PROJECT REPORT ON

ONLINE UTKAL GRAMYA BANK FOR UNICUS INTERNET SOLUTIONS LLP.

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UNIVERSITY OF PUNE MASTER IN COMPUTER APPLICATIONS MAHARASHATRA EDUCATION SOCIETY'S INSTITUTE OF MANAGEMENT AND CAREER COURSES (IMCC), PUNE-411029 2012-2013

CERTIFICATE

This is to certify that **Rajnish Kumar** has completed the project work entitled "**Online Utkal Gramya Bank**" under my guidance. This report is submitted in partial fulfillment of M.C.A. Syllabus for the Academic Year 2012-2013 as per the rules & prescribed guidelines of University of Pune.

His work is found to be satisfactory and completed in all respects.

Mrs. Ashwini Patil (Internal Project Guide)

Acknowledgement

I hereby take this opportunity to express my gratitude to all the people who have influenced the making of this "Online Utkal Gramya Bank for Unicus Internet Solution LLP" Project.

I would like to thank **Mr. Sushant M**. and **Mr. Sumit Derbeshwar**, whose valuable guidance made this project a success. I also thank to entire team involved in this project for their support and guidance at every stage of this project.

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Last but not the least, I would like to express my sincere thanks to **Mrs. Ashwini Patil (Internal Guide, IMCC)**, who has given me excellent technical and moral support during my project period. Also, I would like to thank all the teachers in IMCC for their precious guidance and support throughout my post graduation period.

Rajnish Kumar

M.C.A (2010-2013)

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1 Introduction

1.1 <u>Company Profile</u>

UNICUS was started in 23rd Feb 2011 by entrepreneurial spirited professionals with a vision to provide cheap and best hosting from various countries like Germany, Netherlands, UK, USA and India. Very soon the hosting base was extended and today we are very well equipped with software professionals provide a quality and secure web services and enterprise software solutions.

Unicus offers you variety of web services the best experience with a custom web & graphic design that is possible. We can offer you high-end static websites, content management driven websites, dynamic and database driven websites, brochures, banner advertisements, signs, print ads, business cards, logo design, flash websites and we also offer photography by our in-house photographer who can come to your location to take photos of your building, staff or products.

Being a web design company spreading our wings al over the country shortly gives our company the advantage when working with local companies since we are able to come to your location to collect all of the content (text & images) that needs to be placed within your new website design.

Vision

"We want to be a globally recognized organization."

Mission

"To achieve our objectives with clarity, honesty, and courtesy towards our clients, employees, partners & society at large."

Values

Unicus has a set of Core Values that establish what it means to conduct business appropriately.

* No compromise to quality- We apply our passion, intelligence and skills in meeting our customers needs.

1.2 Existing and need for System

Existing System:

Bolangir Anchalik Gramya Bank (BAGB), Kalahandi Anchalik Gramya Bank (KAGB) and Koraput Panchabati Gramya Bank (KPGB) sponsored by State Bank of India combine into a single Regional Rural Bank named " Utkal Gramya Bank" (UGB) which came into existence with effect from 31st July 2006 with its Head Office at Bolangir.

Now Utkal Gramya Bank use the Standalone or Manual System for doing the Banking Activity. This manual system provides the facility of deposit money, withdrawal of money, issuing cheque, making Demand Draft, deposit of cheque into the account or money transfer from one account to another account with in same bank. All the Banking activities done manually by customers and Bank staffs. From opening of Account to all other process Customer must visit the bank. Bank Staff also do all the transaction manually. Utkal Gramya Bank Use the Standalone System for banking activities. The working Staffs Use Computer System which is integrated with the standalone banking software for banking transaction. Banking transaction like opening account, update balance after deposit money and withdrawal of money, demand draft transaction, cheque book transaction etc. all these transaction are done with the help of standalone banking software. The Interbank transfer, third-party transfer does not supported by the existing system, only update the account balance after deposit or withdrawal of money is possible.

Need for System:

- To overcome from the drawback of standalone system the online Net-Banking site is developed.
- This system integrates all the branches of Utkal Gramya Bank and allows Fund Transfer between the branches.
- 3. This system provide a consistent user friendly GUI to user.
- 4. To provide security up to high level at time of fund transaction.
- The Inter Bank transfer as well as Third-Party Fund transfer also done by this System.
- 6. The Online utility bill payment is done by this system.
- This system is integrated with the various shopping site for payment after shopping.
- 8. The Customer can print the Account Statement whit the help of this System.

- Customer can request for new account and Cheque book online by this system.
- 10. Customer need not have to visit the branch for all banking activities.

1.3 Scope of Work

➢ Registration

- o Download Registration Form
 - User can download registration form from Internet Banking website.
 - \checkmark User Fill required details and Submit the

Registration form in Bank.

 \checkmark Verification of Registration details by Bank

Administrator.

- o Receive User ID and Password
 - ✓ User Receive unique User ID, Login Password,

Profile Password and High Security Password from

Bank.

- ➢ Statement Enquiry
 - o View Account Summary
 - \checkmark User can login into the system by providing correct

User ID and login password.

- ✓ User view the account balance as well as last 10 transaction details.
- View Account Statement by specific range of dates
 - User can login into the system by providing correct
 User ID and login password.
 - ✓ User provides start date, end date and view the transaction details within provided date.
- o Take a Printout of the Account Statement
 - \checkmark User can take a printout of the account statement.
- Profile Maintenance
 - o Update Personal Details
 - \checkmark User can edit the display name.
 - ✓ User can update mobile number.
 - ✓ User can update e-mail address.
 - o Manipulate Beneficiary Account Details
 - ✓ User can add Third-party Beneficiary, Inter-Bank

Beneficiary and UGB Group Beneficiary accounts.

- ✓ Users can Modify Beneficiary account details such as name and transaction limit.
- ✓ User can view all the added Beneficiary account.
- ✓ User can delete selected Beneficiary account.
- o Update Password
 - User can change login password, profile password and high security password.
- o Set Account Nick Name
 - User can change the nickname of registered and RD account.
- Fund transfer
 - o Fund Transfer within own account in same branch
 - ✓ User can transfer fund to his own account within same branch and to Recurring Deposit account.
 - o Third-Party Fund Transfer
 - User can transfer fund to other account within same bank and different branch.
 - o Inter-Bank Fund Transfer

- ✓ User can transfer fund to other bank account.
- ✓ User use NEFT and RTGS fund transfer for Interbank transfer.
- o UGB Group Fund Transfer
 - ✓ User can Transfer fund to Utkal Gramya Bank

Group (KAGB, KPGB) Bank account.

- Utility Bill Payment
 - o Manage Biller Details
 - ✓ Users add nationalized biller in his account.
 - \checkmark User updates the added biller details.
 - \checkmark User can view all the added biller.
 - \checkmark User can delete the selected biller.
 - o Register Biller
 - ✓ Bank Administrator approves the biller.
 - \checkmark User can pay the bill of registered biller.
 - Payment of Utility Bill
 - ✓ User can pay the Utility bill of registered biller any time online.

- Online Shopping
 - o Make Payment of Online Shopped Item
 - User visits the Shopping site and add item to shopping cart.
 - ✓ User makes payment of shopped item online.

➢ Request

- o Online New Account Creation
 - ✓ User can create Recurring deposit account online.
 - User can make a request for new account creation
 Saving account, Current account and Fixed deposit account.
- o Online Cheque Book Request
 - User can make request for cheque book online by specifying the cheque details.

1.4 <u>Operating Environment (Hardware and Software</u> <u>Requirement)</u>

Hardware Specification:

PROCESSOR: Intel Pentium 4 @ 1.73 GHz

<u>RAM:</u> 512 MB

MEMORY: 40 GB

PRINTER: Black and white Desk Jet Printer

Software Specification:

<u>OPERATING SYSTEM :</u> Windows XP/Windows vista/Windows 7 <u>FRONT END :</u> PHP, HTML, JAVA SCRIPT

BACK END : MySQL

<u>BROWSER</u> : Google Chrome/Internet Explorer/Mozilla Firefox

SERVER : Wamp Server

1.5 Detail description of technology

<u>PHP</u>

Originally meaning Personal Home Page, PHP stands for Hypertext Pre-processor was created by Rasmus Lerdorf in 1994 and has evolved into an open source server-side scripting language that is specially designed for web development and can either be written as entirely PHP files or embedded into XHTML documents. Since the release of PHP 5.0 on 13th July 2004, PHP can now be used as an Object Oriented language consisting of formally defined classes, much like Java, and can be used to generate different HTML code dependant on certain criteria, allowing for dynamic but not real-time web pages, something which would be much more difficult and less elegant using Java.

PHP is said to be the fifth most popular programming language. One of the reasons PHP is so popular is that it is relatively easy to learn, requiring no previous programming Knowledge with a large user and developer base and extensive documentation, allowing programmers to browse function libraries and view example code, speeding up the learning process.

MySQL

MySQL is an open source relational database management system and, since it is open source, starter versions are free to use. MySQL is used in more than 10 million installations and part of its success is down to the fact that it runs on more than 20 platforms. Since MySQL is open source, some versions are free and many host providers' customers are able to request MySQL databases of their own, thus for small to medium size applications MySQL is a far more compatible, far cheaper alternative to Microsoft Access as well as being known for its reliability, ease of use and performance, traits that are not often apparent with Microsoft's offering.

MySQL is even a competitor to Microsoft's SQL Server and Oracle, offering tens of thousands of dollars in savings over the competition. MySQL is one of the many variants of database management systems that are based on the SQL (Structured Query Language) database query language. SQL was developed in the 1970s by IBM and it is an ANSI/ISO standard for creating, modifying and retrieving data. PHP and MySQL are a combination used by many because PHP has easy to use, powerful MySQL connectivity built into it and can perform queries quickly.

2 ProPosed system

2.1 Proposed System

The Internet Banking system is a computerized system, which is integrated with the internet or World Wide Web (www). This entire project is prepared for the management of fund transaction. Having a firm grasps of the makeup of the system in property is a pre requisite for selecting the procedure or introducing this project for necessary implementations. This integrated system facilitates secured fund or money transaction over the Internet.

This Software system provides services such as:-

- Inter-Bank Fund Transfer
- Third-Party Fund Transfer
- UGB Group Fund Transfer
- Online Utility Bill payment
- Online Shopping Payment
- Online Account Statement

The Internet Banking system is application software which is made by the help of programming language. This is a small piece of software which is performs all the banking operation and also for shopping payment, bill payment and money transfer. This is an integrated system which help customer to do secure money transaction. This application software is applied through the Internet. Customer has to register manually and do their transaction by logging into this website. Making information available online and providing services on just a button click can make online banking easier and faster for its customer.

Login ID and password is given for each customer so that bank recognizes them as valid customer to get the information about particular account details. Multiple logins with same identity is not allowed.

This Internet Banking System is computerized system which is integrated with internet service. This system overcomes from the limitation of Manual Banking System as well as currently provides Net-Banking system.

This system different from previous system in the following way-

- To obtain the Net-Banking facility first Customer has to download registration form Online and fill the required details. Bank Administrator will verify the registration details and provide a User ID and Password in a confidential kit.
- 2. After receiving the username and password user change the password and User ID according to him.
- 3. At the time of registration customer provide all information related to his or her account such account number, account details, permanent address like all personal information. Customer must register his mobile number for SMS alert and E-Mail for Mail service.

4. This developed Net-Banking system provide services like Online shopping, Online bill payment, Fund transfer from one account to another account within same branch or different branch also, Online Cheque book request and new account request, Booking of travel ticket (airline reservation, railway reservation, hotel reservation), Inter-Bank fund transfer and UGB group Fund transfer etc.

Feasibility Study:

The Feasibility Study is a process of evaluating the deciding factors to check whether proposed system is feasible or not.

The feasibility study is carried out in the following aspects:

- 1. Technical Feasibility
- 2. Economical Feasibility

3. Operational Feasibility

Technical Feasibility:

The technical feasibility of a system determines whether the technology needed for the proposed system is available and how this technology can be integrated into the organization. Technical evolution must also access whether the organization has the expertise to use it. This aspect is taken care by the existing hardware setup in the agency. The technical requirements for this system are PHP, HTML, WampServer, MySQL, Web browser and Windows Operating System. The Software and Hardware required for this system is easily available.

Economical Feasibility:

The economic feasibility of a system look upon the financial aspects of the project. It determines whether the investment that goes into the project is recoverable or not. The cost-benefit analysis is a commonly used method in evaluating the effectiveness of the system. As the software and hardware required for this system is easily available. No additional cost will be incurred. The system will also reduce lots of paperwork, chances of errors and provide consistence information. Thus leading to better output and will be saving lot of money to prove its feasibility.

The technologies that will be used are open source and hence free. So, no cost in using technologies.

A cost-benefit analysis was carried under the following two heads:

Hardware Cost:

The organization already possesses the required hardware and software for the system, so no additional cost will be incurred in implementing the system.

Manpower Cost:

The proposed system is user friendly and just requires working knowledge of computer. Thus there is no requirement of qualified user. Thus no extra expenditure is required for the man power. Therefore the system is financially feasible.

Operational Feasibility:

There are two aspects of operational feasibility of a system. First is that of the technical performance and other is acceptance. The proposed system is providing a attractive user interface to the Operator / end user, so he feels very easy to work onto it. Response to operator/end user is very fast and very good. The proposed system will be operationally feasible because of system works in specific way.

2.2 Objective of System

- To make the Banking System user friendly and the Banking activities are done with high secure environment.
- To provide fund transfer from one account to another with in every Bank.
- To provide security up to high level at the time of fund transaction.
- > To provide secure Bill Payment mechanism over the internet.
- > To provide easy and secure online shopping payment.
- > To provide online request for cheque book.
- To provide creation of new account such as Saving, Current, Fixed deposit and Recurring deposit without any hesitation.
- > To provide Statement of all Transaction.
- > To provide consistent user interface.

2.3 User Requirements

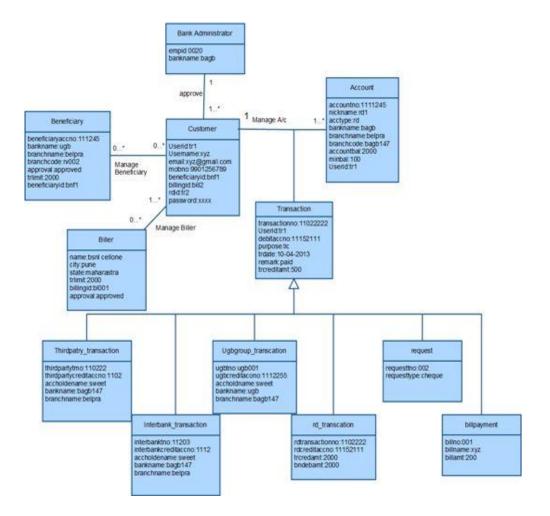
User expects the system which can help him save efforts and time that is wasted in the use of standalone system services provided at all branches of the bank.

- ✓ Fast and Easy Navigation
- ✓ High level Security
- ✓ Availability of online Registration form
- ✓ Unique User ID and Passwords
- ✓ Statement of All transaction
- ✓ Account summary
- ✓ Proper instructions for Fund Transfer
- ✓ Instructions for NEFT/RTGS Transaction Time and commission Charge
- ✓ Recent updated news
- ✓ List of registered beneficiary
- ✓ Registered beneficiary's approval details

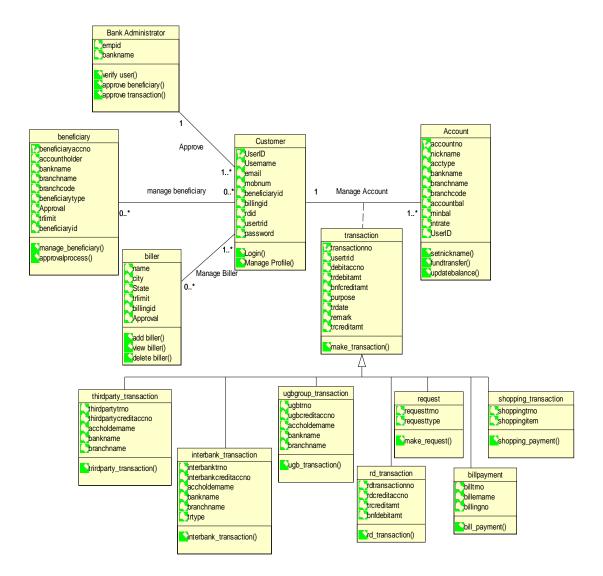
- ✓ List of Biller
- ✓ List of registered biller details
- ✓ Online secure bill payment
- \checkmark High security in the time of transaction
- ✓ Update user profile
- ✓ Update password
- ✓ Secure payment of Online shopping
- \checkmark Summary of all transaction with time
- ✓ Online successful creation of new account
- \checkmark Online successful cheque book request
- ✓ Online secure fund transfer

3 ANALYSIS & DESIGN

3.1 Object Diagram

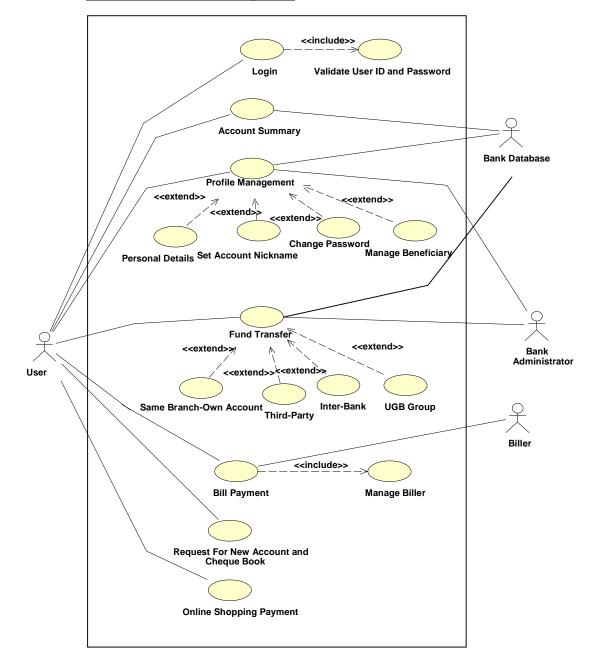


3.2 Class Diagram

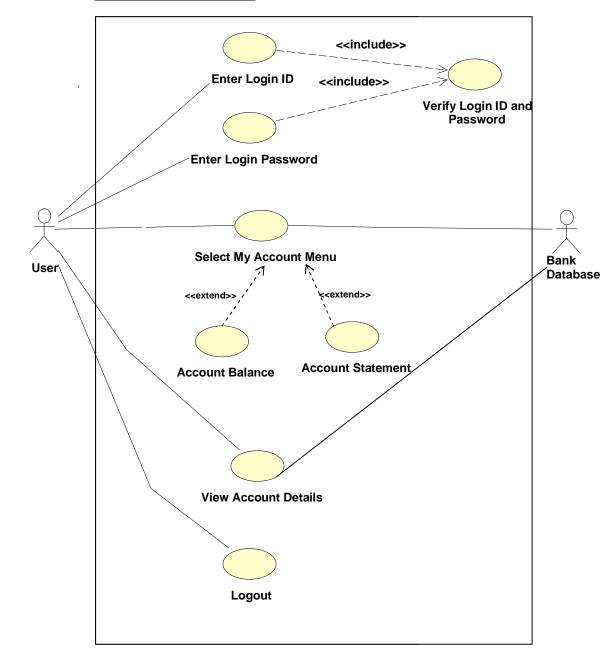


3.3 Use-case Diagram

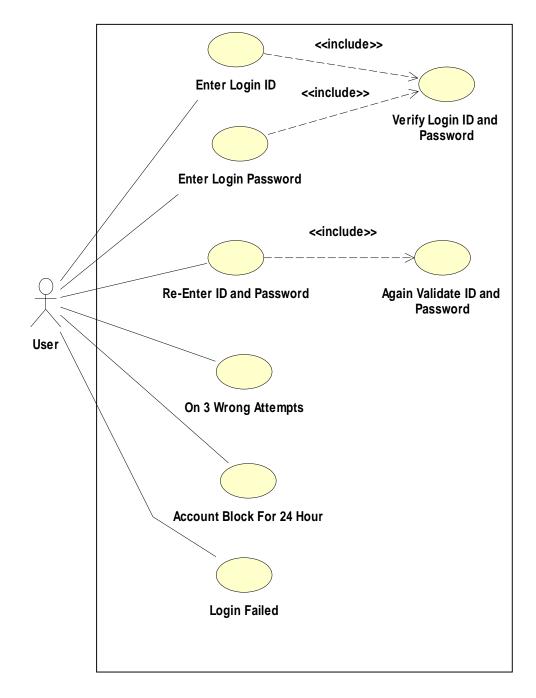
Main Use Case Diagram:



