

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

29th March 2024

Week: 8

Articles:

- [Digital Assets Classification Approach and Taxonomy](#)
- [Determining your AI Act role](#)
- [9 key AML transaction monitoring rules](#)
- [Interesting facts from the State of Financial Crime Report 2024 by ComplyAdvantage](#)
- [Status of implementation of recommendation 15 by FATF members and jurisdictions with materially Important VASP activity.](#)
- [How to check the UN Sanction List](#)
- [Sam Bankman-Fried receives 25 years](#)
- [The cyber clock is ticking: Derisking emerging technologies in Financial Services](#)

Podcasts/Documentary:

- [Quatargate](#)
- [Aquest Podcast](#)

Webinar:

- [One year into the AI Revolution: What is changing for compliance](#)