

Announcement

Certification Examination Results for December 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 December.

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
Abdullin	Nailevich	llias	AML	CN8486
Acheriotis	-	lakovos	Advanced	CN8153
Agkai	-	Armela	Basic	CN8487
Angelidis	Andrea	Marinos	Advanced	CN8488
Barber	Benjamin	Jake	Advanced	CN8489
Boutros	-	Alex	AML	CN8147
Brada	-	Norbert	Advanced	CN8490
Bykadorov	-	Dmitry	Advanced	CN8491
Champou	Kinga	Justyna	Advanced	CN4355
Christodoulou	Costas	lason	Advanced	CN8492
Christofi	-	Anni	Advanced	CN6629
Christou	Spyros	Stefanos	AML	CN8493
Constantinou	-	Eleonora	Advanced	CN8494
Eccles	James	Benjamin	Advanced	CN8495
Fadeeva	-	Daria	Advanced	CN8496
Fan	-	Miaoying	AML	CN8166
Fomenko	V.	Ivan	Advanced	CN8497
Georgiou-Ioannou	Andreou	Marina	Advanced	CN8498
Gikas	Leonidas	Ioannis	Advanced	CN8499

TABLE OF SUCCESSFUL CANDIDATES Examinations held during December 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

Gover	John	Alexander	Advanced	CN8500
Haddad	Karolina	Katarzyna	Advanced	CN8501
Hadjiyiannakou	-	Philippos	AML	CN8502
Hallak	Riad	Hani	AML	CN8503
Ноеу	James	Robert	Advanced	CN8504
lacovou	-	Kyriaki	AML	CN7543
lacovou	-	Mikaella	Advanced	CN5734
Ieridou	-	Christina	AML	CN8505
Ioannidou	-	Roxani	Advanced	CN8398
loannou	-	Christos	Advanced	CN8506
Keblas	-	Alina	Advanced	CN8507
Kimishi	Thomas	Maria	Advanced	CN7548
Kirolos	-	Ameer	Advanced	CN8508
Konstantinou	-	Alexis	Advanced	CN8509
Lattimer	Paul	Daniel	Advanced	CN8510
Legakis	Georgios	Fotios	Advanced	CN8511
Leonida	-	Nicole	AML	CN8512
Mavraganis	-	George	Advanced	CN8513
Michail	-	Florentina	AML	CN8514
Mina	-	Lilian	Advanced	CN8515
Negushevska	Yotova	Tsvetelina	AML	CN5107
Neocleous	-	Phivos	AML	CN8516
Odysseos	Pitharides	Maria	Advanced	CN6287
Olszewska	Malgorzata	Anna	Advanced	CN8517
Orphanides	Theodorou	Constantinos	Advanced	CN8518
Panagi	-	Mikaella	AML	CN8410
Papadopoulos	loannis	Charalampos	Advanced	CN8519
Papadopoulou	Chris	Mariella	AML	CN8520
Papas	-	Alexandros	AML	CN7206
Paraskeva	-	Chara	Advanced	CN7369
Pelekanou	-	Dafni	Advanced	CN8521
Petrides	-	Andreas	Advanced	CN8522
Photiou	-	George	AML	CN8523
Phylactou	-	Stavrini	AML	CN8524
Plati	-	loanna	Advanced	CN8525
Poyiadjis	Christakis	Modestos	Advanced	CN8526
Sell	М.	Lewis	Advanced	CN8527
Shigabutdinov	-	Dmitry	Basic	CN8528
Stephens	Evan	Randal	Advanced	CN8529
Sycopetriti	Andrea	Styliana	AML	CN8530
Szewczyk	Zofia	Adriana	Advanced	CN8531
Tornaritis	-	Giorgos	Advanced	CN8532
Tourapi	Christou	Polyxeni	Advanced	CN8533

Tronin	-	Roman	Advanced	CN8534
Vasilev	Bozhidarov	Georgi	Advanced	CN8535
Xanthou	Constantinos	Katerina	AML	CN8536
Zagkreos	-	Stelios	Advanced	CN8537

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: <u>certifications@cysec.gov.cy</u>

Nicosia, 16 January 20224