



**CALI Format
User Guide**

Version 3.0

California

Department of Motor Vehicles

Auto Liability Notification

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Introduction

The California Automobile Liability Insurance File (CALI) is a database designed by the Department of Motor Vehicles to store liability insurance information for vehicles registered in the state of California. Participating insurance companies provide policy information housed in the database.

The department uses the database in its renewal process:

- To determine whether or not to request evidence of insurance when billing for vehicle renewal.
- To determine if insurance is in effect when processing a vehicle renewal application.
- To determine eligibility of customers for registration renewal via the department's website.

Insurance companies send information to the department using one of two formats: 1) ANSI ASC X12.811, an industry standard or 2) the 'California Format', a proprietary format developed by DMV. This guide deals exclusively with information transmitted using the California Format. Companies wishing to use ANSI ASC X12.811 should refer to a separate guide addressing use of that format.

STATE OF CALIFORNIA AUTO LIABILITY NOTIFICATION

CALI FORMAT IMPLEMENTATION PACKET

Format Summary - California Format (CALI)

The following section discusses each element of the California Format in detail. Refer to CALIFILE FIELD Definition section for a summary of the format's data elements.

CALIFILE Record Layout

(One record per vehicle)

R = REQUIRED
O = OPTIONAL

AN = ALPHANUMERIC
N = NUMERIC

D = DATE
S = SPACE

FIELD #	FIELD DESCRIPTION	OPTIONAL/REQ FIELD	CLASS	LENGTH
1.	TRANSACTION CODE (EID01 or EID99)	R	AN	5
2.	TRANSACTION SEQUENCE NUMBER	R	N	7
3.	FILE CREATION DATE (CCYYMMDD)	R	D	8
4.	SENDER NAME	R	AN	35
5.	SENDER ID	R	AN	9
6.	RECEIVER NAME (CA)	R	AN	2
7.	VERSION ID	R	AN	2
8.	INSURER NAME	R	AN	35
9.	INSURER IDENTIFICATION NUMBER (5 POS NAIC# AND 4 ZEROS OR 5 POS NAIC# AND 4 POS GROUP#)	R	AN	9
10.	INSURER SUBMITTED DATE (CCYYMMDD)	R	D	8
11.	STATE NAME (CA)	R	AN	2
12.	TRANSACTION DATA ERROR INDICATOR (E = ERROR)	O	AN	1
13.	DMV RESERVED FIELD	O	S	1
14.	POLICY TRANSACTION CODE (INITIAL LOAD = LOD, NEW BUSINESS = NBS, TERMINATION = XLC)	R	AN	3
15.	POLICY TRANSACTION CODE ERROR INDICATOR (E = ERROR, N = XLC but no record exists, M = NBS but record already exists)	O	AN	1
16.	POLICY NUMBER	R	AN	30
17.	POLICY NUMBER ERROR INDICATOR (E = ERROR)	O	AN	1
18.	POLICY TYPE (VEH SPECIFIC = VH)	R	AN	2
19.	POLICY TYPE ERROR INDICATOR (E = ERROR)	O	AN	1
20.	INSURED VIN	R	AN	25
21.	INSURED VIN WARNING INDICATOR (E = ERROR C, R = WARNING)	O	AN	1
22.	INSURED 0 LAST NAME OR ORGANIZATION FULL NAME	R	AN	35
23.	INSURED 0 FIRST NAME	O	AN	25
24.	INSURED 0 MIDDLE NAME	O	AN	25
25.	INSURED 0 NAME ERROR INDICATOR (E = ERROR)	O	AN	1
26.	INSURED 0 DL/ID NUMBER	O	AN	10
27.	INSURED 0 STREET ADDRESS	O	AN	35
28.	INSURED 0 CITY	O	AN	30
29.	DMV RESERVED FIELD	O	S	20
30.	MATCHING CODE (DL MATCH = DO-D6, NO MATCH = NM, VIN MATCH = VM)	O	AN	2
31.	INSURANCE COMPANY INFORMATION	O	AN	80
32.	INSURED 0 DATE OF BIRTH (DOB) (CCYYMMDD)	O	D	8

STATE OF CALIFORNIA AUTO LIABILITY NOTIFICATION

CALI FORMAT IMPLEMENTATION PACKET

CALIFILE Record Layout (continued)

