

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

09th May 2024

Week: 14

Articles:

- [EBA Newsletter – CFT/AML](#)
- [How to write a CV that will get you noticed](#)
- [Skills for an international financial service](#)
- [Technological Innovation: Small Steps and Giant Leaps](#)
- [The EBA will start collecting information on natural persons through its AML/CFT database.](#)
- [Project Ensemble Architecture Community Builds a Strong Foundation for HK's Tokenisation Success](#)
- [Dutch Data Protection Authority Issue Guidance on Data Scraping Used by AI](#)
- [50 Risk Management Case Studies](#)
- [EBA has identified new types of payment fraud and proposes measures to mitigate the risk](#)
- [FCA opens consultation on changes to the Financial Crime Guide](#)
- [Money Laundering Risks in Commercial Real Estate – 25 Case Studies](#)

Podcasts/Documentary:

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Webinar: