## Package 'blocking'

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Type Package

Title Various Blocking Methods for Entity Resolution

Version 1.0.1

**Description** The goal of 'blocking' is to provide blocking methods for record linkage and deduplication using approximate nearest neighbour (ANN) algorithms and graph techniques. It supports multiple ANN implementations via 'rnndescent', 'RcppHNSW', 'RcppAnnoy', and 'mlpack' packages, and provides integration with the 'reclin2' package. The package generates shingles from character strings and similarity vectors for record comparison, and includes evaluation metrics for assessing blocking performance including false positive rate (FPR) and false negative rate (FNR) estimates. For details see: Papadakis et al. (2020) <doi:10.1145/3377455>, Steorts et al. (2014) <doi:10.1007/978-3-319-11257-2\_20>, Dasylva and Goussanou (2021) <https://www150.statcan.gc.ca/n1/en/catalogue/12-001-X202100200002>, Dasylva and Goussanou (2022) <doi:10.1007/s42081-022-00153-3>.

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blocking

Block records based on character vectors

#### **Description**

Function creates shingles (strings with 2 characters, default) or vectors using a given model (e.g., GloVe), applies approximate nearest neighbour (ANN) algorithms via the rnndescent, RcppHNSW, RcppAnnoy and mlpack packages, and creates blocks using graphs via igraph.

## Usage

```
blocking(
    x,
    y = NULL,
    representation = c("shingles", "vectors"),
    model,
    deduplication = TRUE,
    on = NULL,
    on_blocking = NULL,
    ann = c("nnd", "hnsw", "annoy", "lsh", "kd"),
    distance = c("cosine", "euclidean", "l2", "ip", "manhatan", "hamming", "angular"),
    ann_write = NULL,
    ann_colnames = NULL,
    true_blocks = NULL,
    verbose = c(0, 1, 2),
```

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```
graph = FALSE,
seed = 2023,
n_threads = 1,
control_txt = controls_txt(),
control_ann = controls_ann()
)
```

## Arguments

x	reference data (a character vector or a matrix),
У	query data (a character vector or a matrix), if not provided NULL by default and thus deduplication is performed,
representation	method of representing input data (possible c("shingles", "vectors"); default "shingles"),
model	a matrix containing word embeddings (e.g., $GloVe$ ), required only when representation = "vectors",
deduplication	whether deduplication should be applied (default TRUE as y is set to NULL),
on	variables for ANN search (currently not supported),
on_blocking	variables for blocking records before ANN search (currently not supported),
ann	algorithm to be used for searching for ann (possible, c("nnd", "hnsw", "annoy", "1sh", "kd"), default "nnd" which corresponds to nearest neighbour descent method),
distance	distance metric (default cosine, more options are possible see details),
ann_write	writing an index to file. Two files will be created: 1) an index, 2) and text file with column names,
ann_colnames	file with column names if x or y are indices saved on the disk (currently not supported),
true_blocks	matrix with true blocks to calculate evaluation metrics (standard metrics based on confusion matrix are returned).
verbose	whether log should be provided ( $0 = \text{none}$ , $1 = \text{main}$ , $2 = \text{ANN}$ algorithm verbose used),
graph	whether a graph should be returned (default FALSE),
seed	seed for the algorithms (for reproducibility),
n_threads	number of threads used for the ANN algorithms and adding data for index and query,
control_txt	list of controls for text data (passed only to itoken_parallel or itoken), used only when representation = "shingles",
control_ann	list of controls for the ANN algorithms.

## Value

Returns a list containing:

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- result data. table with indices (rows) of x, y, block and distance between points
- method name of the ANN algorithm used,
- deduplication information whether deduplication was applied,
- representation information whether shingles or vectors were used,
- metrics metrics for quality assessment, if true\_blocks is provided,
- confusion confusion matrix, if true\_blocks is provided,
- colnames variable names (colnames) used for search,
- graph igraph class object.

#### Author(s)

Maciej Beręsewicz, Adam Struzik

#### **Examples**

