Registrar's Decisions: Notification (RDN) 04/2020 New Products: Specialized Business Functions (SBF) Motor Vehicle Information Products (MVIPs)

To comply with the requirements of the <u>Access to Motor Vehicle Information Regulation</u> (AMVIR) AR 140/2003, as amended, and to further strengthen, clarify, and manage the disclosure of personal information from Alberta's Motor Vehicle Electronic System (MOVES), the Registrar of Motor Vehicle Services (the "Registrar") decides to:

withdraw the Registrar's Decisions: Notification 01/2018 and replace it with Registrar's Decisions: Notification 04/2020.

Definitions:

- "ACN" means Audit Control Number, a numeric code located on the back of an Alberta Operator's Licence or an Alberta Identification Card that uniquely identifies that particular physical card.
- "Alberta Identification Document" means an Alberta Operator's Licence or an Alberta Identification Card.
- "Alberta placard" means an Alberta disabled parking placard which is a special placard issued and managed by the Registrar displayed upon parking a vehicle permitting the operator of the vehicle who is issued an Alberta placard to special privileges regarding the parking of that vehicle.
- "AMVIR Purpose" means a valid purpose to request motor vehicle information as listed under AMVIR.
- "DA" means Direct Access which is a channel and method of release of Information pursuant to which a pre-approved Recipient, having a valid AMVIR Agreement with the Registrar and valid access IDs issued by the Registrar, makes an online Request to the Registrar via direct access to MOVES.
- "Event" means each of several particular contexts that create a valid purpose authorizing the Recipient to request Information under AMVIR. An Event is characterized by a specific physical location, moment in time, and particular action. For example, for parking enforcement, two vehicles parked at the same location are two different events as it is the case when the same vehicle was parked at two different locations.
- "Event Location" means the specific physical location where the Event took place.
- "Event PIT" means the Event Point in Time which is the particular instant of time when the Event took place.

- "ID Card" means an Alberta Identification Card which is an "identification card" as defined in the Alberta *Identification Card Regulation* (AR 221/2003). An individual is uniquely identified by the number provided on the front of the ID Card.
- "Information" means motor vehicle information in any electronic, written or other form that is collected by the Registrar under the authority of the *Traffic Safety Act* (TSA) and which is stored on MOVES or in Registrar's office.
- "MOVES" means the Motor Vehicle Electronic System which is the Alberta Motor Vehicle Registry database.
- "MVIP" means Motor Vehicle Information Product which is a specific compilation of motor vehicle information released by the Registrar as a product.
- "OL" means an Alberta Operator's Licence which is an "operator's licence" or "driver's licence" as defined in TSA. An individual is uniquely identified by the number provided on the front of the OL card.
- "Public Body" means "public body" as defined in the *Freedom of Information and Protection of Privacy Act* (FOIP).
- "Reason" means the intended use of the information (e.g., writing a parking ticket, contacting the client related to an overpayment, etc.)
- "Recipient" means a specific person that has a valid purpose under AMVIR and has entered into an AMVIR Agreement with the Registrar.
- "Registered owner of a motor vehicle" means the person that has registered that motor vehicle identified by VIN on MOVES to operate it in accordance with Alberta's TSA. MOVES is not a vehicle title system. Consequently, the Registrar cannot confirm the legal or beneficial owner of a vehicle as of a specific date.
- "Registered owner of a plate" means the person to whom that Alberta licence plate was issued by the Registrar in accordance with Alberta's TSA. The Registrar is the owner of all Alberta licence plates.
- "Registered owner of an Alberta Identification Document" means the person to whom an Alberta Identification Document was issued by the Registrar in accordance with the applicable legislation. The Registrar is the owner of all Alberta Identification Documents.
- "Registered owner of an Alberta placard" means the individual to whom that Alberta placard was issued by the Registrar in accordance with Alberta's TSA the Registrar is the owner of all Alberta placards.
- "Registrar" means the Registrar of Motor Vehicle Services as defined in TSA.
- "Request" means a formal request for release of Information made by the Recipient under AMVIR.
- "RR" means Rapid Request, a specific SBF MVIP developed by the Registrar to address specific business needs of AMVIR clients and announced through a Registrar's Decision Notification (RDN).

