



STATE OF SOUTH CAROLINA  
DEPARTMENT OF REVENUE  
**APPLICATION FOR TEMPORARY BEER, WINE,  
AND/OR LIQUOR**

**ABL-900**  
(Rev. 8/1/00)  
4281

All fields in blocked area except "check" field are for office use.

Check which application type(s) is/are being applied for: ▶ File Number \_\_\_\_\_

CHECK	TYPE(S) LICENSE APPLYING FOR	GLDC	END DATE	FEE	DLN
	Beer/Wine (TBP) ▶	14-3961 1008 ▶	▶	▶	▶
	Minibottle (TMP) ▶	14-3951 1009 ▶	▶	▶	▶
	Alcoholic Liquors (TLP) ▶	14-3951 1010 ▶	▶	▶	▶

Valid combinations are: Beer, Wine and Minibottle or  
Beer, Wine and Alcoholic Liquors ▶ TOTAL PAID \$ \_\_\_\_\_

Retail Sales License # \_\_\_\_\_

1. Applicant's Name \_\_\_\_\_
2. Trade Name (doing Business as) \_\_\_\_\_  
Individual, Corporate Charter Name, or Partnership Name
3. Type of Ownership: ( ) Sole Proprietor ( ) Partnership ( ) LLC/LLP ( ) SC Corporation: enter  
date incorporated \_\_\_\_\_ ( ) Unincorporated Association: enter legal name \_\_\_\_\_
4. If a Corporation or Association, are you Publicly Traded?: ( ) Yes ( ) No If no, complete attached schedules.
5. Name(s) of business owner, general partners, principals or officers:

SS#	Name/Title/General Partners	Home Address	Date of Birth

6. Location address where event is to be held \_\_\_\_\_  
Street  
\_\_\_\_\_  
City County State Zip Code
7. Federal Identification No. \_\_\_\_\_ 6. Telephone #: Bus. \_\_\_\_\_ Home \_\_\_\_\_
8. Date of Birth \_\_\_\_\_ 9. Race \_\_\_\_\_ 10. Male ( ) Female ( )
11. Social Security Number \_\_\_\_\_
12. Mailing Address \_\_\_\_\_  
Street  
\_\_\_\_\_  
City County State Zip Code
13. Is this location within SC municipal limits? ( ) Yes ( ) No  
If Yes which city \_\_\_\_\_
14. Is the location presently licensed to sell beer, wine, or alcoholic liquor? ( ) Yes ( ) No  
If "Yes" list the licensee's name and File# as it appears on their license or permit.  
Licensee's Name \_\_\_\_\_ File # \_\_\_\_\_

15. Beginning date of event \_\_\_\_\_ Beginning Time \_\_\_\_\_ AM PM

Ending date of event \_\_\_\_\_ Ending Time \_\_\_\_\_ AM PM

16. What relationship exists between you and the current licensee? \_\_\_\_\_

**If your function is being held at a licensed location, the person or organization applying for the license cannot have ANY relationship with the person or organization holding the permanent license beyond that of lessor-lessee.**

17. Type of event (dance, festival, fund raiser, etc.) \_\_\_\_\_

18. Organization Name \_\_\_\_\_ ( ) Not applicable

19. Complete this question only if you are applying for a temporary alcoholic liquor license.

Type of organization ( ) Nonprofit organization (submit a copy of your charter)

( ) Political party or affiliate certified by the Secretary of State

20. How long have you maintained your residency in South Carolina? \_\_\_\_\_

21. Within the past ten years, have you, anyone with a financial interest in this event, or anyone to be employed by you at this event, with or without compensation, ever been convicted of a crime that carried a maximum sentence of two years or more? ( ) Yes ( ) No. Answer "yes" if you were convicted of a crime for which you have been sentenced to two years or more, even though your actual sentence was less than two years, or you received probation. Attach explanations of any convictions.

22. Have you ever had a beer, wine or liquor license suspended or revoked? ( ) Yes ( ) No

If "yes" give details in Supplemental area below.

23. Have you attached your criminal records check obtained from SLED? ( ) Yes ( ) No

**This form is not necessary if you have had a license or permit issued to you within the past two years.**

Supplemental information area for questions 21 and 22. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UNDER PENALTY OF PERJURY, I DO HEREBY ATTEST/STATE THE FOLLOWING:**

GOOD CHARACTER: That, neither I or any employee to be employed on the licensed premises have been convicted of a crime of moral turpitude (conduct which is contrary to justice, honesty, modesty, or good morals, or a crime involving an element of fraud).

