

STATE OF WEST VIRGINIA DEPARTMENT OF REVENUE ALCOHOL BEVERAGE CONTROL ADMINISTRATION

900 Pennsylvania Avenue, 4th Floor Charleston, WV 25302

INSTRUCTIONS FOR COMPLETING APPLICATION FOR RETAIL OUTLET LICENSE-OFF PREMISES

PLEASE READ ALL THE INSTRUCTIONS CAREFULLY. ALL QUESTIONS ARE TO BE ANSWERED IN FULL. APPLICANT'S ACCURACY AND THOROUGHNESS IN COMPLETING THE APPLICATION FORM WILL ASSIST THIS OFFICE IN PROCESSING THE APPLICATION AND PREVENT UNNECESSARY DELAYS.

Please find enclosed:

- 1) Application for Retail License, Consumption Off Premises, Class B (ABCA 192B)
- 2) Release of Information & Waiver of Confidentiality of Records (ABCA-Lic. RIWCR.2)
- 3) Floor Plan (ABCA-Lic.FP3), give dimensions of licensed premises
- 4) Zoning Form (ABCA-Lic.Z.2)

APPLICANTS MUST TYPE OR PRINT, IN INK, ALL ANSWERES ON FORMS

INSTRUCTIONS

<u>All</u> questions and/or descriptions must be answered. The application <u>must</u> be signed and notarized. If any questions/description cannot be completed in the available space on the application, please submit additional pages as needed. Each additional page submitted must include entity name, DBA name, and indicate which question applicant is answering.

Applications must be completed correctly, and all necessary paperwork included when mailed to the WVABCA. Failure to do so will result in the application being delayed and/or returned to the applicant for the necessary corrections.

LEASE – Applicants must provide a copy of a valid lease if not the property owner.

LICENSE FEES – License fees <u>must</u> be paid by Certified Check, Cashier's Check or Money Order. Personal checks, business checks, or cash **will not** be accepted. Make payable to the WVABCA.

All retail licenses are valid from issue date to June 30th of the current licensing period. If applying for a license to be issued after December 31st, most license fees are semi-annually prorated to half the initial fee.

* An additional \$100.00 Operational Fee is to be submitted with your application; and may be included with all fees in your Certified Check, Cashier's Check or Money Order. This fee is non-prorated and non-refundable.

LIVE SCAN FINGERPRINTING – All applicants must complete a Live Scan Fingerprint in order to obtain a valid license. IdentoGO by Morpho Trust will provide fingerprinting services for all WVABCA license applicants. Contact IdentoGO at 855-766-7746 or online at http://uenroll.identogo.com for information on fingerprinting, locations, scheduling appointments, and fee requirements.

Fingerprint result reports MUST be sent to WVABCA directly from IdentoGO (Morpho Trust).

Please contact the WVABCA Licensing Department at 304-356-5500 to obtain the proper service code for the Live Scan Fingerprinting process.

NO REPORTS WILL BE ACCEPTED DIRECTLY FROM LICENSE APPLICANTS.

WV SECRETARY OF STATE – All Associations, Corporations, Limited Liability, Non-Profit Clubs, and Fraternal Organizations must be duly certified and registered with the WV Secretary of State.

INSTRUCTIONS FOR SIGNING:

- a) If an individual, by the owner
- b) If a partnership, by each member of the partnership (Copy of Partnership Agreement to be submitted to WVABCA)
- c) If an association, by each member of the governing board
- d) If a corporation, by all officers, or by other persons specifically authorized by corporate resolution (copy of resolution must be enclosed)
- e) If a limited liability company, by all members
- f) Manager(s) must sign

All applicants must apply for a "Special Occupation Tax (TTB F 5630.5d)" with the Alcohol and Tobacco Tax and Trade Bureau. Form and instructions are available through download at the following website: http://www.ttb.gov/forms/f56305d.pdf or by calling the toll-free number at 1-800-937-8864.

<u>LIQUOR APPLICATIONS</u> (\$2,000.00) - "Class A Retail License" means a retail license permitting the retail sale of liquor at a freestanding liquor retail outlet.

