

**Insurance Information & Enforcement System (IIES)**  
*New Directions in Enforcing Compulsory Insurance Laws*

**Single MVF Mailbox Designation for Each NAIC Code**

**MVF Transaction from DMV**

Every insurance company (NAIC code) must have a single VAN mailbox designated to receive DMV initiated mandatory verification (MVF) transactions. This is particularly important when transactions for a NAIC code are sent to DMV from multiple VAN mailboxes. This can include transactions sent by a servicing agent, a different sender within a company group or from multiple processing centers for the same company.

It is **not** required that an insurance company respond to DMV from the mailbox designated to receive MVF transactions. However, please remember that the NBS or NIS response must include the assigned *NYS DMV Tracking Number*, appropriate effective date and other required data.

***NOTE: If an insurance company (NAIC code) does not designate a single mailbox to receive MVF transactions, DMV will have to select one on your behalf.***

**Return Transaction from DMV**

811 return transactions are **not affected** and will always be returned to the sender's mailbox.

**Information Required by DMV:**

Subject: Mailbox Designated to Receive NYS DMV Initiated MVF Transactions

Insurance Company Name: \_\_\_\_\_

Insurance Company's NAIC Code: \_\_\_\_\_

Sender ID's Reporting for NAIC Code: \_\_\_\_\_

\_\_\_\_\_

Designated Sender ID to Receive NYS DMV Initiated MVF Transactions:

\* \_\_\_\_\_ \*

Please send the required information to the IIES-EDI mailbox. Thank you.

[dmv.sm.iies-edi@dmv.ny.gov](mailto:dmv.sm.iies-edi@dmv.ny.gov)

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