

## **Announcement**

#### **Certification Examination Results for March 2022**

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 March.

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 March 2022

Last Name	Middle Name	First Name	Level	Certification Number
Ablondi	-	Cesare	Basic	CN7307
Achilleos	-	Achilleas	Advanced	CN7308
Achilleos	-	Achilleas	AML	CN7308
Agathokleous	-	Andriani	Advanced	CN7309
Alegre	-	Sonia	Basic	CN7310
Andreou	-	Chara	Advanced	CN7311
Androutsos	Georgios	Ioannis	AML	CN7312
Anthis	-	Konstantinos	AML	CN7228
Aravanis	G	Dimitrios	Advanced	CN7313
Argyrou	-	Samos	AML	CN7314
Aristidou	-	Savvina	Advanced	CN7315
Asofiei	-	Andrei	Advanced	CN7316
Austera	-	Adam	Advanced	CN7317
Avraam	A.	Melani	AML	CN7318
Avtzis	-	Ioannis	AML	CN6438
Bakushev	Yuri	Artem	Advanced	CN3251
Baluta	-	Marcela	Advanced	CN6779
Baros	-	Andreas	Advanced	CN7319
Bolsakova	-	Sintija	Advanced	CN7320

Brodi -	Alberto	Basic	CN7321
		AML	
Campacci -	Flavia	Basic	CN7322
Caruso -	Francesco		CN7323
Charalambous Charalambos	Elena	AML	CN2953
Cheimona -	Rafail	AML	CN7324
Chimari -	Christina	AML	CN7325
Chioti -	Panagiota	Advanced	CN7326
Christodoulou Ttooulis	Alexia	AML	CN5509
Christodoulou - C	hristodoulos	Advanced	CN7327
Christodoulou -	Panayiotis	AML	CN6693
Christofi Demetriou (	Christoforos	Advanced	CN7328
Christofi -	MARILENA	AML	CN3204
Christoforou -	Costas	Advanced	CN6819
Christou -	Rafaella	AML	CN7130
Dahari -	Chen	Advanced	CN7329
Dalianidou -	Ioulia	Advanced	CN7241
Dulaityte -	Ruta	AML	CN5661
<b>Dzwonik</b> Miroslawa	Katarzyna	Advanced	CN7330
Efstathiou -	George	Advanced	CN7331
El Masri Maarouf	Mohamad	Advanced	CN7332
Eleftheriou -	Michalis	Advanced	CN7333
Fotopoulou -	Eleni	Advanced	CN7334
Gavrylin -	Andriy	AML	CN7247
Georgalides Christopher	Hellen	AML	CN5358
Georgiou -	Andrea	AML	CN7335
Georgiou -	Daphne	Advanced	CN7336
Georgiou -	George	Advanced	CN7337
Giorgalli Andreas k	Constantinos	Advanced	CN5784
Grozdanic Koutroukis Vaso	Jovana	AML	CN4201
Guida -	Luig	Basic	CN7338
Hadjimatheou -	Matthaios	AML	CN7339
Hadjiminas -	Savvas	Basic	CN7340
Hadjinicolaou -	Christos	AML	CN6901
Hadjivarnava -	Daniel	Basic	CN7341
Halloum -	Firas	Advanced	CN7342
Hrebeljanovic -	Ilija	Basic	CN7343
Hulik Tibor	Imre	Advanced	CN7344
lerides -	Efi	AML	CN6271
Ioannou -	Andreas	Advanced	CN6742
Ioannou Antoni	Athina	AML	CN7345
Ioannou Mariou	Panagiota	Advanced	CN7346
Iraklidis -	Iraklis	Advanced	CN7347

Jucov - Marina Advanced	CN3035
Karaliute - Dovile AML	CN6330
Kartelide Stylianos Elena AML	CN7348
Klinghoffer I Scott Advanced	CN7349
Kohoutek - Filip Advanced	CN7350
Kovacs - Domonkos Advanced	CN7351
Krokides - Christos Advanced	CN7352
Kuchinskiy - Kirill Advanced	CN5752
Kyprianides - Philipos AML	CN7353
Kyprianou - Evie Advanced	CN7354
<b>Kyriacou</b> Kyriakos Efi AML	CN5367
Kyriacou - Marina Advanced	CN7355
<b>Kyriakides</b> - Averkios Advanced	CN7356
Kyriakou - Evagoras Advanced	CN7357
<b>Kyriakou</b> Andreou Katerina Advanced	CN7358
Lamprou - Ioannis Advanced	CN7359
Levadiotis Stavrou Charidemos Advanced	CN2663
Luzan - Maksym AML	CN5924
Manka - Katarzyna Advanced	CN7360
Maraach Mostafa Nancy AML	CN3326
Martynenko - Tetyana AML	CN7361
Mavrokordatos Michael Yiannis AML	CN5084
Mavronicola - Sofia Advanced	CN7196
Melikova - Manushak Advanced	CN7362
Miamiliotou Savvas Melanie Advanced	CN7363
Neofytou Kyriakou Savvas AML	CN7364
Nikolaides Elia Angelos Advanced	CN7365
Nouchtas - Nikolaos Advanced	CN7202
Panteli - Zina Advanced	CN7366
Papadopoulou - Elena Advanced	CN7367
PapageorgiouJannisPhillipAML	CN7368
Paraskeva - Chara AML	CN7369
Paraskeva - Charalambos Advanced	CN7370
Perekhozhev - Vladislav AML	CN7371
Petrovic - Vladan Advanced	CN7372
Petsas Georgios Stephania AML	CN7373
Pieri - Pieris Advanced	CN7374
Pinto Marqus Tilly Sally Advanced	CN7375
Pisareva - Olga Advanced	CN7376
Rasap - Konstantin AML	CN3148
Rassoulov - Maksoud Advanced	CN2636
Rosca Nicolaou Vladimir Eugenia Advanced	CN7377

Ryan	Patrick	Conor	Advanced	CN7378
Rzhannikova	-	Ekaterina	AML	CN7213
Saitti	Andrea	Xenia	Advanced	CN7379
Sakharova	-	Alena	Advanced	CN7380
Savva	Christos	Chrysoulla	Advanced	CN6258
Savva	Michalakis	Savvas	Advanced	CN7381
Shaer	-	Louis	Advanced	CN7287
Sharara	-	Mohamed	Advanced	CN7382
Shvili	Moshe	Matan	Advanced	CN7383
Skachilov	-	Aleksei	AML	CN5161
Smolarek	Jolanta	Marzena	AML	CN7384
Sokratous	-	Dora	AML	CN4287
Sophocleous	-	Xenia	Advanced	CN7385
Straigis	-	Arnoldas	Basic	CN7386
Stylianou	Stepan	Vira	AML	CN7387
Susinno	-	Francesco	Basic	CN7388
Szilagyi	-	Zoltan	AML	CN7389
Tarabukina	-	Mayya	Advanced	CN7390
Tarasova	-	Nataliia	Advanced	CN7391
Themistocleous	-	Christiana	AML	CN7392
Truszkowska	-	Joanna	Basic	CN7393
Tsioumani	-	Maria	Advanced	CN6784
Varkki	-	Anatoli	AML	CN4540
Vroullidou	-	Evangelia	AML	CN7394
Yadin	-	Matan	Advanced	CN7306
Zeybek	-	Aylin	AML	CN7395
Zhirovakhina	Pavlovna	Tatiana	Advanced	CN6985
Zhou	-	Bingbing	Advanced	CN7396

### **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 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: <a href="mailto:certifications@cysec.gov.cy">certifications@cysec.gov.cy</a>

Nicosia, 15 April 2022