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Dominique Sigros

Head of International Desk Central and Eastern Europe

SUPPORT BY THE CRÉDIT AGRICOLE GROUP



Last updated: August 2023

The International Central and Eastern Europe Desk of the Crédit Agricole Group can provide support to the Group's business clients in Kazakhstan to help them implement their operations on location, particularly by opening accounts, financing residents and providing information on local businesses as well as banking advice.

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

MEANS OF PAYMENT



With

Kazakhstan

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

Weak / None

Common

ADVICE FROM THE INTERNATIONAL DESK



Means of Payment & Banking Specificities

Cash payment by SWIFT transfer before shipment is essential.

With the exception of American Express Travellers Cheques bank or business cheques are to be avoided. They are not used at all in Kazakhstan.

OUR OFFER AVAILABLE IN THIS MARKET



RESIDENT COMPANY Availability Account opening Local currency International currencies NON-RESIDENT COMPANY Availability Local deposit account opening

