

Permits Online (PONL) Application for Distilled Spirits Plant (DSP)

Screen Shots for Distilled Spirits Bond Information (OMB Control No. 1513-0125)

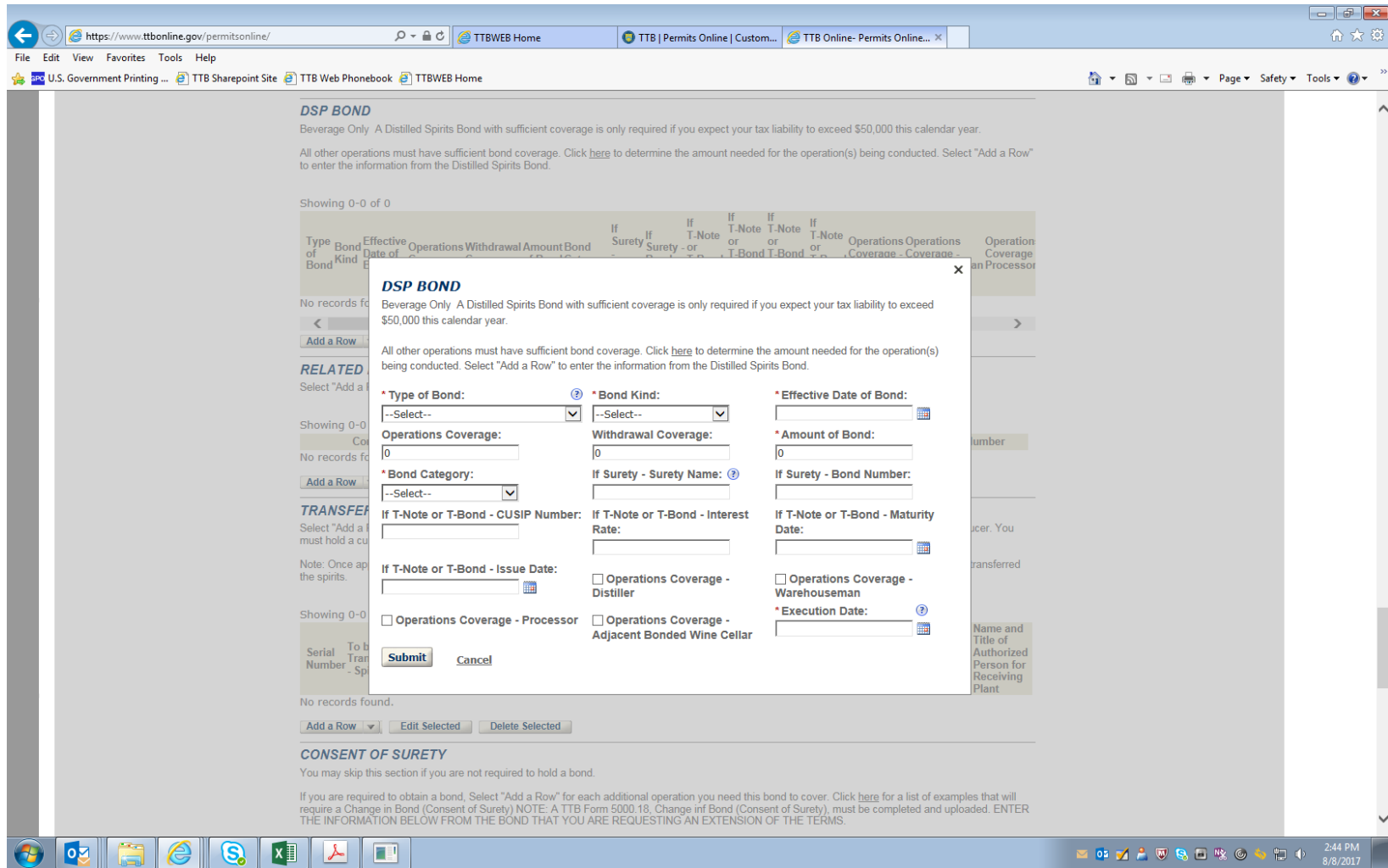
While the general Distilled Spirits Plant (DSP) application is approved under OMB No. 1513-0048, Distilled Spirits Plant Registration, the distilled spirits bond information collection within the general application is approved under OMB No. 1513-0125, Distilled Spirits Bond. The PONL DSP application screens relevant to OMB No. 1513-0125 are shown below:

The screenshot displays the TTB Permits Online (PONL) application interface. The browser address bar shows the URL <https://www.ttbonline.gov/permitsonline/>. The page content is organized into several sections:

- DSP BOND**: A section explaining bond requirements for Distilled Spirits Plants. It states that a bond with sufficient coverage is required if tax liability is expected to exceed \$50,000. It also provides instructions on how to determine the amount needed for operations.
- Table 1**: A table for entering Distilled Spirits Bond information. The columns include: Type of Bond, Bond Kind, Effective Date of Bond, Operations Coverage, Withdrawal Coverage, Amount of Bond, Bond Category, Surety Name, Surety Number, If Surety or T-Note, If T-Note or T-Bond, If T-Note or T-Bond, Interest Rate, Maturity Date, Operations Coverage - Distiller, Operations Coverage - Warehouseman, and Operation Coverage - Processor. Below the table, it indicates "No records found." and provides buttons for "Add a Row", "Edit Selected", and "Delete Selected".
- RELATED BONDS AND PERMITS**: A section for adding regulated alcohol operations. It includes a table with columns: Commodity Type, Bond Form, Bond Category, Surety Name if Applicable, Amount, Permit Number, and Registry Number. It also indicates "No records found." and provides buttons for "Add a Row", "Edit Selected", and "Delete Selected".
- TRANSFER IN BOND**: A section for transferring bonds between plants. It includes a table with columns: Serial Number, To be Transferred Spirits, To be Transferred Denatured Spirits, Permit/Registry Number of Shipper, Premise Address of Shipper, Company Name of Shipper, Approval Date of Receiver, Do you have maximum bond coverage?, Amount of Operations Coverage, Quantity of Spirits Transferred, Quantity of Denatured Spirits Transferred, Comments, and Name and Title of Authorized Person for Receiving Plant. It also indicates "No records found." and provides buttons for "Add a Row", "Edit Selected", and "Delete Selected".
- CONSENT OF SURETY**: A section for providing consent of surety. It includes instructions on when a bond is required and how to add additional operations for coverage.

The Windows taskbar at the bottom shows the system clock as 2:44 PM on 8/8/2017.

Under “DSP Bond,” clicking “Add a Row” results in this screen:



NOTE: In addition to the information above, a copy of the completed and signed Distilled Spirits Bond form, TTB F 5110.56, must be uploaded as an attachment.

STATEMENTS AND DOCUMENTS

Based on the answers that you provided, TTB has compiled a list of supporting documents that must be submitted with this application. Every document identified must be uploaded to this application within 15 days from the date you submitted to TTB or your application will be abandoned.

WARNING: Any information added within this Section will NOT be saved if you place the application in a Save and Resume Status. Therefore, we recommend you to wait to complete this section until you are ready to submit the application.

If a document is on file with a previous submission, click ACTIONS and select EDIT to change your Method of Submission.

Showing 1-4 of 4

<input type="checkbox"/>	Document Type	Document Type if Other	Comments	Method of Submission	Permit, Registry or Tracking Number if on file with TTB	Actions
<input type="checkbox"/>	Lease Agreement or Proof of Property Ownership			Uploaded		Actions
<input type="checkbox"/>	Source of Funds Documentation			Uploaded		Actions
<input type="checkbox"/>	Diagram, Plant or Plan			Uploaded		Actions
<input checked="" type="checkbox"/>	Bond Form(if required)			Uploaded		Actions

Add a Row Edit Selected Delete Selected

Attachment

Click "Add" to search your computer for each of the required documents that need to be uploaded. Completing this section will require you to have previously saved each document on your computer.

WARNING: You will be required to select a document "TYPE" and "Description" of each uploaded document. You MUST select the SAVE button at the bottom of this screen BEFORE clicking the Continue Application button to ensure all the uploaded documents are successfully attached to your application.

Attachment List

WARNING: After selecting all the files you wish to upload, click the FINISH button at the bottom of this screen.

Files can be up to 16 MB in size. Acceptable file types include .doc, .docx, .pdf, .jpg, .xls, .xlsx
html;htm;mht;mhtml are disallowed file types to upload.

Name	Type	Size	Date	Action
No records found.				

Add

Continue Application »

Save and resume later:

-- END --