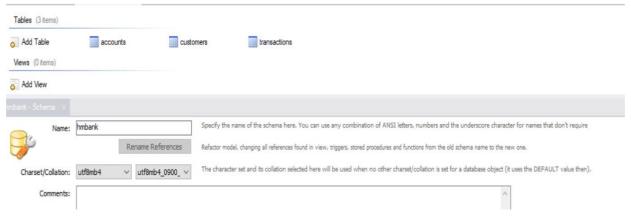
Task 1:

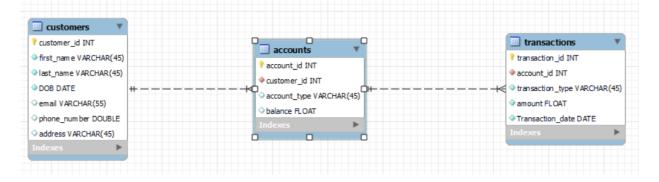
Database Design

- 1. Create the database named "HMBank"
- A. create database hmbank;
- 2. Define the schema for the Customers, Accounts, and Transactions tables based on the provided schema.



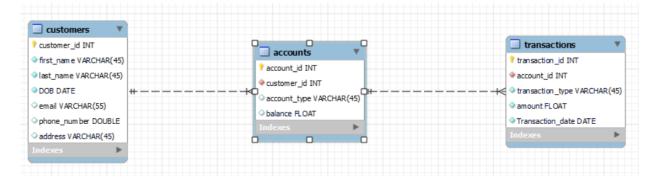
3. Create an ERD (Entity Relationship Diagram) for the database.

A.



4. Create appropriate Primary Key and Foreign Key constraints for referential integrity.

Α.



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

• Customers

CREATE TABLE Customers (customer_id int(10) primary key,first_name varchar(10), last_name varchar(10), DOB Date, email varchar(10),phone number int(20), address varchar(10));

• FOR ACCOUNTS:

Create table Accounts (account_id int(10) primary key, customer_id varchar(10) foreign key, account_type varchar(10), balance float(10));

• FOR TRANSACTIONS:

Create table Transactions (transaction_id int(10) Primary key, account_id int(10), transactions_type varchar(10), amount varchar(10), transaction date date);

Tasks 2:

Select, Where, Between, AND, LIKE:

- 1. Insert at least 10 sample records into each of the following tables.
 - Customers
 - Accounts
 - Transactions

A. 1. Inserting into Customers Table:

```
INSERT INTO `hmbank`.`customers` (`customer_id`, `first_name', `last_name', `DOB', `email', `phone_number', `address')
VALUES ('1001', 'sai', 'pavan', `2001-02-20', `sai@gmail.com', `9182927904', `kdkr');
INSERT INTO `hmbank`.`customers` (`customer_id`, `first_name', `last_name', `DOB', `email', `phone_number', `address')
VALUES ('1002', 'bitra', 'venkatesh', `2002-08-23', `bitra@gmail.com', `9440523165', `ogl');
INSERT INTO `hmbank`.`customers` (`customer_id`, `first_name', `last_name', `DOB', `email', `phone_number', `address')
VALUES ('1003', 'naga', 'jayanth', `2000-07-23', `naga@gmail.com', `7456984521', `kvl');
INSERT INTO `hmbank`.`customers` (`customer_id`, `first_name', `last_name', `DOB', `email', `phone_number', `address')
VALUES ('1004', 'hari', 'krishna', `2002-05-14', `hari@gmail.com', `7845213698', `hyd');
```

```
INSERT INTO `hmbank`.`customers` (`customer_id`, `first_name', `last_name', `DOB', `email',
'phone number', 'address')
VALUES ('1005', 'sai', 'ram', `2003-05-15', `ram@gmail.com', `8956231247', `kdkr');
INSERT INTO 'hmbank'. 'customers' ('customer_id', 'first_name', 'last_name', 'DOB', 'email',
`phone_number', `address')
VALUES ('1006', 'sai', 'meghana', `2003-09-16', `sm@gmail.com', `9856412378', `nlr');
INSERT INTO 'hmbank'. 'customers' ('customer id', 'first name', 'last name', 'DOB', 'email',
'phone number', 'address')
VALUES ('1007', 'raghu', 'nadh', '2003-03-07', 'raghu@gmail.com', '8796541236', 'ogl');
INSERT INTO 'hmbank'. 'customers' ('customer id', 'first name', 'last name', 'DOB', 'email',
`phone number', `address')
VALUES ('1008', 'meera', 'vali', `1999-02-18', `mvali@gmail.com', `9988774561', `mas');
INSERT INTO `hmbank`.`customers` (`customer_id`, `first_name', `last_name', `DOB', `email',
`phone number', `address')
VALUES ('1009', 'mule', 'priya', `2004-06-28', `priya@gmail.com', `8523697451', `tpt');
INSERT INTO 'hmbank'.'customers' ('customer_id', 'first_name', 'last_name', 'DOB', 'email',
`phone number', `address')
VALUES ('1010', 'sandhya', 'rani', `1999-12-15', `rani@gmail.com', `9456123879', `kvl');
Inserting into Accounts table:
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123001', '1001', 'savings', '18500');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123002', '1002', 'zero account', '0');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123003', '1003', 'savings', '17850');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123004', '1004', 'current', '5400');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123005', '1005', 'savings', '15300');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123006', '1006', 'current', '8650');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123007', '1007', 'savings', '12620');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123008', '1008', 'current', '6480');
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`)
VALUES ('123009', '1009', 'zero account', '800');
```

```
INSERT INTO `hmbank`.`accounts` (`account_id`, `customer_id`, `account_type`, `balance`) VALUES ('123010', '1010', 'savings', '20200');
```