"Class B Retail License" means a retail license permitting the sale of liquor at a mixed retail liquor outlet. Must operate and secure a restricted area with the 6 restricted area signs posted for the sale of sufficient quantities of West Virginia product to serve West Virginia consumers.

<u>WINE APPLICATIONS</u> – Information pertaining to the requirements for some wine applications and licensure are described below:

Wine Retail (\$150.00) – "Wine Retailer" means a person licensed to sell wine at retail to the public at his or her established place of business for off premises consumption.

Wine Specialty Shop (\$250.00) – "Wine Specialty Shop" means a retailer who shall deal principally in the sale of table wine, non-fortified dessert wines, wine accessories and food or foodstuffs normally associated with wine and: (a) Who shall maintain representative number of such wines for sale in his/her inventory which are designated by label as varietal wine, vintage, generic and/or according to region of production and the inventory shall contain not less than fifteen percent vintage or vintage-dated wine by actual bottle count: (b) who, any other provisions of this code to the contrary notwithstanding, may maintain an inventory of Port, Sherry, Madeira wines having an alcoholic content not more than twenty-two percent alcohol by volume and which have been matured in wooden barrels or casks.

Wine Specialty Shop Curbside Delivery (\$250) – This license allows a wine specialty shop in good standing, with a grocery store with \$100,000 of fresh produce, saleable food and food products to deliver wine to vehicles in its parking lot. Please see additional requirements below:

- Orders must be made in advance of pickup by a person 21 years of age or older, via a mobile application (app) or web-based software program.
- Must be picked up at the licensed establishment while the vehicle is parked within a WVABCA approved designated parking area that is within 500 feet of the licensed Class B licensed premises.
- The curbside delivery area must be designated by signs stating that the area is used solely for curbside delivery pickup.
- The person picking up wine must be verified to be 21 years of age or older.

Wine Specialty Shop Tasting (\$400.00) – This license is a combination of the Wine Specialty Tasting (\$150.00) and the Wine Specialty Shop (\$250.00) licenses. This license allows a wine specialty shop to serve complimentary samples of wine in moderate quantities for tastings. Such wine specialty shop shall organize a wine taster's club, which has at least fifty duly elected members or approved dues-paying members in good standing. Such club shall meet on the wine specialty shop's premises not more than one time per week and shall either meet at a time when the premises is closed to the general public or shall meet in a separate segregated facility on the premises to which the general public is not admitted. *Must have a Wine Specialty Shop license to obtain a Wine Specialty Shop Tasting License*.

Wine Specialty Shop Sampling (\$150.00) – This license allows a wine specialty shop to conduct special wine sampling events at a licensed wine specialty shop location during regular hours of business. The wine specialty shop may serve up to three complementary samples of wine, consisting of no more than one ounce each, to any one consumer in one day. Must have a Wine Specialty Shop license to obtain a Wine Specialty Shop Sampling License. Note: A Wine Specialty Shop (\$250.00) may add Wine Specialty Shop Tasting (\$150.00) = \$400.00, or add the Wine Specialty Shop Sampling (\$150.00) = \$400.00, or add both for a combined total of \$550.00.

Wine Specialty Shop (wine with gift basket) Delivery (\$250) – This license allows a wine specialty shop in good standing to deliver wine with a gift basket. Please see additional requirements below:

- Must be delivered within the county where the licensed premises is located.
- License may not be located within a "dry county" or "dry area". Deliveries may not be made to a "dry area". (See www.abca.wv.gov for a list of the dry counties and areas).
- May not deliver to a private club, private wine restaurant, wine retailer, private wine bed and breakfast or private wine spa or any other locations where wine is offered for resale.
- The person receiving wine must be at least twenty-one (21) years of age and must sign for delivery and must use wine for personal use and not for resale. No deliveries may be left without a signature.
- Purchase must be made in-person (face-to-face) transaction. Orders may not be made by telephone, electronic or web-based ordering.
- The order must be delivered by an officer or employee of the wine specialty shop. No third-party deliveries may be made.
- Each vehicle used by a licensee must obtain a WVABCA transportation permit (see www.wvabca.wv.gov for this form) in order to transport wine.
- Wine must be sealed, and the delivery package must be labeled "Contains alcohol: Signature of person 21 or older required for delivery".

