Package 'hetu'

December 4, 2024

```
Type Package
Title Structural Handling of Finnish Personal Identity Codes
Version 1.1.0
Date 2024-12-03
MailingList rOpenGov < ropengov-forum@googlegroups.com>
Description Structural handling of Finnish identity codes (natural persons and
      organizations); extract information, check ID validity and diagnostics.
License BSD_2_clause + file LICENSE
VignetteBuilder knitr
Encoding UTF-8
BugReports https://github.com/ropengov/hetu/issues
URL https://ropengov.github.io/hetu/, https://github.com/ropengov/hetu
Depends R (>= 3.6.0)
Imports lubridate, checkmate, parallel, methods
Suggests Cairo, knitr, testthat, rmarkdown, covr, dplyr
RoxygenNote 7.3.2
X-schema.org-isPartOf http://ropengov.org/
X-schema.org-keywords ropengov
Config/Needs/website magick, ropengov/rogtemplate
NeedsCompilation no
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Repository CRAN
Date/Publication 2024-12-04 08:20:10 UTC
```

2 bid_ctrl

Contents

bid_ct	rl							 									2
hetu			 					 									3
hetu_c	control_char	٠	 					 									5
hetu_c	liagnostic .		 					 									6
is.diag	gnostic		 					 									7
pin_ag	ge		 					 									8
pin_ct	rl		 					 									9
pin_d	ate		 					 								. 1	C
pin_se	ex		 					 								. 1	C
plot.d	agnostic		 					 								. 1	1
rbid			 					 								. 1	2
rpin			 					 								. 1	2
satu_c	ontrol_char	٠.	 					 								. 1	4
satu_c	trl		 					 								. 1	5
Index																1	6

bid_ctrl

Check Validity of Finnish Business ID (Y-tunnus)

Description

A function that checks whether a bid (Finnish Business ID) is valid. Returns TRUE or FALSE.

Usage

```
bid_ctrl(bid)
```

Arguments

bid

a vector of 1 or more business identity numbers

```
\label{eq:bid_ctrl}  \mbox{bid_ctrl(c("0000000-0", "0000001-9")) \# TRUE TRUE bid_ctrl("0737546-1") \# FALSE}
```

hetu 3

hetu

Generic Extraction Tool for Finnish Personal Identity Codes

Description

Extract embedded information from Finnish personal identity codes (hetu).

Usage

```
hetu(
  pin,
  extract = NULL,
  allow.temp = FALSE,
  diagnostic = FALSE,
  as.factor = FALSE
)
```

Arguments

pin	Finnish personal identity code(s) as a character vector
extract	Extract only selected part of the information. Valid values are "hetu", "sex", "p.num", "ctrl.char", "date", "day", "month", "year", "century", "is.temp". If NULL (default), returns all information.
allow.temp	Allow artificial or temporary PINs (personal numbers 900-999). If FALSE (default), only PINs intended for official use (personal numbers 002-899) are allowed.
diagnostic	Print additional information about possible problems in PINs. The checks are "valid.p.num", "valid.ctrl.char", "correct.ctrl.char", "valid.date", "valid.day", "valid.month", "valid.length", "valid.century". Default is FALSE which returns no diagnostic information.
as.factor	Makes fields "sex", "p.num", "ctrl.char" and "century" into factors for slightly reduced memory footprint. Default is FALSE.

Details

Starting from 1st of January 2023, an amendment to the government decree on the Population Information System (128/2010) has expanded the number of available century markers (See references: Valtioneuvoston asetus VM/2022/124) and scrapped some old practices.

For the users of this package the most visible change will be that people born in the 1900s can now be assigned with "Y", "X", "W", "V" or "U", in addition to the old "-" (slash) marker. People born in the 2000s can be assigned with "B", "C", "D", E" or "F", in addition to the old marker, "A". For people born in the 1800s "+" (plus sign) remains the only valid marker. The amendment does not affect already existing personal identity codes.

