

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

03rd May 2024

Week: 13

Articles:

- [The EBA will start collecting information on natural persons through its AML/CTF database EuReCA](#)
- [EBA issues guidance to crypto-asset service providers to effectively manage their exposure to ML/TF risks](#)
- [FinCEN Issues Analysis on Elder Financial Exploitation](#)
- [FinCEN Reminds Financial Institutions to remain vigilant to Environmental Crimes](#)
- [Liquid staking tokens may enhance investors' liquidity and yield](#)
- [The Ultimate Guide to MiCA's Electronic Money Tokens \(EMTs\)](#)
- [Rory Doyle CAMS - The growing risks associated with sanctions violations](#)

Podcasts/Documentary:

- [The Compliance Files – AI and Ethics](#)
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Webinar:

- [Recorded Webinar: AML Compliance and Mitigating Risk](#)