- "SBF Access" means Specialized Business Functions Access, a dedicated type of DA that allows a Recipient to request Type IV Information through specific SBF MVIPs.
- "SBF MVIP" means Specialized Business Functions Information Motor Vehicle Information Product (SBF MVIP)" a particular MVIP that permits a Recipient to request and receive specific Type IV Information.
- "Search PIT" means the Search Point in Time which is a particular instant of time when a search Request to query MOVES is submitted by the Recipient.
- "Type IV Information" means Specialized Business Functions Information (SBF Information) that is released by the Registrar in electronic form, through specific SBF MVIPs.

1. New Type of Information

Type IV: Specialized Business Functions Information

For specific purposes included under s. 2 of AMVIR, the Registrar's decision is to **release**, on an ongoing basis and in electronic form, dedicated Specialized Business Functions' (SBF) Motor Vehicles Information Products (MVIPs).

Type IV Information is a specific type of information that is released by the Registrar through Direct Access (DA), in electronic form, under AMVIR. The Recipient may request Type IV Information under s. 2.1, AMVIR Purposes, and may use it to address specific operative needs (e.g. investigations, preparing correspondence, locating individuals). However, Type IV Information does not satisfy the requirements under s. 5 of TSA to be admitted as evidence of proof (e.g. for use in Court). A Recipient, having a valid Court-related purpose for which they require information, must order printed reports released by the Registrar through other release channels.

The Registrar groups Type IV Information under the following categories:

- A. Vehicle Registration Information SBF MVIPs: SBF VR
- B. Operator (Driver) Licensing Information SBF MVIPs: SBF OL
- C. Demographics Information SBF MVIPs: SBF DI
- D. Identity Verification SBF MVIPs: SBF IV

2. Release Channel

Approved AMVIR clients (the Recipient and Recipient's employees approved by the Registrar) may have SBF access to Type IV Information in electronic form through specific SBF MVIPs, as approved by the Registrar only.

3. AMVIR Purposes

Type IV Information can be released only under the following purposes identified under s. 2 of AMVIR.

2(1)(a) The Registrar **may**, **on request**, release personal information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles, only for that purpose or for a use consistent with that purpose.

2(1)(b) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only for the purpose of complying with an enactment of Alberta or Canada or with a treaty, arrangement or agreement made under an enactment of Alberta or Canada.

2(1)(c) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only for any purpose in accordance with an enactment of Alberta or Canada that authorizes or requires the release.

2(1)(e) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only to an officer or employee of a public body, the Registrar, an agent of the Registrar or to a member of the Executive Council, if the information is necessary for the performance of the duties of the officer, employee or member or if the disclosure is necessary for the delivery of a program or service.

2(1)(f) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only for the purpose of enforcing a legal right that the Government of Alberta or a public body has against any person.

2(1)(g)(i) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only for the purpose of collecting a fine or debt owing by an individual to the Government of Alberta or to a public body, or to an assignee of either of them.

2(1)(g)(ii) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only for the purpose of

making a payment owing by the Government of Alberta or by a public body to an individual.

2(1)(h) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only for the purpose of determining or verifying an individual's suitability or eligibility for a program or benefit offered by a public body pursuant to an enactment, if the individual has applied for the program or benefit.

2(1)(j)(i) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only to a public body or a law enforcement agency in Canada to assist in an investigation undertaken with a view to a law enforcement proceeding.

2(1)(j)(ii) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only to a public body or a law enforcement agency in Canada to assist in an investigation from which a law enforcement proceeding is likely to result.

2(1)(j.2) (i) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only to the Insurance Crime Prevention Bureau, a division of the Insurance Bureau of Canada for the purposes of investigating theft, fraud, possession of stolen property or any other illegal activity, offence or crime related to or associated with motor vehicles.

2(1)(o.2) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only to a municipal parking authority, a public body or a law enforcement agency for the purpose of enforcement of a parking restriction in Alberta.

2(1)(p) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only if the individual the information is about has consented to its release in accordance with s.2(3) of AMVIR.

4. Consent Requirements

For access under AMVIR s. 2(1)(p), the consent of the individual to whom the Type IV Information pertains must:

- be in writing,
- be dated and signed by the individual,

- specify to whom the Information may be released,
- specify what Information may be released, and
- specify for what purpose the Recipient may use that Information.