• Insert into Transaction table:

```
INSERT INTO 'hmbank'. 'transactions' ('transaction_id', 'account_id', 'transaction_type', 'amount',
`Transactions date`)
VALUES ('101007891', '123001', 'withdrawl', '12500', '2023-09-14');
INSERT INTO `hmbank`.`transactions` (`transaction_id`, `account_id`, `transaction_type`, `amount`,
`Transactions_date`)
VALUES ('101007892', '123002', 'deposit', '1500', '2024-01-02');
INSERT INTO `hmbank`.`transactions` (`transaction_id`, `account_id`, `transaction_type`, `amount`,
`Transactions date`)
VALUES ('101007893', '123007', 'withdrawl', '3600', '2023-02-21');
INSERT INTO 'hmbank'. 'transactions' ('transaction id', 'account id', 'transaction type', 'amount',
`Transactions date`)
VALUES ('101007894', '123008', 'deposit', '4500', '2023-11-09');
INSERT INTO 'hmbank'. 'transactions' ('transaction_id', 'account_id', 'transaction_type', 'amount',
'Transactions date')
VALUES ('101007895', '123010', 'transfer', '10200', '2024-01-06');
INSERT INTO 'hmbank'. 'transactions' ('transaction id', 'account id', 'transaction type', 'amount',
'Transactions date')
VALUES ('1010078', '1010', 'transfer', '12200', '2023-12-09')
```

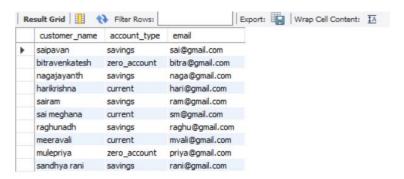
2. Write SQL queries for the following tasks:

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

<u>A.</u>

SELECT concat(c.first_name, c.last_name) as customer_name, a.account_type, c.email FROM Customers c

JOIN Accounts a ON c.customer id = a.customer id;



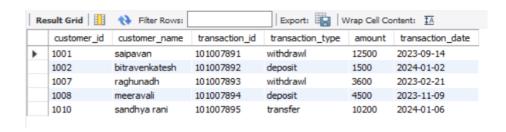
2. Write a SQL query to list all transaction corresponding customer.

A. SELECT c.customer_id,concat(c.first_name, c.last_name) as customer_name,t.transaction_id,t.transaction_type, t.amount, t.transaction_date

FROM Customers c

JOIN Accounts a ON c.customer_id = a.customer_id

JOIN Transactions t ON a.account_id = t.account_id;



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

A. UPDATE Accounts

SET balance = balance + 550

WHERE account id =123006;

4. Write a SQL query to Combine first and last names of customers as a full_name.

A. SELECT concat(first_name,last_name) as Full_name from customers;



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

A. DELETE FROM Accounts WHERE balance = 0 AND account_type = 'Savings';

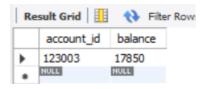
7. Write a SQL query to Find customers living in a specific city.

A. SELECT * FROM Customers WHERE address = 'kdkr';



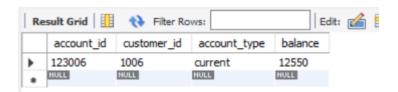
8. Write a SQL query to Get the account balance for a specific account.

A. SELECT account_id, balance FROM Accounts WHERE account_id = 123003;



9. Write a SQL query to List all current accounts with a balance greater than 10,000.

A. SELECT * FROM Accounts WHERE account_type = 'current' AND balance > 10000;



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

A. SELECT * FROM Transactions WHERE account_id = 123010;

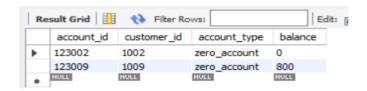


- 11. Write a SQL query to Calculate the interest accrued on savings accounts based on a given interest rate.
- A. SELECT account_id, account_type, balance, 0.05 AS interest_rate, balance * 0.05 AS interest_accrued FROM Accounts WHERE account_type = 'Savings';



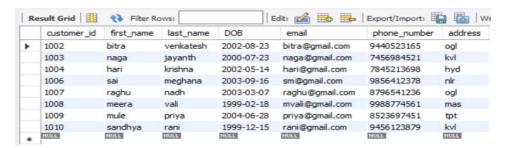
12. Write a SQL query to Identify accounts where the balance is less than a specified overdraft limit.

A. SELECT * FROM Accounts WHERE balance <1000;



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

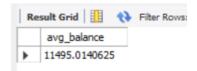
A. SELECT * FROM Customers WHERE address <> 'kdkr';



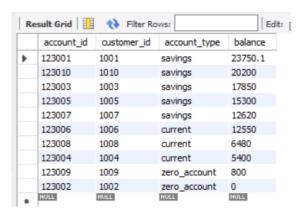
Tasks 3:

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

- 1. Write a SQL query to Find the average account balance for all customers.
- A. SELECT AVG(balance) AS avg_balance FROM Accounts;



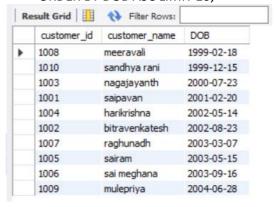
- 2. Write a SQL query to Retrieve the top 10 highest account balances.
- A. SELECT * FROM Accounts ORDER BY balance DESC LIMIT 10;



- 3. Write a SQL query to Calculate Total Deposits for All Customers in specific date.
- A. SELECT SUM(amount) AS total_deposits FROM Transactions WHERE transaction_type
 - = 'deposit' AND transaction date = '2023-11-09';

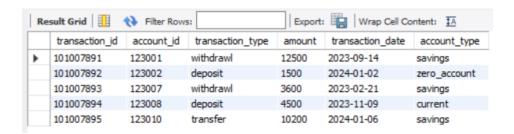


- 4. Write a SQL query to Find the Oldest and Newest Customers.
 - A. SELECT customer_id,concat(first_name,last_name) as customer_name,DOB FROM Customers ORDER BY DOB ASC LIMIT 10;



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

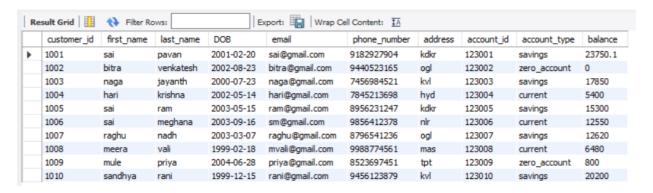
A.SELECTt.transaction_id,t.account_id,t.transaction_type,t.amount,t.transaction_date,a.account_ type FROM Transactions t JOIN Accounts a ON t.account_id = a.account_id;



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

A. SELECT

c.customer_id,c.first_name,c.last_name,c.DOB,c.email,c.phone_number,c.address,a.account_i
d,a.account_type,a.balance FROM Customers c JOIN Accounts a ON c.customer_id =
a.customer_id;



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

A.SELECT

c.customer_id,c.first_name,c.last_name,c.DOB,c.email,c.phone_number,c.address,t.tra
nsaction_id,t.transaction_type,t.amount,t.transaction_date FROM Customers c JOIN
Accounts a ON c.customer_id = a.customer_id JOIN Transactions t ON a.account_id =
t.account_id WHERE a.account_id = 123001;



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

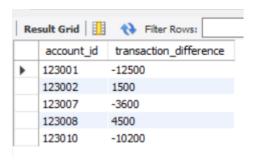
A. SELECT customer_id FROM Accounts GROUP BY customer_idHAVING COUNT(DISTINCT account_id) > 1;

There are no multiple accounts for any customer, so the return value is Null.



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

A. SELECT account_id, SUM(CASE WHEN transaction_type = 'deposit' THEN amount ELSE -amount END) AS transaction_difference FROM Transactions GROUP BY account_id;



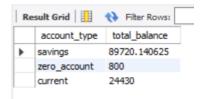
10. Write a SQL query to Calculate the average daily balance for each account over a specified period.

A. SELECT account_id, AVG(amount) AS average_daily_balance FROM transactions WHERE transaction_date BETWEEN '2023-01-01' AND '2024-01-07' GROUP BY account_id;



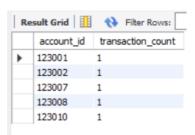
11. Calculate the total balance for each account type.

