

Announcement

Certification Examination Results for December 2022

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 2022

Last Name	Middle Name	First Name	Level	Certification Number
Adamou	-	Sofoklis	AML	CN7872
Agariou	Andrea	Christos	Advanced	CN7888
Alikaj	Iosif	Mirsida	AML	CN6430
Aoun	Maroun	Elie	AML	CN3062
Borondy	-	Erno	Advanced	CN7857
Capone	Alexander	Michael	AML	CN7780
Charalambides	C.	Andreas	AML	CN1970
Charalambidou	-	Aliki	AML	CN5353
Charalambous	-	Maria	Advanced	CN7898
Charalampous	-	Charalampos	AML	CN7862
Chasou	-	Eleni	Advanced	CN7867
Chili	M.	Sofia	AML	CN7884
Christofides	-	Peter	AML	CN7913
Christophi	Tsolaki	Alexia	AML	CN7890
Constantinou	-	Andreas	Advanced	CN7866
Damalou	-	Rafaella	Advanced	CN7881
De Sousa Moreira Mendes	Alexandra	Claudia	Advanced	CN7853

Demetriou	Pavlou	Avraam	AML	CN7863
Didukh	-	Kateryna	Advanced	CN7855
Dimitriou	-	Anna	AML	CN7909
Dimitriou	Dimitris	Despoina	AML	CN7904
Efraim	-	Antonis	AML	CN7911
Filippi Pavlou	-	Marketa	Advanced	CN7903
Fisouni	-	Zoe	Advanced	CN7906
Georgiou	Andrea	Alexia	AML	CN6404
Georgiou	-	Irene	AML	CN7907
Graca	Mateus	Paul	Advanced	CN7908
Guldip Singh	-	Kamaldip	Advanced	CN7859
Haber	-	Elena	Advanced	CN7901
Haddedou	Lyes	Christopher	Basic	CN7891
Iakovou	Andreas	Iakovos	Advanced	CN7874
Ioannou	-	Panos	AML	CN7873
Isakov	-	Vadim	Advanced	CN7899
Kaneva	Vladimirovna	Elizaveta	Advanced	CN7860
Karapatakis	-	Andreas	Advanced	CN7885
Karsera	-	Andriani	Advanced	CN7854
Khazariyants	-	Stella	Advanced	CN7876
Konstantinidis	-	Christoforos	Advanced	CN7902
Kouklina	Andreevna	Alexandra	AML	CN7851
Kulikova	-	Svetlana	AML	CN7550
Kuznetsova	-	Anastasiia	Advanced	CN7877
Louca	Marios	Nicoletta	Advanced	CN7892
Lozjuka	-	Jevgenija	Advanced	CN7894
Malactos	-	George	Advanced	CN7886
Manzi	P.	Giovanna	Basic	CN7865
Marinov	Mihaylov	Kristian	Advanced	CN7871
Markou	Peter	Theodoros	Advanced	CN7900
Markova	Delcheva	Plamena	AML	CN7864
Matafonov	I.	Alexander	Advanced	CN7889
Mazutskiy	Mikhailovich	Nikolay	Advanced	CN7879
Mihalachi	Larisa	Mihaela	Advanced	CN7672
Obrezkov	-	Kirill	Advanced	CN7883
Panagiotou	-	Alik	Advanced	CN7914
Panayides	Steliou	Iouliana	Advanced	CN6137
Panayiotou	A.	Doros	AML	CN7861
Papacharalampous	-	Mikaela	AML	CN3465
Papageorgiou	Jannis	Phillip	Advanced	CN7368

Papagiorgis	George	Paris	Advanced	CN7887
Papakyriacou	Yiangos	Kyriacos	Advanced	CN7856
Papamichail	-	Stavroula	AML	CN7912
Paphitis	M.	Simos	Advanced	CN7870
Pashialis	-	Takis Christoforos	Advanced	CN7878
Petrou Hadjimatheou	-	Maria	Advanced	CN7882
Piskova	-	Alena	Advanced	CN7858
Polyviou	Theo	Alexander	AML	CN7896
Produvnaia	-	Yulia	Advanced	CN7421
Rizk	-	Aida	AML	CN3244
Spyridis	Mykel	Maikel	Advanced	CN7852
Theodorou	-	Nefeli	Advanced	CN7880
Tryfonos	-	Savvas	Advanced	CN7893
Valla	Christos	Pinelopi	Advanced	CN7897
Vasileiou	-	Antonis	AML	CN7850
Vassiliadou	Sokrati	Phani	AML	CN7868
Vraka	-	Xenia	Advanced	CN7875
Wunderle	-	Uwe	AML	CN7895
Zacharioglou	-	Konstantinos	AML	CN7905
Zardi	Costaki	Costantina	Advanced	CN7910
Zatravkin	-	Dmitry	Advanced	CN7869

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, 12 January 2023