

Our weekly catch-up recommended podcasts, articles and webinars.

19th July 2024

Week: 24

Articles:

- [Issues facing the funds sector in 2024](#)
- [Deep Dive: Customer Due Diligence Elements – Elements, Challenges and Risk Mitigation Tactics](#)
- [Pan-European Verification of Payee delivery on track](#)
- [Industry briefing on MiCAR remarks by Deputy Governor Derville Rowland](#)
- [Building a More Secure Digital EU](#)
- [Technology Trends Outlook 2024](#)
- [DORA: Second batch of technical standards](#)
- [AI, Large Language Models and Data Protection](#)
- [DORA: ESAs establish a framework to strengthen coordination in the case of systemic cyber incidents](#)

Webinars:

- [How to beat Interview Nerves, July 24th](#)
- [Securing Authorisation as crypto Asset Service Provider July 23rd](#)
- [Networking for your career August 21st](#)

Podcasts/Documentary:

- [Dirty Money Cartels and Underground Banks](#)
- [Scammers try to trick Santander anti-fraud staff into sending cash](#)

Careers Hub:

- [Compliance Officer](#)
- [AML Compliance Officer](#)