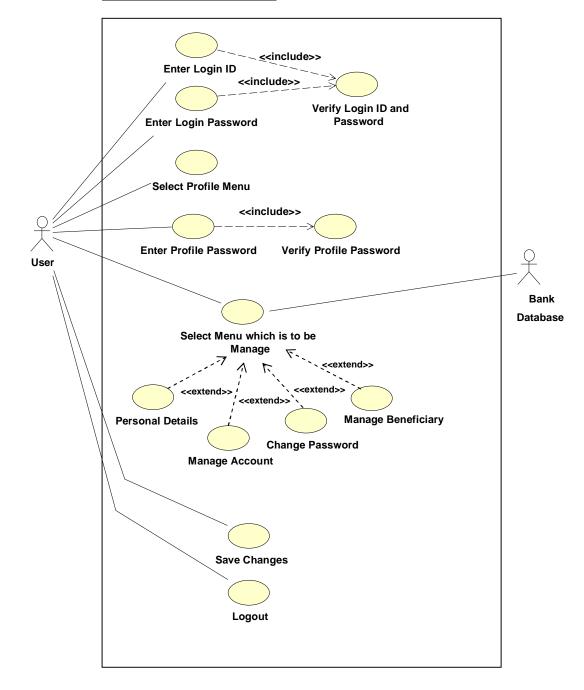
Account Summary:-



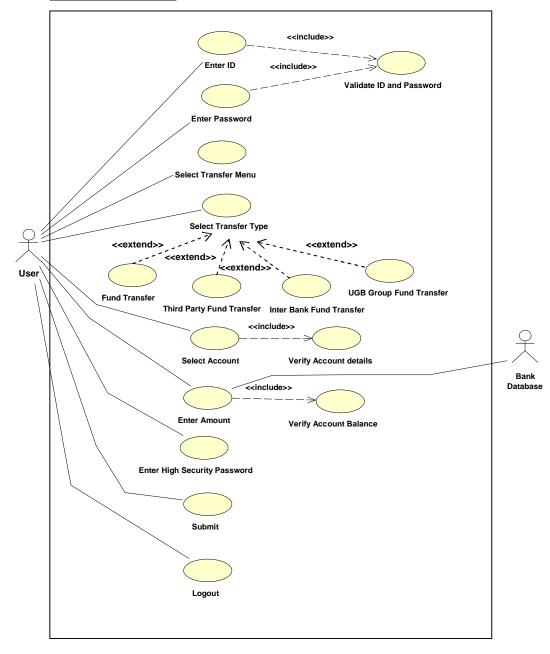
Login Failure:-



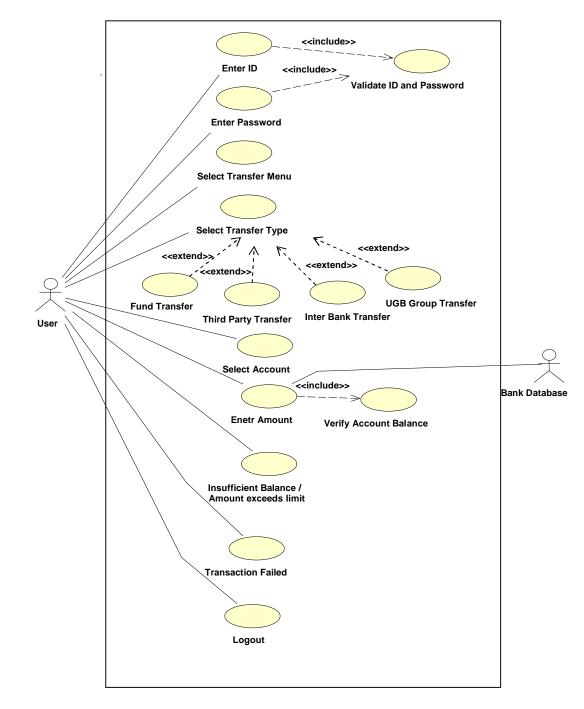
Profile Maintenance:-



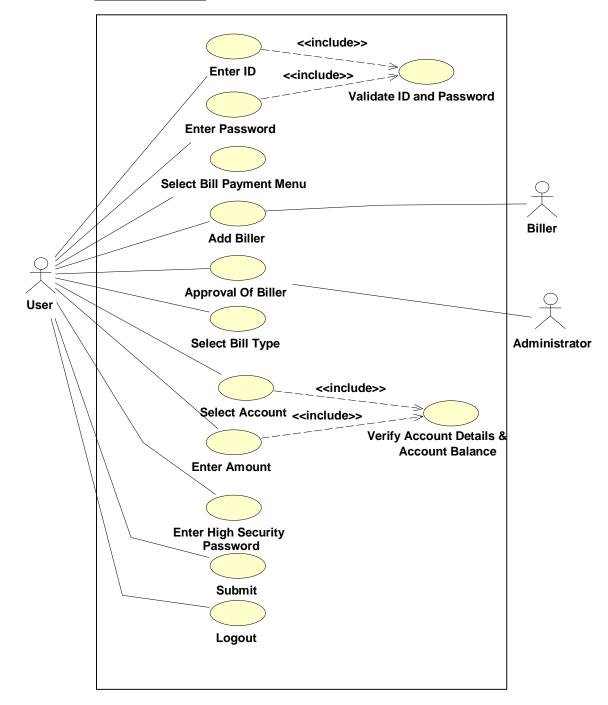
Fund Transfer:-



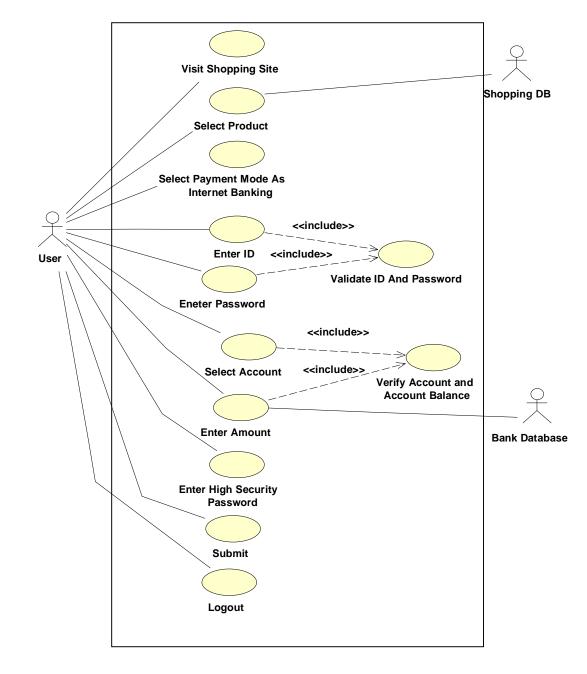
Transaction Failure:-



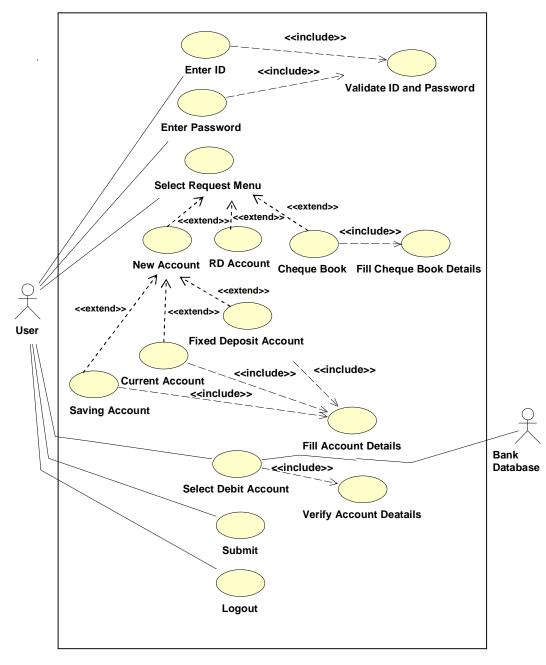
Bill Payment:-



Online Shopping Payment:-

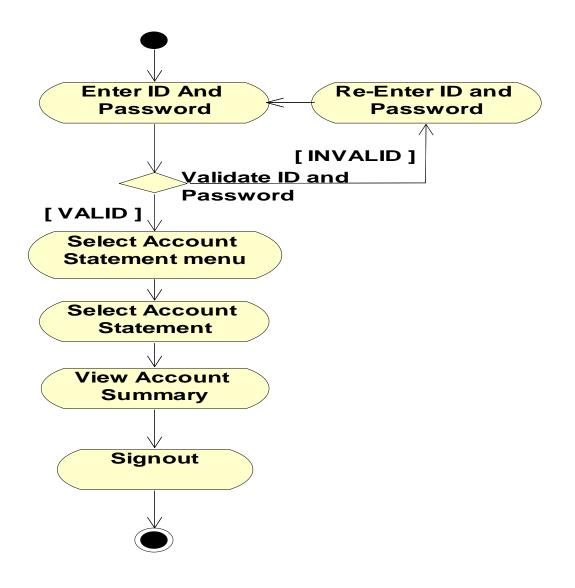




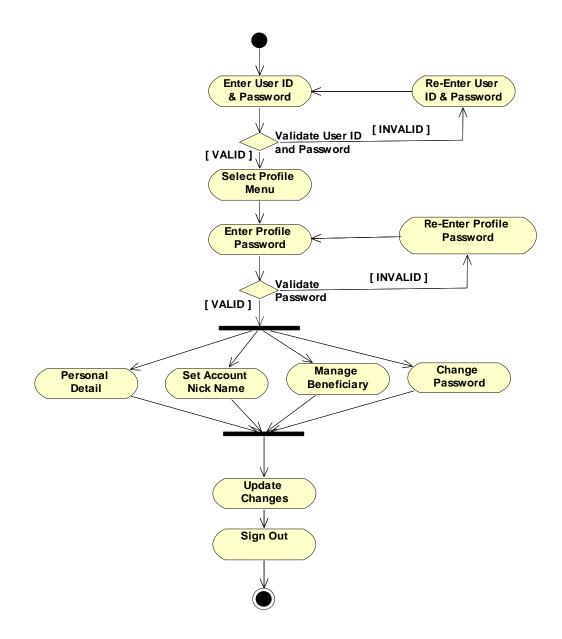


3.4 Activity Diagram

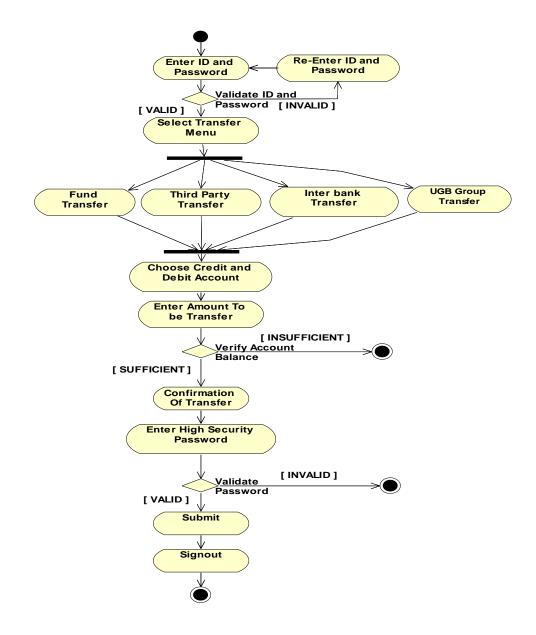
Account Summary:-



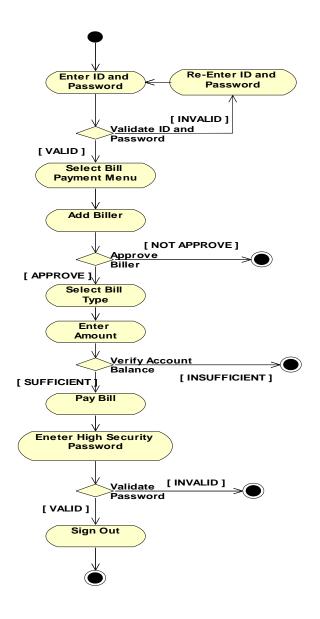
Profile Maintenance :-



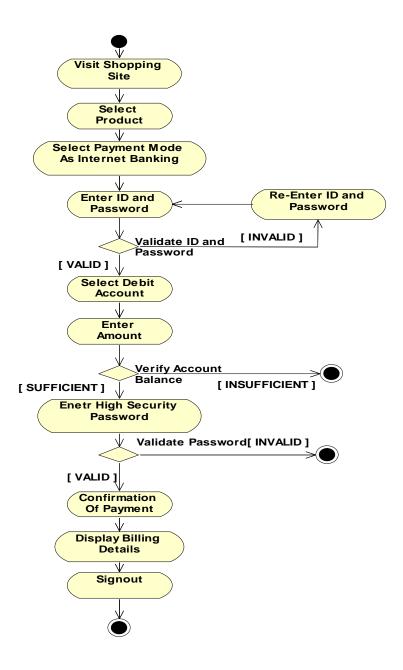
Fund Transfer:-



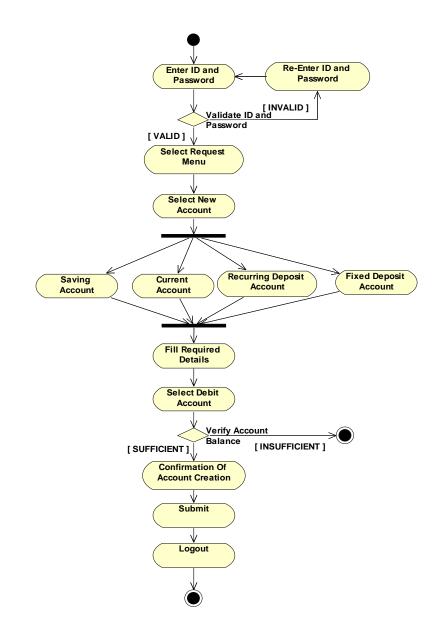
Bill Payment:-



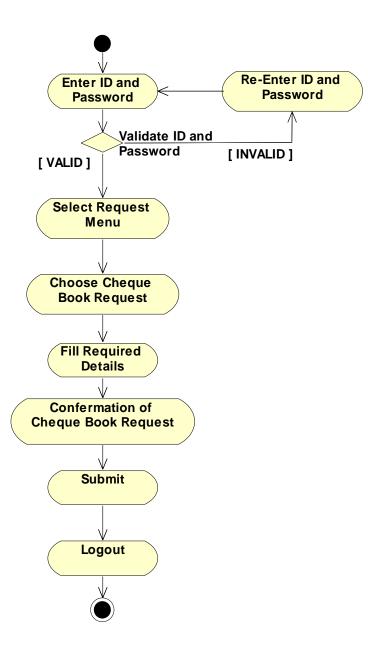
Online Shopping Payment:-



Request (New Account) :-

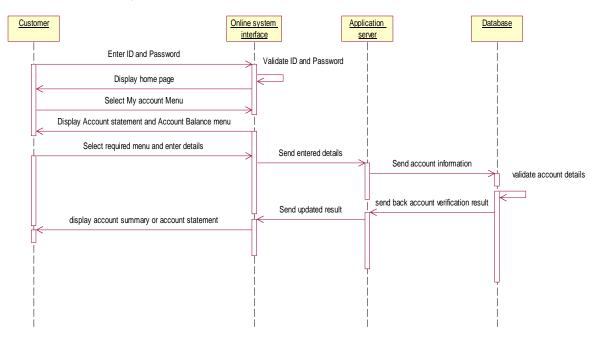


Request (Cheque Book) :-

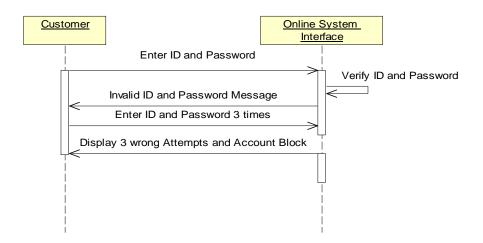


3.5 Sequence diagram

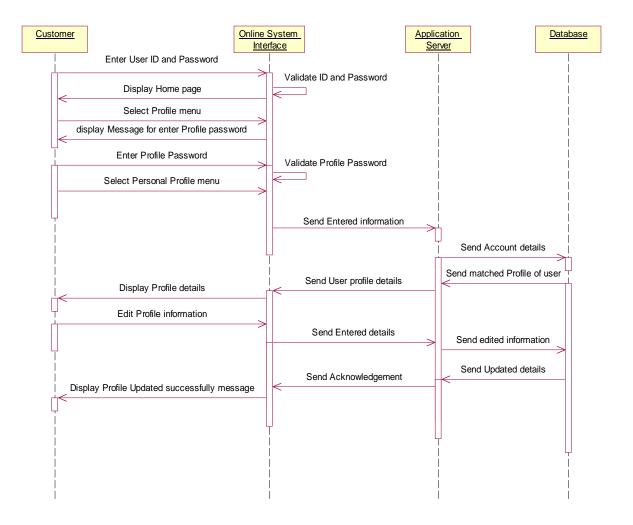
Account Summary:-



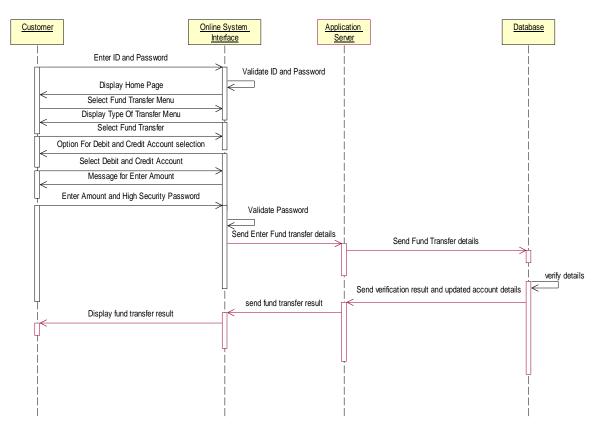
Login Failed:-



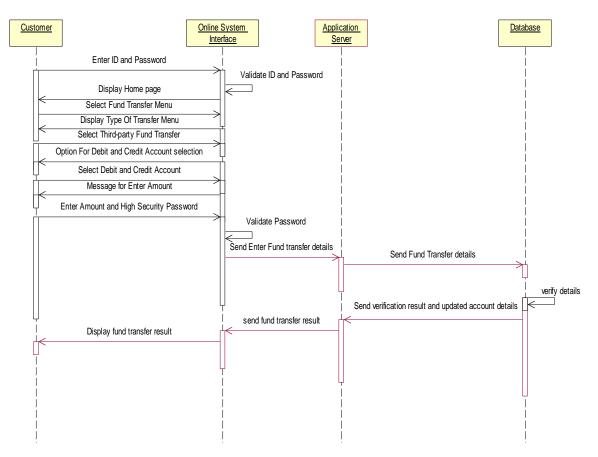
Profile Maintain (Personal Profile):-



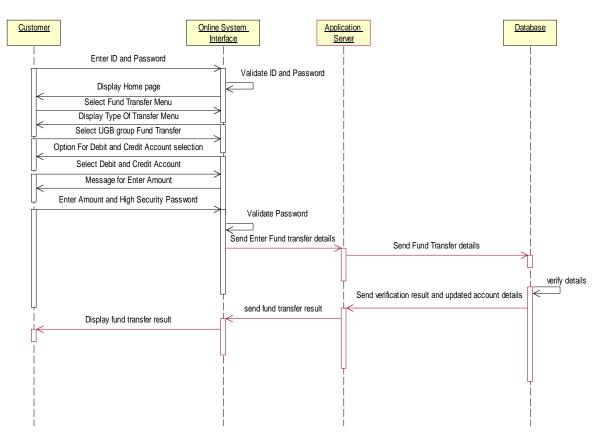
Fund Transfer:-



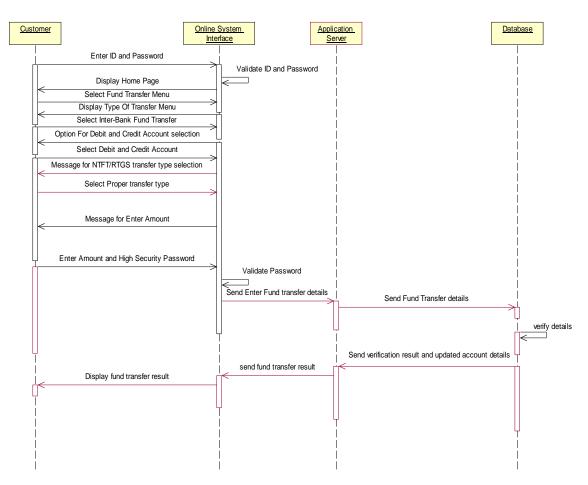
Third Party Fund Transfer:-



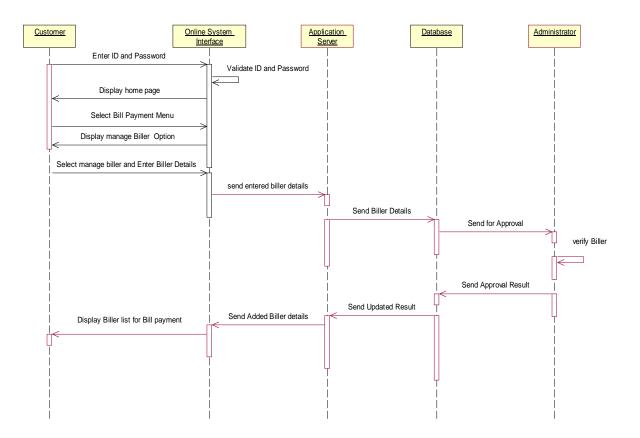
UGB Group Fund Transfer:-



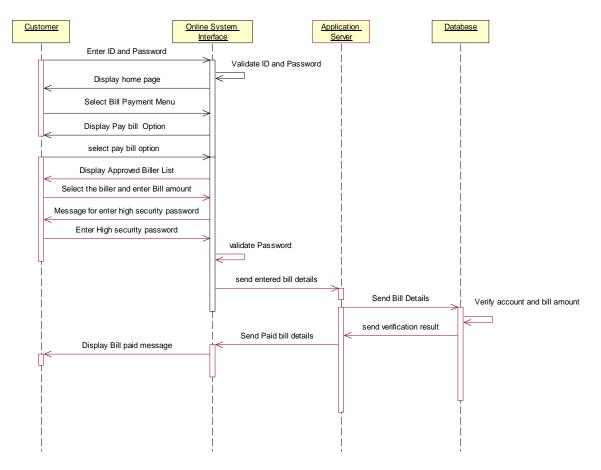
Inter Bank Fund Transfer:-



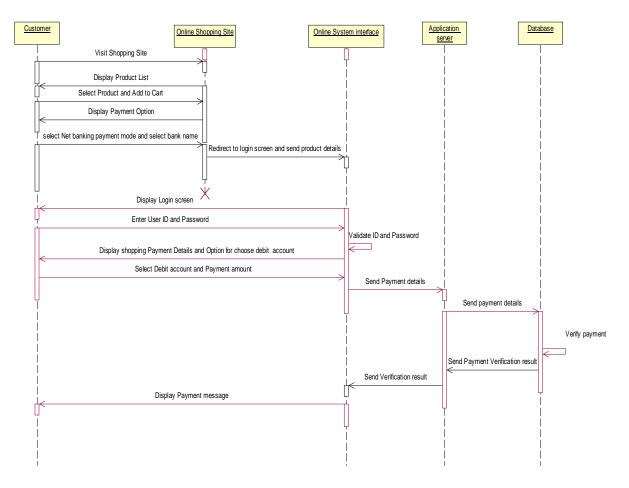
Manage Biller:-



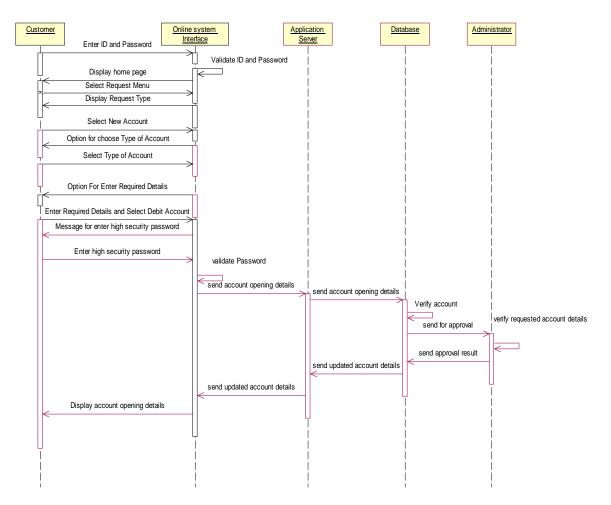




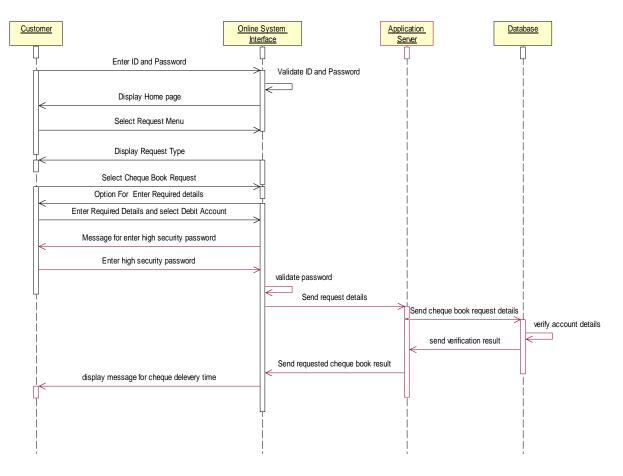
Online Shopping Payment:-



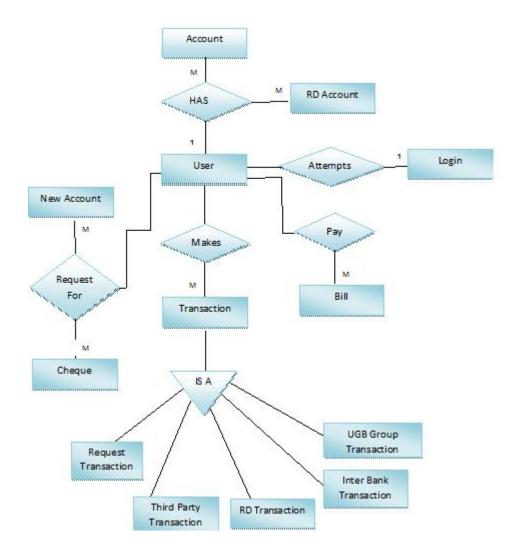
Request (New Account):-



Request (Cheque Book):-

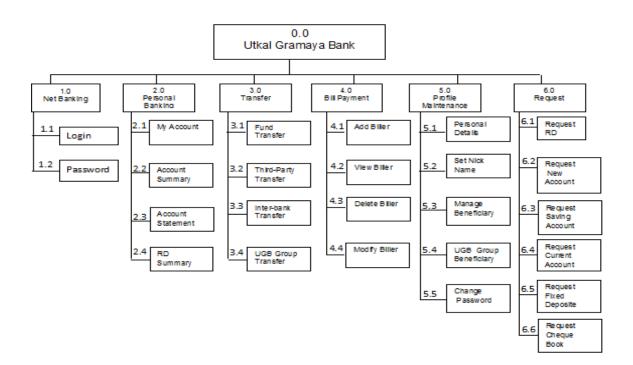


3.6 Entity Relationship Diagram

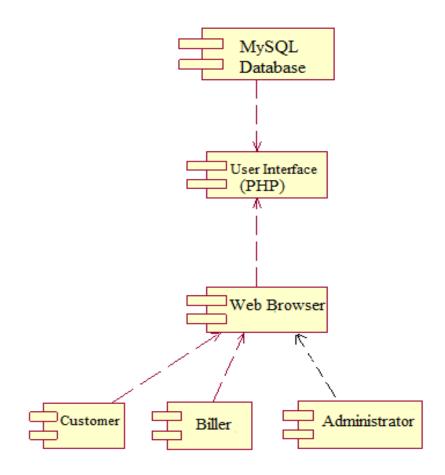


3.7 Module Hierarchy Diagram

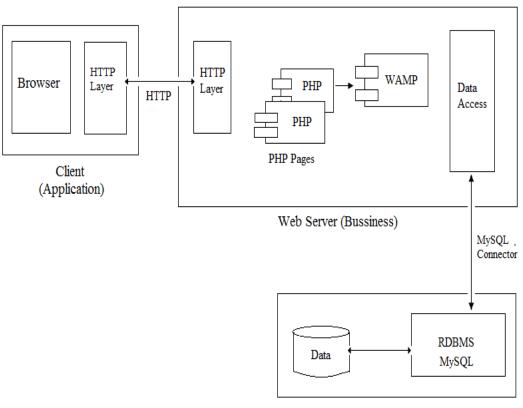
Module Hierarchy Diagram



3.8 Component Diagram



3.9 Deployment Diagram



RDBMS (Data)

3.10 Module Specification

The module hierarchy diagram depicts the different modules present in this project and flow within each module.

Statement Enquiry:

In this module we can get statement upto last 10 transactions. The statement may contain amount, transaction date and transaction time etc. Statement Enquiry may be either account summary or account statement.

Account summary: - Select the transaction account and view the details of account and last 10 transactions also.

Account statement: - Select the transaction account, enter start and end date and view the transactions details within specified dates.

Profile Maintenance:

Maintain personal details :- Edit User name, E-mail id and Mobile number.

Set Account Nick Name:- Edit Account Nick name.

Change Password:- Change the login, profile and High security Password.

Fund Transfer(own account-same branch):-

Select debit account and credit account, Enter debit amount and transfer fund in same branch-own account.

Third-party Transfer:- Select debit account and credit account, Enter debit amount and transfer fund in different branch-same bank and different user.

Inter-bank Transfer:- Select debit account and credit account, Enter debit amount and transfer fund in different bank account and different user. UGB Group Transfer:- Select debit account and credit account, Enter debit amount and transfer fund in UGB Group account and different user.

Utility Bill Payment:

Manage Biller:- Add, view, delete and modify many categories of biller like insurance, electricity, telephone billers for bill payment.

Bill Payment:- Select registered biller and pay the bill amount.

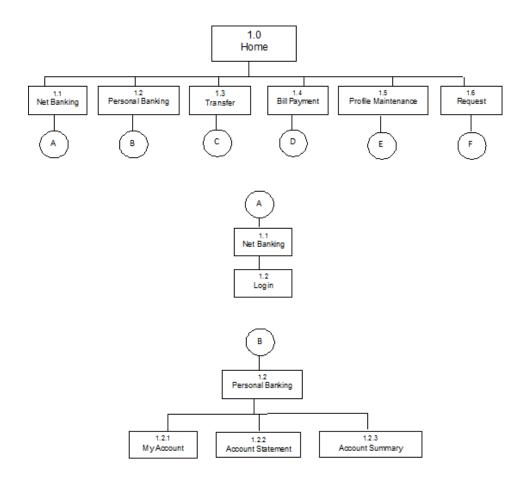
Request:

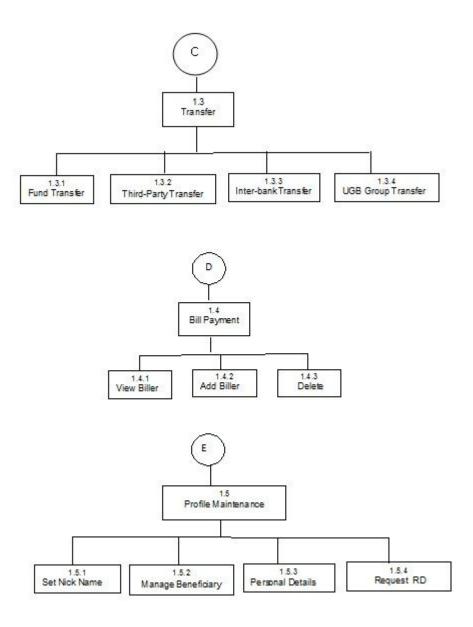
Request for RD:- Select Debit account and debit amount and request for RD Account .

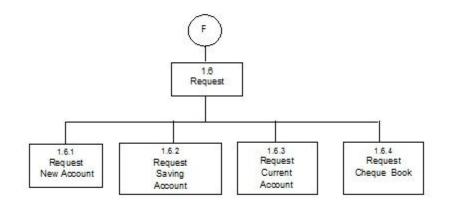
