



The Central Bank of Trinidad and Tobago was established by an Act of Parliament on December 12, 1964. At that time it was given the following mandate, which remains its mission statement to this day:

"The Bank shall have as its purpose the promotion of such monetary, credit and exchange policies as would foster monetary and financial stability and public confidence and be favourable to the economy of Trinidad and Tobago."

The Central Bank of Trinidad and Tobago is widely respected as a monetary policy authority and guardian of financial stability grounded in international best practices. Its policies are credible and transparent and inspire confidence in the domestic currency. Its actions foster the growth and development of the economy and improve the well-being of our citizens.

As knowledge based institution, the Central Bank will provide visionary and dynamic leadership and work to position Trinidad and Tobago as the financial centre of the region.

The Central Bank of Trinidad and Tobago (CBTT) is seeking to recruit an outstanding and technically sound individual for the role of Examiner I in the Financial Institutions Supervision Department.

Reporting to the Senior Examiner, the incumbent will assist in the supervision of assigned financial institutions on an on-going basis to determine whether they are in sound financial condition; apply governance and risk management strategies that are commensurate with their business model and risks and comply with statutory and regulatory obligations.

Key Accountabilities:

- Prepares and maintains institutional profiles for assigned institutions in accordance with Departmental Standards.
- Reviews and analyses institutional data, regulatory returns and other information for assigned institutions at required frequency to determine the financial soundness and risks of the institutions and compliance with statutory obligations and guidelines, including prudential and market conduct criteria, limits, standards and thresholds.
- Using information from the point above, prepares Risk Assessment Summaries (RAS) as applicable, including risk matrices for assigned institutions at required frequency and in accordance with Departmental Standards.
- Assists the Examiner-in-charge with the conduct of on-site examinations of assigned institutions by drafting on-site examination plans as required, drafting Section Notes for assigned tasks, and ensuring the working papers and other documentation on the activities reviewed are complete and support the examination findings.
- Identifies issues and emerging trends impacting assigned institutions as well as the sector and ensures that any problems detected are escalated to the Senior Examiner in a timely manner.
- Assists the Senior Examiner with the development of strategies and plans for treating with problem institutions and regulatory breaches for institutions in the Senior Examiner's portfolio. Ensures that chronologies of events/actions and supporting documentation are prepared and maintained from the initiation of regulatory action to closure.
- Assists the Examiner-in-charge with the conduct of on-site examinations of assigned institutions by drafting on-site examination plans as required, drafting Section Notes for assigned tasks, and ensuring the working papers and other documentation on the activities reviewed are complete and support the examination findings.
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Applicants should possess an Undergraduate Degree in Business or Economics or Accounting or professional designation such as ACCA or CFA; a basic working knowledge of financial legislation and prudential guidelines and regulations, including AML/CFT legislation. He/she should be proficient in Microsoft Office and possess strong analytical, writing and communication skills.

Post graduate qualifications in Economics or Accounting or Actuarial Sciences or Banking and Finance or Business Administration or IT, CAMS or FIBA or other relevant AML/CFT accreditation; working experience in auditing or examinations, and/or experience in the Insurance/Banking/Pension/Credit Union sectors would be considered as assets.

The ideal candidate will have at least 1 to 3 years of relevant experience in a financial institution, regulatory agency, or auditing/accounting firm.

The Bank offers an attractive remuneration package which includes a Group Health Plan, Pension Plan, Employee Savings Plan and other benefits.

If you are confident that you meet the foregoing requirements and wish to be confidentially considered for this opportunity, please email your CV and covering letter to: recruitment@central-bank.org.tt

Kindly address covering letters as follows:

Manager, Human Resources, Central Bank of Trinidad & Tobago, Eric Williams Plaza, Independence Square, Port of Spain.

Closing Date: January 08, 2024

We would like to thank all applicants for their interest.

However, we wish to advise that only short listed candidates will be contacted.