

# Permits Online — Transfer in Bond Portion of the Distilled Spirits Plant (DSP) Application (OMB No. 1513-0038)

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

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

- RELATED BONDS AND PERMITS**: Includes instructions to "Add a Row" for regulated Alcohol operations and a table with 0 records.
- TRANSFER IN BOND**: Includes instructions to "Add a Row" for bulk spirits transfers and a table with 1 record.
- CONSENT OF SURETY**: Includes instructions to "Add a Row" for additional operations and a table with 0 records.
- STATEMENTS AND DOCUMENTS**: The heading for the next section.

The "TRANSFER IN BOND" table contains the following data:

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 of Person Receiv Plant. Owner
<input type="checkbox"/> 1234	Yes	No	1234	123 Street City, State Zip	DSP Company	08/14/2017	Yes					John D Owner

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 several tabs, including "Forms/Publications/Templates", "TTB | Permits Online | Custom...", and "TTB Online- Permits Online...". The browser's menu bar includes "File", "Edit", "View", "Favorites", "Tools", and "Help".

The main content area of the browser shows a page titled "RELATED BONDS AND PERMITS". Below this title, there is a section for "TRANSFER IN BOND" with the following text:

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.

The form contains the following fields and options:

- \* Serial Number: [Text Input]
- To be Transferred - Spirits
- To be Transferred - Denatured Spirits
- \* Permit/Registry Number of Shipper: [Text Input]
- \* Premise Address of Shipper: [Text Area]
- \* Company Name of Shipper: [Text Input]
- Approval Date of Receiver Bond: [Text Input]
- \* Do you have maximum bond coverage?:  Yes  No
- Amount of Operations Coverage: [Text Input]
- Quantity of Spirits Transferred: [Text Input]
- Quantity of Denatured Spirits Transferred: [Text Input]
- Comments: [Text Area]
- \* Name and Title of Authorized Person for Receiving Plant: [Text Input]

At the bottom of the form, there is a section titled "STATEMENTS AND DOCUMENTS" with the following text:

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.

The Windows taskbar at the bottom of the screen shows the system tray with the date and time: 5:18 PM 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:

The screenshot shows a web browser window with the URL <https://www.ttbonline.gov/permitsonline/>. The page contains several sections:

- RELATED BONDS AND PERMITS**: A section with instructions to "Add a Row" for each regulated Alcohol operation. It shows "Showing 0-0 of 0" records in a table with columns: Commodity Type, Bond Form, Bond Category, Surety Name if Applicable, Amount, Permit Number, and Registry Number. Below the table are "Add a Row", "Edit Selected", and "Delete Selected" buttons.
- TRANSFER IN BOND**: A section with instructions to "Add a Row" for receiving bulk spirits or denatured spirits in bond. It shows "Showing 1-1 of 1" records in 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 Bond, Do you have maximum bond coverage?, Amount of Operations Coverage, Quantity of Spirits Transferred, Quantity of Denatured Spirits Transferred, Comments, Name of Author Person, and Title of Plant Owner. The table contains one row with the following data:
 

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 of Author Person	Title of Plant Owner
1234	Yes	No	1234	123 Street, City, State, Zip	DSP Company	08/14/2017	Yes					John D	Owner
- CONSENT OF SURETY**: A section with instructions to "Add a Row" for additional operations requiring a bond. It shows "Showing 0-0 of 0" records in a table with columns: 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?, and We are changing the above bond as follows:. Below the table are "Add a Row", "Edit Selected", and "Delete Selected" buttons.
- STATEMENTS AND DOCUMENTS**: A section at the bottom of the page.

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