

## **Announcement**

### **Certification Examination Results for February 2020**

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 Crtification Registers ("the Directive") during February.

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 February 2020

Last Name	First Name	Level	Certification Number
Abou Ghazale	Rana	AML	CN3824
Adamou	Aizada	AML	CN5719
Agathangelou	Marina	AML	CN5316
Antokhov	Viktor	AML	CN3381
Antoniou	Panayiotis	AML	CN3269
Antoniou	Stelios	AML	CN3522
Aranibar Barreda	Juan Carlos	AML	CN5708
Argytakis	Georgios	AML	CN3113
Bermperis	Giorgos	Basic	CN5710
Bette	Aurelie	AML	CN4859
Bojic	Djordje	AML	CN5709
Borgert	Corey	AML	CN3738
Borisov	Mikhail	Advanced	CN5705
Charalambous	Nikolas C.	Advanced	CN5735
Chernenko	Maryna	AML	CN3207
Christodoulou	Anthia	AML	CN4237
Christodoulou	Elena	AML	CN2729
Christodoulou	Valentinos	Advanced	CN5737
Christofidou Chan	Maria	AML	CN5691

Christou	Athanasios	AML	CN5692
Christou	Angelos	Advanced	CN5701
Cleanthous	Andreas	AML	CN1596
Cojocaru	Olesea	AML	CN5506
Constanta	Christina	AML	CN3158
Costea	Marianna	AML	CN5699
De Beer	Lourens	AML	CN3699 CN3491
Delikanakis	Ioannis	Advanced	CN5702
Demetriadou	Sophia	Advanced	
Drabovics	Vladislavs	Advanced	CN3370 CN5724
Drakos	Christos	Advanced	CN5134
	Tamara	AML	CN3134 CN4744
Dyadik			
Efstathiou	Christos	Advanced	CN5732
Eliadou	Annita	AML	CN5711
Eracleous	Tassos	AML	CN5398
Fafrak	Michal	Advanced	CN5736
Fawcett	Victoria	Advanced	CN5712
Fawcett	Victoria	AML	CN5712
Fournari	Frini	AML	CN3347
Foutsis	Dimitrios	AML	CN3538
Frangou	Eleonora	AML	CN5694
Gabrielides	Demitris	AML	CN3649
Gavrielidou	Elena	AML	CN3653
Georgakis	Andreas	AML	CN5695
Gkiosi	Alkistis	AML	CN5118
Golubchyk	Svitlana	AML	CN4712
Gostanian	Larissa	AML	CN5693
Gregoriou	Elena	AML	CN5556
Hadjialexandrou	Giorgos	Advanced	CN5715
Hadjimichael	Angelos	AML	CN5690
Hadjistylli	Demetris	AML	CN5746
Holt	Emily	AML	CN5720
Iacovou	Mikaella	AML	CN5734
Issaia	Marina	AML	CN5723
Jaworski	Grzegorz	Advanced	CN5706
Juhansoo	Silvia	AML	CN5277
Kappai	Constantinos	AML	CN2063
Kasapakis	Emmanouil	Advanced	CN5750
Kashioulis	Phivos	AML	CN5271
Katelari	Andreas	AML	CN4726
Kazantzis	Stephanos	AML	CN3344
Khera	Amit	Advanced	CN5742
Kiremidjian	Olga	AML	CN3673
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Kirsanova	Lesia	AML	CN4333
Klyukina	Yulia	AML	CN4813
Koui	Evgenia	AML	CN5716
Koulounti	Anna	AML	CN5747
Myrianthopoulou	Ailla	ALIE	CNS747
Kristoff	Martin	Advanced	CN5717
Kuchinskiy	Kirill	AML	CN5752
Kyprianou	Kypros	AML	CN3276
Kyriakidou	Tania	AML	CN5119
Lazic Van Der	Branislava	AML	CN5718
Linden Loizides	Irene	AML	CN3258
Makrides	Elena	AML	CN5700
Martoudes	Martinos	Advanced	CN5749
Matveev	Alexey	Advanced	CN5749
Mesemanoli	Arsenia	Basic	CN5748
Michaelides	Konstantinos	AML	
Miliatos		AML AML	CN4898
Mishanin	Stephanos		CN4249
	Artem	AML	CN4493
Mitas Mitins	Michalis Pavels	AML AML	CN5727
			CN3725
Morozyk Moustras	Svitlana	AML	CN5697
	Nicholas	Advanced	CN5721
Mylonas	Theodoros	AML	CN5729
Neofytou	Dimitra	Advanced	CN5714
Nerouppou	Chrystalla	AML	CN5707
Nicolaou	Andria Georgiou	Advanced	CN5725
Nikolaou Nikolaou	Panagiotis	AML AML	CN2112
	Agathi		CN5738
Norikov	Vladimir	Advanced AML	CN5728
Ogilvie	Karen		CN2520
Orphanides	Savvas	AML	CN1007
Ostapchuk Otrokhova	Svitlana	AML	CN2562
	Irina	AML	CN5255
Panayi	Theocharis	AML	CN4959
Pantea	Catalina	AML	CN4302
Papademetris	Constantinos	AML	CN4709
Papadopoulos	Eleni	AML	CN5739
Papanastasopoulou	Eleni Anna	AML	CN5696
Paraskevas	Vasilios	AML	CN1271
Pavlidis	Panagiotis	AML	CN5704
Pissaridou	Gavriella	AML	CN5565
Pitsillidou	Evdokia	AML	CN3319
Pittas	Charalambos	AML	CN5045

