ABL 921 Checklist:



STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE

ABL 921 Checklist

ABL 921-C (Rev. 8/24/10) 4369

For your application to be processed you must fulfill ALL of the following requirements:

1. Completed application, signed, dated and notarized. 2. Submit an Affidavit of Publication from the newspaper running your ad. The affidavit must include a copy of your ad. If you have just started your ad in the newspaper and have not received the ad and affidavit, you must include the receipt from the newspaper with your application. Forward the ad and affidavit from the newspaper as soon as the newspaper provides it to you. Your license/permit cannot be issued until this is received. 3. Attach a copy of the Articles of Incorporation, if applying as a corporation. 4. Attach a copy of Articles of Organization and Operating Agreement (if applicable), when applying as a Limited Liability Corporation (LLC). 5. Attach partnership agreement, if applying as a partnership or Limited Liability Partnership (LLP). 6. Submit a copy of your lease. If you own the property you must submit a copy of the deed or tax bill.

1350



STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR LIQUOR PRODUCER WAREHOUSE LICENSE

ABL-921 (Rev. 9/30/10) 4425

Mail to: SC Department of Revenue, ABL Section, Columbia, SC 29214-0907

Telephone:	(803)) 898-5864	DOR Website: www.sctax.org
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File Number:	

PLEASE PRINT OR TYPE ALL INFORMATION Fee: \$600 Biennially

PLEASE PRINT OR TYPE ALL INFORMATION										
1. OWNER, PARTNERSHIP, OR CORPORATE CHARTER NAME	5. BUSINESS PHONE NUMBER	DAYTIME PHONE NUMBER								
	6. FEDERAL IDENTIFICATION NUMBE	R AND/OR SOCIAL SECURITY NO.								
2. PHYSICAL LOCATION OF WAREHOUSE REQUIRED (NO P.O. BOX)										
	"In compliance with the Federal Privacy individual's social security number on this	form is mandatory*. SC regulation								
STREET	117-201 provides that any person require document to the Department must include statement or document if the Department security numbers are primarily used for the and monitoring tax compliance and/or fraud	ed to make a return, statement or identifying numbers on such return, requests such information. Social								
CITY COUNTY (REQUIRED) STATE ZIP										
A MANUNA ADDDESS (FOR ALL CODDESSONDENCE)	7. LICENSE # OF LIQUOR PRODUCER MANUFACTURER	/MICRO-DISTILLERY/LIQUOR								
3. MAILING ADDRESS (FOR ALL CORRESPONDENCE)										
	LICENSE NUMBER:									
IN CARE OF	8. NAME AND LICENSE # OF LIQUOR PRODUCER REPRESENTATIVE									
STREET										
	NAME:									
CITY COUNTY STATE ZIP	LICENSE NUMBER:	DI D								
4. TYPE OF OWNERSHIP	LICENSE NOMBER.	LN								
SOLE PROPRIETOR (one owner) PARTNERSHIP (two or more owners)										
☐ LLC/LLP ☐ SC CORPORATION DATE INC.	If the corporation is publicly traded, yo other person to hold the license. This character, over the age 21, and a SC	ou must designate an officer or person must be of good moral resident. This person should be								
FOREIGN CORPORATION STATE INC DATE OF INC	included on the Consent and Waiver a corporation.	along with other principals of the								
NON-PROFIT ORGANIZATION	Name of designated officer or other el	mployee:								
OTHER (EXPLAIN)										

