WINE INSTITUTE
COMPLI
COMPLIANCE SERVICES AND SOFTWARE
Compliance Workshop
Review

WINE INSTITUTE
COMPLI
COMPLIANCE SERVICES AND SOFTWARE
SPEAKERS:
ANNIE BONES – WINE INSTITUTE
JEFF CARROLL - COMPLI
OLIVIA LEIGH – COMPLI

WINE INSTITUTE

2018 COMPLIANCE WORKSHOP REVIEW

Jeff Carroll – Wayfair & Economic Nexus

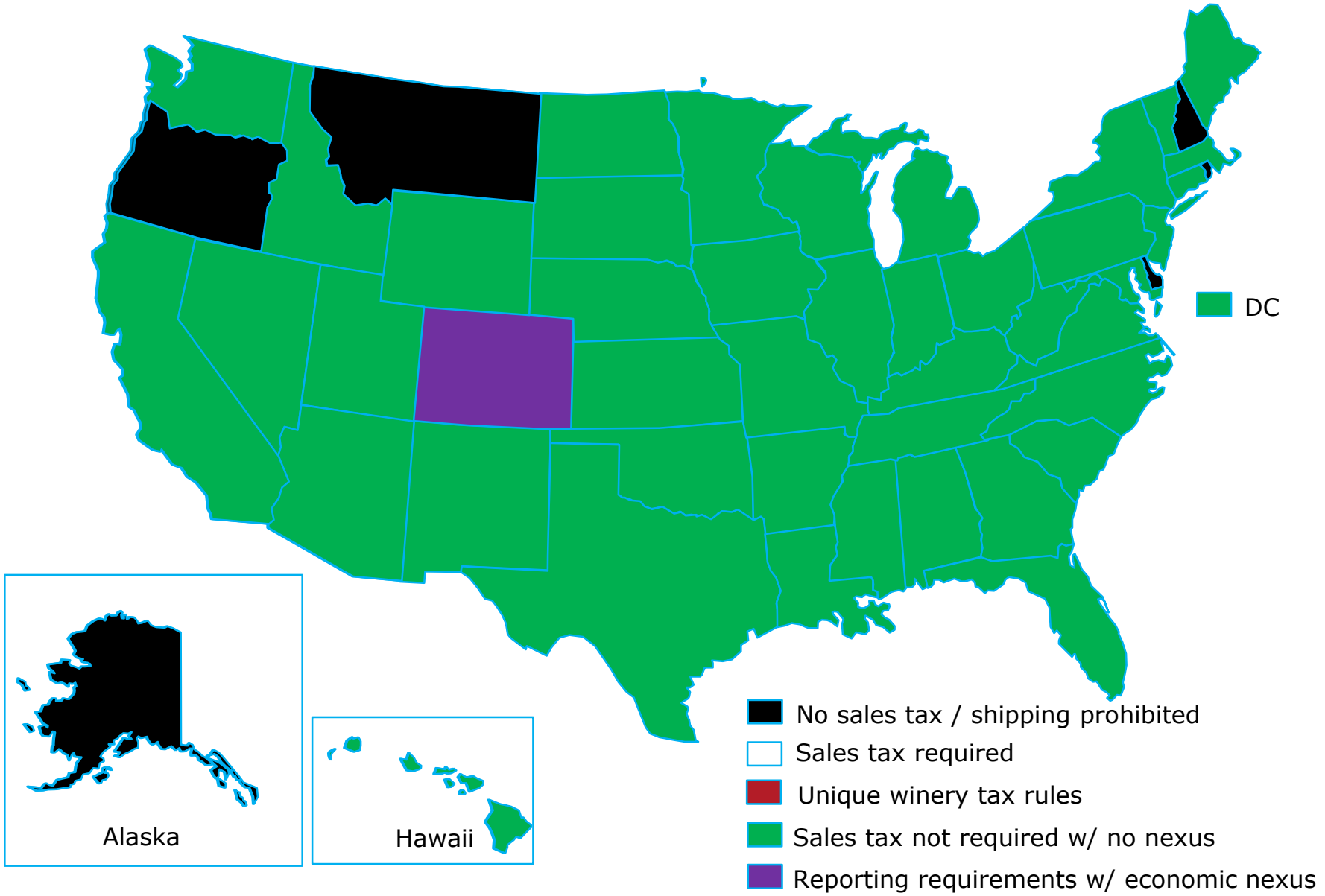
Before *Wayfair*

COMPLIANCE SERVICES AND SOFTWARE

Nexus (*Quill* 1992): Physical presence standard

