

ANNOUNCEMENT

The Cyprus Securities and Exchange Commission (“the CySEC”) would like to inform all interested parties that the first “AML Compliance Officer” exams will take place on **4 February 2020**, as per the Directive regarding the Certification of Persons and the Certification Registers. The exams will be held every Tuesday and Thursday in Nicosia.

All interested persons can submit an application to take the exam starting today 17 December, 2019. Initially, the examinations will be carried out in English and later on in Greek. The syllabus of the exam can be found on CySEC’s website at the following link: [Syllabus](#).

Applications can only be submitted online at the following link: [Application](#). After registering, an automatic payment receipt will be sent to the candidates and the book will be sent to them by email within 7 days, so that they can prepare for the exam. In the event that a candidate wishes to make any changes to their exam application or cancel their participation in the exam, they may do so only eight (8) working days prior to the exam date and after paying the relevant fee.

Successful candidates may register in the AML compliance officers register within four (4) weeks of receiving the relevant email notification by CySEC.

Individuals who are already employed or appointed as AML compliance officers in CySEC-regulated entities, may submit an application to participate in the examinations as soon as possible. In case they fail the exam, they are obliged to apply to take the next examination in a period of twelve (12) months. The twelve-month period starts from the initial start date of examinations. In case an individual fails the exam in the twelve month-period, then their appointment as AML compliance officer shall not resume until they have managed to pass the exam.

In case you have any queries regarding the examinations, you are kindly requested to forward them to the following email:
certifications@cysec.gov.cy.

Nicosia, 17 December 2019