# PAT FINTECH WEEKLY ZEITGEIST



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

18<sup>th</sup> October 2024 Week: 36

#### Articles:

- <u>Preparing for the CASP Regime</u>
- The biggest data breaches in 2024: 1 Billion stolen records and rising
- AUSTRAC: Money laundering through cybercrime
- FATF may exempt lower-income countries from Grey List under certain circumstances
- <u>The National Payments Strategy</u>
- EDBP Guidance on Article 5(3) of the ePrivacy Directive
- <u>AI companies fall short of meeting EU AI Act Standards study</u>
- <u>'The Fall in love with me': Inside the fraud factories driving the online scam boom</u>
- Procedures for the FATF AML/CTF/CPF Mutual Evaluations, Follow-Up and ICRG
- <u>CBI: Innovation Sandbox Programme Update</u>
- The Evolution of Digital Asset Exposure in Irish Investment Funds
- DORA Explained: ICT 3rd Party Risk Management
- Highlights from the Cyber Ireland National Conference 2024
- Central Bank of the UAE has approved the first-ever Dirham-backed stablecoin
- ESMA Q&A on MiCAR
- <u>A new standard for reporting on-chain assets</u>
- TD Bank's \$3 Billion Penalty: A Lesson in AML Failures

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### Webinars/Events:

- Irish Funds Emerging Tech and Innovation Speaker Series: The FinTech Corridor October 16<sup>th</sup> (In Person)
- <u>DORA Decoded</u>
- Launch: Interview Preparation Tips Oct 22<sup>nd</sup>
- <u>Career Hub: Mastering your CV Skills (Webinar) October 27</u>
- Integrating Sustainability Reporting and Assurance into Accounting Education
  November 01<sup>st</sup>
- <u>Compliance Institute South West Regional Chapter (Cork Event In person)</u>
  <u>November 14</u>
- <u>CBI: Delivering a well-functioning financial system to support a changing economy</u> <u>November 18<sup>th</sup> (In Person)</u>
- 2025 Ireland Payments Regulatory Outlook 30 January

### Careers Hub:

- <u>Retail/Digital Banking Analyst</u>
- Assurance Specialist
- <u>Compliance Officer (PCF)</u>
- <u>Compliance Team Manager</u>
- <u>AML Executive</u>
- <u>Regulatory Compliance Analyst</u>