5. Categories of Persons and/or Organizations

- A. The Registrar's decision is to restrict the release of the Type IV Information under s. 2 of AVMIR only for the purposes and to the categories of persons and/or the organizations listed below.
- **B.** Type IV Information released under a purpose must not be used for a different purpose than that for which it was released.

2(1)(a) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, to ensure responsibility and accountability for their actions with respect to motor vehicles, only for that purpose or for a use consistent with that purpose to:

- Select Canadian Law Enforcement Agencies (LEAs), as approved by the Registrar;
- Select Alberta Municipalities authorized to enforce moving violations under TSA, as approved by the Registrar; and
- Select Alberta Municipalities authorized to manage a photo enforcement program under TSA, as approved by the Registrar.

2(1)(b) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles, only for the purpose of complying with an enactment of Alberta or Canada or with a treaty, arrangement or agreement made under an enactment of Alberta or Canada. For the scope of this purpose the Registrar's decision is to grant access to:

• Canada Revenue Agency (CRA)

2(1)(c) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles for a purpose in accordance with an enactment of Alberta or Canada that authorizes or requires the release. For the scope of this purpose the Registrar's decision is to grant access to:

• Canadian Security Intelligence Service (CSIS)

2(1)(e) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only to an officer or employee of a public body, the Registrar, an agent of the Registrar or to a member of the Executive Council, if the information is necessary for the performance of the duties of the officer, employee or member or if the disclosure is necessary for the delivery of a program or service. For the scope of this purpose the Registrar's decision is to grant access to the following:

- Select Programs in Government of Alberta departments, as approved by the Registrar; and
- Select Programs in Alberta Public Bodies, as approved by the Registrar

2(1)(f) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only for the purpose of enforcing a legal right that the Government of Alberta or a public body has against any person. For the scope of this purpose the Registrar's decision is to grant access to:

- Select Programs in Government of Alberta departments, as approved by the Registrar; and
- Select Programs in Alberta Agencies, Boards, and Commissions, as approved by the Registrar

2(1)(g)(i) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only for the purpose of collecting a fine or debt owing by an individual to the Government of Alberta or to a public body, or to an assignee of either of them. For the scope of this purpose the Registrar's decision is to grant access to:

- Select Programs in Government of Alberta departments, as approved by the Registrar; and
- Select Programs in Alberta Public Bodies, as approved by the Registrar

2(1)(g)(ii) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only for the purpose of making a payment owing by the Government of Alberta or by a public body to an individual. For the scope of this purpose the Registrar's decision is to grant access to:

- Select Programs in Government of Alberta departments, as approved by the Registrar; and
- Select Programs in Alberta Public Bodies, as approved by the Registrar

2(1)(h) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only for the purpose of determining or verifying an individual's suitability or eligibility for a program or benefit offered by a public body pursuant to an enactment, if the individual has applied for the program or benefit. For the scope of this purpose the Registrar's decision is to grant access to:

• Select Programs in Government of Alberta departments, as approved by the Registrar

2(1)(j)(i) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only to a public body or a law enforcement agency in Canada to assist in an investigation undertaken with a view to a law enforcement proceeding. For the scope of this purpose the Registrar's decision is to grant access to:

- Select Canadian Law Enforcement Agencies (LEAs), as approved by the Registrar;
- Select Programs in Government of Alberta departments, as approved by the Registrar; and
- Select Programs in Alberta Agencies, Boards, and Commissions, as approved by the Registrar

2(1)(j)(ii) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only to a public body or a law enforcement agency in Canada to assist in an investigation from which a law enforcement proceeding is likely to result. For the scope of this purpose the Registrar's decision is to grant access to the following public bodies to:

- Select Canadian Law Enforcement Agencies(LEAs), as approved by the Registrar;
- Select Programs in Government of Alberta departments, as approved by the Registrar; and

• Select Programs in Alberta Agencies, Boards, and Commissions, as approved by the Registrar

2(1)(j.2) (i) The Registrar **may**, **on request**, release information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles, only to the Insurance Crime Prevention Bureau, a division of the Insurance Bureau of Canada for the purposes of investigating theft, fraud, possession of stolen property or any other illegal activity, offence or crime related to or associated with motor vehicles.

