Application for Registration of Beer & Wine Producer or Importer

APPLY FOR YOUR BEER & WINE PRODUCER OR IMPORTER, CONTRACTING BREWER, AND CONTRACTING VINTNER PERMITS ON MYDORWAY!

- It's faster and easier than completing a paper application and results in fewer errors.
- Many supplemental forms are included in the MyDORWAY application workflow.
- Register your brands at productregistrationonline.com

Manage your tax accounts online for FREE! My DORRANA Fast. Easy. Secure.

One-stop shop!

Manage your SCDOR accounts all in one place

- Review your payment history
- Immediate access to correspondence
- Easily update your account information
 - + more!

Why MyDORWAY?

- Access your account 24/7
- Make ACH debit or credit card payments, with no convenience fees
- Receive immediate confirmation for transactions
- Reduce errors with automatic calculations
- Control who has access to your SCDOR accounts
- Always know you're using the most up-to-date forms

Ready to sign up for MyDORWAY? Visit MyDORWAY.dor.sc.gov to get started.

You'll need your FEIN or SSN, License Number, and a Letter ID or copy of your last return. Tutorials are available at **dor.sc.gov/MyDORWAY**



dor.sc.gov



STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE ABL-500 CHECKLIST

Save time and paper! The fastest, easiest way to complete and submit your application is using our free online portal, MyDORWAY at **MyDORWAY.dor.sc.gov**. You must have a MyDORWAY account before applying for these licenses. To apply on MyDORWAY, start by logging in, then click the **More** tab. On the next screen, select **Apply for a New Alcohol Beverage License**.

Submit all of the following documents that apply:

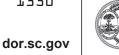
- 1. Completed application, signed and dated
- ____ 2. Permit fees
- ____ 3. Completed ABL-946 for each principal
- _____ 4. Competed ABL-920
- 5. Criminal record check (CRC) for all principals that is less than 90 days old
 - If the principal is not an SC resident, the statewide CRC must be submitted from the current state of residency.
 - If the principal has lived in SC for less than two years, the statewide CRC must be submitted from the previous state of residency and from SLED at **www.sled.sc.gov**.
 - If the principal has lived in SC for two years or more, submit the CRC from SLED at www.sled.sc.gov.
 - Attach a disposition for any charge that does not list the court charges determination.
- 6. A copy of your Basic Permit issued by the Alcohol and Tobacco Tax and Trade Bureau (TTB) OR a copy of your Brewer's Notice if applying as a brewery

LLCs, LLPs, and General Partnerships are required to submit:

____ LLC Operating Agreement, Partnership Agreement, or the ABL-919

Social Security Privacy Act Disclosure

It is mandatory that you provide your Social Security Number on this tax form if you are an individual taxpayer. 42 U.S.C. 405(c)(2)(C)(i) permits a state to use an individual's Social Security Number as means of identification in administration of any tax. SC Regulation 117-201 mandates that any person required to make a return to the SCDOR must provide identifying numbers, as prescribed, for securing proper identification. Your Social Security Number is used for identification purposes.



STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR REGISTRATION OF **BEER & WINE PRODUCER OR IMPORTER**

Save time and paper! Complete your application on MyDORWAY at MyDORWAY.dor.sc.gov.

Mail to: SCDOR, ABL Section, PO Box 125, Columbia, SC 29214-0907 File Number:

Email: ABL@dor.sc.gov

Permit Fee: \$400 biennially

Expires: August 31 of even numbered years

		F	PRINT ALL INFO	RMATION	
1. Legal entity name or sole	e proprietor			5. Trade name (doing business as)	
				6. Business phone number	Principal's phone number
2. Physical location of bus	iness (no PO box)			7. FEIN/SSN	
	Street			8. Email	
	Gueer			9. Check one: Brewery	Winery
City	State	Z	ZIP	Beer producer/imp	orter 🗌 Wine producer/importer
3. Mailing address				10. Does the applicant own or have a wholesale distributor or retail bu	
Des	ignated agent or compliar	nce agent		Yes No	
	Street			in yes, explain:	
City	State	2	ZIP		
4. Type of ownership				11. Does your TTB permit indicate th	at you are a wholesaler?
Sole Proprietor	Partnership				
	SC Corporation Da	ate of Inc.		Yes No	
Foreign Corporation St	ate of Inc Da	ate of Inc		If yes, submit a letter indic American source or A	
Other (explain)					interiorali producori

DESIGNATED AGENT

You must designate a person to receive all notices from the SCDOR concerning your license and/or permit. These notices will be sent to the person at the mailing address shown in question 3. It is your responsibility to keep the SCDOR advised of any change regarding this person or your mailing address as the law will presume you received all notices sent to the address you have given us.

Name of designated agent or compliance agent

Compliance agency name, if applicable

Applications take at least six to eight weeks to process. If the application is denied by the SCDOR, this process will be delayed.

Beer, wine, and liguor are governed by SC Code of Laws Title 61, Chapters 2, 4, and 6; Title 12 Chapters 21 and 33; Title 20 Chapter 7, and Title 33 Chapter 42. Regulations are found in Chapter 7 of the Code of Regulations. Read the full code sections at dor.sc.gov/policy.

