

Announcement

Certification Examination Results for April 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 April.

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 April 2023

Last Name	Middle Name	First Name	Level	Certification Number
Andreou	Christaki	Eleni	AML	CN7728
Andreou	-	Foteini	Advanced	CN8099
Aniftu	-	Barbora	AML	CN8090
Aristeidou	Andreas	Theodora	AML	CN7731
Artemenko	-	Alexander	Advanced	CN8122
Aznaouridis	-	Konstantinos	AML	CN8121
Bale Corouna	Armel B.	Franck	AML	CN6439
Balta	Ioannis	Zina	AML	CN6892
Bogdanov	Petev	Galin	Advanced	CN8119
Boryshchenko	-	Victoria	Advanced	CN8113
Boutros	-	Alex	Advanced	CN8147
Carr	Richard	Howard	AML	CN6815
Charalambous	A.	Androula	Advanced	CN8143
Charalampous	-	Antrea	AML	CN8104
Charalampous	Stelios	Yiannis	AML	CN8141
Christofi	-	Sofronis	Advanced	CN8110
Christofides	-	Michalis	Advanced	CN8096
Christofidou	-	Xenia	Advanced	CN8089

Damalas	-	Constandinos	Advanced	CN8100
Diomidi	-	Elena	Advanced	CN8112
Dokunmu	A.	Daniel	Advanced	CN6939
Doritou	-	Christina	AML	CN8133
Eftychiou	George	Spyros	Advanced	CN8097
Elia	-	Natali	Advanced	CN8127
Evgeniev	Danielov	Denis	Advanced	CN8117
Fereos	-	Georgios	Advanced	CN8144
Filippi Pavlou	-	Marketa	AML	CN7903
Galimov	Khalilovich	Adel	Advanced	CN4071
Gellert	Erwin	Torsten	Advanced	CN8130
Hamad	Ibrahim	Jad	Advanced	CN8151
Iapona	Angelou	Eleni	Advanced	CN8114
Ioannou	-	Nicholas	AML	CN8148
Ioannou	A.	Petra	Advanced	CN8106
Ioannou	Antonios	Robert Kyriakos	Advanced	CN8142
Kafouris	Evangelou	Philippos	AML	CN7985
Kaisi	Georgiou	Despina	Advanced	CN8050
Kalinovskaia	Andreevna	Tatiana	Advanced	CN8128
Kapsou	Paraskevas	Stavri	Advanced	CN7799
Kazzi	-	Nadine	AML	CN3110
Kitrou	-	Eirini	Advanced	CN8098
Kosta	-	Christoforos	AML	CN5882
Kozakos	Petros	Valeria	Advanced	CN8120
Kuznetsov	-	Kirill	Advanced	CN8088
Kyriakides	Kypros	Averkios	AML	CN7356
Kyriakopoulos	Panagiotis	Sotirios	AML	CN8109
Leonidou	-	Kyriakos	Advanced	CN8115
Lewis	Adel	Ramzy	Advanced	CN8101
Loukaidou	Dragutin	Dusanka	AML	CN7471
Markou	Peter	Theodoros	AML	CN7900
Markov	Vasimirov	Lyubomir	Advanced	CN8118
Mathikolonis	E.	Andreas	AML	CN8136
Mayster	-	Boris	Advanced	CN8095
Michael	Deborah	Katerina	Advanced	CN8126
Mouttotou	-	Valentina	AML	CN8102
Murdzhev	Ivanov	Pencho	Advanced	CN8108
Neofytou	Tryfona	Anna	AML	CN7087
Pachys	-	Pavlos	Advanced	CN8139
Paltayian	-	Nassos	AML	CN8123

Papadopoulou	Genovefa	Vea	AML	CN8138
Papapanagiotou	-	Stephanie	AML	CN8146
Perez Morales	-	Giovanna Gabriela	Advanced	CN8124
Poddubnaya	-	Elena	Advanced	CN2747
Ponferrada	Plaza	Samuel	Advanced	CN8150
Rossides	-	Constantinos	Advanced	CN8134
Safargaleeva	-	Aleksandra	Advanced	CN8103
Sapach	-	Vasilis	Advanced	CN8094
Savvidou	Panagiotis	Antri	AML	CN7764
Shailias	-	Antonis	Advanced	CN8105
Sinetckii	Alexandrovich	Mikhail	AML	CN8093
Solonos	Christodoulos	Panagiota	Advanced	CN8145
Soos	Judit	Zsuzsa	Advanced	CN8116
Souid	-	Gavriela	Advanced	CN8137
Spyridis	Mykel	Maikel	AML	CN7852
Spyrou	-	Nikoletta	Advanced	CN8131
Stavrou	Elia	Zacharias	Advanced	CN2396
Stoecklmayer	-	Maria	AML	CN8111
Stylianou	George	Marios	Advanced	CN2557
Szabo	-	Ema	AML	CN4724
Theophanous	-	Georgia	Advanced	CN8091
Tilliros	Charalambos	Loucas	Advanced	CN8125
Tolstelov	-	Gleb	Advanced	CN2815
Tonkonogova	-	Oxana	Advanced	CN8129
Trillidou	Renos	Christina	Advanced	CN2244
Tsitlidis	-	Dimitrios	AML	CN8092
Vakanas	K.	Antonis	Advanced	CN8107
Vasiliou	Georgiou	Michalis	Advanced	CN8132
Vasiliou	-	Sofia	AML	CN8149
Vishnevskiy	I.	Vladimir	AML	CN8135
Zappas	-	Alexandros	Advanced	CN8140

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, 15 May 2023