

Announcement

Certification Examination Results for September 2022

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 September.

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 September 2022

Last Name	Middle Name	First Name	Level	Certification Number
Agarwal	-	Sanjay	Advanced	CN7679
Andreou	-	Andri	Advanced	CN7680
Andronicou	-	Mikaella	AML	CN7681
Anikanova	Vassilievna	Anastasiia	AML	CN7682
Antonaki	-	Kyriacos	AML	CN7167
Arakleitou	-	Maria	AML	CN7726
Barmperis	-	Anastasios	Advanced	CN7683
Catalan Vadillo	-	Rafael	Advanced	CN7684
Chalhoub	Michel	Roy	Advanced	CN7522
Constantinou	Antrea	Costas	AML	CN7685
Dimosthenous	-	Savvas	Advanced	CN7686
Falcetti	P.	Simone	Basic	CN7687
Hadjiandreou	-	Panagiota	AML	CN7688
Hawilo	Khoder	Farah	AML	CN4204
lacovou	-	Dimitris	Advanced	CN6611
Jackson	-	Nicholas	Advanced	CN7689
Kartasovs	-	Sergejs	Advanced	CN7690
Kolpakova	-	Maria	AML	CN7691
Komanchuk	-	Nina	Advanced	CN7692

Konstantinou	-	Christina	Advanced	CN7693
Konstantinou	L.	Kyriakos	AML	CN7694
Konstantinou	Lefkios	Kyriakos	Advanced	CN7694
Ktoris	-	Nicolas	Advanced	CN7695
Kuzmina	-	Marina	AML	CN7696
Kyriacou	-	Marios	Advanced	CN7697
Kyriakou	Panagiotis	Fanos	Advanced	CN3194
Langlasse	Patrick	Frank	AML	CN3050
Laniti	Charalampou	Maria	AML	CN7698
Laven	Susan	Hayley	Basic	CN7699
Leysner	-	Jamory	Advanced	CN7700
Mavrou	-	Kyriaki	Advanced	CN7701
Mckay	Morran	lain	Advanced	CN7702
Michael	-	Evdokia	AML	CN7703
Mortaga	Faik	Hanadi	Basic	CN7704
Mouskos	-	Vasilis	Advanced	CN7705
Natsis	-	Petros	AML	CN7706
Nikolova	Emilova	Katrin	Basic	CN7707
Ogkanesian	-	Erik	Advanced	CN7708
Panayiotou	Chervenkova	Delyana	Advanced	CN7709
Panayiotou	-	Stela	AML	CN7710
Pyridis	-	Aigeas	Advanced	CN7711
Riazanova	Nikolaevna	Anna	Advanced	CN7712
Rubio Moreno	Francisco	Carlos	Basic	CN7713
Savchenko	-	Irina	Advanced	CN7714
Savva	-	Christoforos	AML	CN7715
Shaer	Jack	Eden	Advanced	CN7286
Skoullou	Michail	Natalia	AML	CN7716
Stavrou	Andreas	Chrysostomos	Advanced	CN7717
Stylianou	Marianna	Marianna	Advanced	CN7718
Tsaousi	-	Ifigenia	Advanced	CN7581
Volidis	Konstantinos	Anastasios	Advanced	CN7719
Vourtsis	Andreas	Georgios	Advanced	CN7720
Wilkinson	Christopher	Louis	Basic	CN7721
Wilson	Vincent	Derek	Advanced	CN7722
Xeni	-	Athina	Advanced	CN7723
Zagumjonnova	-	Julija	AML	CN7724
Zurabyan	-	Tatiana	Advanced	CN7725

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, 21 October 2022