MARYLAND FORM 381

DIRECT WINE SHIPPER'S PERMIT APPLICATION

ATTN: You must attach a list of wines you manufactured and intended for sale in Maryland by the permit applicant.

	Cornorate Name	Renewal						 	ffice Use (Only			
Α.	Corporate Name	and 1/A of Wille Handracte	ai ei					Permit	Permit Number				
	Name of Contact		Phone Num	nber	Fax N	lumber		Permit	Year				
В.							Approved						
٥.	E-mail address												
	Mailing address								Check Number				
C.									Check Amount \$				
	City			State	Zip	Zip			Deposit Date				
D.	Physical location	address		<u> </u>				_					
	Applicant is a:												
		pility CoFede	eral Identific	ation Numl	per		-						
	Partnership												
Offi	cers of Corporat	tion, Limited Liability Co	mpany, or l	Partnershi _l	o:								
		1			2				3				
Na	me												
Home Address													
Но	me Phone No.												
So	cial Security No.												
		person licensed outside the ense or a Class 4 manufact							Maryland (Class 3			
	State of Is (attach separate s		Type or Cl	lass		Expira	tion Date		Licen	se #			
		de of Maryland, Alcoholic B nce of such compliance pri											
	a. Applicant is not an employer required to provide coverage by the Maryland Workers' Comp								Law; or				
[an employer required to p ch coverage. As evidence o	•	•				•					
	Nam	e of Insurance Company				Po	olicy or Bind	der Number		_			

MARYLAND FORM 381

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Section 2 - Permit Information

Α.	Does the applicant have a valid Maryland sales and use tax license?	Yes	☐ No
	If you checked "Yes", enter Maryland Combined Registration Number here:		
	If you checked "No", complete, sign and attach a Maryland Combined Registration Application or		
	a copy of the confirmation page from your on-line application. You may apply on-line for the		
	Combined Registration number at the following link: https://interactive.marylandtaxes.gov/webapps/comptrollercra/entrance.asp		
Ь		□vaa	ПМа
	Has the applicant ever been convicted of a felony by any state or federal court?	Yes	∐ No
С.	Has the applicant ever been convicted of a violation of the laws of the United States, Maryland, or any other state concerning alcoholic beverages, gaming, or gambling?	Yes	☐ No
D.	. Does the applicant agree to conform to all the laws, rules, and regulations of the State of Maryland relating to the business proposed under this permit?	Yes	☐ No
E.	Does the applicant authorize the Alcohol, Tobacco, and Cannabis Commission and the Commission's duly authorize the Alcohol, Tobacco, and Cannabis Commission and the Commission's duly authorized under this permit at any and all hours agreeable to the laws of the State of Maryland?		☐ No
F.	Do you agree to file quarterly tax returns, and remit sales tax and pay alcoholic beverage tax due on sales to consumers in Maryland? If you check " No " to this question, this application cannot be approved	Yes	☐ No
G.	. Do you have a Federal Basic Permit issued by the Alcohol and Tobacco Tax and Trade Bureau (TTB)? (Submit a copy of your Federal Basic Permit)	Yes	☐ No
Н.	. Do you agree to deliver wine to a Maryland consumer through a common carrier who has been issued a permit by the Maryland ATCC?	Yes	☐ No
I.	Does the applicant have a financial interest in a Maryland alcoholic beverages retailer? If yes, please provide an explanation	Yes	☐ No
J.	Have you attached a list of wines (identified by brand name and type) manufactured by the applicant to be s into Maryland?	shipped Yes	☐ No
K.	Is the applicant the winery who manufactures all of the wines on the list to be shipped to Maryland?	Yes	☐ No
	(If NO , you do not qualify for a Direct Wine shippers permit. Fulfillment houses/Third party shippers who		
	do not manufacture wine do not qualify for a Direct Wine Shipper permit).		
	By initialing here, you indicate that you understand that all wines on the included list that are		
	shipped to Maryland are manufactured by the Direct Wine Shipper Permit applicant.		
L.	. Will the Maryland Direct Wine Shipper Permit holder be utilizing a third party shipper/fulfillment		
	house for orders to a Maryland customer?	Yes	☐ No
	If yes, please identify		
	ONLY WINES IDENTIFIED ON THIS LIST MANUFACTURED BY THE APPLICANT, MAY BE SHIPPED TO MARYLAND BY THE PERMIT HOLDER.	CONSUMI	ERS IN
Se	ection 3 - Affidavit of Direct Wine Shipper's Permit Applicant		
	do solemnly declare and affirm, under penalty of perjury, that the contents of the foregoing document are true best of my knowledge, information, and belief.	ue and cor	rect to
	Signature of Owner, Partner, or Corporate Officer Type or Print Name of Owner, Partner, or Corporate Officer	Corporate ()fficer
	Title Date		

