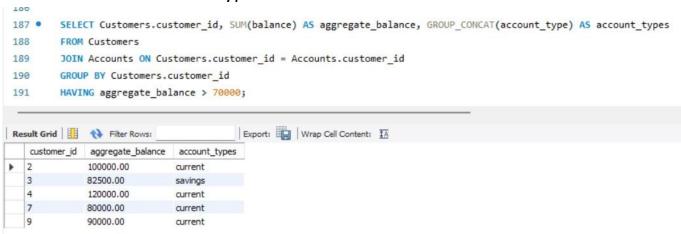
11. Calculate the total balance for each account type.



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.

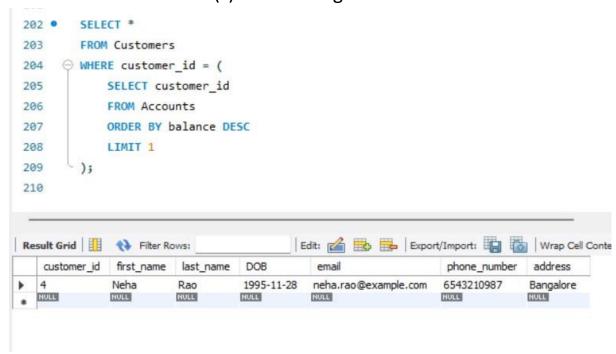


14. Identify and list duplicate transactions based on transaction amount, date, and account.

```
SELECT amount, transaction date, account id
193 •
         FROM Transactions
194
      WHERE (amount, transaction_date, account_id) IN (
195
             SELECT amount, transaction_date, account_id
196
197
             FROM Transactions
             GROUP BY amount, transaction date, account id
198
             HAVING COUNT(*) > 1
199
200
         );
201
202
                                          Export: Wrap Cell Content:
Result Grid
              Filter Rows:
   amount
           transaction_date
                          account_id
```

Tasks 4: Subquery and its type:

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

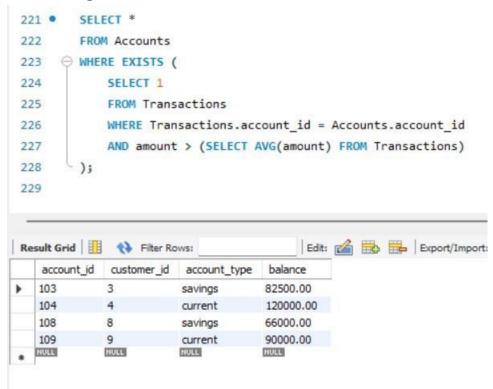


2. Calculate the average account balance for customers who have more than one account.

```
SELECT AVG(balance) AS avg balance
212 •
        FROM Accounts
213
214

⊖ WHERE customer id IN (
             SELECT customer id
215
216
            FROM Accounts
217
             GROUP BY customer id
             HAVING COUNT(*) > 1
218
219
         );
Result Grid
             Filter Rows:
                                           Expor
   avg balance
  NULL
```

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



4. Identify customers who have no recorded transactions.

```
244 •
        SELECT Customers.*
245
        FROM Customers

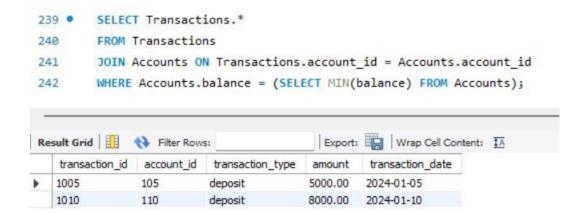
→ WHERE NOT EXISTS (
246
            SELECT 1
247
248
            FROM Accounts
            JOIN Transactions ON Accounts.account_id = Transactions.account_id
249
            WHERE Accounts.customer_id = Customers.customer_id
250
251
        );
                                       Edit: 🏄 📆 Export/Import: 🙀 🦝 Wrap C
phone_number
   customer_id
             first_name
                                DOB
                                                        address
                       last_name
                      NULL
                               HULL
                                          HULL
                                                       NULL
NULL
```

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

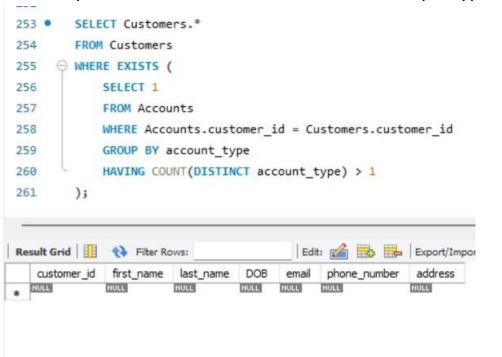
```
231 •
        SELECT SUM(balance) AS total_balance_no_transactions
232
        FROM Accounts

→ WHERE NOT EXISTS (
233
234
            SELECT 1
235
            FROM Transactions
            WHERE Transactions.account_id = Accounts.account_id
236
237
      );
238
                                      Export: Wrap Cell Content: TA
total_balance_no_transactions
 NULL
```

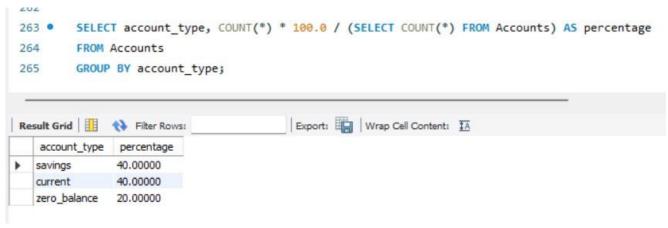
6. Retrieve transactions for accounts with the lowest balance.



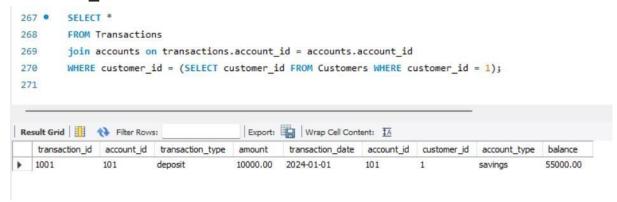
7. Identify customers who have accounts of multiple types.



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.

