

California

Department of Motor Vehicles

Auto Liability Notification

March 21, 2003

811 Implementation Guideline (TO DMV)



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Revisions to 3-12-2003 document:

1. Changed one outbound error from 'E201-XLC sent and policy not found' to 'E286-XLC sent and policy not found'.

811 Consolidated Service Invoice/Statement (To State)

Functional Group ID=CI

Introduction:

This Draft Standard for Trial Use contains the format and establishes the data contents of the Consolidated Services Invoice/Statement Transaction Set (811) for use within the context of an Electronic Data Interchange (EDI) environment. This transaction set provides for the billing of complex and structured service invoice detail. This standard can be used by organizations who are interested in sending or receiving either consolidated or standalone invoices for service arrangements which require processing other than that done for the typical product invoice. The Consolidated Services Invoice/Statement can be used as a credit/debit memo to differentiate between payable invoice items and information-only memo items. This transaction set should not be used as a standalone notification of a credit/debit adjustment.

Enveloping Requirements:

ISA – Interchange Control Header

Data Element Summary

	Ref. Des.	Data Element	Name	Attributes
M	ISA01	I01	Authorization Information Qualifier Code identifying the type of information in the Authorization Information. 00 No Authorization Information Present (No Meaningful information in I02)	M ID 2/2
M	ISA02	I02	Authorization Information Information used for additional identification or authorization of the interchange sender or the data in the interchange; the type of information is set by the Authorization Information Qualifier (I01)	M AN 10/10
M	ISA03	I03	Security Information Qualifier Code identifying the type of information in the Security Information. 00 No Security Information Present (No Meaningful information in I04)	M ID 2/2
M	ISA04	I04	Security Information Information used for identifying the security information about the interchange sender or the data in the interchange; the type of information is set by the Security Information Qualifier (I03)	M AN 10/10
M	ISA05	I05	Interchange ID Qualifier Code identifying the system/method of code structure used to designate the sender or receiver ID element being qualified.. 01 Duns 12 Phone 14 Duns Plus Suffix ZZ Mutually Defined	M ID 2/2
M	ISA06	I06	Interchange Sender ID Identification code published by the sender for other parties to use as the receiver ID to route data to them; the sender always codes this value in the sender ID element.	M AN 15/15
M	ISA07	I05	Interchange ID Qualifier Code identifying the system/method of code structure used to designate the sender or receiver ID element being qualified. ZZ Mutually Defined	M ID 2/2
M	ISA08	I07	Interchange Receiver ID Identification code published by the receiver of the data; When sending, it is used by the sender as their sending ID, thus other parties sending to them will use this as a receiving ID to route data to them.	M AN 15/15
			DMVX DMVTS01 (Testing Receiver ID)	

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			DMVX DMVTS02 (Production Receiver ID)	
M	ISA09	I08	Interchange Date Date of the interchange.	M DT 6/6
M	ISA10	I09	Interchange Time Time of the interchange.	M TM 4/4
M	ISA11	I10	Interchange Control Standards Identifier Code identifying the agency responsible for the control standard used by the message that is enclosed by the interchange header and trailer. U U.S. EDI Community of ASC X12, TDCC, and UCS	M ID 1/1
M	ISA12	I11	Interchange Control Version Number Code specifying the version number of the interchange control segments. 00305 Draft Standards for Trial Use Approved for Publication by ASC X12 Procedures Review Board through October 1994.	M ID 5/5
M	ISA13	I12	Interchange Control Number A control number assigned by the interchange sender.	M N0 9/9
M	ISA14	I13	Acknowledgment Requested Code indicating sender's request for an interchange acknowledgment. 0 No Acknowledgment Requested This element is NOT to be confused with functional acknowledgment (997) requirements. This element indicates that California DMV does not require an acknowledgment from the network.	M ID 1/1
M	ISA15	I14	Test Indicator Code indicating data enclosed by this interchange envelope is test or production. P Production Data T Test Data	M ID 1/1
M	ISA16	I15	Component Element Separator This element provides the delimiter used to separate component data elements within a component data structure; this value must be different than the data element separator and the segment terminator.	M ID 1/1