For the scope of this purpose the Registrar's decision is to grant access to:

 Insurance Crime Prevention Bureau, a division of the Insurance Bureau of Canada;

2(1)(o.2) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles only to a municipal parking authority, a public body or a law enforcement agency for the purpose of enforcement of a parking restriction in Alberta. For the scope of this purpose the Registrar's decision is to grant access to:

• Select Alberta Public Bodies authorized to enforce non-moving violations under TSA, as approved by the Registrar

2(1)(p) The Registrar's decision is to **release** personal motor vehicle information on the Registrar's motor vehicle information system, collected and compiled for the purpose of identifying licensed operators and registered owners of motor vehicles to ensure responsibility and accountability for their actions with respect to motor vehicles to allow access to private motor vehicle information only if the individual the information is about has consented to its release in accordance with s. 2(3) of AMVIR. For the scope of this purpose the Registrar's decision is to grant access to:

- Select Government of Alberta departments, as approved by the Registrar; and
- Select Alberta Public Bodies, as approved by the Registrar

6. Specialized Business Functions MVIPs

The Registrar's decision is to announce the implementation of the following Special Business Functions – Rapid Request (SBF-RR) MVIPs:

A. Vehicle Registration Information SBF-RR MVIPs: SBF-RR VR-PVR-A Vehicle Registration, Plate Validation Request

SBF-RR VR-PVR-B	Vehicle Registration, Alberta Placard Validation Request
SBF-RR VR-ROPR-A	Vehicle Registration, Registered Owner of Plate Request
SBF-RR VR-ROPR-B	Vehicle Registration, Registered Owner of Alberta Placard Request.
SBF-RR VR-ROVR	Vehicle Registration, Registered Owner of VIN Request
SBF-RR VR-RDPR-A	Vehicle Registration, Registration Details, Plate Request
SBF-RR VR-RDPR-B	Vehicle Registration, Registration Details, Alberta Placard Request

B. Operator (Driver) Licensing Information SBF-RR MVIPs: None

C. Demographics Information SBF-RR MVIPs: SBF-RR DI-MAIDR Demographic Information, Mail Address by Alberta Identification Document Request SBF-RR DI-PAIDR Demographic Information, Physical Address by Alberta Identification Document Request

D. Identity Verification SBF-RR MVIPs:

SBF-RR IV-IDVR Identity Verification, Alberta Identification Document Validation Request

It is the Recipient's responsibility to ensure they are requesting Information through the relevant SBF-RR MVIP that releases the minimum information required by the relevant purpose and intended use of Information.

7. Information Content

For more clarity, the Type IV Information released through the specific SBF-RR MVIPs announced above is outlined below.

7.1.A. SBF-RR VR-PVR-A: Vehicle Registration, Plate Validation Request

This type of SBF-RR MVIP answers the question: "Was this a properly-registered and valid Alberta licence plate, affixed to the correct type of vehicle?" The main use of this type of MVIP is to rule vehicles in or out for further law enforcement attention.

• Search criteria:

• Alberta licence plate number

11/20

- Event PIT
- Additional inputs required:
 - AMVIR Purpose
 - Reason
 - Event Location
- Information released as of the Event PIT:
 - Alberta licence plate number
 - Alberta licence plate description (provides the inventory status associated with the plate, as defined on MOVES)
 - Confirmation when the Alberta licence plate number was linked to the Registrar, as of the Event PIT
 - Alberta registration status: Active or Inactive
 - Vehicle description information [to be released only when a vehicle was registered under the Alberta licence plate provided, as of the Event PIT]:
 - Make
 - Model
 - Year
 - Colour
 - Style

7.1.B. SBF-RR VR-PVR-B: Vehicle Registration, Alberta Placard Validation Request

This type of SBF-RR MVIP uses the plate validation request to answer the question: "Was this a properly-registered and valid Alberta placard?" The main use of this type of MVIP is to rule Alberta placards in or out for further law enforcement attention and to permit verification of Alberta placards by a Parking Enforcement Program.

• Search criteria:

- Alberta placard number
- Event PIT
- Additional inputs required:
 - AMVIR Purpose
 - Reason
 - Event Location
- Information released as of the Event PIT:
 - Alberta placard number

- Alberta placard description (provides the inventory status associated with the plate, as defined on MOVES)
- Confirmation when the Alberta placard was linked to the Registrar, as of the Event PIT
- Alberta registration status: Active or Inactive.

7.2.A. SBF-RR VR-ROPR: Vehicle Registration, Registered Owner of Plate Request

This type of SBF- RR MVIP answers the questions: *"Who was responsible for this Alberta licence plate as of the Event PIT?"* and *"How can this person be reached today?"* The main use of this type of MVIP is to permit the Recipient to mail a notice to the person who was responsible for a particular Alberta licence plate as of a particular time.

- Search criteria:
 - Alberta licence plate number
 - Event PIT
- Additional inputs required:
 - AMVIR Purpose
 - Reason
 - Event Location
- Information released as of the Event PIT:
 - Alberta licence plate number
 - Alberta licence plate description (provides the inventory status associated with the plate, as defined on MOVES)
 - Confirmation when the Alberta licence plate number was linked to the Registrar, as of the Event PIT
 - Registered owner of Alberta licence plate type and name
 - if an individual, releases the current name of the individual who was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the individual who was the registered owner as of the Event PIT
 - if an organization, releases the current name of the organization that was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the organization who was the registered owner as of the Event PIT
 - if a joint registration:

- an integer that identifies the number of joint registered owners (including the contact) as of the Event PIT
- the name of the person that was the contact for the joint as of the Event PIT
- Mailing address
 - for Alberta addresses, returns the complete current mailing address
 - for Out of Province (OOP) addresses, releases an OOP message only

7.2.B. SBF-RR VR-ROPR: Vehicle Registration, Registered Owner of Alberta Placard Request

This type of SBF-RR MVIP uses the registered owner of plate request to answer the questions: *"Who was responsible for this Alberta placard as of the Event PIT?"* and *"How can this person be reached today?"* The main use of this type of MVIP is to permit the Recipient to mail a notice to the person who was responsible for a particular Alberta placard as of a particular time.

- Search criteria:
 - Alberta placard number
 - Event PIT

• Additional inputs required:

- AMVIR Purpose
- Reason
- Event Location
- Information released as of the Event PIT:
 - Alberta placard number
 - Alberta placard description (provides the inventory status associated with the Alberta placard, as defined on MOVES)
 - Confirmation when the Alberta placard number was linked to the Registrar, as of the Event PIT
 - Registered owner of Alberta placard type and name
 - if an individual, releases the current name of the individual who was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the individual who was the registered owner as of the Event PIT
 - if in the name of the Registrar, releases the contact information for the Registrar.

Mailing address

- for Alberta addresses, returns the complete current mailing address
- for Out of Province (OOP) addresses, releases an OOP message only

7.3. SBF-RR VR-ROVR: Vehicle Registration, Registered Owner of Vehicle Request

This type of SBF-RR MVIP answers the questions: "Who was responsible for the vehicle identified by this VIN at a particular Event PIT?" and "How can this person be reached today?" The main use of this type of MVIP is to permit the Recipient to mail a notice to the person who was responsible for a particular vehicle as of a particular time.

- Search criteria:
 - a VIN (full 17 digits)
 - Event PIT
- Additional inputs required:
 - AMVIR Purpose
 - Reason
 - Event Location
- Information released as of Event PIT:
 - Vehicle Information
 - VIN
 - Vehicle status (provides the vehicle status associated with the vehicle, as defined on MOVES)
 - A message confirming whether the vehicle was leased
 - Vehicle description
 - o Make
 - o Model
 - o Year
 - o Colour
 - o Style
 - Registered owner of the vehicle type and name
 - if an individual, releases the current name of the individual who was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the individual who was the registered owner as of the Event PIT
 - if an organization, releases the current name of the organization that was the registered owner as of the Event PIT

- if an alias, releases the current information from the primary of the organization who was the registered owner as of the Event PIT
- if a joint registration:
 - an integer that identifies the number of joint registered owners (including the contact) as of the Event PIT
 - the name of the person that was the contact for the joint as of the Event PIT
- Mailing address
 - for Alberta addresses, returns the complete current mailing address
 - for OOP addresses, releases an OOP message only

