PAT FINTECH WEEKLY ZEITGEIST



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

5th July 2024 Week: 22

Articles:

- Understanding Adverse Media Screening
- The Wolfsberg Group Statement of Effective Monitoring for Suspicious Activities
- Will GenAI transform business as we know it?
- Asset Tokenisation Guardian Network
- What is Distribution to cloud providers?
- Global Layer One Shared Ledger Infrastructure
- How will your first CSRD Sustainability Statement Look?
- Department of Finance: Irelands First National Literacy Strategy
- The EBA issues 'travel rule' guidance to tackle money laundering and terrorist financing in transfers of funds and crypto assets

Webinar:

- Bitesize Chunk: Advancing your Compliance Career Wednesday, July 10th
- Regulatory Realities: The intensifying scrutiny of asset management firms July 18th
- How to beat Interview Nerves, July 24th (Link to follow)

Podcasts/Documentary:

• Women in FATF and the Global Network (Breaking Barriers)

Career Hub:

- Compliance Manager Credit Union Background
- EBA is Hiring
- Delta Capita KYC Analyst
- Risk and Compliance Specialist
- Compliance Assistant
- Compliance Manager & AML Compliance Manager