

## Financial Examiners

13-2061.00



**Description:** Enforce or ensure compliance with laws and regulations governing financial and securities institutions and financial and real estate transactions. May examine, verify, or authenticate records.

### Other Resources:

[ONET Link](#)

[MyNextMove Link](#)

**Sample of Reported Job Titles:** Bank Examiner

### Job Zone

**Title:** 4 - Considerable Preparation Needed

**Education:** Require a four-year bachelor's degree.

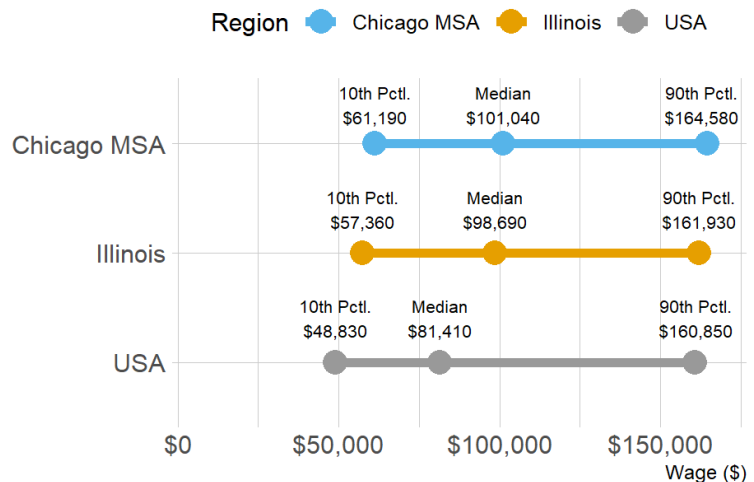
**Experience:** A considerable amount of work-related skill, knowledge, or experience is needed.

**Training:** Several years of work-related experience, on-the-job training, and/or vocational training needed.

**Core Certifications:** Certified Money Service Business Examiner, Certified Operations Examiner, Certified Examiner-In-Charge, Certified Management Accountant

**Hot Technologies:** Microsoft Access, Microsoft Office Suite, Microsoft SharePoint, SAP business and customer relations management software, Structured query language SQL

Region	Employment	Location Quotient	Median Wage
Chicago MSA	1,710	0.94	\$101,040
Illinois	2,160	0.89	\$98,690
USA	60,750	—	\$81,410



### Top 5 Core Tasks According to Current Job Holders

**Importance**  
**Frequency (out of 100)**

Direct and participate in formal and informal meetings with bank directors, trustees, senior management, counsels, outside accountants, and consultants to gather information and discuss findings.

More than weekly

95

Recommend actions to ensure compliance with laws and regulations, or to protect solvency of institutions.

More than monthly

93

Prepare reports, exhibits, and other supporting schedules that detail an institution's safety and soundness, compliance with laws and regulations, and recommended solutions to questionable financial conditions.

More than monthly

89

Resolve problems concerning the overall financial integrity of banking institutions including loan investment portfolios, capital, earnings, and specific or large troubled accounts.

More than monthly

85

Investigate activities of institutions to enforce laws and regulations and to ensure legality of transactions and operations or financial solvency.

More than yearly

83

Sources: US Department of Labor O\*NET 26.3 Database (May 2022 Release); Bureau of Labor Statistics Occupational Employment and Wage Estimates - National, State, and Metropolitan (May 2021 Release)



**Nathalie P. Voorhees Center for Neighborhood and Community Improvement**