

JOIN OUR TEAM

BANK SUPERVISION DEPARTMENT

Examiner, Operational Risk

CORE FUNCTIONS:

- Lead in the planning and conduct of examinations of Supervised Financial Institutions (SFIs) to determine their safety and soundness and establish compliance with applicable laws, regulations and guidelines.
- Lead segments in the conduct of on-site examinations of operational risk for complex SFIs to determine the safety and soundness of their operations and to establish compliance with applicable laws, regulations and guidelines.
- Lead/assist in investigations of operations suspected of violating the Banks & Trust Companies Regulations Act.
- Report findings of examinations as required in accordance with deadlines established and to lay out and prioritize remedial measures for the remedy of problems/gaps found.
- Assist in the training, mentoring and general development of Bank Supervision staff in areas relevant to the onsite examination of SFIs.
- Keep informed about developments in the industry and in the regulatory environment of relevant home country and competing jurisdictions.
- Act as subject matter expert for operational risk.

EDUCATION & EXPERIENCE REQUIREMENTS:

- Master's degree in law, business administration, finance, or equivalent qualification from a recognised tertiary institution.
- A minimum of ten years of managerial experience in a financial services or accounting firm.
- Professional certification in operational risk management (ORM), enterprise risk management (ERM), accountancy or equivalent qualification from a recognised professional body.
- Seasoned knowledge of accounting, banking, or legal principles.
- Seasoned knowledge of financial services laws and regulations.
- Sound knowledge of the Microsoft Office Suite of applications.
- Seasoned knowledge of modern risk-based supervisory techniques and practices.
- Excellent oral and written communication skills.

Deadline: Wednesday, 20th March 2024

Interested persons should send resumes directly to hrd@centralbankbahamas.com

Only shortlisted applicants will be contacted.

