

JOIN OUR TEAM

BANK SUPERVISION DEPARTMENT

Examiner, Credit Risk

CORE FUNCTIONS:

- To lead/assist in the planning and conduct of examinations of SFIs to determine the safety and soundness and establish compliance with applicable laws, regulations and guidelines.
- To lead/assist in the planning and conduct of focused modular onsite examinations of SFIs.
- To lead investigations of operations suspected of violating the Banks & Trust Companies Regulations Act.
- To report findings of examinations as required in accordance with deadlines established and to lay out and prioritize remedial measures for the remedy of problems found as per established format.
- To play a leading role in the training, mentoring and general development of Bank Supervision staff in areas relevant to the onsite examination of SFIs, and in particular, in areas of expertise.
- To act as a senior adviser to the validation panel for risk assessments for all SFIs particularly in areas of expertise.
- Serves as subject matter expert in the Examination Unit and Bank Supervision Department on Credit Risk and related matters.

EDUCATION & EXPERIENCE REQUIREMENTS:

- Master's degree in law, business, finance or equivalent qualification from a recognised tertiary institution.
- A minimum of ten years of relevant experience at a senior level.
- Professional certification in accountancy, banking, law, finance or equivalent qualification from a recognised professional body.
- Proven expertise and credibility in either the review and assessment of credit risk or risk management processes (or both).
- Expert knowledge of accounting, banking, or legal principles.
- Expert knowledge of banking laws and regulations.
- Seasoned knowledge of modern risk-based supervisory techniques and practices.
- Excellent knowledge of spreadsheet and database applications, including Microsoft Excel and Access.
- 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.