The change was done to mitigate for the diminishing pool of available, unique identity codes. For historical reasons, the century marker of the code was not always taken into account when determining the uniqueness of the number. This meant that individual number parts were not recycled

4 hetu

between people born in different centuries, diminishing the amount of available numbers for people born in the new century. For example, if a female born in the 1st of January 1901 was assigned with the personal identity code "010101-0101" (individual code part "010"), a female born in 1st of January 2001 could not be assigned with the code "010101A0101" because it would contain the same individual code as the person born in 1901 and individual codes could not be recycled. With the amended decree the uniqueness of the personal identity code is considered by looking at the personal identity code as a whole. This means that from now on it would be permissible to have personal identity codes such as "100190-999P" and "100190Y999P" at the same time, denoting two different individuals (see references: Digital and population data services agency announcement).

In practice, codes with new separators will be issued only when the ranges ranges with currently used separators run out. This means that it might take a while until we see people born in the 2000s assigned with the century marker "C" or people born in the 1900s assigned with the century marker "X", as there are still plenty of numbers in ranges "B" and "Y" as well, in addition to some numbers being left in the original ranges of "A" and "-". The first personal identity code with a new separator "Y" was assigned in December 2023 (see Digi- ja väestötietovirasto 2023).

The result of all this is that the hetu package may now give "unrealistic" personal identity codes in the sense that some codes are not yet actually in use. However, it is not the aim of this package to simulate the actual distributions of personal identity codes and their century markers in the population (the actually used and unused codes are unknown to us), but to provide a tool that can be used to extract data from these codes, should the user encounter them at some point. Writing further sanity checks is probably a good idea for people who are interested in detecting unusual patterns in their databases and registries.

Value

Finnish personal identity code data.frame, or if extract parameter is set, the requested part of the information as a vector. Returns an error or NA if the given character vector is not a valid Finnish personal identity code.

hetu Finnish personal identity code as a character vector. A correct pin should be in

the form DDMMYYCZZZQ, where DDMMYY stands for date, C for century

sign, ZZZ for personal number and Q for control character.

sex sex of the person as a character vector ("Male" or "Female")
p.num Personal number (individual number) part of the identity code

ctrl.char Control character for the personal identity code

date Birthdate

day Day of the birthdate month Month of the birthdate year Year of the birthdate

century Century character determining the century (1800s, 1900s or 2000s) of the per-

son's birth. See details for more information

valid.pin Does the personal identity code pass all validity checks: (TRUE or FALSE)

Author(s)

Pyry Kantanen, Jussi Paananen

hetu_control_char 5

References

Valtioneuvoston asetus VM/2022/124 Valtioneuvoston asetus VM/2022/124

Digi- ja väestötietovirasto. (2023). Uudet välimerkit takaavat henkilötunnusten riittävyyden - ensimmäinen uudenlainen henkilötunnus myönnettiin tällä viikolla

Digital and Population Data Services Agency. Reform of the separators in the personal identity code

See Also

pin_ctrl Validating Finnish personal identity codes. rhetu Generating random Finnish personal identity codes.

Examples

```
hetu("111111-111C")
hetu("111111-111C")$date
hetu("111111-111C")$sex
# Same as previous, but using extract argument
hetu("111111-111C", extract="sex")
# Process a vector of hetu's
hetu(c("010101-0101", "111111-111C"))
# Process a vector of hetu's and extract sex information from each
hetu(c("010101-0101", "111111-111C"), extract="sex")
# Process codes with new century markers
new_codes <- c("010594Y9032", "010594Y9021", "020594X903P")
hetu(new_codes)</pre>
```

hetu_control_char

Calculate Control Character for Personal Identity Code

Description

Calculate a valid control character for an incomplete Finnish personal identity codes (hetu).

Usage

```
hetu_control_char(pin, with.century = TRUE)
```

Arguments

pin An incomplete PIN that ONLY has a date, century marker (optional, see param-

eter with.century) and personal number

with century If TRUE (default), the function assumes that the PIN input contains a century

marker (DDMMYYQZZZ). If FALSE, the function assumes that the PIN con-

tains only date and personal number (DDMMYYZZZ).

6 hetu_diagnostic

Details

This method of calculating the control character was devised by mathematician Erkki Pale (1962) to detect input errors but also to detect errors produced by early punch card machines. The long number produced by writing the birth date and the personal number together are divided by 31 and the remainder is used to look up the control character from a separate table containing alphanumeric characters except letters G, I, O, Q and Z.

