



Agility

POD Beneficiary Claim Form

INSTRUCTIONS TO POD BENEFICIARY: To claim funds as a Payable-on-Death (POD) beneficiary for a CIBC Bank USA Certificate of Deposit or Agility Savings Account, please complete this form and include the required documentation, as noted below. Keep a copy of this form for your records. You may provide the completed form to us in either of two ways:

- MAIL: Mail a notarized version of this form with all required documents to us at:

CIBC Bank USA
 Agility Account Processing
 6825 West 111th Street
 Worth, IL 60482

You may wish to use registered or certified mail or another method that allows tracking. Please do not use email, as this form contains sensitive information, and email is not a secure form of communication.

- IN-PERSON: Fill out this form and give it to one of our personnel at any CIBC Bank USA Banking Center during hours of operation. A current list of our Banking Centers is available at www.cibc.com/us or by calling us at (877) 448-6500. You will be required to sign this form in the presence of one of our Bank personnel and present a current valid form of photo identification (driver’s license, state-issued ID, or passport).

Once we receive this completed form, including all required documentation, we will act promptly to distribute to you any funds to which you are entitled in accordance with applicable law. However, please keep in mind that certain factors may result in delays, such as legal constraints or the need to confirm additional POD beneficiaries on this account. You may contact us at (877) 448-6500 with any questions as to the status of this matter.

Please note that we do not allow POD beneficiaries to keep the accounts open. For Certificates of Deposit (CDs), we will close out the CD without penalty and pay the principal and accrued interest to each POD beneficiary entitled to those funds in accordance with applicable law.

AGILITY ACCOUNT POD BENEFICIARY CLAIM BY:

First **Middle** **Last**

I attest that I am a Payable-on-Death (POD) beneficiary entitled to funds in the Agility Account at CIBC Bank USA named by the following Agility Account owner(s):

Agility Account Owner Name _____

Agility Account Owner Name _____



(1) REQUIRED DOCUMENTATION CONFIRMING DEATH OF ACCOUNT OWNER(S):

I am attaching an original or certified copy of the death certificate for each Agility Account Owner. (If there was more than one owner of the Account, a death certificate for each one must be included.)

(2) METHOD OF PAYMENT:

I would like CIBC Bank USA to provide my funds to me by the following method:

Mail the funds to me by check at my mailing address provided on this form.

I prefer to pick up my check in person at a CIBC Bank USA Banking Center. A current list of CIBC Bank USA Banking Centers can be found at www.cibc.com/us or by calling (877) 448-6500. I will present a current valid form of photo identification (driver's license, state-issued ID, or passport) when picking up my funds. Please note that if you drop off this form in person at one of our Banking Centers, your funds may not be ready immediately at that time. We will let you know as to the estimated timeframe for you to be able to pick up your funds. If the funds are not available at that time, we will contact you when the funds are ready.

(3) CURRENT CONTACT INFORMATION:

Name

Mailing Address

Apt/Suite

City

State

Zip

Phone Numbers

Office:

Home:

Mobile/Cell:

Email Address

I attest, under penalty of perjury, that all information I am providing to CIBC Bank USA is true and correct to the best of my knowledge.

Signature: _____

Notary or CIBC Bank USA representative witnessing the signature

For Bank Use Only:		
Date form presented:		
Branch:	Mail:	Other:
ID verified by:		