

COMMON CARRIER PERMIT APPLICATION FOR DIRECT WINE SHIPMENT



193810049

Section 1 - Applicant Information

New Permit Renewal (Permit #) CC-

Office Use Only
Permit Number
Permit Year
Stub Number
Approved
Date
Check Number
Check Amount \$
Deposit Date

A. Corporate Name and T/A of Common Carrier
B. Name of Contact, Phone Number, Fax Number, E-mail address
C. Mailing address, City, State, Zip
D. If the mailing address is a P.O. Box provide physical location address

E. Applicant is a:

- Corporation
Limited Liability Co.
Partnership
Individual
Federal Identification Number
Social Security Number

Grid for Federal Identification Number and Social Security Number

Section 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?
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?
F. Does the applicant file quarterly reports 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 received each delivery?

Section 3 - Affidavit of Common Carrier Permit Applicant

I do solemnly declare and affirm, under penalty of perjury, that the contents of the foregoing document are true and correct to the best of my knowledge, information, and belief.

Signature of Owner, Partner, or Corporate Officer
Type or Print Name of Owner, Partner, or Corporate Officer
Title
Date

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Section 4 – Common Carrier Permit - Regulations

1. The holder of a common carrier permit may only deliver wine to a Maryland consumer who is at least 21 years of age.
2. 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.

5. 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.
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.
7. 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
Field Enforcement Division
Regulatory & Licensing Section
P.O. Box 2999
Annapolis, MD 21404-2999

For more information:

Telephone: 410-260-7314 or 800-MD-TAXES
ATT@marylandtaxes.gov
www.marylandtaxes.gov