

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

Week 6:

Articles:

- [UK Treasury initiates public consultation paper to enhance AML](#)
- [CBI update the ELTIF Authorisation Process](#)
- [UK Hosts First Global Fraud Summit](#)
- [RegCap a summary of FinCrime regulatory changes, new guidance and reports](#)
- [HSE Data Breach](#)
- [OPINION: Almost half FATF's greylist countries are in Africa – why this is a problem](#)
- [Finance worker pays out \\$25 million after video call with deep fake CFO](#)
- [EU Parliament Passes AI Act](#)
- [Earnix: How Finservs Can Show Compliance Commitment](#)

Podcasts:

- [The UK FIU Podcast](#)

Webinar:

- [How Technology can make a difference in AML/KYC](#)