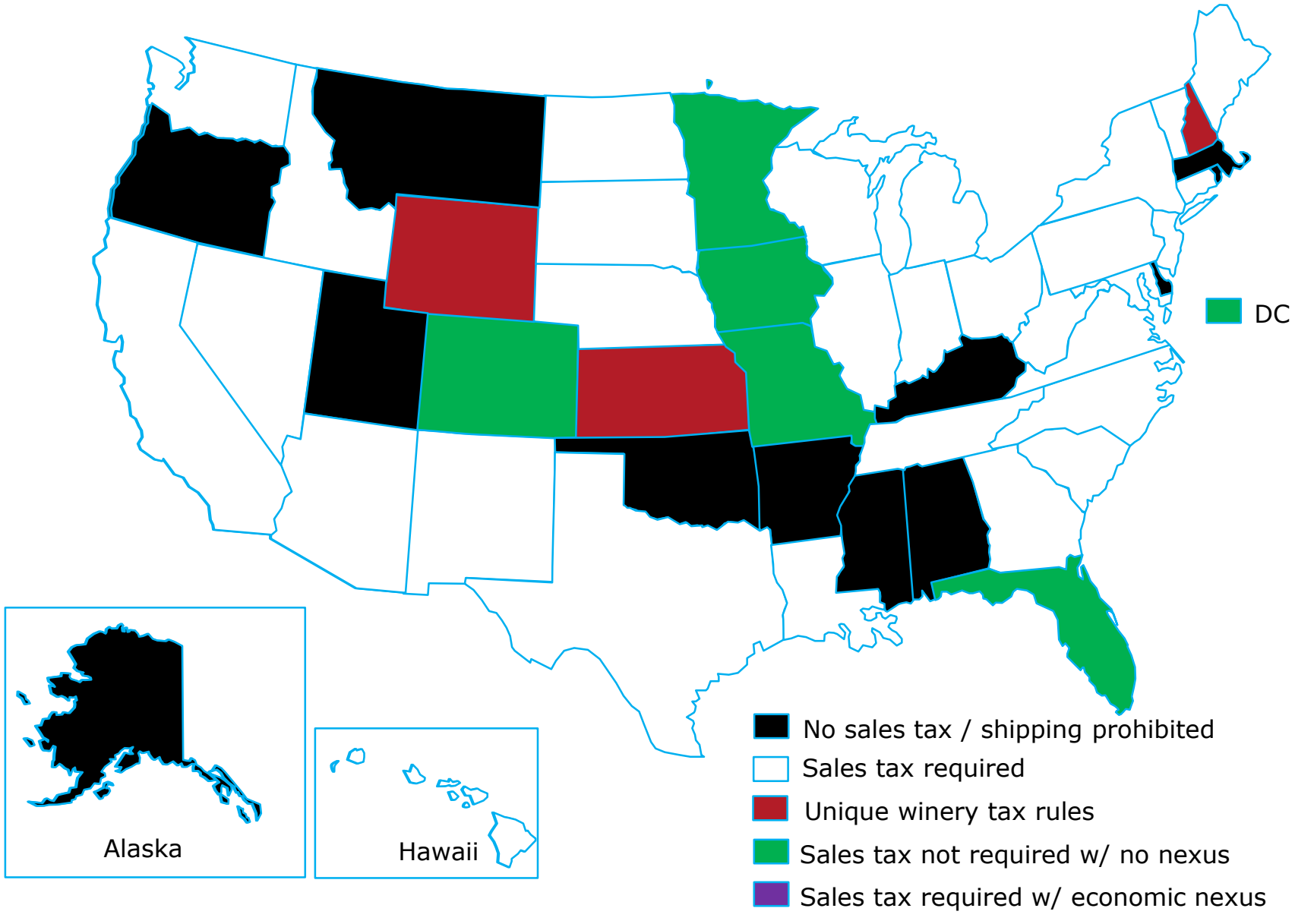
Non-Winery Sales Tax Requirements Before *Wayfair*

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE



Winery Sales Tax Requirements Before *Wayfair*

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE



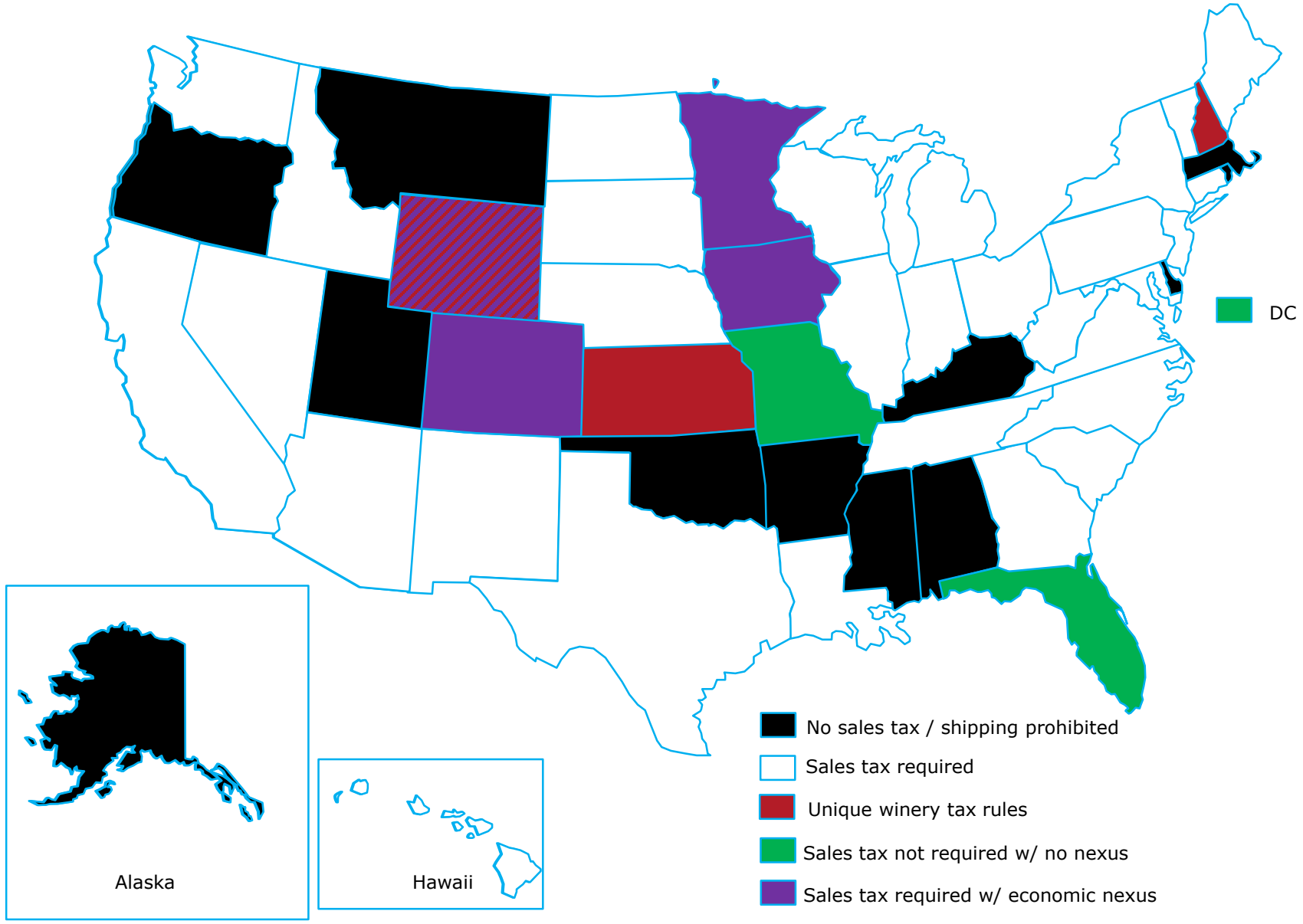
After *Wayfair*

COMPLIANCE SERVICES AND SOFTWARE

Nexus *(Wayfair 2018):* Physical presence not required. South Dakota's economic nexus law is constitutional.