The method of calculating the control character does not need century character and therefore the function has an option to omit it.

Value

Control character, either a number 0-9 or a letter.

Author(s)

Pyry Kantanen

See Also

hetu For extracting information from Finnish personal identity codes.

Examples

```
hetu_control_char("010101-010")
hetu_control_char("010101010", with.century = FALSE)
```

hetu_diagnostic

Diagnostics Tool for Personal Identity Codes

Description

Prints information on the tests that are used to confirm or reject the validity of each personal identity code.

Usage

```
hetu_diagnostic(pin, extract = NULL)
pin_diagnostic(pin, extract = NULL)
```

Arguments

pin Finnish personal identification number as a character vector, or vector of identi-

fication numbers as a character vectors

extract Extract only selected part of the diagnostic information. Valid values are "hetu",

"is.temp", "valid.p.num", "valid.ctrl.char", "correct.ctrl.char", "valid.date",

"valid.day", "valid.month", "valid.length", "valid.century". If NULL

(default), returns all information.

is.diagnostic 7

Value

A data.frame containing diagnostic checks about PINs.

See Also

hetu for the main function on which hetu_diagnostic relies on.

Examples

```
diagnosis_example <- c("010101-0102", "111111-1110",
  "010101B0101", "320101-0101", "011301-0101",
  "010101-01010", "010101-0011", "010101-9011", "010101-901S")
## Print all diagnostics for various fake personal identity codes
hetu_diagnostic(diagnosis_example)
# Extract century-related checks
hetu_diagnostic(diagnosis_example, extract = "valid.century")
# Print a summary in natural language
summary(hetu_diagnostic(diagnosis_example))
diagnosis_example <- c("010101-0102", "111111-1110",
  "010101B0101", "320101-0101", "011301-0101",
  "010101-01010", "010101-0011")
## Print all diagnoses
pin_diagnostic(diagnosis_example)</pre>
```

is.diagnostic

Is an Object from Class "diagnostic"?

Description

Returns TRUE if the object has class "diagnostic"

Usage

```
is.diagnostic(object)
```

Arguments

object

Object to be tested

Value

TRUE or FALSE

8 pin_age

pin_age

Extract Age from Personal Identity Code

Description

Calculate age in years, months, weeks or days from personal identity codes.

Usage

```
pin_age(pin, date = Sys.Date(), timespan = "years", allow.temp = FALSE)
hetu_age(pin, date = Sys.Date(), timespan = "years", allow.temp = FALSE)
```

Arguments

pin Finnish personal identity code(s) as a character vector

date Date at which age is calculated. If a vector is provided it must be of the same

length as the pin argument.

timespan Timespan to use to calculate age. The possible timespans are:

• years (Default)

• months

• weeks

• days

allow.temp Allow artificial or temporary PINs (personal numbers 900-999). If FALSE (de-

fault), only PINs intended for official use (personal numbers 002-899) are al-

lowed.

Value

Age as an integer vector.

```
ex_pin <- c("010101-0101", "111111-111C")
pin_age(ex_pin, date = "2012-01-01")

ex_pin <- c("010101-0101", "111111-111C")
hetu_age(ex_pin, date = "2012-01-01")
```

pin_ctrl 9

pin_ctrl

Check Validity of Personal Identity Code

Description

Validate Finnish personal identity codes (hetu).

Usage

```
pin_ctrl(pin, allow.temp = FALSE)
hetu_ctrl(pin, allow.temp = FALSE)
```

Arguments

pin Finnish personal identity code(s) as a character vector

allow.temp If TRUE, temporary PINs (personal numbers 900-999) are handled similarly to

regular PINs (personal numbers 002-899), meaning that otherwise valid tempo-

rary PIN will return a TRUE. Default is FALSE.

Value

A logical vector indicating whether the input vector contains valid Finnish personal identity codes.

