**Perfil de Dados – Fontes**

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| --- | --- | --- |
|  | Nome Informação | Correntista – pessoa física |
| Perfil de Dados - fontes | **Descrição** | Informação de pessoal física correntista na instituição (fintech) |
| **Geradores**  **Generate (G)** | 0- (Sistema) |
| **Produtor Original**  **Create (C)** | 1- Externa: Pessoa Física |
| **Produtores Complementares**  **Create (C)** | 2- Interna: (Função) Gerente de Conta Pessoa Física |
| **Atualizadores**  **Update (U)** | 1- Externa: Pessoa Física  2- Interna: (Função) Gerente de Conta Pessoa Física  3- Interna: (Função) Analista de Crédito  4- Interna: (Função) Analista de Investimento  5- Interna: (Função) Analista de Compliance |
| **Destruidores**  **Delete (D)** | - Ninguém |
| **Validadores**  **Validate (V)** | 2- Interna: (Função) Gerente de Conta Pessoa Física |
| **Responsável pela Informação** | Fonte Interna (Função): Gerente de Conta Pessoa Física |
| **Atributos** | **Atores (operação)**   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **0** | **1** | **2** | **3** | **4** | **5** |  |  | |
| Identificador | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **G** |  |  |  |  |  |  |  | |
| Número da Conta | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **G** |  |  |  |  |  |  |  | |
| Nome Completo | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Nacionalidade | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Naturalidade | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Gênero | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Estado Civil | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Nome Cônjuge | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| CPF | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** |  |  |  |  |  |  | |
| RG | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Órgão Emissor | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Data Expedição | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Endereço físico | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Telefone celular | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| E-mail | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Profissão | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Nome da Empresa | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Endereço da Empresa | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Telefone da Empresa | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Renda Mensal Bruta | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** |  |  |  |  |  |  | |
| Objetivo Financeiro | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **UC** | **U** | **U** | **U** |  |  |  | |
| Tolerância ao Risco | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** | **U** |  | **U** |  |  |  | |
| Horizonte de Investimento | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** | **U** | **U** | **U** |  |  |  | |
| Conhecimento em Invest. | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** | **U** |  | **U** |  |  |  | |
| Objetivo de Crédito | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** | **U** | **U** |  |  |  |  | |
| Declar. Exposição Política | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** | **U** |  |  | **U** |  |  | |
| Residência no Exterior | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **C** | **U** |  |  | **U** |  |  | |