

Announcement

Certification Examination Results for August 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 August.

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 August 2023

Last Name	Middle Name	First Name	Level	Certification Number
Andreou	Gavriel	Kyriacos	AML	CN8323
Antoniou	-	Elena	AML	CN8220
Apostolou	-	Emily	AML	CN8324
Athinodorou	-	Chrysi	Advanced	CN7775
Belokryletskii	Aleksandrovich	Vasilii	Advanced	CN8325
Chiotis	-	Christos	Advanced	CN8326
Chrapovickij	-	Roman	Advanced	CN8327
Christofi	Petra	Anna	Advanced	CN7926
Chutardary	Gaytri	Angelina	AML	CN8328
Dimitriou	-	Petros	Advanced	CN8161
Drakou	-	Natasa	Advanced	CN8329
Eleftheriou	-	Antrea	Advanced	CN8330
Fisouni	-	Zoe	AML	CN7906
Glazkova	G.	Irina	Basic	CN8331
Gurin	Dmitrievich	Andrei	Advanced	CN8332
Herodotou	-	Socratis	Advanced	CN8333
Kafkalia	Ioanni	Georgia	Advanced	CN8242
Kapatai	Andrea	Natali	AML	CN8334

Kazantsev	Evgenyevich	lgor	AML	CN8335
Kotegov	Aleksandrovich	Dmitrii	Advanced	CN8336
Kypri	-	Grigoria	AML	CN8337
Kyrlappos	Andreas	Christodoulos	AML	CN2912
Loizou	-	Georgios	Advanced	CN8338
Manolchev	Nikolaev	Dimitar	Advanced	CN7472
Mantis	-	Nicolaos	Advanced	CN8339
Mathikolonis	E.	Andreas	Advanced	CN8136
Matt	Irene	Petra	Advanced	CN8188
Novikova	Viktorovna	Irina	AML	CN8063
Pattichis	Andreas	Tasos	Advanced	CN8340
Perekhozhev	-	Vladislav	Advanced	CN7371
Podlati	-	Cornelia	Advanced	CN8341
Sabounjian	Elpida	Anna	AML	CN4300
Samyshkin	-	Sergei	Advanced	CN8342
Shiafkos	-	Christos	Advanced	CN8343
Shipilli	George	Athena	Advanced	CN7640
Shvachko	-	Andrey	AML	CN3048
Souid	-	Demetris	Advanced	CN8344
Stancheva	-	Ralitsa	Advanced	CN8345
Stancheva	-	Ralitsa	AML	CN8345
Stepanovic	-	Dorde	Advanced	CN8346
Stylianou	-	Sotiris	Advanced	CN8347
Tarasenko	-	Dmitrii	Basic	CN8348
Teodor	-	Denis-Adrian	Advanced	CN8349
Tsandekidis	-	Giorgos	Advanced	CN8350
Vasilyev	Vladimirovich	Alexey	Advanced	CN8351
Vryoni	-	Michalis	Advanced	CN8352
Wojcik	Tomasz	Arkadiusz	Advanced	CN8353
Zafeirakopoulos	-	Athanasios	AML	CN8354

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.

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- (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, 08 September 2023