

Announcement

Certification Examination Results for September 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 September.

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 September 2024

Last Name	Middle Name	First Name	Level	Certification Number
Antoniadis	Ioannis	Olympios	Advanced	CN8891
Aristedes	-	Panayiota	AML	CN5386
Ben David	-	Binyamin	Advanced	CN8892
Cariotti	Enrico	Davide	Basic	CN8893
Caron Furquim	-	Rogério	Advanced	CN7592
Christodoulides	Themis	Andreas	Advanced	CN6178
Christou	-	Constandina	Advanced	CN8894
Dubackic	-	Jelena	AML	CN8895
Emmanuel	-	Elena	Advanced	CN8896
Evripidou	-	Mark	Advanced	CN8897
Gorbunov	-	Dmitrii	Advanced	CN8898
Ioannides	M.	Agamemnon	Basic	CN8899
Ioannou	Iordanis	Eleni	Advanced	CN8900
Ioannou	Dimosthenis	Ioannis	AML	CN8901
Ioannou	Ioanni	Vasilis	AML	CN5605
Kesidis	-	Georgios	Advanced	CN8902
Kitromilides	-	Paul	AML	CN8457
Kondrashkin	-	Ksenia	AML	CN8903
Koulermou	Petros	Savvia	AML	CN8904
Koumantari	-	Georgia	Advanced	CN8905

Liasides	-	Thanasis	Advanced	CN8906
Loizidou Charialou	Loizos	Anastasia	Advanced	CN8907
Loizou	-	Georgia	AML	CN8908
Makridou	Michalis	Emilia	AML	CN8870
Michaelidou	Phivi	Stephanie	Advanced	CN8909
Nicolaou	Georgiou	Lampros	AML	CN8910
Nicolaou	-	Neophytoula	AML	CN8911
Nikolaou	Ioannis	Antonia	AML	CN8912
Orgill	Simon	Sam	AML	CN8913
Palama	-	Panagiotis	Advanced	CN8914
Palexas	Elaine	Zacharias	Advanced	CN8915
Pantelide	-	Marilia	AML	CN8916
Papadopoulou	Genovefa	Vea	Advanced	CN8138
Pavlidou	-	Evanthia	AML	CN8917
Saab	-	Iyad	Advanced	CN8918
Smith	Geoffrey	Mark	Advanced	CN8919
Soteriou	Makis	Avraam	AML	CN8920
Steinberg	-	Martina	Advanced	CN8921
Sun	-	Dian	Advanced	CN8922
Temirbulatovich	Baissanov	Kanat	Advanced	CN8923
Tsaouselli	Gavriela	Nikoleta	AML	CN8924
Ttoppouzi	Prodromou	Androniki	Advanced	CN8925
Vakchou	-	Antria	AML	CN8885
Vrachimi	-	Maria	AML	CN8425
Zartarian	-	Parsegh	Advanced	CN8926
Zartarian	-	Parsegh	AML	CN8926

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: certifications@cysec.gov.cy

Nicosia, 22 October 2024