

Announcement

Certification Examination Results for May 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 May.

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
Abou Merhi	-	Ahmad	Advanced	CN8152
Acheriotis	-	lakovos	AML	CN8153
Anastasiou	-	Constantinos	Advanced	CN8154
Antoniou	-	Andreas	AML	CN7918
Archimidous	-	Archimidis	Advanced	CN8155
Borg	-	Georgios	AML	CN8156
Christofi	-	Sofronis	AML	CN8110
Christofi	-	Sotiris	Advanced	CN8157
Clerides	-	Lefcos	AML	CN8158
Da Cunha	Jean-Pierre, Gerard	Hugo	Advanced	CN8159
Daria	-	Sergeeva	AML	CN8160
Demetriou	Andreas	Smaragda	AML	CN4983
Dimitriou	-	Petros	AML	CN8161
Drakidou	-	Chrystalla	Advanced	CN8162
Economou	Elias	Evros	AML	CN8163
Eleftheriadou	-	Marie	Advanced	CN8164
Eze	Ifeanyi	Micheal	AML	CN8165

TABLE OF SUCCESSFUL CANDIDATES Examinations held during May 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

Fadel	Mohammed	Kholoud	Advanced	CN7455
Fan	-	Miaoying	Advanced	CN8166
Fayad	-	Ahmad	Advanced	CN8167
Feinberg	-	Roei	Advanced	CN8005
Fomicheva	Ι.	Maria	Advanced	CN8168
Fragkou	Nikou	Marina	AML	CN8169
Gorbunova	Alekseevna	Victoria	AML	CN8170
Goulopoulos	-	Georgios	Advanced	CN8171
Hadjipanayi	-	Ioanna	AML	CN8172
Iliadis	-	Kyriakos	Advanced	CN8173
Ioannidou	-	Elise	Advanced	CN8174
Jasinas	-	Andrejus	AML	CN8175
Karaiskou	-	Faidra	Advanced	CN6952
Karoula	Giorgos	Chrystalla	Advanced	CN7141
Khoury	Georges	Mireille	AML	CN8176
Konstantinou	Petrou	Maria	Advanced	CN8177
Konstantinou	-	Stella	AML	CN5488
Kosma	-	Andriani	AML	CN6636
Kosta	-	Antonia	AML	CN8178
Kovalev	Mikhailovich	Mikhail	Advanced	CN8179
Kyprianou	-	Evie	AML	CN7354
Lamprou	-	Aristos	AML	CN8180
Leitis	-	Davis	Advanced	CN8181
Lucchese	-	Francesco	Advanced	CN8182
Lysandrou	-	Freiderikos	Advanced	CN8183
Manakova	-	Yulia	AML	CN8184
Mastora	-	Dorina	AML	CN8185
Mastroianni	Marcello	Federico	Basic	CN8186
Mathikoloni	-	Eleni	AML	CN8187
Matt	Irene	Petra	Basic	CN8188
Michael	-	Antonis	AML	CN8189
Michail	-	Konstantina	Advanced	CN8190
Miltiadou	-	Savvina	Advanced	CN8191
Minou	Stelios	Georgia	AML	CN8192
Music	Dragoslav	Marina	AML	CN8193
Nathanael	G.	Elena	Advanced	CN6511
Neophytou	-	Antonis	Advanced	CN8194
Nerouppou	Soterios	Chrystalla	Advanced	CN5707
Nicolaou	Soteris	Christos	AML	CN8195
Nižník Korniová	-	Magdaléna	Advanced	CN8196

Odysseos	-	Odysseas	Advanced	CN8197
Panagi	-	Panagiota	AML	CN8198
Panayiotou	Nikolaos	Androulla	AML	CN8199
Papageorgiou	Periklis	Giannakis	AML	CN8200
Peshkova	Vladimirovna	Ekaterina	AML	CN8201
Petrus	Janina	Marta	Advanced	CN8070
Polykarpou	Antonis	Stephanie	AML	CN7827
Romanova	-	Aleksandra	AML	CN4191
Rousi	-	Irakleidia	Advanced	CN8202
Saenz	Augusto	Luis	Advanced	CN8203
Serdari	Neoclis	Myrianthi	Advanced	CN5845
Simonov	-	Dmitrii	Advanced	CN8204
Sklenar	-	Martin	Advanced	CN8205
Sotiriou	Stefos	Nikolas	Advanced	CN8206
Liasis	-	Stavri	Advanced	CN8207
Steinberg	Hen	Lior	Advanced	CN8208
Strunakova	-	Terezia	Advanced	CN8209
Stylianou	-	Sergios	AML	CN5033
Sukhareva	-	Anna	Advanced	CN8210
Symeonides	Lauren	Zoe	AML	CN8211
Televantides	Anastasiou	Ioannis	Advanced	CN8212
Theocharides	C.	Doros	Advanced	CN8213
Tillyrou	N.	Theofano	AML	CN8214
Vatamidis	Ioannis	Michail	Advanced	CN8215
Volkova	lgorevna	Olga	Advanced	CN3509
Xenofontos	-	Stefanos	Advanced	CN8216
Yerasimou	-	Constantinos	Advanced	CN8217
Yerasimou	-	Constantinos	AML	CN8217
Zanti	-	Margarita	Advanced	CN8218

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, 15 June 2023