

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

22 November 2024

Week: 41

Articles:

- [How is your anti-money laundering control framework stacking up?](#)
- [Fintech Giant Finastra Investigating Data Breach](#)
- [Public Consultation on AML/CTF and Financial Inclusion – Proposed changes to FATF Standards](#)
- [Basel AML Indes updates methodology to reflect rising global fraud risks](#)
- [Risk Appetite Framework & Approaches](#)
- [Enhance Privacy with Zero Knowledge Proof](#)
- [Core Components of AI Literacy](#)
- [New NIS2 FAQ Available](#)
- [SAR Stats - FinCen](#)
- [The Cost of Fraud](#)
- [Bridging the gaps to cyber resilience: The C-Suite Playbook](#)
- [The ESAs announce a timeline to collect information for the designation of critical ICT third-party service providers under the Digital Operational Resilience Act](#)
- [Cyber Resilience Act – Product Categories](#)
- [DORA template documents](#)
- [Requirement for PIs / EMIs to Provide Updated Attestation from BOARD to the CBI on Safeguarding](#)
- [How to create a Responsible AI culture](#)
- [Payments Firm Fined by CBI](#)

Webinars/Events:

- [AIB Sustainability Conference 25th November \(Online\)](#)
- [Stepping into a PCF Role under SEAR – Factors to consider \(in person\) November 28th](#)
- [DPO Networking Conference 29th November](#)
- [The RegTech Forum 09th January – In-Person Event](#)
- [2025 Ireland Payments Regulatory Outlook 30 January](#)

Podcasts/Documentary:

- [Risky Business – From Disruption to Operational Resilience](#)

Careers Hub:

- [Director of Enforcement & AML](#)
- [Investigation Specialist, Suspicious Activity](#)
- [Financial Crime Operations Analyst](#)
- [Regulatory Analyst](#)
- [Regulation Specialist \(Fitness & Probity\)](#)