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YOUR CONTACT



Antonio GARRIDO
Head of International Desk Latin America

SUPPORT BY THE CRÉDIT AGRICOLE GROUP

Last updated: January 2024

The Crédit Agricole Group's International Desk for Latin America supports the Group's business clients in Colombia with its local partner banks which have a large network of offices and business centres across the entire country. For non-banking matters, the International Desk offers the support of its partners as well as expertise in business internationalisation.

CA-CIB opened a branch office at the beginning of 2018.

MEANS OF PAYMENT

With Colombia

Company cheque
Bank cheque
SWIFT transfer
Bill of exchange
Promissory note
Documentary remittance
Documentary credit

Usage

Weak / None

Weak / None

Common

Weak / None

Weak / None

Common

Common

ADVICE FROM THE INTERNATIONAL DESK



General Information

Colombia stands out as one of the most integrated countries in international trade in Latin America, thanks to a significant policy of commercial openness and integration with international organisations.

The country has signed several free trade agreements, especially at the regional level and with the United States, Canada and the EU (in force since 2014). Colombia and France have signed two agreements, for the promotion and protection of investments, thus avoiding double taxation.

Colombians appreciate physical contact (be prepared to shake hands). Meetings are often prolonged by discussions on topics such as sport and family.

OUR OFFER AVAILABLE IN THIS MARKET



OPTIMISE YOUR CASH FLOW

RESIDENT COMPANY

Availability

Account opening

Local currency

✓

International currencies

✓

PROCESSING LOCAL PAYMENTS METHODS

	Availability
Cheque	✓
Bill of exchange	✓
Electronic banking	✓
Cash	✓

CASH MANAGEMENT/E-BANKING

	Availability
MT940 Bank statements	✓
MT101 Transfer order	✓
Cash pooling domestic	✓