

Announcement

Certification Examination Results for April 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 April.

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 April 2024

Last Name	Middle Name	First Name	Level	Certification Number
Agaev	-	Aleksandr	Advanced	CN8666
Aikaterini	-	Ioannou	AML	CN8667
Ajay	Madanlal	Treon	Advanced	CN8668
Alexey	-	Krivolap	Basic	CN8669
Andria	-	Pouyioukka	AML	CN8670
Andriotis	-	Nicolaos	Advanced	CN8671
Butler	Craig	Paul	Advanced	CN8672
Charalambous	-	Dimitris	AML	CN8673
Chatzicharalampous	Reginou	Orestis	Advanced	CN8674
Chila	-	Michaella	AML	CN8675
Christodoulou	-	Constantina	AML	CN8676
Christodoulou Loizidi	-	Stavroula	Advanced	CN8677
Christou	G.	Giwrgos	Advanced	CN8678
De Angeli	Francis	Robert	Advanced	CN8679
Dimitrijevic	-	Tanja	Advanced	CN8680
Economou	-	Marios	Advanced	CN8681
Effrosyni	-	Savva	Advanced	CN8682
Fachouri	-	Aisa Christo	Advanced	CN8683
Gajdziel Demetriou	Maria	Dominika	Advanced	CN8684

Gartland	John	Richard William	Advanced	CN8685
George	Sharpel	Petri	Advanced	CN8686
Georgiou	Pantelis	Ioanna	AML	CN8687
Gollogly	Peter	Peter	Advanced	CN8688
Hadjilambi	Charalambos	Natasa	Advanced	CN8689
Hadjiyiannis	Andreas	Nicholas	AML	CN1043
Hamboura	-	Maria	AML	CN8690
Ioannou	-	Georgia	AML	CN8691
Ioannou	-	Marina	AML	CN8692
Iordanous	-	Iordanis	Advanced	CN8693
Kaizer	-	Antreas	Advanced	CN8694
Kalinina	-	Daria	Advanced	CN6903
Kalogirou	Andreas	Elena	Advanced	CN6683
Katakis	-	Ioannis	Advanced	CN8695
Kim	Vladimirovich	Alexander	Advanced	CN8696
Kinni		Antrea	Advanced	CN8697
Koneva	-	Alena	AML	CN8698
Kosma	-	Andriani	Advanced	CN6636
Kriton	D.	Dionysiou	AML	CN8699
Kuznetsov	-	Andrey	Advanced	CN8700
Kyriacou	N.	Marios	Advanced	CN8701
Marouchos	Philippos	Andreas	AML	CN8702
Musgrave	-	Paul	Advanced	CN8703
Nicolaou	-	Christos	Advanced	CN8195
Onisiforou	-	Androniki	Advanced	CN8704
Palamas	-	George	Advanced	CN8705
Pantziaris	-	Dimosthenis	AML	CN8706
Papadopoulos	-	Constantinos	AML	CN8707
Papadopoulos	-	Constantinos	Advanced	CN8708
Peterson	James	Matthew	Advanced	CN8709
Petrides	Mariou	Stelios	Advanced	CN8710
Poutos	-	Nikolaos	Advanced	CN8711
Rincioaga	Mihaela	Bianca	AML	CN6244
Rotor	D.	Igor	Advanced	CN8712
Soteriou	-	Amalia	Advanced	CN8713
Soteriou	-	Karolina	Advanced	CN8714
Spyrou	-	Napoleon	AML	CN8715
Stylianou	-	Melanie	Basic	CN8716
Tsangari	-	Polyanna	AML	CN8717
Varellas	-	Fanis	Advanced	CN8718
Victoros	-	Elena	AML	CN8719
Vilela	Ferreira Martins	Horacio	Advanced	CN8720
Wagner	-	Zsolt	AML	CN8721

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.
- (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:
 - 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, 24 April 2024