

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

01st November 2024

Week: 38

Articles:

- [Procedure for the FATF – AML/CTF/CPF Mutual Evaluations](#)
- [Report: How to take open banking mainstream](#)
- [Cybersecurity Risk Management \(NIS2\)](#)
- [Sustainable Finance Disclosure Regulation](#)
- [FATF Plenary Outcomes](#)
- [New AMLA Website](#)
- [Crime and crypto: Concrete steps to address money laundering](#)
- [The State of KYC: Essential Insights for Asset Managers](#)
- [The Digital Finance Revolution Will Fade into Obscurity](#)
- [Project Mandala: shaping the future of cross-border payments compliance](#)
- [The AI Ethics Playbook](#)
- [AI Can Now Reason: What It Means For Business And Beyond](#)
- [G20 Crypto-asset Policy Implementation Roadmap](#)
- [Global Regulatory Framework for Crypto-asset Activities](#)
- [Centralized and Decentralized Finance](#)
- [A Comprehensive Survey and Classification of Evaluation Criteria and Trustworthy Artificial Intelligence](#)
- [Asset-referenced tokens and e-money tokens - MICAR](#)

Webinars/Events:

- [Compliance Institute South West Regional Chapter – Cork – In person Event November 14th](#)
- [Stepping into a PCF Role under SEAR – Factors to consider \(in person\) November 28th](#)
- [2025 Ireland Payments Regulatory Outlook 30 January](#)

Podcasts/Documentary:

- [AI in Financial Services](#)

Careers Hub:

- [Senior Risk Analyst](#)
- [Compliance Manager](#)
- [Senior Analyst, Investor AML, Transfer-Agency](#)