Winery Sales Tax Requirements After *Wayfair*

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE



Economic Nexus

COMPLIANCE SERVICES AND SOFTWARE

State	Effective Date	$ Threshold	Transaction Threshold
Minnesota	10/1/2018	$100,000	100
Colorado	5/31/2019	$100,000	200
Iowa	1/1/2019	$100,000	200
Wyoming	2/1/2019	$100,000	200
District of Columbia	?	$100,000	200

Colorado

COMPLIANCE SERVICES AND SOFTWARE

- Originally scheduled for 12/1/18 effective date
- Delayed until 5/31/19
- Notice & Reporting vs Use Tax vs Sales Tax
- State-collected locals vs home-rule locals

Economic Nexus (Other)

COMPLIANCE SERVICES AND SOFTWARE

- Other states with economic nexus laws:
  AL, CT, GA, HI, IL, IN, KY, LA, ME, MD, MA, MI, MS, NC, ND, OK, PA, RI, SC, SD, UT, VT, WA, WI
- Expect list to grow to all sales tax states
- Will Congress act?

Sales Tax Tips

COMPLIANCE SERVICES AND SOFTWARE

- Collection vs Remittance
- Exemptions for food, clothing
- Markup tax states – wine only (retail value)
- Freight listed separately + option for pickup
- Do not overcharge and underpay!

WINE INSTITUTE

2018 COMPLIANCE WORKSHOP REVIEW

Jeff Carroll – Age Verification

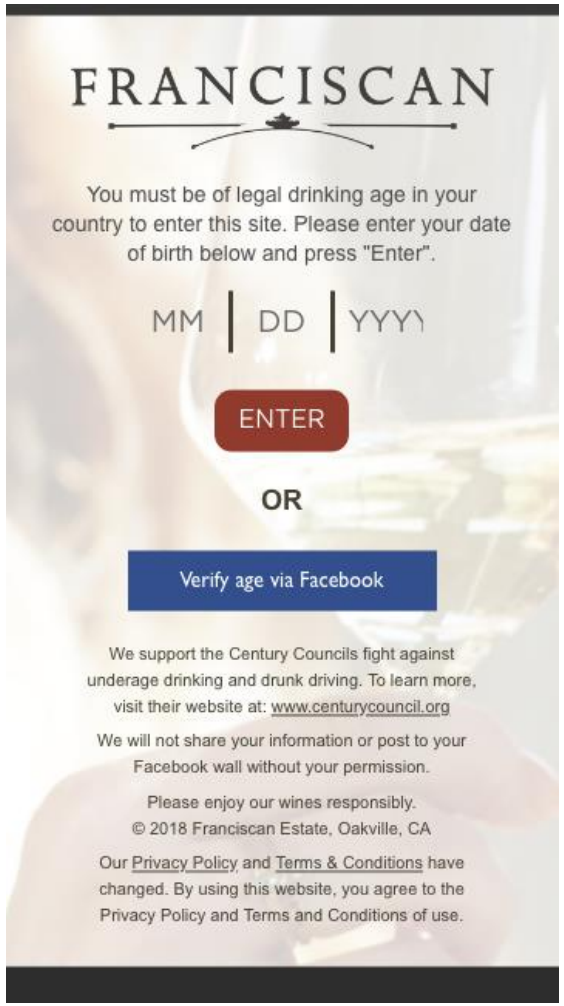
Age Verification
Types of Verification

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

- Age Affirmation
- Legal Drinking Age (LDA) Verification
- Date of Birth (DoB) Capture and Retention
- Adult Signature Requirement (ASR)

Age Verification
Age Affirmation

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE



- Requirement before entering
- Capture DOB of purchaser here

Age Verification
LDA Verification

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

- Check required on *purchaser* by law in AZ, GA, IN, KS, MI, OH, SD
- Online Age Verification
  - Ensure state approves provider
  - Store approval code for 3+ years
  - Cost = ~$.50 per customer
- Government ID Inspection and Retention
  - Allowed in some states as alternative
  - Beware of privacy concerns! Keep secured (locked in safe) and store for 3+ years

IDOLOGY

Age Verification
DOB Capture

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

- Required for reporting and audit purposes
- Include on reports for HI, MI and WI
- Encrypt DOBs in database and be aware of privacy issues

Age Verification
Adult Signature

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

- "FedEx obtains a signature from someone at least 21 years old (and possessing the required government-issued photo ID) at the delivery address. If no eligible is at the address, we reattempt delivery."

Age Verification
Best Practices

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

Wine Institute Code of Advertising Standards:

- A member should **employ an age affirmation mechanism** on the homepage that restricts access only to viewers who affirm their legal drinking age before access to any area of the site. Any linkage to a member website page that bypasses its home page should include an age affirmation mechanism.
- Member websites should **employ a third party age verification mechanism** that will verify the legal drinking age of online purchasers of wine at the point of purchase.
- https://www.wineinstitute.org/initiatives/issuesandpolicy/adcode/details

WINE INSTITUTE

2018 COMPLIANCE WORKSHOP REVIEW

Olivia Leigh- TTB Update & Excise Tax Reform

Federal Tax Changes Overview
Tax Cuts & Jobs Act of 2017

COMPLIANCE SERVICES AND SOFTWARE

What changed January 1, 2018 with CBMA?

- TAX BRACKETS: 14% to 16% Bracket Change
- TAX RATES: Tiered Tax Rates by Total Volume Removed
- ELIGIBILITY:
  - Removed 250,000 maximum production limit
  - Increased total volume eligible for credit
  - Importers now eligible for tax credit
  - Sparkling wine now eligible for tax credit
  - Strict definition of “Produced”
- TRANSFERS:
  - New limitations on transfer of tax credit by third party/secondary facilities
  - Alternate Procedure (TTB Industry Circular 2018-1A)

Federal Excise Tax Changes
Tax Bracket Change

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

Pre-2018 TTB F 5120.17 – 14% ABV Break

PART I - SUMMARY OF WINES IN BOND (GALLONS)						
ITEM	ALCOHOL CONTENT BY VOLUME			ARTIFICIALLY CARBONATED WINE (d)	SPARKLING WINE (e)	HARD CIDER[1/] (f)
	NOT OVER 14 PERCENT (a)	OVER 14 TO 21 PERCENT (Inclusive) (b)	OVER 21 TO 24 PERCENT (Inclusive) (c)			
SECTION A - BULK WINES						
1. ON HAND BEGINNING OF PERIOD						
2. PRODUCED BY FERMENTATION[2/]					BF BP	

