

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

**12<sup>th</sup> April 2024**

**Week: 10**

## **Articles:**

- [Role of Tech in facilitating compliance with Basel III requirements](#)
- [Will climate risk trigger the next financial crisis?](#)
- [Lawmakers approve updated GDPR rules despite companies' concerns](#)
- [5 traits of the World's most cyber ready organisations](#)
- [Recommendations to the Commodity Futures Trading Commission Global Markets Advisory Committee by the Digital Asset Markets Subcommittee](#)
- [What is Blockchain?](#)
- [GDPR, EU AI Act will overlap as businesses face enforcement](#)
- [The hidden dangers of money laundering](#)
- [Head of legal and compliance for One Coin sentenced to four years](#)
- [UKFIU SARs Statistical Report 2023](#)

## **Podcasts/Documentary:**

- [How cartels launder their money according to a former agent](#)

## **Webinar:**

- [The Optimal Path to AI in Screening for Financial Compliance](#)
- [Women in Cyber – Discussion Panel](#)