Request for New Account:- Select debit account, enter debit amount and select new account type and send request for opening an account.

Request for Cheque book:- Select debit account, enter cheque book details and send request for cheque book.

3.11 Web Site Map Diagram







3.12 User Interface Design

Net Banking Screen:



Login screen:



Home Page:

6	Search myWebFace .	👩 Face Apps 🔹 👩 PhotoFX 🥥 Webfetti 🎹 Gam	es 🎏 31°C Patna, India 📑 Facebook	2
\$.	My Account Transfer Bill Paym			
	Welcome Mr.Rajnish	My Account	UGB Logout	
		My Account	Transaction Account	
	Account No./Nick Name	Branch	Balance	
	Sweet Heart	Belpara	INR 189977439	
		Account Summary	Account Statement	
			RD Account	
	Account No./Nick Name	Branch	Balance	
	• RD-1	Belpara	INR 500	
	O RD-2	Belpara	INR 2200	
	© RD-5	Belpara	INR 200	
		RD Summary		

Account Summary:

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	My Account			_		
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 Account Details						
Account No	30862017103					
Nickname	Sweet Heart					
Account Type	Saving account					
Name	Rajnish					
Bank Name	BAGB					
Branch Name	Belpara					
Branch Code	BAGB147					
Account Balance	INR 189977439					
Interest Rate	4 %			_		
	Back					
Date	Purpose	Reference Number	Credit	Debit		
2013-04-10 09:11:31	Recurring Deposite Transaction To 11111111122	100000045		INR 2000		
2013-03-25 22:59:14	ChequeBook Request	100000044		INR 100		

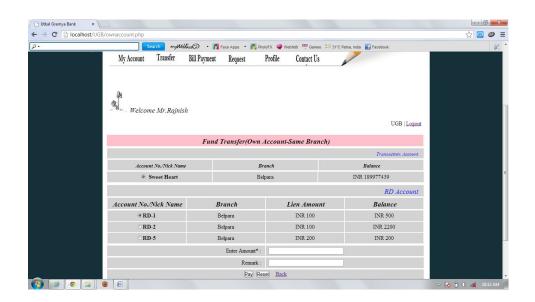
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Fund Transfer Menu:



Fund Transfer (Own Account-Same Branch):



Fund Transfer (Own Account-Same Branch) confirm:

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	→ ⁴⁰ Welcome Mr.Rajnish Debit Account Account No.Nick Name	Bran	h	Balance	
	Welcome Mr.Rajnish Debit Account Account No.Nick Name 30862017103	Bran	h	Balance	
	Welcome Mr.Rajnish Debit Account Account No.Nick Name 30862017103 Fund Transfer Beneficiary Account	Bran Belpa	h a	Belance INR 189977439	
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Successful Fund Transfer (Own Account-Same Branch):

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	Account No./Nick Name	Branch	Debit Amount	Balance	
	30862017103	Belpara	INR 2000	INR 189973439	
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Third Party Fund Transfer:

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Sweet Hear	t Belpara		INR 189973439	
			Third Party Beneficiary Account	
Account No.	Name	Branch	Limit	
34565475337	anil saraf	belpara	INR 20000	
○ 65544253422	sudam sharma	Patnagarh	INR 10000	
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	30862017103	Belpara	INR 1000	INR 189972439	
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	34565475337	anil saraf	belpara	INR 1000	

Inter-Bank Fund Transfer:

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Successful Inter-Bank Fund Transfer:

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UGB Group Fund Transfer:

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Account No./Nic		Branch		Balance	
Sweet He	eart	Belpara	IN	R 189971434	
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	rashmi mishra	Kalahandi	KAGB	INR 40000	
36758767869					
	Enter	Amount* :			
	Enter .	Amount* : Remark :			

Successful UGB Group Fund Transfer:



3.13 <u>Table Specifications</u>

Table Name: User_details

Field Name	Data Type	Constraints	Description
	$\mathbf{M} = 1 \cdot (1 \cdot 5)$		Identifies The User
UserID	Varchar (15)	Primary Key	Uniquely
Username	Varchar (20)	NOT NULL	User Full Name
email	Varchar (25)	NOT NULL	User Email Address
mobnum	Bigint (10)	NOT NULL	User Mobile Number
			Unique ID of User for
beneficiaryid	Varchar (10)	UNIQUE KEY	Manage Beneficiary
			Unique ID of User for
billingid	Varchar (10)	UNIQUE KEY	Manage Biller
			Unique ID of User for
rdid	Varchar (10)	UNIQUE KEY	RD Transaction
			Unique ID of User for
usertrid	Varchar (10)	UNIQUE KEY	Transaction

