

Announcement

Certification Examination Results for September 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 September.

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 September 2021

Last Name	Middle Name	First Name	Level	Certification Number
Abbas	Mohamed	Fadel	Advanced	CN6932
Agafonov	-	Aleksei	Advanced	CN6933
Agisilaou	-	Marcella	AML	CN3448
Alenich-Kizouridou	Victor	Sviatlana	Advanced	CN6934
Alexandrou	-	Christina	Advanced	CN6196
Apostolatos	-	Alexandros	AML	CN6068
Avraam	Zacharias	Thekla	Advanced	CN6094
Blokhin	Sergeevich	Dmitry	AML	CN2819
Cauty	Imogen	Jette	AML	CN4501
Christodoulides	-	Omiros	Advanced	CN6800
Christodoulidou	-	Chara	AML	CN6935
Christodoulou	-	Stavros	Advanced	CN6936
Christou	Nicou	Maria	Advanced	CN6451
Chryssikos	-	Konstantinos	Advanced	CN6937
Demetriades	Andrea	Nikolas	AML	CN2563
Dmitrijevs	-	Romans	AML	CN6938
Dokunmu	-	Daniel	AML	CN6939
Drakos		Panayiotis	Advanced	CN6940
El Mikati	Mohamad Ali	Noura	Advanced	CN6941

Evdokimou	-	Myria	Advanced	CN6942
Gavrielides	-	Polykarpos	AML	CN6943
Georgiou	George	Christos	Basic	CN6944
Georgiou	George	Christos	AML	CN6944
Georgiou	Kyriakos	Margarita	Advanced	CN6945
Georgiou Savvidou	-	Christina	Advanced	CN6681
Gerolemou	-	Kyriaki	AML	CN6946
Hamatsou	-	Loukia	AML	CN6947
Heuer Genannt Dornemann	Hendrik Bruno	Robert	Advanced	CN6948
Ioannidou Polemiti	M.	Monica	Advanced	CN6949
Ioannou	-	Stavros	Advanced	CN6950
Kaczmarek	-	Agnieszka	AML	CN6951
Kadhem	-	Safa	AML	CN6013
Kantri	-	Angeliki	Advanced	CN6276
Karaiskou	Charikleia	Faidra	AML	CN6952
Kharchevnikova	-	Tatiana	Advanced	CN6953
Konstantinou	Nicou	Anna	Advanced	CN6954
Konstantinou	Savva	Konstantinos	AML	CN6955
Kranidiotis	Manolis	George	AML	CN1360
Kyriakidou	Marissa	Christiana	Advanced	CN6723
Loc	-	Artur	Advanced	CN6956
Loizou	-	Christia	AML	CN6957
Lopez Medina	-	Francisco Javier	Basic	CN6958
Margaret Hongla	Fredericks	Chelsea	Advanced	CN6325
Ioannou	-	Maria	AML	CN6959
Mastrogianni	-	Eleni	AML	CN6960
Matafonova	Alexandrovna	Anastasia	AML	CN6961
Michael	Constantinou	Mikaella	Advanced	CN6962
Mili	Panayioti	Marios	Advanced	CN6963
Miltiadous	-	Eleni	Advanced	CN6964
Moumne	-	Mounzer	AML	CN6965
Natsi	-	Anthoula	Advanced	CN6966
Neophytou	-	Marios	Advanced	CN6336
Nikolaou	-	Georgia	AML	CN6967
Onisiforou	-	Antreas	Advanced	CN6968
Osipova	Alexander	Yekaterina	AML	CN6969
Panayiotou	Charalambos	Constantinos	Advanced	CN6970
Partasides	Loucas	Costas	AML	CN6971
Patsalidou	Philippos	Fotini	AML	CN6972
Pili	-	Angelos	Advanced	CN6973
Pitsillides	Marios	Daniel	AML	CN6974
Sergidis	Andreas	Georgios	AML	CN6975

Shiakalli	-	Andrea	AML	CN6976
Spyrides	-	Costas	Advanced	CN6977
Stavrinou	-	Ioannis	Advanced	CN6978
Stylianou	-	Alexandrina	AML	CN6979
Terescenko	Sergeevna	Annamarija	AML	CN6980
Tsakmakas	-	Stavros	Basic	CN6981
Vassiliades	-	George	Advanced	CN6801
Waghwala	Manishbhai	Yashasvee	Advanced	CN6982
Yagubidi	-	Mariya	Advanced	CN6983
Zampa	-	Chara	AML	CN6984
Zhirovakhina	-	Tatiana	AML	CN6985

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, 19 October 2021