# RiskVision Data Analysis Policies

When you enable TRITON RiskVision data analysis on the **System > Data Profile** page of the Local Manager, you can configure which policies to use to identify potential data loss within your organization.

The rules used to identify potentially sensistive information are based on a combination of the:

- Selected geographical region
- Type of policy
- Sensitivity of data analysis

Each rule is made up of **content classifiers** that define, for example, what exactly identifies a piece of data as, for example, a credit card number, health information code, or passport number. For details, see:

- *Personally Identifiable Information (PII)*, page 2
- *Protected Health Information (PHI)*, page 15
- *Payment Card Industry (PCI)*, page 18

When Data Analysis finds content that violates one of the policies you have selected, information about the violation is added to an incident record. The record includes details about the policy violated, the content that triggered the violation, and the number of times a violation was triggered.

The policies and their classifiers are frequently updated and improved to stay current as local regulatory policies change.

# Personally Identifiable Information (PII)

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The following policies are available for detection of private information:

- Australia PII

  Policy for detection of Australian private information. The rules for this policy are:
  - Australia PII: Australia TFN
  - Australia PII: Driver License and Name

- Belgium PII

  Policy for detection of Belgian private information.The rules for this policy are:
  - Belgium PII: Name and ID Card Number (Wide)
  - Belgium PII: Name and ID Card Number (Default)
  - Belgium PII: Name and Passport (Wide)
  - Belgium PII: Name and Passport (Default)
  - Belgium PII: ID Card Numbers
  - Belgium PII: Passport Numbers

- Brazil PII

  Policy for detection of Brazilian private information. The rules for this policy are:
  - Brazil PII: Name and CPF
  - Brazil PII: Name and Health
  - Brazil PII: CPF and Health
  - Brazil PII: RG
  - Brazil PII: RG Narrow

- Canada PII

  Policy for detection of Canadian private information. The rules for this policy are:
  - Canada PII: SIN
  - Canada PII: SIN + Name
  - Canada PII: SIN + Name (Narrow)
  - Canada PII: Name + Alberta DL
  - Canada PII: Name + British Columbia
  - Canada PII: Name + Manitoba DL
  - Canada PII: Name + New Brunswick DL
  - Canada PII: Name + Newfoundland and Labrador DL
  - Canada PII: Name + Nova Scotia DL
  - Canada PII: Name + Ontario DL
  - Canada PII: Name + Prince Edward Island DL
  - Canada PII: Name + Quebec DL

- - Canada PII: Name + Saskatchewan DL
  - Czech Republic

    Policy for detection of Czech Republic private information. The rules for this policy are:
    - Czech Republic PII: Rodne Cislo (wide)
    - Czech Republic PII: Rodne Cislo (default)
  - Denmark Finance

    Policy for detection of Danish financial information. The rules for this policy are:
    - Danish IBANRule (Default)
    - Denmark Finance: Danish IBAN (wide)
  - Denmark PII

    Policy for detection of Danish private information. The rules for this policy are:
    - Denmark PII: CPR and Name - Wide
    - Denmark PII: CPR and Name - Default
    - Denmark PII: CPR and Name - Narrow
    - Denmark PII: CPR numbers (Wide)
    - Denmark PII: CPR numbers (Default)
    - Denmark PII: CPR numbers (Narrow)
  - Finland Finance

    Policy for detection of Finnish financial information. The rules for this policy are:
    - Finland Finance: Finnish IBAN (default)
    - Finland Finance: Finnish IBAN (wide)
  - Finland PII

    Policy for detection of Finnish private information. The rules for this policy are:
    - Finland PII: SSN: Wide
    - Finland PII: SSN: Default
  - France Finance

    Policy for detection of French financial information. The rules for this policy are:
    - France Finance: French IBAN (default)
    - France Finance: French IBAN (wide)
  - France PII

    Policy for detection of French private information.The rules for this policy are:
    - France PII: CCN and Name
    - France PII:INSEE numbers
    - France PII:Name and Health
    - France PII:INSEE and Health
    - France PII:Name and INSEE
  - Germany Finance

Policy for detection of German financial information. The rules for this policy are:

