Common Carrier Permit Application for Direct Wine Shipment

Section 1 - Applicant Information								Office Use Only								
☐ New Permit ☐ Renewal (Permit #) CC									Number							
_	Corporate Name and T/A of Common Carrier A.								Permit Year							
A.																
	Name of Contact	Phone Number Fax Number					Approved									
В.									Date							
	E-mail address									Check Number						
	Mailing address								Check Amount \$							
	-								Deposit Date							
C.	City	State	Zip	Zip				Бор								
D.	If the mailing address is a P.O. Box provide physical location address															
	Applicant is a:															
	☐ Corporation ☐															
	Limited Liability Co. Feder	ral Identification Numb	per		_											
	☐ Individual ————	Social Security Numb	oer			-			-							
Se	ction 2 - Permit Information															
A. Is the applicant a business entity that holds itself out as being available to the public to transport in interstate or foreign commerce for compensation any class of passenger or property?																
B. Does the applicant agree to submit to the Comptroller at the time of application, and on request, information concerning the training of its drivers for age-verification of consumers to whom wine is delivered?											☐ No					
C. 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?																
D. Does the applicant agree to verify annually in a manner acceptable to the Comptroller that direct wine shipments to Maryland consumers were made under valid direct wine shipper's permits?																
E. Does the applicant authorize the Comptroller of Maryland and the Comptroller's duly authorized personnel to search without warrant any vehicle, railroad car, vessel, aircraft, or premises used in the business to be																
conducted under this permit at any and all hours agreeable to the laws of the State of Maryland? Yes No																
F.	Do you agree to file quarterly reports stating address of the direct wine shipper, and the c	the date of each delivery	of wine	in the	State	e, and	the r	name	and		Y∈		☐ No			
_																
	ction 3 - Affidavit of Common Carrier	• •														
	solemnly declare and affirm, under penalty of per rmation, and belief.	jury, that the contents of the	e foregoing	g docur	ment a	are true	e and	correc	t to t	he bes	st of my	y kno	wledge,			
	Signature of Owner, Partner, or Corporate Officer Type or Print Name of Owner,							artner, o	or Cor	porate	Officer		_			
	Tialo						Deta									
	Title	Date														

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Section 4 - Common Carrier Permit - Requirements

- The holder of a common carrier permit may only deliver wine to a Maryland consumer who is at least 21 years of age.
- The holder of a common carrier permit may only deliver wine to a consumer in the State that is shipped by a direct wine shipper who has a valid Maryland direct wine shipper's permit. Possession of a copy of the current annual direct wine shipper's permit satisfies this requirement.
- 3. The term of a common carrier permit is one year and begins on July 1st. The permit must be renewed annually.
- 4. The holder of a common carrier permit shall:
 - a. Complete a delivery of wine to a consumer at the address on the shipping label by obtaining:
 - (i) the signature of the consumer or another individual at the delivery address who is at least 21 years old; and
 - (ii) government-issued photographic identification showing that the signing individual is at least 21 years old.
 - b. Refuse delivery of wine to a Maryland consumer when the recipient of the delivery:
 - (i) appears to be under age 21; or
 - (ii) refuses to present valid identification.
 - c. File a quarterly report with the Comptroller of Maryland, stating the date of each delivery of wine in the State, and the name and address of the direct wine shipper, and the consumer who receives each delivery.
 - d. Maintain for a period of 3 years complete and accurate records of all information needed to verify compliance with the requirements of the Common Carrier Permit.

- e. Allow the Comptroller of Maryland to perform an audit of the common carrier records on request.
- One common carrier permit authorizes all deliveries under the permit for the permit year. A separate permit for each truck or vehicle is not required.
- "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

- 1. Submit the \$100.00 annual permit fee with the application. Permit fees are not pro-rated.
- 2. Incomplete applications will be rejected and returned.
- 3. Make checks payable to "Comptroller of Maryland."
- 4. Sign, date and mail your application to:

Comptroller of Maryland Revenue Administration Division Licensing and Registration P.O. Box 2999 Annapolis, MD 21404-2999

For more information:

Telephone: 410-260-7980, 1-888-784-0142 Fax: 410-974-3201 http://compnet.comp.state.md.us http://www.marylandtaxes.com