

## Announcement

### Certification Examination Results for May 2022

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 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 2022**

Last Name	Middle Name	First Name	Level	Certification Number
Anastasiadis	Andrea	Christos	AML	CN7442
Andreadi	Lakis	Natali	AML	CN7443
Avraam	-	Timothea	AML	CN7444
Azamatova	Kairatkyzy	Kalima	AML	CN7445
Baiceanu	Corpuz	Vanessa Joyce	Basic	CN7446
Bojic	Victoria	Anya	AML	CN7447
Bou Mansour	-	Juliana	AML	CN3856
Chaduneli	-	Daria	AML	CN7448
Christodoulou	Christodoulos	Pantelina	AML	CN6449
Chronas	-	Panagiotis	Advanced	CN7449
Chrysostomou	-	Erotokritos	AML	CN6222
Economides	Evangelos	Ioannis	Advanced	CN7450
Efstathiou	Charalambos	Stylianios	Advanced	CN7451
Elia	Andreas	Monica	Advanced	CN7452
Ellina	Allen	Mary	AML	CN7226
Ellinas	-	Antonis	Advanced	CN7453
Evgeniou	-	Kyriacos	Advanced	CN7454
Fadel	Mohamad	Kholoud	AML	CN7455
Galkin	V	Igor	Advanced	CN7456

<b>Gerek</b>	-	Jan	AML	CN7137
<b>Giorkas</b>	-	Alexios	Advanced	CN7457
<b>Gubenko</b>	-	Alona	AML	CN7458
<b>Hadjipanteli</b>	Panteli	Kyriaki	AML	CN5128
<b>Hussein</b>	Ali	Sara	Advanced	CN7459
<b>Ierides</b>	-	Panayiotis	Advanced	CN7460
<b>Ioannidou</b>	Andreas	Antonia	AML	CN3217
<b>Ioannou</b>	-	Marinos	AML	CN3476
<b>Ivaylov</b>	Kaloyanov	Mario	Advanced	CN7461
<b>Jelisejev</b>	-	Juraj	Advanced	CN7462
<b>Kafkaridou</b>	Aleksandrovna	Anna	AML	CN7463
<b>Kanga</b>	-	Christina	Advanced	CN7464
<b>Karasamani</b>	-	Paraskevi	Advanced	CN7465
<b>Katsai</b>	-	Ihor	Advanced	CN7466
<b>Kiteos</b>	-	Petros	AML	CN7467
<b>Konstantinou</b>	Savva	Konstantinos	Advanced	CN6955
<b>Koukas</b>	-	Vasileios	Advanced	CN6384
<b>Koutroumpi</b>	-	Alexandra	Advanced	CN7468
<b>Kuhnova</b>	-	Anna	Basic	CN7469
<b>Kyriakou</b>	Modestos	Maria	AML	CN7267
<b>Lakatamitou</b>	-	Nicol	Advanced	CN6909
<b>Lasettas</b>	Nicos	Konstantinos	AML	CN3752
<b>Lobanov</b>	-	Mikhail	Advanced	CN7470
<b>Loizou</b>	-	Christia	Advanced	CN6957
<b>Loukaidou</b>	-	Dusanka	Advanced	CN7471
<b>Madej</b>	Michal	Piotr	AML	CN6615
<b>Manolchev</b>	Nikolaev	Dimitar	AML	CN7472
<b>Mavridou</b>	-	Melina	AML	CN7473
<b>Mezo</b>	-	David	AML	CN7474
<b>Milenov</b>	Georgiev	Aleksandar	Advanced	CN7475
<b>Milieieva</b>	-	Kateryna	Advanced	CN7476
<b>Nafikov</b>	-	Artur	AML	CN7477
<b>Nearchiu</b>	-	Timothea	Advanced	CN7478
<b>Nowak</b>	Wlodzimierz	Tomasz	Advanced	CN7479
<b>Nwankwo</b>	Chinonso	Justice	Advanced	CN7480
<b>O` Mahony</b>	Cecilia	Despina	Advanced	CN6695
<b>Oungrinos</b>	-	Stefanos	Advanced	CN7481
<b>Papadopoulou</b>	-	Eleni	Advanced	CN7482
<b>Pavan</b>	-	Luca	Advanced	CN6093
<b>Petrosyan</b>	-	Lilit	AML	CN7483
<b>Petsas</b>	A	Achilleas	AML	CN7484
<b>Pietka</b>	-	Mateusz	Advanced	CN7485

Plastuna	-	Julija	Basic	CN7486
Polydorou	-	Maria	AML	CN7487
Radu	Ioana	Corina	Basic	CN7488
Rigas	Kyriacou	Savvas	AML	CN1130
Safranov	-	Michael	Advanced	CN7489
Samorodov	-	Ilja	Advanced	CN7490
Saphiris	-	Stelios	Advanced	CN7491
Schreiner	-	Verena	AML	CN7492
Scuturici	Petru	Alexandru	Advanced	CN7493
Sharma	Ravinder	Nitish	Advanced	CN7494
Shi	-	Mei	AML	CN5892
Simon	Elek	Andras	Advanced	CN7495
Sismani	-	Stefani	Advanced	CN7496
Slahorova	Zuzana	Zuzana	Basic	CN7497
Soteriou	-	Eleana	AML	CN7498
Stavrinou	Andreas	Demos	AML	CN6347
Stavrou	Stavros	Nikoletta	Advanced	CN7499
Stylianou	-	Dimitrios	Advanced	CN7500
Stylianou	Nikola	Maria	Advanced	CN7501
Theodorou	Theodoros	Panayiotis	Advanced	CN7502
Theofanous	-	Maria	Advanced	CN7503
Tsikkouri	-	Elena	Advanced	CN7427
Udartceva	Igorevna	Viktoriia	Advanced	CN7504
Vasileiou	-	Dafni	Advanced	CN5703
Vryonidou	-	Athina	Advanced	CN7505
Xenofontos	Antrea	Rodoula	AML	CN7428
Yiorkas	-	Ioannis	Advanced	CN7506
Zach	-	Guy	Advanced	CN7507
Zannetos	-	Michael	Advanced	CN7123
Zimboulaki	-	Nefeli	AML	CN7508

### 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 sent it, in excel form, via email, to the electronic address: [certifications@cysec.gov.cy](mailto: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](mailto:certifications@cysec.gov.cy)

Nicosia, 16 June 2022