

Announcement

Certification Examination Results for December 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 December.

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 December 2021

Last Name	Middle Name	First Name	Level	Certification Number
Abramova	-	Irina	AML	CN4895
Angelaki	-	Elisavet	AML	CN7125
Avgoustinou	-	Christos	Advanced	CN7126
Avraam	-	Amalia	AML	CN7127
Charalampous	-	George	AML	CN7164
Chattalas	Gavreil	Anthony	Advanced	CN7128
Chatzichristodoulou	-	Chara	AML	CN7129
Christodoulou	-	Maria	Advanced	CN6257
Christou	Andreas	Antonis	AML	CN3659
Christou	Pavlou	Rafaella	Advanced	CN7130
Daniel	-	Marinos	AML	CN7131
Daniela	-	Gurbelea	AML	CN7132
Enotiadou	-	Anastasia	AML	CN7133
Erimos	Nikos	Kleitos	Advanced	CN7134
Fylaktou	-	Grigorios	Advanced	CN7135
Ganin	Dmitrievitch	Alexey	Advanced	CN4117
Georgiou	Panayiotis	Loukas	AML	CN7136
Gerek	-	Jan	Advanced	CN7137
Jenkins	John	Craig	AML	CN7138

Jenkins	John	Craig	Advanced	CN7138
Kalli Kyriakou	-	Efi	AML	CN7139
Kallianos	-	Stergios	AML	CN7140
Karoula	-	Chrystalla	AML	CN7141
Koutsonicola	-	Ifigenia	AML	CN7142
Lee	-	David	AML	CN7143
Lefkatis	-	Efstathios	Advanced	CN7144
Medvedchuk	-	Viktor	Advanced	CN7145
Mejia	Ocampo	Azilanna	AML	CN7146
Moal	François	Paul-Henri	Advanced	CN7147
Nicolaou	Petrou	Daniella	Advanced	CN7148
Nicolaou	-	Timos	Advanced	CN7149
Nikolaou	Markos	Marianna	AML	CN7150
Nikolaou	Loizos	Michalis	AML	CN1126
Nikolaou	-	Stefani	AML	CN7151
Okkarides	Anastasios	Stelios	Advanced	CN4449
Ossowska Stavrinou	Jolanta	Maria	Basic	CN7152
Paisanou	Panayioti	Andria	Advanced	CN7153
Papadopoulou	Sofia	Alkisti	Advanced	CN7154
Phedonos	Andrea	Marios	Advanced	CN7155
Ppasi	Andreas	Angeliki	Advanced	CN7156
Proestos	Vasilis	Georgios	Advanced	CN7157
Prokopiou	Spyrou	Eleni	Advanced	CN4605
Scholczova	-	Patricia	AML	CN6925
Shagin	Victorovich	Kirill	Advanced	CN7158
Stavridou	-	Valeriya	AML	CN7159
Stylianou Socratous	-	Popi	Advanced	CN7160
Televantou	-	Mariza	Advanced	CN7161
Tsangaris	-	Marios	Advanced	CN7162
Tsiakki	-	Nicoletta	AML	CN7163
Tsoukalas	-	Stylianos Georgios	AML	CN4918
Zimboulaki	Christodoulou	Myrianthi	AML	CN5937

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 **first time**, must complete the [Registration Form](#) that is published on CySEC website and sent it, in excel form, via email, to the electronic address: certifications@cysec.gov.cy **within four (4) weeks** from the notification email of CySEC.

[ESMA Guidelines for the assessment of knowledge and competence](#) 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, 24 January 2022