PAT FINTECH WEEKLY ZEITGEIST



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

07th June 2024 Week: 18

Articles:

- Fraudsters stole €100m in 2023 via holiday scams
- DORA designation of critical ICT third-party service providers
- Council of European Union New Anti-Money Laundering Package
- <u>European Data Protection Supervisor (EDPS) comprehensive set of guidelines</u>
 aimed at guiding EU institutions, bodies, offices and agencies (EUIs) on the
 responsible use of generative AI systems.
- Corporate Sustainability Reporting Directive (CSRD) Double Materiality Assessment
- <u>Technological innovation and financial regulation a maturing relationship –</u> <u>Remarks by Gerry Cross, Director for Financial Regulation, Policy and Risk</u>
- EDPD Preliminary Report by ChatGPT Taskforce
- ESA's Greenwashing Report
- Tokenisation Realising the vision of a future financial ecosystem

Podcasts/Documentary:

- That Great Business Show: Future Fintech, the end of banks as we know them?
- Chairman French Hill (AR-02) led a US House Financial Services Subcommittee How Tokenization of Real-World Assets Will Facilitate Efficient Markets

Webinar:

• Anti-Financial Crime – Learning Programmes