

## Announcement

### Certification Examination Results for August 2020

According to [the Directive](#) of the Cyprus Securities and Exchange Commission (“CySEC”) regarding the Certification of persons and the public register («the Directive»), CySEC prepares and makes public on its website a Table of the Successful Candidates. The date of publication, of the aforementioned table on the CySEC website, shall be the date of registration of the persons, in the public register.

The Table shows, the full name of each successful candidate, the examination taken and the registration number in the public register (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 August 2020**

Last Name	Middle Name	First Name	Level	Certification Number
<b>Abbott</b>	-	Ruth	AML	CN5998
<b>Abdul Khalek</b>	-	Lara	AML	CN5958
<b>Achilleos</b>	-	Andrea	AML	CN6009
<b>Agarwal</b>	Jennifer	Simran	Advanced	CN5965
<b>Agathokleous</b>	-	Marios	AML	CN5974
<b>Aghajanyan</b>	-	Marat	Basic	CN6006
<b>Anastasiou</b>	-	Andrea	AML	CN5997
<b>Anastasiou</b>	-	Giorgos	AML	CN2914
<b>Antoniadou</b>	Sergey	Elena	AML	CN6010
<b>Artemi</b>	-	Artemis	AML	CN5960
<b>Avdeeva</b>	Nikolay	Liliya	AML	CN6005
<b>Bezuglova</b>	-	Maria	Advanced	CN5968
<b>Cairns</b>	Michael	Nicholas	Advanced	CN6012
<b>Charalambides</b>	-	Marios	AML	CN2941
<b>Charalambous</b>	C.	Nikolas	AML	CN5735
<b>Charalambous</b>	-	Orthodoxia	Advanced	CN6019
<b>Charalampous</b>	Kyriakos	Despoina	Advanced	CN5991

<b>Christodoulou</b>	-	Andreas	AML	CN3211
<b>Christofi</b>	-	Fani	AML	CN5437
<b>Christophides</b>	Juhani	Marko	AML	CN3590
<b>Chrysanthou</b>	-	Panayiotis	Advanced	CN6027
<b>Conlon</b>	John	Francis	Advanced	CN5973
<b>Constantinou</b>	Ioanni	David	Advanced	CN5985
<b>Cunningham</b>	Livingstone	Arthur	Advanced	CN5091
<b>Dimitriou</b>	-	Dositheos	AML	CN2718
<b>Dimitriou</b>	-	Nikolaos	Advanced	CN6001
<b>Durica</b>	-	Zoran	Advanced	CN6003
<b>Egli</b>	-	Daniela	AML	CN2471
<b>Fakhory</b>	Abeid	Jamal	Advanced	CN5963
<b>Fallida</b>	-	Eleni Anna	AML	CN5990
<b>Filippou</b>		Aristoniki	AML	CN5984
<b>Galbadrakh</b>	-	Solongo	Advanced	CN6007
<b>Georgiou</b>	Vladimirova	Elena	AML	CN2484
<b>Goulandri</b>	-	Maria	AML	CN3038
<b>Grigorian</b>	Mnatsakanovich	Saak	Basic	CN5980
<b>Hadjigeorgiou</b>	Emiliou	George	Advanced	CN5981
<b>Hadjigerou</b>	Georgiou	Ioannis	Advanced	CN5964
<b>Hadjoannou</b>	Harris	Marilia	AML	CN2841
<b>Hambridge</b>	Ian	Nicholas	Advanced	CN5989
<b>Hetelani</b>	Amar	Diana	AML	CN5188
<b>Ioannides</b>	Ioanni	Loizos	AML	CN6014
<b>Ioannou</b>	-	Marilena	AML	CN5332
<b>Ivanova</b>	-	Lija	AML	CN4881
<b>Kadhem</b>	-	Safa	Basic	CN6013
<b>Kalinina</b>	-	Tatiana	AML	CN6015
<b>Karseras</b>	-	Stephanos	Basic	CN5972
<b>Kazantzi</b>	-	Chryso	AML	CN5276
<b>Kelelis</b>	Georgios	Stefanos	Advanced	CN5996
<b>Kkama</b>	-	Alexander	Basic	CN6022
<b>Konstantinou</b>	Kleanthi	Giorgos	AML	CN5611
<b>Kontou</b>	-	Konstantina	AML	CN3126
<b>Korotina</b>	-	Natalia	Advanced	CN5983
<b>Kotova</b>	-	Aleksandra	Advanced	CN6011
<b>Ktoris</b>	-	Andreas	AML	CN5430
<b>Ktoris</b>	-	Elias	Advanced	CN6023
<b>Kyprianou</b>	K.	Anna	AML	CN6026
<b>Kyriakidou Raptou</b>	-	Xenia	AML	CN6017
<b>Kyriakou</b>	Kyriakou	Sotos	Advanced	CN5969
<b>Lambrou</b>	George	Paris	AML	CN5537

