

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 and other global banks to forge new models for combatting financial crime. By getting banks and law enforcement out of their 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 the technology, but also the trust you build 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 those the big financial institutions who need to sustain 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 JMLIT's 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 one of the initial financial institution members of this partnership launched in December 2017 by Europol, with the Institute of International Finance and Financial Intelligence Units from several European jurisdictions.



During its pilot phase, we co-chaired one of two expert groups on the proceeds of fraud.



We co-chaired one of ACIP's working groups, focusing on trade-based money laundering.

We also have partnerships in other important areas:



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

FinTech



Think Tanks



Cyber Crime

