

# **Insurance Information & Enforcement System (IIES)**

## *New Directions in Enforcing Compulsory Insurance Laws*

February 18, 2000

### **What is IIES?**

DMV's comprehensive vehicle based system that employs an insurance information database to monitor the insurance status of NYS registered vehicles. A critical element is that registrants provide DMV with vehicle identification numbers (VINS) during the registration process and that insurance companies use the same VINS and names in their electronic reporting to DMV. Insured vehicle information is used to identify, sanction and ultimately remove uninsured vehicles from the New York's highways.

### **What types of vehicles or classifications, if any, are excluded from IIES reporting requirements?**

- self-insured vehicles under Section 316 of the V&T law
- financial security depositors under Section 314 of the V&T law
- vehicles registered in the State (STA) or Political Subdivision (PSD) classes that are issued state or official license plates
- government vehicles registered in other classes except when an insurance ID card is presented for registration
- vehicles registered in the International Registration Plan (IRP) class
- vehicle fleets renewed through the Permanent Fleet Registration (PFR) program
- government vehicles with diplomatic plates
- motorcycles and limited use motorcycles
- trailers except for semi-trailers
- all terrain vehicles, snowmobiles and vessels (boats)
- implements of husbandry, e.g., farm tractors
- vehicles not registered in New York State

### **Will insurance ID cards still be accepted by DMV as proof of insurance?**

Yes. However, IIES requires that every insurance ID card accepted by DMV be confirmed by an insurance company via an electronic "proof of insurance" transaction. Absence of the required insurer provided information will result in DMV generating an electronic transaction to the insurer identified on the ID card. The insurer must respond and provide the missing information (vehicle is insured) or that the ID card is invalid (fraudulent). The latter response will result in an immediate registration suspension or revocation. Continued absence of required electronic insurance information will result in DMV sanctions against the registrant and the registrant's driver's license, if applicable.

### **If I operate a fleet and use insurance ID cards that only mention "all vehicles," does that change?**

DMV is committed to extending the use of non-vehicle specific ID cards for large commercial fleets as long as insurers submit timely vehicle specific electronic transactions to DMV.

### **How do I get more information about IIES? Contact the IIES Project Team at:**

IIES Web Site: <http://www.dmv.ny.gov/iies.htm>

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