GS – Functional Group Header

Data Element Summary				
	Ref.	Data	Name	Attributes
	Des.	Element		
M	GS01	479	Functional Identifier Code Code identifying a group of application related transaction sets. CI Consolidated Invoice	M ID 2/2
M	GS02	142	Application Sender's Code Code identifying party sending transmission; codes agreed to by trading partners.	M AN 2/15
M	GS03	124	Application Receiver's Code Code identifying party receiving transmission; codes agreed to by trading partners. DMVX DMVTS01 (Testing Receiver's Code) DMVX DMVTS02 (Production Receiver's Code)	M AN 2/15
M	GS04	373	Date Date (YYMMDD)	M DT 6/6
M	GS05	337	Time Time expressed in 24-hour clock as follows; HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD where H = hours (00-23), M = Minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows; D = tenths (0-9) and DD = hundredths (00-99).	M TM 4/8
M	GS06	28	Group Control Number Assigned number assigned and maintained by the sender.	M N0 1/9
M	GS07	455	Responsible Agency Code Code used in conjunction with data element 480 to identify the issuer of the standard. X Accredited Standards Committee X12	M ID 1/2
M	GS08	480	Version / Release / Industry Identifier Code Code indicating the version, release, subrelease, and industry identifier of the EDI standard being used, including the GS and GE segments; if code in DE455 in GS segment is X, the DE480 positions 1-3 are the version number; positions 4-6 are the release and subrelease, level of the version; and positions 7-12 are the industry or trade association identifiers (optionally assigned by user); if code DE455 in GS segment is T, then other formats are allowed. 003050 Draft Standards Approved for Publication by ASC X12 Procedures Review Board through October 1994.	M ID 1/12

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Transaction Requirements:

Heading:

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
M	010	ST	Transaction Set Header	M	1		
M	020	BIG	Beginning Segment for Invoice	M	1		
LOOP ID - N1 (IN or SQ)							1
Must Use	100	N1	Insurer Name	O	1		
LOOP ID - N1 (2F)							1
Must Use	100	N1	Receiver Name	O	1		

Detail:

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
LOOP ID - HL (L1 - Insurer)							>1
M	010	HL	Hierarchical Level	M	1		Note 1
LOOP ID - NM1 (IN)							1
Must Use	110	NM1	Individual or Organizational Name	O	1		
LOOP ID - HL (L2 - State)							1
M	010	HL	Hierarchical Level	M	1		Note 1
LOOP ID - NM1 (2F)							1
Must Use	110	NM1	Individual or Organizational Name	O	1		

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			LOOP ID - HL (L4 - Policy)			>1	Note 1
M	010	HL	Hierarchical Level	M		1	
			LOOP ID - NM1 (IL)			1	
Must Use	110	NM1	Individual or Organizational Name	O		1	
	130	N3	Address Information	O		1	
	140	N4	Geographic Location	O		1	
			LOOP ID - IT1 (Policy Information)			1	
Must Use	210	IT1	Baseline Item Data (Invoice)	O		1	
Must Use	220	SI	Service Characteristic Identification	O		1	
Must Use	260	REF	Reference Numbers (IG) Insurance Policy	O		1	
	260	REF	Reference Numbers (DD) Document ID	O		1	
	270	DTM	Date/Time Reference (007) Effective Date	O		1	
	270	DTM	Date/Time Reference (036 or 177) Expiration or Cancellation Date	O		1	
			LOOP ID - IT1 (Additional Policy Information)			6	
	210	IT1	Baseline Item Data (Invoice)	O		1	
			LOOP ID - NM1 (OP)			1	
	110	NM1	Individual or Organizational Name	O		1	
			LOOP ID - HL (L5 - Vehicle)			>1	Note 1
M	010	HL	Hierarchical Level	M		1	
			LOOP ID - LX			1	
Must Use	020	LX	Assigned Number	O		1	
Must Use	025	VEH	Vehicle Information	O		1	

Summary:

	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
M	010	TDS	Total Monetary Value Summary	M	1		
M	120	SE	Transaction Set Trailer	M	1		

Transaction Set Notes

Note 1: Valid codes for HL03 to define levels for this transaction set are given below:

ANSI Definition:

- 1 - Service/Billing Provider (Identifies the Company Providing the Service/Billing)
- 2 - Billing Arrangement (Identifies a Specific Billing Arrangement)
- 3 - Sub-billing Arrangement (Identifies a More Detailed Billing Arrangement)
- 4 - Group (Identifies a Group of Charges on the Bill)
- 5 - Category (Identifies the Subdivision of the Group)
- 6 - Subcategory (Identifies a Further Breakdown of the Category)
- 7 - Type (Identifies a Further Breakdown of the Subcategory)
- 8 - Charge Detail (Identifies the Lowest Level of Charges within a Billing Arrangement)
- 9 - Line Detail (Identifies the Supporting Detail Associated with the Charge or Group Level)

They must be used in the (hierarchical) order in which they are listed; however, certain levels are optional and may be omitted. At least one occurrence each of the service/billing provider level and group level is required.