Prodromou         Maria         Advanced         CN5722           Raptis         Christos         AML         CN3940           Richa         Abdou         Advanced         CN5745           Rimsa         Aija         AML         CN2650           Rogachev         Alexander         AML         CN3689           Rotar         Olga         AML         CN5689           Roussaki         Maria         AML         CN3596           Ruban         Alexandra Andreevna         Advanced         CN5741           Saad         Alain         Advanced         CN5741           Saad         Alain         Advanced         CN5744           Saulite         Marica         AML         CN4942           Scharow         Irina         Advanced         CN5733           Siler         Vladimir         AML         CN4271           Skouridou         Afroditi         AML         CN4271           Skouridou         Afroditi         AML         CN4095           Sofoniou         Andreas         AML         CN5722           Solomou         Christiana         Advanced         CN5726           Tamarkina         Maria         AML <th>Plattner</th> <th>Jacob</th> <th>AML</th> <th>CN4814</th>	Plattner	Jacob	AML	CN4814
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Thrasyvoulou Andreas Thrasos Advanced CN5713  Tikhonov Andrey Advanced CN5738  Tikhonov Vitaly Advanced CN4835  Tsingis Demetrios AML CN1835  Tsirakkis Iosif AML CN3762  Tutunaru Svetlana AML CN2386  Usov Roman AML CN1831  Vasileiou Dafni AML CN5703  Vasileiou Diomidis AML CN5703  Vasileva-Mylona Petya AML CN5348  Vassiliades Ioannis AML CN1001  Verma Anup Advanced CN5743  Vrondou Ourania Advanced CN5730  Yakshanina Natalia AML CN1763  Yarovenko Valeriya AML CN5751  Zacharia Christos AML CN5698  Zatseda Igor AML CN5605	Theodoulou	Iryna	AML	CN2090
Tikhonov Andrey Advanced CN5738  Tikhonov Vitaly Advanced CN4835  Tsingis Demetrios AML CN1835  Tsirakkis Iosif AML CN3762  Tutunaru Svetlana AML CN2386  Usov Roman AML CN5703  Vasileiou Dafni AML CN5703  Vasileiou Diomidis AML CN4989  Vasileva-Mylona Petya AML CN5348  Vassiliades Ioannis AML CN1001  Verma Anup Advanced CN5743  Vrondou Ourania AML CN5703  Yakshanina Natalia AML CN1763  Yarovenko Valeriya AML CN5751  Zacharia Christos AML CN4749  Zafeiri Christiana AML CN5698  Zatseda Igor AML CN5605	Theofanous	Tarso	AML	CN3665
TikhonovAndreyAdvancedCN5738TikhonovVitalyAdvancedCN4835TsingisDemetriosAMLCN1835TsirakkisIosifAMLCN3762TutunaruSvetlanaAMLCN2386UsovRomanAMLCN1831VasileiouDafniAMLCN5703VasileiouDiomidisAMLCN4989Vasileva-MylonaPetyaAMLCN5348VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Thrasyvoulou		Advanced	CN5713
