

Our Approach to Partnerships

Standard Chartered is a member of a number of innovative partnerships bringing together multiple parties from the public and private sectors.

We're working with regulators, law enforcement, civil society and other global banks to forge new models for combatting financial crime. By bringing together banks and governments, and breaking down traditional silos, we can improve the effectiveness of existing frameworks to combat financial crime and create more actionable intelligence.

Through our experience with partnerships, we've learned that it's not just

technology, but also trust that is necessary to substantially improve our collective effectiveness in the fight against financial crime. All the innovation and potential for collaboration needs people to believe in it and create space for it to happen. That includes the big financial institutions who have a part to play in sustaining these efforts.

Some of our key information sharing partnerships:



We chair the Expert Working Group on human trafficking and organised immigration crime, bringing together key actors from across the public and private sectors to establish new opportunities to work together. We are also members of five other Expert Working Groups.



We have been invited to work with the group to help define how member countries' intelligence agencies work with financial institutions. We lead the Policy and Regulation workstream of the Money Laundering Working Group.



We are helping to develop guidance around Know Your Customer (KYC), Anti-Money Laundering (AML) and Counter Terrorist Financing policies. Our Global Head of FCC, John Cusack, is the current co-chair.



We co-chair one of two expert groups on the proceeds of fraud.



Monetary Authority of Singapore



We co-chair one of two working groups on trade-based money laundering.