CONSENT TO SEARCH: That I consent to the search of the premises covered by the license and/or permit by a SLED agent, law enforcement officer or agent of the South Carolina Department of Revenue.

AFFIRMATION STATEMENT: That by my signature below, the answers given to the questions in this application are true, to the best of my knowledge and that I have not falsified any information given in this application.

Date: \_\_\_\_\_ Applicant's Signature \_\_\_\_\_



**APPLICATION PACKET FOR TEMPORARY BEER,  
WINE, MINIBOTTLE, AND/OR ALCOHOLIC LIQUOR**

Mail to: SC Department of Revenue, Alcoholic Beverage Licensing, Columbia, SC 29214-0911.  
**File this application at least fifteen days prior to your special event.**

**Schedule of Fees**

**Beer and wine only - \$10.00 per day**

**Minibottle only - \$35.00 per day**

**Alcoholic liquors - \$35.00 per day**

**Beer, wine and minibottle - \$45.00 per day**

**Beer, wine and alcoholic liquors - \$45.00 per day**

Fees must be submitted at the time application is made. If your event is to last past midnight, an additional day's fee is required. Please submit the correct fee when making application. If you are not sure of the correct fee to submit, you are advised to call our public assistance number (803) 898-5864 for information.

**Records Check Information**

A records check obtained from the Criminal Justice Information Center must accompany this application. You may obtain a records check either in person at SLED Headquarters, 4400 Broad River Rd., Columbia, SC, between the hours of 8:30 a.m. and 5:00 p.m. or by mail by forwarding your request to: SLED, PO Box 21398, Columbia, SC 29221-1398, ATTN: Criminal Records Department. You must enclose a self-addressed envelope and furnish your full name, social security number and date of birth. Record checks from SLED require a \$25.00 fee payable by money order or business check made out to SLED. **No personal checks are accepted. This records check is not required if you have had a beer, wine or liquor license issued to you within the past two years.**

**Location Approval**

Permits and licenses are issued for a specific location only. Once you have been approved for the location for which you have applied, you cannot transfer the license or permit to another location. If, for any reason, you desire to change your location, you must notify the SC Department of Revenue and have local law enforcement complete ABL 100 signifying they do not object to the event being held at the new location.

**A. Effect of permit or license:**

A **temporary beer and wine permit authorizes** the sale of beer and wine at special events and allows the consumption of those beverages on the licensed premises. Permits cannot be issued for a period exceeding fifteen days. Permits are issued for fairs and special events. A **temporary minibottle license authorizes** the sale of alcoholic beverages in sealed containers of two ounces or less (minibottles). Licenses are issued to **nonprofit organizations only**. A **temporary alcoholic liquors license authorizes** the sale of alcoholic liquors from containers larger than two ounces at bonafide nonprofit functions. Licenses are issued to **nonprofit organizations only**, i.e., educational foundations, bonafide nonprofit organizations (must have an eleemosynary charter from the SC Secretary of State) or a political party or affiliate certified by the Secretary of State. If you are not sure of the type temporary liquor license you may qualify for, you are advised to contact the South Carolina Department of Revenue at (803) 898-5864 for clarification before applying. Events extending beyond midnight require an additional day's fee for beer, wine and/or liquor.

**B. Qualifications for temporary permits and/or licenses:**

- 1. Applicant must be twenty-one years of age.**
- 2. Applicant must be a resident of SC for thirty days prior to the date application.**
- 3. Applicant must be of good moral character.**
- 4. Applicant must not have had a beer, wine or liquor license previously revoked.**
- 5. The location, in the opinion of the SC Department of Revenue, must be suitable for sale and consumption of beer, wine, and/or liquor.**
- 6. If applying for a temporary minibottle, you must submit a copy of the associations bylaws.**
- 7. Must have SC retail sales tax license or proof of SC sales tax exemption. Contact the License and Registration Section at (803) 898-5872.**

If your function is being held at a licensed location, the person or organization applying for the license cannot have any relationship with the person or organization holding the permanent license beyond that of lessor-lessee.

