

## **Announcement**

#### **Certification Examination Results for August 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 August.

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 August 2024

Last Name	Middle Name	First Name	Level	Certification Number
Andreou	-	Andreas	AML	CN8857
Assias	Petrou	Sozos	Advanced	CN8858
Betiu	Catalin	Andrei	Advanced	CN8859
Christodoulou	-	Michael	Advanced	CN8834
Christofi	-	Elena	AML	CN8582
Christou	Symeon	Ioannis	AML	CN8860
El Jamil	-	Oussama	Advanced	CN8861
Gromovenko	Vadimovna	Ekaterina	AML	CN5833
Grumeza	-	Stefan	AML	CN8862
Henderson	Christina	Andie	AML	CN8010
Karapataki	-	Paola	Advanced	CN8863
Kokkinou Papageorgi	-	Revekka	Advanced	CN8864
Kovacs	-	Attila	Advanced	CN8865
Krasavina	Elaine	Kristina	AML	CN8866
Kyprianou	-	Varvara	AML	CN8867
Kyriakou	Loizou	Kyriakos	AML	CN8868
Lanko	Ioannis	Kima	Advanced	CN8869
Makridou	Michali	Emilia	Advanced	CN8870
Mamuneas	-	Panagiotis	AML	CN8871
Mesi	-	Maria	Advanced	CN8872

Michael	Andrea	Katerina	AML	CN8126
Mukhacheva	Sergeevna	Polina	Advanced	CN8873
Neophytou	-	Maria	Advanced	CN6710
Neophytou	N.	Renos	AML	CN8874
Nikolaou	Ioannis	Elena	AML	CN8875
Pantelides	-	Andreas	Advanced	CN8876
Papadopoulos	Vadimovna	Alexandros	AML	CN8877
Papadopoulou	Neophytou	Theodora	Advanced	CN8878
Papaioannou	-	Chrysostomos	Basic	CN8879
Papatryfonos	Tryfon	Nikolina	Advanced	CN8254
Potolicchio	-	Mariia	AML	CN8880
Prodromou	Theodosis	Prodromos	Advanced	CN6383
Puia	-	Dan	Advanced	CN8881
Radu	Ioana	Corina	AML	CN7488
Sinkunaite	-	Ilona	AML	CN8882
Stylianou	-	Marios	AML	CN8883
Tsianti	Kyriacou	Maria	Advanced	CN5887
Tsilimidos	-	Nikolaos	Advanced	CN8884
Vakchou	-	Antria	Advanced	CN8885
Vannas	Andrea	Ioannis	AML	CN8886
Voronov	-	Evtikhii	AML	CN8887
Vryonis	-	Theodoros	Advanced	CN8888
Yemenaris	Christakis	Antonios	Advanced	CN8274
Yiasoumis	-	Panayiotis	Advanced	CN8889
Zakheou	-	Maria	AML	CN8890

### **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: <a href="mailto:certifications@cysec.gov.cy">certifications@cysec.gov.cy</a>

Nicosia, 11 September 2024