7.4.A. SBF-RR VR-RDPR: Vehicle Registration, Registration Details Plate Request

This type of SBF-RR MVIP answers the questions: *"Who was responsible for this Alberta licence plate, the type of registration, and what vehicle was registered under this Alberta licence plate as of the Event PIT?"* and *"How can this person be reached today?"* The main use of this type of MVIP is to permit the Recipient to verify the registration information for a specific Alberta licence plate and mail a notice to the person who was responsible for that particular Alberta licence plate as of a particular time.

- Search criteria:
 - Alberta licence plate number
 - Event PIT
- Additional inputs required:
 - AMVIR Purpose
 - Reason
 - Event Location

• Information released as of Event PIT:

- Alberta licence plate number
- Confirmation when the Alberta licence plate number was linked to the Registrar, as of the Event PIT
- Registration information
 - Plate class, as determined by MOVES
 - Plate class description, as determined by MOVES
 - Registration status: Active or Inactive
- Registered owner information type and name

- if an individual, releases the current name of the individual who was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the individual who was the registered owner as of the Event PIT
- if an organization, releases the current name of the organization that was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the organization who was the registered owner as of the Event PIT
- if a joint registration:
 - an integer that identifies the number of joint registered owners (including the contact) as of the Event PIT
 - the name of the person that was the contact for the joint as of the Event PIT
- Mailing address
 - for Alberta addresses, returns the complete current mailing address
 - for OOP addresses, releases an OOP message only
- Vehicle Information
 - VIN
 - Vehicle status (provides the vehicle status associated with the vehicle, as defined on MOVES)
 - A message confirming whether the vehicle was leased
 - Vehicle Description
 - o Make
 - o Model
 - o Year
 - o Colour
 - o Style

7.4.B. SBF-RR VR-RDPR: Vehicle Registration, Registration Details Alberta Placard Request

This type of SBF-RR MVIP uses the registration details plate request to answer the questions: *"Who was responsible for this Alberta placard, and the type of registration as of the Event PIT?"* and *"How can this person be reached today?"* The main use of this type of MVIP is to permit the Recipient to verify the registration information for a specific Alberta placard and mail a notice to the person who was responsible for that particular Alberta placard as of a particular time.

• Search criteria:

- Alberta placard number
- Event PIT
- Additional inputs required:
 - AMVIR Purpose
 - Reason
 - Event Location
- Information released as of Event PIT:
 - Alberta placard number
 - Confirmation when the Alberta placard number was linked to the Registrar, as of the Event PIT
 - Registration information
 - Class, as determined by MOVES
 - Class description, as determined by MOVES
 - Registration status: Active or Inactive
 - Registered owner information type and name
 - if an individual, releases the current name of the individual who was the registered owner as of the Event PIT
 - if an alias, releases the current information from the primary of the individual who was the registered owner as of the Event PIT
 - if in the name of the Registrar, releases the contact information for the Registrar
 - Mailing address
 - for Alberta addresses, returns the complete current mailing address
 - for OOP addresses, releases an OOP message only

7.5. SBF-RR IV-IDVR: Identity Verification, Alberta Identification Document Validation Request

This type of SBF-RR MVIP answers the questions: *"Is this a valid Alberta Identification Document?"* and *"Is the bearer of this Alberta Identification Document of legal age?"* The main use of this type of MVIP is to permit the Recipient to confirm whether the card presented is a valid Alberta Identification Document and if the individual presenting this Alberta Identification Document is of legal age.

• Search criteria:

- An OL number for the registered owner of an Alberta Operator's Licence, respectively the ID Card number for the registered owner of an Alberta Identification Card
- the ACN
 - ACN is the card number printed on the back of an OL or ID Card

This type of SBF-RR MVIP provides current information on MOVES as of the Search PIT.