2018-2019 TTB F 5120.17temp – 16% ABV Break

PART I - SUMMARY OF WINES IN BOND (GALLONS)						
ITEM	ALCOHOL CONTENT BY VOLUME			ARTIFICIALLY CARBONATED WINE (d)	SPARKLING WINE (e)	HARD CIDER[1/] (f)
	NOT OVER 16 PERCENT (a)	OVER 16 TO 21 PERCENT (Inclusive) (b)	OVER 21 TO 24 PERCENT (Inclusive) (c)			
SECTION A - BULK WINES						
1. ON HAND BEGINNING OF PERIOD						
2. PRODUCED BY FERMENTATION[2/]					BF BP	

Federal Excise Tax Changes
Tax Rate Change

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

2017 Tax Rates	
Wine Class	**Tax/Gal**
14% or Less	$1.07
Over 14% to 21%	$1.57
Over 21% to 24%	$3.15
Naturally Sparkling	$3.40
Artificially Carbonated	$3.30

Federal Excise Tax Changes
Tax Rate Change

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

Tax on Wine Removed or Imported during 2018 & 2019				
Tax Class	**First 30,000**	**Over 30,000 to 130,000**	**Over 130,000 to 750,000**	**Over 750,000**
16% or Less	$0.07	$0.17	$0.535	$1.07
Over 16% to 21%	$0.57	$0.67	$1.035	$1.57
Over 21% to 24%	$2.15	$2.25	$2.615	$3.15
Naturally Sparkling	$2.40	$2.50	$2.865	$3.40
Artificially Carbonated	$2.30	$2.40	$2.765	$3.30

TTB Excise Tax Changes
Eligibility Changes

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

2017		2018 - 2019
250,000 gal + producers ineligible	→	All wine producers now eligible
Credit only allowed on first 100,000 gallons removed taxpaid	→	Credit allowed on first 750,000 gallons removed taxpaid or imported
Decreasing credit for total production between 150,000 and 250,000 gallons	→	Decreasing credit for taxpaid removals at 30,000, 130,000 and 750,000 gallons
Sparkling wine ineligible for credit	→	Sparkling and artificially carbonated wine now eligible for credit
Importers ineligible for credit	→	Importers eligible for credit via Foreign Manufacturer Election*

**US Customs & Border Protection is responsible for collection of tax on imports*

CSMS #18-000403 Guidance Regarding Imports

TTB Excise Tax Changes
Eligibility Changes

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

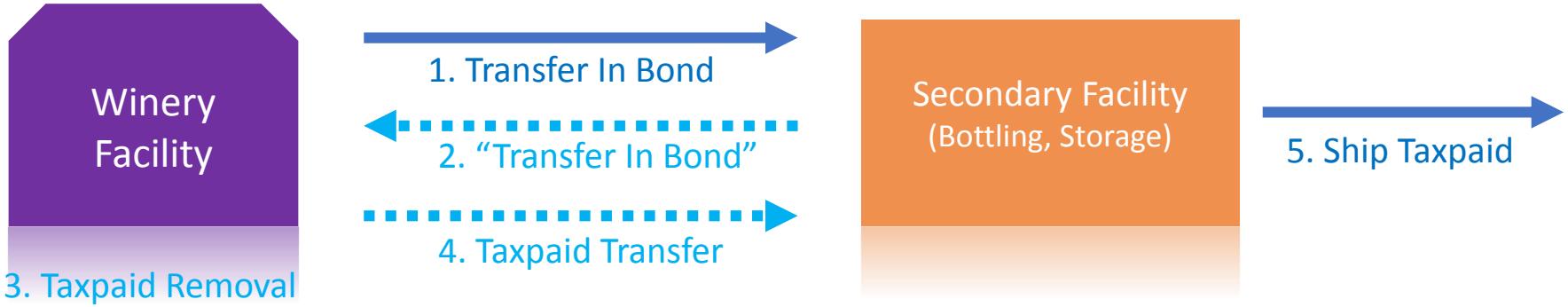
2017

Other facilities could take credit on behalf of a producer at the time of removal/shipping

2018 - 2019

Wine eligible for credit must be produced and removed by the producer, regardless of common ownership

TTB Industry Circular 2018-1A established an "alternate procedure" for the removal of taxpaid wine from another facility (essentially a paper transfer).



TTB Excise Tax Changes
Eligibility Changes

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

What exactly is “Produced”?

Production includes:

- Fermentation
- Sweetening
- Addition of Wine Spirits
- Amelioration
- Production of Formula Wine

NOT Blending

“…if undertaken in good faith in the ordinary course of production, and not solely for the purpose of obtaining a tax credit”

- *TR-W8, TTB CBMA Guidance*

TTB Excise Tax Changes
Operational Considerations

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

- Current time frame for CBMA is 2 years, but could be extended longer
- Proprietors may want to revisit bond coverage and adjust based on lower tax rates
- Proprietors may want to revisit inventory tracking
    - TTB and CA ABC tax brackets no longer match – this can cause inventory tracking and reporting confusion
- Consider controlled group and single taxpayer rules when taking credit

TTB Excise Tax Changes
Legislative Update

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

Wine Institute and the other alcohol trade associations are all working together to pass updates to the CBMA. We will know more after the elections when the vote to fix the law is likely to be taken.

TTB Shutdown
Legislative Update

COMPLI™
COMPLIANCE SERVICES AND SOFTWARE

TTB Shutdown – What *Can* you Do?

- Access online records on PONL, FONL and COLAs Online
- File Excise Tax Returns, Payments and Operational Reports
- Trade Name Additions (auto-approval)
- Submit applications (they will not be reviewed)

APPROPRIATIONS LAPSE NOTICE
CESSATION OF TTB OPERATIONS
WITH LIMITED ACCESS TO
www.ttb.gov

Due to the lapse in government funding, only websites supporting excepted functions will be updated unless otherwise funded. Our TTB website, www.ttb.gov, will be available during this shutdown period, and you will continue to be able to file electronic payments and returns for federal excise taxes and operational reports through https://www.pay.gov/paygov/.

You will also be able to access TTB's eGovernment applications, including Permits Online, Formulas Online, and COLAs Online, during the shutdown period, but submissions will not be reviewed or approved until appropriations are enacted. In addition, other information on this website may not be up to date, and TTB will not be able to respond to questions or comments submitted via the website until appropriations are enacted.

TTB will suspend all non-excepted TTB operations, and no personnel will be available to respond to any inquiries, including emails, telephone calls, facsimiles, or other communications. The website and operations will fully resume when appropriations are reenacted. TTB has directed employees NOT to report to work and they are prohibited by federal law from volunteering their services during a lapse in appropriations.

Once funding has been restored and the government shutdown is over, we will work to restore regular service as soon as possible.

