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Antonio GARRIDO

Head of International Desk Latin America

SUPPORT BY THE CRÉDIT AGRICOLE GROUP



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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