| | | | | | | | | | C | MB No. 1513- | -0037 (01/31/2012) | |
|--|--|---|--|--|--|------------------------------|-------------------------------------|---|---|---|--|--|
| DEPARTMENT OF THE TREASURY ALCOHOL AND TOBACCO TAX AND TRADE BUREAU (TTB) WITHDRAWAL OF SPIRITS, SPECIALLY DENATURED SPIRITS, OR WINES FOR EXPORTATION | | | | | | | | | | 1. SERIAL NO. (Begin with "1" each Jan. 1) | | |
| Please read Instructions after Page 2 before completing this form. PART I - APPLICATION OR NOTICE | | | | | | | | | | | | |
| 2 400 | PLICATION IS | | 3 NOT | | PPLICATION OR | NOT | CE | | | | | |
| | WITHDRA | W SPIRITS OR WINES PAYMENT OF TAX | 3. NOTICE GIVEN OF WITHDRAWAL OF SPECIALLY DENATURED SPIRITS FREE OF TAX WITHDRAWAL OF SPIRITS OR WINES WITHOUT PAYMENT OF TAX | | | | | | | NES | | |
| 4. WIT | HDRAWAL F | ROM | | | | | | | DIRECTOR, NATIONAL REVENUE CENTER | | | |
| | BWC | ····· | ALCOHOL AN 550 MAIN ST, | | | | | | ID TOBACCO TAX AND TRADE BUREAU STE 8002 | | | |
| | DSP | | | | | | | | OH 45202-5215 | | | |
| | |] SHIPMENT FOR | FOR EXPORTATION TO (Name the foreign port and country) TRANSFER TO (Nurr | | | | | | | TO (Number o | r name and location) | |
| OF W DRAV (Mai | /ITH- L VAL ke plicable | EXPORT TO ARMED FORCES OF THE U.S. | | | | | | [| | , | , | |
| | · – | SE AS SUPPLIES ON VE | | | | | | | | | | |
| 7. CONSIGNED TO OR IN CARE OF (Make applicable entries) | | | | | | | | | | | | |
| | | OF CUSTOMS AT PORT | | | | | | | | | | |
| TRANSPORTATION OFFICER (Name) (Location) | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| (Locati | | OFFICER/WAREHOUSE I | PROPRIE | | BW FTZ | CBM | I | | | | | |
| 8. NAN | IE OF DOME | ESTIC CARRIER | | | 9. NAMI | E OF E | EXPORT CA | RRIER | | | | |
| 10 DES | | OF SPIRITS OR DENATU | | | LAINERS (Colum | ins a | de andfo | nlv are requ | ired for | denatured sni | rits) | |
| 10. DEC | | PRODUCED BY | | | | | CONTAIN | | | | | |
| KIND [⊉] | | NAME | DSP NO. | | | | ND TYPE | IDENTI | | <u></u> | | |
| (a)Á | | (b) | (C) | | | (d) | | IDEIIII | (e) | | (f) | |
| | | | | | | | | | | | | |
| | | OF WINES AND CONTAI | NERS | | | | 1 | | | | | |
| KIND | ALCOHOL NO. AND TYPE | | | CONTAINERS SERIAL NUMBER 4/ | | | BOTTLES | | SIZE OF WINE BOTTLES GALLON | | TAX LIABILITY | |
| (a) | (b) (c) | | | (d) | | | | | (f) (g) | | (h) | |
| | | | | | | | | | | | | |
| Under th | ne penalties o | f perjury, I declare that the ner prescribed in regulation | spirits, d | enatured spirits, o | r wines described | above | e are truly inte | ended to (or | have b | een) withdrawr | for the purpose | |
| 12. DAT | - | 13. PRINCIPAL ^{5/} | 15, anu w | | 13a. SIGNATUR | | Surpose of ev | | | b. TITLE | | |
| | | | FOR T | TB USE ONLY P | ART II - APPRO\ | AL O | F APPLICA | ΓΙΟΝ | | | | |
| Application is approved 14. DATE with respect to the required bond | | red 14. DATE | 15. SIGNATURE AND TITLE OF APPROVING OFFICER | | | | | | | | | |
| Hawaii or nation; or show also ^{2/} Also en ^{3/} Enter qu ^{4/} In Items | Alaska and any (e) vessel emplor name of airline ter formula num uantity of spirits (a 11(d) and 22 s | I or aircraft operated by the Un o ther part of the United states loyed in: (1) the fisheries; or (2) and country of registry of aircr ber for special denatured spirits in proof gallons or quantity of how filling date when use of tha under which withdrawal is made | (c) vessel the whalin aft. s. enatured s t date is au | of the United States e g business. Show nan pirits in wine gallons a | engaged in trade betw ne of vessel, country and check applicable | veen Atl of regis box. | antic and Pacif try, and ports o | ic ports of the I f call, or, if a w | Jnited SI haling ve | ates; (d) vessel of essel, location of o | war of any foreign perations. If aircraft, | |

