

Customs & Border Protection Proof of ID

Acceptable forms of IRS Proof:

- FORM 147C SEE BOTTOM FOR INSTRUCTIONS IF UNAVAILABLE
- FORM 1040 (FINANCIAL INFORMATION NOT NEEDED). 1ST PAGE
- FORM2363
- FORM 941/941V
- FORM SS-4
 - Must be a copy of the actual letter received from the IRS in lieu of filing the SS4 Application
 - o NOT the application sent to the IRS
 - o NOT the Automatic Online Confirmation Page
- FORM 1065
- FORM 8109/8109C
- FORM 7004
- FORM 355-ES
- FORM 1096
- FORM 1120/1120S
- FORM 11234-IRS PROOF

Acceptable forms of SS# Proof:

- LEGIBLE COPY: FRONT AND BACK OF YOUR SOCIAL SECURITY CARD
- TOP PORTION OF THE FRONT PAGE OF YOUR

FORM 1040

FINANCIAL INFORMATION NOT NEEDED

THE FOLLOWING DOCUMENTS ARE NOT ACCEPTABLE:

- NO ADP FILING STATEMENTS
- NO STATE FORMS
- NO W-9, W-2, W-3, ETC FORMS
- NO SS-4 APPLICATIONS (THE COPY YOU SEND TO THE IRS)

IF YOU DO NOT HAVE ANY OF THE ABOVE DOCUMENTS, YOU CAN GO TO THE IRS WEBSITE AND REQUEST PROOF OF YOUR IRS OR SS#. YOU MAY ALSO CALL 800-829-0115 TO RECEIVE A FAXED EIN CONFIRMATION NUMBER.

CUSTOMS HOUSE BROKERS

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