MARYLAND DIRECT DELIVERY PERMIT APPLICATION 388

Winery Direct	Delivery Permit	Brewery D	irect Delive	ery Permit	Distille	ry Direct Delivery Permit
ection 1 - App	licant Information					
☐ New Permit	□Renewal	(Permit #)	DD			
Corporate Name	e and T/A					Office Use Only Permit Number
Name of Contact		Phone Nur	mber	Fax Number		Permit Year
3.						Approved
E-mail address						Date
Mailing address						Check Number
2.			T_	T		Check Amount \$
City			State	Zip		Deposit Date
Physical location	address					
Applicant is a:						
Corporation	pillity CoFed	loral Idontifi	cation Numl	hor	_	
Dartnorchin	Jility Co red	erai identiin	Cation Num	Dei		
	•••					
fficers of Corpora	tion, Limited Liability Co	mpany, or	Partnershi	p: 2		3
	<u> </u>					
Name						
Home Address						
Home Phone No.						
Social Security No.						
	person licensed inside the elow and submit a copy of			manufacturing a	and limited w	rholesaling of alcoholic beverage
Manufacturer	's License #	Expiration	Date	Wholesal	er's License	# Expiration Date
						with Workers' Compensation Aceby affirms (complete one):
•	not an employer required					, , , , ,
b. Applicant is	s an employer required to	provide emp	oloyee cover	age by the Mary	land Worker	rs' Compensation Law and has ny and policy or binder number
Nam	ne of Insurance Company			F	Policy or Bind	 ler Number

# MARYLAND DIRECT DELIVERY PERMIT APPLICATION 388

### **Section 2 - Permit Information**

	Title Date		
	Signature of Owner, Partner, or Corporate Officer  Type or Print Name of Owner, Partner, or Corporate Officer	Corporate (	Officer
Ιc	do solemnly declare and affirm, under penalty of perjury, that the contents of the foregoing document are tree best of my knowledge, information, and belief.	ue and co	rrect to
Se	<ul> <li>Conspicuously labeled with the name of the Maryland Manufacturer</li> <li>Name and address of the customer who is the intended recipient</li> <li>Contains other labeling related to the product and the age of the recipient</li> <li>Commercially sealed by the Manufacturer</li> </ul> Ection 3 - Affidavit of Direct Delivery Permit Applicant	∐ Yes	∐ No
N.	Do you agree to follow the delivery container requirements below?		
Μ.	Do you agree to have all deliveries made only to the purchaser, who must be 21 years or older, or another individual at least 21 years of age who is designated by the purchaser and physically present to receive the alcohol?	Yes	☐ No
	Do you agree to have an employee of the manufacturer endorse an ATCC approved form that certifies the deliverer examined the customer's government issued identification at the time of delivery and the recipient was at least 21 years old?	Yes	☐ No
K.	Do you agree to have all individuals who make deliveries under the Direct Delivery Permit certified by an approved alcohol awareness program?	Yes	☐ No
J.	Does the applicant agree to only have employees over the age of 18 years or older make deliveries on behalf of the Direct Delivery permit holder?	Yes	☐ No
I.	Do you agree to allow the Comptroller or the ATCC to perform an audit of your delivery permit records?	Yes	☐ No
Н.	Do you agree to maintain 3 years of complete and accurate records of your deliveries?	Yes	☐ No
G.	Do you have a Federal Basic Permit issued by the Alcohol and Tobacco Tax and Trade Bureau (TTB)?	Yes	☐ 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 " $\mathbf{No}$ " to this question, this application cannot be approved	Yes	☐ No
E.	Does the applicant authorize the Alcohol, Tobacco, and Cannabis Commission and the Commission's duly aut personnel to search without warrant any vehicle, railroad car, vessel, aircraft, or premises used in the busines conducted under this permit at any and all hours agreeable to the laws of the State of Maryland?		☐ 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
C.	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
В.	Has the applicant ever been convicted of a felony by any state or federal court?	Yes	☐ No
	If you checked " <b>No</b> ", 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		
Α.	Does the applicant have a valid Maryland sales and use tax license?	Yes	☐ No

#### MARYLAND FORM 388

## DIRECT DELIVERY PERMIT APPLICATION

### **Section 4 - Direct Delivery Requirements:**

- The holder of a Direct Delivery permit may only deliver alcohol manufactured by the holder to a personal consumer who is at least 21 years of age, or another individual at least 21 years of age who is designated by the purchaser and physically present to receive the alcohol.
- 2. The employee of the Direct Delivery permit holder endorses an ATCC approved form that certifies that the deliverer examined the customer's government issued identification at the time of delivery and the recipient was at least 21 years old.
- The term of a Direct Delivery permit is one year and begins on July 1st. The permit must be renewed annually.
- 4. A Direct Delivery permit holder shall:
  - Ensure that all containers of alcohol delivered directly to a consumer in the State are conspicuously labeled with:
    - (i) The entity name of the Maryland manufacturer;
    - (ii) The name and address of the consumer who is the intended recipient; and
    - (iii) Contains other labeling related to the product and the age of the recipient; and
    - (iv) Is commercially sealed by the manufacturer
  - b. File all quarterly alcohol tax returns and a quarterly sales and use tax return due to sales to consumers with the Comptroller of Maryland in accordance with Maryland's tax laws.
  - c. Maintain for a period of 3 years complete and accurate records of all information needed to verify compliance with the requirements of the Direct Delivery permit.
  - d. Allow the Office of the Executive Director and Comptroller of Maryland to perform an audit of the Direct Delivery permit's records on request.
  - e. Consent to the jurisdiction of the Office of the Executive Director or other State unit and the State courts concerning enforcement of the Direct Delivery permit and any related law.

- 5. A Direct Delivery permit holder is limited to the following amounts of the permit holder's own product that may be delivered to consumers:
  - (1) Wine: Not more than 18 9-liter cases of wine to be delivered to a single address in a single calendar year.
  - (2) Beer: Not more than 3,456 ounces (288 cans/12 cases of 12 ounce cans) of beer to be delivered to a single address in a single calendar year.
  - (3) Liquor: Not more than 24 standard 750-milliliter bottles of liquor to be delivered to a single address in a single calendar year.
- See Senate Bill 1041/CH 918 for additional information.

### **Section 5 - Application Instructions**

- 1. Submit the \$200.00 annual permit fee with the application. Permit fees are not pro-rated.
- Incomplete applications will be rejected and returned.
- 3. Make checks payable to "Maryland 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, MD 21230

410-260-7314

Email: atcc.licensing@maryland.gov atcc.maryland.gov