DESIGNATED AGENT

A.	You must designate a person to receive all notices from the Department of Revenue concerning your permit/license. These notices will be sent to the person at the mailing address shown in question 3 . It is your responsibility to keep the department advised of any change regarding this person or your mailing address as the law will presume you received all notices sent to the address you have given us.
	Name of Designated Agent:
	CONTACT PERSON
R	The S.C. State Law Enforcement Division will conduct an investigation on this application, and will need to meet with the contact
υ.	person at the location for which you are seeking a permit or license, to discuss the business and ownership of the business. Give the name and telephone numbers (daytime and evening) of the contact person who can meet with the SLED agent for this purpose.
	Name of Contact Person
	Telephone Number (daytime)
	Telephone Number (evening)
	If the agent is unable to contact the Contact Person or if the Contact Person cannot discuss the ownership of the business, your application will be delayed.
pr	ocessing of this application may take six to eight weeks, or more. If the application is denied by the Department or otested by a member of the public or law enforcement, it could take up to six months or more for a hearing to be held and a cision made on the application by the Administrative Law Court.
pe	inderstand that a misstatement or concealment of fact in an application is sufficient grounds for the revocation of the license or rmit. I consent to the inspection of the premises covered by this license or permit by any agent of the SC Department of Revenue or y law enforcement officer.
	ave read the instructions to this application and to the best of my knowledge, all information provided with this application is true and curate.
sv	VORN to and subscribed before me this
	day of, year of
No	stary Public for
	Applicant (owner, partner, or corporate officer)
-	otary (L.S.)
	stary (printed name)
It is	cial Security Privacy Act Disclosure s mandatory that you provide your social security number on this tax form. 42 U.S.C 405(c)(2)(C)(i) permits a state to use an individual's social curity number as means of identification in administration of any tax. SC Regulation 117-201 mandates that any person required to make a return to

the SC Department of Revenue shall provide identifying numbers, as prescribed, for securing proper identification. Your social security number is used

for identification purposes.



STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE GENERAL INFORMATION FOR BEER, WINE,

ABL-921 Instructions (Rev. 5/9/12)

(Rev. 5/9/12) 4425

AND ALCOHOLIC LIQUOR APPLICATIONS LEGAL DISCLAIMER

The information provided here is for general guidance only. It should not be considered as, or substituted for, legal advice. The department's staff is not permitted to give legal advice. Please read the laws, regulations, and applicable court decisions carefully before applying.

Processing of applications normally takes six to eight weeks. If the application is denied by the department or protested by a member of the public or law enforcement, it could take up to six months for a public hearing to be held and a decision made on the application.

These instructions provide certain information concerning restrictions for each license. These do not constitute all restrictions established by law. Please read the laws and regulations carefully.

Mail application to:

SC Department of Revenue, ABL Section, Columbia, SC 29214-0907 Telephone (803) 898-5864, FAX (803) 896-0110, DOR Website: http://www.sctax.org

Applicable laws:

Beer, wine and alcoholic liquors are governed by SC Code of Laws Title 61, Chapters 2, 4, and 6, Title 12 Chapters 21 and 33, Title 20 Chapter 7, and Title 33 Chapter 42. Regulations can be found in Chapter 7 of the Code of Regulations. The SC Code of Laws and Regulations can be accessed over the web at http://www.myscgov.com or at your local public library.

GENERAL QUALIFICATIONS

A. Qualifications of applicants for all license types:

- 1. An applicant must be 21 years of age, be of good moral character, be a legal resident of the United States and be a legal resident of South Carolina for 30 days prior to submitting an application to this department.
- 2. The applicant must be the owner of the business seeking the license and must not previously have had a license revoked.
- 3. All principals, officers, agents, and employees listed on the license must be over the age of 21 and be of good moral character. A current criminal history background check on each nonresident principal, officer, and employee must accompany this application.
- 4. Please check with the city and/or county authorities to insure you are in compliance with zoning laws and local business license requirements.

B. Tax liabilities:

A license or permit cannot be issued if the applicant, any principal, officer or designated employee listed on the application has any outstanding tax liabilities with the SC Department of Revenue.

C. Sign posting:

An agent of the S.C. State Law Enforcement Division must post and remove a sign at the proposed place of business.

This sign must remain posted for at least fifteen days, and may be removed only by the SLED agent. If the sign disappears before the SLED Agent removes it, contact the S.C. Department of Revenue immediately. Permits/Licenses will not be issued until the morning of the fourth day after the sign is taken down by Agent.

