

Announcement

Certification Examination Results for June 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 June.

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 June 2024

Last Name	Middle Name	First Name	Level	Certification Number
Anastasiou	Anastasios	Anastasia	AML	CN8768
Andreou	l.	Glykeria	Advanced	CN8769
Artemi	D.	Karolina	AML	CN8770
Balikova	-	Marie	AML	CN8386
Bukov	-	Peter	Advanced	CN4408
Calcagnini	-	Ugo	Advanced	CN8771
Challain	Sandrine Celine	Laura	Advanced	CN8031
Diavolitsis	Kyriakos	Vasileios	Advanced	CN8772
Dimitriou	-	Eliza	Advanced	CN8773
Durica	Rajko	Zoran	AML	CN6003
Dzwonik	Miroslawa	Katarzyna	AML	CN7330
Dzyubanov	-	Roman	Advanced	CN8774
Economou	-	Mikalina	AML	CN8775
El Zouheiri	Assad	Nader	AML	CN7536
Erotokritou	-	Andreas	AML	CN8776
Evripidou	Evripidou	Nikolas	Advanced	CN8777
Fakih	Issa	Ahmad	Advanced	CN8778
Galeev	-	Roustem	Advanced	CN8779
Gavriel	Stephen	Andreas	AML	CN7788

Govaerts	-	Tim	Advanced	CN8780
Groutides	Constantinos	Andreas	Advanced	CN8781
Hadjikyriacou	Soteri	Elena	AML	CN8782
Hadjiyiannakou	Christou	Philippos	Advanced	CN8502
Iaroshevska	-	Olga	AML	CN8783
Kardiasmenou	-	Evangelia	AML	CN5616
Khamalinskiy	-	Andrey	Advanced	CN8784
Koniotou	-	Marilena	Advanced	CN8785
Kontos	-	Alexandros	AML	CN7008
Korchagov	-	Pavel	Advanced	CN8786
Koumbari	G.	Katerina	AML	CN8787
Kukurova	-	Liva	AML	CN8405
Lamprianidou	Christodoulos	Maria	AML	CN8788
Lazarev	-	Oleksii	AML	CN8789
Martirosyan	-	Davit	Advanced	CN8790
Mataruga	-	Vesna	Advanced	CN8791
Meenderink	Hermina Martine	Elisabeth	Advanced	CN8792
Mezeres	Georgios	Nikolaos	AML	CN8058
Neofytou	N.	Lazaros	Advanced	CN8793
Noifeld	Jacob	Ben	Advanced	CN8794
Ntikou	-	Maria Vasilisi	AML	CN8795
Nwankwo	Chinonso	Chibuike Justice	AML	CN7480
Pavlou	Zenonos	Pavlos	Advanced	CN6376
Pissourios	E.	Yiannos	AML	CN8796
Popa	Maria	Cosmina	Advanced	CN8797
	TVIAITA	Cosmina	Auvanceu	CNO797
Protopapas	-	Nikolas	Advanced	CN8798
Protopapas Sacallis	-			
	- - Vanik	Nikolas	Advanced	CN8798
Sacallis	-	Nikolas Haralabos	Advanced Advanced	CN8798 CN8799
Sacallis Shahnazaryan	- - Vanik	Nikolas Haralabos Samvel	Advanced Advanced AML	CN8798 CN8799 CN4662
Sacallis Shahnazaryan Shishulin	- - Vanik	Nikolas Haralabos Samvel Denis	Advanced AML Advanced Advanced Advanced Advanced	CN8798 CN8799 CN4662 CN8800
Sacallis Shahnazaryan Shishulin Sikalou	- Vanik Vasilevich -	Nikolas Haralabos Samvel Denis Despoina	Advanced AML Advanced Advanced	CN8798 CN8799 CN4662 CN8800 CN8801
Sacallis Shahnazaryan Shishulin Sikalou Solonos Souccar Stavrinou	- Vanik Vasilevich -	Nikolas Haralabos Samvel Denis Despoina Angelina Giorgos George	Advanced AML Advanced Advanced Advanced Advanced Advanced Basic	CN8798 CN8799 CN4662 CN8800 CN8801 CN8802
Sacallis Shahnazaryan Shishulin Sikalou Solonos Souccar Stavrinou Stoecklmayer	- Vanik Vasilevich -	Nikolas Haralabos Samvel Denis Despoina Angelina Giorgos George Maria	Advanced AML Advanced Advanced Advanced Advanced Advanced Advanced Advanced Basic Advanced	CN8798 CN8799 CN4662 CN8800 CN8801 CN8802 CN8803
Sacallis Shahnazaryan Shishulin Sikalou Solonos Souccar Stavrinou Stoecklmayer Toumpi	- Vanik Vasilevich -	Nikolas Haralabos Samvel Denis Despoina Angelina Giorgos George	Advanced AML Advanced Advanced Advanced Advanced Advanced Basic	CN8798 CN8799 CN4662 CN8800 CN8801 CN8802 CN8803 CN8804
Sacallis Shahnazaryan Shishulin Sikalou Solonos Souccar Stavrinou Stoecklmayer Toumpi Tsiakki	- Vanik Vasilevich S	Nikolas Haralabos Samvel Denis Despoina Angelina Giorgos George Maria Dimitra Georgia	Advanced Advanced Advanced Advanced Advanced Advanced Advanced Advanced Basic Advanced Advanced Advanced	CN8798 CN8799 CN4662 CN8800 CN8801 CN8802 CN8803 CN8804 CN8111
Sacallis Shahnazaryan Shishulin Sikalou Solonos Souccar Stavrinou Stoecklmayer Toumpi	- Vanik Vasilevich S	Nikolas Haralabos Samvel Denis Despoina Angelina Giorgos George Maria Dimitra	Advanced AML Advanced Advanced Advanced Advanced Advanced Advanced Basic Advanced AML	CN8798 CN8799 CN4662 CN8800 CN8801 CN8802 CN8803 CN8804 CN8111 CN8805

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, 16 July 2024