INSTRUCTIONS: WINE FULFILLMENT CENTER QUARTERLY REPORT OFINVENTORY SHIPPED TO ALABAMA RESIDENTS FORM WFC-1, CLASS II, GREATER THAN 16.5% ABV

Applicable for all Licensed Wine Fulfillment Centers.

This report must be received by the Alabama Alcoholic Beverage Control Board in Montgomery, Alabama on or before the first day of the month following the month after the end of the previous quarter for each wine shipment. [20-X-9-.07]

Quarterly Report Due Dates:

January 1 - March 31 due May 1
April 1 - June 30 due August 1
July 1 - September 30 due November 1
October 1 - December 31 due February 1

License Number: Complete license number assigned by the Alcoholic Beverage Control Board. (Example: 510-000123456. The complete license number is the type ("510") and the 9 digits shown as license number.)

County or State: In-State Wine Fulfillment Center Licensees must enter the county where your premises is located. Out-of-State Wine Fulfillment Center Licensees must enter the state where your premises is located.

Wine Fulfillment Center Name: Trade name as listed on your license issued by the Alcoholic Beverage Control Board.

Contact Person: Name of contact person if we have any questions about this report. If that person has changed since your last report, please check the box for new contact.

E-mail Address: E-mail address of the contact person listed above.

Phone Number: Phone number of the contact person listed above.

Reporting Period: Quarter and year of period reported.

BODY OF REPORT

Rows may be added to this form as needed for additional entries.

Date of Shipment: Date licensee shipped wine to Alabama resident.

Brand/Label: Brand and label of the product shipped.

Name of Direct Wine Shipper Received From: The trade name of the direct wine shipper licensee that product was received from during the quarter.

Direct Wine Shipper License Number: License number of the direct wine shipper assigned by the Alabama Alcoholic Control Board.

Customer Name: The name of the Alabama resident who placed the order.

Address of Customer: The physical address of the Alabama resident who placed the order.

Recipient Name: The name of the Alabama resident who received the order.

Address of Resident: The physical address of the Alabama resident who received the order.

Common or Permit Carrier Name: The name of the common or permit carrier that is engaged in the shipment of product.

Carrier Tracking Number: Unique ID number or code assigned to packages or parcels when shipped by the common or permit carrier.

Quantity Shipped: State each package size separately. State containers per case and size (e.g., liters, ounces). Refer to the standard sizes for alcoholic beverages prescribed by the U.S. Treasury Department for guidance. Columns may be added as needed.

Total Liters Per Shipment: Calculate the number of liters per each shipment.

Total Product Shipped: Totals shipped for each column.

Total Product Shipped in Liters: Calculate the total liters shipped for each column.

Total Liters: Total liters of all product shipped to Alabama residents during the month.

If you have questions, you may contact the Tax and Trade Practices Division at (334) 260-5408.

A digital form of this report should be emailed to audit@abc.alabama.gov.

INSTRUCTIONS: WINE FULFILLMENT CENTER QUARTERLY REPORT OF INVENTORY RECEIVED FROM ALABAMA DIRECT WINE SHIPPERS FORM WFC-2, CLASS II, GREATER THAN 16.5% ABV

Only applicable for Wine Fulfillment Centers who operate in Alabama.

This report must be received by the Alabama Alcoholic Beverage Control Board in Montgomery, Alabama on or before the first day of the month following the month after the end of the previous quarter for each wine shipment. [20-X-9-.07]

Quarterly Report Due Dates:

January 1 - March 31 due May 1
April 1 - June 30 due August 1
July 1 - September 30 due November 1
October 1 - December 31 due February 1

License Number: Complete license number assigned by the Alcoholic Beverage Control Board. (Example: 510-000123456. The complete license number is the type ("510") and the 9 digits shown as license number.)

County: In-State Wine Fulfillment Center Licensees must enter the county where your premises is located.

Wine Fulfillment Center Name: Trade name as listed on your license issued by the Alcoholic Beverage Control Board.

Contact Person: Name of contact person if we have any questions about this report. If that person has changed since your last report, please check the box for new contact.

