

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

**30 August 2024**

**Week: 30**

## **Articles:**

- [Unravelling the Web: Money Laundering through E-Payments from Russia to the UK](#)
- [Man charged over €6.5M Cryptocurrency Seizure in Dublin](#)
- [Tokenisation of Real-World Assets \(RWAs\)](#)
- [A board-level view of cyber resilience](#)
- [Central Bank Digital Currencies: Solution Looking for Compelling Problems](#)
- [Mind the MLRO Gap](#)
- [Proposed Regulatory Framework for the Issuance of Fiat-Referenced Tokens](#)
- [Searching for best practices in Retrieval-Augmented Generation](#)
- [Here's to more Tokenization and Programmability and Less GenAI Hype](#)
- [The rise of the data platform for hybrid cloud](#)
- [EU Sustainability Developments](#)
- [Consultation Paper on AI Regulation: Emerging Approaches Across the World](#)
- [UK SARs Reporter Booklet](#)

## **Webinars/Events:**

- [South East – Compliance Institute Regional Event SETU Waterford – \(in-person event\) September 5th](#)
- [Ensuring Secure and Seamless Onboarding: Identity Verification and Fraud Prevention Strategies \(Dublin in-person event\) September 18<sup>th</sup>](#)

## **Podcasts/Documentary:**

- [AI vs, Financial Scam: Banks Aren't Doing Enough in the Fight Against Sextortion and Fraud](#)
- [Eastern and Southern Africa Anti-Money Laundering Group](#)
- [Like, Follow, Trafficked: Insta's Fake Guru -BBC World Documentaries](#)

## Careers Hub:

- [Risk and Compliance Assistant Manager](#)
- [Regulatory Compliance Manager](#)
- [Financial Risk Manager](#)
- [Risk Manager](#)
- [Financial Risk Assistant Manager](#)
- [Senior Manager – Credit Risk Modelling](#)
- [Assurance Specialist](#)
- [Compliance Officer - Insurance](#)
- [Treasury and Operations Analyst \(Contact Jacquie\)](#)