R = REQUIRED
O = OPTIONAL

AN = ALPHANUMERIC
N = NUMERIC

D = DATE
S = SPACE

FIELD #	FIELD DESCRIPTION	OPTIONAL/REQ FIELD	CLASS	LENGTH
33.	POLICY EFFECTIVE DATE (CCYYMMDD)	R for NBS, LOD	D	8
34.	POLICY EFFECTIVE DATE ERROR INDICATOR (E=ERROR)	O	AN	1
35.	POLICY TERMINATION DATE (CCYYMMDD)	R for XLC	D	8
36.	POLICY TERMINATION DATE ERROR INDICATOR (E=ERROR)	O	AN	1
37.	VEHICLE MODEL YEAR (CCYY)	O	AN	4
38.	VEHICLE MAKE	O	AN	5
39.	ADDITIONAL OPERATOR (AO) 1 DOB	O	D	8
40.	AO 1 LAST NAME	O	AN	35
41.	AO 1 FIRST NAME	O	AN	25
42.	AO 1 MIDDLE NAME	O	AN	25
43.	AO 1 DL/ID NUMBER	O	AN	10
44.	AO 2 DOB	O	D	8
45.	AO 2 LAST NAME	O	AN	35
46.	AO 2 FIRST NAME	O	AN	25
47.	AO 2 MIDDLE NAME	O	AN	25
48.	AO 2 DL/ID NUMBER	O	AN	10
49.	AO 3 DOB	O	D	8
50.	AO 3 LAST NAME	O	AN	35
51.	AO 3 FIRST NAME	O	AN	25
52.	AO 3 MIDDLE NAME	O	AN	25
53.	AO 3 DL/ID NUMBER	O	AN	10
54.	AO 4 DOB	O	D	8
55.	AO 4 LAST NAME	O	AN	35
56.	AO 4 FIRST NAME	O	AN	25
57.	AO 4 MIDDLE NAME	O	AN	25
58.	AO 4 DL/ID NUMBER	O	AN	10
59.	AO 5 DOB	O	D	8
60.	AO 5 LAST NAME	O	AN	35
61.	AO 5 FIRST NAME	O	AN	25
62.	AO 5 MIDDLE NAME	O	AN	25
63.	AO 5 DL/ID NUMBER	O	AN	10
64.	AO 6 DOB	O	D	8
65.	AO 6 LAST NAME	O	AN	35
66.	AO 6 FIRST NAME	O	AN	25
67.	AO 6 MIDDLE NAME	O	AN	25
68.	AO 6 DL/ID NUMBER	O	AN	10
69.	DMV VIN (GIVEN TO INSURER IF DL MATCH - D0-D6)	O	AN	30
70.	UPDATE PROCESS INDICATOR (PROCESSED=P, NOT PROCESSED=SPACE)	O	AN	1
	TOTAL RECORD SIZE			1135

CALIFILE FIELD Definitions

FIELD #1: TRANSACTION CODE

1. DESCRIPTION
A five-byte alphanumeric field that contains the identification code for the detail record.
2. VALUES / VALIDATION
 - a. VALUE(S)
Identification code = "EID01".
Identification code = "EID99"
 - b. VALIDATION RULES / DEPENDENCIES
The value will always be "EID01" or "EID99" and is the responsibility of the creator of the transaction. "EID01" must be used for all initial load detail records (Policy Transaction Code LOD) and all new business (Policy Transaction Code NBS) and termination (Policy Transaction Code XLC) detail records. "EID99" must be used for the last record in an update batch. This last record will be returned as an error to indicate that the batch has been received and processed.

FIELD #2: TRANSACTION SEQUENCE NUMBER

1. DESCRIPTION
A seven-byte numeric field containing the number of the transaction relative to the order of creation by the company. DMV will process records in the order they are received, not by this sequence number.
2. VALUES / VALIDATION
 - a. VALUE(S)
0000001-9999999
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #3: FILE CREATION DATE

1. DESCRIPTION
An eight-byte date field that contains the date the file was created that contains this transaction.
2. VALUES / VALIDATION
 - a. VALUE(S)

<u>Position</u>	<u>Data</u>
1 - 2	CC
19 - 20.	

CALIFILE FIELD Definitions (continued)

3 - 4 YY 00 - 99.

5 - 6 MM 01 - 12.

7 - 8 DD 01 - 31.

b. VALIDATION RULES / DEPENDENCIES

Must be a valid calendar date. Must not be a future date. An invalid entry will return an error in Field #12.

