

DATA AT YOUR FINGERTIPS

Access options for Maltego Plans (As of 29 June 2023)

DATA AT YOUR FINGERTIPS

We offer different models of data access, namely click and run, free data requiring an API key, Maltego data subscriptions (or data bundles) and paid API keys, that need to be purchased separately. You can find details on them below.

ACCESS OPTIONS

- 3 Click-and-Run Limited
- 6 Click-and-Run Unlimited
- **8** Free (with API key)
- 9 Data Subscription
- **10** Bring Your Own Key

CLICK-AND-RUN – LIMITED

CE (Free)

Maltego Pro

Maltego Enterprise*



Standard Transforms

The Maltego Standard Transforms are the default OSINT Transforms that ship with every Maltego Desktop Client. These include Transforms from common sources such as queries on DNS servers, search engines, social networks, various APIs, and more

(# Transform Runs/Month)

- BuiltWith: 100
- IBM Watson: 100
- IPQS: 50
- OpenCNAM: 25 Security Trails: 100
- SpyOnWeb: 100
- WhoisAPI DRS: 500 WhoisAPI IP Netblocks: 500
- Shodan InternetDB

(# Transform Runs/Month)

- Bing News: 50 Bing Web Search: 100
- BuiltWith: 1,000 IBM Watson: 1,000
- IPQS: 500
- OpenCNAM: 100
- Security Trails: 5,000 SpyOnWeb: 1,000
- WhoisAPI DRS: 5,000 WhoisAPI IP Netblocks: 10,000
- Shodan InternetDB

100 Transform Runs/Month

30 Transform Runs/Month

8,640 Transforms Runs/Month

200 Transform Runs/Month

200 Transform Runs/Month

30 Transform Runs/Month

250 Transform Runs/Month

Passive Checks: 100/Month

20,000 Transform Runs/Month

3,000 Transform Runs/Month

100 Meta Transform Runs/Week

Active Scans: 25/Month

5,000 Meta Transform

Runs/Week

10 Meta Transform Runs/Month

(12 Transforms/Hour)

(# Transform Runs/Month)

- Bing Web Search: 500
- BM Watson: 10,000
- Security Trails: 10,000
- WhoisAPI DRS: 10,000



Alphamountain

Inform your investigations with reputation scores of the target's hosts, domains, and IP addresses.



Censvs

Discover, monitor, and analyze attack surfaces and unknown internet assets.





DNS Twist

Identify potential phishing domains and perform phishing detection.



Farsight DNSDB

Correlate and contextualize real time and historical DNS data to expose networks and infrastructure.



Google Maps

Normalize and enrich location data in your investigations



Google Social Network Transforms

Automate end to end malware investigations with genetic malware analysis.



Image Analyzer

Extract text, detect faces, and identify objects and landmarks from images.



PolySwarm

Gain malware insights from file hash, domain, or IP addresses.



Scamadviser

Quickly identify untrustworthy domains and entire scam networks.



Tatum Blockchain Explorer

Explore and trace transactions on various blockchains such as BTC, ETH, LTC, BCH, and DGE. Search for people and aliases in major social media networks.



GreyNoise Community

Query basic IP information such as the owners and its internet scanning activity in the last 90 days



Intezer Analyze

Automate end to end malware investigations with genetic malware analysis.



TinEye

Conduct reverse image search for image verification, UGC moderation, copyright, and

25 Transform Runs/Month 50 Transform Runs/Month

25 Transform Runs/Month

15 Transform Runs/Month

8,640 Transforms Runs/Month

20 Transform Runs/Month

(12 Transforms/Hour)

20 Transform Runs/Month

15 Transform Runs/Month

50 Transform Runs/Month

10 Meta Transform Runs/Month

Passive Checks: 50/Month Active Scans: 10/Month

2,000 Transform Runs/Month 500 Meta Transform Runs/Week

1,500 Transform Runs/Month 50 Meta Transform Runs/Week

15 Transform Runs/Month

15 Transform Runs/Month

15 Transform Runs/Month

200 Transform Runs/Month 750 Transform Runs/Month

Bing News: 500

BuiltWith: 10,000

IPQS: 2500

OpenCNAM: 500

SpyOnWeb: 10,000

WhoisAPI IP Netblocks: 50,000

Shodan InternetDB

100 Transform Runs/Month

500 Transform Runs/Month

300 Transform Runs/Month

8,640 Transforms Runs/Month (12 Transforms/Hour)