```
## an example using RcppHNSW
df_example <- data.frame(txt = c("jankowalski", "kowalskijan", "kowalskimjan",</pre>
"kowaljan", "montypython", "pythonmonty", "cyrkmontypython", "monty"))
result <- blocking(x = df_example$txt,</pre>
                   ann = "hnsw",
              control_ann = controls_ann(hnsw = control_hnsw(M = 5, ef_c = 10, ef_s = 10)))
result
## an example using GloVe and RcppAnnoy
## Not run:
old <- getOption("timeout")</pre>
options(timeout = 500)
utils::download.file("https://nlp.stanford.edu/data/glove.6B.zip", destfile = "glove.6B.zip")
utils::unzip("glove.6B.zip")
glove_6B_50d <- readr::read_table("glove.6B.50d.txt",</pre>
                                   col_names = FALSE,
                                   show_col_types = FALSE)
data.table::setDT(glove_6B_50d)
glove_vectors <- glove_6B_50d[,-1]</pre>
glove_vectors <- as.matrix(glove_vectors)</pre>
rownames(glove_vectors) <- glove_6B_50d$X1</pre>
## spaces between words are required
df_example_spaces <- data.frame(txt = c("jan kowalski", "kowalski jan", "kowalskim jan",
"kowal jan", "monty python", "python monty", "cyrk monty python", "monty"))
result_annoy <- blocking(x = df_example_spaces$txt,
                          ann = "annoy",
                          representation = "vectors",
                          model = glove_vectors)
```

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```
result_annoy
options(timeout = old)
## End(Not run)
```

census

Fictional census data

#### **Description**

This data set was created by Paula McLeod, Dick Heasman and Ian Forbes, ONS, for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. It contains fictional data representing some observations from a decennial Census.

#### Usage

census

#### **Format**

A data.table with 25343 records. Each row represents one record, with the following columns:

- person\_id a unique number for each person, consisting of postcode, house number and person number,
- pername1 forename,
- pername2 surname,
- sex gender (M/F),
- dob\_day day of birth,
- dob\_mon month of birth,
- dob\_year year of birth,
- hse\_num house number, a numeric label for each house within a street,
- enumcap an address consisting of house number and street name,
- enumpc postcode,
- str\_nam street name of person's household's street,
- cap\_add full address, consisting of house number, street name and postcode,
- census\_id person ID with "CENS" added in front.

#### References

McLeod, P., Heasman, D., Forbes, I. (2011). Simulated data for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. https://wayback.archive-it.org/12090/20231221144450/https://cros-legacy.ec.europa.eu/content/job-training\_en

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#### **Examples**

```
data("census")
head(census)
```

cis

Fictional customer data

#### **Description**

This data set was created by Paula McLeod, Dick Heasman and Ian Forbes, ONS, for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. It contains fictional observations from Customer Information System, which is combined administrative data from the tax and benefit systems.

## Usage

cis

#### **Format**

A data.table with 24613 records. Each row represents one record, with the following columns:

- person\_id a unique number for each person, consisting of postcode, house number and person number,
- pername1 forename,
- pername2 surname,
- sex gender (M/F),
- dob\_day day of birth,
- dob\_mon month of birth,
- dob\_year year of birth,
- enumcap an address consisting of house number and street name,
- enumpc postcode,
- cis\_id person ID with "CIS" added in front.

#### References

McLeod, P., Heasman, D., Forbes, I. (2011). Simulated data for the ESSnet DI on-the-job training course, Southampton, 25-28 January 2011. https://wayback.archive-it.org/12090/20231221144450/https://cros-legacy.ec.europa.eu/content/job-training\_en

## **Examples**

```
data("cis")
head(cis)
```

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controls_ann	Controls for approximate nearest neighbours algorithms

## Description

Controls for ANN algorithms used in the package.

## Usage

```
controls_ann(
  sparse = FALSE,
  k_search = 30,
  nnd = control_nnd(),
  hnsw = control_hnsw(),
  lsh = control_lsh(),
  kd = control_kd(),
  annoy = control_annoy()
)
```

## Arguments

sparse	whether sparse data should be used as an input for algorithms,
k_search	number of neighbours to search,
nnd	parameters for $rnnd\_build$ and $rnnd\_query$ (should be inside $control\_nnd$ function),
hnsw	parameters for $hnsw\_build$ and $hnsw\_search$ (should be inside $control\_hnsw$ function),
lsh	parameters for lsh function (should be inside control_lsh function),
kd	kd parameters for knn function (should be inside control_kd function),
annoy	parameters for RcppAnnoy package (should be inside control_annoy function).

