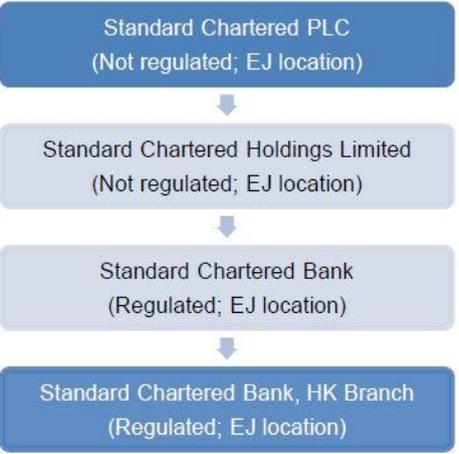
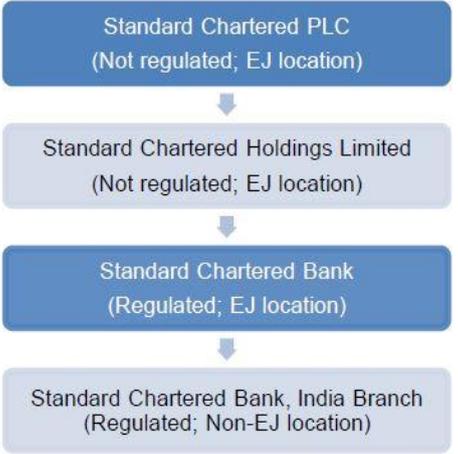


Scenario 1:	Scenario 2:	Scenario 3:
<p>Client: Standard Chartered Bank (China) Limited Q21: Standard Chartered PLC Q29: Regulated by PBOC (Standard Chartered Bank (China) Limited), but supervised for AML/CTF by FCA (Standard Chartered Bank)</p>	<p>Client: Standard Chartered Bank, HK Branch Q21: Standard Chartered PLC Q29: Regulated and also supervised for AML/CTF by HKMA (Standard Chartered Bank, HK Branch)</p>	<p>Client: Standard Chartered Bank, India Branch Q21: Standard Chartered PLC Q29: Regulated by RBI (Standard Chartered Bank, India Branch), but supervised for AML/CTF by FCA (Standard Chartered Bank)</p>
 <pre> graph TD A[Standard Chartered PLC (Not regulated; EJ location)] --> B[Standard Chartered Holdings Limited (Not regulated; EJ location)] B --> C[Standard Chartered Bank (Regulated; EJ location)] C --> D[Standard Chartered Bank (China) Limited (Regulated; Non-EJ location)] </pre>	 <pre> graph TD A[Standard Chartered PLC (Not regulated; EJ location)] --> B[Standard Chartered Holdings Limited (Not regulated; EJ location)] B --> C[Standard Chartered Bank (Regulated; EJ location)] C --> D[Standard Chartered Bank, HK Branch (Regulated; EJ location)] </pre>	 <pre> graph TD A[Standard Chartered PLC (Not regulated; EJ location)] --> B[Standard Chartered Holdings Limited (Not regulated; EJ location)] B --> C[Standard Chartered Bank (Regulated; EJ location)] C --> D[Standard Chartered Bank, India Branch (Regulated; Non-EJ location)] </pre>