

Announcement

Certification Examination Results for January 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 Crtification Registers ("the Directive") during February.

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 January 2021

Last Name	Middle Name	First Name	Level	Certification Number
Aletraris	-	Christos	Advanced	CN6313
Alexandrou	Georgios	Stelios	AML	CN6314
Hadjikonstanda	-	Ioanna	AML	CN6315
Korotina	-	Natalia	AML	CN5983
Koutsakos	-	Stefanos	Advanced	CN6316
Kyriakides	Nikolaos	Andreas	Advanced	CN6317
Loizou	Neophytou	Maria	AML	CN5563
Martina	Angelo Maurizio	Massimo	AML	CN6318
Matsas	Petros	Andreas	Advanced	CN6319
Meshitis	Georgios	Manos	Advanced	CN6320
Michalias	Costa	Andreas	AML	CN1431
Neophytou	-	Savvas	AML	CN5318
Orphanides	Marios	Constantinos	AML	CN6191
Panayi	Antonaki	Christoforos	Advanced	CN6321
Papadopoulos	-	Christos	Advanced	CN6322
Papasozomenos	-	Kyriakos	AML	CN1982
Stylianou	-	Sofia	Advanced	CN6323
Wolna	Edyta	Justyna	AML	CN6324
Zafeiri	-	Christiana	Advanced	CN5698

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 <u>first time</u>, must complete the <u>Registration Form</u> that is published on CySEC website and sent it, in excel form, via email, to the electronic address: <u>certifications@cysec.gov.cy</u> within four (4) weeks from the notification email of CySEC.

<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.
- (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