- Germany Finance: German IBAN (default)
- Germany Finance: German IBAN (wide)

- Germany PII

Policy for detection of German private information. The rules for this policy are:

- Germany PII: CCN and Name
- Germany PII: Ethnicity and Name
- Germany PII: Health and Name
- Germany PII: Crime and Name

- Greece Finance

Policy for detection of Greek financial information. The rules for this policy are:

- Greece Finance: Greece IBAN (default)
- Greece Finance: Greece IBAN (wide)

- Greece PII

Policy for detection of Greek private information. The rules for this policy are:

- Greece PII: AFM number (Default)
- Greece PII: AFM number (Wide)
- Greece PII:AFM number and Name (Default)
- Greece PII: AFM number and Name (Wide)
- Greece PII: ID (Default)
- Greece PII: ID and Name (Default)
- Greece PII: ID and Name (Wide)
- Greece PII: Sensitive Medical Information and Name (Default)
- Greece PII: Sensitive Medical Information and Name (Wide)

- Hong Kong PII

Policy for detection of Hong Kong private information. The rules for this policy are:

- Hong Kong PII: Common Surname and Address (default)
- Hong Kong PII: Common Surname and Address (narrow)
- Hong Kong PII: Common Surname and Address (wide)
- Hong Kong PII: Hong Kong ID - default pattern
- Hong Kong PII: Hong Kong ID - wide
- Hong Kong PII: Hong Kong ID (default pattern) and Common Address
- Hong Kong PII: Hong Kong ID (default pattern) and Common Surname
- Hong Kong PII: Hong Kong ID (default pattern) with Common Surname and Address
- Hong Kong PII: Hong Kong ID (formal form) and Common Address
- Hong Kong PII: Hong Kong ID (formal form) and Common Surname

- Hong Kong PII: Hong Kong ID (formal form) with Common Surname and Address
    - Hong Kong PII: Hong Kong ID (wide) and Common Address
    - Hong Kong PII: Hong Kong ID (wide) and Common Surname
    - Hong Kong PII: Hong Kong ID (wide) and Common Surname and Address
    - Hong Kong PII: Hong Kong ID formal form
- Hungary PII

  Policy for detection of Hungarian private information. The rules for this policy are:
    - Hungary PII: Hungarian Szemelyi Azonosito Szam (Wide)
    - Hungary PII: Hungarian Szemelyi Azonosito Szam (Default)
    - Hungary PII: Hungarian TAJ szam (Wide)
    - Hungary PII: Hungarian TAJ szam (Default)
    - Hungary PII: Hungarian Adoazonosito jel (Wide)
    - Hungary PII: Hungarian Adoazonosito jel (Default)
- Iceland Finance

  Policy for detection of Icelandic financial information. The rules for this policy are:
    - Iceland Finance: Icelandic IBAN (default)
    - Iceland Finance: Icelandic IBAN (wide)
- Iceland PII

  Policy for detection of Icelandic private information. The rules for this policy are:
    - Iceland PII: Kennitala (default)
    - Iceland PII: Kennitala (wide)
- India PII

  Policy for detection of Indian private information. The rules for this policy are:
    - India: Form 16
    - India: PAN
    - India: PAN (Wide)
- Ireland Finance

  Policy for detection of Irish financial information. The rules for this policy are:
    - Ireland Finance: Irish IBAN (default)
    - Ireland Finance: Irish IBAN (wide)
    - Ireland Finance: Irish Bank Account
- Ireland PII

  Policy for detection of Irish private information. The rules for this policy are:
    - IIreland PII: Irish Personal Public Service Number (PRSI/PPS) and Name
    - Ireland PII: Irish Driver Number and Name
    - Ireland PII: Irish Passport Number and Name

- Israeli Bank Accounts

  Policy for identifying Israeli bank account numbers in traffic. The rules for this policy are:

  - IL BANK: General Bank Account Numbers
  - IL BANK: Leumi Bank Account Numbers
  - IL BANK: Leumi Bank Account Numbers no support
  - IL BANK: Poalim Bank Account Numbers
  - IL BANK: Discount Bank Account Numbers
  - IL BANK: Mizrahi Bank Account Numbers
  - IL BANK: BenLeumi Bank Account Numbers
  - IL BANK: HaDoar Bank Account Numbers

