

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

26th April 2024

Week: 12

Articles:

- [The UK in the EU – The Regulatory Superpower Next Door](#)
- [One vulnerability still threatens investors 15 years after Madoff – Banking Risk and Regulation](#)
- [How Chinese networks clean dirty money on a vast scale](#)
- [AUSTRAC issues businesses infringement for failing to comply with their reporting obligations](#)
- [From low-level drug dealer to human trafficker: are modern slavery laws catching the wrong people?](#)
- [FinCEN issues notice on the use of counterfeit US Passport Cards to perpetrate identity theft](#)
- [EU Regulations to combat financial crime](#)
- [Michelle McGuire: The Path to Perpetual KYC](#)

Podcasts/Documentary:

- [Russell Burke – Central Bank of Irelands Authorisation Process](#)
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Webinar: