

Announcement

Certification Examination Results for June 2023

The Cyprus Securities and Exchange Commission ("CySEC") announces the results of the certification examinations that took place as per the <u>Directive</u> regarding the Certification of persons and the Certification Registers («the Directive») during June.

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.

Last Name	Middle Name	First Name	Level	Certification Number
Anastasiou	Kyriakou	Michalis	AML	CN8219
Antoniou	-	Elena	Advanced	CN8220
Asprou	-	Marilena	AML	CN8221
Baker	Christopher	Liza	AML	CN8222
Bjorkeroth	Mark	Thomas	Advanced	CN8223
Boranhan	Erdinc	Erdem	Advanced	CN8224
Büttner	-	Alina	Basic	CN8225
Charalambous	С.	Elena	AML	CN8226
Chatzispyrou	-	Christina	Advanced	CN8227
Chatzivasili	-	Christos	Advanced	CN8228
Christodoulidou	-	Aigli	AML	CN6256
Ciornii	Victor	Alexandru	AML	CN5067
Constanitnou	Antonis	Marios	AML	CN6557
Demetriou	Alexandrou	Demetris	AML	CN8229
Demosthenous	Nicos	Kyriacos	AML	CN8230
Economou	Andrea	Soterios	Advanced	CN8231
Filippou Zinieri	Georgiou	Katerina	AML	CN8232
Fotiou Christodoulou	Kyriacou	Loukia	AML	CN8233

TABLE OF SUCCESSFUL CANDIDATES Examinations held during June 2023

Διαγόρου 19, 1097 Λευκωσία, Κύπρος / Τ.Θ. 24996, 1306 Λευκωσία, Κύπρος Τηλ: (+357) 22506600, Φαξ: (+357) 22506700 Email: info@cysec.gov.cy, Web: www.cysec.gov.cy 19 Diagorou, CY-1097 Nicosia, Cyprus / P.O. Box 24996, CY-1306 Nicosia, Cyprus Tel: (+357) 22506600, Fax: (+357) 22506700 Email: info@cysec.gov.cy, Web: www.cysec.gov.cy

Gavrielidou	-	Alexandra	AML	CN8234
Georgiou	-	Alexandros	Advanced	CN7789
Georgiou	-	Christina	AML	CN8235
Georgiou	Polyvios	Nikolas	AML	CN8236
Georgiou	Kyriacos	Panayiotis	Advanced	CN8237
Giannaki	Filokypros	Konstantinos	AML	CN3231
Giorgalli	-	Maria	AML	CN7000
Gounnari	-	Isavella	Advanced	CN8238
Grammatikopoulos	Anastasios	Ioannis	Advanced	CN8239
loan	-	Laurentiu Radu	Basic	CN8240
Jacovic	-	Marija	Basic	CN8241
Jasinas	-	Andrejus	Advanced	CN8175
Kafkalia	Ioanni	Georgia	AML	CN8242
Kavalis	-	Georgios	AML	CN8243
Koleoglou	-	Sofia	AML	CN8244
Koufopavlou	Michael	Thekli	AML	CN8245
Kyriakou	-	Nicolas	AML	CN8246
Latini	-	Sandra	Basic	CN8247
Logvinovich	-	Evgenija	Basic	CN8248
Markou	-	Sofia	AML	CN6914
Moysi	Ntinos	Giorgos	AML	CN8249
Naziris	Χ.	Viktoras	AML	CN7758
Ntalis	Elias	Vasileios	AML	CN8250
Panayiotou	Louka	Panayiotis	AML	CN8251
Panova	-	Nataliya	AML	CN8252
Papademetriou	-	Sophia	AML	CN8253
Papastylianou	Kyriakou	Elpida	AML	CN1854
Papatryfonos	Tryfon	Nikolina	AML	CN8254
Patsalidou	-	Elena	Advanced	CN8255
Pavlou	Ρ.	Eleftheria	AML	CN8256
Petkov	Penkov	Mihail	Advanced	CN8257
Petkov	Petkov	Pavel	Advanced	CN8258
Philippou	Georgiou	Philippos	AML	CN8259
Platace	-	Inga	Advanced	CN8260
Radeva-Dzadan	Rumenova	Anna-Maria	AML	CN8261
Rostandi	George	Natasa	AML	CN8262
Saveriadis	-	Angelos	Advanced	CN8263
Savvides	Sergiou	Ioannis	AML	CN8264
Shalhoub	Ghassan	Andreas	Advanced	CN7028
Shalliev	Rossenov	Radoslav	Advanced	CN8265

Siamtani	-	Stavria	AML	CN8266
Soteriou Mylona	-	Maria	AML	CN7110
Sottou	-	Demetra	AML	CN8267
Stavrou	-	Nikoletta	AML	CN7499
Stelikou	Ioanni	Sophie	AML	CN8268
Stoyanov	Spirov	Nikola	Advanced	CN8269
Terry	Charles	Nicholas	Advanced	CN8270
Theocharous	-	Loukas	Advanced	CN8271
Tsoukala	-	Natalia	Advanced	CN7844
Vidal	Georgios	Anna	AML	CN5781
Vitez	Florina	Augusztina	Advanced	CN8272
Yacoub	-	Rayane	Basic	CN8273
Yemenaris	Christakis	Antonios	AML	CN8274
Zimmer	-	Marion	AML	CN8275
Zolynaite	-	Aleksandra	Advanced	CN8276

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 (\in 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: <u>certifications@cysec.gov.cy</u>

Nicosia, 17 July 2023