- Israel PII

  Policy for detection of Israeli private information. The rules for this policy are:

  - Israel PII: Israeli ID - 7 or 8 digits with support
  - Israel PII: Israeli ID - default
  - Israel PII: Israeli ID - default + 7 or 8 digits
  - Israel PII: Israeli ID - narrow
  - Israel PII: Israeli ID - wide
  - Israel PII: Name and ID

- Italy Finance

  Policy for detection of Italian financial information. The rules for this policy are:

  - Italy Finance: Italian IBAN (default)
  - Italy Finance: Italian IBAN (wide)

- Italy PII

  Policy for detection of Italian private information. The rules for this policy are:

  - Italy PII: Codice Fiscale
  - Italy PII: Name and Codice Fiscale
  - Italy PII: Name and health information
  - Italy PII: Codice Fiscale and health information

- Japan PII

  Policy for detection of Japanese private information. The rules for this policy are:

  - Japan PII: Telephone Numbers
  - Japan PII: Surname and Account
  - Japan PII: Surname and Driver License.
  - Japan PII: Surname and Pension Number
  - Japan PII: Surname and Ledger Numbe
  - Japan PII: E-mail Addresses

- Macau PII

Policy for detection of Macau private information.The rules for this policy are:

- Macau PII: ID (formal form) (v7.8.1 only)
- Macau PII: ID (default)
- Macau PII: ID (narrow)

- Malaysia PII

  Policy for detection of Malaysian private information.The rules for this policy are:

  - Malaysia PII: ID formal form
  - Malaysia PII: ID formal form - Wide
  - Malaysia PII: ID w proximity - Default
  - Malaysia PII: ID w proximity
  - Malaysia PII: ID formal form with BP
  - Malaysia PII: ID formal form with BP w proximity
  - Malaysia PII: Malaysian Name and sensitive health information

- Mexico PII

  Policy for detection of Mexican private information. The rules for this policy are:

  - Mexico PII: RFC (Default)
  - Mexico PII: RFC (wide)
  - Mexico PII: CURP (Default)
  - Mexico PII: CURP (Narrow)
  - Mexico PII: CPISP (Default)
  - Mexico PII: CPISP (Narrow)
  - Mexico PII: CPISP (Wide)
  - Mexico PII: SSP Contratos Internos Detection (Default)
  - Mexico PII: SSP Contratos Internos Detection (Wide)

- Netherlands and Finance

  Policy for identifying Dutch financial information. The rules for this policy are:

  - Netherlands Finance: Netherlands IBAN (default)
  - Netherlands Finance: Netherlands IBAN (wide)

- Netherlands PII

  Policy for detection of Dutch private information. The rules for this policy are:

  - Netherlands PII: Sofi and Ethnicities
  - Netherlands PII: Sofi and Account with Password
  - Netherlands PII: Sofi and CCN  delimiters.
  - Netherlands PII: Sofi and Crime
  - Netherlands PII: Sofi and Diseases
  - Netherlands PII: Driver License Numbers
  - Netherlands PII: Passport Numbers

- New Zealand PII

Policy for detection of New Zealand private information. The rules for this policy are:

- New Zealand: NHI number (wide)
- New Zealand: NHI number (default)

● Norway Finance

Policy for identifying Norwegian financial information. The rules for this policy are:

- Norway Finance: Norwegian IBAN (default)
- Norway Finance: Norwegian IBAN (wide)

● Norway PII

Policy for detection of Norwegian private information. The rules for this policy are

- Norway PII: Personal Number (Wide)
- Norway PII: Personal Number
- Norway PII: Personal Number (Narrow)
- Norway PII: Name and Personal Number
- Norway PII: Name and health information

● Password Dissemination

Detects content suspected to be a password in clear text. The rules for this policy are:

- Password dissemination
- Password dissemination for Web traffic
- Password Dissemination: Common Passwords without term

● Peoples Republic of China

Policy for detection of Peoples Republic of China private information.

