

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

05th April 2024

Week: 9

Articles:

- [FATF: Status of implementation of Recommendation 15](#)
- [Wolfsberg Group: The Principles for auditing for effectiveness](#)
- [AML Intelligence: Germany has established an elite unit of fincrime investigators](#)
- [ESMA: 2023 Corporate Reporting Enforcement & Regulatory Report](#)
- [Waystone: Biometrics and beyond – The future of identity verification](#)

Podcasts/Documentary:

Webinar:

- [Personal Cyber Resilience Lunch Time Webinar](#)
- [Regulatory Operating Environment in Ireland](#)