WINE INSTITUTE

2018 COMPLIANCE WORKSHOP REVIEW

Annie Bones – Music Licensing

What is Music Licensing?

- A PRO is the bridge between artists and organizations that wish to play their music publicly. PROs collect royalties from licenses and pay the royalties back to the artists.

- There are three major PROs: ASCAP, BMI, and SESAC. Each has its own repertoire of music that reflects the works of the artists they represent.

- Songwriters or composers may only belong to only one PRO, so each PRO licenses a unique collection of music.

What is a Performance Rights Organization?

- When copyrighted music is performed, played publicly, or used in some form of media that is that is beyond “a normal circle of family or social acquaintances,” permission from the songwriter or composer is required.

- Performing Rights Organizations (PROs) generally represent artists’ musical works for public performance royalties and facilitate these agreements.

Wine Institute Music Licensing Benefit

- **Wine Institute offers up to a 20% discount to its members for BMI licenses:**
  https://www.wineinstitute.org/BMI_Licensing_Benefit

- **Wine Institute guidelines on music licensing:**
  https://www.wineinstitute.org/music-licensing-gutdelines

WINE INSTITUTE

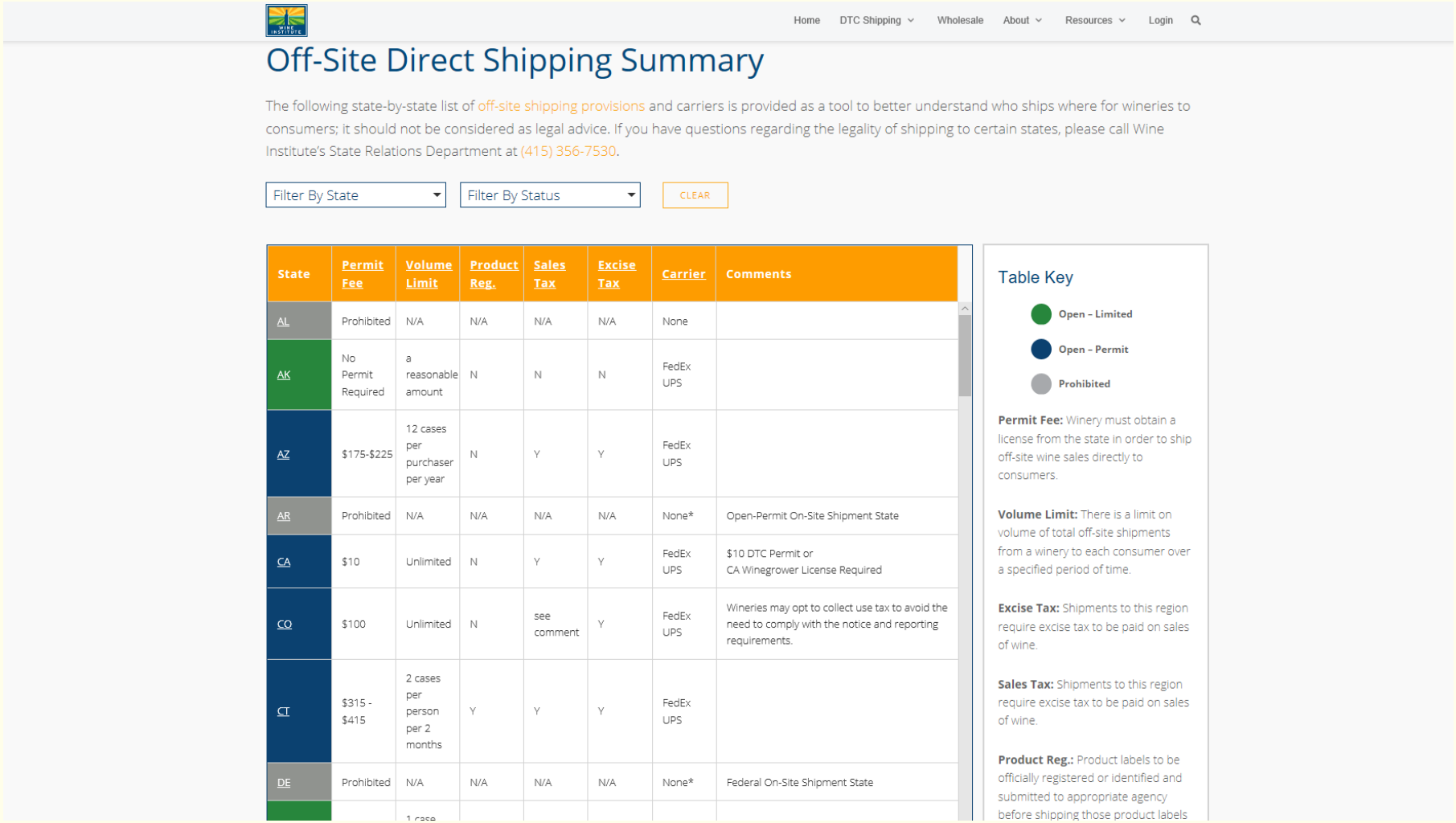
2018 COMPLIANCE WORKSHOP REVIEW

Annie Bones – New Wine Compliance Rules Website

New Wine Compliance Rules Website

New Wine Compliance Rules Website

Off-Site Direct Shipping Summary



Home DTC Shipping Wholesale About Resources Login

Off-Site Direct Shipping Summary

The following state-by-state list of off-site shipping provisions and carriers is provided as a tool to better understand who ships where for wineries to consumers; it should not be considered as legal advice. If you have questions regarding the legality of shipping to certain states, please call Wine Institute's State Relations Department at (415) 356-7530.

Filter By State | Filter By Status | CLEAR

State	Permit Fee	Volume Limit	Product Reg.	Sales Tax	Excise Tax	Carrier	Comments
AL	Prohibited	N/A	N/A	N/A	N/A	None	
AK	No Permit Required	a reasonable amount	N	N	N	FedEx UPS	
AZ	$175-$225	12 cases per purchaser per year	N	Y	Y	FedEx UPS	
AR	Prohibited	N/A	N/A	N/A	N/A	None*	Open-Permit On-Site Shipment State
CA	$10	Unlimited	N	Y	Y	FedEx UPS	$10 DTC Permit or CA Winegrower License Required
CO	$100	Unlimited	N	see comment	Y	FedEx UPS	Wineries may opt to collect use tax to avoid the need to comply with the notice and reporting requirements.
CT	$315 - $415	2 cases per person per 2 months	Y	Y	Y	FedEx UPS	
DE	Prohibited	N/A	N/A	N/A	N/A	None*	Federal On-Site Shipment State
		1 case					

Table Key

- Open – Limited
- Open – Permit
- Prohibited

Permit Fee: Winery must obtain a license from the state in order to ship off-site wine sales directly to consumers.

