PAT FINTECH WEEKLY ZEITGEIST



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

27 September 2024 Week: 33

Articles:

- Regulatory Technical Standards under DORA
- Fireside chat with Sam Altman
- The Future of Financial Intelligence Sharing CBI Sandbox
- EU Digital Identity Wallet: A leap towards secure and trusted electronic identification through certification
- INTBA- International Association for Trusted Blockchain Applications
- FCA on the Office for Professional Body Anti-Money Laundering Supervision
- NotebookLM: How AI can be used in learning
- DORA Mapping
- The Untapped Potential of Risk Assessments in Traditional Finance: A Holistic Approach Needed
- UK Finance: Scam-tember
- OCC Issues Enforcement Action Against Wells Fargo
- Global Coalition Takes Down New Criminal Communication Platform
- <u>SEC Charges John Deere with FCPA Violations for Subsidiary's Role in Thai Bribery</u> Scheme

Webinars/Events:

- Career Development Workshop October 02nd
- Building Cyber Resilience October 9th
- Integrating Sustainability Reporting and Assurance into Accounting Education November 01st
- 2025 Ireland Payments Regulatory Outlook 30 January

Podcasts/Documentary:

• Al in Financial Services

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Careers Hub:

- Risk Manager
- KYC Analyst
- Lead KYC Analyst, Specialized Diligence
- <u>Junior Compliance Officer</u>
- Compliance Associate
- Risk and Regulatory Associate
- Internal Audit Manager