A. SELECT account_type, SUM(balance) AS total_balance FROM Accounts GROUP BY account type;



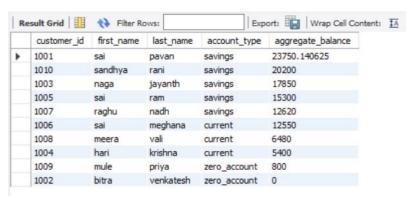
12.Identify accounts with the highest number of transactions order by descending order.

A. SELECT account_id, COUNT(transaction_id) AS transaction_count FROM Transactions GROUP BY account_id ORDER BY transaction_count DESC;



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

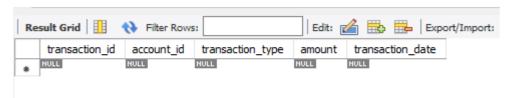
A. SELECT c.customer_id, c.first_name, c.last_name, a.account_type, SUM(a.balance) AS aggregate_balance FROM Customers c JOIN Accounts a ON c.customer_id = a.customer_id GROUP BY c.customer_id, c.first_name, c.last_name, a.account_type ORDER BY aggregate_balance DESC;



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

A. SELECT transaction_id, account_id, transaction_type, amount, transaction_date FROM
Transactions WHERE (amount, transaction_date, account_id) IN (

ORDER BY amount, transaction_date, account_id;

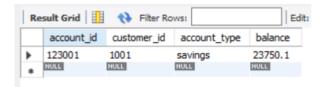


There are no duplicate transactions, therefore no data is returned.

Tasks 4:

Subquery and its type:

- 1. Retrieve the customer(s) with the highest account balance.
- A. SELECT * FROM accounts WHERE balance = (SELECT MAX(balance) FROM accounts);



- 2. Calculate the average account balance for customers who have more than one account.
- A.SELECT C.customer_id, C.first_name, C.last_name, AVG(A.balance) AS average_balance FROM Customers C JOIN Accounts A ON C.customer_id = A.customer_id GROUP BY C.customer_id, C.first_name, C.last_name HAVING COUNT(A.account_id) > 1;



- 3. Retrieve accounts with transactions whose amounts exceed the average transaction amount.
- A. SELECT a.account_id, a.account_type, a.balance, t.transaction_id, t.transaction_type, t.amount, t.transaction_date FROM Accounts a JOIN Transactions t ON a.account_id = t.account_id WHERE t.amount > (SELECT AVG(amount) FROM Transactions);



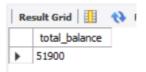
4. Identify customers who have no recorded transactions.

A. SELECT c.customer_id, c.first_name, c.last_name FROM Customers c LEFT JOIN Accounts a ON c.customer_id = a.customer_id LEFT JOIN Transactions t ON a.account_id = t.account_id WHERE t.transaction_id IS NULL;



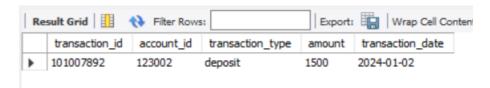
5. Calculate the total balance of accounts with no recorded transactions.

A. SELECT COALESCE(SUM(a.balance), 0) AS total_balance FROM Accounts a LEFT JOIN Transactions t ON a.account_id = t.account_id WHERE t.transaction_id IS NULL;



6. Retrieve transactions for accounts with the lowest balance.

A. SELECT t.transaction_id, t.account_id, t.transaction_type, t.amount, t.transaction_date FROM Transactions t JOIN Accounts a ON t.account_id = a.account_id WHERE a.balance = (SELECT MIN(balance) FROM Accounts);



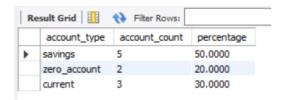
7. Identify customers who have accounts of multiple types.

A. SELECT C.customer_id, C.first_name, C.last_name FROM Customers C
JOIN Accounts A ON C.customer_id = A.customer_id GROUP BY
C.customer_id HAVINGCOUNT(DISTINCT A.account_type) > 1;



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

A. SELECT account_type, COUNT(*) AS account_count,(COUNT(*) * 100.0 / (SELECT COUNT(*) FROM Accounts)) AS percentage FROM Accounts GROUP BY account_type;



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

A. SELECT t.transaction_id, t.account_id, t.transaction_type, t.amount, t.transaction_date FROM Transactions t JOIN Accounts a ON t.account_id = a.account_id JOIN Customers c ON a.customer_id = c.customer_id WHERE c.customer_id = 1001;



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

A. SELECT DISTINCT account_type, (SELECT SUM(balance) FROM Accounts a WHERE a.account_type = ac.account_type) AS total_balance FROM Accounts ac;