Wine Tasting "Farm Winery" (\$150.00) – This License allows a farm winery to attend fairs and festivals they have listed on Wine Tasting at a Festival, Fair or Special Event (ABC-Lic.w.1) form, that has been submitted to and approved by the WVABCA Commissioner. The license allows the approved farm winery to provide samples served in moderate quantities, which serving size will not exceed two ounces and bottles of wine sold for off-premises consumption. All wines, Port, Sherry, or Madeira offered or sold at the fair or festival must be offered or sold by the farm winery which produced the product.

<u>BEER APPLICATIONS</u> – Information pertaining to the requirements for some beer (nonintoxicating beer Class B Retailer) applications and licensure are described below:

Beer (nonintoxicating beer) Curbside Delivery (\$250) – This license allows a Class B beer (nonintoxicating beer) retailer in good standing, with a grocery store with \$100,000 of fresh produce, saleable food and food products to deliver to vehicles in its parking lot. Please see additional requirements below:

• Orders must be made in advance of pickup by a person 21 years of age or older, via a mobile application or web-based software program.

- Must be picked up at the licensed establishment while the vehicle is parked within a WVABCA approved designated parking area that is within 500 feet of the licensed Class B licensed premises.
- The curbside delivery area must be designated by signs stating that the area is used solely for curbside delivery pickup.
- The person picking up the beer order must be verified to be 21 years of age or older.

BUSINESS CLOSURE

The license may not be abandoned, rented, leased, given, loaned, or sold to another. Upon <u>sale</u> or <u>closure</u> of the applicant's business, the license <u>must</u> be returned to the WVABCA Licensing Division. Please include reason for closure, date business closed, and signature on back of license.

MAIL COMPLETED APPLICATION, FEES, AND REQUIRED ACCOMPANYING FORMS TO:

West Virginia Alcohol Beverage Control Administration ATTN: Licensing Division 900 Pennsylvania Avenue, 4th Floor Charleston, WV 25302

<u>IF YOU HAVE ANY QUESTIONS OR NEED ASSISTANCE PLEASE CALL THE ADMINISTRATION AT 1-800-642-8208 OR (304) 356-5500 AND ASK FOR THE LICENSING DIVISION.</u>

CHECKLIST OF FORMS/PAPERS TO RETURN TO THE WVABCA, LICENSING DIVISION:

Application Form
Release of Information & Waiver of Confidentiality of Records
Copy of Valid Lease (if not owner)
License Fee(s)
Floor Plan
Zoning Form completed by applicant & municipality if within city limits or, Zoning Form completed by
applicant & letter from County Commission if outside city limits
Copy of TTB form
Naturalization Papers (if applicable)

WEST VIRGINIA ALCOHOL BEVERAGE CONTROL ADMINISTRATION

APPLICATION FOR RETAIL LICENSE

ABCA – 192A

CONSUMPTION "OFF PREMISES"

Revised 06/19

FOR FISCAL YEAR TO

	FOR FISCAL YEAR	10
COUNTY:		

PLEASE CHECK ALL APPROPRIATE BOXES BELOW. BE SURE TO CHECK THE BOX(ES) BESIDE EACH (ALL) OF THE LICENSES FOR WHICH YOU ARE APPLYING.

