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**Catherine CHANTHABOUN**

Head of International Desk Asia Pacific

SUPPORT BY THE CRÉDIT AGRICOLE GROUP

*Last updated: august 2023*

The Crédit Agricole Group has a presence in Australia with its branch company in Sydney, Crédit Agricole Corporate and Investment Bank Australia Ltd, and with its subsidiary specialised in asset management, Amundi Asset Management Australia Ltd.

CA CIB was granted a licence by the Australian regulator in January 2022 to expand its offering to include corporate lending, capital markets, investment, finance and risk management, with a focus on energy and real assets.

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

The International Asia-Pacific Desk provides support to the Group's clients in Australia by aiding their operations on location, particularly through financial advice, the provision of financing, as well as with information on local businesses, and, on a case-by-case basis, of commercial assistance. It draws on the Group's business units and a frontline local partner bank.

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

MEANS OF PAYMENT



With Australia

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

Usage

Weak
Common
Common
Weak
Weak
Common
Common

ADVICE FROM THE INTERNATIONAL DESK



General Information

The Australian legal framework is stable and clear and based on its English law heritage. The formalities of registering a business in Australia are simple. Even though it is possible to purchase a pre-established company or shelf company using legal or accounting firms, it is important to check that the business has never taken part in any commercial activity.

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