As Defined for Auto Liability Notification

- 1 - Service/Billing Provider (**Insurer**)
- 2 - Billing Arrangement (**State DMV**)
- 4 - Group (**Policy**)
- 5 - Category (**Vehicle**)

Transaction Segment Definitions

Segment: **ST** Transaction Set Header
Position: 010
Loop:
Level: Heading
Usage: Mandatory
Max Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number
Syntax Notes:
Semantic Notes: **1** The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).
Comments:

Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	ST01	143	Transaction Set Identifier Code Code uniquely identifying a Transaction Set 811 X12.39 Consolidated Service Invoice/Statement	M ID 3/3
M	ST02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

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Segment: **BIG** Beginning Segment for Invoice
Position: 020
Loop:
Level: Heading
Usage: Mandatory
Max Use: 1
Purpose: To indicate the beginning of an invoice transaction set and transmit identifying numbers and dates
Syntax Notes:
Semantic Notes: 1 BIG01 is the invoice issue date.
Comments:

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
M	BIG01	373	Date Date (YYMMDD) This element represents the date of file creation at the insurance company. If this date is not a valid date or is a date that exists in the future, an E005 return code will be generated at HL Level 1 on the returned transaction.	M DT 6/6
M	BIG02	76	Invoice Number Identifying number assigned by issuer This element will always contain a '1' for ALIR processing.	M AN 1/22

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Segment:	N1 Name (IN or SQ)
Position:	100
Loop:	N1 Optional (Must Use)
Level:	Heading
Usage:	Optional (Must Use)
Max Use:	1
Purpose:	To identify a party by type of organization, name, and code
Syntax Notes:	1 At least one of N102 or N103 is required. 2 If either N103 or N104 is present, then the other is required.
Semantic Notes:	
Comments:	1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.
Notes:	This loop contains information regarding the organization sending the transaction.

Data Element Summary

	Ref.	Data	Attributes
	Des.	Element Name	
M	N101	98 Entity Identifier Code	M ID 2/2
		Code identifying an organizational entity, a physical location, or an individual	
		Send the IN qualifier if you are the insurance company sending the data or send the SQ qualifier if you are sending the data on behalf of an insurance company.	
		IN Insurer	
		SQ Service Bureau	
Must Use	N102	93 Name	X AN 1/35
		Free-form name	
		Name of insurance company or service bureau sending the transaction.	
Must Use	N103	66 Identification Code Qualifier	X ID 1/2
		Code designating the system/method of code structure used for Identification Code (67)	
		FI Federal Taxpayer's Identification Number	
		NI National Association of Insurance Commissioners (NAIC) Identification	
		'FI' is used when N101 is equal to 'SQ'.	
		'NI' is used when N101 is equal to 'IN'	
Must Use	N104	67 Identification Code	X AN 2/20
		Code identifying a party or other code	

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Federal taxpayer number or NAIC number.

Segment: N1 Name (2F)
Position: 100
Loop: N1 Optional (Must Use)
Level: Heading
Usage: Optional (Must Use)
Max Use: 1
Purpose: To identify a party by type of organization, name, and code
Syntax Notes: 1 At least one of N102 or N103 is required.
Semantic Notes:
Comments: 1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.
Notes: This loop provides information regarding the organization receiving the transaction set.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	N101	98	Entity Identifier Code		M ID 2/2
			Code identifying an organizational entity, a physical location, or an individual		
			This element indicates if the transaction set is received by a state DMV agency.		
			2F State		
Must Use	N102	93	Name		X AN 1/35
			Free-form name		
			This element will always contain 'CALIFORNIA DMV ALIR'. The first two characters of this element are all that is captured from this element. If the first two characters of this element are not 'CA', an E060 return code will be generated at HL Level 1 on the returned transaction.		

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Segment: **HL** Hierarchical Level (Level 1 - Insurer)
Position: 010
Loop: HL Mandatory
Level: Detail
Usage: Mandatory
Max Use: 1
Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Syntax Notes:

Semantic Notes:

- Comments:**
- 1 The HL segment defines a top-down/left-right ordered structure.
 - 2 HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.
 - 3 HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.
 - 4 HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order, or item-level information.
 - 5 HL04 indicates if there are subordinate (or child) HL segments related to the current HL segment.

Notes: There will be 1 HL Level 1 loop for each insurance exchange being reported to a state.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	HL01	628	Hierarchical ID Number		M AN 1/12
			A unique number assigned by the sender to identify a particular data segment in a hierarchical structure		
			This element will contain a sequential number.		
M	HL03	735	Hierarchical Level Code		M ID 1/2
			Code defining the characteristic of a level in a hierarchical structure		
			This level will have a value of '1' indicating the Insurance Company Level.		
			1	Service/Billing Provider	
Must Use	HL04	736	Hierarchical Child Code		O ID 1/1
			Code indicating if there are hierarchical child data segments		

subordinate to the level being described.

1 Additional Subordinate HL Data Segment in
This Hierarchical Structure.

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Segment: NM1 Individual or Organizational Name (IN)
Position: 110
Loop: HL1/NM1 Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To supply the full name of an individual or organizational entity
Syntax Notes: 1 If either NM108 or NM109 is present, then the other is required.
Semantic Notes: 1 NM102 qualifies NM103.
Comments:

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	NM101	98	Entity Identifier Code Code identifying an organizational entity, a physical location, or an individual IN Insurer	M ID 2/2
M	NM102	1065	Entity Type Qualifier Code qualifying the type of entity 2 Non-Person Entity	M ID 1/1
Must Use	NM103	1035	Name Last or Organization Name Individual last name or organizational name This element will contain the name of the insurance company.	O AN 1/35
Must Use	NM108	66	Identification Code Qualifier Code designating the system/method of code structure used for Identification Code (67) NI National Association of Insurance Commissioners (NAIC) Identification	X ID 1/2
Must Use	NM109	67	Identification Code Code identifying a party or other code This element will contains the NAIC code for the specific Insurance Exchange covering this group of policies.	X AN 2/20

