PAT FINTECH WEEKLY ZEITGEIST



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

09 August 2024 Week: 27

<u>Articles:</u>

- The asset Tokenization C-Suite Playbook
- How Bellingcat located an alleged cartel member in Dubai
- <u>EU Tightens Dirty Money Rules</u>
- <u>CrowdStrike Incident Tests Operational Resilience</u>
- ESMA July Newsletter
- DORA ICT Risk Management: Binarii Labs Insights
- <u>3 Arrested after €6.5M worth of cryptocurrency seized in Dublin</u>
- Anti-Money Laundering and Professional Services Provider Conference Report
- <u>De-Dollarization</u>
- Beyond Payments: Digitalization Trends in the Cross-Border Checkout Revolution
- <u>Tackling Illicit Finance: The Ecosystem Approach</u>
- <u>Critical thinking skills for the digital age</u>
- July 2024: Global Crypto Regulatory Update
- <u>DORA Decoded</u>
- <u>The William Fry AI Guide</u>
- <u>Are we in a tech hype bubble?</u>
- <u>CrowdStrike what went wrong?</u>
- EBA 2024 Report on Payment Fraud
- <u>AI models collapse when trained on recursively generated data</u>
- Artificial intelligence: a central bank's view
- European Commission published latest FAQ for CSRD
- <u>No harm no foul: how harms caused by dark patterns are conceptualised and</u> <u>tackled under EU data protection, consumer and competition laws</u>

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Webinars/Events:

- Regtech Africa Round Table (Rory Doyle) 15th August 1pm
- <u>Networking for your career August 21st</u>
- <u>Ensuring Secure and Seamless Onboarding: Identity Verification and Fraud</u> <u>Prevention Strategies (Dublin in-person event) September 18th</u>

Podcasts/Documentary:

- New Zealand's vulnerability to money laundering
- <u>Creating a con</u>

Careers Hub:

- <u>AML & Assurance Associate</u> <u>MiFID knowledge and experience in a Credit Institution or Bank</u> is strict requirement on this one.
- <u>Compliance Officer Insurance</u>
- <u>Senior Risk and Regulatory Associate</u>
- Risk and Compliance Manager
- <u>Senior Compliance Officer</u>
- Risk and Compliance Assistant Manager
- <u>Compliance Executive</u>