Form AB-100

Alcohol Beverage Individual Questionnaire

Date		

All individuals involved in the alcohol beverage business must complete this form, including:

sole proprietor

- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Individual Questionnaires are submitted.

Part A:	Business Informa	tion							
1. Legal Business Name (individual name if sole proprietor)									
2. Busine	ss Trade Name or DBA								
3. Entity	Type (check one)								
☐ So	le Proprietor	Partnership	Limited I	Liabilit	y Compan	y Corporation	n 🗀	Nonprofit O	ganization
Part B:	Individual Inform	ation							
1. Last Na	ame			2. Fii	rst Name				3. M.I.
4. Relatio	nship to Business (Title)		5. Email					6. Phone	
7. Home	Address								
8. City					9. State	10. Zip Code		11. Date of Bi	rth
12. Drive	rs License/State ID Num	per				13. Drivers License/St	tate ID State of Issuance		
Part C:	Address History								
1. Do yo	ou currently reside in \	Visconsin?							∕es No
	•							Vaara	Months
If yes	to 1 above, how long	have you co	ontinuously lived in) Wisco	onsin prior	to the date of applica	tion?	. Years	Months
List in chronological order all of your addresses within the last 5 years. A Previous Address 1 City				years. All	acii addilionai sneets	State	Zip Code		
1 Tevious	Address 1			City			State	Zip Code	
Previous	Address 2			City			State	Zip Code	
1 TOVIOGO	7.441030 2			Oity			Otato	Zip Godo	
Previous	Address 3			City			State	Zip Code	
Previous Address 4			City		State	Zip Code			
Previous Address 5			City		State	Zip Code			
3. List all states and counties you have lived in as an adult. Attach additional sheets if necessary.									
State	County	State	County		State	County	State	County	
State	County	State	County		State	County	State	County	

Continued \rightarrow

Part D: Criminal History				
Have you ever been convicted of any offenses (exclud for violation of any federal, Wisconsin, or another state			. Yes	☐ No
If yes to question 1, please list details of each conviction	on below. Attach addition	onal sheets as needed.		
Law/Ordinance Violated	Location		Conviction Da	ate
Penalty Imposed		Was sentence completed?	. Yes	☐ No
Law/Ordinance Violated	Location		Conviction Da	ate
Penalty Imposed		Was sentence completed?	. Yes	☐ No
Law/Ordinance Violated	Location		Conviction Da	ate
Penalty Imposed		Was sentence completed?	. Yes	☐ No
beverages) for violation of any federal, Wisconsin, or a ordinances?			. Yes	□ No
Part E: Attestation				
READ CAREFULLY BEFORE SIGNING: Under penalt truthfully. I certify that I am not prohibited from participal beverage industry as a restricted investor. I understand under penalty of state law. I further understand that I may with this application, and that any person who knowingly to forfeit not more than \$1,000 if convicted.	ting in this business do that any license issue be prosecuted for sub	ue to any involvement in another ed contrary to Wis. Stat. Chapter mitting false statements and affid	tier of the ald 125 shall be avits in conne	cohol void ction
Signature		Date		
		·		
Police Department Recommendations: Approve De	eny			
By:Police Chief or Designated Command Officer		Date:		
Remarks:				

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Form AB-100 Instructions

Alcohol Beverage Individual Questionnaire

Who must complete Form AB-100?

All persons involved in the applicant business who are sole proprietors, partners of a partnership, officers, directors, members, managers, or agents must complete and submit Form AB-100. These persons are identified in Form AB-101, *Alcohol Beverage Appointment of Agent,* Form AB-200, *Alcohol Beverage License Application,* or an alcohol beverage permit application.

Where do I submit Form AB-100?

If applying for a retail alcohol beverage license, submit this form with Form AB-200, *Alcohol Beverage License Application* to the clerk of the municipality in which the applicant business is located.

If applying for an alcohol beverage permit, submit this form as required by the permit application to the Division of Alcohol Beverages.

To update the agent for an alcohol beverage license or permit, submit this form with Form AB-101, *Alcohol Beverage Appointment of Agent* to the issuer of the authorization.

Specific Instructions

Date

· Date the form in the top right corner.

Part A: Business Information

- Box 1: Enter the legal business name. If sole proprietor, enter the individual's first and last name.
- Box 2: Enter the business trade name or "doing business as" name, if different than the name in box 1.
- Box 3: Check one entity type to indicate how the business is legally organized.

Note: This business information must match the information on any license application (Form AB-200) or existing license certificate.

Part B: Individual Information

- · Provide all requested personal information.
- Box 4: Enter your title or describe your relationship to the business. Examples: President, Treasurer, Director, Chief Financial Officer, Member, Partner, Agent, etc.

Part C: Address History

 Question 2: List in chronological order all residential addresses within the last five years starting with your most recent address.

Part D: Criminal History

- Question 1: Disclose any civil or criminal violations of law in any jurisdiction (federal, state, or local ordinance), and include detailed descriptions of any violations of law involving alcohol beverages (OWI, disorderly conduct, etc.).
- Question 2: Disclose any pending charges against you in any jurisdiction and include detailed descriptions of any charges involving alcohol beverages.

Note: Subject to the Wisconsin Fair Employment Law (Ch. 111, Wis. Stats.), persons with convictions or pending charges may, if those offenses are sufficiently relevant, be prohibited from holding alcohol beverage license and permits under sec. 125.04(5)(a)(1) Wis. Stats. See the Department of Revenue's Permit Predetermination Common Questions for offenses that may prevent someone from holding a license.

Part E: Attestation

· Read the attestation carefully, then sign and date.

Assistance

This form is designed by the Department of Revenue for use by municipal governments. Reach out to your municipal clerk for assistance with the following:

- · Submission of the retail license application and supplemental forms
- · Availability and cost of certain licenses.

If you have questions about alcohol beverage laws and regulations, you may contact the Department of Revenue using the contact information below.

Website: <u>DOR Alcohol Beverage (wi.gov)</u>
Write: <u>DORAlcohol@wisconsin.gov</u>

Call: (608) 264-4573

Resources Provided by the Department of Revenue

License frequently asked questions

Publication 302 Information for Wisconsin Alcohol Beverage and Tobacco Retailers

Publication 309 Retail Alcohol Beverage Licensing Guide for Municipalities

Fact Sheet 3101 Licenses for Retail Sale of Alcohol Beverages

Fact Sheet 3103 Licensed or Permitted Premises Description

Fact Sheet 3116 Reserve "Class B" Liquor Licenses

Fact Sheet 3118 "Class B" Liquor License Quotas