- This type of SBF-RR MVIP does not support looking back in time and consequently an Event PIT is not accepted
- Information released as of the Search PIT:
 - OL or ID Card Validation
 - Valid or Invalid Card message
 - Underage individual (only when the individual is under 18 years of age)
 - Error message to be provided if:
 - The OL number is not valid/is not found on MOVES
 - The ID Card number is not valid/is not found on MOVES
 - An MVID was used for an OL instead of the OL number

7.6 SBF-RR DI-MAIDR: Demographic Information, Mail Address by Alberta Identification Document Request

This type of SBF-RR MVIP answers the question: *"How can we contact the individual associated with this Alberta OL or Alberta ID Card?"* The main use of this type of MVIP is to permit the Recipient to mail correspondence to an individual, whose identity is already known.

- Search criteria:
 - An OL number for the registered owner of an Alberta Operator's Licence, respectively the ID Card number for the registered owner of an Alberta Identification Card

This type of SBF-RR MVIP provides current information on MOVES as of the Search PIT.

- This type of SBF-RR MVIP does not support looking back in time and consequently an Event PIT is not accepted
- Information released as of the Search PIT:

- OL number or ID Card number
- Individual's current name (first, middle, last)
- If an alias, releases the current information from the primary of the relevant individual
- Current mailing address for the client associated with the OL number respectively ID Card number
 - for Alberta addresses, returns the complete current mailing address
 - for OOP addresses, releases an OOP message only
- A message indicating whether a Return Mail flag is currently on the file
- Error message to be provided if:
 - The OL number is not valid/is not found on MOVES
 - The ID Card number is not valid/is not found on MOVES
 - An MVID was used for an OL instead of the OL number

7.7. SBF-RR DI-PAIDR: Demographic Information, Physical Address by Alberta Identification Document Request

This type of SBF-RR MVIP answers the question: *"How can we locate the individual associated with this OL or ID Card?"* The main use of this type of MVIP is to permit the Recipient to physically locate an individual whose identity is already known.

• Search criteria:

• An OL number for the registered owner of an Alberta Operator's Licence, respectively the ID Card number for the registered owner of an Alberta Identification Card

This type of SBF-RR MVIP provides current information on MOVES as of the Search PIT.

- This type of SBF-RR MVIP does not support looking back in time and consequently an Event PIT is not accepted
- Information released as of the Search PIT:
 - OL number or ID Card number
 - Individual's current name (first, middle, last)
 - If an alias, releases the current information from the primary of the relevant individual
 - Current physical address for the client associated with the OL number respectively ID Card number

• for Alberta addresses, returns the complete current physical address Registrar's Decisions: Notification (RDN): 04/2020; Published on Registrar's website on: 21/12/2020

- for OOP addresses, releases an OOP message only
- Error message to be provided if:
 - The OL number is not valid/is not found on MOVES
 - The ID Card number is not valid/is not found on MOVES
 - An MVID was used for an OL instead of the OL number

8. Transition, Application, and Release

8.1. Transition Process

- The Registrar will review AMVIR Agreements for existing DA clients that qualify for specific SBF MVIPs under specific AMVIR Purposes.
- The Registrar will pre-approve existing DA clients for specific SBF Access.
- Existing DA clients that are pre-approved by the Registrar must return an executed AMVIR Amending Agreement before the Registrar can activate their SBF access.

8.2. Application Process

- Existing DA clients, that would require different access than pre-approved by the Registrar, must specifically apply using the standard application process under AMVIR.
- Any other client that would require SBF access must specifically apply for access using the standard application process under AMVIR.

8.3. Release Process

• The Registrar will monitor and audit the release of Information through the SBF-related MVIPs.

9. Notification and Review Process

In accordance with s. 4 of AMVIR, on request by a Recipient identified above, the Registrar's decision is to **release**, on an ongoing basis, the information specified in this notification.

This notification was published on December 21, 2020. Any person may, within 60 days after the date of this publication, ask the Information and Privacy Commissioner (IPC) to review the decision of the Registrar in accordance with Part 5, Division 1.1 of the *Freedom of Information and the Protection of Privacy Act*.

On the publication of this notification, in accordance with s. 4(1) of AMVIR, notice is deemed to have been given for the current and any future releases of the category of information, and of the person or category of persons to whom the information is

released/or is not released, as described in this notification, for the purposes of notice under Part 5, Division 1.1 of the *Freedom of Information and Protection of Privacy Act*.