Tsingis Demetrios AML CN1835 Tsirakkis Iosif AML CN3762 Tutunaru Svetlana AML CN2386 Usov Roman AML CN1831 Vasileiou Dafni AML CN5703 Vasileiou Diomidis AML CN4989 Vasileva-Mylona Petya AML CN5348 Vassiliades Ioannis AML CN1001 Verma Anup Advanced CN5743 Vrondou Ourania Advanced CN5730 Yakshanina Natalia AML CN1763 Yarovenko Valeriya AML CN5751 Zacharia Christos AML CN4749 Zafeiri Christiana AML CN5698 Zatseda Igor AML CN3605	Tikhonov		Advanced	CN5738
Tsirakkis Iosif AML CN3762 Tutunaru Svetlana AML CN2386 Usov Roman AML CN1831 Vasileiou Dafni AML CN5703 Vasileiou Diomidis AML CN4989 Vasileva-Mylona Petya AML CN5348 Vassiliades Ioannis AML CN1001 Verma Anup Advanced CN5743 Vrondou Ourania Advanced CN5730 Yakshanina Natalia AML CN1763 Yarovenko Valeriya AML CN5751 Zacharia Christos AML CN5698 Zatseda Igor AML CN3605	Tikhonov	Vitaly	Advanced	CN4835
TsirakkisIosifAMLCN3762TutunaruSvetlanaAMLCN2386UsovRomanAMLCN1831VasileiouDafniAMLCN5703VasileiouDiomidisAMLCN4989Vasileva-MylonaPetyaAMLCN5348VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Tsingis	Demetrios	AML	CN1835
UsovRomanAMLCN1831VasileiouDafniAMLCN5703VasileiouDiomidisAMLCN4989Vasileva-MylonaPetyaAMLCN5348VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Tsirakkis	Iosif	AML	
VasileiouDafniAMLCN5703VasileiouDiomidisAMLCN4989Vasileva-MylonaPetyaAMLCN5348VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Tutunaru	Svetlana	AML	CN2386
VasileiouDiomidisAMLCN4989Vasileva-MylonaPetyaAMLCN5348VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Usov	Roman	AML	CN1831
Vasileva-MylonaPetyaAMLCN5348VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Vasileiou	Dafni	AML	CN5703
VassiliadesIoannisAMLCN1001VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Vasileiou	Diomidis	AML	CN4989
VermaAnupAdvancedCN5743VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Vasileva-Mylona	Petya	AML	CN5348
VrondouOuraniaAdvancedCN5730YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Vassiliades	Ioannis	AML	CN1001
YakshaninaNataliaAMLCN1763YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Verma	Anup	Advanced	CN5743
YarovenkoValeriyaAMLCN5751ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Vrondou	Ourania	Advanced	CN5730
ZachariaChristosAMLCN4749ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Yakshanina	Natalia	AML	CN1763
ZafeiriChristianaAMLCN5698ZatsedaIgorAMLCN3605	Yarovenko	Valeriya	AML	CN5751
Zatseda Igor AML CN3605	Zacharia	Christos	AML	CN4749
3	Zafeiri	Christiana	AML	CN5698
<b>Zubko</b> Yuliya AMI CN5650	Zatseda	Igor	AML	CN3605
Tallya 7.1.12 Chisese	Zubko	Yuliya	AML	CN5650

### **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>