

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 ANSWERS 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 <u>will not</u> 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 or by calling the toll-free number at 1-800-937-8864.

LIQUOR APPLICATIONS (\$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:

- Wine must only be delivered within the county where the licensed premises is located.
- Wine must be delivered with a gift basket
- License may not be located within a "dry county" or "dry area". Deliveries may not be made to a "dry area". (See https://abca.wv.gov for a list of the dry counties and areas).
- May not sell or 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 21 years of age or older and must sign for delivery and the wine is only for personal use and not for resale. Deliveries must NOT be left without a signature.
- The initial purchase from a wine specialty shop must be: (a) in-person (face-to-face) transaction; (b) telephone, or (c) electronic, mobile or web-based ordering. In any manner, purchasers age must be verified. Telephone, electronic, mobile or web-based ordering methods must be submitted to the WVABCA for approval prior to use.
- The purchased wine must be delivered by an officer or employee of the wine specialty shop. No unlicensed, contractual or any third-party deliveries may be made.
- Each wine delivery vehicle used by a Licensee must apply and obtain a WVABCA transportation permit (see https://abca.wv.gov for this form) in order to deliver wine.
- Wine must be sealed in the original container and the delivery package must be labeled "Contains Alcohol: Signature of Person 21 or Older Required for Delivery".
- The person receiving the wine delivery, whether or not he or she is the purchaser, the licensee or it's employee must verify that the person receiving the wine is 21 years of age or older and is not noticeably intoxicated prior to completion of wine delivery.
- The Licensee shall not deliver in excess of two cases of wine with a gift basket per month to any person or address.
- The Licensee must maintain records of all wine delivery purchases, including the name, birthdate, age, driver's license number or state issued identification number and address for both the purchaser and person receiving the order, also the receipt, the monthly orders by purchaser and/or person receiving the orders and signature of person receiving the order must be retained for audit purposes. The records should be available at the licensed premises and available upon request by the WVABCA.

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

CONSUMPTION "OFF PREMISES"

ABCA - 192A Revised 06/19

FOR FISCAL YEAR	TO
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.

	LIQUOR	B. WINE APPLICATION	C. BEER APPLICATION	D. APPLYING AS:
AP	PLICATION	□ Wine Retail\$150	□ Carry-out\$150	(CHECK ONE)
	Class A Retailer	□ Wine Specialty\$250	☐ Beer Curb Side Service	☐ Individual
	Free standing	□ Wine Specialty/ Tasting\$400	*Beer Curbside Service	□ Partnership
	Liquor Retail Outlet \$2000	□ Wine Specialty Gift Basket	(must have at least \$100,000 in groceries)	☐ Limited Partnership
	Class B	Delivery*\$250		□ Corporation
	Retailer Mixed Retail	□ Wine Sampling*\$150	Operational Fee Operational Fee\$100	□ Association
	Liquor	□ Wine Specialty Curbside Service'\$250	*This is a non-refundable and	☐ Limited Liability
	Outlet \$2000	* Wine sampling only available to Wine Specialty	non-prorated fee to be paid with the filing of the	Company
		license holders. *Wine Specialty Delivery (must also obtain	application.	
		transportation permits). *Wine Curbside Service (must have at least \$100,000		
		in groceries)		

1. Email (Required):	Fax Number:	WV TAXI.D./FEIN:	
2. Applicant/Entity Name:			
3. Doing Business As (DBA) Name:			
4. Business Address:	(STREET)		
(CITY)		(STATE) (ZIP CODE)	(TELEPHONE)
5. Mailing Address (required):	(STREET)		
(CITY)		(STATE) (ZIP CODE)	(TELEPHONE)

6. SUPPLY THE FOLLOWING INFORMATION ABOUT OWNER(S) AND/OR OFFICER(S) AND MANAGER(S).

Title	Name (please print)		Residence Address, City, State and Z	Zin Code	% Ownership	US Citizen** Y
Title	Name (picase print)		Residence Address, City, State and I	zip code	70 Ownership	1 1
	Date of Birth Social	Security Num.	Telephone Number		YRS Resident	
Title	Name (please print)		Residence Address, City, State and Z	Zip Code	% Ownership	US Citizen** Y
	Date of Birth Social	Security Num.	Telephone Number		YRS Resident	
Title	Name (please print)		Residence Address, City, State and Z	Zip Code	% Ownership	US Citizen** Y
	Date of Birth Social	Security Num.	Telephone Number		YRS Resident	
Title	Name (please print)		Residence Address, City, State and 2	 Zip Code	% Ownership	US Citizen** Y
			•			
	Date of Birth Social	Security Num.	Telephone Number		YRS Resident	US Citizen**
Title	Name (please print)		Residence Address, City, State and Z	Zip Code	% Ownership	Y N
	Date of Birth Social	Security Num.	Telephone Number		YRS Resident	
OFFICERS, DI	RECTORS, MEMBERS AN	ND/OR MANA	ECORD OF <u>ALL CONVICTED</u> AGERS. ATTACH ADDITIONAL			
NAME	INSERT THE WORD "N DATE OF ARRES	<u></u>	GE DISPOSITION OF ARRE	ST LOCATION OF	F COURT (COUN	NTY & STATE
8 STATE NAI	ME AND ADDRESS OF A	ALL PERSON	S HAVING TWENTY PERCEN	T (20%) OR MORE INT	EREST IN THI	F.
APPLICANTS COMPANY. S	'CORPORATION, ASSOC	CIATION, PA CENTAGE OF	RTNERSHIP, LIMITED PARTN FOWNERSHIP INTEREST FOR	NERSHIP, AND/OR LIM	ITED LIABILIT	ГΥ
NAME		DRESS		SOC. SEC. #	%OWN	<u>ERSHIP</u>

