

# TRUSTEES IN THE FINTECH WORLD

SPEAKERS'  
PROFILE

---

## B.C. TAN

HEAD OF RISK PROPOSITION, APAC  
FINANCIAL & RISK

---

B.C. Tan is the head of Global Trade Finance Proposition and the APAC Head of Risk Proposition. Prior to this appointment, BC had previously functioned as the APAC Head of Customer and 3rd Party Risk, APAC Head of Research and the Global Head of Organised Crime Research for World-Check; a Thomson Reuters business.

He is a specialist in transnational organized crime networks, Anti-Money Laundering, Counter-Financing of Terrorism, narcotics trafficking, human trafficking, Political-Criminal Nexus and Crime-Terror Nexus. Currently a Research Fellow of the China Centre for Anti-Money Laundering Studies Fudan University and a member of the Australian Institute of Professional Intelligence Officers (AIPIO).

He speaks regularly at a variety of workshops and conferences on these topics for both the corporate and law enforcement/ intelligence communities. He continues to contribute to several Anti-Money Laundering and security focused publications.