## Value

Returns a list with parameters.

#### Author(s)

Maciej Beręsewicz

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controls\_txt

Controls for processing character data

## Description

Controls for text data used in the blocking function (if representation = shingles), passed to tokenize\_character\_shingles.

#### Usage

```
controls_txt(
  n_shingles = 2L,
  n_chunks = 10L,
  lowercase = TRUE,
  strip_non_alphanum = TRUE)
```

#### **Arguments**

```
n_shingles length of shingles (default 2L),
n_chunks passed to (default 10L),
lowercase should the characters be made lower-case? (default TRUE),
strip_non_alphanum
should punctuation and white space be stripped? (default TRUE).
```

#### Value

Returns a list with parameters.

#### Author(s)

Maciej Beręsewicz

control\_annoy

Controls for the Annoy algorithm

## Description

Controls for Annoy algorithm used in the package (see RcppAnnoy for details).

## Usage

```
control_annoy(n_trees = 250, build_on_disk = FALSE, ...)
```

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## Arguments

n\_trees An integer specifying the number of trees to build in the Annoy index.

build\_on\_disk A logical value indicating whether to build the Annoy index on disk instead of

in memory.

... Additional arguments.

#### Value

Returns a list with parameters.

|--|

## Description

Controls for HNSW algorithm used in the package (see RcppHNSW::hnsw\_build() and RcppHNSW::hnsw\_search() for details).

## Usage

```
control_hnsw(M = 25, ef_c = 200, ef_s = 200, grain_size = 1, byrow = TRUE, ...)
```

## Arguments

М	Controls the number of bi-directional links created for each element during index construction.
ef_c	Size of the dynamic list used during construction.
ef_s	Size of the dynamic list used during search.
grain_size	Minimum amount of work to do (rows in the dataset to add) per thread.
byrow	If TRUE (the default), this indicates that the items in the dataset to be indexed are stored in each row. Otherwise, the items are stored in the columns of the dataset.
	Additional arguments.

#### Value

Returns a list with parameters.

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control\_kd

Controls for the k-d tree algorithm

## Description

Controls for KD algorithm used in the package (see knn for details).

## Usage

```
control_kd(
  algorithm = "dual_tree",
  epsilon = 0,
  leaf_size = 20,
  random_basis = FALSE,
  rho = 0.7,
  tau = 0,
  tree_type = "kd",
  ...
)
```

#### **Arguments**

algorithm	Type of neighbor search: 'naive', 'single_tree', 'dual_tree', 'greedy'.
epsilon	If specified, will do approximate nearest neighbor search with given relative error.
leaf_size	Leaf size for tree building (used for kd-trees, vp trees, random projection trees, UB trees, R trees, R* trees, X trees, Hilbert R trees, R+ trees, R++ trees, spill trees, and octrees).
random_basis	Before tree-building, project the data onto a random orthogonal basis.
rho	Balance threshold (only valid for spill trees).
tau	Overlapping size (only valid for spill trees).
tree_type	Type of tree to use: 'kd', 'vp', 'rp', 'max-rp', 'ub', 'cover', 'r', 'r-star', 'x', 'ball', 'hilbert-r', 'r-plus', 'r-plus-plus', 'spill', 'oct'.
	Additional arguments.

#### Value

Returns a list with parameters.

control\_lsh 11

control\_lsh

Controls for the LSH algorithm

## Description

Controls for LSH algorithm used in the package (see lsh for details).

#### Usage

```
control_lsh(
  bucket_size = 10,
  hash_width = 6,
  num_probes = 5,
  projections = 10,
  tables = 30,
  ...
)
```

## Arguments

bucket\_size The size of a bucket in the second level hash.

hash\_width The hash width for the first-level hashing in the LSH preprocessing.

num\_probes Number of additional probes for multiprobe LSH.

projections The number of hash functions for each table.

tables The number of hash tables to be used.

... Additional arguments.

#### Value

Returns a list with parameters.

control\_nnd

Controls for the NND algorithm

## Description

Controls for NND algorithm used in the package (see rnnd\_build and rnnd\_query for details).

