

Announcement

Certification Examination Results for February 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 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 2024

Last Name	Middle Name	First Name	Level	Certification Number
Abou Jaoude	Khalil	Elie	Advanced	CN8574
Amer	-	Adel	Advanced	CN8575
Anagnostou	-	Savvas	Advanced	CN8576
Andreou	-	Maria	Advanced	CN8577
Astreos	-	Andreas	Advanced	CN8578
Athanasiou	-	Anna	AML	CN5127
Blishen	-	Sam	Advanced	CN8579
Castillo Garcia	Valentina	Diana	AML	CN8580
Charalambous	Andreas	Charalambos	Advanced	CN8581
Christofi	-	Elena	Advanced	CN8582
Constantinou	-	Andreas	Advanced	CN8583
Constantinou	-	Maria	AML	CN8584
Dimitriou	-	Stavros	Advanced	CN8585
El Mikati	Mohamad Ali	Noura	AML	CN6941
Gerousis	Panagiotis	Ioannis	AML	CN2019
Hadjianastasiou	-	Loizos	AML	CN8586
Ioannou	Ioannis	Stavros	Advanced	CN8587
Ioannou	-	Stefanos	AML	CN8588
Kefalas	George	Ioannis	Advanced	CN8589

Kiszczuk	-	Jacek	Advanced	CN8590
Koutsios	-	Marios	AML	CN8591
Lysandrou	-	Freiderikos	AML	CN8183
Magou	Nikolas	Alexandros	Advanced	CN8592
Marinaki	-	Eleni	AML	CN8593
Martin	-	Steven	Advanced	CN8594
Mazure	-	Olga	AML	CN7811
Mikellides	-	Ioannis	AML	CN8595
Morda	-	Luca	Advanced	CN8596
Nicolaides	-	Christiana	Advanced	CN8597
Nicolaou	Constantinou	Georgia	AML	CN8598
Panayides	-	Yianoulla	AML	CN8599
Panin	-	Maxim	Advanced	CN8600
Polukhin	Y.	Pavel	Advanced	CN8601
Sarri	-	Maria	Advanced	CN8602
Savva	-	Michaella	Advanced	CN8603
Seigner	Nathalie Annick Jacqueline	Florence	AML	CN8604
Sendrea	Liliana	Liliana	Advanced	CN8605
Sokratous	Georgios	Kostas	AML	CN8606
Solomonides	-	Vassilis	AML	CN8607
Stojkovic	Peter	Alexander	AML	CN8608
Stylianou	-	Kyriakos	Advanced	CN8609
Sykopetritou	-	Marianna	Advanced	CN8610
Telemachou	Artemis	Christos	Advanced	CN8611
Tsioupros	-	Stylianos	AML	CN8612
Tzvetkova Psaltis	Miltcheva	Maria	Advanced	CN8613
Vasileiou	-	Antreas	Advanced	CN8614
Vida	-	Edina	AML	CN8615
Vishnevskiy	l.	Vladimir	Advanced	CN8135
Wallis Powell	-	David	Advanced	CN8616
Yiannakou	-	Pavlina	Advanced	CN8617
Zannetti	Ioannis	Christos	Advanced	CN8618

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.

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- (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, 15 March 2024