NASTF SECURE DATA RELEASE MODEL (SDRM) Positive Identification Policy

NASTF SDRM Registry Vehicle Security Professionals (VSPs) shall comply with the following **Positive Identification Policy** when servicing orders for keys, immobilizer reset, or other anti-theft services for vehicles:

- 1. **Inform the Caller -** At the time of initial request, ask the caller whether he or she has identification and authority for the service. Inform them of the requirements of this Positive Identification Policy.
- 2. **Complete the Form -** Upon arrival at the job site or when the customer comes in, the VSP shall complete an *Authorization for Automotive Key Generation and/or Immobilizer System / Anti-Theft Services* form (aka *Form D-1*, attached) that asks for the name, address, phone number, driver's license, vehicle make, model and year, vehicle license plate number, Vehicle Identification Number (VIN), odometer reading, and disclaimer and signature. An invoice or work order that contains all identifying information, when stapled to a duly signed *Form D-1*, is acceptable for collection of this customer information.
- 3. **Verify I.D. -** Verify the customer's valid photo ID and compare to the information provided by the customer on the authorization form. The customer must present a valid state issued driver's license as proof of identity to qualify for use of Registry services.
- 4. Verify Authority Ask the customer to present proof of entitlement, which shall include at least one of the following: a valid registration certificate, a valid insurance ID card, a valid insurance policy, vehicle title or a certificate of ownership for the vehicle. The name and address on the proof of entitlement document must match the information on the driver's license to qualify for use of Registry services. In the event that necessary documentation is locked within the vehicle, the vehicle may be entered to verify the authority of the requestor. If upon entry to the vehicle, you are unable to verify the authority of the requestor, the vehicle shall be shut and locked. Do not produce a replacement key, do not provide any key related information to the requestor and destroy all information acquired from the automaker during the transaction.
- 5. **Ask for Signature -** Require the customer to read and sign *Form D-1*(attached). The customer is attesting to:
 - a. the information given by the customer being correct and truthful,
 - b. the customer having the authority to obtain keys or immobilizer services for the vehicle and,
 - c. the customer agreeing to indemnify and hold harmless the service provider and related parties against liability.
- 6. File the Form Keep the completed Form D-1 on file for two (2) years, or longer as required by law.
- 7. Compliance with Applicable Laws. The VSP will take all other actions required by applicable laws. In the event of a conflict between the steps set forth herein and the applicable laws, the VSP should comply with applicable laws.
- 8. **Mobile VSPs** A mobile VSP doing work for a body shop, garage, or dealership may accept a legible photocopy of the picture I.D. in order to match it to the registration/title documents. This cannot be a faxed copy. The shop owner or manager must verify the customer's I.D. in person and attest they have done so by signing the bottom of the *Form D-1*.



National Automotive Service Task Force

AUTHORIZATION FOR AUTOMOTIVE KEY GENERATION and/or IMMOBILIZER SYSTEM/ANTI-THEFT SERVICES

(The LSID Holder must fill out this form, after personally looking at the photo I.D., the registration and the VIN plate on the Vehicle. These forms are to be kept for 2 years in a secured location as per the NASTF positive I.D. Policy. The NASTF Director of Operations will randomly audit these forms to ensure compliance with positive I.D policy. Failure to produce D-1 Forms when requested will result in LSID registry suspension and possible termination.)

I hereby certify that I have the authority to order keys and immobilizer system reset services for the vehicle indicated below. I agree that the information I am providing is true and correct. Further, to the maximum extent permitted by applicable law, I agree to indemnify and hold harmless the service provider listed below and related parties providing security information from any and all liability or claims that may arise from the performance of this service. I further agree to indemnify the automaker and their affiliates, successors, assignees, and nominees from any and all claims, losses, or costs (including reasonable attorney's fees) arising from any acts or omissions of the service provider, the service provider's employees, subcontractors, or agents.

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Contracting Snop Owner/Manager Signature (Item 8 of the Positive ID Policy)

IMPORTANT: Mobile Service Providers - If the VSP is not present at the time vehicle is received for service by a contracting service facility, the contracting service facility must make a photocopy of the vehicle owner's driver's license and attach to this form. Additionally, a valid registration must be left with the vehicle so that the VSP can verify that the driver's license matches the ownership documentation.

Vehicle owner fills out this section, signs and dates.

Shop to fill out this section. Must have information from vehicle owner's ID and VALID proof of ownership.

Acceptable Proof of ownership are:

- 1. Valid insurance card with matching name and address
- 2. Valid vehicle registration with matching name and address
 - 3. Vehicle title with matching name and address. (only one of the above required)

A valid Texas Driver's License is also required.

Shop is required to take LEGIBLE photocopies or photos of

The presented documents to give to us.

Shop owner or Manager must sign and date here.

This signature is the shop stating that the documents were Presented to them in person and they are certifying the Ownership of the vehicle.

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	AUTHORIZATION FOR AUTOMOTIVE KEY GENERATION and/or IMMOBILIZER SYSTEM/ANTI-THEFT SERVICES
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Additional Instructions

Used Car Dealers

- 1. Copy of VALID dealer license must be presented.
- 2. The Texas Drivers License presented must match the Dealers License.
- 3. Front and back photocopies of the vehicle title.
- 4. Auction invoice showing vehicle was sold to dealer if title is not in dealers name.
- 5. All documents not present must have legible photocopies present.

Fleet/Corporate Vehicles

- 1. Fleet manager must present letter on company letterhead authorizing the person to have this service performed to the vehicle.
- 2. Fleet manager Business card must also be presented.
- 3. Vehicle proof of ownership must match the business card and the letterhead.
- 4. Valid Texas Drivers license for the person named to authorize work. A legible photocopy or picture must be made by shop.
- 5. All documents not present for inspection must have legible photocopies present.

ALL documents must be faxed to (832) 559-0698 or e-mailed to maggie@diagnosticsonwheels for verification by NASTF and NICB prior to service.