



## NMLS Ombudsman

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### TIMOTHY M. SIWY

Timothy Siwy served as the Deputy Secretary of Non-Depository Institutions and Consumer Services for the Pennsylvania Department of Banking. He was appointed to this position in June 2012. He also served as the Director of the Bureau of Compliance and had previously held the position of Chief of the Licensing Division and as a Special Investigator. Tim was with the Department of Banking since May 2006.



Before his service at the Department of Banking, Tim worked in Chantilly, VA as the Deputy Project Manager of Operations, for a major Defense Contractor, managing contract security background

investigations of national security and public trust. Prior to that, Tim served 20 years in the United States Army as a Special Agent in Charge and Commanding Officer for various field offices of the US Army Criminal Investigation Command.

Tim has a Bachelor of Science degree from Excelsior College and is a Certified Fraud Examiner. He is also a graduate of the FBI National Academy and during Tim's 25 years of experience in law enforcement and investigations, he attended numerous other advanced fraud investigation courses with the United States Army, the FBI and the Federal Law Enforcement Training Center.