

Alcohol and Tobacco Tax and Trade Bureau (TTB) Disclaim Declaration

If the determination has been made that TTB reporting is <u>NOT REQUIRED</u>, please choose one of the options below and complete the following declaration. Reporting and disclaim guidance follows below.

I hereby certify that the goods entered in this shipment are **exempt** from TTB reporting requirements. The goods indicated below are disclaimed because my goods are not distilled spirits, wine, or malt beverage including any fermented cereal beverages which have an alcohol content of not less than ½ percent. Further, the goods indicated below do not contain any tobacco products such as cigarettes, cigars, chewing tobacco, snuff, pipe tobacco, or roll your own tobacco. (Disclaim A)

I have filed my data through other allowed agency means. This includes the Document Image System (DIS). (Disclaim C)

Goods that are disclaimed in error may be subject to action by TTB. By signing this form, you acknowledge that you have read the form and instructions and understand your responsibilities as the importer of record.

Description of Goods:	
HTSUS Number(s):	
Shipment Entry No., Invoice or Reference No.:	
Annual Certificate Period, covering from (Complete ONLY for Blanket Declarations, not to exceed a year minus a day)	to
Company Name:	Account Number:
Address:	
City, State/Province, and Zip/Postal Code:	
Name of Certifying Individual:	Title:
Phone No.:	Email:
Signature:	Date:

Do I need to <u>Report</u> or <u>Disclaim</u> TTB information to the Alcohol and Tobacco Tax and Trade Bureau (TTB) for my Product(s)?

All persons engaged in the business of importing distilled spirits, wine, malt beverages, tobacco products, and processed tobacco into the United States must have a permit issued by TTB, unless one of the enumerated exceptions applies. This includes the nonindustrial use for all beverage purposes and preparation of food or drink. A TTB permit number must be filed at time of entry for all such importations into the United States. TTB permits are also required for withdrawals of certain distilled spirits free of tax from customs custody by U.S. government agencies and for withdrawals of certain

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distilled spirits produced in the Virgin Islands free of tax from customs custody by industrial alcohol users. These TTB permit numbers must also be filed at the time of entry, when applicable.

Businesses that wish to import processed tobacco into the United States must first obtain a permit. Businesses with a valid TTB permit to import tobacco products (cigarettes, cigars, chewing tobacco, snuff, pipe tobacco, roll your own tobacco) need not obtain a separate permit to import processed tobacco. A permit to import tobacco products may be amended to include importation of processed tobacco.

The following HTS numbers may be disclaimed from the TTB Message Set if the imported product is not otherwise regulated by TTB:

HTS Number	Definition
2401.10 (all subheadings)	Unmanufactured tobacco (whether or not threshed or similarly processed); tobacco refuse
2403.99.3070	Other manufactured tobacco and manufactured tobacco substitutes;
2403.99.6070	"homogenized" or "reconstituted" tobacco; tobacco extracts and essences; other
2403.99.9070	tobacco extracts and essences, other

TTB Resources

- ACE Filing Guide for TTB Regulated Commodities
- Craft Beverage Modernization Provisions of the Tax Cuts and Jobs Act of 2017
- CBMA Eligible HTS Numbers
- TTB Information for Imports and Exporters
- Application for Basic Permit Under the Federal Alcohol Administration Act
- Tobacco Permits

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