	Class A Retailer Free standing Liquor Retail Outlet\$2000 Class B Retailer Mixed Retail Liquor Outlet\$2000	□ Wine Retail □ Wine Specialty □ Wine Specialty Ti □ Wine Specialty Gi □ Delivery* □ Wine Sampling* □ Wine Specialty Ct * Wine sampling only a license holders. * Wine Specialty Deli transportation permits).	\$150 \$250 asting \$250 asting \$400 ft Basket \$250 arbside Service \$250 available to Wine Specialty wery (must also obtain (must have at least \$100,000	C. BEER APPLICATION Carry-out\$150 Beer Curb Side Service\$250 *Beer Curbside Service (must have at least \$100,000 in groceries) Operational Fee Operational Fee\$100 *This is a non-refundable and non-prorated fee to be paid with the filing of the application.	D. APPLYI (CHECK Individual Partnershi Limited P Corporati Associatic Limited L Company	ONE) p artnership on on iability
Emai	il (Required):	Fax	x Number:	WV TAX I.D./FEIN:		
1)	Applicant/Entity Name:					
2)	Doing Business As (DBA)	Name:				
3)	Business Address:					
			(STREET)			
	· · · ·	ΓΑΤΕ)	(ZIP CODE)	(TELEPI	HONE)	
1)	Mailing Address (required):		(STREET)			
(CITY) (STATE) (ZIP CODE) (TELEPHONE) 5) SUPPLY THE FOLLOWING INFORMATION ABOUT OWNER(S) AND/OR OFFICER(S) AND MANAGER(S).						
))	SUPPLY THE FOLLOWIN	IG INFORMATION ABO	JUTOWNER(S) AND/OR	. OFFICER(S) AND MANAGEI	X(S).	
Fitle	Name (please	print)	Residence Address, City, Sta	ate and Zin Code	% Ownership	US Citizen** Y/N
	//	- 				
	Date of Birth	Social Security Num.	Telephone Number		YRS Resident	US Citizen**
Γitle	Name (please		Residence Address, City, Sta	ate and Zip Code	% Ownership	Y/N
	Date of Birth		Telephone Number		YRS Resident	
Γitle	Name (please	nrint)	Residence Address, City, Sta	ote and Zin Code	% Ownership	US Citizen** Y/N
ittie		Social Security Num.		tite and Zip Code		1/1
	Date of Birth	Social Security Num.	Telephone Number		YRS Resident	US Citizen**
Title	Name (please	print)	Residence Address, City, Sta	ate and Zip Code	% Ownership	Y/N
	Date of Birth	Social Security Num.	Telephone Number		YRS Resident	
Γitle	Name (please	print)	Residence Address, City, Sta	ate and Zip Code	% Ownership	US Citizen** Y/N
	// Date of Birth		Telephone Number		YRS Resident	
		-				

Yes No IF YES, WHO: DBA NAME: WAS THE LICENSE: REVOKED SUSPENDED DATE SANCTIONED DATE OWNER OF PREMISES TO BE LICENSED (PROPERTY OWNER'S NAME) IF NOT PROPERTY OWNER, APPLICANT MUST HOLD A VALID LEASE (ATTA	O'OR LIMITED LIABILITY COMPANY. STATI A TRUST CANNOT HOLD A PERCENTAGE SOC. SEC. # %OWNERSHIP RRENTLY HOLD A WVABCA LICENSE?
DBA NAME:	
Yes No IF YES, WHO: DBA NAME: WAS THE LICENSE: REVOKED SUSPENDED DATE SANCTIONED DATE OWNER OF PREMISES TO BE LICENSED (PROPERTY OWNER'S NAME) IF NOT PROPERTY OWNER, APPLICANT MUST HOLD A VALID LEASE (ATTA	
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IF NOT PROPERTY OWNER, APPLICANT MUST HOLD A VALID LEASE (ATTA	
DOES THIS LOCATION CURRENTLY HAVE A WILADOA LIGENSES. VES C	
) DOES THIS LOCATION CURRENTLY HAVE A WVABCA LICENSE? YES ☐ IF YES, NAME OF LICENSED ESTABLISHMENT:	
LICENSE #:	
) SQUARE FOOTAGE OF THE RETAIL FLOOR SPACE:	
IS THE APPLICANT'S PREMISES LOCATED: A. WITHIN AN INCORPORATED MUNICIPALITY OR WITHIN ONE MILE OF MUNICIPALITY: YES □ NO □ B. WITHIN ONE MILE OF THE CORPORATE LIMITS OF TWO OR MORE MUNICIPALITY: YES □ NO □	THE CORPORATE LIMITS OF ANY
IF YES, NAME THE MUNICIPALITIES: (1) (2) (3)	

