Wire Transfer Refund Request Form

If you have any questions or concerns regarding the form fields, please email **GMT@cibc.com**.

AGENT & PAYEE INFORMATION

Payee Name _____ Email _____

Payee Address _____ City _____

Province / State _____ Postal / Zip Code _____

COUNTRY OF PAYEE ACCOUNT

- ◉ Afghanistan
- ○ Albania
- ○ Algeria
- ○ American Samoa
- ○ Andorra
- ○ Angola
- ○ Anguilla
- ○ Antigua and Barbuda
- ○ Argentina
- ○ Armenia
- ○ Aruba
- ○ Australia
- ○ Austria
- ○ Azerbaijan
- ○ Azores - Portugal
- ○ Bahamas
- ○ Bahrain
- ○ Bangladesh
- ○ Barbados
- ○ Belarus
- ○ Belgium
- ○ Belize
- ○ Benin
- ○ Bermuda
- ○ Bhutan
- ○ Bolivia
- ○ Bosnia-Hercegovina
- ○ Botswana
- ○ Brazil
- ○ British Virgin Islands
- ○ Brunei
- ○ Bulgaria
- ○ Burkina Faso
- ○ Burundi
- ○ Cambodia
- ○ Cameroon
- ○ Canada
- ○ Cape Verde Islands
- ○ Caymen Islands
- ○ Central African
- ○ Chad
- ○ Chile
- ○ China
- ○ Cocos Islands
- ○ Colombia
- ○ Comoro Islands
- ○ Congo
- ○ Congo, Dem Rep-zaire
- ○ Cook Islands
- ○ Costa Rica
- ○ Côte d'Ivoire (Ivory Coast)
- ○ Croatia
- ○ Cuba
- ○ Curaçao
- ○ Cyprus
- ○ Czech Republic
- ○ Denmark
- ○ Djibouti
- ○ Dominica
- ○ Dominican Republic
- ○ Ecuador
- ○ Egypt
- ○ El Salvador
- ○ Estonia
- ○ Ethiopia
- ○ Falkland Islands
- ○ Faroe Islands
- ○ Fiji
- ○ Finland
- ○ France
- ○ French Guiana
- ○ French Polynesia (Tahiti)
- ○ Gabon
- ○ Gambia
- ○ Georgia
- ○ Germany
- ○ Ghana
- ○ Gibraltar
- ○ Greece
- ○ Greenland
- ○ Grenada
- ○ Guadeloupe
- ○ Guatemala
- ○ Guernsey
- ○ Guinea
- ○ Guyana
- ○ Haiti
- ○ Honduras
- ○ Hong Kong
- ○ Hungary
- ○ Iceland
- ○ India
- ○ Indonesia
- ○ Iran
- ○ Iraq
- ○ Ireland
- ○ Isle of Man
- ○ Israel
- ○ Italy
- ○ Jamaica
- ○ Japan
- ○ Jersey
- ○ Jordan
- ○ Kazakhstan
- ○ Kenya
- ○ Kiribati
- ○ Kuwait
- ○ Kyrgyzstan

- ◯ Laos
- ◯ Latvia
- ◯ Lebanon
- ◯ Lesotho
- ◯ Liberia
- ◯ Libya
- ◯ Liechtenstein
- ◯ Lithuania
- ◯ Luxembourg
- ◯ Macau SAR
- ◯ Macedonia
- ◯ Madagascar
- ◯ Madeira - Portugal
- ◯ Malawi
- ◯ Malaysia
- ◯ Maldives
- ◯ Mali
- ◯ Malta
- ◯ Martinique
- ◯ Mauritania
- ◯ Mauritius
- ◯ Mexico
- ◯ Moldova
- ◯ Monaco
- ◯ Mongolia
- ◯ Montenegro
- ◯ Montserrat
- ◯ Morocco
- ◯ Mozambique
- ◯ Myanmar
- ◯ Namibia
- ◯ Nepal
- ◯ Netherlands
- ◯ Netherlands Antilles
- ◯ New Caledonia
- ◯ New Zealand
- ◯ Nicaragua
- ◯ Niger
- ◯ Nigeria
- ◯ Norway
- ◯ Oman
- ◯ Pakistan
- ◯ Palestinian Territory
- ◯ Panama
- ◯ Papua New Guinea
- ◯ Paraguay
- ◯ Peru
- ◯ Philippines
- ◯ Poland
- ◯ Portugal
- ◯ Puerto Rico
- ◯ Qatar
- ◯ Reunion Islands
- ◯ Romania
- ◯ Russian Federation
- ◯ Rwanda
- ◯ Samoa
- ◯ San Marino
- ◯ Saudi-Arabia
- ◯ Senegal
- ◯ Serbia
- ◯ Seychelles
- ◯ Sierra Leone
- ◯ Singapore
- ◯ Slovak Republic
- ◯ Slovenia
- ◯ Solomon Islands
- ◯ South Africa
- ◯ South Korea
- ◯ Spain
- ◯ Sri Lanka
- ◯ St. Kitts and Nevis
- ◯ St. Lucia
- ◯ St. Martin
- ◯ St. Pierre & Miquelon
- ◯ St. Vincent
- ◯ State Union of Serbia &
- ◯ Montenegro
- ◯ Sudan
- ◯ Suriname
- ◯ Swaziland
- ◯ Sweden
- ◯ Switzerland
- ◯ Syria
- ◯ Taiwan
- ◯ Tajikistan
- ◯ Tanzania
- ◯ Thailand
- ◯ Timor Leste
- ◯ Togo
- ◯ Tonga
- ◯ Trinidad and Tobago
- ◯ Tunisia
- ◯ Turkey
- ◯ Turkmenistan
- ◯ Turks and Caicos
- ◯ U.S Virgin Islands
- ◯ Uganda
- ◯ Ukraine
- ◯ United Arab Emirates
- ◯ United Kingdom
- ◯ United States of America
- ◯ Uruguay
- ◯ Uzbeckistan
- ◯ Vanuatu
- ◯ Vatican City
- ◯ Venezuela
- ◯ Vietnam
- ◯ Yemen
- ◯ Zambia
- ◯ Zimbabwe

AGENT BANKING INFORMATION

Your typed name below indicates your approval of the form and confirms that all information is accurate. The name on the bank account must be the same as the beneficiary.

Requested By: _____ Date: _____

Purpose of the Remittance: _____

Please submit the completed form to **Sheryl_Trimm@cbu.ca** along with a copy of any supporting materials.