Table Name: Login_details

Field Name	Data Type	Constraints	Description
Login_id	Varchar(15)	Primary Key	Identify the login id
UserID	Varchar (15)	Foreign Key	Identifies The User Uniquely
loginpassword	Varchar (32)	NOT NULL	User Login Password
profilepassword	Varchar (32)	NOT NULL	User Profile Password For Manage Profile
			User High Security
highsecuritypass	Varchar (32)	NOT NULL	Password For Transaction

Field Name	Data Type	Constraints	Description
			Unique IP
			Address Of
IpAddress	Varchar (20)	Primary Key	Computer
			Number OF
attempts	Int (5)	NOT NULL	Wrong attempts
			Time on last
date_last_use	datetime	NOT NULL	attempts
			Time on which
account_block_time	datetime	NOT NULL	account block
			Identifies The
UserID	Varchar (15)	Foreign Key	User

Table Name: Login_attempts

Table Name: Account_details

Field Name	Data Type	Constraints	Description
			User Unique Account
accountno	Bigint (13)	Primary Key	Number
nickname	Varchar (15)	NOT NULL	Account Nick Name
acctype	Varchar (15)	NOT NULL	Type Of Account
bankname	Varchar (20)	NOT NULL	Name of the Bank
branchname	Varchar (15)	NOT NULL	Name Of the Branch
branchcode	Varchar (10)	NOT NULL	IFSC Branch Code
accountbal	double	NOT NULL	Available Account Balance
minbal	float	NOT NULL	Minimum Account Balance
intrate	float	NOT NULL	Interest Rate
			Identifies The User
UserID	Varchar (15)	Foreign Key	Uniquely

Field Name	Data Type	Constraints	Description
rdaccno	Bigint (13)	Primary Key	Recurring Deposit Account Number
nickname	Varchar (15)	NOT NULL	RD Account Nick Name
acctype	Varchar (20)	NOT NULL	Account Type
bankname	Varchar (20)	NOT NULL	Bank Name
branchname	Varchar (10)	NOT NULL	Branch name
branchcode	Varchar (7)	NOT NULL	IFSC Branch Code
lienamt	double	NOT NULL	Transfer Amount Per Month
depositeamt	double	NOT NULL	Deposit amount
accountbal	double	NOT NULL	Account Balance
maturityamt	double	NOT NULL	Maturity Amount at the end
intrate	float	NOT NULL	Interest rate
Tenor	Int (11)	NOT NULL	Maturity Period
depositedate	date	NOT NULL	Date of deposit amount
maturitydate	date	NOT NULL	Date of maturity
UserID	Varchar (15)	Foreign Key	Identifies The User Uniquely

Table Name: rd_details

Field Name	Data Type	Constraints	Description
billingid	Varchar (15)	Primary Key	Unique ID of User for Manage Biller
Name	Varchar (40)	NOT NULL	Biller Name
city	Varchar (15)	NOT NULL	Biller City
State	Varchar (15)	NOT NULL	Biller State
Approval	Varchar (20)	NOT NULL	Biller Approval status
trlimit	double	NOT NULL	Transfer Limit
UserID	Varchar (15)	Foreign Key	Identifies The User Uniquely

Table Name: biller_details

Table Name: beneficiary_details

Field Name	Data Type	Constraints	Description
beneficiaryaccno	Bigint (15)	Primary Key	Beneficiary Account Number
accountholder	Varchar (20)	NOT NULL	Beneficiary name
bankname	Varchar (15)	NOT NULL	Bank name
branchname	Varchar (15)	NOT NULL	Branch name
branchcode	Varchar (10)	NOT NULL	IFSC Branch Code
beneficiarytype	Varchar (15)	NOT NULL	Beneficiary account type
Approval	Varchar (20)	NOT NULL	Approval Status
trlimit	double	NOT NULL	Transfer Limit
beneficiaryid	Varchar (10)	Foreign Key	Unique ID of User for Manage Beneficiary

Table Name: Login_report

Field Name	Data Type	Constraints	Default	Description
UserID	varchar(20			Identifies The User
UseIID)	Primary Key		Uniquely
Logintime	timostomn		CURRENT_T	Successful Login Time
Logintime	timestamp	NOT NULL	IMESTAMP	

Table Name: Transaction_master

Field				Description
Name	Data Type	Constraints	Default	I
transaction				Uniquely Identify
no	Bigint (15)	Primary Key		the Transaction
				Unique ID of User
Usertrid	Varchar (10)	Foreign Key		for Transaction
				Debit account
debitaccno	Bigint (15)	NOT NULL		Number
				Debit amount of
trdebitamt	double	NOT NULL	0	Debit Account
				Credit amount of
trcreditamt	double	NOT NULL	0	Debit Account
bnfcredita				Credit amount of
mt	double	NOT NULL	0	Credit Account
				Purpose Of
Purpose	Varchar (50)	NOT NULL		Transaction
			CURRENT_TIM	Transaction date
Trdate	timestamp	NOT NULL	ESTAMP	
Remark	Varchar (30)	NOT NULL		Transaction Remark

Field Name	Data Type	Constraints	Description
rdtransactionno	Bigint (15)	Primary Key	Uniquely Identify the Transaction
rdcreditaccno	Bigint(15)	NOT NULL	Credit account number
trcreditamt	double	NOT NULL	Credit amount of Debit Account
bnfcreditamt	double	NOT NULL	Credit amount of Credit Account
bnfdebitamt	double	NOT NULL	Debit amount of Credit Account

Table Name: rd_transaction

Table Name: thirdparty_transaction

Field Name	Data Type	Constraints	Description
thirdpartytrno	Bigint (15)	Primary Key	Uniquely Identify the Transaction
Thirdcreditcredita			Credit account number
ccno	Bigint(15)	NOT NULL	
accholdername	Varchar (20)	NOT NULL	Account Holder Name
bankname	Varchar (20)	NOT NULL	Bank Name
branchname	Varchar (20)	NOT NULL	Branch name

Field Name	Data Type	Constraints	Description
		Primary	Uniquely Identify the
interbanktrno	Bigint (15)	Key	Transaction
interbankcredita			Credit account number
ccno	Bigint(15)	NOT NULL	
accholdername	Varchar (20)	NOT NULL	Account Holder Name
bankname	Varchar (20)	NOT NULL	Bank Name
branchname	Varchar (20)	NOT NULL	Branch name
trtype	Varchar (10)	NOT NULL	Transaction type

Table Name: interbank_transaction

Table Name: ugbgroup_transaction

Field Name	Data Type	Constraints	Description
		Primary	Uniquely Identify the
ugbtrno	Bigint (15)	Key	Transaction
			Credit account
ugbcreditaccno	Bigint(15)	NOT NULL	number
			Account Holder
accholdername	Varchar (20)	NOT NULL	Name
bankname	Varchar (20)	NOT NULL	Bank Name
branchname	Varchar (20)	NOT NULL	Branch name

Table Name: billpayment

Field Name	Data Type	Constraints	Description
			Uniquely Identify the
billtrno	Bigint (15)	Primary Key	Transaction
billername	Varchart(40)	NOT NULL	Biller name
billingno	Bigint (15)	NOT NULL	Billing unique Number

Table Name: request_transaction

Field Name	Data Type	Constraints Description	
			Uniquely Identify the
requesttrno	Bigint (15)	Primary Key	Transaction
requesttype	Varchar(20)	NOT NULL	Request type

Table Name: new_account_request

Field Name	Data Type	Constraints	Description
			Uniquely Identify the
requesttrno	Bigint (15)	Foregin Key	Transaction
acctype	Varchar (30)	NOT NULL	Account type

Table Name: cheque_request

Field Name	Data Type	Constraints	Description
			Uniquely Identify the
requesttrno	Bigint (15)	Foregin Key	Transaction
chequetype	Varchar (20)	NOT NULL	Cheque Book Type
noofbook	Int (5)	NOT NULL	Number Of Cheque Book

Data Dictionary

Sl No.	Field Name	Data Type	Description		
1	accholdername	Varchar (20)	Account Holder Name		
2	accholdername	Varchar (20)	Account Holder Name		
3	accholdername	Varchar (20)	Account Holder Name		
4	account_block_time	datetime	Time on which account block		
5	accountbal	double	Available Account Balance		
6	accountbal	double	Account Balance		
7	accountholder	Varchar (20)	Beneficiary name		
8	accountno	Bigint (13)	User Unique Account Number		
9	Acctype	Varchar (15)	Type Of Account		
10	Acctype	Varchar (20)	Account Type		
11	Acctype	Varchar (30)	Account type		
12	Approval	Varchar (20)	Biller Approval status		
13	Approval	Varchar (20)	Approval Status		
14	Attempts	Int (5)	Number OF Wrong attempts		
15	bankname	Varchar (20)	Name of the Bank		
16	bankname	Varchar (20)	Bank Name		
17	Bankname	Varchar (15)	Bank name		
18	Bankname	Varchar (20)	Bank Name		
19	bankname	Varchar (20)	Bank Name		
20	Bankname	Varchar (20)	Bank Name		
21	beneficiaryaccno	Bigint (15)	Beneficiary Account Number		

		Unique ID of User for			
22	beneficiaryid	Varchar (10)	Manage Beneficiary		
22	Deficitional yiu	varchai (10)	Unique ID of User for		
23	beneficiaryid	Varchar (10)	Manage Beneficiary		
24	beneficiarytype	Varchar (15)	Beneficiary account type		
			Biller name		
25	Billername	Varchart(40)			
26	Billingid	Varchar (10)	Unique ID of User for Manage Biller		
	2	(10)	Unique ID of User for		
27	Billingid	Varchar (10)	Manage Biller		
28	Billingno	Bigint (15)	Billing unique Number		
	Dill	D (15)	Uniquely Identify the		
29	Billtrno	Bigint (15)	Transaction		
30	1 6 14	1 11	Credit amount of Credit		
30	bnfcreditamt	double	Account		
31	bnfcreditamt	double	Credit amount of Credit Account		
			Debit amount of Credit		
32	bnfdebitamt	double	Account		
33	branchcode	Varchar (10)	IFSC Branch Code		
34	branchcode	Varchar (7)	IFSC Branch Code		
35	branchcode	Varchar (10)	IFSC Branch Code		
36	branchname	Varchar (15)	Name Of the Branch		
37	branchname	Varchar (10)	Branch name		
38	branchname	Varchar (15)	Branch name		
39	branchname	Varchar (20)	Branch name		
40	branchname	Varchar (20)	Branch name		
41	branchname	Varchar (20)	Branch name		
42	Chequetype	Varchar (20)	Cheque Book Type		

		1			
43	City	Varchar (15)	Biller City		
44	date_last_use	datetime	Time on last attempts		
45	debitaccno	Bigint (15)	Debit account Number		
46	depositeamt	double	Deposit amount		
47	depositedate	date	Date of deposit amount		
48	Email	Varchar (25)	User Email Address		
49	highsecuritypass	Varchar (20)	User High Security Password For Transaction		
50	interbankcreditaccno	Bigint(15)	Credit account number		
51	interbanktrno	Bigint (15)	Uniquely Identify the Transaction		
52	Intrate	float	Interest Rate		
53	Intrate	float	Interest rate		
54	IpAddress	Varchar (20)	Unique IP Address Of Computer		
55	Lienamt	double	Transfer Amount Per Month		
56	loginpassword	Varchar (15)	User Login Password		
57	Logintime	timestamp	Successful Login Time		
58	maturityamt	double	Maturity Amount at the end		
59	maturitydate	date	Date of maturity		
60	Minbal	float	Minimum Account Balance		
61	Mobnum	Bigint (10)	User Mobile Number		
62	Name	Varchar (40)	Biller Name		
63	Nickname	Varchar (15)	Account Nick Name		
64	Nickname	Varchar (15)	RD Account Nick Name		
65	Noofbook	Int (5)	Number Of Cheque Book		

			User Profile Password For	
66	profilepassword	Varchar (15)	Manage Profile	
67	Purpose	Varchar (50)	Purpose Of Transaction	
68	Rdaccno	Bigint (13)	Recurring Deposit Account Number	
69	rdcreditaccno	Bigint(15)	Credit account number	
70	Rdid	Varchar (10)	Unique ID of User for RD Transaction	
71	Rdid	Varchar (10)	Unique ID of User for RD Transaction	
72	rdtransactionno	Bigint (15)	Uniquely Identify the Transaction	
73	Remark	Varchar (30)	Transaction Remark	
74	Requesttrno	Bigint (15)	Uniquely Identify the Transaction	
75	Requesttrno	Bigint (15)	Uniquely Identify the Transaction	
76	Requesttrno	Bigint (15)	Uniquely Identify the Transaction	
77	Requesttype	Varchar(20)	Request type	
78	State	Varchar (15)	Biller State	
79	Tenor	Int (11)	Maturity Period	
80	thirdcreditcreditaccno	Bigint(15)	Credit account number	
81	thirdpartytrno	Bigint (15)	Uniquely Identify the Transaction	
82	transactionno	Bigint (15)	Uniquely Identify the Transaction	
83	trcreditamt	double	Credit amount of Debit Account	
84	Trcreditamt	double	Credit amount of Debit Account	

85	Trdate	timestamp Transaction date		
86	trdebitamt	double	Debit amount of Debit Account	
87	Trlimit	double	Transfer Limit	
88	Trlimit	double	Transfer Limit	
89	Trtype	Varchar (10)	Transaction type	
90	ugbcreditaccno	Bigint(15)	Credit account number	
91	Ugbtrno	Bigint (15)	Uniquely Identify the Transaction	
92	UserID	Varchar (15)	Identifies The User Uniquely	
93	UserID	Varchar (15)	Identifies The User Uniquely	
94	UserID	Varchar (20)	Identifies The User Uniquely	
95	UserID	Varchar (15)	Identifies The User Uniquely	
96	UserID	varchar(20)	Identifies The User Uniquely	
97	Username	Varchar (20)	User Full Name	
98	Usertrid	Varchar (10)	Unique ID of User for Transaction	
99	Usertrid	Varchar (10)	Unique ID of User for Transaction	

3.14 <u>Test procedures and Implementation</u>

Introduction:

A system should always be tested thoroughly before implementation, as regards its individual program. Effective testing early in the process translates directly into long term cost saving from reduced number of errors. This is also necessary because in some cases a small error is not detected and corrected before installation, which may explode into much larger problem.

Software testing is a critical element of Software Quality Assurance and represents the ultimate review of specification, design and coding. The purpose of the product testing is to verify and validate the various work products viz. Units, integrate unit, final product to ensure that they meet their respective requirements.

Testing procedure:

Testing will be performed by running the program using the test data. Testing is vital to the success of the system. It will also test whether the system identify the problem correctly.

