

Announcement

Certification Examination Results for March 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 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 2020

Last Name	First Name	Level	Certification Number
Abou Ras	Fadi Wadih	Advanced	CN5774
Andreou	Paraskevas	AML	CN1445
Aristides	Adamos	Advanced	CN5791
Assiotis	Charalambos	AML	CN1158
Baka	Cezary	Advanced	CN5775
Charalambous	Charalambos Andrea	AML	CN4092
Charalambous	Milto	AML	CN3897
Christodoulou	Christodoulos Nikola	Advanced	CN5765
Chrysostomou	Maria	AML	CN1625
Chrysostomou	Michalis Sofokli	AML	CN5788
Chubara	Tomer	AML	CN4563
Constantinides	Constantinos Harris	AML	CN5770
Demakov	Dmitry	AML	CN1843
Dimitriou	Lingmei	AML	CN4166
Dodou	Photini	AML	CN5767
Dughinel	Daniela	AML	CN4548
Farmakalidi	Maria	Advanced	CN5790
Fedotov	Alexandr	Advanced	CN5764

Georgiou	Troodia	AML	CN5776
Giallourou	Eftychia	AML	CN5783
Giorgalli	Konstantinos	AML	CN5784
Hadjikyriacos	Kyriacos	Advanced	CN5792
Ioannou	Efstathia Anna	AML	CN3832
Kakoulli	Styliana	Advanced	CN5777
Kania	Evanthia	AML	CN5768
Khafizov	Ruslan	Advanced	CN5778
Konnaris	Panayiotis	Advanced	CN5759
Konovalova	Anastasija	Advanced	CN5761
Kourtella	Litsa	AML	CN5789
Koutroupis	Giorgos	Advanced	CN5773
Kyriakides	Stavros	Advanced	CN5782
Larionov	Dmitrii	Advanced	CN4552
Louca	Panayiotis	AML	CN4600
Mannouris	Charalambos	AML	CN3011
Markides	George	AML	CN1300
Mavrovounioti	Andria	AML	CN4161
Michail	Antonia	AML	CN5771
Mikhailova	Nadezhda	AML	CN3711
Mouzouri	Maria	Advanced	CN5755
Nedelchev	Delyan	AML	CN5787
Nersesyan	Alexandros	Advanced	CN5780
Orphanou	Zoe	AML	CN5557
Ozolina Mikailova	Dace	Advanced	CN5769
Panayiotou	Constantinos	AML	CN1403
Papageorgiou	Georgios Michalis	AML	CN5785
Papageorgiou	Konstantinos	AML	CN5786
Parmaxi	Chrystala	AML	CN3090
Petallidou	Anastasia	AML	CN2836
Petrou	Frantzeskos	Advanced	CN5757
Petsas	Marios	Advanced	CN5753
Photiou	Theodoros	AML	CN3387
Pozdeev	Vladimir	Advanced	CN5674
Razvan	Preda	Basic	CN5766
Sofokleous	Chrystalla	AML	CN5756
Stavrou	Antonis	AML	CN2602
Stylianou	Anna D.	AML	CN3124
Summerfield	Daniel	Advanced	CN5762
Symeonides	Michalis	AML	CN5772
Tigijeva	Vera	AML	CN5779
Tkachev	Stanislav	Advanced	CN5760
Toumasis	Constantinos	AML	CN3383
Tripsias	Konstantinos	AML	CN5758
Urbanovica	Viktorija	Advanced	CN5763

Vidal	Anna	Advanced	CN5781
Zhdanova	Tatiana	Advanced	CN3732
Zingirlis	Paraskevi	AML	CN5754
Zohra	Fatima	AML	CN5651

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, 13 April 2020