

## Announcement

### Certification Examination Results for February 2021

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 February 2021**

Last Name	Middle Name	First Name	Level	Certification Number
Afxentiou	Christos	Elias	AML	CN6350
Alekseev	Yurievich	Dmitrii	Advanced	CN6366
Aletraris	Constantinos	Christos	AML	CN6313
Alexi	Christodoulou	Andreas	AML	CN6417
Alonefti	Kyriacou	Marilena	AML	CN6421
Anastasi	Ioanni	Anastasis	Advanced	CN6370
Andreou	Demetriou	Ioanna	AML	CN6356
Aresti	-	Nikola	AML	CN5235
Asimakopoulos	-	Tryfon	Advanced	CN6402
Baka	Jaroslav	Cezary	AML	CN5775
Boyajian	-	Antranik	AML	CN4773
Budisevsca	-	Tatiana	Advanced	CN6401
Castronovo	-	Simone	AML	CN6341
Chaduneli	-	Irakli	AML	CN3632
Charalambous	Georgiou	Theopisti	AML	CN1796
Charalampous	-	Nikolas	Advanced	CN3203
Charilaou	Charilaou	Kyriakos	AML	CN1920
Chiseliov	Vladimirovich	Alexandr	Advanced	CN6359
Christodoulou	Christaki	Antonis	AML	CN3450

<b>Christodoulou</b>	-	Ioannis	Advanced	CN6348
<b>Christou</b>	Stelios	Demetris	AML	CN5832
<b>Christoudias</b>	G.	Constantinos	Advanced	CN6377
<b>Chrysanthou</b>	Andreas	Antonis	AML	CN6420
<b>Chrysostomou</b>	A	Charalambos	AML	CN6371
<b>Chrysostomou</b>	-	Eleni	AML	CN4007
<b>Cocioaba</b>	-	Zoica	AML	CN6391
<b>Danilichev</b>	-	Igor	Advanced	CN6415
<b>Demetriou</b>	-	Athos	Advanced	CN6398
<b>Diacenco</b>	Vladimir	Victoria	AML	CN4394
<b>Dimitriadou</b>	-	Olga	AML	CN6335
<b>Dubrovina</b>	-	Olga	Advanced	CN6381
<b>Erodotou</b>	-	Antonis	AML	CN4599
<b>Evangelou</b>	Ivanova	Desislava	AML	CN6354
<b>Evipidou</b>	-	Artemis	AML	CN6355
<b>Fasouli</b>	-	Nikoletta	AML	CN6368
<b>Galazis</b>	Michail	Savvas	AML	CN6411
<b>Georgiou</b>	Ioanni	Afroditi	AML	CN6406
<b>Georgiou</b>	Andreou	Alexia	Advanced	CN6404
<b>Gkazanis</b>	Pavlos Christos	Pavlos Christos	AML	CN6333
<b>Hadjidemetriou</b>	-	Foteini	Advanced	CN6363
<b>Hadjigeorgiou</b>	-	Aliki	Advanced	CN6394
<b>Hadjioannou</b>	-	Olia	AML	CN6331
<b>Hamdan</b>	-	Lilian	Advanced	CN6389
<b>Heracleous</b>	Christos	Christia	AML	CN6396
<b>Herasyomova</b>	-	Oleksandra	AML	CN6373
<b>Hernandez Garcia</b>	-	Alexander	Aml	CN2676
<b>Hojjere</b>	-	Karina	AML	CN3235
<b>Hongla</b>	Margaret	Chelsea Fredericks	AML	CN6325
<b>Ianouchkina</b>	Viatseslav	Tatiana	AML	CN2863
<b>Ilioukhina</b>	Valentin	Svetlana	AML	CN1501
<b>Intzeyiannis</b>	-	Nick	AML	CN5874
<b>Ioannou</b>	-	Anna Maria	Advanced	CN6339
<b>Ioannou</b>	Yiannaki	Constantina	AML	CN6422
<b>Ioannou</b>	-	Nayia	AML	CN6364
<b>Isser</b>	-	Olga	Advanced	CN6403
<b>Jargic</b>	-	Svetozar	Advanced	CN6386
<b>Kababyan</b>	-	David	Advanced	CN6388
<b>Kadzieva Christoforou</b>	-	Kira	Aml	CN3436
<b>Kalashnikau</b>	Alexandrovich	Dzmitry	AML	CN4328
<b>Kambourides</b>	Kosta	George	AML	CN6215
<b>Karacostas</b>	Andrea	Charalambos	AML	CN6278

