## **Gifting Statement**

V1 2/2025

## **Purpose**

Identify all parties and the intention of the transaction. This form usually accompanies another licensing application form, for example the Form 5 or Short Form applications.

## **Complete this section if Gifting/Transferring Percentage of Ownership:** Name of entity/person(s) gifting/transferring percentage of ownership Name of entity/person(s) receiving percentage of ownership Percentage of ownership in entity being gifted: **Complete this section if Gifting Funds:** Name of entity/person(s) gifting funds\_\_\_\_\_\_ SSN/FEIN Mailing Address City\_\_\_\_\_State ZIP Phone Email Name of entity/person(s) receiving gifted funds Amount of funds being gifted \$\_\_\_\_\_ Source of Funding

Do not complete any transactions above without prior approval from ABCD. **Questions?** Email DORABCD-O&E@mt.gov

You must provide documents verifying the source of funding with this form (i.e. 6 months bank statements.)

## **Authorization and Release**

Authorization for examination and regifting statement in this alcoholic be		
I,(and release of any and all records concer of the Montana Department of Revenue, A of Justice, Gambling Control Division, tha alcoholic beverage licensure, whether the the following understanding:  1. The information reviewed, disclosed, or whether to issue an alcoholic beverage	rning me to any duly Alcoholic Beverage t they determine rel e records are of a pu released may be use	Control Division, or Montana Department ates to the applicant's qualifications for ablic, private, or confidential nature, with ed by the State of Montana to determine
2. I release the providers of the information under state or federal privacy laws and and employees from any liability that matthe information.	further release the St	ate of Montana, its officers, agents
<ol> <li>If this authorization is not sufficient to obsome other appropriate authorization or consideration by the Montana Department review of this alcoholic beverage license</li> </ol>	release and that any ent of Revenue, Alco	failure to do so may be taken into
I understand that I may revoke this aut Department of Revenue, Alcoholic Bev	•	at any time and that the Montana on alcoholic beverage license application.
5. The validation period for this authorization by the Montana Department of Revenue		ne year and may be reaffirmed if required e Control Division.
6. A photocopy or electronic copy of this a	uthorization has the s	same force and effect as the original.
Signature of Person Gifting x  Printed Name  Notary Public		Date MMDDYYYY Phone
State of County of		day of, 20 personally appeared before me
		the State of
	Notary Signature	9
		otary
	My Commission	Expires

Mail complete application, required documents to:
Alcoholic Beverage Control Division
PO BOX 1712
Helena, MT 59604-1712

NOTE: This form usually accompanies a license application form.

Contact ABCD if you have any questions at <a href="mailto:DORABCD-O&E@mt.gov">DORABCD-O&E@mt.gov</a>