

Electronic Vehicle Registration (EVR) Phase 2 – Document Retention and Shredding Requirements

Overview

The following describes the document retention and shredding requirements developed by the Registry of Motor Vehicles (RMV) for EVR Permit Holders and End Users, as part of EVR Phase 2. For complete scanning, retention, and shredding details, review the **Electronic Vehicle Registration (EVR) Service Provider Business Specifications**.

Requirements

- EVR Permit Holders/End Users must retain original documents, e.g., all documents that have been scanned by the dealer (the same documents that used to be sent to the RMV), for ninety (90) calendar days.
- Once it is indicated by the Service Provider's software that the oldest thirty (30) calendar
 day group of documents is eligible for destruction, shred all of those documents within 30
 days.
- Copies of all original documents that have been scanned must be retained in either hard copy or electric format for five (5) years. Permit Holders may retain these documents in any desired manner (e.g., in the Deal folders, in a Deal folder that gets stored electronically, or combination of both).
- Regardless of the method chosen to retain the copies of these original documents for five (5) years, these documents must be available to the RMV upon request.
- When documents are shredded, this event needs to be memorialized by noting the date the
 documents were shredded and the to/from date of the documents shredded. This can be
 accomplished by retaining the receipt from the shredding company and noting on it the
 to/from dates of the documents shredded. This receipt must be retained for audit purposes.

Questions

For additional questions, contact your EVR Program Coordinator/Compliance Officer.

References

RMV Business Partner Website

Electronic Vehicle Registration (EVR) Program

Electronic Vehicle Registration (EVR) Program Documents

Electronic Vehicle Registration (EVR) Service Provider Business Specifications

Electronic Vehicle Registration (EVR) Phase 2 Frequently Asked Questions (FAQs)