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Dominique Sigros

Head of International Desk Central and Eastern Europe

SUPPORT BY THE CRÉDIT AGRICOLE GROUP



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The Crédit Agricole Group's International Desk for Central and Eastern Europe, based in Vienna, provides support to the Group's business clients in Slovenia to help them implement their operations on location, particularly opening accounts, and providing financing, information and banking advice.

To this end, it makes use of a local frontline partner bank and also offers a complete service to businesses.

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.

MEANS OF PAYMENT



With Slovenia

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



General Information

The Slovenian market is quite narrow but also relatively open, as the country's geographic position is strategic. The country does not, however, privilege foreign investment.

Corporate tax was increased in 2017 to 19%. For individuals, income tax varies between 16% and 50%. As Slovenia is in the Euro Zone, there is no exchange regulation on the Euro.

Before setting up shop in Slovenia, it is strongly recommended to consult the administration. Some economic activities are still regulated and subject to prior authorisation. It is therefore indispensable to seek information from the National Agency for Foreign Investment and the Ministry of the Economy. ;

Means of Payment & Banking Specificities

Cash payment by SWIFT transfer before shipment is recommended. ;

Bank cheques or cheques issued by businesses should be avoided. They are not used in Slovenia apart from by foreign banks that issue cheques in currencies payable outside of Slovenia. The provision of an export credit agency backed financing or, potentially, an irrevocable and confirmed letter of credit should also be considered.

The confirmation of documentary credits in Slovenia is possible based on the counterparty, the length of the commitment and the willingness to deal with the country's risk rating.

The majority of transactions in Slovenia are carried out following payment in advance, as advised above.

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