The rules for this policy are

- Peoples Republic of China PII: ID
- Peoples Republic of China PII: Chinese CV

● Peoples Republic of China Finance

Policy for detection of PRC financial information. The rules for this policy are

- Peoples Republic of China Finance: Union Pay Credit Card (wide)
- Peoples Republic of China Finance: Union Pay Credit Card (default)
- Peoples Republic of China Finance: Union Pay Credit Card (narrow)
- Peoples Republic of China Finance: Financial cards Track1
- Peoples Republic of China Finance: Financial cards Track2 rule for detecting bank card magnetic stripe Track2
- Peoples Republic of China Finance: Financial cards Track3
- Peoples Republic of China Finance: Business Registration Number - 15 digits (wide)

- Peoples Republic of China Finance: Business Registration Number - 15 digits (default)
- Peoples Republic of China Finance: Business Registration Number - 15 digits (narrow)
- Peoples Republic of China Finance: Credit Card (Wide)
- Peoples Republic of China Finance: Credit Card (Default)
- Peoples Republic of China Finance: Credit Card (Narrow)

- Philippines PII

  Policy for detection of Philippines private information. The rules for this policy are:
  - Philippines PII: Name and Address (Wide)
  - Philippines PII: Name and Address (Default)
  - Philippines PII: Name and Address (Narrow)

- Poland Finance

  Policy for detection of Polish financial information. The rules for this policy are:
  - Poland Finance: Polish IBAN (wide)
  - Poland Finance: Polish IBAN (default)
  - Poland Finance: IBAN and Name

- Poland PII

  Policy for detection of Polish private information. The rules for this policy are:
  - Poland: NIP numbers
  - Poland: NIP with proximity
  - Poland: NIP and Name
  - Poland: PESEL numbers
  - Poland: PESEL with proximity
  - Poland: PESEL and Name
  - Poland: Polish ID numbers
  - Poland: Polish ID with proximity
  - Poland: REGON numbers
  - Poland: REGON with proximity
  - Poland: REGON and Name

- Romania PII

  Policy for detection of Romanian private information. The rule for this policy is:
  - Romania PII: Personal numeric code

- Russia PII

  Policy for detection of Russian private information. The rules for this policy are:
  - Russia PII: Moscow Social Card Number near Serial Numbers
  - Russia PII: Moscow Social Card Numbers (Default)
  - Russia PII: Moscow Social Card Numbers (Wide)

- ■ Russia PII: Russian Classification on Objects of Administrative (Wide)
- ■ Russia PII: Russian Classification on Objects of Administrative Division (Default)
- ■ Russia PII: Russian Individual Personal Account Insurance (Wide)
- ■ Russia PII: Russian Individual Personal Account Insurance Numbers (Default)
- ■ Russia PII: Russian passport and name (Default)
- ■ Russia PII: Russian passport and name (Narrow)
- ■ Russia PII: Russian passport and name (Wide)
- ■ Russia PII: Russian passport number
- ■ Russia PII: Russian Phone Numbers (Default)
- ■ Russia PII: Russian Phone Numbers (Narrow)
- ■ Russia PII: Russian Phone Numbers (Wide)
- ■ Russia PII: Russian Primary State Registration Numbers - 13-digits (Default)
- ■ Russia PII: Russian Primary State Registration Numbers - 13-digits (Wide)
- ■ Russia PII: Russian Primary State Registration Numbers - 15-digits (Default)
- ■ Russia PII: Russian Primary State Registration Numbers - 15-digits (Wide)
- ■ Russia PII: Russian Taxpayer Identification Numbers - 10-digits (Default)
- ■ Russia PII: Russian Taxpayer Identification Numbers - 10-digits (Wide)
- ■ Russia PII: Russian Taxpayer Identification Numbers - 12-digits (Default)
- ■ Russia PII: Russian Taxpayer Identification Numbers - 12-digits (Wide)
- ■ Russia PII: Russian Unified Classifier of Enterprises and Organizations
- ● Saudi Arabia Finance

  Policy for detection of Saudi Arabia financial information. The rules for this policy are:
  - ■ Saudi Arabia Finance: Saudi Arabia IBAN (default)
  - ■ Saudi Arabia Finance: Saudi Arabia IBAN (wide)
- ● Singapore PII

