

DESCRIPTION:

The Bank Analysis School is designed to expand on the Day One: Bank Safety & Soundness Examiner Training program. Throughout the week, attendees focus on analysis of asset quality, earnings, capital, liquidity, and sensitivity to market risks. They learn investment basics through managing a bond portfolio. Attendees will also obtain a greater appreciation for the role of a banker by making business decisions in a simulated environment that will impact institutions capital, asset quality, earnings, liquidity, and interest rate risk. The course is taught by experienced examiners.

The program is one of three options available to complete the training requirement to be considered for certification as a Certified Operations Examiner through the CSBS Education Foundation.

LEARNING FORMAT:

Classroom-based learning featuring interactive simulation, case studies, group exercises and discussions

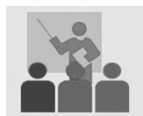
LEARNING OBJECTIVES:

Upon completion of this course, attendees are able to:

- Evaluate and assess the CAMELS components and their interrelationship.
- Utilize the Uniform Bank Performance Report (UBPR) to assess a bank's performance and overall risk profile.
- Apply the Uniform Financial Institution Rating System (UFIRS) definitions to assign appropriate ratings.
- Discuss written and oral communication best practices.

TIME COMMITMENT:

- Pre-Course Work: No less than 90 days
Attendees must be enrolled in the "Day One: Bank Safety & Soundness Examiner Training" online course and must complete the first two sections of the core online program before attending. Once they complete registration for this resident session, a CSBS staff member will review eligibility and contact them with more information once a determination has been made.
- Resident Session: 4.5 days
- Post-Course Work: None

LEVEL/TARGET AUDIENCE:

Bank examiners with less than one year experience

PRE-APPROVED CREDIT HOURS:

34 CEHs, 40.5 CPEs. Hours are subject to change.