

## Announcement

### Certification Examination Results for July 2020

According to [the Directive](#) of the Cyprus Securities and Exchange Commission (“CySEC”) regarding the Certification of persons and the public register («the Directive»), CySEC prepares and makes public on its website a Table of the Successful Candidates. The date of publication, of the aforementioned table on the CySEC website, shall be the date of registration of the persons, in the public register.

The Table shows, the full name of each successful candidate, the examination taken and the registration number in the public register (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 July 2020**

| Last Name           | Middle Name    | First Name  | Level    | Certification Number |
|---------------------|----------------|-------------|----------|----------------------|
| <b>Adilbaev</b>     | -              | Zhaslan     | AML      | CN4840               |
| <b>Afanasiev</b>    | Anatolievich   | Andrey      | Advanced | CN5933               |
| <b>Agathokleous</b> | Not Applicable | Christos    | Advanced | CN5899               |
| <b>Alkiviadous</b>  | A.             | Constantina | AML      | CN5392               |
| <b>Antoniou</b>     | Giorgos        | Antonis     | Advanced | CN5922               |
| <b>Anucauskas</b>   | -              | Darius      | Advanced | CN5956               |
| <b>Anucauske</b>    | -              | Sandra      | Advanced | CN5955               |
| <b>Bence</b>        | -              | Balázs      | Basic    | CN5945               |
| <b>Bosko</b>        | -              | Regina      | AML      | CN5909               |
| <b>Christou</b>     | -              | Pantelis    | AML      | CN2658               |
| <b>Cichowski</b>    | -              | Pawel       | Advanced | CN2653               |
| <b>Daniilidis</b>   | Nika           | Nikolas     | AML      | CN5946               |
| <b>Demetriou</b>    | -              | Soteroula   | AML      | CN5660               |
| <b>Dimitriou</b>    | Georgiou       | Kyriaki     | AML      | CN3045               |
| <b>Dimitriou</b>    | -              | Nikoletta   | AML      | CN5953               |
| <b>Evrpidou</b>     | -              | Christos    | Advanced | CN5951               |
| <b>Farah</b>        | -              | Sarah       | Advanced | CN5472               |

|                          |              |            |          |        |
|--------------------------|--------------|------------|----------|--------|
| <b>Farmakalidi</b>       | -            | Maria      | AML      | CN5790 |
| <b>Glazunova</b>         | -            | Anna       | Basic    | CN5931 |
| <b>Glushchenko</b>       | Igorevna     | Iuliia     | AML      | CN4594 |
| <b>Havatzias</b>         | -            | Stelios    | AML      | CN4270 |
| <b>Ioannou</b>           | Yiannaki     | Alexandra  | AML      | CN5900 |
| <b>Ioannou</b>           | -            | Petroula   | AML      | CN5910 |
| <b>Israfilof</b>         | Yasar        | Alik       | AML      | CN2044 |
| <b>Kafkarides</b>        | -            | Yiannis    | Advanced | CN5943 |
| <b>Kallinicou</b>        | -            | Georgios   | AML      | CN5950 |
| <b>Kammitisi</b>         | Andrea       | Stella     | AML      | CN5939 |
| <b>Kania</b>             | -            | Kyveli     | AML      | CN5930 |
| <b>Karampoti</b>         | -            | Marigianna | AML      | CN5399 |
| <b>Kareklas</b>          | -            | Marios     | AML      | CN4273 |
| <b>Klatsia</b>           | -            | Theodora   | Advanced | CN5908 |
| <b>Koltsova</b>          | Alexandrovna | Alina      | Advanced | CN5929 |
| <b>Konkov</b>            | Igorevich    | Nikita     | Advanced | CN5944 |
| <b>Koursaros</b>         | Andrea       | Michail    | AML      | CN2929 |
| <b>Kourtellari</b>       | Neophytou    | Nikoletta  | Advanced | CN5923 |
| <b>Koutsouvelis</b>      | -            | Loren      | Advanced | CN5941 |
| <b>Kovacs</b>            | Bela         | Timea      | AML      | CN4680 |
| <b>Kozlowska</b>         | -            | Kasandra   | AML      | CN4982 |
| <b>Kyriakides</b>        | -            | Rosa       | AML      | CN4777 |
| <b>Legeleux</b>          | -            | Camille    | AML      | CN5073 |
| <b>Lemeshevskiy</b>      | -            | Valeriy    | Advanced | CN5928 |
| <b>Leventi</b>           | Gianna       | Miranta    | AML      | CN5926 |
| <b>Libera-Gialitakis</b> | Wioletta     | Edyta      | AML      | CN5948 |
| <b>Loizou</b>            | -            | Julie      | AML      | CN2896 |
| <b>Loizou</b>            | -            | Pavlos     | Advanced | CN5904 |
| <b>Loucas</b>            | -            | Kyriacos   | Advanced | CN5906 |
| <b>Lukyanenko</b>        | -            | Oxana      | AML      | CN5901 |
| <b>Luzan</b>             | -            | Maksym     | Advanced | CN5924 |
| <b>Mailli</b>            | -            | Maria      | Advanced | CN5912 |
| <b>Mavria</b>            | -            | Athanasia  | Advanced | CN5911 |
| <b>Michael</b>           | -            | Elizaveta  | Advanced | CN5934 |
| <b>Mina</b>              | -            | Maria      | AML      | CN5175 |
| <b>Monacholakou</b>      | -            | Despoina   | AML      | CN5222 |
| <b>Morphi</b>            | -            | Nayia      | Advanced | CN5914 |
| <b>Mullen</b>            | -            | Fiona      | Advanced | CN5916 |
| <b>Ninova</b>            | Vladimirova  | Iliyana    | Advanced | CN5920 |
| <b>Novikov</b>           | Viktorovich  | Vladimir   | Advanced | CN5947 |
| <b>Olimat</b>            | Mohammad     | Emad       | Advanced | CN5905 |
| <b>Palmyri</b>           | Christaki    | Ellada     | AML      | CN5902 |