  Policy for detection of singaporean private information. The rules for this policy are:
  - ■ Singapore PII: Singapore Identification numbers
  - ■ Singapore PII: Singapore Identification numbers - No support terms
  - ■ Singapore PII: Singapore Identification numbers with Credit Card
  - ■ Singapore PII: Name and Address (Default) (starting with v7.8.2)
  - ■ Singapore PII: Name and Address (Narrow) (starting with v7.8.2)
- ● Slovakia PII

  Policy for detection of Slovak private information. The rule for this policy is:
  - ■ Slovakia PII: Rodne Cislo (wide)
  - ■ Slovakia PII: Rodne Cislo (default)

- Social Insurance Numbers

  Detects valid Canadian Social Insurance Numbers (SIN). The rules for this policy are :
  - SIN: wide
  - SIN: default
  - SIN: narrow
- Social Security Numbers

  Policy for detection of validated social security numbers. The rules for this policy are:
  - US SSN (wide)
  - US SSN (default)
  - US SSN (narrow)
  - US SSN: Wide Minus Default
  - US SSN - not masked
  - SSN: ITIN
- South Africa PII

  Policy for detection of South African private information. The rules for this policy are:
  - South Africa PII:SA ID (wide)
  - South Africa PII:SA ID (default)
  - South Africa PII:SA ID (narrow)
  - South Africa PII: SA Name and Sensitive Health information
- South Korea PII

  Policy for detection of South Korean private information. The rules for this policy are:
  - South Korea PII: DNA profile
  - South Korea PII: Korea Phones (default)
  - South Korea PII: Korea Phones (wide)
  - South Korea PII: Korea Phones (with proximity)
  - South Korea PII: South Korea ID (default)
  - South Korea PII: South Korea ID (wide)
  - South Korea PII: South Korea ID (with proximity)
- Spain Finance

  Policy for detection of Spanish financial information. The rules for this policy are:
  - Spanish IBAN  rule for detecting Spanish IBANs (default)
  - Spanish IBAN  rule for detecting Spanish IBANs (wide)
- Spain PII

  Policy for detection of Spanish private information. The rules for this policy are:
  - Spain PII: DNI and Account with Password

- Spain PII: DNI and CCN
- Spain PII: DNI and Crime
- Spain PII: DNI and Diseases
- Spain PII: DNI and Ethnicities
- Spain PII: Spanish Name + Address (default)
- Spain PII: Spanish Name + Address (narrow)
- Spain PII: Spanish Name + CCN
- Spain PII: Spanish Name + DNI
- Spain PII: Spanish Name + IBAN
- Spain PII: Spanish Name + Passport
- Spain PII: Spanish Names + Email Addresses
- Spain PII: Spanish Names + Phone Numbers

- Sweden Finance

  Policy for detection of Swedish financial information. The rulse for this policy are:

  - Sweden Finance: Swedish IBAN (default)
  - Sweden Finance: Swedish IBAN (wide)

- Sweden PII

  Policy for detection of Swedish private information. The rules for this policy are:

  - Sweden PII: ID (wide)
  - Sweden PII: ID (default)

- Switzerland Finance

  Policy for detection of Swiss financial information. The rules for this policy are:

  - Switzerland Finance: Swiss IBAN (default)
  - Switzerland Finance: Swiss IBAN (wide)

- Switzerland PII

  Policy for detection of Swiss private information. The rules for this policy are:

  - Switzerland PII: Old format AHV
  - Switzerland PII: new format AHV

- Taiwan PII

  Policy for detection of Taiwanese private information. The rules for this policy are:

  - Taiwan PII: ID
  - Taiwan PII: ID formal form
  - Taiwan PII: ID formal form with Surname
  - Taiwan PII: ID formal form with Surname and Private info
  - Taiwan PII: ID with Surname
  - Taiwan PII: ID with Surname and Private info

- ■ Taiwan PII: Surname and address
- ■ Taiwan PII: Taiwan Address (default)
- ■ Taiwan PII: Taiwan Address (narrow)
- ■ Taiwan PII: Taiwan Address (wide)
- ● Thailand PII

