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Financial Examiner 1.

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Company: GeorgiaGov

Location: Woodstock

Category: business-and-financial-operations

The Georgia Department of Banking and Finance (Department) is the state agency that regulates and examines Georgia state-chartered banks, state-chartered credit unions, and state-chartered trust companies. The Department also has responsibility for the supervision, regulation, and examination of bank holding companies and Merchant Acquirer Limited Purpose Banks (MALPBs) chartered in Georgia. In addition, the Department has regulatory and licensing authority over mortgage brokers, mortgage lenders, mortgage processors, mortgage loan originators, check cashers, sellers/issuers of payment instruments, money transmitters, consumer installment lenders, and international banking organizations, conducting business in Georgia.

Job Summary:

Under supervision, confirms the integrity of financial statements, verifying assets, determining liabilities, and ensuring compliance with state laws and regulations by interpreting laws, rules, and regulatory guidance. Reviews audit records, transactions, reports, and financial data for regulated financial institutions. Analyzes assigned regulatory components as outlined in the Uniform Financial Institution Rating System. As proficiency is gained, performs as operations manager and performs credit analysis duties.

Requirements

The successful candidate requires at least one college level accounting and two additional college level courses in accounting and/or finance. Serious applicants MUST attach a copy of college transcript(s).

What we offer:

Bachelor's degree in business administration or a related field from an accredited college or university OR Three years of experience in a related area.

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