

Scenario 1:	Scenario 2:	Scenario 3:
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)	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)	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)
<div data-bbox="70 450 539 533">Standard Chartered PLC (Not regulated; EJ location)</div> <div data-bbox="70 573 539 656">Standard Chartered Holdings Limited (Not regulated; EJ location)</div> <div data-bbox="70 696 539 779">Standard Chartered Bank (Regulated; EJ location)</div> <div data-bbox="70 819 539 902">Standard Chartered Bank (China) Limited (Regulated; Non-EJ location)</div>	<div data-bbox="564 450 1034 533">Standard Chartered PLC (Not regulated; EJ location)</div> <div data-bbox="564 573 1034 656">Standard Chartered Holdings Limited (Not regulated; EJ location)</div> <div data-bbox="564 696 1034 779">Standard Chartered Bank (Regulated; EJ location)</div> <div data-bbox="564 819 1034 902">Standard Chartered Bank, HK Branch (Regulated; EJ location)</div>	<div data-bbox="1059 450 1528 533">Standard Chartered PLC (Not regulated; EJ location)</div> <div data-bbox="1059 573 1528 656">Standard Chartered Holdings Limited (Not regulated; EJ location)</div> <div data-bbox="1059 696 1528 779">Standard Chartered Bank (Regulated; EJ location)</div> <div data-bbox="1059 819 1528 902">Standard Chartered Bank, India Branch (Regulated; Non-EJ location)</div>