D. Newspaper advertisements:

- 1. A notice of application must be placed at least once a week for three consecutive weeks in a newspaper approved by the department for your area.
- 2. The notice must:
 - (a) be in the legal notices section of the newspaper or an equivalent section if the newspaper has no legal notices section;
 - (b) be in large type, covering a space of one column wide and at least two inches deep; and
 - (c) state the type of license applied for and the exact location of the proposed business.
- 3. Your application may not be filed until you have furnished a receipt from the approved newspaper indicating that you have paid for the Notice of Application.
- 4. To complete your application, you must:
 - (a) submit your Affidavit of Publication and a copy of the ad furnished to you by the newspaper office.

SAI	MPL	E AD	VERI	ISEM	ENI

NOTICE OF APPLICATION

Noti	ce is her	eby	giver	n that	(name of	ndividu	al, partnership o	or corporat	ion)		intends	to apply to	the So	uth Ca	rolina
Dep	artment		of	Revenue	for	а	license/pe		that	will	allow	the	wareho	ousing	of
	(ald	cohol	ic liquo	ors)		at		(exa	ct street ac	Idress,	includin	g suite or unit	number	, and cit	ty)
То	object	to	the	issuance	of thi	s pe	rmit/license,	written	protes	t mus	st be	postmarked	d no	later	than
	(16 davs f	from 1	the dat	e of the public	ation of th	e first a	dvertisement)								

(to days from the date of the publication of the first advertisement

For a protest to be valid, it must be in writing, and should include the following information:

- (1) the name, address and telephone number of the person filing the protest;
- (2) the specific reasons why the application should be denied;
- (3) that the person protesting is willing to attend a hearing (if one is requested by the applicant);
- (4) that the person protesting resides in the same county where the proposed place of business is located or within five miles of the business; and,
- (5) the name of the applicant and the address of the premises to be licensed.

Protests must be mailed to: S.C. Department of Revenue, ABL SECTION, P.O. Box 125, Columbia, SC 29214-0907; or faxed to: (803) 896-0110.

E. Finding the correct newspaper to publish your advertisement:

- 1. Refer to page 3 and find the county in which your business is located.
- 2. If your business is **NOT** located in the city or municipal limits, or if you do not find the city or municipality in which your business is located, **use one of the newspapers that is approved for the county in which the business is located.** County approved newspapers are the **first** newspapers listed under the **county's** name.
- 3. If your business is within the city or municipal limits and that city is listed on page 3, place your advertisement in a newspaper listed below that city or municipality.

If you are not sure, please call this office at (803) 898-5864 before advertising.

Orangeburg County
Times & Democrat
HOLLY HILL
Holly Hill Observer
NORTH
North Trade Journal
SANTEE
Santee Striper

If your business is located in Elloree, a municipality of Orangeburg County that is **not** listed under **Orangeburg County**, you would publish your advertisement in the *Times Democrat*.

If your business is located within the city limits of Santee, a municipality that **is** listed under **Orangeburg County**, you would publish your advertisement in the *Santee Striper*.

- Abbeville County Press & Banner
- Aiken County
 Aiken Standard
 The State
 NORTH AUGUSTA
 The Star
- Allendale County People-Sentinel
- Anderson County Independent Mail BELTON News Chronicle HONEA PATH News Chronicle PELZER The Journal PIEDMONT The Journal WILLIAMSTON The Journal
- Bamberg County Advertizer-Herald
- Barnwell County People-Sentinel
- Beaufort County Beaufort Gazette Bluffton Today Hilton Head News Island Packet
- Berkeley County
 Berkeley Independent
 Post & Courier
 GOOSE CREEK
 Goose Creek Gazette
 HANAHAN
 Hanahan News
 NORTH CHARLESTON
 North Charleston News
 SUMMERVILLE
 Summerville Journal-Scene
- Calhoun County Calhoun Times
- Charleston County
 Post & Courier
 NORTH CHARLESTON
 North Charleston News
 SUMMERVILLE
 Summerville Journal-Scene
- Cherokee County
 Gaffney Ledger
 Spartanburg Herald
 GAFFNEY
 Cherokee Chronicle
 Gaffney Ledger
 BLACKSBURG
 Blacksburg Times
 Gaffney Ledger
- Chester County News & Reporter
- Chesterfield County Cheraw Chronicle
 The Link
 CHERAW
 The Link