VIRGINIA PRODUCTS TO SERVE WEST VIRGINIA CONSUMERS? YES \(\) NO \(\) 16) IS THE APPLICANT'S LOCATION READY FOR AN INITIAL INSPECTION: YES \(\) NO \(\) IF NO, WHAT IS THE PROJECTED DATE FOR THE INITIAL INSPECTION: 17) ESTIMATED RETAIL SALES PER MONTH OF FOOD AND FOOD PRODUCTS (FOR THE TABLE): ESTIMATE BASED ON: 18) ON WHAT DAY (DATE) WAS THE "SPECIAL TAX REGISTRATION AND RETURN APPLICATION" (TTB FORM) SUBMITTED TO THE ALCOHOL AND TRADE BUREAU?	15)	IF APPLYING FOR A MIXED RETAIL OUTLET, HAVE YOU CONSTRUCTED A SECURE RESTRICTED AREA WITH A RESTRICTED VIEW AND 6 RESTRICTED AREA SIGNS POSTED FOR THE SALE OF SUFFICIENT QUANTITIES OF WEST
IF NO, WHAT IS THE PROJECTED DATE FOR THE INITIAL INSPECTION:		VIRGINIA PRODUCTS TO SERVE WEST VIRGINIA CONSUMERS? YES \square NO \square
(FOR THE TABLE): ESTIMATE BASED ON: 18) ON WHAT DAY (DATE) WAS THE "SPECIAL TAX REGISTRATION AND RETURN APPLICATION"	16)	
18) ON WHAT DAY (DATE) WAS THE "SPECIAL TAX REGISTRATION AND RETURN APPLICATION"	17)	
		ESTIMATE BASED ON:
	18)	

The undersigned agree, if a license is issued as herein applied for, to comply at all times and observe all the provisions of West Virginia §§ Chapter 11, Article 16 et seq., and Chapter 60, Articles 1 through 8 et seq., and all Federal and State Statutes and all other laws of this State and the Rules and Regulations promulgated by the WV Alcohol Beverage Control Administration. I or we certify under penalty of law and disqualification of licensure that all statements are true and complete. I or we release the State of West Virginia and any agent acting on its behalf from any and all liability due to the request for such information.

The undersigned hereby verify that we are all officers and all member of the board of directors on the application and that the statements and answers made in the foregoing application are true and the said writing is the act and deed of said Corporation, Limited Liability Company, Association, Individual, Partnership, Limited Partnership. OFFICERS, INDIVIDUAL, OR MEMBER(S) SIGNATURES MUST BE NOTARIZED! MUST MATCH OFFICERS LISTED WITH THE SECRETARY OF STATE. MANAGERS MUST ALSO SIGN.

PRINT CLEARLY/ WRITTEN SIGNATURES REQUIRED

JAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
JAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
IAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
Business Entity	President, Individual or Controlling Member(s) I by law to do business in the State of West Virginia, and that the
tatements and answers made in the foregoing application a aid corporation.	are true and acknowledged the said writing to be the act and deed of
	(Applicant Signature)
TATE OF WEST VIRGINIA,	
COUNTY OF, to wi	it:
worn to before me and subscribed in my presence this	, day of,,
NOTARY PUBLIC	
My Commission Expires:	

Applicant/Entity Name:			
Doing Business As (DBA) Name:			

WEST VIRGINIA ALCOHOL BEVERAGE CONTROL ADMINISTRATION

RELEASE OF INFORMATION AND WAIVER OF CONFIDENTIALITY OF RECORDS

I or we, having made application with the West Virginia Alcohol Beverage Control Administration for issuance of a license to sell alcoholic beverages within the State of West Virginia, hereby waive the benefit of any municipal, county, state, or federal statute, rule, ordinance, regulation or other law prescribing the confidentiality of any records or documents, whether formal or informal, pending or closed, maintained by any public or private agency or organization as those records or documents pertain to residency, business location, business activities, education and/or training, employment, criminal history, civil litigation, or law enforcement investigation.

I or we, hereby authorize and request every public or private agency, organization, or person maintaining such records to furnish to the West Virginia Alcohol Beverage Control Administration, or their agents or representatives, any information contained therein and to permit them to inspect and make copies of such records and documents.

