



**U.S. Customs and
Border Protection**

Port of Philadelphia
200 Chestnut Street
Philadelphia, PA 19106

**PHILADELPHIA AREA PORT PIPELINE 2008-01
MARCH 11, 2008**

The port of Philadelphia will be implementing a paper check scanning process for electronic deposit. As part of this process, **effective March 24, 2008**, the following identification documentation will be required for acceptance of checks or money orders received in payment for duties, fees, penalties or assessment by U.S. Customs and Border Protection.

- Tax identification number for the company will be required for business checks
- Social Security number, current Passport number or current driver's license for personal checks over \$25.00

If you have any questions regarding the above, please contact Lou Domenico of my staff at 215-717-5818.

/S/

ROBERT DROBISH
Acting Area Port Director
Port of Philadelphia



[Start here if more than one page]