

Announcement

Certification Examination Results for November 2023

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 November.

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 November 2023

Last Name	Middle Name	First Name	Level	Certification Number
Afanasievskiy	Nikolaevich	Alexey	Advanced	CN8431
Aleiftiras Stavropoulos	-	Stergios	Advanced	CN8432
Andreou	-	Katia	AML	CN8433
Andros	Adil Kamil	Martina	Advanced	CN8434
Antal	Robert	Robert	Advanced	CN8435
Antoniou	-	Antrea	Advanced	CN8436
Athanassiou	Steliou	Andreas	AML	CN8027
Bartashevich	Sergeevich	Valery	Advanced	CN8437
Borte	-	Nadezda	AML	CN8438
Broka	Vasylyshyna	Kateryna	AML	CN4865
Cabezas	-	Alvaro	Basic	CN8439
Charalampidou	-	Nikoletta	Advanced	CN8440
Christodoulou	-	Nikolas	Advanced	CN8441
Chrysanthou	-	Vasos	Advanced	CN8442
Cotsapas	-	Nicolas	AML	CN8443
Damalou	Stavros	Rafaella	AML	CN7881
Demetriou	Andrea	Elena	Advanced	CN8444
Dimitriou	Dimitris	Eleni	AML	CN3741
El-Hakim	Ali	Faisal	Advanced	CN8445

Evstafeva	-	Anna	Advanced	CN8446
Ferriz Vilchez	-	Antonio	Basic	CN8447
Formulevics	-	Timurs	Advanced	CN8448
Georgiou	A.	Georgia	Advanced	CN8449
Giorgalli	-	Fotios	Advanced	CN8450
Godovaniuk	-	Elena	AML	CN8451
Golubeva	-	Anna	AML	CN3637
Granata	-	Rocco	Advanced	CN8452
Hadjiloucas	-	Stella	AML	CN8453
loannou	-	Elena	AML	CN6479
loannou	Georgiou	Ellada	AML	CN8454
Joksimovich	-	Sanja	Basic	CN8455
Kallis	George	Marinos	AML	CN4750
Karlettidou	Georgiou	Christina	AML	CN8456
Kitromilides	Andreas	Paul	Advanced	CN8457
Knezovich	Garth	Clifford	Advanced	CN8458
Konstantinou	Georgios	Kostakis	AML	CN2625
Kontou	-	Eleni	Advanced	CN8459
Koumantari	-	Pantelis	Advanced	CN7263
Kountouris	-	Ioannis	Advanced	CN8460
Kremserova	B.	Barbora	AML	CN8302
Lazarou	C.	Eliana	AML	CN8461
Maltezou	-	Tziovanna	Advanced	CN8462
Maroun	-	Patrick	Advanced	CN2515
Mesmere	-	Vika	AML	CN8463
Michael	-	Lazaros	Advanced	CN8464
Nakhratova	Viktor	Elena	AML	CN6346
Nikolaidis	Yiannis	Marios	Advanced	CN8465
Odysseos	Marios	Odysseas	Advanced	CN8466
Olusanya	Timothy	Oluwatoyin	Basic	CN8467
Paraskeva	-	Charoula	Advanced	CN8468
Parfene	Alexandru	lonut	AML	CN8469
Pepper	Margaret	Amy	Advanced	CN8470
Petrou	-	Maria	AML	CN7882
Hadjimatheou				
Pippirou	-	Panayiota	AML	CN8471
Pissaridou	-	Lea	AML	CN8472
Polykarpou	Theodoros	Matheos	Advanced	CN8473
Savva	-	Fanos	Advanced	CN8474
Savva	-	Onoufrios	Advanced	CN8475
Savvides	-	Charalambos	Advanced	CN8476
Solakov	Chavdarov	Antim	AML	CN8477
Stanchev	Penchev	Mihail	Advanced	CN8478

Stebko	-	Olga	Advanced	CN8479
Stylianakis	-	Stelios	AML	CN8376
Stylianou	-	Panayiotis	AML	CN3428
Theodorou	Andreas	Nefeli	AML	CN7880
Tokareva	Aleksandrovna	Mariia	Advanced	CN8480
Tompros	Christos	Andreas	Advanced	CN8481
Tsialas	-	Christos	AML	CN5932
Tsismenakis	-	Michail	Advanced	CN8482
Volova	Vasilievna	Larisa	AML	CN8483
Vraka	Andrea	Xenia	AML	CN7875
Yiangou	Neophytou	Klitia	Advanced	CN8484
Yiangou	-	Myroulla	AML	CN8485

Registration of Successful Candidates in the Certification Registers

In order to be considered a Certified person, you should proceed to register to CySEC's Certification Registers. You can proceed with the completion of the <u>Registration Form</u> and submit it to CySEC, <u>in excel form</u>, to the email address: <u>certifications@cysec.gov.cy</u> by 17th of January 2024. After this date, your registration form cannot be accepted and you shall repeat the examination process again, in order to register in the Public Register.

The submission of the form will be considered as received by CySEC only when accepted by CySEC's electronic system.

As we are at the year end, it is important to note the following:

REGISTRATION BY 31ST DECEMBER 2023

For the successful candidates that wish to be registered in the Certification Registers within 2023, please note that you may proceed with the completion and submission of the form by December 2023. By registering in 2023, you will have the obligation in accordance to Directive, to proceed with the renewal of your registration in the period January – February 2024.

REGISTRATION IN THE PERIOD 1ST - 17TH JANUARY 2024

If registration is completed and submitted in the period indicated above (1-17/01/2024) no obligation for renewal of your registration in 2024 exists.

<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 perforned 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 December 2023