

§ 20.1

27 CFR Ch. I (4–1–99 Edition)

- 20.162 Regulation of withdrawals.
- 20.163 Receipt and storage of specially denatured spirits.

PREMISES AND EQUIPMENT

- 20.164 Premises.
- 20.165 Storage facilities.
- 20.166 Stills and other equipment.
- 20.167 Recovered and restored denatured spirits tanks.

INVENTORY AND RECORDS

- 20.170 Physical inventory.
- 20.171 Record of shipment.
- 20.172 Records.

OPERATIONS BY DEALERS

- 20.175 Shipment for account of another dealer.
- 20.176 Packaging by a dealer.
- 20.177 Encased containers.
- 20.178 Marks and brands on containers of specially denatured spirits.
- 20.179 Package identification number or serial number.
- 20.180 Record of packages filled.
- 20.181 Limitations on shipments.
- 20.182 Bulk shipments.

OPERATIONS BY USERS

- 20.189 Use of specially denatured spirits.
- 20.190 Diversion of articles for internal human use or beverage use.
- 20.191 Bulk articles.
- 20.192 Manufacturing record.

Subpart J—Losses

- 20.201 Liability and responsibility of carrier.
- 20.202 Losses in transit.
- 20.203 Losses on premises.
- 20.204 Incomplete shipments.
- 20.205 Claims.

Subpart K—Recovery of Denatured Alcohol, Specially Denatured Rum, or Articles

- 20.211 General.
- 20.212 Deposit in receiving tanks.
- 20.213 Reuse of recovered spirits.
- 20.214 Shipment for restoration or redenu-
-aturation.
- 20.215 Shipment of articles and spirits resi-
-dues for redistillation.
- 20.216 Record of shipment.

Subpart L—Destruction

- 20.221 General.
- 20.222 Destruction.

Subpart M—Return, Reconsignment and Disposition of Specially Denatured Spirits

- 20.231 Return.
- 20.232 Reconsignment in transit.

- 20.233 Disposition after revocation of permit.
- 20.234 Disposition on permanent discontinu-
-ance of use.
- 20.235 Disposition to another user.

Subpart N—Use of Specially Denatured Spirits by the United States or Government Agency

- 20.241 General.
- 20.242 Application and permit, Form 5150.33.
- 20.243 Procurement of specially denatured spirits.
- 20.244 Receipt of shipment.
- 20.245 Discontinuance of use.
- 20.246 Disposition of specially denatured spirits on discontinuance of use.

Subpart O—Samples of Specially Denatured Spirits

- 20.251 General.
- 20.252 Samples larger than five gallons.
- 20.253 Labels for samples.

Subpart P—Records and Reports

- 20.261 Records of completely denatured al-
-cohol.
- 20.262 Dealer's records of specially dena-
-tured spirits.
- 20.263 User's records of specially denatured
spirits.
- 20.264 User's records and report of products
and processes.
- 20.265 Retention of invoices.
- 20.266 Time for making entries in records.
- 20.267 Filing and retaining records.
- 20.268 Photographic copies of records.

AUTHORITY: 26 U.S.C. 5001, 5206, 5214, 5271–
5275, 5311, 5552, 5555, 5607, 6065, 7805.

SOURCE: T.D. ATF–199, 50 FR 9162, Mar. 6,
1985, unless otherwise noted.

Subpart A—Scope

§ 20.1 General.

The regulations in this part relate to denatured distilled spirits and cover the procurement, use, disposition, and recovery of denatured alcohol, specially denatured rum, and articles containing denatured spirits.

§ 20.2 Territorial extent.

(a) This part applies to the several States of the United States, the District of Columbia and to denatured spirits and articles coming into the United States from Puerto Rico or the Virgin Islands.

(b) For the purposes of this part, operations in a foreign-trade zone located in any State of the United States or the District of Columbia are regulated in the same manner as operations in any other part of such State or the District of Columbia, with the exception that under this part only domestic denatured spirits may be used in the manufacture of articles in a foreign-trade zone.

(48 Stat. 999, as amended (19 U.S.C. 81c))

[T.D. ATF-274, 53 FR 25156, July 5, 1988]

§20.3 Related regulations.

Regulations related to this part are listed below:

16 CFR Chapter I—Federal Trade Commission.

16 CFR Chapter II—Consumer Product Safety Commission.

21 CFR Chapter I—Food and Drug Administration, Department of Health and Human Services.

27 CFR Part 19—Distilled Spirits Plants.

27 CFR Part 21—Formulas for Denatured Alcohol and Rum.

27 CFR Part 170—Miscellaneous Regulations Relating To Liquor.

27 CFR Part 200—Rules of Practice in Permit Proceedings.

27 CFR Part 250—Liquors and Articles from Puerto Rico and the Virgin Islands.

27 CFR Part 251—Importation of Distilled Spirits, Wines and Beer.

31 CFR Part 225—Acceptance of Bonds, Notes, or Other Obligations Issued or Guaranteed by the United States as Security in Lieu of Surety or Sureties on Penal Bonds.

[T.D. ATF-199, 50 FR 9162, Mar. 6, 1985, as amended by T.D. ATF-207, 50 FR 23682, June 5, 1985]

Subpart B—Definitions

§20.11 Meaning of terms.

When used in this part and in forms prescribed under this part, the following terms have the meanings given in this section. Words in the plural form include the singular, and vice versa, and words importing the masculine gender include the feminine. The terms “includes” and “including” do not exclude things not enumerated which are in the same general class.

Alcohol. Those spirits known as ethyl alcohol, ethanol, or spirits of wine, from whatever source or by whatever

process produced; the term does not include such spirits as whisky, brandy, rum, gin, or vodka.

Area supervisor. The supervisory officer of the Bureau of Alcohol, Tobacco and Firearms area office.

Article. Any substance or preparation in the manufacture of which denatured spirits are used, including the product obtained by further manufacture or by combination with other materials, if the article subjected to further manufacture or combination contained denatured spirits.

ATF Officer. An officer or employee of the Bureau of Alcohol, Tobacco and Firearms (ATF) authorized to perform any function relating to the administration or enforcement of this part.

Bulk conveyance. Any tank car, tank truck, tank ship, or tank barge, or a compartment of any such conveyance, or any other container approved by the Director for the conveyance of comparable quantities of denatured spirits or articles.

CFR. The Code of Federal Regulations.

Completely denatured alcohol. Those spirits known as alcohol, as defined in this section, denatured under the completely denatured alcohol formulas prescribed in subpart C of part 21 of this chapter.

Dealer. A person required to hold a permit to deal in specially denatured spirits for resale to persons authorized to purchase or receive specially denatured spirits in accordance with this part. The term does not include a person who only buys and sells specially denatured spirits which that person never physically receives or intends to receive.

Denaturant. Any one of the materials authorized under part 21 of this chapter for addition to spirits in the production of denatured spirits.

Denatured spirits. Alcohol or rum to which denaturants have been added as provided in part 21 of this chapter.

Denaturer. The proprietor of a distilled spirits plant who denatures alcohol or rum under part 19 of this chapter.

Director. The Director, Bureau of Alcohol, Tobacco and Firearms, the Department of the Treasury, Washington, DC 20226.