

## **Announcement**

## **Certification Examination Results for July 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 July.

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 July 2021

Last Name	Middle Name	First Name	Level	Certification Number
Alexi	Christodoulou	Andreas	Advanced	CN6417
Andreou	-	Michalis	AML	CN5106
Androulakis	-	George	AML	CN6809
Antoniou	Soteris	Andreas	AML	CN3202
Antoniou	Georgiou	Christalla	Advanced	CN6592
Aristeidou	-	Elena	Advanced	CN6810
Balazs	-	Borbala	Advanced	CN6811
Bastadjian	Arakel	Vram	Basic	CN6812
Bobeica	Vladimir	Anastasia	Advanced	CN6813
Bourouchtsi	-	Georgia	Advanced	CN6814
Bourouchtsi	-	Georgia	AML	CN6814
Carr	Richard	Howard	Advanced	CN6815
Charalambous	-	Christos	Advanced	CN6816
Charalampous	Solon	Antonia	AML	CN3905
Chari	-	Savvas	Advanced	CN6817
Christodoulou	-	Timotheos	Advanced	CN6818
Christoforou	-	Costas	AML	CN6819
Chrysanthou	Chrysanthos	Chrysanthos	AML	CN6820
Chrysanthou	-	Panayiotis	Advanced	CN6821

Chrysanthou	-	Solomon	Advanced	CN6822
Constant	Frans	Kevin	Advanced	CN6823
Corbett	Ryan	Darcy	AML	CN6824
Crivceanschi	-	Vadim	Advanced	CN2817
Demetriou	-	Alexandros	Advanced	CN6825
Dimitriou	-	Ioulia	Advanced	CN6826
Efstathiou	Ioannou	Antigone	AML	CN6827
Evripidou	A.	Christos	Advanced	CN6828
Gabriel	-	Elena	AML	CN6829
Georgiadis	Sergios	Theocharis	Advanced	CN6105
Georgiou	-	Angela	Advanced	CN6112
Georgiou	-	Anna	Advanced	CN6830
Goguzeva	Leonidovna	Alexandra	AML	CN6831
Gradilone	-	Antonio	Advanced	CN6832
Gubasheva	-	Gulnara	AML	CN6833
Hadjiantonas	-	Christos	AML	CN6834
Hadjioannou	Demostheni	Maria	AML	CN6835
Hettinger	Alan	Joseph	AML	CN6836
loakim	-	Monica	AML	CN6837
loannou	-	Elli	Advanced	CN6838
loannou	Yiannaki	Fini	AML	CN3408
Jumbei	-	Diana	AML	CN2951
Kalogirou	-	Andreas	AML	CN6839
Kelasidou	-	Sofia	AML	CN3858
Kolomieta	-	Viktorija	Advanced	CN6840
Konstantinou	-	Natasa	AML	CN6841
Koukkoulis	-	Konstantinos	Advanced	CN6842
Kovacheva-Stutely	Nikolaeva	Radostina	AML	CN6843
Kyperesis	-	Vryonis	Advanced	CN6844
Lambrou	Georgiou	Stelios	Advanced	CN6845
Lazaridou	Valerievna	Marina	AML	CN6846
Maiakova	-	Anastasiia	AML	CN6847
Mardapitta	Loizou	Chrystalla	AML	CN6848
Markidou	-	Charalambia	Advanced	CN6849
Menclik	-	Josef	AML	CN6505
Menelaou	-	Andreas	AML	CN6850
Michail	-	Rafaella	AML	CN6851
Milonas	Pavlos	Renos	AML	CN6852
Nikolaou	-	loanna	AML	CN6853
Nikolaou	-	Polyvios	AML	CN6854
Onoufriou	-	Angela	AML	CN3367
Onisiforou	Michael	Panagiotis	Advanced	CN6855

Panayi	-	Panayiotis	Advanced	CN6856
Panayiotou	Sotiri	Christina	AML	CN3390
Panteli	-	Antreas	Advanced	CN6857
Papacharalampous	Anthimou	Vasiliki	Advanced	CN6858
Papacosta	Costa	Sophie	Advanced	CN6523
Papamichael	-	Marina	Advanced	CN6859
Pavel	Dumitru	lonut	Basic	CN6860
Pavlovic	-	Jovana	Advanced	CN6861
Peppi	-	Souzana	Advanced	CN6862
Peppi	-	Souzana	AML	CN6862
Peshchanskaya	-	Elizaveta	Advanced	CN6863
Petrakova	Vladimir	Liudmyla	AML	CN3642
Polykarpou	-	Chrisanthos	Advanced	CN6864
Poulis	Konstantinos	Panagiotis	Advanced	CN6865
Raikhert	Alexandrovna	Nataliia	AML	CN6866
Rumiantseva	Borisovna	Arina	AML	CN6867
Saleh	Ibrahim	Mohamad	AML	CN2907
Samoylova	-	Anna	Advanced	CN6868
Sarman	-	Massimiliano	AML	CN6362
Savvidi	Charalambous	Eliana	AML	CN6869
Shanos	-	Alexandros	Advanced	CN6870
Shaw	David	Peter	Advanced	CN6871
Sidiropulu	-	Iryna	AML	CN6872
Sidorova	-	Margarita	Advanced	CN6873
Sioukra	-	Alexandros	Advanced	CN6874
Echhideh	Skordi	Antonia	AML	CN6875
Sourmeli	Kyriacou	Maria	AML	CN1585
Sousanidou	-	Ramona	AML	CN6876
Strettle	Jane	Rebecca	Basic	CN6877
Theodorou	Artemis	Konstantinos	Advanced	CN3180
Tsiolaki	-	Paraskevi	Advanced	CN6878
Turcan	-	Maria	AML	CN6879
Vasileva	Andreevna	Elizaveta	AML	CN6880
Vogety	Mohan	Murali	Advanced	CN6881
Vovou	Eleftheria	Angeliki	AML	CN3440
Vryonidis	Efstathiou	Dimitris	AML	CN6095
Wagner	Frias	Stepfani	Advanced	CN6882
Wieczorek	Piotr	Konrad	Basic	CN6883
Zotou	-	Anna	Advanced	CN6884

### **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: <a href="mailto:certifications@cysec.gov.cy">certifications@cysec.gov.cy</a>

Nicosia, 13 August 2021