**C: Fees:**

A schedule of fees appears on the cover sheet. Please submit the correct fee for the license or permit you are applying for. **Fees must be submitted at the time application is made and are nonrefundable should your application not be approved or if you cancel or reschedule your event.**

**D. Additional requirements:**

Form ABL-100 (attached) must be completed and returned with your application. Temporary minibottle licenses require a copy of the organizations by-laws or nonprofit charter. **Applications will not be processed without these items.**

# SCHEDULE B

## Statement of Good Moral Character and Tax Liabilities

This statement must accompany all alcoholic beverage license and permit applications and renewals.

1. Name of Applicant: \_\_\_\_\_

2. Address of Licensed Location/Proposed Location: \_\_\_\_\_  
Street # Street City State ZIP

3. **Background Information:** If the applicant is not a publicly traded corporation, please list below all principals of the corporation, partnership, limited liability company, association, or organization. If the applicant is a publicly traded corporation, please list below all officers of the corporation and the person who will hold the license or permit on behalf of the publicly traded corporation. If additional space is needed, please attach such information to this statement.

(A) Name: \_\_\_\_\_ Home Address: \_\_\_\_\_

Social Security No.: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

(B) Name: \_\_\_\_\_ Home Address: \_\_\_\_\_

Social Security No.: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

(C) Name: \_\_\_\_\_ Home Address: \_\_\_\_\_

Social Security No.: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

(D) Name: \_\_\_\_\_ Home Address: \_\_\_\_\_

Social Security No.: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

(E) Name: \_\_\_\_\_ Home Address: \_\_\_\_\_

Social Security No.: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

(F) Name: \_\_\_\_\_ Home Address: \_\_\_\_\_

Social Security No.: \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

4. **Tax Liabilities:** State law (Code Sections 61-2-100 and 61-1-160) prohibits the issuance of a license or permit if the applicant or any principal of the applicant, or the person who will hold the license or permit on behalf of the applicant if it is a publicly traded corporation, owes any state or federal delinquent taxes, penalties or interest.

5. **Waiver:** State law (Code Section 12-54-240) prohibits the release by the Department of information set forth or disclosed in a person's income, withholding, sales, use, estate, or casual excise tax return. As such, the applicant has two options: (1) the applicant may attach a waiver from each person listed in section 3 of this statement so that the Department can inform the applicant of the delinquent taxes, penalties and interest which must be paid before the license or permit can be issued (A sample waiver is attached); or (2) the Department must contact the person who is delinquent and inform them that they must pay the amount due before the Department can issue the license or permit to the applicant.

6. **Moral Character:** State law (Code Section 61-2-100(D)) prohibits the issuance of a license or permit if the applicant or any principal of the applicant, or if the person who will hold the license or permit on behalf of a publicly traded corporation, is not of good moral character. Therefore, a listing and an explanation of any arrest record; violation of the alcoholic beverage laws, video game machine laws, or other laws; or formal accusation of law (excluding minor traffic violations) in South Carolina or any other state during the last ten years must be listed and attached to this form with respect to the applicant or any principal of the applicant or the person who will hold the license or permit on behalf of the applicant if it is a publicly traded corporation.

By signing this statement, I certify under penalties of perjury the following:

1. The information on or attached to this statement is true and complete to the best of my knowledge.
2. The applicant and the principals of the applicant, or officers of the applicant and the person who will hold the license or permit on behalf of the applicant if it is a publicly traded corporation, do not owe any state or federal delinquent taxes, penalties or interest.
3. Any arrest record: violation of the alcoholic beverage laws, video game machine laws, or other laws; or formal accusation of law (excluding minor traffic violations) in South Carolina or any other state during the last ten years has been listed and attached to this form with respect to the applicant or any principal of the applicant, and the person who will hold the license or permit on behalf of the applicant if it is a publicly traded corporation.

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Date

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Signature of Officer of the Applicant

For purposes of this application and this statement, "principal" of a business or entity means a person who is described in any one or more of the following terms: (a) an officer of the business or entity which owns the business; (b) a partner other than a limited partner who cannot exercise any management control; ( c ) a manager of the limited liability company which is managed by managers; (d) a member of the limited liability company which is not managed by managers; (e) a fiduciary, including personal representatives, trustees, guardians, committees, and receivers, who manage, hold, or control title to or who is otherwise in direct or indirect control of the business; (f) a person who owns twenty-five percent or more of the combined voting power of the business or entity; (h) a person who owns twenty-five percent or more of the value of the business or entity; or (i) an employee who has day-to-day operational management responsibilities for the business entity.

