Maryland Alcohol, Tobacco, and Cannabis Commission

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CHECKLIST FOR CIGARETTE AND OTHER TOBACCO PRODUCTS (OTP) LICENSE APPLICATION

All Applicants:

- 1. Completed Application for Cigarette and OTP License, form COM/ATT-637.
- 2. Copy of completed Combined Registration Application. The original should be forwarded to the address on the form.
- 3. List of cigarette and OTP licenses held by you or your company, in any jurisdiction, to include the issuing authority, license number and expiration date.
- 4. A tax security (Bond) as indicated in Bulletins TT-1 and TT-69.

Cigarette and OTP Wholesaler's License applicants must also include:

- 5. A confirmation letter from each cigarette and OTP manufacturer advising that they agree to supply cigarette and OTP to your company for distribution in Maryland.
- 6. Written advice of your intended method of payment for cigarette tax stamps, i.e. certified check or credit. Credit purchases are allowed up to 95% of the face value of your Cigarette Bond. For credit purchases, your Cigarette Bond amount must be increased accordingly.
- 7. A Signature Card must be submitted showing the name and signature of each person authorized by your company to order and/or pick up tax stamps. The individual certifying the authorizations should be an officer of the corporation.
- 8. A list of your proposed customers, including all vendors, subwholesalers, and retailers.
 - 9. Complete and submit, to the Office of the Attorney General, the Licensed Wholesaler Address Reporting Form (enclosed). The form can also be found at http://www.oag.state.md.us/tobacco/statedirectory.htm

Cigarette Subwholesaler's License applicants must provide a list of proposed retail customers, in addition to completing items 1, 2, 3 and 4.

Cigarette Vending Machine Operator's License applicants must submit a list of each cigarette vending machine location, in addition to completing items 1, 2, 3 and 4.

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