WAS	THE LICENSE:	REVOKED		E
		SUSPENDED	DAT	E
		SANCTIONED	DATE	E
10. OWNER OF PREMISES	TO BE LICENSE	ED (PROPERTY OWN	ER'S NAME)	
				ATTACH COPY OF THE LEASE)
11. DOES THIS LOCATION	CURRENTLY H	HAVE A WVABCA LI	CENSE? YES	□ NO □
IF YES, NAME OF LIC				
	I	LICENSE #:		
12. SQUARE FOOTAGE	OF THE RETAIL	L FLOOR SPACE:		
13. IS THE APPLICANT'S	S PREMISES LO	OCATED		
	CORPORATED M Y: YES □ NO		WITHIN ONE MI	LE OF THE CORPORATE LIMITS OF
B. WITHIN ONE M	IILE OF THE CO	ORPORATE LIMITS O	F TWO OR MOR	RE MUNICIPALITIES:
YES □ NO □	I			
IF YES, NAME	THE MUNICIPA	LITIES:		
(1)				
(2)	·····			
(3)				
14. WILL TOBACCO PRO	ODUCTS BE SOL	LD AT THIS ESTABL	ISHMENT: YES I	□ NO □
15. LOTTERY PRODUCT	TS BE SOLD AT	THIS ESTABLISHMI	ENT? YES □ N	NO □
	RESTRICTED A	AREA SIGNS POSTE	O FOR THE SALI	O A SECURE RESTRICTED AREA WITE OF SUFFICIENT QUANTITIES OF V

17. IS THE APPLICANT'S LOCATION READY FOR AN INITIAL INSPECTION: YES \square NO \square
IF NO, WHAT IS THE PROJECTED DATE FOR THE INITIAL INSPECTION:
18. ESTIMATED RETAIL SALES PER MONTH OF FOOD AND FOOD PRODUCTS
(FOR THE TABLE):
ESTIMATE BASED ON:
19. ON WHAT DAY (DATE) WAS THE "SPECIAL TAX REGISTRATION AND RETURN APPLICATION" (TTB FORM) SUBMITTED TO
THE ALCOHOL AND TRADE BUREAU?

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

AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
AME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
	, Being first duly sworn of the President, Individual or Controlling Member(s)
	President, Individual or Controlling Member(s)
, authorized l Business Entity	by law to do business in the State of West Virginia, and that the
•	re true and acknowledged the said writing to be the act and deed of
	(Applicant Signature)
TATE OF WEST VIRGINIA,	
OUNTY OF, to wit	ı:
worn to before me and subscribed in my presence this	day of,
NOTARY PUBLIC	
Iy Commission Expires:	I

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

Lice		
Floor plan <u>must</u> include <u>all areas u</u> consumed. Mixed Retail liquor outle control or lease of the applicant mu	ets must specify Restriction Area and	plicant where alcohol is to be stored, sold, or d at least 6 signs on Floorplan. All areas under
MIT (1) COPY TO WVABCA.	MUST GIVE DIMENSIONS.	KEEP (1) COPY AT LICENSED PREM

*If there are attached drawings please check:_____

(Additional drawings must include Entity & DBA name and must be signed and dated.)

Room or Outside Structure	Located on What Floor	Seating Capacity	Location
7idth, Length) (Example: 24' X 36')			(Serving, Kitchen, Storage, Etc)
I or we hereby certify that the floor plan a and/or stored. And, I or we further underst			
Print:	Signature:	Title:	Date:
Print:			Date:
Print:			Date:
	Signature:	Title:	

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.

Entity Name:		
BA (Doing Business As):		
address of		
Sstablishment:		
stablishment:(Street/Route)	(City)	(State) (Zip Code)
pplicant's Name(s):		
(Last)	(First)	(Middle)
General Description of Premises:		
This Notice has been filed with the Clerk or	Recorder of the City/Town of	
on this	day of	,
applicant's Signature(s):	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
<u> </u>	City/Town	
D	ate:	
R	eturn Original To:	WVABCA Licensing Division 900 Pennsylvania Avenue, 4 th Floor Charleston, WV 25302