

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

Week 7: Reading Week

Articles:

- [Moody's: The Infinite Game: Inside the constantly evolving global battle with financial crime](#)
- [FATF: Guidance on Beneficial Ownership and Transparency of Legal Arrangements](#)
- [Irish Times: International Banks Fret Over Recruitment and Regulation](#)
- [Daiki: AI Strategy Step-by-Step Guide](#)
- [Digitalisation of Payments in a Globalised World](#)
- [SRI: Taking the moral high ground with trillions of dollars of assets](#)
- [FATF: Public Consultation on recommendation 16 on payment transparency](#)
- [10 Shocking Ways ChatGPT is Revolutionizing the Finance Industry](#)
- [PWC: Implementing DORA contractual for ICT service providers to EU financial Entities](#)
- [The State of Asset Tokenization](#)
- [Sustainable roadmap to Insurance 2024](#)

Podcasts:

- [The UK FIU Podcast](#)

Webinar: