

Permits Online — Transfer in Bond Portion of the Alcohol Fuel Plant (AFP) Application (OMB No. 1513-0038)

The respondent selects “Add a Row” under the Transfer in Bond heading:

The screenshot displays the TTB Permits Online application interface. The browser address bar shows <https://www.ttbonline.gov/permitsonline/>. The page title is "TTB | Permits Online | Custom...". The page content is divided into sections: "CONSENT OF SURETY", "TRANSFER IN BOND", and "STATEMENTS AND DOCUMENTS".

CONSENT OF SURETY

Select "Add a Row" for each operation you plan to conduct that is not covered under your bond. Click [here](#) for a list of examples that will require a Change in Bond (Consent of Surety) NOTE: A TTB Form 5000.18, Change in Bond (Consent of Surety), must be completed and uploaded. ENTER THE INFORMATION BELOW FROM THE BOND THAT YOU ARE REQUESTING AN EXTENSION OF THE TERMS.

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What is the corporate surety, if any, listed on the bond that you are changing?	What is the form number of the bond that you are changing?	What is the dollar amount of the bond that you are changing?	What is the effective date of the bond that you are changing?	What is the effective date of this change in bond?	We are changing the above bond as follows:
No records found.					

TRANSFER IN BOND

Select "Add a Row" if you will receive bulk spirits and/or denatured spirits in bond from another domestic distilled spirits plant or alcohol fuel producer. You must hold a current bond with sufficient operation coverage to cover the tax on the spirits and/or denatured spirits being transferred.

Note: Once approved a transfer in bond form will be generated and attached to your application. A copy should be supplied to the company who transferred the spirits.

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☐	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 Bond	Do you have maximum bond coverage?	Amount of Operations Coverage	Quantity of Spirits Transferred	Quantity of Denatured Spirits Transferred	Comments	Name Title
☐	123456789	Yes	No	12345	123 Test Co. Street City, State, Zip	Test Co.	08/14/2017	Yes					Johr Own

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.

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☐	Document Type	Document Type if Other	Comments	Method of Submission	Permit, Registry or Tracking Number if on file with TTB	Actions
☐	Lease Agreement or Proof of Property Ownership			Uploaded		Actions
☐	Diagram, Plant or Plan			Uploaded		Actions

After selecting “Add a Row” under the Transfer in Bond heading, the respondent completes the Transfer in Bond information screen, as shown here:

The screenshot displays a web browser window with the URL <https://www.ttbonline.gov/permitsonline/>. The browser's address bar shows the page title "TTBWEB Home" and the URL. The browser's menu bar includes "File", "Edit", "View", "Favorites", "Tools", and "Help". The browser's toolbar includes "U.S. Government Printing...", "TTB Sharepoint Site", "TTB Web Phonebook", and "TTBWEB Home".

The main content area of the browser shows a table with the heading "Showing 0-0 of 0". The table has columns for "Serial Number", "To be Transferred - Spirits", and "To be Transferred - Denatured Spirits". The table is empty, and the text "No records found." is displayed below it. Below the table, there are buttons for "Add a Row", "Edit Selected", and "Delete Selected".

The "TRANSFER IN BOND" form is displayed as a modal window. The form has a title "TRANSFER IN BOND" and a description: "Select 'Add a Row' if you will receive bulk spirits and/or denatured spirits in bond from another domestic distilled spirits plant or alcohol fuel producer. You must hold a current bond with sufficient operation coverage to cover the tax on the spirits and/or denatured spirits being transferred." A note states: "Note: Once approved a transfer in bond form will be generated and attached to your application. A copy should be supplied to the company who transferred the spirits."

The form contains the following fields and controls:

- * Serial Number:** A text input field with a help icon.
- * Permit/Registry Number of Shipper:** A text input field.
- * Premise Address of Shipper:** A text area with up and down arrow controls.
- * Company Name of Shipper:** A text input field.
- Approval Date of Receiver Bond:** A date picker.
- * Do you have maximum bond coverage?:** Radio buttons for "Yes" and "No".
- Amount of Operations Coverage:** A text input field.
- Quantity of Spirits Transferred:** A text input field.
- Quantity of Denatured Spirits Transferred:** A text input field.
- Comments:** A text area with up and down arrow controls.
- * Name and Title of Authorized Person for Receiving Plant:** A text input field.

Below the form, there is an "Attachment" section with the text: "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."

The Windows taskbar at the bottom shows the system clock as 4:44 PM on 8/14/2017.

NOTE: The data entered on this screen, along with data identifying the receiving plant retrieved by the PONL system from stored data collected under other OMB control numbers, is equivalent to TTB F 5100.16, Application to Receive Spirits and/or Denatured Spirits by Transfer in Bond.

After completing the Transfer in Bond screen, the respondent will see a summary of the entered information on the Summary screen:

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-- END --