500 Transform Runs/Month

500 Transform Runs/Month

300 Transform Runs/Month

500 Transform Runs/Month 15 Meta Transform Runs/Month

Passive Checks: 200/Month Active Scans: 50/Month

40,000 Transform Runs/Month 10,000 Meta Transform Runs/Week

15,000 Transform Runs/Month 500 Meta Transform Runs/Week

15 Transform Runs/Month

Whois XMLAPI	WhoisXML Leverage advanced IP and domain data to facilitate cybercrime detection, response, and prevention.	DRS: 10 Transforms Runs/Mon. WHOIS API: 25 Transforms Runs/Month	DRS: 250 Transforms Runs/Mon. WHOIS API: 250 Transforms Runs/Month	DRS: 500 Transforms Runs/Mon. WHOIS API: 500 Transforms Runs/Mon.
DORKING	Dorking Perform advanced searches using the google search engine to find files, publicly exposed servers and more.	Not available	25 Transform Runs/Month	100 Transform Runs/Month
	Etherscan Track cryptocurrencies and NFTs based on Ether tokens.	Not available	1500 Transform Runs/Month 50 Transform Runs/Day	15000 Transform Runs/Month 500 Transform Runs/Day
OpenPhish	OpenPhish Detect and prevent phishing attacks.	Not available	15 Transform Runs/Month	30 Transform Runs/Month
SSL	SSL Certificate Transparency Transforms Identify suspicious certificate issuance or violation.	Not available	3,000 Transform Runs/Month 100 Transform Runs/Day	3,000 Transform Runs/Month 100 Transform Runs/Day
0	urlscan.io Access companies information to investigate beneficial ownership, money laundering, and financial crimes.	Not available	Search Requests: 150/Month (5/Day) Public Scans: 300/Month (10/Day) Results Requests: 600/Month (20/Day)	Search Requests: 1,500/Month (50/Day) Public Scans: 3,000/Month (100/Day) Results Requests: 6,000/Month (200/Day)
CIPHERTRACE	CipherTrace Access cryptocurrency tracing information for Bitcoin, Ethereum, Bitcoin Cash, and Litecoin.	Not available	Not available	20 Transform Runs/Month
** Constella	Constella Intelligence Access cryptocurrency tracing information for Bitcoin, Ethereum, Bitcoin Cash, and Litecoin.	Not available	Not available	20 Transform Runs/Month
*	Cybersixgill Catch exclusive underground threats and IOCs with collection from the deep, dark, and surface web.	Not available	Not available	50 Transform Runs/Month
	DeepL Translate text to and from 28 languages supported by DeepL.	Not available	Not available	1,000 Transform Runs/Month
DISTRICT	Darkside Global compromised credentials and other person of interest data.	Not available	Not available	20 Transform Runs/Month
	DomainTools IRIS Map connected infrastructure, correlations, attribution, domains, and more to surface meaningful insights	Not available	Not available	15 Transform Runs/Month
"	Echosec Draw connections between post authors and usernames across multiple social networks.	Not available	Not available	50 Transform Runs/Month
FlightAware	FlightAware Gain insights on the origin, destination, and ownership of flights and aircrafts.	Not available	Not available	800 Credits/Month
*	hunter Find and verify email addresses of your targets and persons of interest.	Not available	Not available	Email Searches: 50 Transform Runs/Month Email Verification: 100 Transform Runs/Month

Hades Darkweb Intelligence
Combat child exploitation, missing persons, and more with Dark web intelligence.

Not available

Not available

100 Transform Runs/Month







Access companies' information to investigate beneficial ownership, money laundering, and financial crimes.

ShadowDragon SocialNetMap social media connections with data from 150+ social networks for OSINT investigations.



Tisane Labs

NLP for law enforcement, investigators, natsec – 30 languages supported.

Not available	Not available	100 Transform Runs/Month
Not available	Not available	300 Transform Runs/Month 10 Transform Runs/Day
Not available	Not available	300 Transform Runs/Month

^{*}Enterprise Cloud customers have out-of-the box access to Click-and-Run data listed as part of their Maltego Enterprise Plan. Enterprise Plan users have a chance to get this free data by connecting to the cloud instance.

