

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

16 August 2024

Week: 28

Articles:

- [Outsourcing under the EU AML Single Rulebook](#)
- [Rise of Real-World Assets in Crypto](#)
- [Money never sleeps and regulation is always \(half\) awake](#)
- [Best Practices in Name Screening](#)
- [DORA Explained: Role of Compliance Officers in Managing ICT Third-Party Risks](#)
- [ISO 27001 Controls: A guide to implementing and auditing](#)
- [What's the point of the Financial Action Task Force Standards?](#)
- [Mind the AI Divide: Shaping a Global Perspective on the Future Work](#)
- [2024 AML Updates: How to Steer into Constant Regulatory Change](#)
- [Tokenised Commercial Bank Money](#)
- [Decentralised Finance](#)
- [Artificial Intelligence](#)
- [Why Companies Fail on AML](#)
- [MiFID II Value-Generation for Investors](#)
- [Digital Asset Weekend Reading](#)
- [Third-Party Risk Management](#)
- [Beyond Financial Transactions](#)
- [Learn more about the EU AI Act](#)
- [Are we there yet? The reality of AI use in Banking and Financial Services](#)
- [Smart Contracts](#)
- [The ROI of GenAI](#)
- [A Complete Guide to Third-Party Risk Management](#)
- [The UK just dropped a huge paper on DAOs](#)
- [The EU AI Act meets NIST AI RMF](#)

Webinars/Events:

- [Networking for your career August 21st](#)
- [Ensuring Secure and Seamless Onboarding: Identity Verification and Fraud Prevention Strategies \(Dublin in-person event\) September 18th](#)

Podcasts/Documentary:

- [The Missing \\$49M](#)

Careers Hub:

- [Compliance Risk and Oversight Officer](#)
- [Risk and Compliance Assistant Manager](#)
- [Internal Controls Specialist](#)
- [AML Assurance Associate](#)
- [MLRO](#)
- [Third Part Risk Management – Europe Lead](#)