



For your application to be processed you must fulfill ALL of the following requirements:

ABL 921 Checklist:

- ___ 1. Completed application, signed, dated and notarized.
- ___ 2. Submit an Affidavit of Publication from the newspaper running your ad. The affidavit must include a copy of your ad. If you have just started your ad in the newspaper and have not received the ad and affidavit, you **must** include the receipt from the newspaper with your application. Forward the ad and affidavit from the newspaper as soon as the newspaper provides it to you. Your license/permit cannot be issued until this is received.
- ___ 3. Attach a copy of the Articles of Incorporation, if applying as a corporation.
- ___ 4. Attach a copy of Articles of Organization and Operating Agreement (if applicable), when applying as a Limited Liability Corporation (LLC).
- ___ 5. Attach partnership agreement, if applying as a partnership or Limited Liability Partnership (LLP).
- ___ 6. Submit a copy of your lease. If you own the property you must submit a copy of the deed or tax bill.

1350



STATE OF SOUTH CAROLINA
DEPARTMENT OF REVENUE
APPLICATION FOR LIQUOR PRODUCER
WAREHOUSE LICENSE

ABL-921
(Rev. 9/30/10)
4425

Mail to: SC Department of Revenue, ABL Section, Columbia, SC 29214-0907
Telephone: (803) 898-5864 DOR Website: www.sctax.org

File Number: _____

PLEASE PRINT OR TYPE ALL INFORMATION
Fee: \$600 Biennially

PLEASE PRINT OR TYPE ALL INFORMATION			
1. OWNER, PARTNERSHIP, OR CORPORATE CHARTER NAME		5. BUSINESS PHONE NUMBER	DAYTIME PHONE NUMBER
2. PHYSICAL LOCATION OF WAREHOUSE REQUIRED (NO P.O. BOX)		6. FEDERAL IDENTIFICATION NUMBER AND/OR SOCIAL SECURITY NO.	
_____ STREET _____ CITY COUNTY (REQUIRED) STATE ZIP		"In compliance with the Federal Privacy Act of 1974, the disclosure of an individual's social security number on this form is mandatory". SC regulation 117-201 provides that any person required to make a return, statement or document to the Department must include identifying numbers on such return, statement or document if the Department requests such information. Social security numbers are primarily used for the purposes of identifying taxpayers and monitoring tax compliance and/or fraud."	
3. MAILING ADDRESS (FOR ALL CORRESPONDENCE)		7. LICENSE # OF LIQUOR PRODUCER/MICRO-DISTILLERY/LIQUOR MANUFACTURER	
_____ IN CARE OF _____ STREET _____ CITY COUNTY STATE ZIP		LICENSE NUMBER: _____	
4. TYPE OF OWNERSHIP		8. NAME AND LICENSE # OF LIQUOR PRODUCER REPRESENTATIVE	
<input type="checkbox"/> SOLE PROPRIETOR (one owner) <input type="checkbox"/> PARTNERSHIP (two or more owners) <input type="checkbox"/> LLC/LLP <input type="checkbox"/> SC CORPORATION DATE INC. _____ <input type="checkbox"/> FOREIGN CORPORATION STATE INC. _____ DATE OF INC. _____ <input type="checkbox"/> NON-PROFIT ORGANIZATION <input type="checkbox"/> OTHER (EXPLAIN) _____		NAME: _____ LICENSE NUMBER: _____-PLR	
		If the corporation is publicly traded, you must designate an officer or other person to hold the license. This person must be of good moral character, over the age 21, and a SC resident. This person should be included on the Consent and Waiver along with other principals of the corporation. Name of designated officer or other employee: _____	

COMPLETE REVERSE SIDE OF THIS FORM

44251015

DESIGNATED AGENT

A. You must **designate a person to receive all notices** from the Department of Revenue concerning your permit/license. These notices will be sent to the person at the **mailing address shown in question 3**. It is your responsibility to keep the department 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: _____

CONTACT PERSON

B. The S.C. State Law Enforcement Division will conduct an investigation on this application, and will need to meet with the contact person at the location for which you are seeking a permit or license, to discuss the business and ownership of the business. Give the name and telephone numbers (daytime and evening) of the contact person who can meet with the SLED agent for this purpose.

Name of Contact Person _____

Telephone Number _____ (daytime)

Telephone Number _____ (evening)

If the agent is unable to contact the Contact Person or if the Contact Person cannot discuss the ownership of the business, your application will be delayed.

Processing of this application may take six to eight weeks, or more. If the application is denied by the Department or protested by a member of the public or law enforcement, it could take up to six months or more for a hearing to be held and a decision made on the application by the Administrative Law Court.

I understand that a misstatement or concealment of fact in an application is sufficient grounds for the revocation of the license or permit. I consent to the inspection of the premises covered by this license or permit by any agent of the SC Department of Revenue or any law enforcement officer.

I have read the instructions to this application and to the best of my knowledge, all information provided with this application is true and accurate.

