

DataTrust Platform Insights List

Code	Description	Relevante	Type	Category	RelatedTo
GER0141	The phone is from the same region as the person, based on the zipcodes found in the data lake	Positive	Document Phone	Data Context	Document, Phone
GER2040	The E-mail has a positive history with more than 2 zipcodes	Positive	Email	Positive History	Email
GER2051	The E-mail has a history of positive transactions	Positive	Email	Positive History	Email
GER2151	The CPF has a history of positive transactions	Positive	Document	Positive History	Document
GER2250	The Phone number has a history of positive transactions	Positive	Phone	Positive History	Phone
TEL0001	The phone number is the person's HotPhone	Positive	Document Phone	HotData	Document, Phone
DUP1014	The phone + email pair was first seen over 3 years ago	Positive	Email Phone	Recurrence	Email, Phone
DUP3014	The email + zipcode pair was first seen over 3 years ago	Positive	Email ZipCode	Recurrence	Email, ZipCode
TEL0020	The phone number was last used by the person less than 1 month ago	Positive	Document Phone	Recurrence	Document, Phone
TEL0610	The phone number was last seen less than 1 month ago	Positive	Document Phone	Recurrence	Document, Phone
GER0060	The phone area code and CPF are from the same state	Neutral	Document Phone	Data Context	Document, Phone
GER2043	The email has no positive history with any zip code	Neutral	Email	Positive History	Email
GER2046	At least one person uses this email for positive transactions	Neutral	Email	Positive History	Email
TEL0002	The phone number is not the person's HotPhone	Neutral	Document Phone	HotData	Document, Phone
TEL0006	Another phone number is more likely to be the person's HotPhone	Neutral	Document Phone	HotData	Document, Phone
TEL0007	Other possible phone numbers exist for the person	Neutral	Document Phone	HotData	Document, Phone
TEL0121	The phone is not the person's HotPhone, but is from the same state in which the person lives	Neutral	Document Phone	HotData	Document, Phone
TEL0181	The phone is not the person's HotPhone, but it is from the same state as some HotPhone	Neutral	Document Phone	HotData	Document, Phone
EML0040	The email was last used by the person less than 6 months ago	Neutral	Document Email	Recurrence	Document, Email
EML0540	The email was first seen more than 1 year ago	Neutral	Document Email	Recurrence	Document, Email
EML0630	The email was last seen less than 6 months ago	Neutral	Document Email	Recurrence	Document, Email
END0040	The zipcode was last used by the person less than 6 months ago	Neutral	Document ZipCode	Recurrence	Document, ZipCode
TEL0540	The phone number was first seen more than 1 year ago	Neutral	Document Phone	Recurrence	Document, Phone
REL0001	The phone number has already been used by people related to the person	Neutral	Document Phone	Related Individuals	Document, Phone
REL0002	The email has already been used by people related to the person	Neutral	Document Email	Related Individuals	Document, Email
REL0004	The zipcode has already been used by people related to the person	Neutral	Document ZipCode	Related Individuals	Document, ZipCode
DUP1015	The phone + email pair was involved in fraud less than 1 month ago	Alert	Email Phone	Fraud Alert	Email, Phone
DUP3015	The email + zipcode pair was involved in fraud less than 1 month ago	Alert	Email ZipCode	Fraud Alert	Email, ZipCode
DUP5015	The phone + zipcode pair was involved in fraud less than 1 month ago	Alert	Phone ZipCode	Fraud Alert	Phone, ZipCode
EML0310	The email was involved in fraud for this person less than 1 month ago	Alert	Document Email	Fraud Alert	Document, Email
EML0410	The email was involved in fraud for another person less than 1 month ago	Alert	Document Email	Fraud Alert	Document, Email

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END0310	The zipcode was involved in fraud for this person less than 1 month ago	Alert	Document ZipCode	Fraud Alert	Document, ZipCode
GER2100	The CPF was involved in fraud less than 1 month ago	Alert	Document	Fraud Alert	Document
TEL0310	The phone number was involved in fraud for this person less than 1 month ago	Alert	Document Phone	Fraud Alert	Document, Phone
TEL0410	The phone number was involved in fraud for another person less than 1 month ago	Alert	Document Phone	Fraud Alert	Document, Phone
GER2246	At least one person uses this phone for positive transactions	Alert	Phone	Positive History	Phone
TEL0122	The phone is not the person's HotPhone, but is not from the same state in which the person lives	Alert	Document Phone	HotData	Document, Phone
TEL0191	The phone is not the person's HotPhone, but is not from the same state as some HotPhone	Alert	Document Phone	HotData	Document, Phone
EML0500	The email has never been seen in the data lake	Alert	Document Email	Recurrence	Document, Email
TEL0500	The phone number has never been seen in data lake	Alert	Document Phone	Recurrence	Document, Phone
EML0002	The email is not the person's HotEmail	Neutral	Document Email	HotData	Document, Email
END0002	The zipcode is not the person's HotZipCode	Neutral	Document ZipCode	HotData	Document, ZipCode
EML0001	The email is the person's HotEmail	Positive	Document Email	HotData	Document, Email
END0001	The zipcode is the person's HotZipCode	Positive	Document ZipCode	HotData	Document, ZipCode
EML0006	Another email is more likely to be the person's HotEmail	Neutral	Document Email	HotData	Document, Email
EML0007	Other possible emails exist for the person	Neutral	Document Email	HotData	Document, Email
END0006	Another zipcode is more likely to be the person's HotZipCode	Neutral	Document ZipCode	HotData	Document, ZipCode
END0007	Other possible zipcode exist for the person	Neutral	Document ZipCode	HotData	Document, ZipCode
DUP5014	The phone + zipcode pair was first seen over 3 years ago	Positive	Phone ZipCode	Recurrence	Phone, ZipCode