

Announcement

Certification Examination Results for July 2023

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 July.

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 July 2023

Last Name	Middle Name	First Name	Level	Certification Number
Adami	-	Francesca	Advanced	CN8277
Anastasiades	-	Christos	Advanced	CN8278
Anghel	Elena	Monica	AML	CN8279
Antoniadis	Margaritis	Antonis	Advanced	CN8280
Aristides	Costas	Adamos	AML	CN5791
Athanasiadou	Alexander	Linda	AML	CN3306
Barlas	-	Panagiotis	Advanced	CN8281
Benabid	Christel J.	Charlotte	Basic	CN8282
Charalambous	-	Ioanna	Advanced	CN8283
Cherepkova	-	Vera	Advanced	CN8034
Christofi	-	Andreas	Advanced	CN8284
Comorschi	-	Ion	Basic	CN8285
Constandinou	P.	Constandinos	Advanced	CN8286
Del Brusco	-	Daniele	Advanced	CN8287
Dudášová	-	Gabriela	AML	CN8288
Ferguson	-	Barbara	AML	CN2621
Ganchev	Dimitrov	Danail	Advanced	CN8289
Garofalo	-	Linda	Basic	CN8290

Georgiou	-	Pantelis	Advanced	CN8291
Gkiokas	-	Michael	Advanced	CN8292
Hadjisavvas	Savvas	Konstantinos	AML	CN7790
Hockemeyer	-	Tom	AML	CN8047
Ioannides	-	Andreas	Advanced	CN8293
Ioannidis	-	Polykarpos	Advanced	CN8294
Ioannou	-	Constantinos	AML	CN8295
Jaunbocus	Mamode Hossen	Yaazdee	Advanced	CN8296
Kazelas	Savvas	Eleni	AML	CN8297
Kazzi	-	Nadine	Advanced	CN3110
Kerstin	-	Ancilleri	Advanced	CN8298
Koliandris	Savva	George	AML	CN8299
Kosstrin	Ian Charles	George	Advanced	CN8300
Kosta	Kostas	Elina	AML	CN7750
Kouvas	-	Fotios	Advanced	CN8301
Kremserová	-	Barbora	Advanced	CN8302
Loizou	-	Kyriacos	Advanced	CN8303
Mai	Joanna	Yan	Basic	CN8304
Masouri	Natalia	Natalia	Advanced	CN8305
Menelaou	-	Efi	Advanced	CN8306
Milosevic	Dragan	Theofanis	Advanced	CN8307
Mowafy	-	Nadia	AML	CN8308
Nicolaou	-	Charalambos	Advanced	CN8309
Ogorek	Anna	Kamila	Basic	CN8310
Pafiti Belkova	-	Jana	Advanced	CN4107
Panayi	-	Stelios	Advanced	CN8311
Parouts	-	Simos	Advanced	CN8312
Pavlidis	-	Periklis	Advanced	CN8313
Pepa	-	Olga	AML	CN7957
Petrova	Grozdanova	Mariya	Advanced	CN8314
Pouzin	-	Nathanael	Advanced	CN8315
Shmelkov	-	Mikhail	Advanced	CN8316
Sildiajevas	-	Ricardas	Advanced	CN5389
Simonian	Armen	Karina	AML	CN8317
Sofroniou	-	Stefanos	Advanced	CN8318
Soumelis	D.	Fivos	Advanced	CN7572
Spanashis	Konstandis	Andreas	Advanced	CN8319
Sukhareva	-	Anna	AML	CN8210
Theofilou	Christakis	Maria	AML	CN8320
Tsiolis	N.	Constantinos	AML	CN4817

Zhang Panagiotou	-	Ying	AML	CN2640
Zivkovic	Milan	Ivana	Advanced	CN8321
Zornitsa	Petrova	Zlatkova	Advanced	CN8322

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 **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

Nicosia, 07 August 2023