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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 International Desk for Latin America of the Crédit Agricole Group provides support to the Group's business clients in Peru to help them implement their operations on location, particularly opening accounts, and providing financing, information and banking advice. To this end, it relies on Crédit and local frontline partner banks.

MEANS OF PAYMENT

With Peru
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

Well used to international tourism, Peruvians are naturally warm and welcoming. Titles are important and will encourage the respect of contact partners. Peruvians generally place more importance on the individual they meet than on the company itself. It could be beneficial to be introduced to a local business via an intermediary (*enchufado*). Furthermore, it will be appreciated if you can speak in Spanish, even though English will likely be understood by your contact partners. Finally, avoid, as far as possible, confrontations or conversation styles that are too direct.

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
✓
Cash pooling domestic
✓
Cash pooling international
✓