PAT FINTECH WEEKLY ZEITGEIST



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

06th December 2024 Week: 44

Articles:

- CBI publish second Financial Stability Review of 2024
- ECB Publishes second progress report on digital euro
- Basel AML Index Released
- Enhancing Financial Services with Permissionless Blockchains
- Crypto-Asset Service Providers: Navigation of your EU-Regulated Status
- A Digital ID and personal digital wallet for EU citizens, Residence and Businesses
- European Commission adopts technical standards for cross-border European
 Digital Identity Wallets
- The Financial Stability Implications of Digital Assets
- The roots of its ruin stretched back decades. Credit Suisse didn't die in a day
- Stablecoins: The first killer app
- EU Published FAQs on Taxonomy
- Commission calls on 23 Member states to fully transpose NIS2 Directive
- Preventing money laundering and terrorism financing in the EU's crypto assets sector
- DORA Application
- Global KYC and Onboarding Trends in 2024

Webinars/Events:

- Navigating sustainable KYC practices within the financial and professional services
 Realm
- 2025 Ireland Payments Regulatory Outlook 30 January

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Podcasts/Documentary:

AI in Financial Services

Careers Hub:

- <u>Senior Risk Analyst</u>
- Senior Risk and Controls Manager
- Anti-Money Laundering Analyst
- <u>Compliance Associate</u>
- Senior Analyst KYC Advisory
- Data Protection and Compliance Officer
- Audit Manager Quality Assurance and Risk Management