

风控单

风控单生成日期：2021年01月11日 10:45:13

生成操作者：越秀测试账号

系统核验结果：风险 存在4个异常环节

人工核验结果：渠道访客

风控最终结论：

请填写最终确认结果，例如:虽有报备信息，但顾客首次到场前未提前报备，为自然访客。

年 月 日

风控最终结论确认签字：

请关键各方对风控结论确认签字，以此作为凭证。

年 月 日

风控详情

顾客

手机号码

成单置业顾问

成单渠道

渠道业务员

c2hide1Evident1R-b7209d0

14422110000

-

测试FREEZE

FREEZE1

报备时间

首次到访

刷证时间

当前风控状态

2021/01/11 10:44:43

2020/10/20 09:54:41

2021/01/11 10:44:50

风险



风控关键环节

时间	关键环节	留痕记录	提示
2021-01-11 10:45:12	人工核验结果生成	人工核验结果生成	系统判定结果:风险, 还存在4个异常环节 人工核验结果:渠道访客
2021-01-11 10:44:59	风险状态变更	订单风险状态:未知->风险	存在3个异常环节

2021-01-11 10:44:
50

人证机对比



正常:人证比对通过

2021-01-11 10:44:
43

默认规则生效

报备时间需大于0h0min

该顾客的风控规则为提前报备时间:0h0min

2021-01-11 10:44:
42

疑似报备

链家-链家业务员 报备号码:
144***0000

异常提示:顾客手机号与报备手机号码部分匹配

2021-01-11 10:07:
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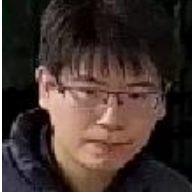
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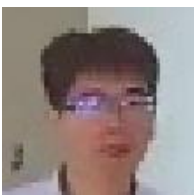
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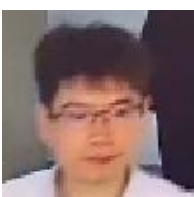
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