

Announcement

Certification Examination Results for May 2024

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.

TABLE OF SUCCESSFUL CANDIDATES Examinations held during May 2024

Last Name	Middle Name	First Name	Level	Certification Number
Adamopoulou	-	Vasiliki	AML	CN8723
Agathocleous	Sotiris	Melina	Advanced	CN8724
Alexandraki	Georgios	Elena	AML	CN5191
Altikatidou	-	Elpida	AML	CN8022
Argyrou	Marios	Samos	Advanced	CN7314
Avraamides	-	Kyriacos	Advanced	CN8725
Charalampous	-	Antrea	Advanced	CN8104
Christodoulides	Themis	Andreas	AML	CN6178
Christodoulou	-	Constantina	Advanced	CN8676
Christou	-	Olga	AML	CN3606
Demetriou	-	Elena	Advanced	CN8726
Efstathiou	-	Andriana	AML	CN8727
Eracleous	Alexandrovna	Natalia	AML	CN8728
Freeman	Samuel	Xavier	Advanced	CN8729
Gaitanou	-	Maria	AML	CN8730
Georgiou	Ioanni	Afroditi	Advanced	CN6406
Georgiou	-	Andrea	Advanced	CN7335
Georgiou	A.	Georgios	AML	CN4106
Grechko	Vladimirovich	Georgii	Basic	CN8731

Hadjisavvas	Panagiotis	Georgios	AML	CN8000
Hearn	Thomas John	Graham	AML	CN8732
Hegedus	-	Gabor	Advanced	CN8733
Iakovou	-	Maria	Advanced	CN8734
Irodotou	-	Andreas	Basic	CN8735
Kafcoulos	-	Nickos	Advanced	CN8736
Kleanthous	-	Giorgos	Advanced	CN8737
Klinc	-	Katja	AML	CN7802
Konstantinou	-	Erasmia	AML	CN8738
Koronis	Nicou	Evanthia	Advanced	CN8739
Kouroutsalti	-	Anastasia	Advanced	CN8740
Kyprianou	-	Antreas	Advanced	CN8741
Legrand	Christopher	Philip	Advanced	CN8742
Loef	Christian	Kevin	Advanced	CN8743
Мао	-	Fuming	Advanced	CN8744
Michael	-	Nasia	AML	CN8745
Michail	-	Konstantina	AML	CN8190
Natsi	-	Anthoula	AML	CN6966
Neocleous Larkou	-	Anastasia	Advanced	CN8746
Nikou	-	Matthaios	Advanced	CN8747
Omair	-	Mariam	Advanced	CN6226
Ontina	-	Tatiana	AML	CN8748
Pankratova	-	Natalya	AML	CN8749
Papaiakovou	-	Michael Angelos	Advanced	CN8750
Papasavva	Onoufrios	Rafaela	AML	CN8751
Paraskeva	-	Odysseas	AML	CN8752
Patlavskyy	-	Ruslan	Advanced	CN8753
Philippou	Theodosis	Alexandra	AML	CN8754
Ponomarenko	-	Artem	AML	CN8755
Riccio Romas	-	Valeria	Advanced	CN8756
Savva	-	Christoforos	Advanced	CN7715
Savvidi	-	Charikleia	AML	CN8757
Schlunssen	-	Christian	Basic	CN8758
Sofocleous	-	Nicholas	Advanced	CN8759
Sokolov	Mikhailovich	Dmitrii	AML	CN5573
Soteriou	-	Theano	Advanced	CN8760
Sotiriou	-	Antri	AML	CN8761
Terzian	-	Nazaret	AML	CN2958
Tigrova	-	Anna	Advanced	CN8762
Tomer	-	Touati	Advanced	CN8763
Tziallis	-	George	AML	CN8764
Vatamidis	-	Michail	AML	CN8215
Yuille	Richard	Michael	Advanced	CN8765

Zalezakova	-	Linda	Advanced	CN8766
Zelinka	-	David	Advanced	CN8767

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:
 - 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, 10 June 2024