

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

13th September 2024

Week: 31

Articles:

- [Introducing Open AI 01-Preview](#)
- [CBI: Transforming Regulation and Supervision](#)
- [DATA Protection Commission: Case Studies](#)
- [Introducing mandatory guardrails for AI in high-risk settings: proposals paper](#)
- [Targeted consultation on artificial intelligence in the financial sector](#)
- [It's not just a second-line responsibility](#)
- [20 Generative AI Tools for Creating Synthetic Data](#)
- [Understanding Entities in AML and Financial Crime](#)
- [Thinking is hard](#)
- [Regulating under Uncertainty: Governance Operations for Generative AI](#)
- [We need to be translators as compliance and AML officers](#)
- [Ireland for Finance Progress Report 2023](#)
- [Wolfsberg Consultation on FinCENs Notice of Proposed Rulemaking for the AML Program Rule](#)
- [How European Boards can steer sustainability reporting](#)
- [Regulatory Approaches to Artificial Intelligence in Finance](#)
- [Comment on FinCEN's proposed AML/CTF program](#)

Webinars/Events:

- [Ensuring Secure and Seamless Onboarding: Identity Verification and Fraud Prevention Strategies \(Dublin in-person event\) September 18th](#)
- [Identity Verification and Deepfakes: Insights from the experts \(September 24th\)](#)

Podcasts/Documentary:

- [Love Money and Deception – Maries fight against an online fraudster](#)
- [What do tech pioneers think about the AI revolution](#)

Careers Hub:

- [Regulatory Specialist](#)
- [Fund Risk Analyst](#)
- [Senior Compliance Officer](#)
- [AML Manager](#)
- [Compliance Officer](#)
- [Compliance Executive](#)