- JEFFERSON
 Progressive Journal
 MT. CROGHAN
 Progressive Journal
 PAGELAND
 Progressive Journal
- Clarendon County Manning Times The Item (Sumter) Clarendon Citizen
- Colleton County Community Times Dispatch Press & Standard Post and Courier
- Darlington County
 News & Press
 HARTSVILLE
 Hartsville Messenger
- Dillon County The Dillon Herald
- Dorchester County
 Post & Courier
 ST GEORGE
 Eagle-Record
 SUMMERVILLE
 Summerville Journal-Scene
- Edgefield County Citizen News Edgefield Advertiser
- Fairfield County Herald-Independent The State
- Florence County
 Morning News
 News Journal
 LAKE CITY
 Lake City News & Post
- Georgetown County Georgetown Times PAWLEYS ISLAND Coastal Observer
- Greenville County Greenville News Greenville Journal GREER Greer Citizen PIEDMONT The Journal SIMPSONVILLE Tribune Times TRAVELERS REST Travelers Rest Monitor
- Greenwood County Index Journal NINETY SIX Star & Beacon WARE SHOALS Observer
- Hampton County Hampton Guardian
- Horry County
 Sun News
 CONWAY
 The Horry Independent

- GARDEN CITY
 Myrtle Beach Herald
 LORIS
 Loris Scene
 MYRTLE BEACH
 Myrtle Beach Herald
 NORTH MYRTLE BEACH
 North Myrtle Beach Times
- Jasper County Jasper County Sun
- Kershaw County Chronicle Independent The State
- Lancaster County Lancaster News KERSHAW Kershaw News-Era
- Laurens County
 The Advertizer
 The Clinton Chronicle
- Lee County
 Lee County Observer
- Lexington County
 The State
 BATESBURG-LEESVILLE
 Twin City News
 CHAPIN
 Chapin Times
 Lake Murray News
 IRMO
 New Irmo News
 LEXINGTON
 Chronicle and Dispatch News
 PROSPERITY
 Chapin Times
 ST ANDREWS
 New Irmo News
- McCormick County
 McCormick Messenger
- Marion County Marion Star/Mullins Enterprise
- Marlboro County Marlboro Herald
- Newberry County Newberry Observer
- Oconee County The Journal WALHALLA Keowee Courier WESTMINSTER Westminster News
- Orangeburg County Times & Democrat HOLLY HILL
 Holly Hill Observer NORTH
 North Trade Journal

- SANTEE Santee Striper
- Pickens County Pickens Sentinel Greenville News CLEMSON The Journal EASLEY
 Easley Progress LIBERTY
 Easley Progress
- Richland County
 The State
 Columbia Star Reporter
 BLYTHEWOOD
 The Country Chronicle
 IRMO
 New Irmo News
- Saluda County Standard-Sentinel
- Spartanburg County Herald-Journal **BLACKSBURG** Blacksburg Times **BOILING SPRINGS Boiling Springs Sentry** CHESNEE Chesnee Tribune **COWPENS** Cowpens-Pacelot Tribune **DUNCAN** The Middle Tyger Times **GREER** Greer Citizen INMAN The Inman Times **LANDRUM** New Leader LYMAN The Middle Tyger Times MOORE The Middle Tyger Times **WELLFORD** The Middle Tyger Times WOODRUFF Woodruff News
- Sumter County The Item
- Union County Union Daily Times
- Williamsburg County The News HEMINGWAY
 The Weekly Observer
- York County
 Herald
 CLOVER
 Clover Herald
 Yorkville Enquirer
 FORT MILL
 Fort Mill Times
 YORK
 Clover Herald
 Yorkville Enquirer