CLICK-A	ND-RUN – UNLIMITED	CE (Free)	Maltego Pro	Maltego Enterprise
URL HAUS	Abuse.ch Identify malicious URLs and explore underlying malware activity.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
Discogs	Discogs Visualize music artists, labels, releases, and the relationships between them.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
*;	Have I been Pwned Check for password/domain breeches or to check if an alias or e-mail have been listed in a post to Pastebin.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
LittleSis 😜	LittleSiS Explore influence and connections of politicians, CEOs, world leaders, and other high-profile figures.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
login •soft	Loginsoft Detect disposable phone numbers and obtain relevant meta-data.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
NIST NVD	NIST NVD Discover context and insights around CVEs, CPEs, and CWEs for vulnerability and threat exposure assessment.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
	OCCRP Aleph Query into Aleph for terabytes of data that come from international journalistic investigations.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
ŧ	PeeringDB Discover related infrastructure and connections into internet backbone systems around the world.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
RegEx	Regex Library Extract matching objects from web pages using "Regular Expressions" patterns.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
8	Shodan InternetDB Look up open ports and vulnerablilites for IP.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
SOCIAL LINKS CE	Social Links CE Retrieve data from ZoomEye, Shodan, SecurityTrails, Skype, and Social Links database.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
STIX	STIX 2 Utilities Leverage the 40 object types adapted from STIX into the standard Maltego ontology in your investigations.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
DB	The Movie Database Search and pivot on movies, talent, and directors' names.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
0	ThreatCrowd Query ThreatCrowd for Malware, Passive DNS and historical Whois data.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
	ThreatMiner Query and pivot on data from ThreatMiner.org.	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month
<mark>WayBack</mark> Machine	Wayback Machine Browse archived content of billions of websites to uncover deleted pages, hidden files, and more	∞ Transforms Runs/Month	∞ Transforms Runs/Month	∞ Transforms Runs/Month

FREE DATA (API KEY REQUIRED)

CE (Free)

Maltego Pro Maltego Enterprise



AbuseIPDB

Combat the spread of hackers, spammers, and abusive activity on the internet.





Access threats, software targeted, and related indicators of compromise used for threat detection.



ATT&CK-MISP

Discover, monitor, and analyze attack surfaces and unknown internet assets.



Etherscan

Track cryptocurrencies and NFTs based on Ether tokens



Host.io

Enrich Domains with outbound links and backlinks, DNS information, location, and more



Hybrid Analysis

Search thousands of existing malware reports or download samples and IOCs.



Intezer Analyze

Automate end to end malware investigations with genetic malware analysis.



Ipinfo

Enrich IP Addreses with domain and ASN information, precise locations, ISPs, VPNs, Tor users, and more.



RiskIQ Passive Total

Search across OSINT datasets like WHOIS records, IP resolutions, DNS and SSL certificate data, and more.



Shodan

Access companies information to investigate beneficial ownership, money laundering, and financial crimes.



VirusTotal Public

Leverage 15 years of malicious sightings to enrich your organization's malware observations and logs.



WhoisXML

Leverage advanced IP and domain data to facilitate cybercrime detection, response, and prevention.



OpenCTI

Query and explore threat intelligence data from OpenCTI instances using STIX2 Entities.

According to free tier of Data	According to free tier of Data	According to free tier of Data
Provider	Provider	Provider
According to free tier of Data	According to free tier of Data	According to free tier of Data
Provider	Provider	Provider
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Provider	Provider	Provider
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Provider	Provider	Provider
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Provider	Provider	Provider
According to free tier of Data	According to free tier of Data	According to free tier of Data
Provider	Provider	Provider
Not available	According to free tier of Data Provider	According to free tier of Data Provider

MALTEGO DATA SUBSCRIPTIONS		CE (Free)	Maltego Pro	Maltego Enterprise
α	Alphamountain Inform your investigations with reputation scores of the target s hosts, domains, and IP addresses.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
CIPHERTRACE	CipherTrace Access cryptocurrency tracing information for Bitcoin, Ethereum, Bitcoin Cash, and Litecoin.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
Constella	Constella Intelligence Access cryptocurrency tracing information for Bitcoin, Ethereum, Bitcoin Cash, and Litecoin.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
*	Cybersixgill Catch exclusive underground threats and IOCs with collection from the deep, dark, and surface web.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
DISTRICT	Darkside Global compromised credentials and other person of interest data.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
"	Echosec Draw connections between post authors and usernames across multiple social networks.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
ø	Hades Darkweb Intelligence Combat child exploitation, missing persons, and more with Dark web intelligence.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
PÎNTEL471	Intel471 Pro Get Adversary, Malware, and Vulnerability Intelligence to support security operation teams.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
OpenPhish	OpenPhish Detect and prevent phishing attacks.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
O.C.	OpenCorporates Access companies information to investigate beneficial ownership, money laundering, and financial crimes.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
	People Data Labs Search and retrieve personal identity information such as email addresses, physical addresses, social media profiles, and more.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
pipl	Pipl Access over 3 billion online identities that have been cross referenced and indexed for accuracy and speed.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
<u>,</u>	PolySwarm Gain malware insights from file hash, domain, or IP addresses.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans
V	Scamadviser Quickly identify untrustworthy domains and entire scam networks.	Not available	According to Maltego Data Subscription plans	According to Maltego Data Subscription plans

According to Maltego Data Subscription plans

ShadowDragon SocialNet

Map social media connections with data from 150+ social networks for OSINT investigations.

