

Announcement

Certification Examination Results for January 2024

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 January.

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 January 2024

Last Name	Middle Name	First Name	Level	Certification Number
Alzubi	-	Amal	Basic	CN8538
Beer	Michael	Markus	Advanced	CN8539
Charalambidou	-	Ephie-Yvonne	Advanced	CN8540
Charalambous	-	Emilios	Advanced	CN8541
Christodoulou	Costas	Avraam	Advanced	CN8542
Cojocar	-	Andreea-Madalina	Advanced	CN8543
Crasnoselschii	Leonid	Andrei	AML	CN8544
Dimitriou	Andreas	Roman	Advanced	CN8545
El Kadi	-	Kawtar	AML	CN8546
Georgiou	-	Christopher	AML	CN8547
Georgiou	-	Eftychia	Advanced	CN8548
Georgiou	-	Eleni	Advanced	CN8549
Georgiou	Petrou	Georgia	AML	CN3813
Hadjiantonis	-	Antonis	AML	CN8550
Issa	Monir	Rafik	AML	CN5872
Karamanos	Neophytos	Andreas	AML	CN6190
Khokhlov	-	Daniil	Advanced	CN8551
Koutoumba	-	Lefki	AML	CN8552
Kyriakou	-	Ekaterini	AML	CN8553

Lagounari	-	Asimina	Advanced	CN8554
Lambrou	Lambros	Andreas	AML	CN4544
Leach	Emma	Joanne	Advanced	CN8555
Loizou	-	Faye	Advanced	CN8556
Mailaparampil	A.	Mathew	AML	CN8557
Mavrides	-	Kyriacos	Advanced	CN8558
Melikh	Oleksandrivna	Olena	AML	CN8559
Nicolaides	Nicou	Charalambos	AML	CN8560
Norko	-	Weronika	AML	CN7201
Panayi	-	Margaret	Advanced	CN8411
Petrogianni	-	Dimitra	Advanced	CN8561
Pilavas	Christou	Nicos	AML	CN8562
Plegas	Michail	Dimitris	AML	CN8563
Polyakova Moustaka	-	Natalia	AML	CN4957
Remenova	M.	Michaela	Advanced	CN8564
Sergidi	-	Karolina	Advanced	CN8565
Shiakalli	-	Mikaella	Advanced	CN8566
Spanos	Sotirios	Georgios	Advanced	CN7111
Steege	Friedrich	Bernhard	Advanced	CN8567
Stroshkov	Valerievich	Ivan	Advanced	CN8568
Tonkonogova	Viktor	Oxana	AML	CN8129
Tymvios	-	Andreas	AML	CN8569
Ulitskiy	-	Konstantin	Advanced	CN8570
Volkova	-	Tatiana	AML	CN8571
Zagkreos	Ioannis	Vasilios	Advanced	CN8572

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 send 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, 19 February 2024