Volume Limit: There is a limit on volume of total off-site shipments from a winery to each consumer over a specified period of time.

Excise Tax: Shipments to this region require excise tax to be paid on sales of wine.

Sales Tax: Shipments to this region require excise tax to be paid on sales of wine.

Product Reg.: Product labels to be officially registered or identified and submitted to appropriate agency before shipping those product labels

State Shipping Laws: Connecticut

Last Updated: December 10, 2018

Select State

Print

PERMIT

DTC Permit

- Required: Yes
- Fee: $315, plus one-time $100 fee
- Expiration: 1 yr from issue date
- Bond: Yes

SALES TAX

- Required: Yes
- State: 6.35%
- Local: No
- Tax on Shipping: Yes

EXCISE TAX

- Required: Yes
- Still Wine: $.72/gal
- Still Wine-Produced by Small Wineries: $.18/gal
- Sparkling Wine: $1.80/gal
- Fortified Wine: $1.80/gal

VOLUME LIMIT

Limits per Winery

2 cases per person every 2 months

REPORTING

- Required: Yes
- Sales Tax: Last day of each month
- Excise Tax: Last day of each month
- Direct Shipment: Last day of each month
- Record Retention: At least 3 years

PRODUCT REQUIREMENTS

Label Registration Required

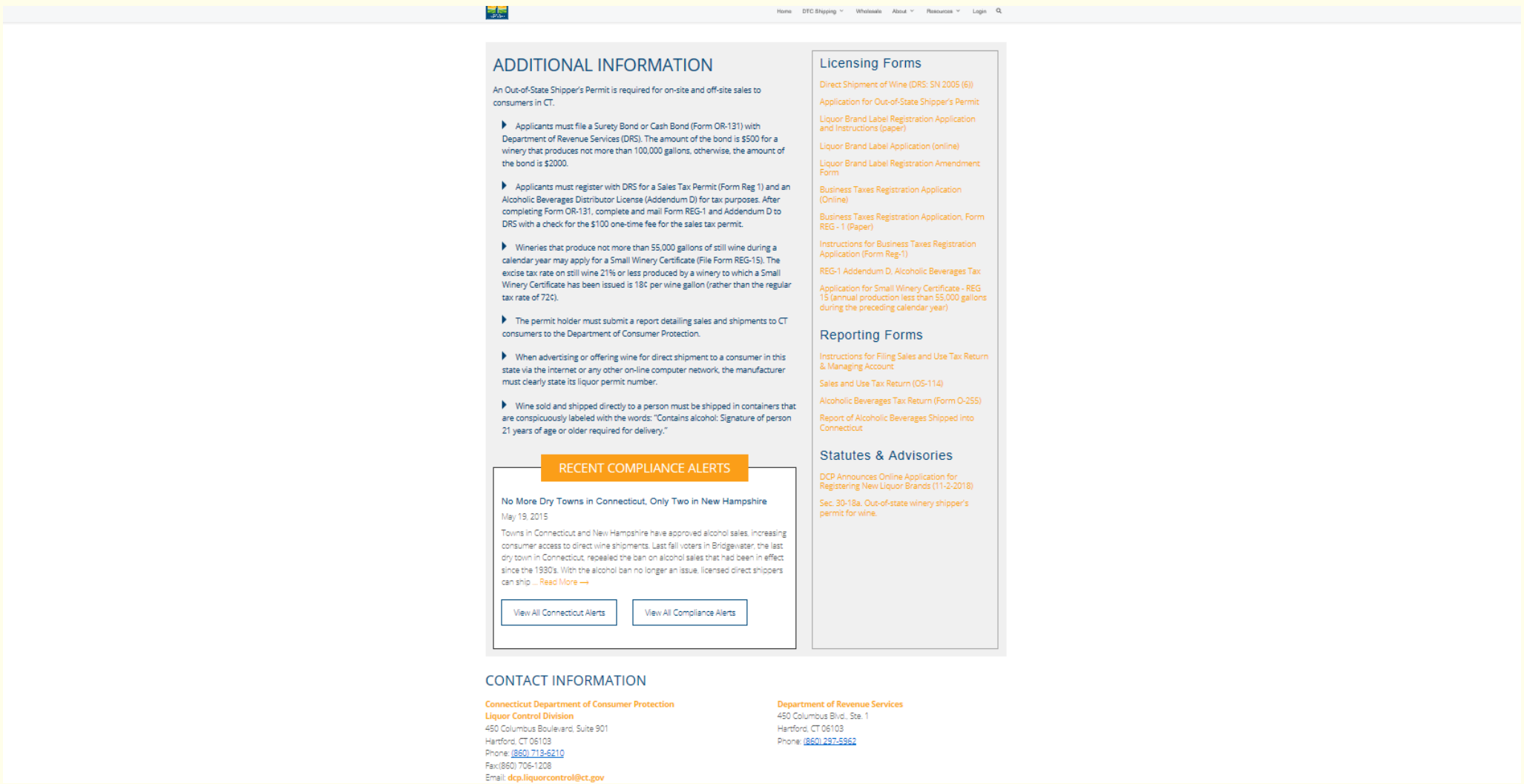
Labels approved for wholesale distribution are also approved for direct-to-consumer

$200 per label for a 3-year period

Product Restrictions

ONLY wines manufactured by the permittee on the permitted premises may be sold and shipped to consumers

State Shipping Laws: Connecticut (2)



Home DTC Shipping Wholesale About Resources Login

ADDITIONAL INFORMATION

An Out-of-State Shipper's Permit is required for on-site and off-site sales to consumers in CT.