|                      |                 |              |          |        |
|----------------------|-----------------|--------------|----------|--------|
| <b>Panaseti</b>      | -               | Maria        | AML      | CN5464 |
| <b>Panteli</b>       | -               | Sotiris      | AML      | CN4590 |
| <b>Petridou</b>      | -               | Gabriella    | AML      | CN5917 |
| <b>Petridou</b>      | Petrovna        | Maria        | AML      | CN2356 |
| <b>Petrik</b>        | N               | Marina       | Advanced | CN5918 |
| <b>Petrou</b>        | G               | Peter        | Advanced | CN5903 |
| <b>Philippou</b>     | Philippos       | Natalie      | Advanced | CN5921 |
| <b>Pieridou</b>      | -               | Eliana       | Advanced | CN5897 |
| <b>Polydorou</b>     | -               | Joanna       | AML      | CN5446 |
| <b>Sarikas</b>       | -               | Michail      | AML      | CN2812 |
| <b>Savva</b>         | Nicolas         | Maria        | AML      | CN5907 |
| <b>Savvidou</b>      | -               | Maria        | AML      | CN5336 |
| <b>Sioni</b>         | -               | Eleni        | AML      | CN5952 |
| <b>Sofocleous</b>    | Andreas         | Christina    | AML      | CN2974 |
| <b>Solovjov</b>      | Solovjov        | Gleb         | Basic    | CN5936 |
| <b>Sourmelis</b>     | Antonis         | Theodoros    | AML      | CN5938 |
| <b>Stavrinou</b>     | Soteris         | Neofytos     | AML      | CN5913 |
| <b>Stavrou</b>       | Sophoclis       | Maria        | AML      | CN5927 |
| <b>Stylianou</b>     | Kyriakou        | Stelios      | Advanced | CN5954 |
| <b>Symonds</b>       | Howard Charlton | Philip       | Advanced | CN5919 |
| <b>Szuscik</b>       | Klaudia         | Klaudia      | AML      | CN4330 |
| <b>Terekhova</b>     | -               | Tatiana      | Advanced | CN5898 |
| <b>Theofanous</b>    | -               | Anastasia    | AML      | CN4611 |
| <b>Triantafyllou</b> | Stavrou         | Evangelos    | Advanced | CN5896 |
| <b>Triantafyllou</b> | -               | George       | Advanced | CN5935 |
| <b>Trushyna</b>      | Olegivna        | Alina        | Advanced | CN5940 |
| <b>Tsialas</b>       | Giannaki        | Christos     | Advanced | CN5932 |
| <b>Vassiliades</b>   | Loizos          | Stavros      | AML      | CN4234 |
| <b>Veliz</b>         | Linneth         | Jessica      | AML      | CN3186 |
| <b>Yakymashko</b>    | -               | Vladyslav    | Advanced | CN5942 |
| <b>Yeomans</b>       | Moore           | Jeremy       | Advanced | CN5915 |
| <b>Zackheos</b>      | -               | Constantinos | AML      | CN5949 |
| <b>Zarvou</b>        | -               | Marina       | AML      | CN3836 |
| <b>Zimboulaki</b>    | Christodoulou   | Myrianthi    | Advanced | CN5937 |
| <b>Zodiati</b>       | -               | Paraskevi    | AML      | CN5925 |

### Registration of Successful Candidates in the Public Register

The persons listed in the above Table of Successful Candidates and who will be registered in the Public Register for the **first time**, must complete the [Registration Form](#) 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.

[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 Public Register**

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 each calendar year, and*

*(b) pay to the Commission an annual renewal fee of eighty euro (€80).”*

We note that the renewal procedure is performed online, through the following link:

<https://www.cysec.gov.cy/en-GB/public-info/certifications-and-seminars/certifications/>

Persons who were already registered in the public register under the Basic Examination, and who have succeeded in the Advanced Examination during 2019, are upgraded in the register by CySEC. However, they have to renew their registration in the Public Register by the end of February 2020, in Advanced Level in accordance with the Directive, by paying the renewal fee of €80 and by aquaring 10 hours of CPTs during 2019 the time in which they succeeded the Advanced examination. The CPTs have to be increased to 15 hours during 2020 for the renewal of Advanced Level and submitted until February 2021.

All enquiries and clarifications regarding the above should be addressed to: [certifications@cysec.gov.cy](mailto:certifications@cysec.gov.cy)

Nicosia, 01<sup>st</sup> August 2020