| | PAR | RT III - PROPRIETO | R'S REPO | RT OF INSPE | CTION AND | TAX LIAB | BILITY | | | | | |
|--|----------------------------------|---|------------------------------------|---------------------------------------|-----------------------|----------------------------|--------------|---------|--------------------------------------|------------------|--|--|
| The spirits described on Page 1 | were insp | ected, as reported b | elow, and | have been pre | epared for with | drawal as | s require | d by re | egulations. | | | |
| 16. WITHDRAWAL IS FROM: PRODUCTION ACCOUNT STORAGE ACCOUNT PROCESSING ACCOUNT | | | | | | | | | 17. PACKAGE GAUGE RECORD ATTACHED | | | |
| 18. | | 100 | NTAINERS | (Leave blank | if no change | | | | TAXABLE | TAX | | |
| QUANTITY DETERMINED BY | QUANTITY DETERMINED BY (a) | | | | IDENTIFICATION (b) | | | | GALLONS (c) | LIABILITY (d) | | |
| GAUGE FOR INSPECTION | | | | | (2) | | | | | | | |
| WITHDRAWAL REGAUGE AFTER REDUCTION IN PROOF | | | | | | | | | | | | |
| 19. DATE 20. PROPR | IETOR OF | DISTILLED SPIRI | TS PLANT | | 20a. BY <i>(Sig</i> i | nature an | d title) | | | | | |
| PART IV - CERTIFICATE | | OVAL OF WINE FR | | | LIAR (Comp | lete only | if annrov | al of a | innlication is rea | ouired) | | |
| I certify that the wines described abo were removed for the purpose stated | ve 21. R | EMOVED FROM BO | | | | | | | | | | |
| Item 6. 23. DATE REMOVED 24. PROP | RIETOR (| CELLAR | LLAR 24a. BY (Signature and title) | | | | | | | | | |
| PART V | - CUSTO | MS OFFICER'S REI | PORT OF | INSPECTION | | SHIPM | ENT. OR | RECE | IPT | | | |
| 25. NOT INSPECTED (Give rea | | | | | 25a. IN | | ED AND I | FOUN | D TO BE AS DI | ESCRIBED | | |
| 26. RECORDS OF DELIVERING WERE RECEIVED BY THE AND WERE LADEN ON BO | EXPORTI | NG CARRIER FOR | DELIVER | Y TO THE FOF | REIGN PORT | NAMED I | | | 7. LADEN ON | (Date) | | |
| 28. LADEN FOR | N BOARD | | AIRCRAFT (Name, sym | | | mbols, n | ols, number) | | | | | |
| EXPORT USE AS SUPPLIES | | | | | | TRUCK (State license) | | | | | | |
| 29. RECEIVED IN | | 30. SHIPPED TO <i>(Frontier port)</i> | | | SI | SERIAL NUMBER ON SEAL USED | | | | | | |
| 32. DATE 33. PORT | | | 34. S | IGNATURE AN | ND TITLE OF | CUSTOM | IS OFFIC | CER/W | AREHOUSE P | ROPRIETOR | | |
| PA | RT VI - CI | USTOMS OFFICER | 'S REPOR | T OF THROU | GH SHIPMEN | T AT FRO | ONTIER | PORT | | | | |
| 35. FRONTIER PORT | | 36. DATE RECEIV | | | | | | | _ | | | |
| 38. DETAILS OF DISCREPANC | ES. TRAN | SSHIPMENT. RES | | NO EVIDENCE OF TAMPERING SEALS INTACT | | | | | T SEALS BROKEN <i>(See item 38)</i> | | | |
| | , | | | | | | | | | | | |
| | | BEARING THE SHIPMENT DESCRIBED Foreign D 38 CLEARED FROM THIS PORT FOR | | | | n Port | | | | | | |
| 40. DATE 41. SIGNAT | URE AND | TITLE OF CUSTO | MS OFFIC | ER | | | | | | | | |
| | | PART VII - C | ERTIFIC | ATE OF CLEA | RANCE OR U | SE | | | | | | |
| 42. THE EXPORTING CONVEY | ANCE BE | ARING THE SHIPM | ENT DES | CRIBED IN PA | RT I, WITH E | XCEPTIO | NS AS N | NOTE | D ABOVE | | | |
| CLEARED FROM PORT OF | OI | N (Date) | B | OUND FOR (F | Foreign port) | | | | | | | |
| 43. THE SPIRITS OR WINES D THE REQUIRED EVIDENCE | | | | | IE AIRCRAFT | OR FISH | ING VE | SSEL | IDENTIFIED AI | BOVE AND | | |
| 44. DATE 45. SIGNAT | URE OF [| DISTRICT DIRECTO | OR OF CU | STOMS | | | | | | | | |
| | PA | ART VIII - CERTIFIC | ATE OF R | ECEIPT BY A | | ES OFFIC | CER | | | | | |
| The distilled spirits or wines, des The spirits or wines will not be sh | nipped for | | | | | | | | | | | |
| 46. DATE 47. DISCRE | PANCY | | | | | | | | | | | |
| 48. SIGNATURE | | | 49. R | ANK | 50. TITLE | | | | | | | |