E-mail Address: E-mail address of the contact person listed above.

Phone Number: Phone number of the contact person listed above.

Reporting Period: Quarter and year of period reported.

BODY OF REPORT

Rows may be added to this form as needed for additional entries.

Name of Direct Wine Shipper Received From: The trade name of the direct wine shipper licensee that product was received from during the quarter.

Direct Wine Shipper Address: The physical address of the direct wine shipper licensee.

Direct Wine Shipper License Number: License number of the direct wine shipper assigned by the Alabama Alcoholic Control Board.

Address of Origin, if different from the Direct Wine Shipper Address: The physical address of where the product was shipped from, if different from the physical address of the direct wine shipper.

Receipt Number: This can be a bill of lading or other documentation stating product received from the direct wine shipper licensee. The documentation should list received products by case/size. Each document must be stated separately on the form. Proof of received shipment must be retained.

Date Received: Date product received from the direct wine shipper.

Quantity Received: State each package size separately. State containers per case and size (e.g., liters, ounces). Refer to the standard sizes for alcoholic beverages prescribed by the U.S. Treasury Department for guidance. Columns may be added as needed.

Total Liters Per Shipment: Calculate the number of liters per each shipment.

Total Product Received: Totals received for each column.

Total Product Received in Liters: Calculate the total liters received for each column.

Total Liters: Total of liters of all shipments received from Alabama Direct Wine Shippers during the month.

If you have questions, you may contact the Tax and Trade Practices Division at (334) 260-5408.

A digital form of this report should be emailed to audit@abc.alabama.gov.

INSTRUCTIONS: WINE FULFILLMENT CENTER QUARTERLY REPORT OF INVENTORY RETURNED TO ALABAMA DIRECT WINE SHIPPER FORM WFC-3, CLASS II, GREATER THAN 16.5% ABV

Only applicable for Wine Fulfillment Centers who operate in Alabama.

This report must be received by the Alabama Alcoholic Beverage Control Board in Montgomery, Alabama on or before the first day of the month following the month after the end of the previous quarter for each wine shipment. [20-X-9-.07]

Quarterly Report Due Dates:

January 1 - March 31 due May 1
April 1 - June 30 due August 1
July 1 - September 30 due November 1
October 1 - December 31 due February 1

License Number: Complete license number assigned by the Alcoholic Beverage Control Board. (Example: 510-000123456. The complete license number is the type ("510") and the 9 digits shown as license number.)

County: In-State Wine Fulfillment Center Licensees must enter the county where your premises is located.

Wine Fulfillment Center Name: Trade name as listed on your license issued by the Alcoholic Beverage Control Board.

Contact Person: Name of contact person if we have any questions about this report. If that person has changed since your last report, please check the box for new contact.

E-mail Address: E-mail address of the contact person listed above.

Phone Number: Phone number of the contact person listed above.

Reporting Period: Quarter and year of period reported.

BODY OF REPORT

Rows may be added to this form as needed for additional entries.

Direct Wine Shipper Name: The trade name of the direct wine shipper licensee that product was returned to during the quarter.

Direct Wine Shipper License Number: License number of the direct wine shipper assigned by the Alabama Alcoholic Control Board

Return Number: This can be a bill of lading or other documentation stating product(s) returned to the direct wine shipper licensee. The documentation should list returned products by case/size. Each document must be stated separately on the form. Proof of returned shipment must be retained.

Date of Return: Date the product was returned to the direct wine shipper.

Quantity Returned: State each package size separately. State containers per case and size (e.g., liters, ounces). Refer to the standard sizes for alcoholic beverages prescribed by the U.S. Treasury Department for guidance. Columns may be added as needed.

Total Liters Per Shipment: Calculate the number of liters per each shipment.

Total Product Returned: Totals returned for each column.

Total Product Returned in Liters: Calculate the total liters returned for each column.

Total Liters: Total liters of all shipments returned to Alabama Direct Wine Shippers during the month.

If you have questions, you may contact the Tax and Trade Practices Division at (334) 260-5408.

A digital form of this report should be emailed to audit@abc.alabama.gov.