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#### Usage

```
control_nnd(
  k_build = 30,
  use_alt_metric = FALSE,
  init = "tree",
  n_trees = NULL,
  leaf_size = NULL,
 max_tree_depth = 200,
 margin = "auto",
  n_iters = NULL,
  delta = 0.001,
 max_candidates = NULL,
  low_memory = TRUE,
  n_search_trees = 1,
  pruning_degree_multiplier = 1.5,
  diversify_prob = 1,
 weight_by_degree = FALSE,
  prune_reverse = FALSE,
  progress = "bar",
  obs = "R",
 max_search_fraction = 1,
  epsilon = 0.1,
)
```

#### **Arguments**

k_build	Number of nearest neighbors to build the index for.
use_alt_metric	If TRUE, use faster metrics that maintain the ordering of distances internally (e.g. squared Euclidean distances if using metric = "euclidean"), then apply a correction at the end.
init	Name of the initialization strategy or initial data neighbor graph to optimize.
n_trees	The number of trees to use in the RP forest. Only used if init = "tree".
leaf_size	The maximum number of items that can appear in a leaf. Only used if init = "tree".
max_tree_depth	The maximum depth of the tree to build (default = $200$ ). Only used if init = "tree".
margin	A character string specifying the method used to assign points to one side of the hyperplane or the other.
n_iters	Number of iterations of nearest neighbor descent to carry out.
delta	The minimum relative change in the neighbor graph allowed before early stopping. Should be a value between 0 and 1. The smaller the value, the smaller the amount of progress between iterations is allowed.

max\_candidates Maximum number of candidate neighbors to try for each item in each iteration.

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low\_memory If TRUE, use a lower memory, but more computationally expensive approach to

index construction. If set to FALSE, you should see a noticeable speed improvement, especially when using a smaller number of threads, so this is worth trying

if you have the memory to spare.

n\_search\_trees The number of trees to keep in the search forest as part of index preparation.

The default is 1.

pruning\_degree\_multiplier

How strongly to truncate the final neighbor list for each item.

diversify\_prob The degree of diversification of the search graph by removing unnecessary edges

through occlusion pruning.

weight\_by\_degree

If TRUE, then candidates for the local join are weighted according to their indegree, so that if there are more than max\_candidates in a candidate list, can-

didates with a smaller degree are favored for retention.

sification step using pruning\_degree\_multiplier.

progress Determines the type of progress information logged during the nearest neighbor

descent stage.

obs set to C to indicate that the input data orientation stores each observation as a

column. The default R means that observations are stored in each row.

max\_search\_fraction

Maximum fraction of the reference data to search.

epsilon Controls trade-off between accuracy and search cost.

... Additional arguments.

#### Value

Returns a list with parameters.

#### **Description**

Function computes estimators for false positive rate (FPR) and false negative rate (FNR) due to blocking in record linkage, as proposed by Dasylva and Goussanou (2021). Assumes duplicate-free data sources, complete coverage of the reference data set and blocking decisions based solely on record pairs.

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#### Usage

```
est_block_error(
  x = NULL,
  y = NULL,
  blocking_result = NULL,
  n = NULL,
  G,
  alpha = NULL,
  p = NULL,
  lambda = NULL,
  tol = 10^(-4),
  maxiter = 100,
  sample_size = NULL
)
```

# Arguments x

у	Query data (required if n is not provided).
blocking_result	
	data.frame or data.table containing blocking results (required if n is not provided). $ \\$
n	Integer vector of numbers of accepted pairs formed by each record in the query data set with records in the reference data set, based on blocking criteria (if NULL, derived from blocking_result).
N	Total number of records in the reference data set (if NULL, derived as $length(x)$ ).
G	Number of classes in the finite mixture model.
alpha	Numeric vector of initial class proportions (length $G$ ; if NULL, initialized as rep(1/ $G$ , $G$ )).
p	Numeric vector of initial matching probabilities in each class of the mixture model (length G; if NULL, randomly initialized from runif(G, 0.5, 1)).

Numeric vector of initial Poisson distribution parameters for non-matching records in each class of the mixture model (length G; if NULL, randomly initialized from

Reference data (required if n and N are not provided).