  Policy for detection of Thai private information. The rules for this policy are:
  - ■ Thailand: National ID (wide)
  - ■ Thailand: National ID (default)
- ● Turkey Finance

  Policy for detection of Turkish financial information. The rules for this policy are:
  - ■ Turkey Finance: Turkish IBAN (Default)
  - ■ Turkey Finance: Turkish IBAN (Wide)
  - ■ Turkey Finance: Turkish Tax IDs (Wide)
  - ■ Turkey Finance: Turkish Tax IDs (Default)
- ● Turkey PII

  Policy for detection of Turkish private information.The rules for this policy are:
  - ■ Turkey PII: TC Kimlik
  - ■ Turkey PII: TC Kimlik one support
- ● UK Finance

  Policy for detection of UK financial information. The rules for this policy are:
  - ■ UK Finance: UK IBAN (default)
  - ■ UK Finance: UK IBAN (wide)
- ● UK PII

  Policy for detection of UK private information. The rules for this policy are:
  - ■ UK PII: Bank Account number and Name
  - ■ UK PII: NHS Numbers (default)
  - ■ UK PII: NHS Numbers (narrow)
  - ■ UK PII: NHS Numbers (wide)
  - ■ UK PII: Postal Code and Name (Default)
  - ■ UK PII: Postal Code and Name (Narrow)
  - ■ UK PII: Sort Code and Name
  - ■ UK PII: UK Driver Number and Name
  - ■ UK PII: UK Driver Number and Name (Wide)
  - ■ UK PII: UK National Insurance Number and Name
  - ■ UK PII: UK Passport Number and Name
  - ■ UK PII: UK Tax ID Number and Name
- ● US PII

  Policy for detection of US private information. The rules for this policy are:

- US PII: DNA profile (default)
- US PII: DNA profile (narrow)
- US PII: Name + Arizona DL
- US PII: Name + Arkansas DL
- US PII: Name + California DL
- US PII: Name + Colorado DL
- US PII: Name + Connecticut DL
- US PII: Name + Crime
- US PII: Name + District of Columbia DL
- US PII: Name + Ethnicity
- US PII: Name + Florida DL
- US PII: Name + Georgia DL
- US PII: Name + Illinois DL
- US PII: Name + Illinois State ID
- US PII: Name + Indiana DL
- US PII: Name + Iowa DL
- US PII: Name + Massachusetts DL
- US PII: Name + Michigan DL
- US PII: Name + Minnesota DL
- US PII: Name + Nevada DL
- US PII: Name + New Jersey DL
- US PII: Name + New York DL
- US PII: Name + North Carolina DL
- US PII: Name + Ohio DL
- US PII: Name + Pennsylvania DL
- US PII: Name + Texas DL
- US PII: Name + US Address
- US PII: Name + Utah DL
- US PII: Name + Virginia DL
- US PII: Name + Washington DL
- US PII: Name + Wisconsin DL
- US PII: SSN
- US PII: SSN + Name

# Protected Health Information (PHI)

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The following policies are available for detection of health information:

- Australian PHI

  Policy for detection of protected health information for Australian citizens. The rules for this policy are:

  - Australia PHI:  Australia Medicare and Sensitive Disease or drug
  - Australia PHI: Australia Medicare and Common Disease
  - Australia PHI: SPSS Text files

- Health Data

  Policy for detection of data types pertaining to medical conditions, drugs etc. The rules for this policy are:

  - Health Data: Credit cards and Common Diseases
  - Health Data: Credit cards and Sensitive Disease or drug
  - Health Data: DNA profile (default)
  - Health Data: DNA profile (narrow)
  - Health Data: DOB and Name
  - Health Data: ICD10 Code and Description
  - Health Data: ICD10 Codes
  - Health Data: ICD10 Codes and US full names
  - Health Data: ICD10 Descriptions and US full names
  - Health Data: ICD9 Code and Description
  - Health Data: ICD9 Codes
  - Health Data: ICD9 Codes and US full names
  - Health Data: ICD9 Descriptions and US full names
  - Health Data: Medical Form (Default)
  - Health Data: Medical Form (Narrow)
  - Health Data: Medical Form (Wide)
  - Health Data: Name and Common Diseases
  - Health Data: Name and Sensitive Disease or drug
  - Health Data: Names (Narrow) and Common Diseases
  - Health Data: Names (Narrow) and Sensitive Disease or drug
  - Health Data: NDC number - default
  - Health Data: NDC number - narrow
  - Health Data: NDC number - wide