SWORN to and subscribed before me this

_____ day of _____, year of _____

Notary Public for _____

My Commission Expires: _____

Notary (L.S.) _____

Notary (printed name) _____

Applicant (owner, partner, or corporate officer)

Social Security Privacy Act Disclosure

It is mandatory that you provide your social security number on this tax form. 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 SC Department of Revenue shall 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
**GENERAL INFORMATION FOR BEER, WINE,
AND ALCOHOLIC LIQUOR APPLICATIONS**

ABL-921
Instructions
(Rev. 5/9/12)
4425

LEGAL DISCLAIMER

The information provided here is for general guidance only. It should not be considered as, or substituted for, legal advice. The department's staff is not permitted to give legal advice. Please read the laws, regulations, and applicable court decisions carefully before applying.

Processing of applications normally takes six to eight weeks. If the application is denied by the department or protested by a member of the public or law enforcement, it could take up to six months for a public hearing to be held and a decision made on the application.

These instructions provide certain information concerning restrictions for each license. These do not constitute all restrictions established by law. Please read the laws and regulations carefully.

Mail application to:

SC Department of Revenue, ABL Section, Columbia, SC 29214-0907
Telephone (803) 898-5864, FAX (803) 896-0110, DOR Website: <http://www.sctax.org>

Applicable laws:

Beer, wine and alcoholic liquors 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 can be found in Chapter 7 of the Code of Regulations. The SC Code of Laws and Regulations can be accessed over the web at <http://www.sctax.org>, <http://www.myscgov.com> or at your local public library.

GENERAL QUALIFICATIONS

A. Qualifications of applicants for all license types:

1. An applicant must be 21 years of age, be of good moral character, be a legal resident of the United States and be a legal resident of South Carolina for **30 days prior to submitting an application to this department.**
2. The applicant must be the owner of the business seeking the license and must not previously have had a license revoked.
3. All principals, officers, agents, and employees listed on the license must be over the age of 21 and be of good moral character. **A current criminal history background check on each nonresident principal, officer, and employee must accompany this application.**
4. Please check with the city and/or county authorities to insure you are in compliance with zoning laws and local business license requirements.

B. Tax liabilities:

A license or permit cannot be issued if the applicant, any principal, officer or designated employee listed on the application has any outstanding tax liabilities with the SC Department of Revenue.

C. Sign posting:

An agent of the S.C. State Law Enforcement Division must post and remove a sign at the proposed place of business.

This sign must remain posted for at least fifteen days, and may be removed only by the SLED agent. If the sign disappears before the SLED Agent removes it, contact the S.C. Department of Revenue immediately. Permits/Licenses will not be issued until the morning of the fourth day after the sign is taken down by Agent.

D. Newspaper advertisements:

1. A notice of application must be placed at least once a week for three consecutive weeks in a newspaper approved by the department for your area.
2. The notice must:
 - (a) be in the legal notices section of the newspaper or an equivalent section if the newspaper has no legal notices section;
 - (b) be in large type, covering a space of one column wide and at least two inches deep; and
 - (c) state the type of license applied for and the exact location of the proposed business.
3. Your application may not be filed until you have furnished a receipt from the approved newspaper indicating that you have paid for the Notice of Application.
4. To complete your application, you must:
 - (a) submit your Affidavit of Publication and a copy of the ad furnished to you by the newspaper office.

SAMPLE ADVERTISEMENT

NOTICE OF APPLICATION

Notice is hereby given that _____ intends to apply to the South Carolina Department of Revenue for a license/permit that will allow the warehousing of _____ at _____

(name of individual, partnership or corporation)

(alcoholic liquors) (exact street address, including suite or unit number, and city)

To object to the issuance of this permit/license, written protest must be postmarked no later than _____

(16 days from the date of the publication of the first advertisement)

For a protest to be valid, it must be in writing, and should include the following information:

- (1) the name, address and telephone number of the person filing the protest;
- (2) the specific reasons why the application should be denied;
- (3) that the person protesting is willing to attend a hearing (if one is requested by the applicant);
- (4) that the person protesting resides in the same county where the proposed place of business is located or within five miles of the business; and,
- (5) the name of the applicant and the address of the premises to be licensed.

Protests must be mailed to: **S.C. Department of Revenue, ABL SECTION, P.O. Box 125, Columbia, SC 29214-0907; or faxed to: (803) 896-0110.**

E. Finding the correct newspaper to publish your advertisement:

1. Refer to page 3 and find the county in which your business is located.
2. If your business is **NOT** located in the city or municipal limits, or if you do not find the city or municipality in which your business is located, **use one of the newspapers that is approved for the county in which the business is located.** County approved newspapers are the **first** newspapers listed under the **county's** name.
3. If your business is **within** the **city or municipal limits and that city is listed** on page 3, place your advertisement in a **newspaper listed below that city or municipality.**

If you are not sure, please call this office at (803) 898-5864 before advertising.

