

# Announcement

## Certification Examination Results for April 2021

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

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
Alexandrova	Yevgenievna	Anastasia	AML	CN6590
ANTONIADES	ANDREAS	MARGARITA	Advanced	CN6225
Antoniadou	Georgiou	Natali	AML	CN6581
ANTONIOU	Georgiou	CHRISTALLA	AML	CN6592
Askalidou	-	Alexandra	AML	CN3857
Athanasiou	-	Charalampos	Advanced	CN6594
ATZINIS	ELIAS	ROGIROS	Advanced	CN6612
Avraam	-	Georgios	AML	CN4837
AWAD	Joseph	HENRI	Advanced	CN6556
BELKINA	-	NATALIA	Basic	CN6561
Bulenkova	Alexandrovna	Vera	Advanced	CN6580
Charalampous	-	Katerina	AML	CN2935
Christodoulou	Andrea	Ioannis	AML	CN6616
Christofi	CHRISTAKI	Dimosthenis	Advanced	CN6584
Christou	lacovou	Kyriaki	AML	CN5031
CHRYSOCHOOU	-	VALENTINA	Advanced	CN6601
CONSTANITNOU	Antonis	MARIOS	Advanced	CN6557
Constantinides	Constantinou	Andreas	AML	CN2057
CONSTANTINOU	VASSILIOS	MARIA	AML	CN1597

## TABLE OF SUCCESSFUL CANDIDATES Examinations held during April 2021

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CONSTANTINOU	-	MARINA	Advanced	CN6614
Couvas	Jacques Sotiris	Alexis	Advanced	CN6570
CVOPA	-	RADOVAN	AML	CN4606
Demetriou	-	Andreas	Advanced	CN6596
DILLON	W	DAVID	Advanced	CN6564
DIMOSTHENOUS	DEMOSTHENIS	PANAGIOTIS	Advanced	CN6558
DODOU	-	GALATIA	AML	CN6554
ELEFTHERIOU	-	CHRISTOS	AML	CN6567
Evangelou	Christou	Stefanos	AML	CN6559
Fili	-	Kyriaki	AML	CN6263
Georgiou	-	Panagiotis	Advanced	CN6595
Georgiou	-	Stephanie	AML	CN6578
GREGORIADOU	-	MYRANDA	Advanced	CN6586
GRIGORIEVA	-	ANNA	AML	CN6084
Grozakis	Evangelos	Paris	Advanced	CN6568
Hannoun	-	Zacharias	Advanced	CN6604
lacovou	_	Dimitris	AML	CN6611
IULIUS-CEZAR	-	PELES	Advanced	CN6607
KAPNOULLA	ANDREOU	EMILY	AML	CN6576
KEFALONITIE	-	STEPHANIA	AML	CN4033
Kelelis	GEORGE	Stefanos	AML	CN5996
Kish	-	Mykhailo	AML	CN6560
KITAVTSEV	SERGEEVICH	EVGENY	Advanced	CN6587
KLEANTHOUS	ANTONIS	ANDREAS	AML	CN6598
KONSTANTINOU	-	ANDREAS	AML	CN6553
KOUPPI	-	CHRISTINA	AML	CN6569
Kyriacou	Savvas	Soteris	AML	CN1125
Kyriakidou	-	Antria	AML	CN5124
Lamprou	Lampros	Antri	Advanced	CN6129
LARICHEV	VALERIEVICH	OLEG	Advanced	CN6588
Lartides	-	Danijela	AML	CN6170
Leonidou	-	Angeliki	AML	CN6593
Leonova	-	Inna	Advanced	CN6585
Madej	Michal	Piotr	Advanced	CN6615
MAKAROV	Andreevich	IVAN	Basic	CN6589
Marochkina	Nikolaevna	Liudmila	Advanced	CN6600
Melikidis	-	Odysseas	AML	CN6606
Milne	Morrison	Neil	AML	CN6583
Miltiadous	-	Christos	Advanced	CN6563
Nacu	-	Vlada	AML	CN5250
Paphiti	Andrea	Christina	Advanced	CN6139
Pavlou	-	Ermos	Advanced	CN6562

Photiou Rawding	-	Marina	AML	CN6605
PIERIDES	A	CONSTANDINOS	Advanced	CN6555
Pitsoulis	-	Christos	AML	CN6575
PROTOPAPAS	Andreas	ALEXIS	Advanced	CN6566
Prudnik	Vladimirovich	Sergei	Advanced	CN6591
Raftopoulos	-	Charilaos	AML	CN6579
Samanides	-	Marinos	AML	CN6573
Samoylova	-	Tatiana	AML	CN6602
Shamraev	Ivanovich	Sergei	Advanced	CN6577
Simova	-	Patricia	Advanced	CN6609
Singirilli	-	Mikaella	AML	CN6603
Sofocleous	Andreas	Spyros	Advanced	CN6617
SOFOKLEOUS	SOKRATOUS	KOULA	Advanced	CN6304
Solovyev	Vladimirovich	Artem	Advanced	CN6613
STAMATARIS	COSTAS	MICHALIS	AML	CN6582
Stylianidou	-	Revekka	AML	CN6539
Tashev	Georgiev	Georgi	Advanced	CN6610
TRINGIDOU	Stelios	ANDRI	AML	CN1100
VARNAVA	-	CHRISTOS	Advanced	CN6597
Velcheva	Simeonova	Neli	AML	CN6572
Violaris	-	Nikolaos	Advanced	CN6599
νιτκονις	-	ZVONIMIR	Basic	CN6571
VOINSKI	-	ARTEM	Advanced	CN6565
VRAKA	CHARALAMBOUS	ANGELA	AML	CN6608
Zourmpanos	-	Ioannis	Advanced	CN6574

### **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 perfomed 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, 13 May 2021