<b>Karaliute</b>	-	Dovile	Advanced	CN6330
<b>Karavashkin</b>	-	Igor	Advanced	CN6418
<b>Karittevlis</b>	-	Andreas	Advanced	CN6424
<b>Kleanthous</b>	-	Andreas	Advanced	CN6337
<b>Konstantinou</b>	Stavrou	Giorgos	AML	CN6340
<b>Konstantinou</b>	-	Konstantinos	AML	CN6345
<b>Kosover</b>	-	Roey	Advanced	CN6360
<b>Koukas</b>	-	Vasileios	AML	CN6384
<b>Krasnorutskaya</b>	-	Yulia	Advanced	CN6387
<b>Ktoris</b>	-	Elias	AML	CN6023
<b>Kundakci</b>	-	Elif	AML	CN3083
<b>Kyprianou</b>	-	Kyriakos	AML	CN6412
<b>Loewenstein</b>	Zwi	Itai	AML	CN4690
<b>Loucas</b>	-	Kyriacos	AML	CN5906
<b>Macadova</b>	-	Martina	AML	CN4225
<b>Makeeva</b>	Vladimirovna	Daria	Advanced	CN5853
<b>Makki</b>	Wajeb	Houssam	Advanced	CN6349
<b>Margaritis</b>	Prodromos	Ioannis	AML	CN6338
<b>Mazeh</b>	Mohammad Ali	Mahdi	AML	CN5525
<b>Mecheri</b>	Kenza	Anastasia	Advanced	CN6353
<b>Menelaou</b>	-	Lydia	Advanced	CN6393
<b>Michael</b>	Maria	Daniella	Advanced	CN6414
<b>Michael</b>	-	Herodotos	Advanced	CN6416
<b>Michael</b>	-	Michalis	AML	CN6400
<b>Michaelides</b>	-	Konstantinos	Advanced	CN4898
<b>Michaelides</b>	-	Yiannis	Advanced	CN6358
<b>Michaelidou</b>	P.	Paraskevi	AML	CN5607
<b>Mihnovica</b>	-	Natalja	AML	CN6133
<b>Milevska</b>	-	Kseniia	Advanced	CN6426
<b>Moustras</b>	Mattheos	Nicholas	AML	CN5721
<b>Mouzouridou</b>	-	Anastasia	Advanced	CN6334
<b>Moyseos</b>	-	Stelios	AML	CN6395
<b>Nakhratova</b>	Viktorovna	Elena	AML	CN6346
<b>Neophytou</b>	-	Marios	AML	CN6336
<b>Nikitina</b>	-	Valeriya	AML	CN6044
<b>Nikolaou</b>	-	Andreas	AML	CN6375
<b>Osama</b>	-	Mohammad	AML	CN6392
<b>Pachita</b>	-	Antonia	AML	CN6342
<b>Palaondas</b>	Antoniou	Stelios	Advanced	CN6380
<b>Panagiotou</b>	-	Roula	AML	CN6365
<b>Panayi</b>	-	Christos	Advanced	CN6327
<b>Panayi</b>	Panayioti	Philippos	AML	CN4697

