



5777 W Century Blvd Suite 990
Los Angeles, CA 90045

ACCEPTABLE VALIDATION OF IRS EMPLOYEE IDENTIFICATION # AND SOCIAL SECURITY #

ACCEPTABLE FORMS FOR VALIDATION OF IRS#

Note: If you do not have a continuous bond on file, we need the top portion of your tax return showing company name, corporate address and EIN number. Please block-out your financials.

(Only chose one of the documents listed below)

- CP220 - Notice Number from IRS to Consignee Regarding Adjustment to the Account
- 668 Notice of Levy on Wages, Salary, and Other Income
- Form 730 S17 (OCR) Monthly Tax Return for Wagers
- Form 941 / 941V - Quarterly Tax Return
- 947 - Exempt Tax Status
- Form 1040 - Individual Tax return
- Form 1065 - U.S. Return of Partnership Income
- Form 1096 - Annual Summary and Transmittal of U.S. Information Returns
- Form 1120 / 1120S - Corporate Tax Return
- Form 2553 - Election by a Small Business Corporation (Under section 1362 of the Internal Revenue Code)
- Form 8109 / 8109C - (Federal Tax Deposit Coupon)
- 8804 / Annual Return for Partnership Withholding Tax (Section 1446)
- Form 8879 - IRS e-file Signature Authorization
- Letter 147C - Verification of IRS Number and Name
- Letter 252C - Acknowledgement of Name Change from IRS to Consignee
- Letter 2782C - Voucher to be sent back to IRS for Payment or Inquiry
- Notice Number: CP162 (Notice from IRS of Penalty on Your S Corporation Tax Return)

ACCEPTABLE VALIDATION OF SOCIAL SECURITY #

If you do not have a continuous bond on file, we will need validation of your Social Security #

- Front and back copy of your Social Security Card.
- Front page of your 1040 tax form blocking out financials. We just need the top portion of your 1040 tax form showing your name, SS#, and address.

THE FOLLOWING DOCUMENTS ARE NOT ACCEPTABLE VALIDATION OF IRS OR SOCIAL SECURITY NUMBER

- Resale Certificate License issued by your state
- State Forms
- Seller's Permit
- SS-4 Applications
- ADP - Cannot accept payroll service forms
- W-2, W-3, and W-9
- 1099 - Issued by the employer and not the IRS#

If you do not have any of the above documents, you can go the IRS website www.irs.gov and request validation of your EIN# or Social Security#.