

Announcement

Certification Examination Results for March 2024

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.

TABLE OF SUCCESSFUL CANDIDATES
Examinations held during March 2024

| Last Name | Middle Name | First Name | Level | Certification Number |
|---------------------|-------------|--------------|----------|----------------------|
| Agathokleous | - | Marianna | AML | CN5232 |
| Aleku | - | Alexia | AML | CN8619 |
| Alherek | - | Bassel | Basic | CN8620 |
| Barmounis | - | Michail | Advanced | CN8621 |
| Bykadorov | - | Dmitry | AML | CN8491 |
| Charalampous | - | Georgios | AML | CN8622 |
| Charilaou | - | Christos | Advanced | CN8623 |
| Christofi | Christofis | Constantinos | Advanced | CN8624 |
| Christofi | - | Georgios | Advanced | CN8625 |
| Constantinou | - | Andreas | AML | CN8583 |
| Dakmak | Issa | Abdullatif | AML | CN8626 |
| Demetriou | - | Demetris | Advanced | CN8627 |
| Dianiska | - | Vladimir | AML | CN8038 |
| Djire | - | Aminata | Basic | CN8628 |
| Durais | - | Melisha | Advanced | CN8629 |
| El Rif | Elie | Rita | Advanced | CN8630 |
| Elabed | - | Samuel | Advanced | CN8631 |
| Erotokritou | - | Marina | Advanced | CN8632 |
| Feneridou | Ilias | Lina | AML | CN8633 |

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|-------------------------|-------------|--------------|----------|--------|
| Freifeld | Baruch B. | Serge | Advanced | CN8634 |
| Georgakopoulos | - | Christos | Advanced | CN8635 |
| Georgiou | - | Georgios | Advanced | CN8636 |
| Guijarro | Pozo | Carlos | Advanced | CN8637 |
| Hadjivassiliou | Maria | Louisa | AML | CN8638 |
| Hadjixenophontos | - | Odysseas | Advanced | CN8639 |
| Holmes | William | Richard | Advanced | CN8640 |
| Iacovou | - | Marilena | AML | CN8641 |
| Ioannou | Ioannis | Stavros | AML | CN8587 |
| Ivanina | - | Nataliia | Advanced | CN8642 |
| Kandratsenia | Nikolay | Lidia | AML | CN4760 |
| Kantara | - | Chrystalla | Advanced | CN8643 |
| Kitsios | - | Evgenios | AML | CN5487 |
| Konnaris | Konn | Demos | Advanced | CN8644 |
| Korsos-Leathley | - | Krisztina | Basic | CN8645 |
| Kozlova | - | Tatiana | AML | CN2667 |
| Kyprianou | - | Evangelia | Advanced | CN8646 |
| Kyriakou | - | Loukas | Advanced | CN8647 |
| Louca | - | Loucas | AML | CN3395 |
| Meleties | - | Konstantinos | Advanced | CN8648 |
| Michail | Anaxagoras | Maria | AML | CN8649 |
| Mina | Michael | Sokratis | AML | CN6775 |
| Neilson | - | Nataliya | AML | CN8650 |
| Nikodijevic | - | Elena | AML | CN8651 |
| Papa | - | Georgia | Advanced | CN8652 |
| Pavlou | - | Maria | Advanced | CN8653 |
| Pesce | - | Vincenzo | Advanced | CN8654 |
| Remenova | R. | Michaela | AML | CN8564 |
| Savchenko | Valeryevich | Dmitry | Advanced | CN8655 |
| Shopova | Dimitrova | Penka | Basic | CN8656 |
| Stergioulis | - | Sotirios | Advanced | CN8657 |
| Streknev | - | Maxim | AML | CN8658 |
| Stylianou | - | Andreas | Advanced | CN8659 |
| Syskakis | - | Dimitrios | Advanced | CN8660 |
| Tilemachou | - | Anastasia | AML | CN8661 |
| Tsagkaris | - | Aris | AML | CN8662 |
| Tzyrkalli | - | Georgia | Advanced | CN8663 |
| Wutke | Emilie | Eva Maria | Advanced | CN8664 |
| Zouvanis | - | Andreas | Advanced | CN8665 |

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, 18 April 2024