Rev. 08/23

Page 2

Section 4 - Direct Wine Shipper Permit - Requirements

- The holder of a direct wine shipper's permit may only sell wine to a personal consumer who is at least 21 years of age, is a resident of Maryland, and who purchases wine for personal consumption only and not for resale or other commercial purposes.
- A direct wine shipper's permit entitles the holder to sell ONLY its own manufactured wine identified in the included list through the holder of a common carrier permit to a Maryland consumer by receiving and filling orders that the consumer transmits by electronic or other means.
- 3. The term of a direct wine shipper's permit is one year and begins on July 1st. The permit must be renewed annually.
- 4. A direct wine shipper shall:
 - Ensure that all containers of wine shipped directly to a consumer in the State are conspicuously labeled with:
 - The LICENSE NAME AS STATED on the Maryland Direct Wine Shipper's Permit.
 - (ii) The name and address of the consumer who is the intended recipient; and
 - (iii) The words "Contains Alcohol: Signature of Person at Least 21 Years of Age Required for Delivery".
 - b. File a quarterly alcoholic beverage tax return and a quarterly sales and use tax return with the Comptroller of Maryland, and collect and remit sales tax and pay alcoholic beverage tax due on sales to consumers in Maryland. The alcoholic beverage tax return must state the total amount of wine, by type, shipped into the State, the price charged, and the name and address of each purchaser.
 - c. Post security for the alcoholic beverage tax in the amount of at least \$1,000 if the applicant is an outof-state manufacturer of wine. Existing bonds for Maryland wine manufacturers may be adjusted based on tax returns filed.
 - Maintain for a period of 3 years complete and accurate records of all information needed to verify compliance with the requirements of the Direct Wine Shipper's Permit.
 - e. Allow the Comptroller of Maryland to perform an audit of the direct wine shipper's records on request.

- f. Consent to the jurisdiction of the Maryland Alcohol, Tobacco, and Cannabis Commission or other State unit and the State courts concerning enforcement of the Direct Wine Shipper's Permit and any related law.
- 5. A direct wine shipper may not:
 - Ship more than 18 9-liter cases of wine annually to a single delivery address.
 - Cause wine to be delivered on Sunday to an address in the State.
- 6. "Wine" means any fermented beverage, including light wines, and wines the alcohol content of which has been fortified by the addition of alcohol, spirits, or other ingredients.
- See Administrative Release No. AB-42 for additional information.

Section 5 - Application Instructions

- Submit the \$200.00 annual permit fee with the application. Permit fees are not pro-rated.
- 2. Incomplete applications will be rejected and returned.
- Make checks payable to "Alcohol, Tobacco, and Cannabis Commission."
- 4. Sign, date and mail your application to:

Maryland Alcohol, Tobacco, and Cannabis Commission

Regulatory & Research Section 1215 E Fort Ave, Ste 300 Baltimore, Maryland 410-260-7314 atcc.licensing@maryland.gov atcc.maryland.gov

Rev. 08/23 Page 3