I or we, hereby authorize the West Virginia Alcohol Beverage Control Administration to disclose any information pertaining to the licensure to any municipal, county, state, federal or private agency or organization that has any interest in the licensing of said applicant.

I or we, hereby release the West Virginia Alcohol Beverage Control Administration, their agents and representatives, and any agency, organization, or person furnishing information from all liability arising out of any investigation concerning the applicant. I or we further agree that a copy of this Release and Waiver shall function as an original.

I or we, herby acknowledge that it is understood that a background check will be completed by both the West Virginia State Police and the Federal Bureau of investigation. It is further understood that if I or we, dispute an FBI submission under Title 28, C.F.R., 16.34, I or we have the right to challenge the completeness or accuracy of the criminal history record by contacting the Federal Bureau of Investigation directly.

I or we acknowledge that by affixing a signature(s) below gives this document full force, and upon this date all aforementioned information may be received and shared as prescribed.

Name: Must include owner's, officer's, member's and manager's printed and written signature(s).	Title	Date

West Virginia Alcohol Beverage Control Administration

Floor Plan

Lic	eense period: TO	
Doing Business As (DBA) Name:		
County:		
Floor plan must include all areas i	under the control or lease of the app	plicant where alcohol is to be stored, sold, or consume 5 signs on Floorplan. All areas under control or lease
SUBMIT (1) COPY TO WVABCA.	MUST GIVE DIMENSIONS.	KEEP (1) COPY AT LICENSED PREMISES

*If there are attached drawings please check:

Room or Outside Structure Vidth, Length) (Example: 24' X 36')	Located on What Floor	Seating Capacity	Location (Serving, Kitchen, Storage, I
I or we hereby certify that the floor plan a	shove and/or attached is the only area	where alcoholic haverages will	he sold dispensed sampled and/or
And, I or we further understand that any v			
Print:	Signature:	Title:	Date:
Print:	Signature:	Title:	Date:
Print:	Signature:	Title:	Date:
Print:	Cionatana	Title	Date:

Zoning Form

(Original copy must be submitted to the WVABCA Licensing Department)

Note: If an establishment's location is not situated within a municipality, this office will need a letter from the County Commission stating that the establishment location is zoned properly. All applicants must complete the front portion of the form.

To: Municipal Clerk or Recorder

Under the requirements set forth in W.Va. Code §60-3A-1 et seq, a person intending to apply for a license to operate a WVABCA licensed Class B establishment at any location within a municipality **must file a notice of such intention with the Clerk or Recorder of such municipality at least ten (10) days prior** to filing an application for such license with the WVABCA. Pursuant to this requirement, **notice** is herein given that the following intends to apply to the WVABCA for a license to operate a Class B licensed establishment issued pursuant to the provisions of W.Va. Code §60-3A-1 et seq.

•	Business As):			
Address of				
	::			
	(Street/Route)	(City)	(State)	(Zip Code)
Applicant's Name(s):				
	(Last)	(First)	(Middle)	
	(Last)	(First)	(Middle)	
	(Last)	(First)	(Middle)	
	(Last)	(First)	(Middle)	
	(Last)	(First)	(Middle)	
General Descr	ription of Premises:			
		or Recorder of the City/Tow		
Applicant's Si	gnature(s):		Date:	
			Date:	
			Date:	
			Date:	

(Municipality to fill out reverse side of form) ABCA-Lic.Z.2(Revised June 2019)

(FOR USE BY MUNICIPAL AUTHORITIES ONLY)

1.		tion for the Class B "Carry-Out" described consistent with the zoning Municipality as either a permitted use or a conditional use of such
	Yes_	No
2.		First question was "No" does your Municipality provide within its zoning requirements ocations for Class B "Carry-Outs"?
	Yes_	No
3.	Additional comment	s to the Alcohol Beverage Control Administration:
4.	Is the proposed locat	ion situated in a "Dry County" or in a Town/Municipality designated as a "Dry" area.
	Yes	No Unsure
A	pproved By: Author	ized Official Signature and Title
	lity/Town	
D	ate:	
R	eturn Original To:	WVABCA Licensing Division 900 Pennsylvania Avenue, 4 th Floor Charleston, WV 25302