FIELD #4: SENDER NAME

1. DESCRIPTION

A 35-byte alphanumeric field identifying the company that submitted the transaction to the Department of Motor Vehicles (DMV).

2. VALUES / VALIDATION

a. VALUE(S)

No restrictions.

b. VALIDATION RULES / DEPENDENCIES

None

FIELD #5: SENDER IDENTIFICATION (ID)

1. DESCRIPTION

A nine-byte alphanumeric field containing a predetermined identification number assigned to the entity submitting this transaction to DMV. This is the NAIC number if an insurance company is submitting the transaction (will be same as INSURER IDENTIFICATION (Field #9), or an ID number if a 3rd party provider is submitting the transaction.

2. VALUES / VALIDATION

a. VALUE(S)

No restrictions

b. VALIDATION RULES / DEPENDENCIES

None

FIELD #6: RECEIVER NAME

1. DESCRIPTION

A two-byte alphanumeric field containing the identification of the receiver of this transaction.

2. VALUES / VALIDATION

a. VALUE(S)

"CA"

CALIFILE FIELD Definitions (continued)

- b. VALIDATION RULES / DEPENDENCIES
Must be "CA." An invalid entry will return an error in Field # 12.

FIELD #7: VERSION IDENTIFICATION (ID)

- 1. DESCRIPTION
A two-byte alphanumeric field that contains a code identifying the version of the CALI record layout.
- 2. VALUES / VALIDATION
 - a. VALUE(S)
"AA"
 - b. VALIDATION RULES / DEPENDENCIES
Must be "AA" An invalid entry will return an error in Field #12.

FIELD #8: INSURER NAME

- 1. DESCRIPTION
A 35-byte alphanumeric field identifying the company that issued the liability insurance policy for this transaction.
- 2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #9: INSURER IDENTIFICATION (ID) NUMBER

- 1. DESCRIPTION
A nine-byte alphanumeric field containing a predetermined identification number assigned to the insurance company by the National Association of Insurance Commissioners (NAIC).
- 2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
The contents of this field must match the identification number submitted to DMV prior to conducting any business with DMV. It must be shown as either a 5 position NAIC number with 4 zeros or 5 position NAIC number with 4 position group number. An error in Field #9 will result in return of the transaction set without further validation of the Field(s) submitted.

CALIFILE FIELD Definitions (continued)

FIELD #10: INSURER SUBMITTED DATE

1. DESCRIPTION
An eight-byte date field that contains the date the file is to be submitted to DMV.
2. VALUES / VALIDATION
 - a. VALUE(S)

<u>Position</u>	<u>Data</u>
1 - 2	CC 19 - 20.
3 - 4	YY 00 - 99.
5 - 6	MM 01 - 12.
7 - 8	DD 01 - 31.
 - b. VALIDATION RULES / DEPENDENCIES
Must be a valid calendar date. Must not be a future date. An invalid entry will return an error in Field #12.

FIELD #11: STATE NAME

1. DESCRIPTION
A two-byte alphanumeric field containing the identification of the state receiving this transaction.
2. VALUES / VALIDATION
 - a. VALUE(S)
"CA"
 - b. VALIDATION RULES / DEPENDENCIES
Must be "CA" An invalid entry will return an error in Field #12.

FIELD #12: TRANSACTION DATA ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating an error has occurred that prevents this transaction from being processed by DMV. If any of Fields 1, 3, 6, 7, 9, 10, and 11 are found to be invalid, and an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
E – bad value in Fields #1, 3, 6, 7, 9, 10, and 11

CALIFILE FIELD Definitions (continued)

FIELD #13: DMV RESERVED FIELD

1. DESCRIPTION
A one-byte alphanumeric field reserved for DMV use only.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #14: POLICY TRANSACTION CODE

1. DESCRIPTION
A three-byte alphanumeric field containing a code indicating the type of transaction to be processed.
2. VALUES / VALIDATION
 - a. VALUE(S)
"LOD" = Initial load.
"NBS" = New business.
"XLC" = Termination
 - b. VALIDATION RULES / DEPENDENCIES
Only the values shown are acceptable by DMV. An invalid entry will return an error in Field #15.

