

PART III - CUSTOMS OFFICER'S CERTIFICATION OF LADING OR DEPOSIT

I hereby certify that the wines described in Part I were found as described, except as noted in Item 20, and that the wines were --

15. LADEN FOR <input type="checkbox"/> EXPORT <input type="checkbox"/> ON BOARD <input type="checkbox"/> RECEIVED IN FOREIGN TRADE ZONE	<input type="checkbox"/> USE AS SUPPLIES	VESSEL (Name) RAILROAD CAR (Number)	AIRCRAFT (Name, symbols, number) TRUCK (State license)
16. RECEIVED IN NUMBER <input type="checkbox"/> FOREIGN TRADE ZONE		17. SHIPPED TO (Frontier Port)	18. SERIAL NUMBER OF SEALS USED
19. <input type="checkbox"/> NO DISCREPANCY <input type="checkbox"/> DISCREPANCIES OR SHORT SHIPMENT AS FOLLOWS:			
20. DATE	21. PORT	22. SIGNATURE AND TITLE OF CUSTOMS OFFICER	

PART IV - CUSTOMS OFFICER'S PORT REPORT OF THROUGH SHIPMENT AT FRONTIER PORT

23. FRONTIER PORT			NO EVIDENCE OF TAMPERING
			SEALS BROKEN
26. NATURE AND EXTENT OF DISCREPANCIES, TRANSSHIPMENT, RESEALING, ETC.			
27. The exporting conveyance noted in Item 15, bearing the wines described in Item 10, with exceptions as noted in items 20 and 27, cleared from this port for the port of		FOREIGN PORT	
28. DATE	29. SIGNATURE AND TITLE OF CUSTOMS OFFICER		

PART V - CERTIFICATE OF CLEARANCE OR USE

30. THE EXPORTING CONVEYANCE BEARING THE WINES DESCRIBED IN ITEM 10, WITH EXCEPTIONS AS NOTED ABOVE --		
CLEARED FROM THE PORT OF	ON (Date)	BOUND FOR (Foreign port)
31. THE WINE HAS BEEN USED AS SUPPLIES ON THE FISHING VESSEL OR AIRCRAFT IDENTIFIED ABOVE, AND THE EVIDENCE OF SUCH USE HAS BEEN RECEIVED.	32. DATE	33. SIGNATURE OF PORT DIRECTOR OF CUSTOMS

PART VI - CERTIFICATE RECEIPT BY ARMED FORCES OFFICER

The wine described in Part I, with exceptions as noted in item 35, were received for export to the Armed Forces of the United States. The wines will not be shipped for consumption or used in any place subject to the application of the Internal Revenue laws of the United States.

34. DATE	35. DISCREPANCIES	
36. SIGNATURE	37. RANK	38. TITLE

INSTRUCTIONS

1. GENERAL. Under 27 CFR 28.212 and 28.214 persons qualified as proprietors of distilled spirits plants, bonded wine cellars, or taxpaid wine bottling houses, or holding wholesale liquor dealer permits issued under the Federal Alcohol Administration Act, are authorized to file claims on Form 5120.24 for allowance of drawback of Internal Revenue taxes.
 2. NUMBER OF COPIES. Prepare this form in quadruplicate, except prepare a fifth copy, marked "Consignee's Copy," where the wine is for use on an aircraft.
 3. INSTRUCTIONS TO EXPORTER. Complete Part I and execute Part II. A proprietor may elect (in item 12) to recoup an approved drawback allowance by check or credit. A check or ACH electronic payment will be issued if the "Check" box is marked. An approved credit can be taken as a decreasing adjustment on one or more Excise Tax Returns (Form 5000.24). On shipments of the wine, forward the original and one copy of this form to the official designated in item 7, forward one copy to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain a copy in your files. If a "Consignee's Copy" has been prepared (see instruction 2), forward it to the airline company at the airport.
 4. ACTION BY CUSTOMS. (a) Shipment for Direct Exportation, or Use on Vessels Other Than Fishing Vessels. After inspection of lading, the Customs officer must execute Part IV, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her files. (b) Use on Aircraft and Fishing Vessels. After inspection of lading, the Customs officer must execute Part III on both copies and forward them to the Port Director of Customs. The Port Director, on receipt of the required "Certificates of Use" (for aircraft) or Customs Form 5125 (for fishing vessels), must execute Part V, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her files. (c) Lading at Interior Port For Exportation Through Frontier Port. On completion of lading, the Customs officer will affix the seals, then execute Part III on both copies and forward them to the Port Director of Customs at the interior port of lading for forwarding to the Customs officer at the frontier port. That officer, when satisfied that the shipment has been exported, must execute Part IV on both copies and return them to the Port Director of Customs at the interior port. The Port Director will then execute Part V, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her files. (d) Receipt in Foreign Trade Zones. On receipt of the wine, the Customs officer must execute Part III on both copies, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her files.
 5. ACTION BY ARMED FORCES OFFICER. On receipt of the wines, the officer to whom consigned (or other authorized supply officer) must execute Part VI on both copies, forward the original to the Director, NRC, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her records.
- RETENTION PERIOD: The retention period is three years from the record date or the date of the last entry required to be made on the record, whichever is later. The appropriate TTB officer may require records to be kept an additional period not to exceed three years.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with Paperwork Reduction Act of 1995. This information collection is used to obtain drawback of taxes on wine exported from the United States. The information is required to obtain a benefit under 26 U.S.C. 5062.

The estimated average burden associated with this collection of information is 1 hour and 7 minutes 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 Report Management Officer, Regulations and Rulings Division, Alcohol and Tobacco Tax and Trade Bureau, Washington, D.C. 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.