**Perfil de Dados – Consumidores**

|  |  |  |
| --- | --- | --- |
|  | Nome Informação | Correntista – pessoa física |
| Perfil de Dados - Consumidor | **Descrição** | Informação de pessoal física correntista na instituição (fintech) |
| **Consumidores**  **Read (R)** | 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 |
| **Responsável pela Informação** | Fonte Interna (Função): Gerente de Conta Pessoa Física |
| **Atributos** | **Atores (Unidade/Frequência)  (o)utra; (a)nual); (se)mestral; (m)ensal; (s)emanal; (d)iária; (h)orária;**   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **0** | **1** | **2** | **3** | **4** | **5** |  |  | |
| Identificador | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| Número da Conta | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(5/d)** | **R(1/m)** | **R(1/se)** | **R(1/o)** |  |  |  | |
| Nome Completo | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  | **R(1/m)** |  |  |  |  |  | |
| Nacionalidade | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  | **R(1/o)** |  |  | |
| Naturalidade | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| Gênero | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  | **R(1/se)** | **R(1/o)** |  |  |  | |
| Estado Civil | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  | **R(1/a)** | **R(1/se)** | **R(1/o)** |  |  |  | |
| Nome Cônjuge | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| CPF | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  | **R(1/m)** |  |  |  |  |  | |
| RG | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| Órgão Emissor | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| Data Expedição | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| Endereço físico | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** |  |  | **R(1/o)** | **R(1/o)** |  |  | |
| Telefone celular | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/m)** |  |  | **R(1/o)** |  |  | |
| E-mail | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/m)** |  |  | **R(1/o)** |  |  | |
| Profissão | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  | **R(1/a)** | **R(1/se)** | **R(1/o)** |  |  |  | |
| Nome da Empresa | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  | **R(1/a)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |
| Endereço da Empresa | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  |  |  |  |  |  | |
| Telefone da Empresa | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  |  |  | **R(1/se)** |  |  |  |  | |
| Renda Mensal Bruta | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/a)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |
| Objetivo Financeiro | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/a)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |
| Tolerância ao Risco | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/o)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |
| Horizonte de Investimento | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/a)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |
| Conhecimento em Invest. | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/o)** | **R(1/se)** | **R(1/o)** |  |  |  | |
| Objetivo de Crédito | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/a)** | **R(1/se)** | **R(1/o)** |  |  |  | |
| Declar. Exposição Política | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/o)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |
| Residência no Exterior | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R(1/a)** | **R(1/o)** | **R(1/se)** | **R(1/o)** | **R(1/o)** |  |  | |