- Applicants must file a Surety Bond or Cash Bond (Form OR-131) with Department of Revenue Services (DRS). The amount of the bond is $500 for a winery that produces not more than 100,000 gallons, otherwise, the amount of the bond is $2000.
- Applicants must register with DRS for a Sales Tax Permit (Form Reg 1) and an Alcoholic Beverages Distributor License (Addendum D) for tax purposes. After completing Form OR-131, complete and mail Form REG-1 and Addendum D to DRS with a check for the $100 one-time fee for the sales tax permit.
- Wineries that produce not more than 55,000 gallons of still wine during a calendar year may apply for a Small Winery Certificate (File Form REG-15). The excise tax rate on still wine 21% or less produced by a winery to which a Small Winery Certificate has been issued is 18¢ per wine gallon (rather than the regular tax rate of 72¢).
- The permit holder must submit a report detailing sales and shipments to CT consumers to the Department of Consumer Protection.
- When advertising or offering wine for direct shipment to a consumer in this state via the internet or any other on-line computer network, the manufacturer must clearly state its liquor permit number.
- Wine sold and shipped directly to a person must be shipped in containers that are conspicuously labeled with the words: "Contains alcohol: Signature of person 21 years of age or older required for delivery."

RECENT COMPLIANCE ALERTS

No More Dry Towns in Connecticut, Only Two in New Hampshire

May 19, 2015

Towns in Connecticut and New Hampshire have approved alcohol sales, increasing consumer access to direct wine shipments. Last fall voters in Bridgewater, the last dry town in Connecticut, repealed the ban on alcohol sales that had been in effect since the 1930's. With the alcohol ban no longer an issue, licensed direct shippers can ship ... Read More →

View All Connecticut Alerts | View All Compliance Alerts

Licensing Forms

Direct Shipment of Wine (DRS: SN 2005 (6))
Application for Out-of-State Shipper's Permit
Liquor Brand Label Registration Application and Instructions (paper)
Liquor Brand Label Application (online)
Liquor Brand Label Registration Amendment Form
Business Taxes Registration Application (Online)
Business Taxes Registration Application, Form REG - 1 (Paper)
Instructions for Business Taxes Registration Application (Form Reg-1)
REG-1 Addendum D, Alcoholic Beverages Tax
Application for Small Winery Certificate - REG 15 (annual production less than 55,000 gallons during the preceding calendar year)

Reporting Forms

Instructions for Filing Sales and Use Tax Return & Managing Account
Sales and Use Tax Return (OS-114)
Alcoholic Beverages Tax Return (Form O-255)
Report of Alcoholic Beverages Shipped into Connecticut

Statutes & Advisories

DCP Announces Online Application for Registering New Liquor Brands (11-2-2018)
Sec. 30-18a. Out-of-state winery shipper's permit for wine.

CONTACT INFORMATION

Connecticut Department of Consumer Protection
Liquor Control Division
450 Columbus Boulevard, Suite 901
Hartford, CT 06103
Phone: (860) 713-6210
Fax:(860) 706-1208
Email: dcp.liquorcontrol@ct.gov

Department of Revenue Services
450 Columbus Blvd., Ste. 1
Hartford, CT 06103
Phone: (860) 297-5962

Wholesale Laws for Wineries Map

Out-of-State Supplier Requirements for Wholesale Distribution

Out-of-State Supplier Requirements for Wholesale Distribution

The following state-by-state requirements list is an overview of basic requirements for wineries to ship out of state, including permitting, label registration and reporting. For more detailed requirements of wholesale laws, click on the state name.

Filter by State | Filter By Status | CLEAR

State	Supplier License	Fee	Bond	Product Reg.	Shipment Report	Self-Distribution	Notes
AL	Yes	$500/yr, plus $50 one-time fee	No	Yes	Monthly	No	Wine products, other than table wine are distributed through the state control system.
AK	No	N/A	No	No	No	No	
AZ	Yes	$350 initial license, $120 renewals	No	No	No	Yes	
AR	Yes	$50/yr	No	Yes	Monthly	Yes	
CA	No -see notes	N/A	No	No	Monthly	Intrastate Only	A winery may sell to wholesalers in CA and retail accounts under their 02 Winegrower permit.
		$300/yr, plus					

Table Key

- License State
- Control State
- Franchise "Monopoly Protection" State

Supplier License: A supplier must obtain a license from the state to in order to sell and ship to licensed wholesalers in the state.

Fee: The cost to obtain the permit/license.

Bond: The holder of a supplier license is required to furnish a bond.

Product Reg: Requirement to officially register and submit a brand and/or label to appropriate agency for approval before shipping such product into the state for wholesale distribution.

Shipment Reports: A report of products shipped to wholesalers in the state in a given period must be filed.

Product Registration Summary

Product Registration Summary

The following state-by-state summary is an overview of which states require labels and/or brands to be registered before shipping wine into the state, either directly to consumers or via the three-tier system.

Filter By State | Filter By Status | CLEAR

State	Wholesale Product Reg.	DTC Product Reg.	Single Reg. For Wholesale & DTC	Identify DTC Labels	Fee	Expiration
AL	Yes	N/A	N/A	No	$0	Does Not Expire
AK	No	No	N/A	No	N/A	N/A
AZ	No	No	N/A	No	N/A	N/A
AR	Yes	No	N/A	No	$15 per label $5 processing fee	June 30th of each year
CA	No	No	N/A	No	N/A	N/A
CO	Yes	No	N/A	No	$5 processing fee	Does Not Expire
CT	Yes	Yes	Yes	No	$200 per label	3 years from date of approval
DE	No	N/A	N/A	No	N/A	N/A
DC	No	No	N/A	No	N/A	N/A
FL	Yes	No	N/A	No	$15 per label	June 30th of each year
GA	Yes	Yes	No	No	$0	Does Not Expire

Table Key

- License State
- Control State
- Franchise "Monopoly Protection" State

Wholesale Product Reg: Requirement to officially register and submit a brand and/or label to appropriate agency for approval before shipping such product into the state for wholesale distribution.

DTC Product Reg: Requirement to officially register and submit a brand and/or label to appropriate agency for approval before selling and shipping such product directly to consumers in the state.

Single Reg. for Wholesale & DTC: States that allow one registration to cover both wholesale and DTC registration requirements.

Wholesale Laws for Wineries: Alabama

Last Updated: July 2, 2018

Select State

Print

Alabama Summary

The Alcoholic Beverage Control Board is an entity of the State of Alabama. The state has control of spirits at the wholesaler and retail level, and operates a chain of retail stores.

Definitions (AL Code Title 28 Ch. 3 Sec. 28-3-1):

"Table Wine" unless otherwise noted, is any wine containing not more than 24 percent alcohol by volume. Table wine does not include any wine containing more than sixteen and one-half percent alcohol by volume that is made with herbs or flavors, except vermouth, or is an imitation or other than standard wine. Table wine is not liquor, spirituous, or vinous.