1. EXPORTER.

- a. **GENERAL.** Prepare Part I of this form in quadruplicate. Prepare a fifth copy, marked "consignee's copy" when distilled spirits or wines are for use on aircraft.
- b. APPLICATION. As provided in 27 CFR Part 28, this form must be prepared as an application if the exporter is not the proprietor of the bonded premises from which the spirits or wines are to be withdrawn. Before withdrawal is made, application for withdrawal of spirits or wines must be approved by the Director, National Revenue Center, Alcohol and Tobacco Tax and Trade Bureau.
- c. NOTICE. If the exporter is the proprietor of the bonded premises from which the spirits (引名)*着子*着小} æč /^â/着 aæ Dor wines are to be withdrawn, the form must be prepared as a notice.

2. SHIPMENTS - DISPOSITION OF FORMS.

- a. **DISTILLED SPIRITS OR DENATURED SPIRITS.** The proprietor of the distilled spirits plants must enter the results of any required inspection and regauge in Part III and distribute the form, as follows:
 - (1) forward the original and one copy (*with any attachments*) to the official designated in Item 7,
 - (2) forward a copy (*with any attachments*) to the Director, National Revenue Center, TTB, and
 - (3) retain a copy for his/her files.

In the case of shipment by tank truck, the forms must be placed in a properly addressed sealed envelope and handed to the driver of the truck for delivery to the officer to whom the shipment is consigned.

- b. **WINES.** The proprietor must complete Part IV, if applicable, and distribute the form, as follows:
 - (1) forward the original and one copy to the official designated in Item 7,
 - (2) forward a copy to the Director, National Revenue Center, TTB, and
 - (3) retain the copy for his/her files.
- c. **CONSIGNEE'S COPY.** If a consignee's copy has been prepared as required by Instruction 1a above, the proprietor must forward it to the airline company official at the airport.