# SCHEDULE C

## Waiver Permitting Release of Tax Information to Applicant for Alcoholic Beverage License or Permit

I understand that \_\_\_\_\_ (name of nonpublicly traded corporation or partnership) has applied for an alcoholic beverage license or permit and that such license or permit cannot be issued by the Department of Revenue if the applicant or any principal of the applicant, or the person who will hold the license or permit on behalf of the applicant if it is a publicly traded corporation, owes any state or federal delinquent taxes, penalties or interest and that I am listed on the application as a principal of the applicant, or the person who will hold the license or permit on behalf of the applicant if it is a publicly traded corporation.

I also understand that Code Section 12-54-240 of the South Code of Laws prohibits the release by the Department of Revenue of information set forth or disclosed in a person's income, withholding, sales, use, estate, or casual excise tax return. As such, the applicant for the alcoholic beverage license or permit has two options: (1) the applicant may attach a waiver from each person listed in application as a principle or the license holder so that the department can inform the applicant of the delinquent taxes, penalties and interest which must be paid before the license or permit can be issued; or (2) the Department of Revenue must contact the person who is delinquent and inform them that they must pay the amount due before the department can issue to the applicant the license or permit.

By signing this waiver, I am therefore waiving the requirements of Code Section 12-54-240 and permitting the Department of Revenue to release information concerning any state or federal delinquent taxes, penalties or interest I may owe to the applicant, \_\_\_\_\_ (name of publicly traded corporation or partnership), with respect to its application for an alcoholic beverage license or permit.

List below officers/principals of nonpublicly traded corporation or partnership.

_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date
_____ Print Name	_____ Signature	_____ Date

If additional space is needed, please attach a separate sheet of paper with this information.

# SCHEDULE D

## CONTACT PERSON INFORMATION

Check one:

- ( ) I am a publicly traded corporation (trading on the stock exchange).
- ( ) I am a nonpublicly traded corporation or a partnership. If you check this box, you must complete the information listed below and Schedule B and C.

Nonpublicly traded corporate name: \_\_\_\_\_  
(List the corporate name that appears on your current license.)

FEI#: \_\_\_\_\_ SC sales tax license #: \_\_\_\_\_

Name of South Carolina contact person: \_\_\_\_\_  
(First) (MI) (Last)

Contact person mailing address: \_\_\_\_\_  
Street # Street PO Box

City State ZIP Code

Home address of contact person: **(no PO Box #s)** \_\_\_\_\_  
Street # Street

City State ZIP Code

**Telephone Numbers Business:** ( ) \_\_\_\_\_ **Home:** ( ) \_\_\_\_\_

**Note #1:** If you are a partnership, please list your partnership name below and submit a signed copy of your partnership agreement.

**Partnership name:** \_\_\_\_\_

**Note #2:** A contact person cannot represent but one corporate or partnership business entity, **unless**, the contact person has a financial interest in the other corporation or partnership.



STATE OF SOUTH CAROLINA  
DEPARTMENT OF REVENUE  
**LAW ENFORCEMENT NOTIFICATION**  
**TEMPORARY BEER, WINE AND LIQUOR APPLICATION**

**ABL-100**

(Rev. 2/17/99)  
4263

**This Part to be Completed by the Applicant**

Take this form to the Chief of Police (if your special function is to be located within the city limits of a city or town that has a police department). Otherwise, take this form to the Sheriff of the county where your special function is to be held. **This form must be signed by the appropriate law enforcement official and submitted with your application.**

\_\_\_\_\_  
Print Name of Applicant

\_\_\_\_\_  
Address of special function

\_\_\_\_\_  
(Dates of special function)

\_\_\_\_\_  
City/Town

\_\_\_\_\_  
ZIP Code

**This Part to be Completed by your Sheriff or Chief of Police**

I have been informed by the above referenced person about his or her application for a temporary license to sell beer, wine, or distilled spirits at the address shown above. I further acknowledge that if I have criminal history information in my files that has not been reported to the State Criminal Justice Information and Communication Center, I need to provide this information to the South Carolina Department of Revenue immediately.

(  ) I do not object to the issuance of this temporary license      (  ) I wish to protest this application

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of authorized law enforcement official

\_\_\_\_\_  
Print name and title of authorized official

\_\_\_\_\_  
Department

**If this form is not completely filled out, your application will be returned to you.**