


October 17, 2013

TO: All Fire and Property and Casualty Companies
Authorized to Issue Motor Vehicle Policies in Florida

FROM: Julie W. Gentry, Chief 
Bureau of Motorist Compliance

SUBJECT: Florida Financial Responsibility and Insurance Programs Redesign Update for
Verification C Files

On October 9, 2013, you were advised of our upcoming changes to verification files scheduled for October 27, 2013. In order to accommodate requests from several insurance companies and to make this switch as seamless as possible, we have modified the new process.

In order to accommodate our internal sanction creation process for registration sanctions, changes were required to be made on the 'C' verification files. Effective October 27, 2013, you will potentially receive a 'C' verification file once a day in addition to the 'C' verification file you receive on Monday (on Monday you may receive two). These additional verification files will be for our newly deployed registration sanctions

Our previous memo indicated we would begin this position with FR08. In order to prevent potential programming on the industry's behalf, we have decided to go another route. These verification sanctions will be marked with 800000000 in position 70-78 (instead of the previously communicated FR08). These verifications will be verified in the same manner as other verifications with an 8 in position 70 (ie: verify PIP/PDL coverage for the VIN on the required date). This position is also already required to be returned as received so there should be no need for any programming changes.

Again, the changes addressed in this memo are only for the new verifications concerning cases that begin with an 8 in position 70. At this time, there will be no changes to the verifications of other cases with different numbers.

In addition, these files will have the standard 'C' verification file naming convention. These files will be sent in flat format to all companies until total XML conversion. Eventually, our goal as we deploy more cases is to eliminate the large Monday 'C' verification file and just send regular verifications daily. As a reminder, the law allows 20 days for a response.

When the transaction 12 verifications are sent for the new registration sanctions in your daily file, they will be split and worked separately through the new system, the same as the transaction 10s. Like the transaction 10s, for these new verifications, you will receive only the errors back in your output file.

It is important that you review our website to seek clarification for any questions that you may have before contacting us. We feel confident that the majority, if not all of your questions, can be answered at <http://www.flhsmv.gov/FRManualFTP/>. This information will be updated to the website.

Please direct all redesign questions to FRRedesign@flhsmv.gov. Please be sure to include your username/account name (01234FTP) in the email subject line specifically so that we can identify your company account and process accordingly.

Thank you for your patience.

JWG/lwf/lj