I certify that this business meets the legal requirements under South Carolina law for the license and/or permit type for which this application is being filed. I understand that a misstatement or concealment of fact in an application is sufficient grounds for the revocation of the license and/or permit. Under penalties of perjury, I declare that I have read and understood this form and the information I have provided is true, correct, and complete.

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STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR BEER & WINE BRAND REGISTRATION

Mail to: SCDOR, ABL Section, PO Box 125,	Columbia, S	C 29214-0907		
Email: ABL@dor.sc.gov				
Alcohol Beverage License number		_ Registered producer/import	er name	
Contact Person	Email		Phone	
Address				
		Street		
City		State	7	P

INSTRUCTIONS:

- List all labels and brands you intend to ship and the wholesale distributors you ship to. If you need additional space, submit additional copies of the ABL-569.
- Attach a copy of the Certificate of Label Approval (COLA) from the Tax and Trade Bureau (TTB) for each label or brand listed. If the alcohol content is less than 7% ABV, attach a copy of the label or brand.
- Provide a copy of the label and formula approval from TTB for flavored malt beverages without a Certificate of Label Approval (COLA).
- You may only ship to the licensed South Carolina wholesale distributors listed.
- Provide a Letter of Authority from the product owner giving you authority to register their product.
- Beer must not contain more than 18% ABV.
- Wine must not contain more than 21% ABV.

Label or Brand Name (list full name)	ABV%	Size	Wholesale distributors

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STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE CONSENT AND WAIVER

If you're applying on MyDORWAY, the ABL-946 is part of the normal application workflow. You do not need to submit or attach a paper copy of the ABL-946 if applying on MyDORWAY.

Mail to: SCDOR, ABL Section, PO Box 125, Columbia, SC 29214-0907

Email: ABL@dor.sc.gov

What you need to know:

- The SCDOR cannot issue a license or permit to anyone who owes delinquent taxes, penalties, or interest.
- You are waiving your rights under SC Code Sections 12-54-240 and 30-2-1. You can read the full code sections at **dor.sc.gov/policy**.
- The SCDOR has the right to share information with other principals or applicants in order to process the application or renewal.

Legal entity name	FEIN		
Principal's name			
Home address (no PO box)	Street		
City	State ZIP		
Date of SC residency (mm/dd/yyyy)	Date of birth (mm/dd/yyyy)		
SSN FEIN	Percent of ownership		
Principal types (Check one):	ner 🗌 Member (LLC) 📄 Manager (LLC)		
Employee/Manager Nonprofit officer	Fiduciary Publicly traded agent		
Have you as an individual, or as an organization in w suspended in this state or any other state? Yes No If yes, you must attach a	hich you were a principal, had any license to sell beer, wine, or liquor revoked or an explanation.		
Have you been convicted of a crime in South Carolin	a or any other state?		
Yes No If yes, you must attach a	an explanation.		
	fact in an application is sufficient grounds for the revocation of the license and/or ave read and understood this form and the information I have provided herein is		

true, correct, and complete.

Principal's Signature

Date

Social Security Privacy Act Disclosure

It is mandatory that you provide your Social Security Number on this tax form if you are an individual taxpayer. 42 U.S.C. 405(c)(2)(C)(i) permits a state to use an individual's Social Security Number as means of identification in administration of any tax. SC Regulation 117-201 mandates that any person required to make a return to the SCDOR must provide identifying numbers, as prescribed, for securing proper identification. Your Social Security Number is used for identification purposes.





STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE VERIFICATION OF LAWFUL PRESENCE IN THE **UNITED STATES**

Mail to: SCDOR, ABL Section, PO Box 125, Columbia, SC 29214-0907 Email: ABL@dor.sc.gov

This form is required by SC Code Section 8-29-10 and Title 61. See the full code section at dor.sc.gov/policy.

	of			
, Print clearly first, middle, and last name	Of Home address (no PO box)			
City	State	ZIP		
eing first duly sworn, deposes and state the followir	ıg:			
ame change/alias: 🗌 Yes 🗌 No 🛛 If ye	əs, list:			
heck ONLY one box.				
☐ 1. I am a United States Citizen .				
2. I am a Legal Permanent Resident.				
3. I am a Qualified Alien under the Federal Im	migration and Na	ationality Act, Public Law 82-44.		
4. I am a Foreign Citizen , and resident of	Country o	fresidency		
and reside at Home address (no PO b		City, State, and ZIP		
5. Other (Explain):				
Date of birth (mm/dd/yyyy)		Alien Registration number		
YOU MUST ATTACH A COP	Y OF ALL IMMIG	GRATION DOCUMENTS		

This affirmation must be completed by all applicants or the application will be denied. This affirmation will also apply during any renewal. Any change in immigration or citizenship status must immediately be reported to the SCDOR. Willfully making a false statement on this affirmation is a felony, punishable by fines and/or imprisonment.

Under penalty of perjury and recognizing that I am subject to the criminal and civil penalties imposed by Title 12 of the South Carolina Code of Laws, I declare that I have examined this affirmation and to the best of my knowledge and belief, it is true, correct, and complete.

I understand that a misstatement or concealment of fact in an application is sufficient grounds for the revocation of the license and/or permit. Under penalties of perjury, I declare that I have read and understood this form and the information I have provided herein is true, correct, and complete.

Principal's Signature

Date