System is tested by following steps:

Unit Testing:

Each program is tested individually using dummy records to see whether that program products satisfactory reports.

Integration Testing:

The program, whose output will affect the processing done by another program, will be tested using dummy records.

System Testing:

The system is corrected in such a way that it does not affect the forced system failure. This testing is done with low volume of data.

Testing Strategies:

The test strategy consists of a series of different tests that will fully exercise the System. The primary purpose of the test is to uncover the system error and limitations.

Following are the several tests that will be conducted:

Unit/Module Testing

Unit Testing conducted to verify the implementation of the design for one software element (e.g. unit, module) is to ensure that the program logic is complete, correct and ensuring that the component works as designed.

In this testing each unit will go through Unit testing after the completion of the module. The bugs in module testing will be reported in Test Log document and will be reported to the developers. After fixing the bugs successfully, one or more iteration of Unit testing (Regression testing) is done. This process is repeated till all critical test cases pass.

Integration Testing

Testing conducted in which software elements, hardware elements, or both are combined and tested until the entire system has been integrated. The purpose of integration testing is to ensure that design objectives are met and ensures that the software, as a complete entity, complies with operational requirements. This type of testing will be done after all module test cases are passed through the unit testing, security testing, performance testing, user interface testing, and regression testing.

User Interface Testing

Testing done to ensure that the application operates efficiently and effectively on each client machine.

Security Testing

The client needs to enter his login id and password. If the username and password is valid then only the client is allowed to login in. To transfer fund and do any transaction high security password is required.

Performance Testing

In developing the system, we are going to use PHP which will reduce the response time. In performance testing we are going to test response time for each Screen.

Regression Testing

Regression testing done to ensure that the changes to the application have not adversely affected previously tested functionality. Here testing will take care of the test cases passed during the first unit testing will not be affected in the subsequent rounds of Unit testing.

Acceptance Testing

This testing id conducted to determine whether the modules satisfy the acceptance criteria of the user. It enables the customer to determine whether or not to accept the system. Acceptance testing ensures that customer requirements and met the acceptance criteria.

Test Plan:

The Test Plan is designed to describe the scope, approach, resources, and schedule of all testing activities. The Test plan identifies the items to be tested like Authentication, the features to be tested like (for Authentication module) whether user is having privilege to login to the system or not, the types of testing to be performed like Unit Testing, Security Testing, User Interface Testing, Performance Testing, Regression Testing, the resources required to perform testing.

Tools:

Testing is performed manually without using any automated tools.

Test cases:

Test Case Identification

Title	User Id validation		Test Case Author	Rajnish		Date	29- 201	03- 13	
Objec	tive or De	escript	ion : To	Validate Use	er ID				
#Test		8	Cumulative Hrs.		½ hr	Hr	s. Requir	ed	1hr
Condi	tions:		Required to Write			t	o Perforn	n	
			Test Cases				Test:		

Pre-Condition
User Has to Select Personal Banking.
Database Should there to check User ID
Login Screen Opened.

Test case Overview

	Т	est Definition		Test Execution			
SI. Test		Input data	Expected	Actual	Statu	Remar	
No	Conditio		result	results	S	k	
•	n				P/F ?		
1.	User ID	<blank></blank>	Show	Error	Pass		
	field		Error	message			
	cannot		message	displayed			
	Blank		_				
2.	User ID	Rajnish	Show	Error	Pass		
	field not		Error	message			
	accept		Message	displayed			
	space		_				
3.	User ID	Rajnish	Successf	Successf	Pass		
	field not		ul	ul Login			
	accept		Login				
	space		-				

4.	User ID accept alphabet , numeric and _	Rajnish_kumar	Successf ul Login	Successf ul Login	Pass
5.	User ID accept alphabet , numeric and _	Rajnish@kum ar	Show Error Message	Error message displayed	Pass
6.	User ID accept alphabet , numeric and _	Rajnish123	Successf ul Login	Successf ul Login	Pass
7.	User ID must save in Date base (Input User ID and saved User ID in Database is same)	Enter correct User ID	Successf ul Login	Successf ul Login	Pass
8.	User ID must save in Date base	Enter incorrect User ID	Show Error Message	Error message displayed	Pass

(Input			
(Input User ID			
and			
saved			
User ID			
in			
Database			
is same)			

Post-Condition
After successful login user is allowed to move further
Failure to login keeps user in Login Page

Test Case Identification

Title	Login validatic		ssword	Test Case Author	Rajnish		Date	29- 20 ⁻	03- 13
-	Objective or Description : To Validate Login Password							Ι	
#Test Conditions:		17		ative Hrs. ed to Write ases	1 hr		s. Requir o Perforr Test:		1½ hr

Pre-Condition
User Has to Select Personal Banking.
Database Should there to check Login Password
Login Screen Opened.

	Test Definit	Test Execution				
SI. No.	Test Condition	Input data	Expected result	Actual results	Status P/F ?	Remark
1.	Password field cannot Blank	<blank></blank>	Show Error message	Error message displayed	Pass	
2.	Password contain minimum 8 character	31a313@	Show Error Message	Error message displayed	Pass	
3.	Password contain minimum 8 character	31a313@ dc	Successful Login	Successful Login	Pass	
4.	Password contain maximum 20 character	More than 20 character	Show Error Message	Error message displayed	Pass	
5.	Password contain maximum 20 character	In between 8 & 20 character	Successful Login	Successful Login	Pass	
6.	Password contain at least 1 character	31313@1 2	Show Error Message	Error message displayed	Pass	
7.	Password contain at least 1 character	31313@1 2ranj	Successful Login	Successful Login	Pass	
8.	Password contain at least 1 number	Rajnish12 @kumar	Successful Login	Successful Login	Pass	
9.	Password contain at least 1 number	rajnish@k umar	Show Error Message	Error message displayed	Pass	
10.	Password contain at least 1 Special character	Rajnish12 3@	Successful Login	Successful Login	Pass	
11.	Password contain at least 1 Special character	Rajnish12 3	Show Error Message	Error message displayed	Pass	
12.	Login Password must save in Date base (Input Login Password and saved Login Password in Database	Enter correct Login Password	Successful Login	Successful Login	Pass	

	is same)				
13.	Login Password must save in Date base (Input Login and saved Login in Database is same)	Enter incorrect Login Password	Show Error Message	Error message displayed	Pass
14.	Wrong attempt 3 times	Enter Incorrect Password for 3 times	Account Block for 1 day	Account block message displayed	Pass
15.	Wrong attempt 3 times 4 th attempt is correct on a day	Correct password Entered	Account Block for 1 day	Account block message displayed	Pass
16.	On next day correct attempt	Correct password Entered	Successful Login	Successful Login	Pass
17.	Password is in ** format	**** ***	Successful Login	Successful Login	Pass

4

User ManUal

4.1 User manual

Registration:

- o Open "Utkal Gramya Bank" homepage on browser.
- Click on "Net Banking".
- Click on New User Registration link.
- o Click on Download Internet banking form link.
- Download Registration form, take print out and then fill it.
- Submit the filled form in home branch.
- o Registration details are verified by Administrator
- Received user id, login password, profile password and High security password.

Login:

- Open "Utkal Gramya Bank" homepage on browser.
- Click on "Net Banking".
- Click On Personal banking
- o Enter Correct User ID and Login Password
- o Click On Submit
- o Display home page of Personal Banking

Account Summary:

- o Login in to Personal banking
- o Click On My Account
- o For Transaction Account Click On Account Summary
- For RD Summary Select RD Account and Click on RD Summary
- o Display Account Details and Last 10 Transaction

Account Statement:

- o Login in to Personal banking
- o Click On My Account
- For Transaction Account Click On Account Statement
- o Enter Start date and End Date and click on View
- o Display Transaction details between start and end date

Fund Transfer:

- Login in to Personal banking
- o Click On Transfer Menu

- o Select Type Of Fund Transfer
 - Fund Transfer (Own Account-Same Branch)
 - > Third-Party Fund Transfer
 - Inter-bank Fund transfer
 - UGB Group Fund Transfer
- o Select Debit Account
- o Enter Amount
- o Select Debit Account
- o In Case of Inter-bank Transfer select Transfer type
 - ➤ NEFT
 - RTGS
- o Select Pay and Confirm The Payment
- o Enter high Security Password
- Fund transfer successfully done if all condition satisfied
- o Display Fund transfer Details
- Click on sign out

Bill Payment:

- o Login in to Personal banking
- o Click On Bill Payment Menu
- o Select Pay bill link
 - ➢ Select the Biller from Approved Biller

List

- Enter Bill Amount
- > Select Pay and confirm the payment
- Enter High Security password
- Bill Payment done successfully if all condition satisfied
- Display bill Payment Details
- o Select Manage biller link
 - \blacktriangleright Add the biller
 - Enter Billing details
 - View the biller
 - > Modify the biller
 - Delete the biller

- ➢ Biller is approved by Administrator
- Biller Successfully Added
- o Click on Sign Out

Request:

- o Login in to Personal banking
- o Click On Request Menu
- o Select RD link
 - Select Debit Account
 - Enter RD Details
 - Select Submit and Confirm RD Request
 - RD Account Successfully Created
- o Select New Account link
 - Select New Account Type
 - ✓ Saving Account
 - ✓ Current Account
 - ✓ Fixed Deposit Account
 - Select Debit Account

- Enter New Account Details
- Select Submit and Confirm New Account Request
- Request send for Approval process
- o Select Cheque Book link
 - Select Cheque book Type
 - ✓ Barer cheque
 - ✓ Order cheque
 - Select Debit Account
 - Enter Cheque Details
 - Select Submit and Confirm Cheque
 Request
 - Cheque Book Successfully deliver within

7 days

o Click on Sign Out

Profile Maintain:

- o Login in to Personal banking
- o Click On Profile Menu
- o Enter Profile Password
- Select Personal details link
 - ▶ Edit Name, E-Mail, and Mobile number
 - Personal details successfully updated
- o Select Account nick name link
 - Select Account
 - Edit the nickname
 - Nick name update successfully
- Select Manage Beneficiary link
 - Select Beneficiary Type
 - ✓ Third-Party beneficiary
 - ✓ UGB Group Beneficiary
 - ✓ Inter-bank Beneficiary
 - Add new beneficiary by adding beneficiary details

- View added beneficiary details
- Modify added beneficiary details
- Delete added beneficiary
- In case of add and modify beneficiary the request is send for approval process
- Display beneficiary details
- o Select Change Password link
 - Select Password Type
 - ✓ Login Password
 - ✓ Profile Password
 - ✓ High Security Password
 - Change Password
 - Update Changed Password successfully
- o Click on Sign Out

Contact Us:

- o Login in to Personal banking
- o Click On Contact Us Menu
- o Display Contact details

4.2 <u>Operations manual / menu explanation</u> Operations Manual:

Registration: - Download the registration form and register the

account for internet banking and receive the User ID and Password.

Login: - Enter correct user id and login password and log into the system. Use Virtual keyboard for safety login.

Account summary: - Select the transaction account and view the details of account and last 10 transactions also.

RD summary: - Select the RD account and view the details of RD account and last 10 transactions also.

Account statement: - Select the transaction account, enter start and end date and view the transactions details within specified dates.

Fund Transfer:- Select debit account and credit account, Enter debit amount and transfer fund in same branch-own account.

Third-party Transfer:- Select debit account and credit account, Enter debit amount and transfer fund in different branch-same bank and different user. **Inter-bank Transfer:-** Select debit account and credit account, Enter debit amount and transfer fund in different bank account and different user.

UGB Group Transfer:- Select debit account and credit account, Enter debit amount and transfer fund in UGB Group account and different user.

Manage Biller:- Add, view, delete and modify many categories of biller like insurance, electricity, telephone billers for bill payment.

Bill Payment:- Select registered biller and pay the bill amount.

Request for RD:- Select Debit account and debit amount and request for RD Account .

Request for New Account:- Select debit account, enter debit amount and select new account type and send request for opening an account.

Request for Cheque book:- Select debit account, enter cheque book details and send request for cheque book.

Maintain personal details :- Edit User name, E-mail id and Mobile number.

Set Account Nick Name:- Edit Account Nick name.

Change Password:- Change the login, profile and High security Password.

Manage Beneficiary:- Add, delete, View and Modify the Beneficiary account.

Contact US:- View the Contact information of the Bank.

Menu Explanation:

✓ Net Banking

✤ Login

o Personal Banking

✓ My Account

- Account Summary
- Account Statement
- RD Summary

✓ Transfer

- ➢ Fund Transfer
- Third-Party Transfer
- Inter-bank Transfer
- ➢ UGB Group transfer

✓ Bill Payment

➢ Manage biller

- Add biller
- o View biller
- o Delete biller
- o Modify biller
- ➢ Pay Bill

✓ Request

- ➢ Request RD
- Request New Account
 - o Saving Account
 - o Current Account
 - o Fixed Deposit Account

Request Cheque Book

- o Barer Cheque
- o Order Cheque

✓ Profile

- Personal details
- Set Nickname
- Manage beneficiary

- o Third-party beneficiary
 - Add
 - View
 - Delete
 - Modify
- o Inter-Bank beneficiary
 - Add
 - View
 - Delete
 - Modify
- o UGB Group beneficiary
 - Add
 - View
 - Delete
 - Modify
- Change password
 - o Login password
 - o Profile Password
 - o High security password
- ✓ Contact Us

4.3 Program Specifications

Home and Login

This Menu with home page will be displayed when user enters specified URL (http://localhost:8080/Ugb/). There will also have the login screen on the right hand side where Admin and User can login with their username and password. Visitors are not allowed to log in they only can have look at the home page.

Both username and password are mandatory. This menu and page displayed only two times after log out and before log in.

Logout

After every successful login the User and Admin can see the link at top-right hand side naming Log Out. They can logout from the system at any time. And successful logout message is displayed to them

Registration:

- o Open "Utkal Gramya Bank" homepage on browser.
- Click on "Net Banking".
- Click on New User Registration link.
- Click on Download Internet banking form link.
- Download Registration form, take print out and then fill it.
- Submit the filled form in home branch.
- o Registration details are verified by Administrator
- Received user id, login password, profile password and High security password.

