

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

04 October 2024

Week: 34

Articles:

- [Risk Management Cheat Sheet](#)
- [Regulating for Better Outcomes, Remarks by Gerry Cross Director, Financial Regulation – Policy and Risk](#)
- [FCA fines Starling Bank £29M for failings in their financial crimes systems and controls](#)
- [AI in Finance FSB-OECD Roundtable](#)
- [Financial Institutions are experimenting with Bitcoin-backed lending](#)
- [An Overview of the NIS 2 Directive](#)
- [The impact of cyber scams on Trust in Digital Payments](#)
- [UK: Guidance on the information sharing measures in the Economic Crime and Corporate Transparency Act 2023](#)
- [The Future of the Euro](#)

Webinars/Events:

- [Compliance Institute Northern Region in-person event Belfast October 9th](#)
- [Building Cyber Resilience October 9th](#)
- [Integrating Sustainability Reporting and Assurance into Accounting Education November 01st](#)
- [2025 Ireland Payments Regulatory Outlook 30 January](#)

Podcasts/Documentary:

- [AI and Ireland Podcast](#)

Careers Hub:

- [Operational Resilience Professionals](#)
- [Compliance Associate](#)
- [Junior Compliance Officer](#)
- [Compliance Officer](#)