Segment: **HL** Hierarchical Level (Level 2 - State)
Position: 010
Loop: HL Mandatory
Level: Detail
Usage: Mandatory
Max Use: 1
Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Syntax Notes:

Semantic Notes:

- Comments:**
- 1 The HL segment defines a top-down/left-right ordered structure.
 - 2 HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.
 - 3 HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.
 - 4 HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order, or item-level information.
 - 5 HL04 indicates if there are subordinate (or child) HL segments related to the current HL segment.

Notes: There will be only 1 HL Level 2 loop within an HL Level 1 loop.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u> <u>Name</u>	
M	HL01	628 Hierarchical ID Number A unique number assigned by the sender to identify a particular data segment in a hierarchical structure	M AN 1/12
Must Use	HL02	734 Hierarchical Parent ID Number Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to This element will contain the Hierarchical ID Number (HL01 value) of the preceding HL1 loop indicating that HL Level 1 is the parent.	O AN 1/12
M	HL03	735 Hierarchical Level Code Code defining the characteristic of a level in a hierarchical structure This element has a value of '2' indicating information about the State.	M ID 1/2

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2

Billing Arrangement

**Must
Use**

HL04

736

Hierarchical Child Code

O ID 1/1

Code indicating if there are hierarchical child data segments subordinate to the level being described.

1

Additional Subordinate HL Data Segment in This Hierarchical Structure.

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Segment: NM1 Individual or Organizational Name (2F)
Position: 110
Loop: HL2/NM1 Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To supply the full name of an individual or organizational entity
Syntax Notes:
Semantic Notes: 1 NM102 qualifies NM103.
Comments:
Notes: This NM1 loop contains information identifying the state to which the transaction set is being sent.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	NM101	98	Entity Identifier Code Code identifying an organizational entity, a physical location, or an individual 2F State	M ID 2/2
M	NM102	1065	Entity Type Qualifier Code qualifying the type of entity 2 Non-Person Entity	M ID 1/1
Must Use	NM103	1035	Name Last or Organization Name Individual last name or organizational name This element will always contain 'CA'. If this element is not 'CA', an E060 return code will be generated at HL Level 1 on the returned transaction.	O AN 1/35

Segment:	HL Hierarchical Level (Level 4 - Policy)
Position:	010
Loop:	HL Mandatory
Level:	Detail
Usage:	Mandatory
Max Use:	1
Purpose:	To identify dependencies among and the content of hierarchically related groups of data segments
Syntax Notes:	
Semantic Notes:	
Comments:	<ol style="list-style-type: none"> 1 The HL segment defines a top-down/left-right ordered structure. 2 HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction. 3 HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate. 4 HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order, or item-level information. 5 HL04 indicates if there are subordinate (or child) HL segments related to the current HL segment.
Notes:	There can be multiple occurrences of the HL Level 4 loop identifying information relating to the policy of the insured.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
M	HL01	628	Hierarchical ID Number A unique number assigned by the sender to identify a particular data segment in a hierarchical structure	M AN 1/12
Must Use	HL02	734	Hierarchical Parent ID Number Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to This element will contain the Hierarchical ID Number (HL01 value) of the preceding HL2 loop indicating that HL Level 2 is the parent.	O AN 1/12
M	HL03	735	Hierarchical Level Code Code defining the characteristic of a level in a hierarchical structure This level will have a value of '4' indicating information about the	M ID 1/2

Insured/Policy.

4

Group

Code identifying a group of charges on the bill

HL04

736

Hierarchical Child Code

O ID 1/1

Code indicating if there are hierarchical child data segments subordinate to the level being described.

1

Additional Subordinate HL Data Segment in This Hierarchical Structure.

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Segment: NM1 Individual or Organizational Name (IL)
Position: 110
Loop: HL4/NM1 Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To supply the full name of an individual or organizational entity
Syntax Notes: 1 If either NM108 or NM109 is present, then the other is required.
Semantic Notes: 1 NM102 qualifies NM103.
Comments:
Notes: This loop provides the identification and address information relating to the insured.

Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	NM101	98	Entity Identifier Code Code identifying an organizational entity, a physical location, or an individual IL Insured or Subscriber	M ID 2/2
M	NM102	1065	Entity Type Qualifier Code qualifying the type of entity 1 Person 2 Non-Person Entity	M ID 1/1
Must Use	NM103	1035	Name Last or Organization Name Individual last name or organizational name If the last name field is left blank, an E235 return code will be generated at HL Level 4 on the returned transaction.	O AN 1/35
	NM104	1036	Name First Individual first name	O AN 1/25
	NM105	1037	Name Middle Individual middle name or initial	O AN 1/25
Must Use	NM108	66	Identification Code Qualifier Code designating the system/method of code structure used for Identification Code (67) N is used when NM102 is equal to 1	X ID 1/2
Must Use	NM109	67	Identification Code N Unique Identification Number of insured Code identifying a party or other code This element will contain the state drivers license number when	X AN 2/20

NM102 is equal to 1.

