# **Job Description**

Job Title Senior Bank Examiner

Job ID 18090

Date Opened 07/15/2022
Date Closed 07/28/2022

Location 1050 1st Street, NE

Full/Part Time Full-Time Type of Appointment Career Service - Reg Appt

Regular/Temporary Regular

Agency SR Insurance, Securities and Bank

Area of Consideration Open to Public

Grade 13

Bargaining Unit 1 2 Compensation Unit 1 & 2

Minimum Range \$98,176.000000 Maximum Range \$126,508.000000

Target Openings 1 Available Openings 1

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#### **General Job Information**

## **Job Summary**

This position js located in the Examination and Regulation Division of the Banking Bureau, Department of Insurance, Securities and Banking, and serves as the Senior Bank Examiner. This position functions as Senior Bank Examiner, responsible for providing substantive bank examinations of banks and other financial institutions under the jurisdiction of the agency to ensure regulatory compliance and to protect consumers from unfair practices.

### **Duties and Responsibilities**

Conducts examinations and other financial institutions in the District of Columbia, such cases are characterized as being difficult in nature. In determining the accuracy and adequacy of each case, the examination process requires careful reviews and classification of all assets, comprehensive analysis of the liabilities and an accurate determination and analysis of the capital. Provides guidance and assistance to lower grade examiners. Reviews reports of bank examinations, prepared by the staff Bank Examiners, for accuracy, adequacy, validity of conclusions, clarity of presentation, and conformance with procedures, standard methods, and established projects.

Reviews mortgages, notes, and other loan documents. Provides an evaluation of the management and soundness of loans and investment policies of Banks and other financial institutions in the District of Columbia, to assure the sufficiency of collateral accepted as security for loans I terms of valuation methods used.

## **Licenses and Certification**

None

## **Qualifications and Education**

Specialized Experience is experience that equipped the applicant with the particular knowledge, skills, and abilities to perform successfully the duties of the position, and that is typically in or related to the work of the position to be filled. To be creditable, one (1) year of specialized experience must have been equivalent to at least the next lower grade level in the normal line of progression.

## **Working Conditions/Environment**

The work is primarily sedentary, although some slight physical effort may be required. The work requires periods of standing, bending, stooping, and carrying of light items.

#### **Other Significant Facts**

Tour of Duty: 8:15 am to 4:45 pm Monday - Friday

Pay Plan, Series, Grade: CS-501-13

Promotion Potential: No Known promotion potential

**Duration of Appointment**: Career Services - Regular Appointment

**Collective Bargaining Unit (Union)**: This position is in a collective bargaining unit (AFSCME 2743), and you may be required to pay an agency service fee through direct payroll deduction.

**Position Designation:** This position has been deemed Security Sensitive under the guideline of the DC Personnel Manual. Incumbents of this position are subject to enhanced suitability screening pursuant to Chapter 4 of DC personnel regulations. Accordingly, incumbents must successfully pass a criminal background and consumer credit check as a condition of employment and will be subject to periodic criminal background checks for the duration of their tenure.

**Vaccination Requirement:** The Government of the District of Columbia values the safety of our employees, our residents, and our visitors. In support of these values, if you are selected for this job, you must be fully vaccinated against COVID-19, except when vaccination is not medically advised or violates your sincerely held religious beliefs. If you are invited to join our team, you must submit proof that you are fully vaccinated against COVID-19 to your initial HR representative, or you must request an exemption from your representative. New employees must either provide proof of vaccination or be granted a medical or religious exemption before working with the Government of the District of Columbia.

**EEO Statement**: The District of Columbia Government is an Equal Opportunity Employer. All qualified candidates will receive consideration without regard to race, color, religion, national origin, sex, age, marital status, personal appearance, sexual orientation, family responsibilities, matriculation, physical handicap, or political affiliation.