

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

02nd August 2024

Week: 26

Articles:

- [Unveiling the 101 Major Money Laundering Scandals Worldwide](#)
- [Understanding AML Risk Assessments: A Critical Process](#)
- [EIOPA on the new Regulatory Technical Standards for subcontracting ICT services under DORA](#)
- [The Time to \(AI\) Act is Now: A Practical Guide to AI Literacy Requirement](#)
- [Demystifying Blockchain: Understanding, Applications and the Promising Future](#)
- [The Number 1 Networking Skill](#)
- [What is Tokenization](#)
- [What is stETH](#)
- [CBI Innovation Hub](#)
- [Top 24 trends for Web 3 and Blockchain](#)
- [Ripple \(XRP\) Advances Financial Infrastructure with Blockchain and Digital Assets](#)
- [CBI F&P Process Independent Review](#)
- [The evolution of digital assets custody](#)
- [AI for Africa: Use cases delivering impact](#)
- [Under Tokenization's Hood](#)
- [Discover Cyqur](#)
- [Understanding NIS2](#)
- [The Evolution of Banking-as-A-Service](#)
- [ESMA opinion to support the convergent application of MiCA](#)
- [Monitoring the backing of stablecoins](#)
- [CSRD FAQs Published: The European Commission has published Frequently Asked Questions for the Corporate Sustainability Due Diligence](#)
- [What the EU Artificial Intelligence Act means for you](#)
- [Maximising Your Job Search Success: Proven Strategies for Working with Recruiters](#)

Webinars:

- [Networking for your career August 21st](#)
- [Managing Financial Crime in a world of open banking August 14th](#)

Podcasts/Documentaries:

- [Scammed by fake Chinese Police](#)

Careers Hub:

- [Risk and Regulatory Associate](#)
- [Anti-Money Laundering Associate](#)
- [Compliance and Data Protection Officer](#)
- [Compliance Officer](#)
- [Compliance Executive](#)
- [Operational Resilience & Business Continuity Officer / Manager](#)
- [Operational Resilience Manager \(Insurance\)](#)
- [Senior Compliance Officer \(Funds\)](#)
- [Head of Financial Crime / MLRO \(PCF52\)](#)
- [Third Part Risk Management, Europe Lead](#)
- [Compliance Officer, Funds](#)