

# **Announcement**

### **Certification Examination Results for September 2020**

According to <u>the Directive</u> of the Cyprus Securities and Exchange Commission ("CySEC") regarding the Certification of persons and the public register («the Directive»), CySEC prepares and makes public on its website a Table of the Successful Candidates. The date of publication, of the aforementioned table on the CySEC website, shall be the date of registration of the persons, in the public register.

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

# TABLE OF SUCCESSFUL CANDIDATES Examinations held during September 2020

Last Name	Middle Name	First Name	Level	Certification Number
Agathokleous	Giorgos	Marios	Advanced	CN6071
Anesyants	-	Yury	AML	CN3475
Antoniou	Andreas	Stella	AML	CN6058
Aoun	Rony	Rony	Advanced	CN6069
Apostolatos	-	Alexandros	Advanced	CN6068
Assadourian	Vahe	Haig	Advanced	CN6091
Assimenos	Theodoros	Christos	AML	CN6031
Athanassiou	Christaki	George	AML	CN6080
Avgousti	-	Kyriacos	AML	CN3352
Avgousti	-	Maria	Advanced	CN6089
Avraam	Avraam	Thekla	AML	CN6094
Bailey	Martin	Roger	AML	CN6059
Belkin	-	Konstantin	Basic	CN6051
Boreham	-	Chris	AML	CN4789
Byus	Byus	Yulia	Advanced	CN6056
Cafe	Miguel	Juan	AML	CN6074
Charalambous	Alexandros	Christina	Advanced	CN6048

Christodoulou	-	Loukia	AML	CN4502
Christofides	C.	Andreas	AML	CN3283
Christoforou	-	Andreas	Advanced	CN6046
Christoforou	A.	Marios	AML	CN5206
Christou	Kyriakou	Georgia	AML	CN6062
Christou	-	Nicolaos	AML	CN6057
Christou	-	Rafaella	Advanced	CN6052
Chronides	Antonis	Alexandros	AML	CN6040
Constantinidou	Constantinos	Irene	AML	CN4906
D'Alessandro	-	Mathew	Basic	CN6097
Demetriou	Demetris	Constantinos	AML	CN3393
Effraimiadou	Anna	Iosifina Anna	AML	CN5442
Evgenov	Igorevich	Vladimir	Basic	CN6075
Eze	-	Karolina	AML	CN6061
Fakhory	Abeid	Jamal	AML	CN5963
Georgiou	-	Kyriaki	AML	CN6045
Georgiou	-	Loucia	AML	CN6086
Gerasimova	Vasilyevna	Elena	AML	CN3101
Giannoulakis	-	Georgios	AML	CN2522
Glazunova	Vladimirovna	Anna	Advanced	CN5931
Grigorieva	-	Anna	Advanced	CN6084
Grigoriou	Grigoriou	Mihaela	AML	CN6073
Hake	-	Lukas	Advanced	CN6070
Haroutounian	Jacques	Jean-Pierre	AML	CN6055
Hawila	N.	Louis	AML	CN3831
Iacovides	Michalis	Iacovos	AML	CN6039
Iakovidou	Iakovidou	Natalia	AML	CN3250
Iliadou	-	Maria	AML	CN6077
Ioannou	Georgios	Lazaros	AML	CN5363
Kalisperidou	-	Melina	AML	CN3794
Kapustina	-	Nataliya	AML	CN6092
Karaoglanoglou	-	Georgios	Advanced	CN6050
Karapataki	Andreas	Lydia	Advanced	CN6035
Kasi	Costakis	Kalia	AML	CN6049
Kavazis	-	Georgios	AML	CN6081
Kitromilidis	Panikou	Markos	AML	CN6087
Kombou	-	Athanasia	AML	CN4642
Konstantinou	-	Andreas	Advanced	CN6088
Kormpos	-	Stavros	AML	CN5034
Kornilov	Gennadevich	Andrei	Advanced	CN6054
Koumidou	-	Eleni	AML	CN4997
Kyprianou	-	Andreas	AML	CN2580

