

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

31st January 2025

Week: 4

A note from Jacquie Ryan – 1 week in:

We are excited to support you on this journey and will be sharing a weekly newsletter featuring recommended readings from our faculty, along with insightful articles they have written. These resources will help you stay informed on industry trends and key developments.

A major focus of this program is the **Career Hub**, designed to help you take the next step in your career. Below, you will find a selection of job opportunities. As discussed during our introductory call, we strongly encourage each of you to take advantage of a **CV review**. There are still available slots to meet with HILT, where you can receive guidance on **CV enhancement, interview techniques, and presentation skills**. We encourage you to make the most of these opportunities and look forward to supporting your professional growth.

Over the next few weeks, you will receive important information about your **assignments**. Starting your first assignment can feel daunting, but we are here to support you.

We will be organising a tutorial to guide you through the process and are available to discuss the best approach to getting started. Additionally, Maeve's team will have the draft review service up and running, providing valuable feedback to help you achieve the best possible grades.

We encourage you to take advantage of these resources, and we look forward to supporting you throughout this journey.

Week One is now complete! You have access to the session recordings, so we encourage you to review any parts you may have missed and reach out with any questions.

I will be updating Moodle with additional recordings over the weekend, primarily for DFRC, with HDIP recordings to follow early next week. Please keep an eye out for these updates.

As always, feel free to reach out if you need any support.

The journey has officially begun!

Jacquie Ryan

Programme Manager– PAT Fintech

January 31st 2025



Articles:

- [Recent developments in Crypto-Assets](#)
- [The role of central bank money in digital payments and digital finance](#)
- [Assessing and reducing the risk of Money Laundering Through the Markets \(MLTM\)](#)
- [How Cryptocurrencies are Changing Payments Around the World](#)
- [What should compliance officers be focusing on in 2025](#)
- [Tokenization and Financial Market Inefficiencies](#)
- [Global Anti-Money Laundering and Combating Terrorism Financing Regulatory Framework: A Critique](#)
- [AI Agents: RIP Autonomy](#)
- [EBA recent development in crypto assets](#)
- [Deep Seek](#)
- [Charting the Future of Financial Regulation](#)
- [Law firms warned about the risks of sham litigation](#)
- [Dutch lender Volksbank Fined for inadequate risk management](#)
- [2025 Fintech Outlook: 5 key areas to watch](#)
- [AI Agents: AI Governance Resources](#)
- [Why Risk Culture Should Be Every Board's Top Priority](#)
- [A Competitive Compass for the EU](#)
- [Role of Chief Risk Officer in the Crypto Regulatory Landscape](#)

Webinars/Events:

- [The Potential of Permissionless Blockchains in Finance 20th February \(Online\)](#)
- [European Digital Finance Association \(EDFA\) Stars of FinTech Series](#)

Podcasts:

- [Talking AI with Sure Valley Ventures](#)

Careers Hub:

- [Enhanced Due Diligence Specialist](#)
- [Compliance Team Manager](#)
- [Risk Management Specialist](#)