#### **Details**

lambda

tol

maxiter
sample\_size

Consider a large finite population that comprises of N individuals, and two duplicate-free data sources: a register and a file. Assume that the register has no undercoverage, i.e. each record from the file corresponds to exactly one record from the same individual in the register. Let  $n_i$  denote the number of register records which form an accepted (by the blocking criteria) pair with record i on

Convergence tolerance for the EM algorithm (default 10^(-6)).

Maximum number of iterations for the EM algorithm (default 1000).

Bootstrap sample (from n) size used for calculations (if NULL, uses all data).

runif(G, 0.1, 2)).

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the file. Assume that:

two matched records are neighbours with a probability that is bounded away from 0 regardless
of N,

• two unmatched records are accidental neighbours with a probability of  $O(\frac{1}{N})$ .

The finite mixture model  $n_i \sim \sum_{g=1}^G \alpha_g(\text{Bernoulli}(p_g) * \text{Poisson}(\lambda_g))$  is assumed. When G is fixed, the unknown model parameters are given by the vector  $\psi = [(\alpha_g, p_g, \lambda_g)]_{1 \leq g \leq G}$  that may be estimated with the Expectation-Maximization (EM) procedure.

Let  $n_i = n_{i|M} + n_{i|U}$ , where  $n_{i|M}$  is the number of matched neighbours and  $n_{i|U}$  is the number of unmatched neighbours, and let  $c_{ig}$  denote the indicator that record i is from class g. For the E-step of the EM procedure, the equations are as follows

$$\begin{split} P(n_i|c_{ig}=1) &= I(n_i=0)(1-p_g)e^{-\lambda_g} + I(n_i>0)\Big(p_g + (1-p_g)\frac{\lambda_g}{n_i}\Big)\frac{e^{-\lambda_g}\lambda_g^{n_i-1}}{(n_i-1)!},\\ P(c_{ig}=1|n_i) &= \frac{\alpha_g P(n_i|c_{ig}=1)}{\sum_{g'=1}^G \alpha_{g'} P(n_i|c_{ig'}=1)},\\ P(n_{i|M}=1|n_i,c_{ig}=1) &= \frac{p_g n_i}{p_g n_i + (1-p_g)\lambda_g},\\ P(n_{i|U}=n_i|n_i,c_{ig}=1) &= I(n_i=0) + I(n_i>0)\frac{(1-p_g)\lambda_g}{p_g n_i + (1-p_g)\lambda_g},\\ P(n_{i|U}=n_i-1|n_i,c_{ig}=1) &= \frac{p_g n_i}{p_g n_i + (1-p_g)\lambda_g},\\ E[c_{ig}n_{i|M}|n_i] &= P(c_{ig}=1|n_i)P(n_{i|M}=1|n_i,c_{ig}=1),\\ E[n_{i|U}|n_i,c_{ig}=1] &= \Big(\frac{p_g(n_i-1) + (1-p_g)\lambda_g}{p_g n_i + (1-p_g)\lambda_g}\Big)n_i,\\ E[c_{ig}n_{i|U}|n_i] &= P(c_{ig}=1|n_i)E[n_{i|U}|n_i,c_{ig}=1]. \end{split}$$

The M-step is given by following equations

$$\hat{p}_g = \frac{\sum_{i=1}^m E[c_{ig}n_{i|M}|n_i;\psi]}{\sum_{i=1}^m E[c_{ig}|n_i;\psi]},$$

$$\hat{\lambda}_g = \frac{\sum_{i=1}^m E[c_{ig}n_{i|U}|n_i;\psi]}{\sum_{i=1}^m E[c_{ig}|n_i;\psi]},$$

$$\hat{\alpha}_g = \frac{1}{m} \sum_{i=1}^m E[c_{ig}|n_i;\psi].$$

As  $N \to \infty$ , the error rates and the model parameters are related as follows

$$\begin{aligned} & \text{FNR} \xrightarrow{p} 1 - E[p(v_i)], \\ & (N-1) \text{FPR} \xrightarrow{p} E[\lambda(v_i)], \end{aligned}$$

where 
$$E[p(v_i)] = \sum_{g=1}^{G} \alpha_g p_g$$
 and  $E[\lambda(v_i)] = \sum_{g=1}^{G} \alpha_g \lambda_g$ .