Orangeburg County
 Times & Democrat
 HOLLY HILL
 Holly Hill Observer
 NORTH
 North Trade Journal
 SANTEE
 Santee Striper

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If your business is located in Elloree, a municipality of Orangeburg County that is **not** listed under **Orangeburg County**, you would publish your advertisement in the *Times Democrat*.

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If your business is located within the city limits of Santee, a municipality that **is** listed under **Orangeburg County**, you would publish your advertisement in the *Santee Striper*.

- **Abbeville County Press & Banner**
MT. CROGHAN
Progressive Journal
PAGELAND
Progressive Journal
- **Aiken County Aiken Standard The State**
NORTH AUGUSTA
The Star
- **Allendale County People-Sentinel**
- **Anderson County Independent Mail**
BELTON
News Chronicle
HONEA PATH
News Chronicle
PELZER
The Journal
PIEDMONT
The Journal
WILLIAMSTON
The Journal
- **Bamberg County Advertizer-Herald**
- **Barnwell County People-Sentinel**
- **Beaufort County Beaufort Gazette Bluffton Today Hilton Head News Island Packet**
- **Berkeley County Berkeley Independent Post & Courier**
GOOSE CREEK
Goose Creek Gazette
NORTH CHARLESTON
North Charleston News
SUMMERVILLE
Summerville Journal-Scene
- **Calhoun County Calhoun Times Leader**
- **Charleston County Post & Courier**
NORTH CHARLESTON
North Charleston News
SUMMERVILLE
Summerville Journal-Scene
- **Cherokee County Gaffney Ledger Spartanburg Herald**
GAFFNEY
Cherokee Chronicle
Gaffney Ledger
BLACKSBURG
Gaffney Ledger
- **Chester County News & Reporter**
- **Chesterfield County Cheraw Chronicle The Link**
CHERAW
The Link
JEFFERSON
Progressive Journal
- **Clarendon County Manning Times The Item (Sumter)**
- **Colleton County Press & Standard Post and Courier The Colletonian**
- **Darlington County News & Press**
HARTSVILLE
Hartsville Messenger
- **Dillon County The Dillon Herald**
- **Dorchester County Post & Courier**
ST GEORGE
Eagle-Record
SUMMERVILLE
Summerville Journal-Scene
- **Edgefield County Edgefield Advertiser**
- **Fairfield County The Independent Voice of Blythewood & Fairfield County The State**
- **Florence County Morning News News Journal**
LAKE CITY
Lake City News & Post
- **Georgetown County Georgetown Times**
PAWLEYS ISLAND
Coastal Observer
- **Greenville County Greenville Journal Greenville News**
GREER
Greer Citizen
PIEDMONT
The Journal
SIMPSONVILLE
Tribune Times
TRAVELERS REST
Travelers Rest Monitor
- **Greenwood County Index Journal**
NINETY SIX
Star & Beacon
WARE SHOALS
Observer
- **Hampton County Hampton Guardian**
- **Horry County Sun News**
CONWAY
The Horry Independent
- **GARDEN CITY/MURRELS INLET**
Myrtle Beach Herald
LORIS
Loris Scene
MYRTLE BEACH
SURF SIDE BEACH
Myrtle Beach Herald
NORTH MYRTLE BEACH
North Myrtle Beach Times
- **Jasper County Jasper County Sun**
- **Kershaw County Chronicle Independent The State**
- **Lancaster County Lancaster News**
KERSHAW
Kershaw News-Era
- **Laurens County The Advertizer The Clinton Chronicle**
- **Lee County Lee County Observer**
- **Lexington County The State**
BATESBURG-LEESVILLE
Twin City News
CHAPIN
Chapin Times
Lake Murray News
IRMO
New Irmo News
LEXINGTON
Chronicle and Dispatch News
PROSPERITY
Chapin Times
ST ANDREWS
New Irmo News
- **Marion County Marion Star/Mullins Enterprise**
- **Marlboro County Marlboro Herald**
- **McCormick County McCormick Messenger**
- **Newberry County Newberry Observer**
- **Oconee County The Journal**
WALHALLA
Keowee Courier
WESTMINSTER
Westminster News
- **Orangeburg County Times & Democrat**
HOLLY HILL
Holly Hill Observer
- **Santee Santee Striper**
- **Pickens County Sentinel Progress Greenville News**
CLEMSON
The Journal
- **Richland County The State Columbia Star Reporter**
BLYTHEWOOD
The Country Chronicle
IRMO
New Irmo News
- **Saluda County Standard-Sentinel**
- **Spartanburg County Herald-Journal**
GREER
Greer Citizen
INMAN
The Inman Times
LANDRUM
New Leader
- **Sumter County The Item**
- **Union County Union Daily Times**
- **Williamsburg County The News**
HEMINGWAY
The Weekly Observer
- **York County Herald**
FORT MILL
Fort Mill Times