

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 Certification 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	CN3491
Delikanakis	Ioannis	Advanced	CN5702
Demetriadou	Sophia	AML	CN3370
Drabovics	Vladislavs	Advanced	CN5724
Drakos	Christos	AML	CN5134
Dyadik	Tamara	AML	CN4744
Efstathiou	Christos	Advanced	CN5732
Eliadou	Annita	AML	CN5711
Eracleous	Tassos	AML	CN5398
Fafarak	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

Kirsanova	Lesia	AML	CN4333
Klyukina	Yulia	AML	CN4813
Koui	Evgenia	AML	CN5716
Koulounti Myrianthopoulou	Anna	AML	CN5747
Kristoff	Martin	Advanced	CN5717
Kuchinskiy	Kirill	AML	CN5752
Kyprianou	Kypros	AML	CN3276
Kyriakidou	Tania	AML	CN5119
Lazic Van Der Linden	Branislava	AML	CN5718
Loizides	Irene	AML	CN3258
Makrides	Elena	AML	CN5700
Martoudes	Martinos	Advanced	CN5749
Matveev	Alexey	Advanced	CN5748
Mesemanoli	Arsenia	Basic	CN5740
Michaelides	Konstantinos	AML	CN4898
Miliatos	Stephanos	AML	CN4249
Mishanin	Artem	AML	CN4493
Mitas	Michalis	AML	CN5727
Mitins	Pavels	AML	CN3725
Morozyk	Svitlana	AML	CN5697
Moustras	Nicholas	Advanced	CN5721
Mylonas	Theodoros	AML	CN5729
Neofytou	Dimitra	Advanced	CN5714
Nerouppou	Chrystalla	AML	CN5707
Nicolaou	Andria Georgiou	Advanced	CN5725
Nikolaou	Panagiotis	AML	CN2112
Nikolaou	Agathi	AML	CN3986
Norikov	Vladimir	Advanced	CN5728
Ogilvie	Karen	AML	CN2520
Orphanides	Savvas	AML	CN1007
Ostapchuk	Svitlana	AML	CN2562
Otrokhova	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

Plattner	Jacob	AML	CN4814
Prodromou	Maria	Advanced	CN5722
Raptis	Christos	AML	CN3940
Richa	Abdou	Advanced	CN5745
Rimsa	Aija	AML	CN2650
Rogachev	Alexander	AML	CN1880
Rotar	Olga	AML	CN5689
Roussaki	Maria	AML	CN3596
Ruban	Alexandra Andreevna	Advanced	CN5741
Saad	Alain	Advanced	CN5744
Saulite	Marica	AML	CN4942
Scharow	Irina	Advanced	CN5733
Siler	Vladimir	AML	CN4271
Skouridou	Afroditi	AML	CN4095
Sofroniou	Andreas	AML	CN5122
Solomou	Christiana Avgoustinou	Advanced	CN5726
Tamarkina	Maria	AML	CN3391
Televantou	Anthi	Basic	CN5731
Themistocleous	Andreas	AML	CN1537
Theodorou	Electra	AML	CN4669
Theodoulou	Iryna	AML	CN2090
Theofanous	Tarso	AML	CN3665
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	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
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 **first time**, must complete the [Registration Form](#) that is published on CySEC website and sent it, in excel form, via email, to the electronic address: certifications@cysec.gov.cy **within four (4) weeks** from the notification email of CySEC.

[ESMA Guidelines for the assessment of knowledge and competence](#) 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: certifications@cysec.gov.cy

Nicosia, 27 March 2020