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#### Value

Returns a list containing:

- FPR estimated false positive rate,
- FNR estimated false negative rate,
- iter number of the EM algorithm iterations performed,
- convergence logical, indicating whether the EM algorithm converged within maxiter iterations.

#### References

Dasylva, A., Goussanou, A. (2021). Estimating the false negatives due to blocking in record linkage. Survey Methodology, Statistics Canada, Catalogue No. 12-001-X, Vol. 47, No. 2.

Dasylva, A., Goussanou, A. (2022). On the consistent estimation of linkage errors without training data. Jpn J Stat Data Sci 5, 181–216. doi:10.1007/s42081022001533

#### **Examples**

foreigners

Fictional 2024 population of foreigners in Poland

## **Description**

A fictional data set of the foreign population in Poland, generated based on publicly available information while maintaining the distributions from administrative registers.

## Usage

foreigners

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#### **Format**

A data.table with 110000 records. Each row represents one record, with the following columns:

```
fname – first name,
sname – second name,
surname – surname,
date – date of birth,
region – region (county),
country – country,
```

• true\_id - person ID.

#### **Examples**

```
data("foreigners")
head(foreigners)
```

pair\_ann

Integration with the reclin2 package

#### **Description**

Function for the integration with the **reclin2** package. The function is based on pair\_minsim and reuses some of its source code.

#### Usage

```
pair_ann(
    x,
    y = NULL,
    on,
    deduplication = TRUE,
    keep_block = TRUE,
    add_xy = TRUE,
    ...
)
```

## **Arguments**

```
x reference data (a data.frame or a data.table),
y query data (a data.frame or a data.table, default NULL),
on a character with column name or a character vector with column names for the ANN search,
deduplication whether deduplication should be performed (default TRUE),
keep_block whether to keep the block variable in the set,
add_xy whether to add x and y,
... arguments passed to blocking function.
```

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#### Value

Returns a data.table with two columns .x and .y. Columns .x and .y are row numbers from data.frames x and y respectively. Returned data.table is also of a class pairs which allows for integration with the compare\_pairs function.

#### Author(s)

Maciej Beręsewicz

#### **Examples**

```
# example using two datasets from reclin2

if (requireNamespace("reclin2", quietly = TRUE)) {

library(reclin2)
data("linkexample1", "linkexample2", package = "reclin2")

linkexample1$txt <- with(linkexample1, tolower(paste0(firstname, lastname, address, sex, postcode)))
linkexample1$txt <- gsub("\\s+", "", linkexample1$txt)

linkexample2$txt <- with(linkexample2, tolower(paste0(firstname, lastname, address, sex, postcode)))
linkexample2$txt <- gsub("\\s+", "", linkexample2$txt)

# pairing records from linkexample2 to linkexample1 based on txt column

pair_ann(x = linkexample1, y = linkexample2, on = "txt", deduplication = FALSE) |>
compare_pairs(on = "txt", comparators = list(cmp_jarowinkler())) |>
score_simple("score", on = "txt") |>
select_threshold("threshold", score = "score", threshold = 0.75) |>
link(selection = "threshold")
}
```

RLdata500

RLdata500 dataset from the RecordLinkage package

#### **Description**

This data is taken from **RecordLinkage** R package developed by Murat Sariyar and Andreas Borg. The package is licensed under GPL-3 license.

The RLdata500 table contains artificial personal data. Some records have been duplicated with randomly generated errors. RLdata500 contains fifty duplicates.

### Usage

RLdata500

RLdata500

#### **Format**

A data.table with 500 records. Each row represents one record, with the following columns:

- fname\_c1 first name, first component,
- fname\_c2 first name, second component,
- lname\_c1 last name, first component,
- lname\_c2 last name, second component,
- by year of birth,
- bm month of birth,
- bd day of birth,
- rec\_id record id,
- ent\_id entity id.

#### References

Sariyar M., Borg A. (2022). RecordLinkage: Record Linkage Functions for Linking and Deduplicating Data Sets. R package version 0.4-12.4, https://CRAN.R-project.org/package=RecordLinkage

## **Examples**

data("RLdata500")
head(RLdata500)

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