Not available

1

SHADO\V<mark>DRAGON</mark>

According to Maltego Data Subscription plans

BRING YOUR OWN KEY (PURCHASE SEPARATELY)

CE (Free)

Maltego Pro

Maltego Enterprise

API KEY CAN BE PURCHASED VIA MALTEGO SALES TEAM



CipherTrace

Access cryptocurrency tracing information for Bitcoin, Ethereum, Bitcoin Cash, and Litecoin.



Cybersixgill

Catch exclusive underground threats and IOCs with collection from the deep, dark, and surface web.



DomainTools IRIS

Map connected infrastructure, correlations, attribution, domains, and more to surface meaningful insights



Farsight DNSDB

Correlate and contextualize real time and historical DNS data to expose networks and infrastructure.



Flashpoint

Search illicit online communities for fraudulent activities, malicious actors, and other threat intel.



Intel471 Enteprise

Get Adversary, Malware, and Vulnerability Intelligence to support security operation



ShadowDragon SocialNet

Map social media connections with data from 120+ social networks for OSINT investigations



Orbis - Bureau Van Dijk

Gain a quick understanding and easily visualize corporate structures and hierarchies.

Not available	According to Data Provider plans	According to Data Provider plans
Not available	According to Data Provider plans	According to Data Provider plans
Not available	According to Data Provider plans	According to Data Provider plans
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Not available	According to Data Provider plans	According to Data Provider plans
Not available	Not available	According to Data Provider plans

API KEY CAN BE PURCHASED VIA DATA PROVIDER



AbuseIPDB

Combat the spread of hackers, spammers, and abusive activity on the internet.



Alphamountain

Inform your investigations with reputation scores of the target s hosts, domains, and IP addresses.



Clearbit

Understand your customers, identify future prospects, and personalize marketing and sales Interaction.



DeepL

Translate text to and from 28 languages supported by DeepL.



Dorking

Perform advanced searches using the google search engine to find files, publicly exposed servers and more.



FlightAware

Gain insights on the origin, destination, and ownership of flights and aircrafts.

According to Data Provider plans	According to Data Provider plans	According to Data Provider plans
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According to Data Provider plans	According to Data Provider plans	According to Data Provider plans



Fullcontact

Search names, postal addresses, raw and hashed email addresses, phone numbers, and Mobile Ad IDs.



Google Maps

Normalize and enrich location data in your investigations.



Google Social Network Transforms

Search for people and aliases in major social media networks.



hunter

Find and verify email addresses of your targets and persons of interest.



Host.io

Enrich Domains with outbound links and backlinks, DNS information, location, and



Intezer Analyze

Automate end to end malware investigations with genetic malware analysis.



Ipinfo

Enrich IP Addreses with domain and ASN information, precise locations, ISPs, VPNs, Tor users, and more.



Kaspersky Lab

Query feeds on malware, phishing, malicious hash, mobile malicious hash, IP reputation, and more.



kaspersky

RiskIQ Passive Total

Search across OSINT datasets like WHOIS records, IP resolutions, DNS and SSL certificate data, and more.



Shodan

Pivot utilizing SpyCloud's extensive dataset of breach and malware data



Tatum Blockchain Explorer

Explore and trace transactions on various blockchains such as BTC, ETH, LTC, BCH, and DGE. Search for people and aliases in major social media networks.



TinEye

Conduct reverse image search for image verification, UGC moderation, copyright, and fraud detection.



urlscan.io

Get information and analyze content of an URL.



WhoisXML

Leverage advanced IP and domain data to facilitate cybercrime detection, response, and prevention.



Zetalytics

Map and visualize relationships between different threat actors and known associates.



