

**DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU
DRAWBACK ON WINES EXPORTED**

(See instructions below)

1. SERIAL NUMBER *(The exporter will number each form beginning with "1" each January 1.)*

PART I - NOTICE

(FOR TTB USE ONLY)

2. TO ~~XXXXXXXXXXXXXXXXXXXX~~ Office of Permitting and Taxation, Alcohol and Tobacco Tax and Trade Bureau
550 Main Street, Suite 8970
Cincinnati, OH 45202-5215

The undersigned gives notice of the shipment of wines manufactured, bottled, or packaged in the United States on which drawback of the Internal Revenue tax paid or determined is claimed.

3. EXPORTER - NAME AND ADDRESS (Number, Street, City, State, Zip Code) 4. Permit/Registry Number^F

5. EMPLOYER IDENTIFICATION NUMBER

6. PURPOSE OF SHIPMENT (Make applicable entries)

<input type="checkbox"/> SHIPMENT FOR EXPORT TO ARMED FORCES OF THE U.S.	<input type="checkbox"/> TRANSFER TO FOREIGN TRADE ZONE	(Number)	(Location)
EXPORTATION TO (Name of foreign port and country)			
USE AS SUPPLIES ON A VESSEL ³ AIRCRAFT ³			

CLAIM NUMBER
DATE RECEIVED
TTB F 5620.8
FILED WITH CLAIM NO.²
AMOUNT CLAIMED \$
AMOUNT REJECTED \$
AMOUNT APPROVED
CLAIMS CLERK

7. CONSIGNED TO OR IN CARE OF (Make applicable entries)

UUUV DIRECTOR OF CUSTOMS AT PORT OF	(Name)	(Location)
TRANSPORTATION OFFICER		
CUSTOMS OFFICER IN CHARGE OF FOREIGN TRADE ZONE	(Number)	(Location)

8. NAME OF DOMESTIC CARRIER
9. NAME OF EXPORT CARRIER

10. DESCRIPTION OF WINE SHIPPED

KIND OF WINE (a)	NUMBER OF PACKAGES (b)	CASES			SERIAL NUMBERS OF CONTAINERS OR CASES ⁴ (f)	ALC. CONTENT (g)	TOTAL WINE GALLONS (h)	DRAWBACK RATE PER WINE GALLON (i)
		NUMBER (c)	in BOTTLES in case (d)	size size (e)				

PART II - CLAIM

The wines described in Part I have been removed for the purpose stated, and are not to be brought back or relanded within the limits of the United States. The kind, quantity, and description of the wines stated in Part I is correct, and I am justly entitled to drawback of the tax in the amount claimed herein. Internal Revenue tax equal to such amount has been paid or determined as provided by law and regulations. No other claim for allowance of drawback has been made under 26 U.S.C. 5062(b), or Section 309 of the Tariff Act of 1930, as amended, on these wines or any part thereof. Under penalties of perjury, I declare that I have examined Part I hereof, and this claim, and to the best of my knowledge and belief the statements herein and in Part I, are true, correct, and complete.

11. AMOUNT CLAIMED \$
12. I REQUEST DRAWBACK ALLOWED TO BE PAID BY DIRECT DEPOSIT CREDIT

12a. DIRECT DEPOSIT ROUTING NUMBER 12b. ACCOUNT NUMBER 12c. DIRECT DEPOSIT ACCOUNT TYPE CHECKING SAVINGS

13. DATE F4. EXPORTER SIGNATURE 14b. TITLE

¹ Insert, as applicable, plant number of distilled spirits plant, registry number of bonded wine cellar or taxpaid wine bottling house, or number of the wholesale liquor dealers permit issued under the Federal Alcohol Administration Act.
² Complete only for consolidated claims; shown serial number of last claim tabulated.
³ State whether a: (a) vessel or aircraft operated by the United States; (b) vessel or aircraft engaged in foreign trade, or in trade between the United States and any of its possessions, or between Hawaii or Alaska and any other part of the United States; (c) vessel of the United States engaged in trade between Atlantic and Pacific ports of the United States; (d) vessel employed in country of registry, and ports of call, or if a whaling vessel, location of operations. If aircraft, show also name of airline and country of registry of aircraft.
⁴ Show filling date when use of such date has been authorized in lieu of serial numbers on cases.

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

15. LADEN FOR		VESSEL (<i>Name</i>)		AIRCRAFT (<i>Name, symbols, number</i>)	
EXPORT	USE AS SUPPLIES	RAILROAD CAR (<i>Number</i>)		TRUCK (<i>State license</i>)	
ON BOARD					
16. RECEIVED IN FOREIGN TRADE ZONE	NUMBER	17. SHIPPED TO (<i>Frontier Port</i>)	18. SERIAL NUMBER OF SEALS USED		
19. INSPECTION DISCLOSED NO EVIDENCE OF TAMPERING		NO DISCREPANCY	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 0 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 (<i>Date</i>)	BOUND FOR (<i>Foreign port</i>)
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 bottling houses, or holding wholesale liquor dealer permits issued under the Federal Alcohol Administration Act, are authorized to file claims on form TTB F 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 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 direct deposit or credit. An ACH electronic payment will be issued if the "Direct Deposit" box is marked. An approved credit can be taken as a decreasing adjustment on one or more Excise Tax Returns (TTB F 5000.24). On shipment of the wine, forward one copy to the Office of Permitting and Taxation, Alcohol and Tobacco Tax and Trade Bureau, at the address shown in Item 2, and retain one copy in your files. If a "Consignee's Copy" has been prepared (see Instruction No. 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 Office of Permitting and Taxation, 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 "Certificate of Use" (for aircraft) or Customs Form 5125 (for fishing vessels), must execute Part V, forward the original to the Office

- of Permitting and Taxation, 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 Office of Permitting and Taxation, 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 Office of Permitting and Taxation, 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 Office of Permitting and Taxation, Alcohol and Tobacco Tax and Trade Bureau at the address shown in item 2, and retain the copy for his/her records.
- (6) 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 the 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 Paperwork Reduction Act Officer, Regulations and Rulings Division, Alcohol and Tobacco Tax and Trade Bureau, 1310 G Street, NW., Box 12, Washington, DC 20005 (please do not mail completed forms to this address).

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.