Kyriakou	Gregoriou	Sylvia	AML	CN4846
Marcoucilli	Blaise	Regis	AML	CN6066
Markantoni	Markantoni	Eleni	Advanced	CN6083
Melian	-	Asmik	Advanced	CN6047
Michael	-	Gabriella	AML	CN6098
Michael	-	Theofano	AML	CN5148
Michaelidou	-	Elena	Advanced	CN5846
Michail	-	Georgia	AML	CN6038
Neofytou	Tryfonas	Vasiliki	AML	CN3656
Nikitina	-	Valeriya	Advanced	CN6044
Ntamotseva	-	Elina	Advanced	CN6042
Panagiotou	-	Anna	AML	CN3868
Panayiotou	Yiangou	Christoforos	Advanced	CN6090
Papachristoforou	-	Panayiotis	AML	CN3980
Papadopoulos	Tetis	Haris	Advanced	CN6053
Papadopoulos	Tetis	Haris	AML	CN6053
Papadopoulos	-	Kypros	Advanced	CN6041
Papageorgiou	-	Andria	AML	CN5085
Pastellidou	Mariou	Konstantina	AML	CN3122
Pattichis	Kyriakos	Andreas	Advanced	CN6064
Pattichis	Kyriakos	Andreas	AML	CN6064
Pavan	-	Luca	Basic	CN6093
Pavlidou	-	Anna	Advanced	CN6063
Photiades	-	Alexandros	Advanced	CN6067
Pliuskys	-	Andrius	AML	CN5126
Posidia	-	Andriani	Advanced	CN6082
Pratsi	Ch.	Constantina	Advanced	CN6032
Psyllidou	-	Maria	AML	CN3865
Radu	Valeria	Mihaela	Advanced	CN6029
Rafailidis	-	Konstantinos	AML	CN1626
Sergiou	-	Anastasia	Advanced	CN6033
Shekerdemian	-	Vako	AML	CN4871
Siouti	-	Eleni	Advanced	CN6034
Siouti	-	Eleni	AML	CN6034
Soldatov	-	Aleksandr	Advanced	CN6037
Soupashis	Ioannis	Marios	AML	CN1380
Stamatiades	Stylianos	Charalambos	AML	CN5390
Stavrou	-	Chrysanthia	Advanced	CN6043
Stavrou	C.	Stavros	Advanced	CN6060
Stylianou	Mariou	Marina	AML	CN5554
Sukneva	Vladimirovna	Natalia	AML	CN6036
Themistokli	Angeli	Periklis	AML	CN1492

Theophanous	T.	Theodora	AML	CN3243
Tivikov	-	Pavel	Advanced	CN6065
Toumazou	Christina	Anastasia	Advanced	CN6030
Triantafyllou	Stavrou	Evangelos	AML	CN5896
Tselepos	-	Natasha	AML	CN6085
Tsokkou	Sotiris	Xenia	AML	CN4549
Urzhumtsev	-	Roman	Advanced	CN6078
Varnava	Adamos	Charalampia	AML	CN3173
Vladimirova	-	Nadezhda	AML	CN6076
Vouzas	Petros	Georgios	AML	CN3568
Vryonidis	-	Dimitris	Advanced	CN6095

## Registration of Successful Candidates in the Public Register

The persons listed in the above Table of Successful Candidates and who will be registered in the Public Register for the <u>first time</u>, must complete the <u>Registration Form</u> 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.

<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 Public Register

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 each calendar year, and

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

We note that the renewal procedure is perfored online, through the following link:

https://www.cysec.gov.cy/en-GB/public-info/certifications-andseminars/certifications/register/

All enquiries and clarifications regarding the above should be addressed to:  $\underline{certifications@cysec.gov.cy}$ 

Nicosia, 01<sup>th</sup> October 2020