Author(s)

Pyry Kantanen

See Also

hetu For extracting information from Finnish personal identity codes.

```
pin_ctrl("010101-0101") # TRUE
pin_ctrl("010101-010A") # FALSE
pin_ctrl(c("010101-0101", "010101-010A")) # TRUE FALSE
hetu_ctrl("010101-0101") # TRUE
hetu_ctrl("010101-010A") # FALSE
hetu_ctrl(c("010101-0101", "010101-010A")) # TRUE FALSE
```

pin_sex

pin_date

Extract Date of Birth from Personal Identity Code

Description

Returns the date of birth in date format.

Usage

```
pin_date(pin, allow.temp = FALSE)
hetu_date(pin, allow.temp = FALSE)
```

Arguments

pin Finnish personal identity code(s) as a character vector

allow.temp Allow artificial or temporary PINs (personal numbers 900-999). If FALSE (de-

fault), only PINs intended for official use (personal numbers 002-899) are al-

lowed.

Value

Date of birth as a vector in date format.

Examples

```
pin_date(c("010101-0101", "111111-111C"))
hetu_date(c("010101-0101", "111111-111C"))
```

pin_sex

Extract Sex from Personal Identity Code

Description

Extract sex (as binary) from Finnish personal identification code.

Usage

```
pin_sex(pin, allow.temp = TRUE)
hetu_sex(pin, allow.temp = TRUE)
```

plot.diagnostic 11

Arguments

pin Finnish personal identity code(s) as a character vector

allow.temp Allow artificial or temporary PINs (personal numbers 900-999). If FALSE (de-

fault), only PINs intended for official use (personal numbers 002-899) are al-

lowed.

Value

Factor with label 'Male' and 'Female'.

Author(s)

Pyry Kantanen, Leo Lahti

See Also

hetu For general information extraction

Examples

```
pin_sex("010101-010A")
hetu_sex("010101-010A")
```

plot.diagnostic

Plotting method for diagnostic class objects

Description

Creates a concise plot that visualizes TRUE and FALSE cases in a diagnostics data frame

Usage

```
## S3 method for class 'diagnostic'
plot(x, negate.logicals = FALSE, labels = TRUE, ...)
```

Arguments

x a "summary.diagnostic" object

negate.logicals

negate TRUE and FALSE logicals, default is FALSE. Sometimes it may be ben-

eficial to emphasize FALSE cases instead of TRUE

labels include column labels on y-axis, default is TRUE

Arguments to be passed to methods, such as graphical parameters. For example:

- **type** what type of plot should be drawn. Default is "h" for histogram / high density vertical lines.
- **lwd** line width as double Default is 1.0

See plot and par for more options

12 rpin

Details

There seems to be no canonical answer on what to call this type of plot. Some of the names that can be found online when describing a plot for binary response value on an axis are: a one-dimensional scatterplot, a sparkline, a rug plot, or a strip plot / strip chart.

rbid

Generate Random Finnish Business ID's (Y-tunnus)

Description

A function that generates random Finnish Business ID's, bid-numbers (Y-tunnus).

Usage

rbid(n)

Arguments

n

number of generated BIDs

Value

a vector of generated BID-numbers.

Examples

```
x <- rbid(3)
bid_ctrl(x)</pre>
```

rpin

Generate Random Personal Identity Codes

Description

A function that generates random Finnish personal identity codes (hetu codes).

rpin 13

Usage

```
rpin(
 n,
  start.date = as.Date("1895-01-01"),
 end.date = Sys.Date(),
 p.male = 0.4,
 p.temp = 0,
 num.cores = 1
)
rhetu(
 n,
  start.date = as.Date("1895-01-01"),
 end.date = Sys.Date(),
 p.male = 0.4,
 p.temp = 0,
 num.cores = 1
)
```

Arguments

n	number of generated hetu-pins
start.date	Lower limit of generated hetu dates, character string in ISO 8601 standard, for example "2001-02-03". Default is "1895-01-01".
end.date	Upper limit of generated hetu. Default is current date.
p.male	Probability of males, between 0.0 and 1.0. Default is 0.4.
p.temp	Probability of temporary identification numbers, between 0.0 and 1.0 . Default is 0.0 .
num.cores	The number of cores for parallel processing. The number of available cores can be determined with detectCores(). Default is 1.