<b>Lazarev</b>	Andreevich	Maxim	Advanced	CN5966
<b>Lazarou</b>	Lazarou	Michael	Advanced	CN5995
<b>Lemeshevskiy</b>	Igorevich	Valeriy	AML	CN5928
<b>Logvinovskiy</b>	Sergeevich	Anton	AML	CN4945
<b>Malioti</b>	-	Elia Katerina	AML	CN5571
<b>Massoura Attikouri</b>	-	Eleana	AML	CN3117
<b>Mavrommati</b>	-	Thalia	AML	CN6016
<b>Menelaou</b>	-	Angelos	AML	CN1990
<b>Mesemanoli</b>	-	Arsenia	AML	CN5740
<b>Michael</b>	-	Konstantinos	Advanced	CN5986
<b>Michail</b>	-	Larisa	AML	CN3507
<b>Michailides</b>	-	Constantinos	Advanced	CN5999
<b>Minarikova</b>	-	Veronika	AML	CN3645
<b>Mnatsaknaian</b>	-	Melina	AML	CN5993
<b>Nicholas</b>	-	Selena	AML	CN2882
<b>Ohanian</b>	-	Levon	Advanced	CN5957
<b>Panagiotou</b>	-	Tasos	Advanced	CN6004
<b>Pantzis</b>	-	Georgios	AML	CN1830
<b>Papadopoulou</b>	-	Myrto	AML	CN6021
<b>Papaioakim</b>	-	Elena	AML	CN5979
<b>Papanikolaou</b>	-	Katerina	AML	CN5514
<b>Papantoniou</b>	-	Chrysovalantis	AML	CN6025
<b>Papantoniou</b>	-	Thomas	AML	CN2490
<b>Paphitou</b>	-	Evangelia	AML	CN3730
<b>Pattichi</b>	Kyriakos	Mikaella	Advanced	CN6018
<b>Pavlidis</b>	Andreas	Nicos	AML	CN3512
<b>Photiades</b>	-	Andreas	Advanced	CN5982
<b>Polemitou</b>	Demitri	Christina	AML	CN6008
<b>Polyviou Savoulli</b>	-	Panayiota	AML	CN5811
<b>Povilaityte</b>	-	Iveta	AML	CN5281
<b>Raviv</b>	-	Ira	Advanced	CN5967
<b>Rousoudiou</b>	Marios	Georgios	Advanced	CN5976
<b>Saliba</b>	George	Abdo	Advanced	CN5869
<b>Sardovskiy</b>	-	Anatoly	AML	CN5588
<b>Savva</b>	Christofi	Stella	Advanced	CN5988
<b>Shevchenko</b>	-	Alexander	Advanced	CN6000
<b>Shuker</b>	-	Dean	AML	CN5036
<b>Singleton</b>	Paul	Danny	Basic	CN5971
<b>Sisola</b>	-	Jeno	AML	CN6002
<b>Skotalova</b>	-	Jana	Advanced	CN6020
<b>Smirnova</b>	-	Tatiana	Basic	CN3698
<b>Sofokleous</b>	-	Charoula	AML	CN5962

<b>Soloveva</b>	IGOR	Olga	AML	CN1731
<b>Stavrou</b>	-	Antreas	Advanced	CN5959
<b>Stefan</b>	-	Alexandra	AML	CN4062
<b>Stephanou</b>	-	Alexis	AML	CN3913
<b>Stylianides</b>	Evros	Paris	AML	CN5383
<b>Stylianou</b>	-	Dimitris	Basic	CN6024
<b>Taliotou</b>	-	Konstantina	AML	CN5994
<b>Tasou</b>	Antonios	Antri	AML	CN5978
<b>Toffoloni</b>	Luigi Alessandro	Lorenzo	AML	CN4815
<b>Tserkezos</b>	Nicou	Andreas	AML	CN3213
<b>Tsioutta</b>	-	Charoula	AML	CN5987
<b>Tsyntsiulevichus</b>	-	Konstantin	Advanced	CN5977
<b>Vasiunina</b>	-	Olga	Basic	CN5961
<b>Vassiliou</b>	Antrea	Loizos	Advanced	CN5970
<b>Yeomans</b>	Moore	Jeremy	AML	CN5915
<b>Yiannakou</b>	Yiannakou	Heracles	Advanced	CN5975
<b>Yiannitsarou</b>	Yiannakis	Maria	Basic	CN5992
<b>Zuger</b>	-	Dominic	Basic	CN6028

### Registration of Successful Candidates in the Public Register

The persons listed in the above Table of Successful Candidates and who will be registered in the Public Register for the **first time**, must complete the [Registration Form](#) and sent it, in excel form, via email, to the electronic address: [certifications@cysec.gov.cy](mailto:certifications@cysec.gov.cy) **within four (4) weeks** from the notification email.

[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 Public Register

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 each calendar year, and*

*(b) pay to the Commission an annual renewal fee of eighty euro (€80).”*

We note that the renewal procedure is performed online, through the following link:

<https://www.cysec.gov.cy/en-GB/public-info/certifications-and-seminars/certifications/>

Persons who were already registered in the public register under the Basic Examination, and who have succeeded in the Advanced Examination during 2019, are upgraded in the register by CySEC. However, they have to renew their registration in the Public Register by the end of February 2020, in Advanced Level in accordance with the Directive, by paying the renewal fee of €80 and by acquiring 10 hours of CPTs during 2019 the time in which they succeeded the Advanced examination. The CPTs have to be increased to 15 hours during 2020 for the renewal of Advanced Level and submitted until February 2021.

All enquiries and clarifications regarding the above should be addressed to: [certifications@cysec.gov.cy](mailto:certifications@cysec.gov.cy)

Nicosia, 01<sup>st</sup> September 2020