Segment: N3 Address Information
Position: 130
Loop: HL4/NM1 (IL) Optional
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To specify the location of the named party
Syntax Notes:
Semantic Notes:
Comments:
Notes: This information is not required by the California DMV. It should only be sent if the insurance company sending the data requires it in 811 that is returned when errors are detected in the transaction.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	N301	166	Address Information Address information	M AN 1/35

Segment: N4 Geographic Location
Position: 140
Loop: HL4/NM1 (IL) Optional
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To specify the geographic place of the named party
Syntax Notes:
Semantic Notes:
Comments: 1 A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.
 2 N402 is required only if city name (N401) is in the USA or Canada.
Notes: This information is not required by the California DMV. It should only be sent if the insurance company sending the data requires it in 811 that is returned when errors are detected in the transaction.

Data Element Summary

Ref.	Data		
<u>Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
N401	19	City Name	O AN 2/30
		Free-form text for city name	
N402	156	State or Province Code	O ID 2/2
		Code (Standard State/Province) as defined by appropriate government agency	
N403	116	Postal Code	O ID 3/11
		Code defining international postal zone code excluding punctuation and blanks (zip code for United States)	

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: **IT1** Baseline Item Data (Policy Information)
Position: 210
Loop: HL4/IT1 Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To specify the basic and most frequently used line item data for the invoice and related transactions
Syntax Notes: 1 If any of IT102 IT103 or IT104 is present, then all are required.
Semantic Notes:
Comments:

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u> <u>Name</u>	
Must Use	IT102	358 Quantity Invoiced	X R 1/10
		Number of units invoiced (supplier units)	
		This element will always contain a value of '1'.	
Must Use	IT103	355 Unit or Basis for Measurement Code	X ID 2/2
		Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
		IP Insurance Policy	
Must Use	IT104	212 Unit Price	X R 1/17
		Price per unit of product, service, commodity, etc.	
		This element will always contain a value of '0'.	

Segment: **SI** Service Characteristic Identification
Position: 220
Loop: HL4/IT1 Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To specify service characteristic data
Syntax Notes:
Semantic Notes:
Comments: **1** SI01 defines the source for each of the service characteristics qualifiers.
Notes: This segment provides information about the type of data for this policy.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u> <u>Name</u>	
M	SI01	559 Agency Qualifier Code Code identifying the agency assigning the code values ZZ Mutually Defined	M ID 2/2
M	SI02	1000 Service Characteristics Qualifier Code from an industry code list qualifying the type of service characteristics 11 Type of Service	M ID 2/2
M	SI03	234 Product/Service ID Identifying number for a product or service This element defines the type of data for this policy. If this element is not one listed below, an E075 return code will be generated at HL Level 4 on the returned transaction. If this element is XLC and the combination of NAIC, policy and VIN submitted cannot be found, an E286 return code will be generated at HL Level 5 on the returned transaction. If this element is LOD or NBS and the combination of NAIC, policy and VIN submitted is already on file, an E202 return code will be generated at HL Level 5 on the returned transaction.	M AN 1/40
		LOD Initial Load	
		NBS New Business	
		XLC Cancellation	

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: **REF** Reference Numbers (IG)
Position: 260
Loop: HL4/IT1 Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To specify identifying numbers.
Syntax Notes: 1 At least one of REF02 or REF03 is required.
Semantic Notes:
Comments:
Notes: This segment provides the Policy Number.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	REF01	128	Reference Number Qualifier Code qualifying the Reference Number. IG Insurance Policy Number	M ID 2/2
Must Use	REF02	127	Reference Number Reference number or identification number as defined for a particular Transaction Set, or as specified by the Reference Number Qualifier. This element contains the standard insurance policy number. If the policy number field contains blanks or invalid characters, an E085 return code will be generated at HL Level 4 on the returned transaction.	X AN 1/30

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: **REF** Reference Numbers (DD)
Position: 260
Loop: HL4/IT1 Optional
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To specify identifying numbers.
Syntax Notes: 1 At least one of REF02 or REF03 is required.
Semantic Notes:
Comments:

Notes: This reference segment is not used by the California DMV. The purpose of sending it is to provide reference description information that will be required to be sent back to the insurance company if the transaction is returned.

Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	REF01	128	Reference Number Qualifier Code qualifying the Reference Number. DD Document Identification Code	M ID 2/2
Must Use	REF03	352	Description A free-form description to clarify the related data elements and their content Any value the insurance company requires to be sent back on returned transactions.	X AN 1/80

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: **DTM** Date/Time Reference (007)
Position: 270
Loop: HL4/IT1 Optional (Must Use)
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To specify pertinent dates and times
Syntax Notes: 1 At least one of DTM02 DTM03 or DTM06 is required.
Semantic Notes:
Comments:

Notes: This segment contains the Policy Effective date for transaction types LOD and NBS and the segment may not be returned if it is any other transaction type.

Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	DTM01	374	Date/Time Qualifier Code specifying type of date or time, or both date and time 007 Effective	M ID 3/3
Must Use	DTM02	373	Date Date (YYMMDD) If the effective date is missing, invalid or a future date, an E115 return code will be generated at HL Level 4 on the returned transaction.	X DT 6/6
Must Use	DTM05	624	Century The first two characters in the designation of the year (CCYY)	O N0 2/2

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: **DTM** Date/Time Reference (036 or 177)
Position: 270
Loop: HL4/IT1 Optional
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To specify pertinent dates and times
Syntax Notes: 1 At least one of DTM02 DTM03 or DTM06 is required.
Semantic Notes:
Comments:
Notes: This segment will provide the Policy Cancellation date and is required for transaction type XLC. The segment may not be returned if it is any other transaction type.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	DTM01	374	Date/Time Qualifier	M ID 3/3
			Code specifying type of date or time, or both date and time	
			If the expiration or cancellation is missing, invalid or a future date, an E125 return code will be generated at HL Level 4 on the returned transaction.	
			036 Expiration	
			Date coverage expires	
			177 Cancellation	
			Date on which the coverage or service is no longer in force	
Must Use	DTM02	373	Date	X DT 6/6
			Date (YYMMDD)	
Must Use	DTM05	624	Century	O N0 2/2
			The first two characters in the designation of the year (CCYY)	

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: **IT1** Baseline Item Data (Additional Policy Information)
Position: 210
Loop: HL4/IT1 Optional
Level: Detail
Usage: Optional
Max Use: 6
Purpose: To specify the basic and most frequently used line item data for the invoice and related transactions
Syntax Notes: 1 If any of IT102 IT103 or IT104 is present, then all are required.
Semantic Notes:
Comments:
Notes:

This loop provides the identification number relating to additional drivers that are on the policy. Up to six (6) additional drivers are allowed. The purpose of sending additional drivers is to increase the probability of getting a match on the VIN. If the VIN is not found in the VIN Table exactly as submitted by the insurance company, an attempt to match it is done by using the drivers license number and the last three characters of the VIN. Each driver license number supplied is tested until a match is found.

This loop should only be used on individual policies (HL4, NM102 =1) It is intended for individual policies only.

Data Element Summary

	Ref.	Data	Attributes
	<u>Des.</u>	<u>Element</u> <u>Name</u>	
Must Use	IT101	350 Assigned Identification	M AN 1/11
		To specify the basic and most frequently used line item data for the invoice and related transactions.	
		This element will start at '1' for the first additional operator IT1 loop and increase by one for each additional operator IT1 loop.	
Must Use	IT102	358 Quantity Invoiced	X R 1/10
		Number of units invoiced (supplier units)	
		This element will always contain a value of '1'.	
Must Use	IT103	355 Unit or Basis for Measurement Code	X ID 2/2
		Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
		IP Insurance Policy	
Must Use	IT104	212 Unit Price	X R 1/17
		Price per unit of product, service, commodity, etc.	

This element will always contain a value of '0'.

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Segment: NM1 Individual or Organizational Name (OP)
Position: 110
Loop: HL4/IT1/NM1 Optional
Level: Detail
Usage: Optional
Max Use: 1
Purpose: To supply the full name of an individual or organizational entity
Syntax Notes: 1 If either NM108 or NM109 is present, then the other is required.
Semantic Notes: 1 NM102 qualifies NM103.
Comments: This segment should only be used if you can provide a California driver license number.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u> <u>Name</u>	
M	NM101	98 Entity Identifier Code Code identifying an organizational entity, a physical location, or an individual OP Operator of property or unit	M ID 2/2
M	NM102	1065 Entity Type Qualifier Code qualifying the type of entity 1 Person	M ID 1/1
	NM103	1035 Name Last or Organization Name Individual last name or organizational name This element is not used by the California DMV and should not be sent unless the insurance company requires it when the transaction is going to be returned.	O AN 1/35
	NM104	1036 Name First Individual first name This element is not used by the California DMV and should not be sent unless the insurance company requires it when the transaction is going to be returned.	O AN 1/25
	NM105	1037 Name Middle Individual middle name or initial This element is not used by the California DMV and should not be sent unless the insurance company requires it when the transaction is going to be returned.	O AN 1/25
Must Use	NM108	66 Identification Code Qualifier Code designating the system/method of code structure used for Identification Code (67) N Unique Identification Number of insured	X ID 1/2
Must Use	NM109	67 Identification Code Code identifying a party or other code	X AN 2/20

This element must contain the California driver license number of an individual.

