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Catherine CHANTHABOUN

Head of International Desk Asia Pacific

SUPPORT BY THE CRÉDIT AGRICOLE GROUP



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The International Asia-Pacific Desk of the Crédit Agricole Group provides support to the Crédit Agricole Group's business clients in Malaysia to help them implement their operations on location, particularly opening accounts, and providing financing, information and banking advice. To this end, it draws on a large local banking group partner.

For non-banking matters, the International Desk offers the support of local law and accounting offices and its partners as well as expertise in business internationalisation.

The Group has a presence in Malaysia with its Amundi Malaysia Sdn Bhd branch, specialised in asset management. On 3 July 2023, CACEIS completed the acquisition of the European and Malaysian operations of RBC Investor Services Bank S.A., which have been renamed CACEIS Investor Services Bank S.A.

For more information, [see the list of the Crédit Agricole Group's locations](#).

MEANS OF PAYMENT



With Malaysia

Company cheque

Bank cheque

SWIFT transfer
Bill of exchange
Promissory note
Documentary remittance
Documentary credit

Usage

Weak
Weak
Common
Common
Weak
Common
Common

ADVICE FROM THE INTERNATIONAL DESK



Means of Payment & Banking Specificities

Taking into account the non-convertibility of the ringgit outside of the country, it is recommended to carry out transactions in USD or in any other foreign currency to avoid the exchange risks.

It is strongly recommended to work on the basis of a documentary credit confirmed by international banks such as Crédit Agricole.

OUR OFFER AVAILABLE IN THIS MARKET



OPTIMISE YOUR CASH FLOW

RESIDENT COMPANY

Availability

Account opening

Local
currency



International currencies

✓
NON-RESIDENT COMPANY

Availability

Local deposit 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

✓
MT942 Intraday bank
statements

✓