

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

12th July 2024

Week: 23

Articles:

- [FATF: Horizontal Review of Gatekeepers' Technical Compliance Related to Corruption](#)
- [Artificial Intelligence and Blockchain Convergences](#)
- [Preparing for DORA: A Guide for Financial Institutions](#)
- [3 FATF Members Score 0% in Regulating Gatekeepers](#)
- [Digital Payments](#)
- [Identity Fraud and the role of AI](#)
- [How Digital Money Really Works](#)
- [2024 European Supervisory Examination Programme](#)

Webinars:

- [Fraud Fighters Virtual Summit 2024 July 17th](#)
- [Regulatory Realities: The intensifying scrutiny of asset management firms July 18th](#)
- [How to beat Interview Nerves, July 24th](#)

Careers Hub:

- [Binarii Labs to create more than 100 jobs by 2027](#)
- [Compliance Assistant](#)
- [AML & Compliance Officer](#)
- [Financial Crime Compliance Analyst](#)
- [Advancing your career in compliance recording](#)