

Commerce

**NORTH
CAROLINA**

DEPARTMENT OF COMMERCE

SELECT ANOTHER
POSITION
TO VIEWWebsite: www.nccommerce.com

Position: OCOB Financial Examiner
Working Title: OCOB Financial Examiner
Vacancy Number: 65006445
Salary Grade Equivalent: 73
Competency Level: C
Salary Range: \$42420 - \$110000
Hiring Range: \$42420 - \$49000
Department: Commerce
Division: COM BANK Bank Exam Team 2
Type of Appointment: Perm Full-Time
Location: Wake
Posting Date: 12/07/2011
Closing Date: 12/20/2011
Number of Positions: 1

Description of Work

This position is a contributing level financial examiner within the Banking Commission. This position gathers, organizes, and analyzes financial institution data and industry information, draws conclusions, and documents findings to assess the soundness and viability of the institution and its compliance with federal and state laws/regulations. Work ensures the safe and lawful conduct of the financial institution and promotes public confidence in the industry. Steps in this process require knowledge of financial industry laws and regulations; knowledge of financial industry standards and best practices; ability to gather and analyze information in order to identify issues, exposure to risk, determine safety and soundness of institution, determine noncompliance with internal policies and enforce governing laws and/or regulations; preparation of written reports; consultation with managers at financial institutions and other interested parties; recommendation of corrective actions, and review and monitoring of these actions. Maintains confidentiality and discretion in the course of conducting business. Exercises sound judgment developed through training & experience. CONT.

Knowledge, Skills and Abilities

Ability to learn laws, rules, regulations, industry standards, and accounting/reporting processes applicable to banking. Ability to apply this knowledge to analyze financial records of banks and identify

areas of risk, material deficiencies, and violations of state and federal law and regulations. Ability to present concise, comprehensive, and accurate findings through both written products and oral presentation. Proficient in Excel, Word, and a working knowledge of PowerPoint. Examiners are required to learn regulatory software products, such as GENESYS and ALERT.

Training and Experience Requirements

Bachelor degree in a related field (banking, finance, business) and a minimum of 2 courses of accounting Or four (4) years of professional experience examining financial institutions or financial services companies on behalf of a state or federal regulatory body, or professional experience working for a financial institution or financial services company in the areas of lending, operations, financial, analysis of loan or securities portfolios, auditing, or any combination of these. Description continued: Works in a team environment and adapts to changing circumstances. Work involves extensive overnight travel (up to 80%). Examiners work a compressed work schedule with every Friday off. *Financial examiners may reside anywhere in the State of North Carolina* Financial institutions include commercial banks, savings banks, savings and loan associations, and their holding companies, subsidiaries, and other affiliates. Degrees must be from appropriately accredited institutions.

How to Apply:

Fax or e-mail a completed state application (PD-107) AND a copy of your college transcript to Rosemary Huffman (rhuffman@nccob.gov) no later than 5:00 PM on the closing date.

EMPLOYMENT SUBJECT TO ACCEPTABLE BACKGROUND CHECKS

REFERENCES, CREDIT, CRIMINAL, AND DMV HIRING SALARY RANGE: \$42,420 - \$49,000 ***RECRUITING FOR 2 CONTRIBUTING LEVEL FINANCIAL EXAMINERS ***

Contact Person: Rosemary Huffman

Contact Agency: Commerce

Contact Address: 4309 Mail Service

Raleigh, NC 27699-4309

Contact Phone: 919-715-7768

Contact Fax: 919-733-6918

The vacancy system is provided by the Office of State Personnel.
Individual vacancy information is provided by each agency/university.