- Israel PHI

  Policy for detection of protected health information for Israeli citizens, to promote compliance with Israeli privacy rules and Israeli patients rights law of 1996. The rules for this policy are:

  - Israel PHI:ID and Sensitive Medical info
  - Israel PHI:Name and Sensitive Medical info
  - Israel PHI: ID and General Medical info
  - Israel PHI: Name and General Medical info
  - Israel PHI:SPSS Text files

- Italy PHI

  Policy for detection of protected health information for Italy citizens. The rules for this policy are:

  - Italy PHI:Name and health information
  - Italy PHI:Codice Fiscale and health information
  - Italy PHI:SPSS Text files

- Norway PHI

  Policy for detection of protected health information for Norwegian citizens. The rules for this policy are:

  - Norway PHI:Name and health information
  - Norway PHI:Personal Number and health information
  - Norway PHI:ICD10 Codes
  - Norway PHI:ICD10 Code and Description
  - Norway PHI: ICD10 Descriptions
  - Norway PHI:ICD10 Code and first Name
  - Norway PHI:ICD10 Code and Last Name
  - Norway PHI: ICD10 Code and Full Name
  - Norway PHI:ICD10 Code and PIN number
  - Norway PHI:ICD10 Code and Personal number
  - Norway PHI:SPSS Text files

- Sweden PHI

  A policy for detection of protected health information (PHI) of Swedish citizens and residents. The policy comprises rules for detection of Health information and Medical Conditions (in Swedish or English), in proximity to personally identifiable information such as personal number (personnummer), or name. The rules for this policy are:

  - Sweden PHI: DNA profile
  - Sweden PHI: ICD10 Code and Description
  - Sweden PHI: ICD10 Code and Name
  - Sweden PHI: ICD10 Code and Name (Narrow)
  - Sweden PHI: ICD10 Code and Name (Wide)

- ■ Sweden PHI: ICD10 Code and Personal Number
- ■ Sweden PHI: ICD10 Codes
- ■ Sweden PHI: ICD10 Descriptions
- ■ Sweden PHI: Name and health information
- ■ Sweden PHI: Name and Sensitive Disease or drug
- ■ Sweden PHI: Personal Number and health information
- ■ Sweden PHI: Personal Number and Sensitive Disease or drug
- UK PHI

  Policy for detection of UK NHS numbers.The rules for this policy are
  - ■ UK PHI: NHS Numbers (wide)
  - ■ UK PHI: NHS Numbers (default)
  - ■ UK PHI: NHS Numbers (narrow)
  - ■ UK PHI: SPSS Text files
- US PHI

  A policy for detection of protected health information of US citizens. The rules for this policy are
  - ■ US PHI: Name and Common Diseases
  - ■ US PHI: Name and HICN
  - ■ US PHI: Name and Sensitive Disease or drug
  - ■ US PHI: Names (Narrow) and Common Diseases
  - ■ US PHI: Names (Narrow) and Sensitive Disease or drug
  - ■ US PHI: SPSS Text files
  - ■ US PHI: SSN and Common Diseases
  - ■ US PHI: SSN and Sensitive Disease or drug

# Payment Card Industry (PCI)

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This policy promotes compliance with the Payment Card Industry Data Security Standard (PCI DSS). This industry standard is accepted internationally by all major credit card issuers and is enforced on companies and organizations that accept credit card payments or process, store, or transmit cardholder data. The standard includes the mandate that credit card numbers and cardholder data should be highly secured and that transactions comprising PCI data should be encrypted.

The rules for this policy are:

- PCI: Credit-Card Numbers (wide)
- PCI: Credit-Card Numbers (default)
- PCI: Credit-Card Numbers (narrow)
- PCI: Credit Card Magnetic Strips