Login:

- Open "Utkal Gramya Bank" homepage on browser.
- Click on "Net Banking".
- o Click On Personal banking
- o Enter Correct User ID and Login Password
- Click On Submit
- o Display home page of Personal Banking

Account Summary:

- o Login in to Personal banking
- o Click On My Account
- o For Transaction Account Click On Account Summary
- For RD Summary Select RD Account and Click on RD Summary
- o Display Account Details and Last 10 Transaction

Account Statement:

- o Login in to Personal banking
- o Click On My Account
- For Transaction Account Click On Account Statement
- o Enter Start date and End Date and click on View
- o Display Transaction details between start and end date

Fund Transfer:

- Login in to Personal banking
- o Click On Transfer Menu

- o Select Type Of Fund Transfer
 - Fund Transfer (Own Account-Same Branch)
 - > Third-Party Fund Transfer
 - Inter-bank Fund transfer
 - UGB Group Fund Transfer
- o Select Debit Account
- o Enter Amount
- o Select Debit Account
- o In Case of Inter-bank Transfer select Transfer type
 - ➤ NEFT
 - RTGS
- o Select Pay and Confirm The Payment
- o Enter high Security Password
- Fund transfer successfully done if all condition satisfied
- o Display Fund transfer Details
- Click on sign out

Bill Payment:

- o Login in to Personal banking
- o Click On Bill Payment Menu
- o Select Pay bill link
 - ➢ Select the Biller from Approved Biller

List

- Enter Bill Amount
- > Select Pay and confirm the payment
- Enter High Security password
- Bill Payment done successfully if all condition satisfied
- Display bill Payment Details
- o Select Manage biller link
 - \blacktriangleright Add the biller
 - Enter Billing details
 - View the biller
 - > Modify the biller
 - Delete the biller

- > Biller is approved by Administrator
- Biller Successfully Added
- Click on Sign Out

Drawbacks and limitations

The current system suffers from few drawbacks and limitations which are listed below:

- If accidently, the user forgets his userid or/ and password, in that case there is no any 'UserID & Password Recovery Procedure' that would help him recover his ID and passwords. User has to contact the branch for more information and recovery.
- Not all biller are added yet in the system.
- The current system lack of SSL security encryption technique.
- This bank is not yet registered with all shopping payment sites.
- The registration is done manually.

• To add a beneficiary user must know the IFSC code of the beneficiary branch. The online IFSC code search facility is not available.

Proposed Enhancements

Registration:

The registration process is done online. User fills the details of account online and submits the form . Bank administrator verifies the form and approved for net banking facilities.

Transaction process:

In future the high security password or one-time random password is send to the registered mobile for transaction verification.

Request for Demand Draft:

The request for online demand draft facility will provide.

Corporate Banking :

Corporate banking facility will provide in future.

SMS Alert :

All the transaction alerts and available balance details send to the registered mobile number.

<u>Credit card Bill Payment :</u>

Credit card (Visa) Bill payment services will provide in future.

Demat account :

Demate account facilities will provide in future.

Online Recharge :

Online recharge of mobile and DTH will provide in future.

Conclusions

After completing the project we are sure that problem in the existing system would be overcome. People who are looking for an online comprehensive solution to issue internet banking and related online services will definitely be completed by our system named-"Online Utkal Gramya Bank".

Many of the services like online shopping, online fund transfer, NEFT/RTGS fund transfer, UGB Group fund transfer, Online Bill payment, Online request for Recurring deposit, Saving, Current and Fixed deposit account and online request for cheque book is done successfully and efficiently.

This system provides high security at the time of transaction in future after implementation of SSL encryption technique and onetime password generation technique.

This system provides very easy, effective, efficient and highly secures way of banking transaction. Any changes that may lead to system failures are prevented with security measures. The system has been in such a way that it can modified with least effort when such a need arises in the future.

To conclude the project "Online Utkal Gramya Bank" I would like to mention that the developed modules have been found effective and efficient as per the overall performance of the server and it has a huge value in banking fields and is supposed to be high in demand as per the requirement of Utkal Gramya Bank. As the customer of the bank increased rapidly "Online Utkal Gramya Bank" system helps the bank to provide proper and effective service to the each and every customer and fulfil all requirements of every customer.

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Annexure 1:User Interface Screens Forms and reports

Net Banking Screen:



Login screen:



Home Page:

 Rajnishkumar 	Search myWebFace .	👩 Face Apps 🔹 👩 PhotoFX 🥥 Webfetti 🐺 Gam	es 🛐 Facebook	2
÷	My Account Transfer Bill Paym			
	. Welcome Mr.Rajnish		UGB Logent	
		My Account		
			Transaction Account	
	Account No./Nick Name	Branch	Balance	
	Sweet Heart	Belpara	INR 189979439	
		Account Summary	Account Statement	
			RD Account	
	Account No./Nick Name	Branch	Balance	
	O RD-1	Belpara	INR 500	
	O RD-2	Belpara	INR 200	
	○ RD-5	Belpara	INR 200	
		RD Summary		

Account Summary:

- Rajnishkumar	Search	myWebFace ③ 🔹 👩 Face Apps 🔹 👩 PhotoFX 🥥 Web	fetti 👯 Games 🚮 Facebook			3
		My Account				
	Account Details					
	Account No	30862017103				
	Nickname	Sweet Heart				
	Account Type	Saving account				
	Name	Rajnish				
	Bank Name	BAGB				
	Branch Name	Belpara				
	Branch Code	BAGB147				
	Account Balance	INR 189979439				
	Interest Rate	4 %				
		Back				
	Date	Purpose	Reference Number	Credit	Debit	
	2013-03-25 22:59:14	ChequeBook Request	10000044		INR 100	
	2013-03-25 22:59:49	Saving Account Creation	10000043		INR 500	
	2013-03-25 15:32:35	BSNL Cellone Bill Payment	100000042		INR 400	
	2013-03-25 15:21:06	Inter Bank Transaction To 68284362846	100000041		INR 2461	
	2013-03-25 15:17:19	Third Party Transaction To 34565475337	100000040		INR 2000	
	2013-03-25 15:12:17	Recurring Deposite Transaction To 11111111125	10000039		INR 200	

<u>RD Summary</u>:

	t/UGB/rdsummary.php		No. 4			☆ 🙆	-
Rajnishkumar		myWebFace 🗇 🔹 👩 Face Apps 🔹 👩 PhotoFX 🥥 Web	fetti 👯 Games 🚮 Facebook				0
	Account No	1111111121					
	Nickname	RD-1					
	Account Type	Recurring Deposite					
	Name	Rajnish					
	Bank Name	BAGB					
	Branch Name	Belpara					
	Branch Code	BAGB147					
	Lien Amount	INR 100					
	Deposite Amount	INR 2400					
	Account Balance	INR 500					
	Maturity Amount	INR 2631.25					
	Interest Rate	9.25 %					
	Tenor	24 Months					
	Deposite Date	2013-03-29					
	Maturity Date	2014-03-29					
		Back					
	Date	Purpose	Reference Number	Credit	Debtt		
	2013-04-14 12:27:54	Recurring Deposite Transaction To 11111111121	10000038	INR 100			
	2013-04-01 14:36:03	Recurring Deposite Transaction To 11111111121	10000037	INR 100			

Account statement input:

P - Rapishumar My Acco		nt Request			8
My Acco	unt Transfer Bill Payme	nt Request	D. Cl		
		n nequest	Profile Contact	lls	
Ne We	lcome Mr.Rajnish			UGB Logout	
		My Ac	ccount		
				Transaction Account	
А	ccount No./Nick Name	Bra	anch	Balance	
	Sweet Heart	Belş	para	INR 189979439	
		Enter Start Date :	02-15-2013	Format : mm-dd-yyyy	
		Enter End Date :	03-30-2013		
		View	Reset Back		

Account statement Result:

C Dicalhost/UC Rainishkumar	3B/accstatement.php	with Q	👩 Face Apps 🔹 👧 PhotoFX 🥥 Webt				☆ 🙆 🖉
Rajnankanar	and a search	my/vestace()	Fill Face Apps • Fill PhotoFX • Web1	etti 🥌 Games 📷 Facebook			
	Welcome Mr.1	Dainich					
	. Welcome MI.1	aynisn				UGB Logout	
			My Account				
						ion Account	
	Account No./Nic		Branch		Balance		
	Sweet He:	art	Belpara		INR 1899794		
						nt Statement	
	Date		Purpose	Reference Number	Credit	Debit	
	2013-03-25 22:59:14		nequeBook Request	10000044		INR 100	
	2013-03-25 22:59:49	Sav	ing Account Creation	10000043		INR 500	
	2013-03-25 15:32:35	BSN	L Cellone Bill Payment	100000042		INR 400	
	2013-03-25 15:21:06	Inter Bank	Fransaction To 68284362846	100000041		INR 2461	
	2013-03-25 15:17:19	Third Party	Transaction To 34565475337	10000040		INR 2000	
	2013-03-25 15:12:17	Recurring Depos	site Transaction To 11111111125	10000039		INR 200	
	2013-03-30 15:32:44	UGB Group	Transaction To 36758767869	10000034		INR 100	
	2013-03-30 12:16:42	Inter Bank	Fransaction To 48273469428	10000033		INR 400	
	2013-03-30 12:07:11		Shopping	100000032		INR 14000	

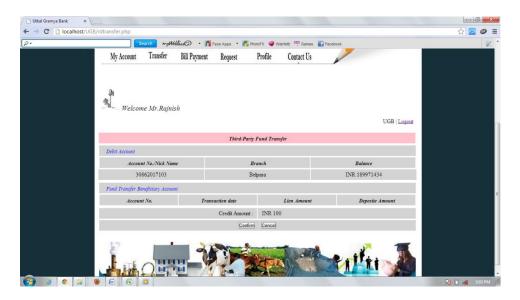
Fund Transfer Menu:



Fund Transfer (Own Account-Same Branch):

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My Account Transfer Bill	l Payment Request	Profile Contact Us		
Welcome Mr.Rajnish	Fund Transfer(Own A	Account-Same Branch)	UGB Logout	
		,	Transaction Account	
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Sweet Heart	Belj	para	INR 189971434	
Sweet Heart	Belj	para	INR 189971434 <i>RD Account</i>	
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			RD Account	
Account No./Nick Name	Branch	Lien Amount	RD Account Balance	
Account No./Nick Name • RD-1	Branch Belpara	Lien Amount INR 100	RD Account Balance INR 4500	
Account No./Nick Name	Branch Belpara Belpara	Lien Amount INR 100 INR 100	RD Account Balance DNR 4500 DNR 2200	

Fund Transfer (Own Account-Same Branch) confirm:



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Successful Fund Transfer (Own Account-Same Branch):

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	30862017103	Belpara	INR 100	INR 189971334	
	RD Details				
	Account No.	Deposite Date	Lien Amount	Account Balance	
	11111111121	2013-03-29	INR 100	INR 4600	
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	87				

Third Party Fund Transfer:

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			Transaction Account	
Account No./Nick Name		anch	Balance	
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			Third Party Beneficiary Account	
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34565475337	anil saraf	belpara	INR 20000	
O 65544253422	sudam sharma	Patnagarh	INR 10000	
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	Welcome Mr.Rajnish		Transfer		
	Welcome Mr.Rajnish Debit Account Account No.Nick Name	Branch	Transfer	Balance	
	Welcome Mr.Rajnish Debit Account Account Nu-Nick Name 30862017103	Branch	Transfer Branch	Balance	
	Welcome Mr.Rajnish Debit Account Account Nu-Nick Name 30862017103 Third Party Bengletary Account	Branch Belpara		Balance INR 189971334	
	Debit Account Account Nu-Nick Name 30862017103 Third Party Beneficiary Account Account No.	Branch Belpara Name anii saraf	Branch	Balance INR 189971334 Limit	

High security password entry:



High security password entry error:



Successful Third Party Fund Transfer:

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Welcome Mr.Rajnish			UGB Logout	
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Debit Account Details				
Account No./Nick Name	Branch	Debit Amount	Balance	
30862017103	Belpara	INR 1000	INR 189970334	
Credit Account Details				
Account No.	Name	Branch	Credit Amount	
34565475337	anil saraf	belpara	INR 1000	
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Inter-Bank Fund Transfer:

My Account Transfer Bill Payment Request Profile Contact Us Welcome Mr.Rajnish UGB Logout UGB Logout Inter Bank Fund Transfer Transaction Account Account No. Nick Name Branch Balance • Sweet Heart Belpars INRI 189970334 Inter-Bank Branch # Account No. Name Branch # 48273469428 prakash sharma HDFC Bank Doub • 68284362846 Kamini Saboo ICICI Bank Bolangir INR 40000 Enter Amount*: 200 Enter Amount*: 200 Enter	Search	myWebFace - 👩	Face Apps 🔹 👩 Pho	toFX 🥥 Webfel	ti 🐺 Games 🚮 Facebook		
UGB Logout UGB Logout UGB Logout Inter Bank Fund Transfer Transition Account Account No./Nick Name Brench Balance Inter-Bank Brench Balance © Sweet Heart Belpara INR 189970334 Inter-Bank Benglictary Account Account No. Name Brench Bank Limit @ 48273469428 prakash sharma HDFC Bank pune INR 40000 © 68254362846 Kamini Sahoo ICICI Bank Bolangir INR 50000	My Account Trans	fer Bill Payment	Request	Profile	Contact Us		La construction de la construction La construction de la construction d
Transaction Account Account No./Nick Name Branch Balance ® Sweet Heart Belpara INR 189970334 Inter-Bank Beneficiary Account Inter-Bank Beneficiary Account Account No. Name Branch Bank 48273469428 prakash sharma HDFC Bank pune INR 40000 68284362846 Kamini Sahoo ICICI Bank Bolangir INR 50000	3x	Rajnish				UGB Logout	
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68284362846 Kamini Sahoo ICICI Bank Bolangir INR 50000	Account No.	Name	Br	anch	Bank	Limit	
	• 48273469428	prakash sharma	HDFO	C Bank	pune	INR 40000	
Enter Amount*: 200	68284362846	Kamini Sahoo	ICIC	I Bank	Bolangir	INR 50000	
			Enter Amount* :	200			
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		Inter-Bank Fund Transfer			
Debit Account					
Account No./Nick Name	Branch	1 1	Balance	Transaction Charge	
30862017103	Belpara	a INR I	89970334	INR 5	
Inter Bank Beneficiary Accou	nt				
Account No.	Name	Bank	Branch	Limit	
48273469428	prakash sharma	HDFC Bank	pune	INR 40000	
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Successful Inter-Bank Fund Transfer:



UGB Group Fund Transfer:

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Bill Payment Menu:



Registered Biller list:

