

## ALIR State Chart

M = Mandatory O = Optional N = No Reporting

State	Reporting Method	Personal Lines	Commercial Lines	Format	Media/ Transport	Electronic Errors	Notes
Alabama	OLV	M	O	IICMVA OLV	Web Services	Y	
Alaska	OLV/BOB	M	M	IICMVA OLV	Web Services/ FTP	Y	<ul style="list-style-type: none"> <li>• OLV/Monthly BOB for &gt; 500 vehicles</li> <li>• Weekly BOB for non-OLV carriers</li> </ul>
Arizona	Transaction SR22/SR26	M	M	X12	EDI	Y	
Arkansas	Transaction	M	M	Proprietary	EDI	Y	
Arkansas (begin Jan 2020)	OLV/BOB	M	M	IICMVA OLV	Web Services/ SFTP	Y	<ul style="list-style-type: none"> <li>• OLV for &gt; 50 vehicles</li> <li>• Weekly BOB</li> </ul>
California	Transaction D44/D45	M	O*	X12	SFTP	Y	<ul style="list-style-type: none"> <li>• Req'd for CL if personal vehicle on policy</li> </ul>
Colorado	Transaction BOB SR22/SR26	M	O	X12	EDI	Y	<ul style="list-style-type: none"> <li>• Bi-Annual BOB Jan &amp; Jun</li> </ul>
Connecticut	OLV/BOB	M*	M*	IICMVA OLV	FTP	Y	<ul style="list-style-type: none"> <li>• CL Weekly BOB Mandatory if &gt;500 vehicles</li> <li>• OLV Mandatory for PL if &gt;500 Vehicles</li> </ul>
Delaware	None						
DC	Transaction BOB	M*	O	Proprietary	FTP	Y	<ul style="list-style-type: none"> <li>• PL is mandatory if &gt;100 vehicles</li> <li>• Weekly Cancels</li> <li>• Weekly BOB</li> </ul>
Florida	Transaction SR22/FR44	M	M	Proprietary Or XML	SFTP	Y	
Georgia	Transaction	M	M	Proprietary	SFTP	Y	
Hawaii	Future						
Idaho	OLV	M	N	XML	OLV	N	
Illinois	BOB	M	O	IICMVA OLV	SFTP	Y	<ul style="list-style-type: none"> <li>• Weekly BOB</li> <li>• PL Mandatory if &gt;1000</li> <li>• CL Optional, highly recommended</li> </ul>
Indiana	None						
Iowa	None						
Kansas	BOB	M	M	X12	FTP	N	<ul style="list-style-type: none"> <li>• Monthly BOB</li> </ul>
Kentucky	BOB	M*	M*	Proprietary	FTP	N	<ul style="list-style-type: none"> <li>• *PL-Monthly BOB, CL-Cancellations</li> </ul>

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Louisiana	Transaction OLV/BOB	M	M	Proprietary	EDI Trans FTP BOB	Y	
Maine	None						•Repealed
Maryland	Transaction	M	M	X12	FTP	Y	
Massachusetts	Transaction	M	M	Proprietary	EDI	Y	
Michigan	BOB	M	O	Proprietary	EDI FTP/SFTP HTTPS	N	•Bi-Monthly BOB
Minnesota	None						•Voluntary responses to state verification requests
Mississippi	OLV/BOB	M	O	IICVMA OLV	Web Services/ FTP BOB	Y	
Missouri	BOB	M	N	Proprietary	FTP	Y	•Monthly BOB
Montana	OLV/BOB	M*	O	X12	Web Services	N	•Monthly BOB •PL >500 OLV
Nebraska	BOB	M	O		FTP	Y	
Nevada	OLV/BOB	M	M	Proprietary	Web Services/ FTP BOB	Y	•Monthly BOB by 7 <sup>th</sup> of the month
New Hampshire	None						
New Jersey	Transaction	M	O	Proprietary	FTP	Y	
New Mexico	Transaction BOB	M	M	X12	EDI FTP	Y	•Annual BOB 1 <sup>st</sup> Qtr (Jan preferred)
New York	Transaction	M	M	X12	EDI	Y	•Special Reqs for CL- For Hire & Dealer Plate
North Carolina	Transaction	M	O	X12	EDI	N	
North Dakota	None						
Ohio	None						
Oklahoma	OLV or BOB	M	N	Proprietary	Web services/ FTP	N	
Oregon	Transaction	M	M	X12	EDI	Y	
Pennsylvania	Transaction	M	M	Proprietary	FTP	N	•Cancellations with 1 <sup>st</sup> 6 months
Rhode Island	BOB	M	O		FTP	N	
South Carolina	Transaction SR22/SR26	M	N	X12	EDI FTP	Y	
South Dakota	None						
Tennessee	OLV/BOB	M	N	IICVMA OLV	Web Services/ FTP BOB	N	
Texas	BOB	M	O	Proprietary	FTP	Y	•Weekly BOB - Monday

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Utah	OLV*/BOB	M/M	O/M	IICVMA OLV	Web Services/ FTP BOB	N	<ul style="list-style-type: none"> <li>•PL BOB 2 times a mo. *OLV for PL&gt;500</li> <li>•CL BOB 1 time a mo</li> </ul>
Vermont	None						
Virginia	Transaction	M	M	X12	EDI	Y	
Washington	None						
West Virginia	OLV	M*	O	IICVMA OLV	Web Services	Y	•PL > 500 Vehicles
Wisconsin	None						
Wyoming	OLV/BOB	M	O	IICVMA OLV	Web Services/ FTP BOB		•Monthly BOB

#### STATE REPORTING REQUIREMENTS SUMMARY

- 38 Mandatory Personal Lines States
- 33 Commercial Lines States
  - 18 Mandatory Commercial Lines States
  - 15 Optional Commercial Lines States
- 13 OLV States

#### REPORTING METHODS

##### Transaction

Send state required transactions in a batch mode based on state specified format, frequency and communication method (FTP/SFTP, EDI or by posting to state web site) using IVANS ALIR software.

##### BOB

Book of Business – All 'in force' policy/insured/vehicle information sent in a batch mode based on state specified format, frequency and communication method (FTP/SFTP, EDI or by posting to state web site) using IVANS ALIR software.

##### OLV

Respond to real time state initiated verifications based on state specifications using the IVANS On-Line Verification (OLV) System along with IVANS ALIR software

##### SR22/SR26

The SR22 is a form which must be filed by an insurance company with certain states verifying that certain auto liability insurance coverage is in effect for a particular individual. The SR26 is a form which must be filed by an insurance company with the state notifying that an SR22 form has lapsed or been canceled. These forms are usually required for drivers who have bad driving records including DUI. The SR22/SR26 filing is also called D44/d45 in California. Florida also requires a FR44 form specifically for drivers convicted of DUI.