



What you need to know

- The SCDOR cannot issue a license and/or permit to anyone that owes delinquent taxes, penalties, or interest.
- If an entity who is not an individual applies for a license and/or permit, all principals of the entity must also apply. See SC Code Sections 61-2-160 and 61-2-100 at dor.sc.gov/policy.
- To apply, you must allow information about your South Carolina taxes to be shared with any party.
- The information that may be shared includes, but is not limited to, information about delinquent taxes, penalties and interest, outstanding liabilities, or information concerning failure to file returns.
- 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.
- Anyone applying for a license and/or permit authorizes SC Law Enforcement Division (SLED) to perform a criminal records check. SCDOR has the right to share that information with other principals or applicants to process the application or any renewal.

Complete a Consent and Waiver for each principal. Use the applicable number below for each principal.

Principal Types:

1. The owner (for sole proprietors only)
2. All officers of the business or entity which owns the business
3. All partners (limited partners that cannot exercise management control do not need to sign)
4. All persons who own 25% or more of the value of the business or entity
5. All persons who own 25% or more of the combined voting power of the business or entity
6. A manager of a limited liability company which is managed by managers
7. A member of the limited liability company which is managed by members
8. Any fiduciary who manages, controls title, or is otherwise in control of the business
9. All employees who will have day-to-day operational management responsibility for the business or entity
10. The designated license holder (designated agent) of a publicly traded corporation (must be a resident of SC)
11. All other principals not specified above. If not a publicly traded corporation, list all stockholders.
12. All officers and directors of a nonprofit organization

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.

File Number: _____

Legal entity name or sole proprietor FEIN/SSN

Name _____

Home Address (No PO Box) _____

City _____ State _____ Zip _____

Month/Date/Year of SC Residency _____ Date of Birth _____

SSN _____ FEIN _____

Principal Type (1-12; see page 1) _____ Percent of Ownership _____

Have you as an individual, or as an organization in which you were a principal, had any license to sell beer, wine, or alcoholic liquors revoked or suspended in this state or any other state?
____ Yes ____ No **If yes, you must attach an explanation.**

Have you been convicted of a crime in South Carolina or any other state?
____ Yes ____ No **If yes, you must attach an explanation.**

SWORN to and subscribed before me this
_____ day of _____, year of _____
Notary Public for _____
My Commission Expires: _____
Notary (legal signature) _____
Notary (printed name) _____

This Consent and Waiver is effective as of the date sworn on this form. It may be revoked in writing by signing and notarizing form ABL-946R, or until the applicable permit or license is terminated or revoked.

Principal's Signature

Name _____

Home Address (No PO Box) _____

City _____ State _____ Zip _____

Month/Date/Year of SC Residency _____ Date of Birth _____

SSN _____ FEIN _____

Principal Type (1-12; see page 1) _____ Percent of Ownership _____

Have you as an individual, or as an organization in which you were a principal, had revoked or suspended in this state or any other state any license to sell beer, wine, or alcoholic liquors?
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_____ day of _____, year of _____
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Principal's Signature