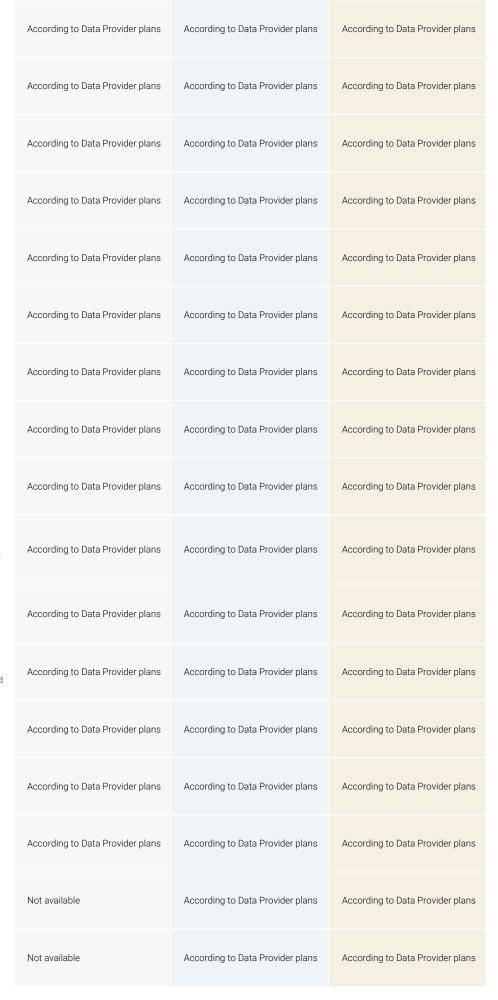
Censys

Discover, monitor, and analyze attack surfaces and unknown internet assets



Cisco Threat Grid

Map relationships between malware samples and indicators, campaign infrastructure, and more.



Cofense Intelligence Pinpoint how attackers are delivering their malicious payloads. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
CrowdStrike Intel Obtain attribution for indicators and correlation of adversaries, malware families, and campaigns. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
CrowdStrike ThreatGraph Interact with CrowdStrike Falcon data and investigate relationships between events. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Darkside Global compromised credentials and other person of interest data. Not available According to Data Provider plans	rding to Data Provider plans
Digital Shadows Map connected infrastructure, correlations, attribution, domains, and more to surface meaningful insights. Not available According to Data Provider plans	rding to Data Provider plans
DomainTools Enterprise Enterprise Gather Whois information, uncover prior identities, find related domains by owner, and more. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
GreyNoise Enterprise Query IP address data and CVEs, Tags, or activities that an IP address has been observed scanning for. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
HYAS Insight Fingerprint events, actors, and infrastructure with in-depth IOCs data. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Malnet with Proofpoint Correlate IOCs, campaign dates, malware hash relations, C2 infrastructure, and more. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Mandiant MANDIANT Query Mandiant Intelligence holdings with the v2 ThreatScape API. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Maxmind Query Maxmind Precision Services API to retrieve location and ownership data about IP addresses. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
OpenCorporates Access companies information to investigate beneficial ownership, money laundering, and financial crimes. Not available According to Data Provider plans	rding to Data Provider plans
Palo Alto Networks AutoFocus Correlate threat data from immediate network, industry, and global intelligence feeds. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
PeopleMon Search billions of profiles including addresses, photos, contacts, emails, social media, breaches, and more. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Pipl Access over 3 billion online identities that have been cross referenced and indexed for accuracy and speed. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Polonious Query, create, or maintain cases, people, companies, or other entities between Polonious and Maltego. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
PolySwarm Gain malware insights from file hash, domain, or IP addresses. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans
Recorded Future Gain full picture of threat actors, including known exploit kits, vulnerabilities, or other TTPs. Not available According to Data Provider plans According to Data Provider plans	rding to Data Provider plans

<i>[]</i> []	Social Links Pro Discover online presence, identity, groups, and affiliations of a person behind digital credentials.	Not available	According to Data Provider plans	According to Data Provider plans
9	Silobreaker Tap into deep & dark web for enrichment and investigations of malware, threat actors, TTPs, and more.	Not available	According to Data Provider plans	According to Data Provider plans
X	ThreatConnect Model the relationships between malware, domains, IPs, and other indicators, threats, and personas.	Not available	According to Data Provider plans	According to Data Provider plans
YHAMI LAM	Tisane Labs NLP for law enforcement, investigators, natsec – 30 languages supported.	Not available	According to Data Provider plans	According to Data Provider plans
\sum	VirusTotal Premium Leverage 15 years of malicious sightings to enrich your organization's malware observations and logs.	Not available	According to Data Provider plans	According to Data Provider plans
(3)	ZeroFox Monitor and map malicious activity targeting brands, executives, and customers.	Not available	According to Data Provider plans	According to Data Provider plans
IBW ORadar	IBM QRadar Extract and map context of IOCs from event logs and offenses.	Not available	Not available	According to Data Provider plans
splunk>	Splunk Cross-reference IP Addresses, domains, hashes, URLs, and other IOCs with internal intelligence.	Not available	Not available	According to Data Provider plans
Spy Cloud	SpyCloud Crime Intelligence Gain access to intelligence about the global IoT and infrastructure data.	Not available	Not available	According to Data Provider plans
servicenow.	ServiceNow Create and search incident data, associated metadata and relevant structured Entities, and more.	Not available	Not available	According to Data Provider plans