

## **Announcement**

## **Certification Examination Results for November 2021**

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 November.

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 November 2021

Last Name	Middle Name	First Name	Level	Certification Number
Abbas	Fadel	Abdallah	Advanced	CN7038
Abbas	Hasan	Anass	Advanced	CN7039
Agapidis	-	Alexandros	Advanced	CN7040
Agapiou	-	Christina	Advanced	CN7041
Alkhalil	Yousif	Nesreen	Advanced	CN7042
Alsaid	Moh`D Walid	Ghassan	Advanced	CN7043
Anastasiadis	-	Kostas	Advanced	CN7044
Lamaris	-	Anastasios	Advanced	CN7045
Anastassiou	-	Janis	AML	CN3329
Andreea	Constanta	Mihalache	AML	CN7046
Antoniou	-	Panayiota	AML	CN4434
Aristodimou	Antonis	Eleana	AML	CN7047
Athinodorou	-	Eleni	AML	CN7048
Avaeva	Gennadievna	Evgenia	AML	CN4658
Avgoloupis	-	Andreas	Advanced	CN7049
Avraam	-	Melpo	Advanced	CN7050
Avramidis	-	Pavlos	Advanced	CN7051
Ballan	Ghassan	Hassan	Basic	CN7052
Charalambous	-	Andreas	Advanced	CN7053

Charalambous	-	Liana	AML	CN6445
Charalampous	-	Aristeidis	Advanced	CN7054
Charalampous	-	Panagiota	AML	CN4820
Christoforou	-	Socratis	Advanced	CN7055
Ciobotaru	-	Lucica	Advanced	CN7056
Condon	Lee	Taylor	Advanced	CN7057
Demetriou	-	Andreas	AML	CN7058
Demosthenous	Demos	Anna	Basic	CN7059
Demosthenous	-	Irene	Advanced	CN7060
Dimitriadi	Georgios	Anna	AML	CN7061
Douek	Samuel	Vladimir	Basic	CN7062
Elia	-	Christiana	Advanced	CN7063
Elkanisvili	-	Nikolaos	AML	CN5827
Garashko	-	Eleonora	Advanced	CN7064
Garcia Mazas	-	Ricardo	Advanced	CN7065
Georgiou	George	Christos	Advanced	CN6944
Georgiou	-	Ilias	Advanced	CN7066
Georgiou	-	Kyriaki	Advanced	CN6045
Gkoutzioulis	-	Panagiotis	Advanced	CN7067
Grigoriou	Konstantinou	Kyriacos	Advanced	CN6900
Hadjikonstanda	-	Ioanna	Advanced	CN6315
Hadjivarnava	-	Zoe	Advanced	CN7068
Hershman	-	Anton	Basic	CN7069
Iakovidou	-	Emily	Advanced	CN7070
Jelínková	-	Dominika	Advanced	CN7071
Kakounis	Panagiotis	Dimitrios	Advanced	CN7072
Kalu	Nnanna	Ikechukwu	AML	CN7073
Karakannas	Kypros	Loukis	Advanced	CN7074
Karkatzouli	Anastasios	Efthalia	AML	CN7075
Katsiani	Antoni	Aggela	Advanced	CN7076
Kleanthous	-	Stelios	Advanced	CN7077
Kolokotroni	-	Marina	Advanced	CN7078
Kontopoulou	-	Joanna	AML	CN7079
Koulle	Ilias	Zinon	Basic	CN7080
Laskou	-	Styliani	Advanced	CN7081
Loc	-	Artur	AML	CN6956
Loizou	-	Christiana	Advanced	CN7082
Loizou	Matheou	Maria	Advanced	CN4453
Louca	Andreou	Eleni	AML	CN7083
Maksimushkin	-	Aleksei	Advanced	CN7084
Michaelidou	Antoniou	Maria	Advanced	CN4457
Michail	Anastasiou	Sofia	Advanced	CN5599

