

## **Announcement**

### **Certification Examination Results for December 2020**

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 Crtification Registers ("the Directive") during February.

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 2020

Last Name	Middle Name	First Name	Level	Certification Number
Achilleos	Andreas	Elena	AML	CN6245
Agarwal	Kumar	Nayan	Advanced	CN6246
Akkizidis	-	Nikolaos	AML	CN5644
Anastasiou	-	Myria	AML	CN6247
Andreou	Nicou	Vasiliki	AML	CN6248
Andronikidou	-	Athina	AML	CN4703
Antoniou	-	Gabriela	AML	CN3256
Argyrou	-	Andreas	Advanced	CN6249
Barciuk	Izabella	Sonia	AML	CN6250
Bartkovska	-	Veronika	Basic	CN6251
Bedrossian	Der	Haroutoun	AML	CN6252
Bourpoulas	K	Dimitris	Advanced	CN6253
Charalambous	Kyriakos	Charalambos	AML	CN5480
Charalambous	Alexandros	Christina	AML	CN6048
Charalampous	Kyriakos	Despoina	AML	CN5991
Charilaou	Р	Michalis	AML	CN6254
Charkhchi	-	Shirin	Advanced	CN6255
Christodoulides	-	Demosthenis	AML	CN4105
Christodoulidou	-	Aigli	Advanced	CN6256

Christodoulou	-	Maria	AML	CN6257
Christoforou	-	Nikoletta	AML	CN5638
Christou	-	Renos	AML	CN5893
Chrysoulla	Christou	Savva	AML	CN6258
Constantinou	Constantinos	Cleo	Advanced	CN6259
Constantinou	Andrea	Nicos	AML	CN5481
Contstantinou	-	Alexandros	AML	CN1951
Czovek	-	Alexandra	AML	CN3401
Diamanti	-	Iosif	AML	CN4591
Djinovic	Mijat	Kristina	AML	CN3735
Domazos	-	Christos	AML	CN2868
Economou	Charambos	Pavlos	Advanced	CN6260
Eleftheriou	-	Demetra	AML	CN6261
Evagorou	-	Christia	Advanced	CN6262
Fili	-	Kyriaki	Advanced	CN6263
Georgiou	-	Antria	AML	CN6264
Georgiou	-	Chrysovalantis	Advanced	CN6265
Gerolemou	-	Antri	AML	CN6266
Golubevs	-	Pavels	Advanced	CN6267
Gracheva	-	Maria	AML	CN5300
Gutinskiy	Grigorevich	Igor	Advanced	CN6268
Hajittofis	Filippos	Olga	Advanced	CN6269
Huang	-	Chi	Advanced	CN6270
Ierides	-	Efi	Advanced	CN6271
Ioannidou	-	Charis	Advanced	CN6272
Ioannou	-	Andreas	AML	CN6273
Ioannou		Maria	Advanced	CN6274
Ioulianos	Michael	George	AML	CN1859
Jomantaite		Diana	AML	CN2963
Kai	-	Paulina	AML	CN6275
Kalavas	Ioannis	Leonidas	AML	CN4589
Kantri	-	Angeliki	AML	CN6276
Kapsomeras	-	Sotiris	Advanced	CN6277
Karacostas	Andrea	Charalambos	Advanced	CN6278
Korotkijs	Sergeevich	Aleksejs	AML	CN3485
Kountoureti	-	Christodoulos	AML	CN6279
Kourtellari	Neophytou	Nikoletta	AML	CN5923
Ktori	Ioannis	Nicholas	AML	CN3264
Kuznetsova	-	Olga	AML	CN4509
Kyprianou	Kypros	Antria	AML	CN5637
Kyriakou	-	Antria	AML	CN3591
Kyriakou	-	Nikos	Advanced	CN3004

Li	-	Chang	AML	CN6280
Loizou	-	Magda	AML	CN6281
Loukidou	-	Oriana	AML	CN6282
Maliappi Theocharidou	Kyriakos	Charitini	AML	CN1939
Menoicou	Andrea	Constantinos	Advanced	CN6283
Michael	-	Neofytos	AML	CN6284
Michail	-	Stefani	AML	CN4207
Mikhailidzis	Nikolaevna	Yuliya	AML	CN6285
Mountis	-	Georgios	Advanced	CN2860
Mylonas	-	Petros	AML	CN3622
Myrmidoni	-	Ellia	AML	CN4406
Nicolaides	-	Andreas	AML	CN6286
Odysseos	Odysseos	Maria	AML	CN6287
Panagiotou	-	Eleftheria	AML	CN6288
Panayiotou	-	Nicolas	AML	CN6289
Papadopoullou	Pola	Maria	Advanced	CN6290
Papadopoulos	William	Nicholas	Advanced	CN6291
Papadopoulos	William	Nicholas	AML	CN6291
Papageorgiou	-	Athanasios	Advanced	CN6292
Papamichael	-	Yiannis	Advanced	CN6293
Parapanos	-	Sophocles	Advanced	CN6294
Parperi	-	Evita	Advanced	CN6295
Paulenco	-	Ionut	AML	CN3614
Petresone	-	Ilze	Advanced	CN6296
Philippides	-	Minas	AML	CN6297
Pratsi	Ch.	Constantina	AML	CN6032
Prodromou	-	Maria	AML	CN5722
Prykina	Е	Anastasia	AML	CN6298
Raichel	-	Etelka	AML	CN6299
Savva	-	Emiliya	Advanced	CN6300
Shumikhin	-	Mikhail	Advanced	CN6301
Siaka	-	Troodia	AML	CN4320
Siapanis	-	Andreas	Advanced	CN6302
Sibia	Kaur	Samneet	AML	CN6303
Sofocleous	-	Maria	AML	CN4561
Sokratous Sofokleous	-	Koula	AML	CN6304
Stavrou	-	Antreas	AML	CN5959
Stylianou	-	Marios	Advanced	CN5867
Szot	Malgorzata	Bozena	AML	CN6305
Szumiel	Wiktoria	Weronika	AML	CN6306
Tarnowska	-	Izabela	AML	CN6307

Thalassinos	Christos	Savvas	AML	CN3561
Theochari	G.	Myrto	Advanced	CN6308
Thoma	-	Marios	AML	CN6309
Trushyna	Olegivna	Alina	AML	CN5940
Vasiliou	-	Eleonora	Advanced	CN6310
Vassiliades	-	Andreas	Advanced	CN6311
Vassiliades	-	Andreas	AML	CN6311
Vekiaris	-	Miltiadis	AML	CN6312
Zambas	Andreas	Alexis	AML	CN3840

### **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:
  - 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: certifications@cysec.gov.cy

Nicosia, 12 January 2021