FIELD #15: POLICY TRANSACTION CODE ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error has occurred that prevents this transaction from being processed by DMV. If Field #14 is found to be invalid, an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
E - bad value in Field #14
N - XLC submitted, but no record of vehicle/policy on CALI
M - duplicate NBS record on file

CALIFILE FIELD Definitions (continued)

FIELD #16: POLICY NUMBER

1. DESCRIPTION
A 30-byte alphanumeric field containing a set of characters assigned by the insurance company to identify a particular policy.
2. VALUES / VALIDATION
 - a. VALUE(S)
A-Z, 0-9, space (hex 40), no special characters. Cannot be all spaces.
 - b. VALIDATION RULES / DEPENDENCIES
Only the values shown are acceptable by DMV. Because policy numbers are a key in matching termination records with existing records, as well as for identifying duplicates, special care should be taken to insure they are current and accurate. An invalid entry will return an error in Field #17.

FIELD #17: POLICY NUMBER CODE ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error has occurred that prevents this transaction from being processed by DMV. If Field #16 is found to be invalid, an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
E – bad value in Field #16

FIELD #18: POLICY TYPE

1. DESCRIPTION
A two-byte alphanumeric field containing a code indicating the kind of policy issued.
2. VALUES / VALIDATION
 - a. VALUE(S)
"VH" = Vehicle specific
 - b. VALIDATION RULES / DEPENDENCIES
Must be "VH" An invalid entry will return an error in Field #19.

CALIFILE FIELD Definitions (continued)

FIELD #19: POLICY TYPE CODE ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error has occurred that prevents this transaction from being processed by DMV. If Field#18 is found to be invalid, an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. E – bad value in FIELD #18.

FIELD #20: INSURED VEHICLE IDENTIFICATION NUMBER (VIN)

1. DESCRIPTION
A 25-byte alphanumeric field containing a combination of letters and numbers assigned by the manufacturer of the vehicle.
2. VALUES / VALIDATION
 - a. VALUE(S)
"A-Z", "0-9", hex '40' (spaces)
 - b. VALIDATION RULES / DEPENDENCIES
 - Only the values shown are acceptable by DMV. Leading or embedded spaces are not allowed.
 - VINs must be a minimum of three characters.
 - VINs must have at least three unique characters (121, 999, for example, are unacceptable)An invalid entry will return an error in Field #21.

FIELD #21: INSURED VIN ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error or warning has occurred. If Field #20 is found to be invalid, then one of three codes will be inserted in this field by DMV.

CALIFILE FIELD Definitions (continued)

2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
"E" = VIN is invalid.
"C" = VINA Check Digit validation failed on the 17-character VIN
"R" = VINA Check Digit validation passed on the 17-character VIN

FIELD #22: INSURED LAST NAME OR ORGANIZATION FULL NAME

1. DESCRIPTION
A 35-byte alphanumeric required field containing the last name of the insured individual or the full name if not an individual.
2. VALUES / VALIDATION
 - a. VALUE(S)
Must not be left blank
 - b. VALIDATION RULES / DEPENDENCIES
Only the values shown are acceptable by DMV.

FIELD #23: INSURED 0 FIRST NAME

1. DESCRIPTION
A 25-byte alphanumeric field containing the first name of the insured individual.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #24: INSURED 0 MIDDLE NAME

1. DESCRIPTION
A 25-byte alphanumeric field containing the middle name of the insured individual.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

CALIFILE FIELD Definitions (continued)

FIELD #25: INSURED 0 NAME ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error has occurred that prevents this transaction from being processed by DMV. If Field #22 is found to be invalid, an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
E – bad value in Field #22

FIELD #26: INSURED 0 DL/ID NUMBER

1. DESCRIPTION
A ten-byte alphanumeric field containing a set of characters assigned to an individual for California driving privileges or identification purposes.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
This field is used only if a nonmatching VIN is supplied and the information meets the format of a California driver license number -- an alpha followed by seven numbers. Leading or embedded spaces not allowed.

FIELD #27: INSURED 0 STREET ADDRESS

1. DESCRIPTION
A 35-byte alphanumeric field containing the street location of the insured.
2. VALUES / VALIDATION
 - a. VALUE(S)
No Restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

CALIFILE FIELD Definitions (continued)

FIELD #28: INSURED 0 CITY

1. DESCRIPTION
A 30-byte alphanumeric field containing the city location of the insured.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None.

