§ 28.246 Delivery for shipment.

The proprietor or exporter may deliver the shipment directly to the consignees designated in §§28.241 through 28.245, or he may deliver it to a carrier for transportation and delivery to such consignees, or, when the exportation is to a contiguous foreign country, to the foreign consignee.

(72 Stat. 1334, 1335, 1336, as amended, 1362, 1380; 26 U.S.C. 5053, 5055, 5062, 5214, 5362)


§ 28.247 Change in consignee.

Where a change of consignee is desired after the liquors (including specially denatured spirits) have been removed from the shipping premises, the exporter shall notify the appropriate officer to whom the shipment is required by §§28.241–28.245 to be consigned or in whose care it is required to be shipped, and forward a copy of such notification to the appropriate TTB officer. Such notice shall identify the withdrawal or claim form, as the case may be, and:

(a) As to spirits specially denatured spirits, and wines:
   (1) The name of the exporter (if different from the shipper),
   (2) The name and address of the consignee (foreign consignee in case of export or through bill of lading),
   (3) The number of packages or cases,
   (4) The serial number of the TTB Form 5100.11, 5110.30, or 1582–A (5120.24), as the case may be, and
   (5) The total quantity in wine gallons or liters,

(b) As to beer:
   (1) The name of the shipper,
   (2) The name and address of the consignee (foreign consignee in case of export or through bill of lading), and
   (3) The number and size of containers.

Where a copy of an export bill of lading or a copy of the through bill of lading is required and is not obtainable, a certificate given by an agent of such carrier, as prescribed in §28.253, may be procured and transmitted by the claimant or exporter to the appropriate TTB officer.

§ 28.250 Bills of lading required.

A copy of the export bill of lading covering transportation from the port of export to the foreign destination, or a copy of the through bill of lading to the foreign destination, if so shipped, covering the acceptance of the shipment by a carrier for such transportation, shall be obtained and filed by the claimant or exporter with the appropriate TTB officer. Where the shipment consists of distilled spirits for deposit in a customs bonded warehouse, or distilled spirits or wines, for deposit in a foreign-trade zone, with benefit of drawback, and the principal has filed bond, Form 2738 (5110.68), a copy of the transportation bill of lading covering the shipment shall be obtained and filed by the claimant or exporter with the appropriate TTB officer: Provided, That such transportation bill of lading will not be required when delivery is made directly to the foreign-trade zone or the customs bonded warehouse by the shipper. Bills of lading shall be signed by the carrier or by an agent of the carrier and shall contain the following minimum information:

BILLS OF LADING

§ 28.250 Bills of lading required.

That such transportation bill of lading will not be required when delivery is made directly to the foreign-trade zone or the customs bonded warehouse by the shipper. Bills of lading shall be signed by the carrier or by an agent of the carrier and shall contain the following minimum information:

(a) As to spirits specially denatured spirits, and wines:
   (1) The name of the exporter (if different from the shipper),
   (2) The name and address of the consignee (foreign consignee in case of export or through bill of lading),
   (3) The number of packages or cases,
   (4) The serial number of the TTB Form 5100.11, 5110.30, or 1582–A (5120.24), as the case may be, and
   (5) The total quantity in wine gallons or liters,

(b) As to beer:
   (1) The name of the shipper,
   (2) The name and address of the consignee (foreign consignee in case of export or through bill of lading), and
   (3) The number and size of containers.

Where a copy of an export bill of lading or a copy of the through bill of lading is required and is not obtainable, a certificate given by an agent of such carrier, as prescribed in §28.253, may be procured and transmitted by the claimant or exporter to the appropriate TTB officer.

§ 28.251 Railway express receipts.

Where the exportation is to a contiguous foreign country and the shipment is by railway express, a receipt issued by the railway express agency may be accepted in lieu of an export bill of lading if the receipt furnishes all of the information required in an export bill of lading.

(72 Stat. 1334, 1335, 1336, 1362, 1380; 26 U.S.C. 5053, 5055, 5062, 5214, 5362)