Mina	Michael	Sokratis	Advanced	CN6775
Modestou	-	Stavros	AML	CN7085
Morales	Kevin	Nicholas	Advanced	CN7086
Mouzouridou	-	Anastasia	AML	CN6334
Neofytou	-	Anna	Advanced	CN7087
Neokleous	Argyros	Iliana	AML	CN7088
Nicolettos	-	Marios	Advanced	CN7089
Nikolaou	-	Andreas	Advanced	CN7090
Olimat	Mohammad	Emad	AML	CN5905
Panagi	Paraskeua	Alexandros	AML	CN7091
Papacharalampous	-	Konstantinos	Advanced	CN7092
Papaioannou	-	Nikoletta	AML	CN7093
Papapavlou	-	Leandros	Advanced	CN7094
Paphiti	Georgiou	Maria	Advanced	CN7095
Papounidis	-	Giannis	AML	CN7096
Pardini	-	Valeria	Advanced	CN7097
Petrou	Petrou	Andreas	Advanced	CN7098
Petrou	Christaki	Marilena	AML	CN6691
Pfeiffer-Kostecka	Anna	Katrzyna	AML	CN7099
Polaskaridou	-	Eva	AML	CN3380
Poly	-	Andrew	Advanced	CN7100
Polydorou Hadjigeorgiou	Andrea	Ifigenia	Basic	CN7101
Polyviou	Themi	Anna	Basic	CN7102
Predein	-	Victor	Advanced	CN7103
Regan	-	Demetra	AML	CN7104
Saleh	Taher	Nael	Advanced	CN7105
Sedlacek	-	Tomas	Basic	CN7106
Sergiou	-	Antonia	AML	CN7107
Shafirova	Vadimovna	Vlada	Advanced	CN6688
Sheittani	Marios	Despina	Advanced	CN7108
Siakidis		Alexandros	Advanced	CN4474
Sivaka	Loizos	Andri	Advanced	CN6536
Socratous	Kyprianou	Constantinos	Advanced	CN7109
Soteriou Mylona	-	Maria	Advanced	CN7110
Spanos	Sotirios	Georgios	AML	CN7111
Spanoudi	Giannis	Irini	Advanced	CN7112
Stylianou	-	Parthenopi	Advanced	CN3967
Taca	-	Dumitru	Advanced	CN7113
Theodorou	Theodoros	Irene	AML	CN7114
Tudorache	-	Ana-Maria	Advanced	CN7115
Tzouliou	-	Anna	AML	CN7116
Vikentiou	-	Avgoustinos	Advanced	CN7117

Vints	-	Iuliia	Advanced	CN7118
Volosiuk	Anatoly	Yevhen	Advanced	CN7119
Woodhead	Michael Lawrence	Alexander	Advanced	CN7120
Yaghi	Am	Mohammed	Advanced	CN7121
Yerolemou	-	Ioannis	Advanced	CN7122
Zannetos	Charalampos	Michael	AML	CN7123
Zervou	Georgiou	Ouliana	AML	CN7124

#### **Registration of Successful Candidates in the Certification Registers**

In order to be considered a Certified person, you should proceed to register to CySEC's Certification Registers. You can proceed with the completion of the <u>Registration Form</u> and submit it to CySEC, <u>in excel form</u>, to the email address: <u>certifications@cysec.gov.cy</u> by 17<sup>th</sup> of January 2022. After this date, your registration form cannot be accepted and you shall repeat the examination process again, in order to register in the Public Register.

The submission of the form will be considered as received by CySEC only when accepted by CySEC's electronic system.

#### As we are at the year end, it is important to note the following:

#### **REGISTRATION BY 31<sup>ST</sup> DECEMBER 2021**

For the successful candidates that wish to be registered in the Certification Registers within 2021, please note that you may proceed with the completion and submission of the form within December 2021. By registering in 2021, you will have the obligation in accordance to the Directive, to proceed with the renewal of your registration in the period January – February 2022.

## REGISTRATION IN THE PERIOD 1ST - 17TH JANUARY 2022

If registration is completed and submitted in the period indicated above (1-17/01/2022) no obligation for renewal of your registration in 2022 exists.

<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: certifications@cysec.gov.cy

Nicosia, 22 December 2021