

Announcement

Certification Examination Results for June 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 June.

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 June 2022

Last Name	Middle Name	First Name	Level	Certification Number
Afxentiou Mackinder	-	Maria	AML	CN7509
Agathokleous	-	Christofis	AML	CN7510
Alkiviades	-	Soteris	AML	CN7511
Andreou	Marios	Anastasios	AML	CN7512
Andreou	-	Antonis	Advanced	CN7513
Andreou	-	Evroula	Advanced	CN7514
Arbuzov	Mikhail	Alexander	Advanced	CN6686
Arriciati	-	Pietro Aldo	Basic	CN7515
Atzini	-	Galateia	Advanced	CN7516
Avgousti	-	Stella	Advanced	CN7517
Batheesh	Mohamad	Mhd Zaher	Advanced	CN7518
Beric	-	Amalia	Advanced	CN7519
Boulos	Salim	Nawal	AML	CN7520
Brooks	Ludlow	Ian	Advanced	CN7521
Chalhoub	Michel	Roy	AML	CN7522
Charalampous	-	Angelos	Advanced	CN7523
Charalampous	-	Evangelia	AML	CN7524
Christodoulides	-	Matthew	AML	CN7525
Christodoulidou	-	Alexia	AML	CN7526

Christodoulou	-	Andreas	Basic	CN7527
Christodoulou	-	Stefani	AML	CN7234
Chupakova	-	Daria	AML	CN7528
Ciobanu	-	Cornel	AML	CN4901
Constantin	Danut	Cristian	Advanced	CN7529
Daniil	-	Anna	AML	CN7530
Demetriou	-	Fedias	AML	CN6459
Denis	-	Olga	AML	CN7531
Dewinter	-	James	Advanced	CN7532
Di Nardo	-	Chiara	Basic	CN7533
Doneva	Ivanova	Valentina	Advanced	CN7534
Dorgabekov	-	Munir	Advanced	CN7535
El Zouheiri	Assad	Nader	Advanced	CN7536
Georgiadou	Ioannis	Margarita	AML	CN7537
Gercheva	Antoniova	Adriana	Advanced	CN7538
Gorev	Aleksandrovich	Sergei	AML	CN4774
Gregoriou	Panos	Marios	Advanced	CN7539
Gregoriou Soteriou	-	Maria	Advanced	CN7540
Hadjiantoni	-	Elena	AML	CN7541
Hadjoannou	-	Charis	AML	CN7542
Iacovou	-	Kyriaki	Advanced	CN7543
Ifrim	-	Georgeta-Alina	Advanced	CN6118
Ioannou	-	Loucas	AML	CN7544
Kadhem	Alkafagi	Safa	Advanced	CN6013
Kalinin	-	Artem	Advanced	CN7545
Kehrmann	-	Amit	Basic	CN7546
Khimchenko	Vladimirovna	Tatiana	Advanced	CN7547
Kika	-	Koulla	Advanced	CN6743
Kimishi	Thoma	Maria	AML	CN7548
Kombou	D	Alexia	Advanced	CN7549
Kulikova	-	Svetlana	Advanced	CN7550
Lazarou	-	Katerina	AML	CN7551
Luzik	Sergeevna	Natalia	AML	CN6718
Lykotrafitis	Ioannis	Andreas	Advanced	CN7552
Mackinder	-	Carl	AML	CN3007
Marnelis	K	Panagiotis	Advanced	CN7553
Michail	Michalis	Stefani	AML	CN7554
Michailidou	-	Aimili	Advanced	CN7555
Mihalchi	Lucian	Ioan	Advanced	CN7556
Nicolaou	Petros	Daniella	AML	CN7148
Giuseppe	-	Michele	Advanced	CN7557
Nikolaou	-	Antrea	AML	CN4585

Ohana	-	Raphael	Advanced	CN7558
Onisiforou	-	Constantinos	Advanced	CN7559
Pacurar	Andrei	Horia	Advanced	CN7560
Palate	-	Ivi	AML	CN7561
Papadopoulos	-	Chrysanthos	Advanced	CN7562
Papageorgiou	-	Christopher	Advanced	CN7563
Papanastasiou	Anastasios	Charilaos	Advanced	CN7564
Pavlidis	-	Georgios	AML	CN7565
Petrou	Christos	Georgiana	AML	CN5578
Pezoulas	Charis	Dimitrios	Advanced	CN7566
Philippou	-	Stephanie	Advanced	CN7567
Plationov	Giouri	Bogdan	AML	CN7568
Rakitova	Gennadievna	Svetlana	AML	CN7569
Sams	Walid	George	Advanced	CN7570
Scribas	-	Hariklia	AML	CN7027
Smirnova	-	Tatiana	Advanced	CN3698
Sofroniou	Panayioti	Victoria	Basic	CN7571
Soumelis	Dimitrios	Fivos	AML	CN7572
Stavrou	Antrea	Varvara	Advanced	CN7573
Steliou	-	Kleanthis	AML	CN7424
Stylianou	-	Kalliopi	Advanced	CN7574
Stylli	Andrea	Philippa	Advanced	CN7575
Syroezhkin	Georgievich	Aleksei	Advanced	CN3397
Theocharis	Thrasylvoulos	Antonios	AML	CN7576
Theocharis	Thrasylvoulos	Antonios	Advanced	CN7576
Theodosiou	-	Antonis	Advanced	CN7577
Tini	-	Laura	Advanced	CN7578
Trabelsie	-	Nadia	Advanced	CN7579
Tsaousellis	Rafail	George	Advanced	CN7580
Tsaousi	-	Ifigenia	AML	CN7581
Vasileiadou	Dimitriou	Elena	AML	CN6626
Vyronos	-	Vyronas	Advanced	CN7582
Wu	-	Yunsong	Advanced	CN7583
Yiannakou	-	Socrates	Advanced	CN7584
Zartaloudis	Konstantinos	Sotirios	Advanced	CN7585
Zimboulaki	-	Nefeli	Advanced	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 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, 14 July 2022