<b>Papaspyrou</b>	-	Konstantinos	Advanced	CN6326
<b>Parthenidou</b>	-	Syma	AML	CN6382
<b>Patera</b>	-	Anastasia	Advanced	CN6427
<b>Patrikios</b>	-	Vasilis	AML	CN6343
<b>Pavlou</b>	Zenonos	Pavlos	AML	CN6376
<b>Pedrini</b>	-	Stefano	Basic	CN6419
<b>Pepa</b>	Michael	Stevan	Advanced	CN6423
<b>Pieridou Constantinou</b>	-	Kypriani	Aml	CN6410
<b>Plotnikov</b>	Nikolaevich	Nikita	Advanced	CN6369
<b>Popov</b>	-	Aleksandr	Advanced	CN6428
<b>Pougias</b>	-	Michalis	Advanced	CN6407
<b>Pourouti</b>	-	Myrolena	AML	CN6390
<b>Prodromou</b>	Theodosis	Prodromos	AML	CN6383
<b>Protas</b>	Ivan	Iryna	AML	CN4160
<b>Radu</b>	Valeria	Mihaela	AML	CN6029
<b>Ralli</b>	-	Loucia	AML	CN6344
<b>Rashidi Sangesari</b>	-	Sahar	Aml	CN6397
<b>Rubio Molina</b>	J	Juan Diego	Aml	CN5606
<b>Samourides</b>	-	Sonia	AML	CN6148
<b>Saposnicov</b>	-	Oleg	Advanced	CN6399
<b>Sarman</b>	-	Massimiliano	Advanced	CN6362
<b>Savva</b>	-	Emiliya	AML	CN6300
<b>Savva</b>	Marinos	Georgios	AML	CN3602
<b>Savva Papapetrou</b>	Savva	Marianna	Aml	CN6367
<b>Sea</b>	-	Maria	Advanced	CN6409
<b>Sergiou</b>	-	Anastasia	AML	CN6033
<b>Shalabi</b>	J.M.	Saed	AML	CN4902
<b>Sitdekov</b>	-	Ruslan	Advanced	CN6425
<b>Skoteinos</b>	-	Markos Loukas	AML	CN5261
<b>Sotiriou</b>	-	Vasilis	AML	CN4988
<b>Soynikova</b>	Alexander	Maria	AML	CN2526
<b>Spiliotakaras</b>	-	Efstathios	AML	CN6361
<b>Stavrinou</b>	-	Demos	Advanced	CN6347
<b>Stavrinou</b>	Soteris	Neofytos	Advanced	CN5913
<b>Stefanidou</b>	-	Myrto	Advanced	CN6372
<b>Stephanou</b>	Stephanou	Paris	Advanced	CN6385
<b>Symeou</b>	Andrea	Symeon	AML	CN6379
<b>Telioridi</b>	-	Athina	AML	CN4232
<b>Temenou</b>	-	Maria	Advanced	CN6408
<b>Theodoulou</b>	-	Katerina	AML	CN4714
<b>Theofanous</b>	-	Alexis	AML	CN6352
<b>Timotheou</b>	Timotheos	Kleopatra	AML	CN5077

<b>Titsinidou</b>	-	Charoula	AML	CN6413
<b>Tsangaris</b>	Michael	Constantinos	AML	CN6351
<b>Tsiappari</b>	-	Georgia	AML	CN5153
<b>Tsoukkas</b>	Andrea	Dimitris	AML	CN6374
<b>Tzamalīs</b>	-	Christophoros	AML	CN6378
<b>Vardaki</b>	Kimona	Zena	AML	CN1663
<b>Vasileiou</b>	-	Eleni	AML	CN6328
<b>Vasilishin</b>	-	Lev	Advanced	CN6357
<b>Volkov</b>	-	Dmitry	AML	CN6405
<b>Vrontos</b>	Kosta	Christoforos	AML	CN6157
<b>Zantis</b>	-	Christos	Advanced	CN6332
<b>Zitti</b>	Tereza	Anna-Tereza	AML	CN6329
<b>Zivkovic</b>	-	Milos	AML	CN6194

### 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, 18 March 2021