FIELD #29: DMV RESERVED FIELD

1. DESCRIPTION
A 20-byte alphanumeric field used by DMV only.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #30: MATCHING CODE

1. DESCRIPTION
A two-byte alphanumeric field used by DMV, containing a code identifying whether the submitted VIN was found or a possible match was found by using a DL/ID# and last 3 characters of the VIN. The transaction can be returned if DO-D6 or NM is inserted in this field by DMV.
2. VALUES / VALIDATION
 - a. VALUE(S)
Spaces (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
DO-D6 = Indicates which submitted DL/ID# was used to locate a possible match. Transaction is updated and returned for information purposes.
NM = No match was found using all submitted information. Transaction updated and returned for information purposes.
VM = Matched on submitted insured VIN. This code will only be returned if the transaction is returned for some other reason.

CALIFILE FIELD Definitions (continued)

FIELD #31: INSURANCE COMPANY INFORMATION

1. DESCRIPTION
An 80-byte alphanumeric field containing information submitted by the insurer.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #32: INSURED 0 DATE OF BIRTH (DOB)

1. DESCRIPTION
An eight-byte field containing the birth date of the insured.
2. VALUES / VALIDATION
 - a. VALUE(S)

<u>Position</u>	
1 - 2	CC
3 - 4	YY
5 - 6	MM
7 - 8	DD
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #33: POLICY EFFECTIVE DATE

1. DESCRIPTION
An eight-byte field containing the date the policy became effective (valid, in force) as reported by the insurer. This field is required for transaction with "NBS" or "LOD" as the transaction type in Field #14.
2. VALUES / VALIDATION
 - a. VALUE(S)

<u>Position</u>	
1 - 2	CC
3 - 4	YY
5 - 6	MM
7 - 8	DD
 - b. VALIDATION RULES / DEPENDENCIES
Must be a valid calendar date and not a future date.

CALIFILE FIELD Definitions (continued)

FIELD #34: POLICY EFFECTIVE DATE ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error has occurred that prevents this transaction from being processed by DMV. If Field #33 is found to be invalid, an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input
 - b. VALIDATION RULES / DEPENDENCIES
None
 - c. RETURN CODE(S)
E – bad value in Field #33

FIELD #35: POLICY TERMINATION DATE

1. DESCRIPTION
An eight-byte date field containing the date the policy is terminated (canceled) as reported by the insurer. The field is required for transactions with "XLC" as the transaction type in Field #14.
2. VALUES / VALIDATION
 - a. VALUE(S)
Position
1 - 2 CC
3 - 4 YY
5 - 6 MM
7 - 8 DD
 - b. VALIDATION RULES / DEPENDENCIES
Must be a valid calendar date and not a future date.

FIELD #36: POLICY TERMINATION DATE ERROR INDICATOR

1. DESCRIPTION
A one-byte alphanumeric field containing a code indicating that an error has occurred that prevents this transaction from being processed by DMV. If Field #35 is found to be invalid, an "E" is inserted in this field by DMV and the transaction is returned with no further processing.
2. VALUES / VALIDATION
 - a. VALUE(S)
Space (hex '40') on input

CALIFILE FIELD Definitions (continued)

- b. VALIDATION RULES / DEPENDENCIES
None
- c. RETURN CODE(S)
E – bad value in Field # 35

FIELD #37: VEHICLE MODEL YEAR

- 1. DESCRIPTION
A four-byte numeric field containing the year the vehicle was manufactured, as reported by the manufacturer.
- 2. VALUES / VALIDATION
 - a. VALUE(S)
Position
1 - 2 CC
3 - 4 YY
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #48: VEHICLE MAKE

- 1. DESCRIPTION
A five-byte alphanumeric field containing the make of the vehicle.
- 2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #39,44,49,54,59,64: ADDITIONAL OPERATOR 1-6 DATE OF BIRTH (DOB)

- 1. DESCRIPTION
An eight-byte date field containing the birth date of the additional operator.
- 2. VALUES / VALIDATION
 - a. VALUE(S)
Position
1 - 2 CC
3 - 4 YY
5 - 6 MM
7 - 8 DD
 - b. VALIDATION RULES / DEPENDENCIES
None

CALIFILE FIELD Definitions (continued)

FIELD #40,45,50,55,60,65: ADDITIONAL 1-6 LAST NAME

1. DESCRIPTION
A 35-byte alphanumeric field containing the last name of the additional operator 1-6.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #41,46,51,56,61,66: ADDITIONAL OPERATOR 1-6 FIRST NAME

1. DESCRIPTION
A 25-byte alphanumeric field containing the first name of the additional operator 1-6.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #42,47,52,57,62,67: ADDITIONAL OPERATOR 1-6 MIDDLE NAME

