

Announcement

Certification Examination Results for October 2020

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 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 October 2020

Last Name	Middle Name	First Name	Level	Certification Number
Agathocleous	-	Despina	AML	CN6099
Agha	Sleiman	Ashraf	AML	CN6100
Aimanova	-	Sandugash	AML	CN5859
Alexandrou	Loizou	Charalambos	AML	CN1536
Andronikou	Parthenis	Spyros	AML	CN1394
Anastasiou	George	Ioannis	AML	CN3013
Antoniou	-	Antria	AML	CN6101
Antoniou	-	Monika	AML	CN6102
Aristotelous	-	Dionysios	Advanced	CN6103
Athinodorou	-	Savvoula	AML	CN4808
Azar	-	John	AML	CN6104
Baghirzade	Nizami	Emil	AML	CN5477
Cafe	Miguel	Juan	Advanced	CN6074
Carani	Vincent	Caryl	Advanced	CN6106
Carani	Vincent	Caryl	AML	CN6106
Chagianni	Andreas	Leonora	AML	CN4607
Chirica	Petru	Victor	AML	CN4063
Christofides	-	Alexis	AML	CN5227
Chrysostomou	-	Demetris	AML	CN2892

Constantinou	-	Tina	AML	CN2411
De Holanda Carneiro Leao	-	Bruno	AML	CN6107
Demetriou	M	George	AML	CN2876
Demetriou	-	Mary	AML	CN6108
Economou	-	Irene	AML	CN5357
Eleftheriou	-	Andria	Advanced	CN6109
Ellinas	-	Constantinos	AML	CN5169
Filippidis	-	Stanislav	AML	CN6110
Fokas	Panagiotis	Athina	AML	CN3791
Galazi	-	Elena	AML	CN6111
Gazzilli	-	Enrico	Advanced	CN3498
Georgiadis	-	Theocharis	AML	CN6105
Georgiev	Nikolaev	Todor	AML	CN4533
Georgiou	-	Angela	AML	CN6112
Georgiou	Charalampos	Raphaelia	Advanced	CN6113
Goh	Min	Kae	Advanced	CN6114
Goncarova	-	Natalija	AML	CN4385
Gregoriou	-	Stephanie	AML	CN6115
Grigorian	Mnatsakanovich	Saak	Advanced	CN5980
Hadjoannou	Yiannis	Solon	Advanced	CN6116
Haviara	Borg	Louisa	AML	CN6117
Ifrim	-	Alina	AML	CN6118
Illman	Lindsey	Steven	AML	CN4757
Ioannou	Hadjisoteriou	Tiffany	Advanced	CN6119
Kaloyirou	-	Chrystalla	Advanced	CN6120
Kambanellas	Pavlou	Constantinos	AML	CN6121
Kampanelli	-	Georgia	AML	CN5266
Kanellas	-	Marios	Advanced	CN6122
Kartalis	-	Alexios	AML	CN3643
Kavoura	-	Maria	AML	CN3385
Koltsiou	-	Eleni	Advanced	CN6123
Koniali	-	Constantina	AML	CN3010
Kontolaimi	-	Maria	AML	CN6124
Koshias	-	Andreas	Advanced	CN4836
Kotsioni	-	Theofila	AML	CN6126
Kurkova	-	Anna	Advanced	CN6127
Kyriakidi	-	Sofia	AML	CN4309
Lambrou	-	Eleni	AML	CN6128
Lamprou	-	Antri	AML	CN6129
Larkos	-	Frixos	Advanced	CN6130
Marangos	Constantinos	Efthymios	Advanced	CN6131
Michael	Xenofontos	Emilia	AML	CN6132

Michaelou	Andrea	Helen	AML	CN4637
Mihnovica	-	Natalja	Advanced	CN6133
Mina	A.	Katia	Advanced	CN6134
Nicolaides	Michalakis	Andreas	AML	CN2788
Nikolaou	-	Maria	AML	CN4508
Ninova	Vladimirova	Iliyana	AML	CN5920
Oikonomou	-	Aikaterini	AML	CN2781
Orfanidi	-	Monika	AML	CN6135
Orphanidou	-	Kyriaki	AML	CN3457
Padron Jorge	Maria	Eva	AML	CN6136
Paidonomou	-	Rafaella	AML	CN5052
Panagaki	-	Theodora	AML	CN3336
Panayides	-	Iouliana	AML	CN6137
Papadopoulos	-	Nikolas	Advanced	CN6138
Papadopoulou	P	Evroula	AML	CN2408
Paphiti	Andreas	Christina	AML	CN6139
Parari	Costa	Marlen	AML	CN4892
Parpotta	-	Maria	AML	CN3182
Pastou	-	Eleni	AML	CN6140
Pattichi	Kyriakos	Mikaella	AML	CN6018
Pavidou	N.	Anna	AML	CN6063
Petrusevich	-	Tatsiana	AML	CN6142
Philippou	-	Marios	AML	CN6143
Phokas	Charalambos	Georgios	AML	CN6144
Pissaridou	-	Despina	Advanced	CN6145
Pongkaew	-	Phailin	Advanced	CN6146
Russ	-	Kamilla	AML	CN4979
Ryumina	Alexandrovna	Oxana	AML	CN6147
Zachari	Sami	Vanessa	AML	CN5622
Samourides	-	Sonia	Advanced	CN6148
Santamas	-	Marios	Advanced	CN6149
Sawina	-	Joanna	AML	CN5423
Sivickaja	Ivan	Svetlana	AML	CN4308
Skliar	-	Olesia	AML	CN3835
Skvortsova	-	Svetlana	AML	CN1766
Socratous	-	Chrystalla	Advanced	CN6150
Sofocleous	-	Christina	AML	CN3608
Sofokleous	Giorgos	Chrystalla	Advanced	CN5756
Stylianou	-	Eirini	Advanced	CN6151
Talji	-	Alexandros	AML	CN5192
Tanhate	Kacem	Rachida	AML	CN3778
Theodorou	Theodorou	Constantinos	AML	CN4346

Theologou	Jane	Michelle	AML	CN3400
Thrasylvoulou	-	Andreas	AML	CN4843
Tokarev	Sergeevitch	Dmitry	Advanced	CN4717
Trimithioti	Christos	Maria	AML	CN3764
Tryfonidou	-	Georgia	Advanced	CN6152
Tsakalidis	-	Charalambos	Advanced	CN6153
Tsiakkas	Andreas	Christos	AML	CN6154
Tsiamai		Michelle Christina	AML	CN2194
Tsolaki	Friderikou	Evanthia	AML	CN6155
Verhoef	Peter	Mark	AML	CN6156
Vrontos	Kosta	Christoforos	Advanced	CN6157
Xenofontos	-	Antria	AML	CN6158
Xenofontos	-	Christos	AML	CN6159
Xenofontos	-	Nicky	AML	CN6160
Yiasoumi	Zacharia	Marios	AML	CN1775
Zarifeh	-	Fabienne	Advanced	CN6161
Zenonos	Georgiou	Stavros	Advanced	CN2573
Zilakova	-	Jelizaveta	Advanced	CN6162
Zitiridi	-	Maria	AML	CN6163

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 **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, 26 November 2020