Segment: **HL** Hierarchical Level (Level 5 - Vehicle)
Position: 010
Loop: HL Mandatory
Level: Detail
Usage: Mandatory
Max Use: 1
Purpose: To identify dependencies among and the content of hierarchically related groups of data segments

Syntax Notes:

Semantic Notes:

- Comments:**
- 1 The HL segment defines a top-down/left-right ordered structure.
 - 2 HL01 shall contain a unique alphanumeric number for each occurrence of the HL segment in the transaction set. For example, HL01 could be used to indicate the number of occurrences of the HL segment, in which case the value of HL01 would be "1" for the initial HL segment and would be incremented by one in each subsequent HL segment within the transaction.
 - 3 HL02 identifies the hierarchical ID number of the HL segment to which the current HL segment is subordinate.
 - 4 HL03 indicates the context of the series of segments following the current HL segment up to the next occurrence of an HL segment in the transaction. For example, HL03 is used to indicate that subsequent segments in the HL loop form a logical grouping of data referring to shipment, order, or item-level information.
 - 5 HL04 indicates if there are subordinate (or child) HL segments related to the current HL segment.

Notes: There can be multiple HL Level 5 loops within a HL Level 4 loop if multiple vehicles exist on a single policy.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	HL01	628	Hierarchical ID Number A unique number assigned by the sender to identify a particular data segment in a hierarchical structure	M AN 1/12
Must Use	HL02	734	Hierarchical Parent ID Number Identification number of the next higher hierarchical data segment that the data segment being described is subordinate to This element will contain the Hierarchical ID Number (HI01 value) of the preceding HL4 loop indicating that HL Level 4 is the parent.	O AN 1/12
M	HL03	735	Hierarchical Level Code Code defining the characteristic of a level in a hierarchical structure This level will have a value of '5' indicating information about a vehicle.	M ID 1/2

5

Category

HL04

736

Hierarchical Child Code

O ID 1/1

Code indicating if there are hierarchical child data segments subordinate to the level being described.

This element will always contain a '0'.

0

No Subordinate HL Segment in This Hierarchical Structure.

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Segment: **LX** Assigned Number
Position: 020
Loop: HL5/LX Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To reference a line number in a transaction set
Syntax Notes:
Semantic Notes:
Comments:
Notes: There will be 1 LX loop within a HL Level 5 for each vehicle insured on a policy.

Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Name</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u>		
M	LX01	554	Assigned Number	M N0 1/6
			Number assigned for differentiation within a transaction set	
			This element will always contain a value of '1'.	

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Segment: **VEH** Vehicle Information
Position: 025
Loop: HL5/LX Optional (Must Use)
Level: Detail
Usage: Optional (Must Use)
Max Use: 1
Purpose: To provide descriptions that identify a specific vehicle
Syntax Notes: 1 If VEH03 is present, then VEH04 is required.
2 If VEH05 is present, then at least one of VEH06 or VEH08 is required.
3 If VEH06 is present, then VEH05 is required.
Semantic Notes: 1 VEH05 applies to VEH06, VEH07, and VEH08.
2 VEH06 is the vehicle make.
Comments:
Notes: This segment provides identification information for each vehicle.

Data Element Summary

Ref.	Data			
<u>Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>	
VEH01	554	Assigned Number	O N0 1/6	
		Number assigned for differentiation within a transaction set		
		This element will contain a sequential value defining each individual vehicle covered on a policy.		
Must Use	VEH02	539 Vehicle Identification Number	O AN 1/25	
		Unique identification number stamped on the vehicle by the manufacturer		
		This element provides the full VIN of the Vehicle.		
		If the VIN is missing or has invalid characters, an E200 return code will be generated at HL Level 5 on the returned transaction.		
		If the VIN is not found on the VIN Table an extended search is performed using the last three characters of the VIN and each driver license number supplied. If the extended search does not provide a match, a R206 return code will be generated at HL Level 5. Otherwise a R500 return code will be generated at HL Level 5 on the returned transaction.		
		If the VIN is not found on the VIN Table and the VIN has exactly 17 characters check digit validation is performed on the VIN. If the VIN passes check digit validation, a R203 return code will be generated at HL Level 5. Otherwise a R204 return code will be generated at HL Level 5 on the returned transaction.		
Must Use	VEH03	624 Century	O N0 2/2	
		The first two characters in the designation of the year (CCYY)		
Must	VEH04	1095 Year Within Century	X N0 2/2	

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**(811 TO DMV)
IMPLEMENTATION PACKET**

Use

Must Use	VEH05	559	The last two characters in the designation of the year (CCYY) Agency Qualifier Code	X ID 2/2
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Code identifying the agency assigning the code values
NA National Insurance Crime Bureau (NICB)

Must Use	VEH06	751	Product Description Code	X AN 1/12
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A code from an industry code list which provides specific data
about a product characteristic

This element contains the vehicle make

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IMPLEMENTATION PACKET**

Segment: **TDS** Total Monetary Value Summary
Position: 010
Loop:
Level: Summary
Usage: Mandatory
Max Use: 1
Purpose: To specify the total invoice discounts and amounts
Syntax Notes:
Semantic Notes: **1** TDS01 is the total amount of invoice (including charges, less allowances) before terms discount (if discount is applicable).
Comments:

Data Element Summary

	Ref.	Data	Name	Attributes
	<u>Des.</u>	<u>Element</u>	<u>Name</u>	
M	TDS01	610	Amount Monetary amount	M N2 1/15

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IMPLEMENTATION PACKET**

Segment: SE Transaction Set Trailer
Position: 120
Loop:
Level: Summary
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments).
Syntax Notes:
Semantic Notes:
Comments: 1 SE is the last segment of each transaction set.

Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	SE01	96	Number of Included Segments Total number of segments included in a transaction set including ST and SE segments	M N0 1/10
M	SE02	329	Transaction Set Control Number Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	M AN 4/9

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811 to DMV Sample X12 transaction

Line #	Segment	CA DMV Mapping
1.	ISA*00* *00* *ZZ*<sender id>*ZZ*<receiver id>*010116*0828*U*00305* 000000001*0*T*~	
2.	GS*CI*<sender id>*<receiver id>*010116*0828*1*X*003050~	
3.	ST*811*0001~	
4.	BIG*010110*1~	Submit Date (BIG01)
5.	N1*IN*<sender name>*NI*1111~	Sender (N104)
6.	N1*2F*California DMV ALIR~	Receiver (N102 1 st 2 chars)
7.	HL*1**1*1~	HL Level 1 (Insurance Company)
8.	NM1*IN*2*<insurance company name>*****NI*1111~	Ins. Co. NAIC (NM109)
9.	HL*2*1*2*0~	HL Level 2 (State)
10.	NM1*2F*2*CA~	State (NM103)
11.	HL*3*2*4*1~	HL Level 4 (Policy)
12.	NM1*IL*1*DOE*JOHN*E***N*A1111111~	Insured Last Name (NM103) Insured DL # (NM109)
13.	N3*123 STREET NUMBER~	
14.	N4*BANKS*OR*97106~	
15.	IT1**1*IP*0~	
16.	SI*ZZ*11*NBS~	Transaction Type (SI03)
17.	REF*IG*P00000000~	Policy Number (REF02)
18.	REF*DD**XYZABC~	INS. CO. Info. (REF03)
19.	DTM*007*010110***20~	Effective Date (DTM02) Effective Century (DTM05)
20.	IT1*1*1*IP*0~	
21.	NM1*OP*1*DOE*JANE*S***N*A222222~	Additional Driver DL # (NM109)
22.	IT1*2*1*IP*0~	
23.	NM1*OP*1*DOE*JIM*A***N*A333333~	Additional Driver DL # (NM109)
24.	IT1*3*1*IP*0~	
25.	NM1*OP*1*DOE*JILL*J***N*A444444~	Additional Driver DL # (NM109)
26.	HL*4*3*5*0~	HL Level 5 (Vehicle) Vehicle #1 on policy
27.	LX*1~	
28.	VEH**ABC123D456789*19*76*NA*CHEV~	VIN (VEH02) Vehicle Century (VEH03) Vehicle Year (VEH04) Vehicle Make (VEH06)
29.	HL*4*3*5*0~	HL Level 5 (Vehicle) Vehicle #2 on policy
30.	LX*1~	
31.	VEH**ABC123D456789*19*76*NA*CHEV~	VIN (VEH02) Vehicle Century (VEH03) Vehicle Year (VEH04) Vehicle Make (VEH06)
32.	HL*5*2*4*1~	HL Level 4 (Policy)
33.	NM1*IL*1*CHAD*MAY*****N*B1111111~	Insured Last Name (NM103) Insured DL # (NM109)
34.	IT1**1*IP*0~	
35.	SI*ZZ*11*XLC~	Transaction Type (SI03)
36.	REF*IG*T04961437~	Policy Number (REF02)
37.	REF*DD**XYZXYZ~	INS. CO. Info. (REF03)
38.	DTM*036*010110***20~	Expiration Date (DTM02) Expiration Century (DTM05)
39.	IT1*1*1*IP*0~	
40.	NM1*OP*1*CHAD*HANGING*****N*B222222~	Additional Driver DL # (NM109)
41.	IT1*2*1*IP*0~	
42.	NM1*OP*1*CHAD*DIMPLED*****N*B222222~	Additional Driver DL # (NM109)
43.	HL*6*5*5*0~	HL Level 5 (Vehicle) Vehicle #1 on policy
44.	LX*2~	
45.	VEH**EFG123H456789*19*76*NA*CHEV~	VIN (VEH02) Vehicle Century (VEH03)

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		Vehicle Year (VEH04) Vehicle Make (VEH06)
46.	TDS*1~	
47.	SE*42*0001~	
48.	GE*1*1~	
49.	IEA*1*000000001~	