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Welcome Mr.Rajnish Biller Name CICCI Prudential Mutual Fund CSBI Life Insurance	City pune Bhubaneswar	Status Approved Approved	limit INR20000 INR3000	
Biller Name CICICI Prudential Mutual Fund SBI Life Insurance BSNL Cellone	City pune Blaubaneswar cuttack	Status Approved Approved Approved	<i>limit</i> INR20000 INR3000 INR12500	
Biller Name CICICI Prudential Mutual Fund SBI Life Insurance BSNL Cellone WESCO	City pune Bhubaneswar cuttack Patnagarh	Status Approved Approved Approved Approved	8mt INR20000 INR3000 INR12500 INR10000	
Biller Name CICICI Prudeestial Murtual Fund SBI Life Issurance BSNL Cellone WESCO SBI MUTUAL FUND	City pune Bhubaneswar cuttack Patnagarh Nasik	Status Approved Approved Approved Approved Approved	8mit INR20000 INR3000 INR12500 INR10000 INR10000	

Bill Payment:

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			Transaction Account	
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 Sweet Heat 	t Belj	para	INR 189970129	
Select The Debit Account				
			Selected Biller	
Biller Name	City	Status	Limit	
BSNL Cellone	cuttack	Approved	INR12500	
	Enter Telephone No :			
	Enter Bill Amount :			
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High security password entry:



Successful Bill Payment:



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	State :	maharastra		
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View biller:

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Welcome Mr.Rajnish			UGB <u>Logout</u>	
	Bill	Payment		
Biller Name	City	Status	limit	
ICICI Prudential Mutual Fund	pune	Approved	INR 20000	
SBI Life Insurance	Bhubaneswar	Approved	INR 3000	
ICICI Prudential Life Insurance	sambalpur	Approval Pending	INR 10000	
BSNL Cellone	cuttack	Approved	INR 12500	
WESCO	Patnagarh	Approved	INR 10000	
LIC INDIA	Bargarh	Approval Pending	INR 20000	
SBI MUTUAL FUND	Nasik	Approved	INR 10000	
Reliance Mutual Fund	Nagpur	Approval Pending	INR 10000	
HDFC Mutual Fund	Mumbai	Approved	INR 12000	
WESCO	Bolangir	Approval Pending	INR 40000	
SBI Life Insurance	blgr	Approval Pending	INR 20000	
		Approval Pending	INR 1000	

Biller list for deletion:

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88 Welcome Mr.Rajnish			UGB Logout	
	Bill	Payment		
Biller Name	City	Status	limit	
ICICI Prudential Mutual Fund	pune	Approved	INR20000	
SBI Life Insurance	Bhubaneswar	Approved	INR3000	
ICICI Prudential Life Insurance	sambalpur	Approval Pending	INR10000	
© BSNL Cellone	cuttack	Approved	INR12500	
OWESCO	Patnagarh	Approved	INR10000	
CLIC INDIA	Bargarh	Approval Pending	INR20000	
SBI MUTUAL FUND	Nasik	Approved	INR10000	
©Reliance Mutual Fund	Nagpur	Approval Pending	INR10000	
OHDFC Mutual Fund	Mumbai	Approved	INR12000	
©wesco	Bolangir	Approval Pending	INR40000	
© SBI Life Insurance	blgr	Approval Pending	INR20000	
OBSNL Cellone	pune	Approval Pending	INR1000	

Biller successful deleted:



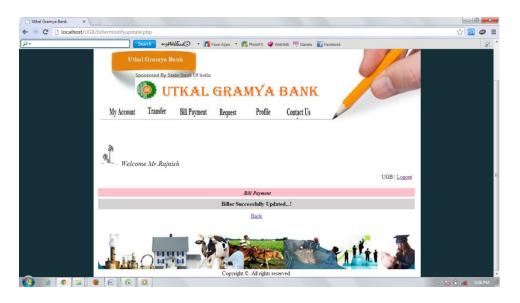
Biller list for Modification:

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Biller Name	City	Status	limit	
ICICI Prudential Mutual Fund	pune	Approved	INR20000	
CICICI Prudential Life Insurance	sambalpur	Approval Pending	INR10000	
O BSNL Cellone	cuttack	Approved	INR12500	
OWESCO	Patnagarh	Approved	INR10000	
OLIC INDIA	Bargarh	Approval Pending	INR20000	
⊖ SBI MUTUAL FUND	Nasik	Approved	INR10000	
© Reliance Mutual Fund	Nagpur	Approval Pending	INR10000	
OHDFC Mutual Fund	Mumbai	Approved	INR12000	
OWESCO	Bolangir	Approval Pending	INR40000	
BSNL Cellone	pune	Approval Pending	INR1000	
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Modify Biller transfer limit:

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Biller Successfully Updated:



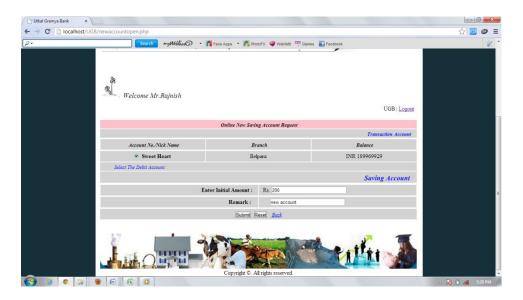
Request Menu:



New Account Request Menu:



New Saving Account request:



High Security Password Entry:



Request successfully send:



New cheque book request:

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Account No./Nick Name	Branch	Balance	
Sweet Heart	Belpara	INR 189969	729
Select The Debit Account			
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Enter N	Of Cheque Book : 1		
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Successful cheque book request:



Enter profile Password:



Manage Profile Menu:



Change Password :



Change Login Password

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Password Updated Successfully:



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Updated personal details:

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	rajnish27@gmail.com	Change	
Email :	rajaranz (Ggaran.com		
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Annexure 2:Output Reports With Data

Account Summary Reports:

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		My Account					
	Account Details						
	Account No	30862017103					
	Nickname	Sweet Heart					
	Account Type	Saving account					
	Name	Rajnish					
	Bank Name	BAGB					
	Branch Name	Belpara					
	Branch Code	BAGB147					
	Account Balance	INR 189979439					
	Interest Rate	4 %					
		Back					
	Date	Purpose	Reference Number	Credit	Debit		
	2013-03-25 22:59:14	ChequeBook Request	10000044		INR 100		
	2013-03-25 22:59:49	Saving Account Creation	100000043		INR 500		
	2013-03-25 15:32:35	BSNL Cellone Bill Payment	10000042		INR 400		
	2013-03-25 15:21:06	Inter Bank Transaction To 68284362846	10000041		INR 2461		
	2013-03-25 15:17:19	Third Party Transaction To 34565475337	10000040		INR 2000		
	2013-03-25 15:12:17	Recurring Deposite Transaction To 11111111125	10000039		INR 200		

Full day Logged User Report:

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Report: Full day logg	ed user	1	Date: 12-04-2013	
	User ID Shyam Babu Rupmati Rani Amit	Login Time 12-04-2013 02:19:00 12-04-2013 02:30-15 12-04-2013 02:50-12	enth J	

Full day Transaction report:

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Account No.	Transaction Date	Transaction Number	Purpose	Debit Amount	Credit Amount
30862017103	12-04-2013 09:25:15	100000069	Recurring Deposite Transaction	100	Credit Amount
30862017103	12-04-2013 09:28:54	100000070	Third Party Transaction	3000	Credit Amount
30862017103	12-04-2013 09:32:44	100000071	Inter Bank Transaction	2505	Credit Amount
30862017103	12-04-2013 09:55:08	100000072	UGB Group Transaction	4000	Credit Amount
30862017103	12-04-2013 10:27:58	100000075	BSNL Cellone Bill Payment	170	Credit Amount
30862017103	12-04-2013 10:44:49	10000074	Fixed Deposite Creation	40800	Credit Amount
30862017103	12-04-2013 11:15:09	100000075	ChequeBook Request	200	Credit Amount
30498849861	12-04-2013 12:29:55	100000076	Recurring Deposite Transaction	100	Credit Amount
30498849861	12-04-2013 13:12:16	100000077	Third Party Transaction	3000	Credit Amount
30498849861	12-04-2013 15:31:23	100000078	WESCO Bill Payment	500	Credit Amount
80485694563	12-04-2013 16:44:11	100000079	Recurring Deposite Transaction	100	Credit Amount
80485694563	12-04-2013 18:34:37	10000080	Recurring Deposite Transaction	100	Credit Amount

Annexure 3:Sample Program Code

<?php

session_start();

\$con=mysql_connect("localhost","root","")or

die(mysql_error());

mysql_select_db("utkalbank");

\$ip=\$_SERVER['REMOTE_ADDR'];

\$time_now=mktime(date('H')+5,date('i')+30,date('s'));

\$today=date("Y-m-d H:i:s",\$time_now);

\$curdate=date('Y-m-d');

\$login = \$_POST['txtUserName'];

\$password = \$_POST['txtPassword'];

\$checkip=mysql_query("SELECT * FROM login_attempts

WHERE IpAddress="".\$ip."' and UserID="".\$login."'");

\$row=mysql_fetch_array(\$checkip);

\$ipaddress=\$row['IpAddress'];

\$previousattempts=\$row['attempts'];

\$currentattempt = \$previousattempts + 1;

\$successfullogin = 0;

\$firstattempt = 1;

\$result=mysql_query("select * from login_details where

UserID="".\$login.""");

if(!\$result)

```
{
      header("Location:http://localhost/UGB/loginerror.php");
      }else {
             $row1=mysql_fetch_array($result);
             if($ipaddress !=$ip)
             {
                   mysql_query("INSERT INTO login_attempts
(IpAddress, attempts, date_last_use, UserID)
VALUES(".$ip."',".$firstattempt.", "'.$today."', "'.$login."')");
             if($row1['loginpassword']==$_POST['txtPassword'])
      $_SESSION['name']=$_POST['txtUserName'];
                                $_SESSION['start'] = time();
                                $report=mysql_query("select *
from login_report where UserID="".$login."'and
DATE_FORMAT(logintime, '%Y-%m-%d')="".$curdate.""");
                                if(mysql_num_rows($report)==0)
                                 {
      mysql_query("insert into login_report (UserID) values
("".$login."')");
                                       }else {
             mysql_query("update login_report set
logintime="".$today."' where UserID="".$login."'and
DATE_FORMAT(logintime, '%Y-%m-%d')='".$curdate."'"); }
```

mysql_query("UPDATE

login_attempts SET attempts = ".\$successfullogin.", date_last_use =
"".\$today."' WHERE IpAddress = "".\$ip."' and UserID="".\$login."''');

header("Location:http://localhost/UGB/home.php");

}else{

header("Location:http://localhost/UGB/loginerror.php");

}

}else {

if(date(('Y-m-

d'),strtotime(\$row['account_block_time']))==date(('Y-m-

d'), strtotime(\$today)))

{
 if (\$row['attempts'] < 2)
 {
 if(\$row1['loginpassword']==\$_POST['txtPassword'])
 {
 \$_SESSION['name']=\$_POST['txtUserName'];
 \$_SESSION['start']

= time();

\$report=mysql_query("select * from login_report
where UserID="".\$login."'and DATE_FORMAT(logintime,'%Y%m-%d')="".\$curdate."'");

if(mysql_num_rows(\$report)==0)

{

mysql_query("insert into login_report (UserID) values
("".\$login."')");

}else {

mysql_query("update login_report set logintime="".\$today."'
where UserID="".\$login."'and DATE_FORMAT(logintime,'%Y%m-%d')="".\$curdate."'"); }

mysql_query("UPDATE login_attempts SET
attempts=".\$successfullogin.",date_last_use = '''.\$today."' WHERE
IpAddress = '''.\$ip."' and UserID='''.\$login."''');

header("Location:http://localhost/UGB/home.php");
}else {
 mysql_query("UPDATE login_attempts SET
attempts=".\$currentattempt.",date_last_use ="".\$today."' WHERE
IpAddress = "".\$ip."' and UserID="".\$login."''');

```
header("Location:http://localhost/UGB/loginerror.php");
        } else if($row['attempts']==2) {
        if($row1['loginpassword']==$_POST['txtPassword'])
        {
        {
            $_SESSION['name']=$_POST['txtUserName'];
            $_SESSION['start'] = time();
            $report=mysql_query("select * from login_report
```

```
where UserID="'.$login."'and DATE_FORMAT(logintime,'%Y-
%m-%d')='''.$curdate."''');
```

```
if(mysql_num_rows($report)==0)
{
```

mysql_query("update login_report set

logintime="".\$today."' where UserID="".\$login."'and

DATE_FORMAT(logintime,'%Y-%m-%d')='''.\$curdate."'''); }

mysql_query("UPDATE

login_attempts SET attempts=".\$successfullogin.",date_last_use =
"".\$today."' WHERE IpAddress = "".\$ip."' and UserID="".\$login."'");

header("Location:http://localhost/UGB/home.php");
}else {

mysql_query("UPDATE login_attempts SET

attempts=".\$currentattempt.",date_last_use

```
="".$today."',account_block_time="".$today."' WHERE IpAddress =
"".$ip."' and UserID="'.$login."'");
```

header("Location:http://localhost/UGB/loginattempterror.php

}}else {

");

\$v=\$row['account_block_time'];

if(date('H:i:s',strtotime(\$today)-strtotime(\$v))>"00:02:00")

```
{
      if($row1['loginpassword']==$_POST['txtPassword'])
      {
      $_SESSION['name']=$_POST['txtUserName'];
      $_SESSION['start'] = time();
             $report=mysql_query("select * from login_report
where UserID="".$login."'and DATE_FORMAT(logintime,'%Y-
%m-%d')="".$curdate.""");
      if(mysql_num_rows($report)==0)
      {
      mysql_query("insert into login_report (UserID) values
("".$login."')");
                   }else {
             mysql_query("update login_report set
logintime="".$today."' where UserID="".$login."'and
DATE_FORMAT(logintime, '% Y-% m-% d')="".$curdate."""); }
                                       mysql_query("UPDATE
login_attempts SET attempts=".$successfullogin.",date_last_use =
".$today."' WHERE IpAddress = "'.$ip."' and UserID="'.$login."'");
      header("Location:http://localhost/UGB/home.php");
      }else {
      mysql_query("UPDATE login_attempts SET
attempts=".$firstattempt.",date_last_use ="".$today."' WHERE
IpAddress = "".$ip."' and UserID="".$login."'");
```

header("Location:http://localhost/UGB/loginerror.php");

}}else {

mysql_query("UPDATE login_attempts SET

attempts=".\$currentattempt.",date_last_use ="".\$today."' WHERE

IpAddress = "".\$ip."" and UserID="".\$login.""");

header("Location:http://localhost/UGB/loginattempterror.php
");

}}}