1. DESCRIPTION
A 25-byte alphanumeric field containing the middle name of the additional operator 1-6.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions
 - b. VALIDATION RULES / DEPENDENCIES
None

FIELD #43,48,53,58,63,68: ADDITIONAL OPERATOR 1-6 DL/ID NUMBER

1. DESCRIPTION
A ten-byte alphanumeric field containing a set of characters assigned to the additional operator 1-6 for California driving privileges or identification purposes.
2. VALUES / VALIDATION
 - a. VALUE(S)
No restrictions

CALIFILE FIELD Definitions (continued)

b. VALIDATION RULES / DEPENDENCIES

This field is used only if a nonmatching VIN is supplied and the information meets the format of a California driver license number -- an alpha followed by seven numbers. Leading or embedded spaces not allowed.

FIELD #69: DMV VIN

1. DESCRIPTION

A 30-byte alphanumeric field containing the VIN found by matching a DL/ID number and last 3 characters of the VIN supplied.

2. VALUE / VALIDATION

a. VALUE(S)

Space (hex '40') on input

b. VALIDATION RULES / DEPENDENCIES

None

FIELD #70: UPDATE PROCESS INDICATOR

1. DESCRIPTION

A one-byte alphanumeric field indicating whether or not the record has been processed.

2. VALUE / VALIDATION

a. VALUE(S)

Space (hex '40') on input

b. VALIDATION RULES / DEPENDENCIES

None

c. RETURN CODE(S)

P - processed

Space - not processed

CA Format Data Element Error Indicators

The presence of data in an error field indicates that data in another specific field is in conflict with validation rules. For example, an 'E' in field #15 indicates that data in field #14 did not pass validation. Other examples are more complicated, but follow the same format.

Boxed FIELDS represent error code fields, each with an explanation of the error and corresponding code. The fields referenced in each error code are also identified, as some errors are associated with more than one field. Many FIELDS in the California Format are not validated; those FIELDS with no associated error code are not shown.

FIELD #12: TRANSACTION DATA ERROR INDICATOR

Only the value shown is acceptable by CADMV. If any of FIELDS listed below are found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #1: TRANSACTION CODE

FIELD #3: FILE CREATION DATE

FIELD #6: RECEIVER NAME

FIELD #7: VERSION IDENTIFICATION (ID)

FIELD #9: INSURER IDENTIFICATION (ID) NUMBER

FIELD #10: INSURER SUBMITTED DATE

FIELD #11: STATE NAME

FIELD #15: POLICY TRANSACTION CODE ERROR INDICATOR

If the FIELD listed below is found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #14: POLICY TRANSACTION CODE

FIELD #17: POLICY NUMBER CODE ERROR INDICATOR

If the FIELD listed below is found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #16: POLICY NUMBER

FIELD #19: POLICY TYPE CODE ERROR INDICATOR

If the FIELD listed below is found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #18: POLICY TYPE

CA Format Data Element Error Indicators (continued)

FIELD #21: INSURED VIN ERROR INDICATOR

If the FIELD listed below is found to be invalid, or no vehicle was found on the CADMV database using the contents of that FIELD, then one of three codes will be inserted in this field by CADMV:

"C" = VINA Check Digit validation failed on 17 character VIN.

"E" = VIN is invalid.

"R" = VINA Check Digit validation passed on 17 character VIN.

FIELD #20: INSURED VEHICLE IDENTIFICATION NUMBER (VIN)

FIELD #25: INSURED O NAME ERROR INDICATOR

If the FIELD listed below is found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #22: INSURED LAST NAME OR ORGANIZATION FULL NAME

FIELD #30: MATCHING CODE

The transaction will be returned if D0-D6 or NM is inserted in this field by CADMV.

D0-D6 = Indicates which submitted DL/ID# along with the last 3 character of the VIN was used to locate a possible match. Transaction is updated, and returned for information purposes.

NM = No match was found using all submitted information. Transaction updated, and returned for information purposes.

VM = Matched on submitted insured VIN. This code will only be returned if the transaction is returned for some other reason.

FIELD #34: POLICY EFFECTIVE DATE ERROR INDICATOR

Only the value shown is acceptable by CADMV. If any of the FIELD listed below is found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #33: POLICY EFFECTIVE DATE

FIELD #36: POLICY TERMINATION DATE ERROR INDICATOR

If any of the FIELD listed below is found to be invalid, an "E" is inserted in this field by CADMV and the transaction is returned with no further processing.

FIELD #35: POLICY TERMINATION DATE