"Wine" All beverages made from the fermentation of fruits, berries, or grapes, with or without added spirits, and produced in accordance with the

Alabama Resources

Licensing

Pre-Application Packet

Pre-Application Checklist

Product Registration

How to Apply for Brand/Label Approval

Brand/Label Registration Request

Franchise "Monopoly Protection" Law

Territorial Agreement Form

How to Submit a Territorial Agreement

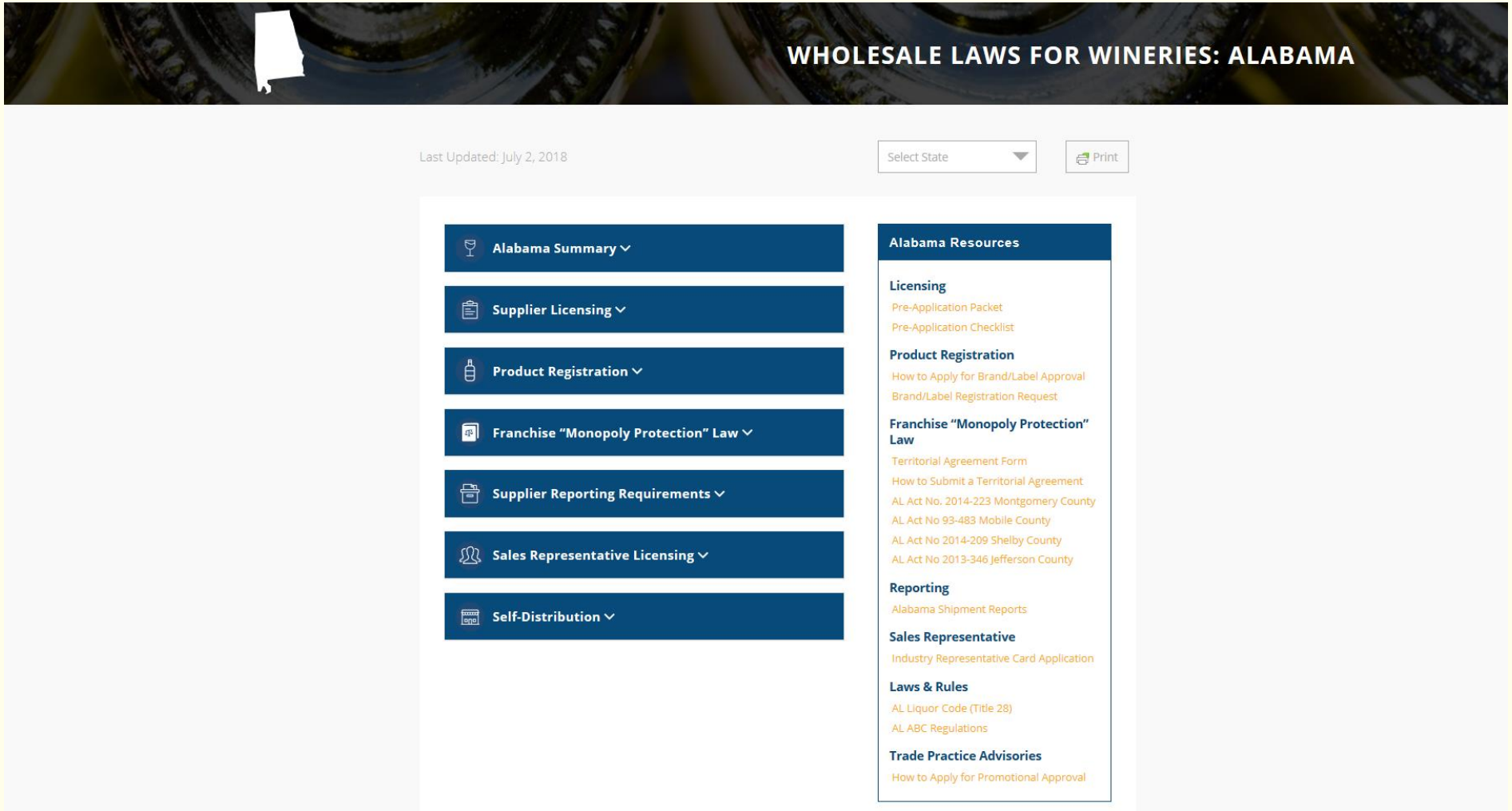
AL Act No. 2014-223 Montgomery County

AL Act No 93-483 Mobile County

AL Act No 2014-209 Shelby County

AL Act No 2013-346 Jefferson County

Wholesale Laws for Wineries: Alabama (2)



Wholesale Laws for Wineries: Alabama (3)

Supplier Licensing

Product Registration

Required:	Yes
Fee:	No Fee
Approval:	2-3 weeks
Expiration:	Does Not Expire
Revision Required:	Size, Tax Class, COLA change

Label registration is required for table wine. Complete and submit a Brand/Label Registration Request form and Territorial Agreement(s) for each wholesaler(s) with scanned color copy of labels, container size, COLA and a formal request for approval on company letterhead. All documents must be submitted as a single PDF file. Suppliers must receive a stamped approval from AL ABCB prior to shipping into the state.

All label redesigns must be approved by licensing.

Franchise "Monopoly Protection" Law

Franchise Law:	Yes
Exclusive Territories:	Required

Please review the law in its entirety and consult legal counsel prior to taking any action.

A supplier may only designate one wholesaler for each brand in a sales territory. The designation of exclusive sales territories must be in writing and signed by the supplier and the distributor. Typically, a Territorial Agreement will be submitted to the ABC with the Brand/Label approval request. If there is a change to the territory at a later date, however, a new territorial agreement may be submitted with a release letter from the

Licensing

Pre-Application Packet
Pre-Application Checklist

Product Registration

How to Apply for Brand/Label Approval
Brand/Label Registration Request

Franchise "Monopoly Protection" Law

Territorial Agreement Form
How to Submit a Territorial Agreement
AL Act No. 2014-223 Montgomery County
AL Act No 93-483 Mobile County
AL Act No 2014-209 Shelby County
AL Act No 2013-346 Jefferson County

Reporting

Alabama Shipment Reports

Sales Representative

Industry Representative Card Application

Laws & Rules

AL Liquor Code (Title 28)
AL ABC Regulations

Trade Practice Advisories

How to Apply for Promotional Approval

Wine Compliance Rules - Resources

Questions

WINE INSTITUTE
COMPLI
COMPLIANCE SERVICES AND SOFTWARE
Thank You for Joining Us Today!