Details

This function will return an error "too few positive probabilities" in sample.int function if you try to generate too many codes in a short enough timeframe. The theoretical upper limit of valid PINs is in the millions, but the number of valid PINs per day used to be 898 PINs at maximum, meaning 327770 for each year. Attempting to generate e.g. a 1000 pins for a timespan of one day would result in an error.

In practice this theoretical upper limit number was much lower since the old practice was that the same personal number component cannot be "recycled" if it has been used in the past. To illustrate, if an identity code "010101-0101" has already been assigned to someone born in 1901-01-01, a similar code "010101A0101" for someone born in 2001-01-01 could not be used.

In hetu package version 1.1.0 we have taken into account a new government decree that increased the amount of valid century markers and therefore increased the amount of valid personal codes per day. Additionally, the decree has made it possible to recycle individual codes, as the century marker is now thought to be a distinguishing character of the personal identity code.

14 satu_control_char

However, the current implementation still keeps the old 898 codes per day limit intact, and assigns new century markers with a low probability: old markers "-" and "A" are given a 95 markers are given a 1

In the future this may be altered into a waterfall pattern so that the initial 898 codes for each date get "-" as the century marker, the next 898 get "Y", and so on. This would mean that each day would have 5388 valid codes and the distribution of century markers would be more realistic in the sense that additional century markers are taken into use only after the previous range has been exhausted. However, this would require generating rather large datasets even for basic testing purposes.

Value

a vector of generated hetu-pins.

Author(s)

Pyry Kantanen, Jussi Paananen

Examples

```
x <- rpin(3)
hetu(x)
hetu(x, extract = "sex")
hetu(x, extract = "ctrl.char")
x <- rhetu(3)
x</pre>
```

satu_control_char

Finnish Unique Identification Number Control Character Calculator

Description

Calculate a valid control character for an incomplete Finnish Unique Identification Number (FINUID, or sähköinen asiointitunnus SATU).

Usage

```
satu_control_char(pin, print.full = FALSE)
```

Arguments

pin An incomplete FINUID that has 8 first numbers.

print.full Should the function print only the whole FINUID-number (TRUE) or only the control character (FALSE). Default is FALSE.

satu_ctrl 15

Details

This method of calculating the control character was devised by mathematician Erkki Pale (1962) to detect input errors but also to detect errors produced by early punch card machines. The long number produced by writing the birth date and the personal number together are divided by 31 and the remainder is used to look up the control character from a separate table containing alphanumeric characters except letters G, I, O, Q and Z.

The method of calculating the control character does not need century character and therefore the function has an option to omit it.

Value

Control character, either a number 0-9 or a letter (length 1 character). If parameter print.full is set to TRUE, the function returns a complete FINUID / SATU number (length 9 characters).

Author(s)

Pyry Kantanen

See Also

For more detailed information about FINUID, see Finnish Digital and population data services agency website: https://dvv.fi/en/citizen-certificate-and-electronic-identity

Examples

```
# The first assigned FINUID number, 10000001N.
satu_control_char("10000001")
```

satu_ctrl

Check Validity of Finnish Unique Identification Number (SATU)

Description

A function that checks whether a satu (Finnish Unique Identification Number) is valid. Returns TRUE or FALSE.

Usage

```
satu_ctrl(satu)
```

Arguments

satu

a vector of 1 or more Unique Identification Numbers

```
satu_ctrl("10000001N") # TRUE
satu_ctrl(c("10000001N", "20000001B")) # TRUE FALSE
```

Index

```
bid_ctrl, 2
hetu, 3, 6, 7, 9, 11
hetu_age (pin_age), 8
hetu_control_char, 5
hetu_ctrl (pin_ctrl), 9
hetu_date (pin_date), 10
\verb|hetu_diagnostic|, 6
hetu_sex (pin_sex), 10
\hbox{is.diagnostic}, 7
par, 11
pin_age, 8
pin\_ctrl, 5, 9
pin_date, 10
pin\_diagnostic (hetu\_diagnostic), 6
pin_sex, 10
plot, 11
plot.diagnostic, 11
rbid, 12
rhetu, 5
rhetu (rpin), 12
rpin, 12
sample.int, 13
satu_control_char, 14
satu_ctrl, 15
```