



**Virginia Alcoholic Beverage Control Authority
Bureau of Law Enforcement**



www.abc.virginia.gov • 7540 Freight Way • Mechanicsville, VA 23116 • (800) 552-3200

COMPLIANCE INSPECTION REPORT

LICENSEE INFORMATION

License Number: _____ Region: _____
 T/A: _____ Agent: _____
 Address: _____ Inspection Date: From: ___/___/___ To: ___/___/___
 Phone Number: _____ - _____ - _____ Inspection Time: From: _____ To: _____

By signing this statement, I am acknowledging my express consent to Special Agent(s) of the Virginia Alcoholic Beverage Control Authority to conduct a complete inspection of the licensed premises to include examining and inspecting such place and all records, invoices, and accounts therein in accordance with the provisions of §4.1-204 and 3VAC5-70-90 of the Code of Virginia.

Licensee (signature): _____ (print): _____

NO VIOLATIONS NOTED VIOLATIONS NOTED

INSPECTION INFORMATION

	YES	NO
ABC License Posted		
Designated Manager Posted		
Other Local/State/Federal Licenses/Permits Verified		
Ownership Correct		
Physical Address Correct		
Business Entity Address Correct		
Trade Name Correct		
If any answer is NO, explain		

Comments/Suggestions: _____ Compliance/Issues: _____

Licensee (signature): _____ (print): _____

Agent (signature): _____ (print): _____

COMPLIANCE INSPECTION REPORT: WINERY

LICENSE NUMBER:

TRADE NAME:

Property & equipment owner

Property size

Adequate equipment for fermenting, bottling & storage a maximum capacity of approx. gallons of wine annually. Y/N

Bonded area locations

Sales records for onsite sales for which month?

Total Distilled Spirits production for the years in gallons (or liters)

Agricultural Product used for the fermentation of wine- Grapes owned by Licensee

Agricultural Product used for the fermentation of wine- Grapes grown in VA under lease

Agricultural Product used for the fermentation of wine- Grapes purchased in VA- Not under lease

Agricultural Product used for the fermentation of wine- Grapes purchased out of state

Invoices to retail space reviewed? Y/N

ABC Excise Tax Reports reviewed? Y/N

TTB Production Reports reviewed? Y/N

Delivery/Shipper Reports reviewed? Y/N

Areas of consumption on property

Is there a tasting room at location? Y/N

Is there a restaurant at location? Y/N

Is food available? Y/N

ABC Designated Managers List posted? Y/N

ABC License(s) posted? Y/N

Other wine available other than that produced by that farm winery? Y/N

Keg Books reviewed Y/N

Authorized Distributors?

Wholesale invoices reviewed? Y/N

Does the Farm Winery engage in Contract Wine making for other Wineries? Y/N/N/A

Does the Farm Winery engage in contract Wine making with another Farm Winery to produce wine? Y/N/N/A

Agreements reviewed Y/N

Does the licensee have entertainment expenses to retailers? Y/N

Records reviewed? Y/N

Samplings Conducted at retail establishments? Y/N

Expense reports for sales/marketing reviewed? Y/N

POS Materials? Y/N