3. ACTION BY WAREHOUSE PROPRIETOR OR CUSTOMS OFFICIAL.

a. SHIPMENTS FOR DIRECT EXPORTATION OR FOR USE ON VESSELS OTHER THAN FISHING VESSELS. After inspection of lading, the Customs officer must complete Part V on both copies and forward them (with any attachments) to the District Director of Customs. On clearance of the conveyance, the District Director must complete Part VII, forward the original (with any attachments) to the Director, National Revenue Center, TTB at the address shown in Item 5, and retain the copy for his/her files.

- b. USE ON AIRCRAFT OR FISHING VESSELS. After inspection of lading, the Customs officer must complete Part V on both copies and forward them (with any attachments) to the District Director of Customs. On receipt of the required certificate of use (for aircraft) or Customs Form 5125 G(IÁã @ *Á^••^/•D the District Director of Customs must complete Part VII, forward the original Ç ã@ A attachments) to the Director, National Revenue Center, TTB, at the address shown in Item 5, and retain the copy for his/her files.
- c. LADING AT INTERIOR PORT AND EXPORTATION THROUGH FRONTIER PORT. On completion of lading, the Customs office must affix the seals and complete Part V on both copies and forward them (with any attachments) to the District Director of Customs at the interior port for forwarding to the Customs officer at the frontier port: PROVIDED, that where the shipment is by truck and where instructions from the District Director of Customs so provide, the copies may be forwarded via the truck driver to the Customs officer at the frontier port. When satisfied that the shipment has been exported, that officer must complete Part VI on both copies and return them (with any attachments) to the District Director of Customs at the interior port. The District Director must then execute Part VII on both copies , forward the original (with any attachments) to the Director, National Revenue Center, TTB, at the address shown in Item 5, and retain the copy for his/her files.
- d. **RECEIPT IN MANUFACTURING BONDED WAREHOUSE.** On receipt of the shipment, the warehouse proprietor must make a report of his/her gauge on Customs Form 6001, complete P art V and attach a copy of the Form 6001 to each copy of the form, forward the original *(with any attachments)* to the Director, National Revenue Center, TTB, at the address shown in Item 5, and retain the copy for his/her files.
- e. **RECEIPT IN FOREIGN -TRADE ZONE.** On receipt of the shipment, the Customs officer in charge must, if necessary, make a report of gauge on Customs Form 6001, complete P art V and attach a copy of the Form 6001 to each copy of the form, forward the original *(with any attachments)* to the Director, National Revenue Center, TTB, at the address shown in Item 5, and retain the copy for his/her files.
- f. **RECEIPT IN CUSTOMS BONDED WAREHOUSE.** On receipt of the shipment, the warehouse proprietor must complete Part V, forward the original *(with any attachments)* to the Director, National Revenue Center, TTB, at the address shown in Item 5, and retain the copy for his/her files.
- 4. ACTION BY ARMED FORCES OFFICER. On receipt of the shipment, the officer to whom consigned Q /Á c@ A* c@ A* A*]] ^ officer) must complete Part VIII on both copies of the form, forward the original (with any attachments) to the Director, National Revenue Center, TTB, at the address shown in Item 5, and retain the copy for his/her files.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to ensure that spirits withdrawn from bond without payment of tax are used only for the pur pose authorized by law. This collection is also necessary to ensure that the proprietor's bond coverage for the type of withdrawals is not exceeded. The information requested is mandatory by statute (26 U.S.C. 5066, 5214, and 5362).

The estimated a verage burden associated with this collection of information is 1 hour per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be addressed to the Reports Management Officer, Regulations and Rulings Division, Alcohol and Tobacco Tax and Trade Bureau, Washington, DC 20220.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a current, valid OMB control number.