

Announcement

Certification Examination Results for January 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 January.

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.

TABLE OF SUCCESSFUL CANDIDATES Examinations held during January 2023

This announcement replaces the previous one with posting date 15th of February 2023.

Last Name	Middle Name	First Name	Level	Certification Number
Abu Eitah	-	Marwan	AML	CN7916
Albu	Nicolae	Bogdan	Advanced	CN7917
Alexandrou	Alecos	Maria	AML	CN1511
Antoniou	-	Andreas	Advanced	CN7918
Atanasov	Nikolov	Petar	Advanced	CN7919
Averkiou	-	Evangelos	Advanced	CN7920
Berezina	Yurii	Svetlana	AML	CN2854
Charalambides	Alecos	Nicolas	Advanced	CN7921
Chatzigeorgiou	Mariou	Vasiliki	AML	CN7922
Chatzopoulos	-	Ioannis	Basic	CN7923
Chernysh	-	Konstantin	AML	CN7924
Christodoulidis	-	Marios	AML	CN7925
Christofi	Petra	Anna	AML	CN7926
Constantinidou	-	Ero	AML	CN5356
Coumbias	Evangelos	Dimitrios	Advanced	CN7927
Damianou	-	Evros	AML	CN5137
Demina	Gennadievna	Ekaterina	AML	CN7928
Englezou	-	Nikoletta	Advanced	CN7603

Evripidou	Marios	Artemis	Advanced	CN6355
Georgiou	Ioanni	Elias	Advanced	CN7606
Georgiou	Theoklis	Georgios	Advanced	CN7929
Giorgalli	-	Nikola	AML	CN7930
loannou	Kevin	William	AML	CN7932
Jovanovic	-	Dragana	AML	CN3324
Kapsoullis	Charalambos	Petros	Advanced	CN7933
Karayianni	A.	Elina	AML	CN7934
Kartoudi	Spirou	Christoula	AML	CN5425
Kasinidis	Andreas	Xenios	Advanced	CN7935
Kleanthous	-	Andreas	Advanced	CN7936
Korostelev	Victorovich	Ilia	AML	CN7805
Kouali	Petraki	Elektra	AML	CN7937
Koulle	Ilias	Zinon	Advanced	CN7080
Kuznetsov	-	Andrei	Advanced	CN7938
Leonova	Aleksandrovna	Svetlana	Advanced	CN7939
Loizou	Loizos	Dimitra	Advanced	CN7669
Los	Andreevich	Artem	Advanced	CN7940
Louka	Chrysostomos	Kostas	Basic	CN7941
Martidis	-	Antonis	Advanced	CN7942
Maslava	-	Katsiaryna	Advanced	CN6503
Matsi	-	Ioanna	AML	CN7943
Melikov	-	Artur	Advanced	CN7944
Michael	-	Maria	AML	CN7945
Michaelidou	-	Marilena	Advanced	CN7946
Mina	Spyrou	Kostas	Advanced	CN7947
Molotkova	Vladislavovna	Anna	AML	CN7948
Mouzouri	Giannakis	Ermini	AML	CN7949
Naar	-	Karim	Advanced	CN7950
Neokleous	Sokratous	Anni	AML	CN7951
Ntomazinas	-	Antonios	Advanced	CN7952
Onoufriou	-	Kalliroi	AML	CN7953
Oprescu	Irina	Alexandra	AML	CN6518
Pampakas	-	Nikiforos	AML	CN7954
Panayiotou	Nicou	Panayiota	AML	CN7955
Partsinevelos	-	Dionysis	Basic	CN7956
Pepa	-	Olga	Advanced	CN7957
Petkov	Minchev	Nikolay	Advanced	CN7958
Petrusevich	-	Tatsiana	Advanced	CN6142
Platon	Paul	Alexander	AML	CN3323

Popovidou	-	Veronika	Advanced	CN7960
Prostran	-	Srdan	AML	CN7961
Raskin	M.	Menachem	Advanced	CN7962
Richards	Mary	Gillian	Advanced	CN7021
Rubanova	Revkatovna	Alexandra	AML	CN5596
Salamatina	Olegovna	Ekaterina	AML	CN7285
Saltenyte	-	Vaida	Advanced	CN7963
Socratous	-	Christos	AML	CN7642
Sokratous	Nestor	Marios	Advanced	CN7964
Spanou	Antony	Androulla	Advanced	CN7965
Stasyeva	-	Liliya	Advanced	CN7966
Stefanou	Moleski	Vasilis	AML	CN7967
Studenets Christodoulou	Vitalievna	Olesia	AML	CN2418
Sylikiotis	-	Andreas	AML	CN7968
Takousiis	Antonis	Christos	Advanced	CN7969
Tarabukina	-	Mayya	AML	CN7390
Theisen	L.	Nichole	AML	CN7970
Tsapsidou	Vicky	Viktoriya	Advanced	CN7971
Ursachi	Catalin	loan	Basic	CN7972
Van Rensburg	Charles	Ronald	Basic	CN7973
Velissariou	-	Stefani	AML	CN7974
Vtyurina Awad	-	Elena	AML	CN2806
Xoufaridis	Ioannis	Varnavas	Advanced	CN7975
Zorpas	-	Marinos	AML	CN4670

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: certifications@cysec.gov.cy

Nicosia, 15 March 2023