Robert Smith

Bank Examiner

CONTACT DETAILS

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PERSONAL STATEMENT

Bank Examiner with 2 years of experience in Planning, coordinating and monitoring credit supervisory activities, including assessing risk, developing supervisory strategies, determining the scope of supervisory activities, and developing responses to address risks.

WORK EXPERIENCE

Bank Examiner

ABC Corporation - 2008 – 2008

Responsibilities:

- Learned how to draw conclusions and make recommendations.
- Analyze and reviewed Living Wills pursuant to Title 165(d) Examination Experience Targeted Reviews & Special Projects Prime Brokerage security lending, margin, collateral management, ISDA requirements, fail reporting, SEC 15c3-1 & 15c3-3-liquidity analysis, clearing agreements.
- Conducted asset repurchase review.
- Assessed bank compliance with federal and state regulations; cited violations of any noted infractions.
- Conducted, exit conferences with institutions Directorate and senior management team to apprise of examination findings.
- Examined banks and credit unions for safety and soundness.
- Attended many FDIC and FRB bank examination schools.

Bank Examiner

Delta Corporation - 2006 – 2008

Responsibilities:

- Conducted examinations of financial institutions to monitor compliance with applicable banking regulations.
- Managed a portfolio of three banks where I gained experience managing an examination team, preparing Reports of Examination, and communicating.
- Performed examinations of bank operations for compliance with federal and state policies and regulations and report findings to bank management.
- Successfully analyzed the overall condition of financial institutions specifically in the areas of Capital; Asset Quality; Management; Earnings.
- Successfully performed compliance examinations in the areas of the Bank Secrecy Act; and IT.
- Performed risk analysis within the banks securities portfolio and interest rate risk.
- Commissioned bank examiner for the FDIC responsible for conducting safety and soundness examinations of commercial banks.

SKILLS

Excellent Customer Service, Excel.

LANGUAGES

English (Native)
French (Professional)
Spanish (Professional)

INTERESTS

Climbing
Snowboarding
Cooking
Reading

REFERENCES

Reference – 1 (Company Name)
Reference – 2 (Company Name)

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Education

Certificate in Project Management - (International Institute for Learning)

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