

# Announcement

### **Certification Examination Results for February 2023**

The Cyprus Securities and Exchange Commission ("CySEC") announces the results of the certification examinations that took place as per the <u>Directive</u> regarding the Certification of persons and the Certification Registers («the Directive») during February.

The Table shows, the full name of each successful candidate, the examination taken and the certification number (CNxxxx). The Successful Candidates are reminded to use this number (CNxxxx) in their correspondence with CySEC regarding certification issues.

Last Name	Middle Name	First Name	Level	Certification Number
Alexandrou	-	Nikolas	Advanced	CN7976
Alyabyeva	-	Angelina	AML	CN7977
Andreou	Mama	Georgios	AML	CN8017
Artina	-	Yulia	Advanced	CN8009
Asadullin	-	Nail	Advanced	CN8008
Barajkly	Yousef Rashad	Tala	Advanced	CN8012
Buehler	Jakob	Georg	AML	CN7733
Chortanasova	-	Veronica	AML	CN7986
Christodoulidou	Panagiotis	Marina	AML	CN3821
Christou	-	Nikos	Advanced	CN7983
Damianou	Charalambous	Anastasia	AML	CN2088
Diamantides	-	Christopher	AML	CN8004
Dimosthenous	-	Odysseas	AML	CN7784
Dulovec	Adam	Adam	Advanced	CN7785
Evzona	Fedorovna	Kateryna	AML	CN8019
Farhat	Ahmad	Hassan	Advanced	CN7988
Feinberg	-	Roei	AML	CN8005
Gavriel	Georgiou	Christos	Advanced	CN6473

### TABLE OF SUCCESSFUL CANDIDATES Examinations held during February 2023

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Georgiou	-	Irene	Advanced	CN7907
Georgiou	Christodoulos	Thekla	AML	CN5467
Georgiou	-	Theodoros	Advanced	CN7989
Graca	Mateus	Paul	AML	CN7908
Hadjiandreou	-	Panagiota	Advanced	CN7688
Hadjimatheou	-	Matthaios	Advanced	CN7339
Hadjiossif	Marios	Demetris	AML	CN3198
Hadjisavvas	Panagiotis	Georgios	Advanced	CN8000
Henderson	Christina	Andie	Advanced	CN8010
lliopoulos	Konstantinos	Nikolaos	AML	CN4123
Ioannides	-	Elias	Advanced	CN8014
loannou	-	Irini	AML	CN7984
Kadi	Mariou	Andriani	AML	CN7993
Kafouris	Evangelou	Philippos	Advanced	CN7985
Kalpakidis	-	Ioannis	Advanced	CN8006
Kokaine	John	Inguna	AML	CN8018
Kokkinou	-	Alexis	Advanced	CN8002
Konstantinou	-	Renos	Advanced	CN7978
Kouroupis	Georgios	Aljoscha	Basic	CN8003
Koussis	A.	Panayiotis	Advanced	CN7987
Kovalev	-	Vladislav	Advanced	CN8015
Krase	-	Nikolas	Advanced	CN8016
Lambrou	Lambros	Nicolas	AML	CN6169
Lau	Yau	Ki Yau	Advanced	CN7998
Logunov	-	Pavel	Advanced	CN7994
Loizou	Loizos	Styliani	Advanced	CN7991
Martire	-	Marco	Advanced	CN7809
Mekh	-	llona	Advanced	CN3587
Melton	-	Richard	AML	CN7812
Mina	-	Filio	AML	CN8013
Nishiotis	Photiou	Renos	AML	CN5010
Nuttunen	-	Aleksandr	Advanced	CN8007
Panayiotou	-	Angela	Advanced	CN8001
Panteli	-	Stefani	Advanced	CN7980
Pilnik	Róbert	Robert	AML	CN7761
Pitta	-	Anna	Advanced	CN7826
Poiret	Louise	Lucie	Advanced	CN7020
Reinke	-	Bettina	Basic	CN7992
Saltykov	-	Maksim	Advanced	CN7990
Savva	-	Natalia	AML	CN7996

Serdari	-	Myrianthi	AML	CN5845
Shumanov	Dimitrov	Nikolay	Advanced	CN7979
Skorupska	Lucja	Malgorzata	Advanced	CN8020
Sofokleous	Andrea	Sofoklis	AML	CN7997
Soteriou	Charalmabos	Soteris	AML	CN7981
Stylianou	-	Eirini	Advanced	CN7982
Stylianou	-	Theodoros	Advanced	CN7999
Thoma	-	Veronika	Advanced	CN7841
Tillyrou	Kyprianos	Angeliki	AML	CN2950
Tokhtarov	-	Rodion	Advanced	CN7995
Tskhovrebov	-	Sergey	Advanced	CN8011

#### **Registration of Successful Candidates in the Certification Registers**

The persons listed in the above Table of Successful Candidates and who will be registered either in the public register or in the AML compliance officers register for the <u>first time</u>, must complete the <u>Registration Form</u> that is published on CySEC website and sent it, in excel form, via email, to the electronic address: <u>certifications@cysec.gov.cy</u> within four (4) weeks from the notification email of CySEC.

<u>ESMA Guidelines for the assessment of knowledge and competence</u> published in January 2017, specify the criteria for the assessment of knowledge and competence that the persons engaged in the provision/carrying out of investment services/activities should possess in addition to their registration in the Public Register.

## Annual renewal of the Registration in the Certification Registers

In accordance with Paragraphs 17(1) and 17(2) of the Directive:

- "(1) Registered persons shall be obliged to renew their registration in the certification register within two months from the end of each calendar year. .....
- (2) Registered persons shall be deemed to have renewed their registration when they:

(a) submit to the Commission a statement of continued professional training on topics that fall within the relevant legislative framework which applies to them and which relates directly to the duties which they will undertake as part of their certification, of a duration of:

- *i.* ten (10) hours for persons registered in the public register for the basic examination,
- *ii. fifteen (15) hours for persons registered in the public register for the advanced examination,*
- iii. ten (10) hours for persons registered in the public register for AML compliance officers,

for the preceding year of the renewal.

It is provided that, a person that registers for the first time to the public register and/or the AML compliance officers register during the preceding year of his renewal, is not obliged to complete the hours of continued professional training of the sub-paragraph (2)(a) for the renewal of this certain registration.

(b) pay to the Commission an annual renewal fee of eighty euro (€80)."

It is noted that the renewal procedure is performed only online and only during the first two months of each calendar year.

All enquiries and clarifications regarding the above should be addressed to: <u>certifications@cysec.gov.cy</u>

Nicosia, 29 March 2023