



AML/CFT CERTIFICATION HOLDERS REGISTER

The registration in the AML/CFT Certification Holders Register indicates the persons who hold the AML/CFT certification and have met the specific fit and properness criterion, for a Compliance Officer to be certified and appointed at an ICPAC supervised entity according to Paragraph 4 of Regulation 6.700 on the Compliance Officer Certification.

Exam Certification Number	Full Name
ECN0001	ACHILLEAS PAFIOS
ECN0002	AGATHI LAMBROU
ECN0003	AGGELOS KAPSIS
ECN0004	ALEXANDRA APOSTOLOU
ECN0005	ALEXANDROS PRODROMOU
ECN0006	ALEXIS DEMETRIOU
ECN0007	ALKIS SPYROU
ECN0008	ANDREAS ANDREOU
ECN0009	ANDREAS ARGYROU
ECN0010	ANDREAS CHRISTOU
ECN0011	ANDREAS HADJIMICHAEL
ECN0012	N / A
ECN0013	ANDROULLA EVAGGELOU ANDRONICOU
ECN0014	ANGELA MOYSEOS MYRIANTHOUS
ECN0015	ANNA DIMITRIOU
ECN0016	ANNA PAVLIDOU
ECN0017	ANNA PAVLOVA
ECN0018	N / A
ECN0019	ANTIGONE PRODROMOU
ECN0020	ANTIGONI SYRIMI
ECN0021	ANTONIA M. KLEOVOULOU
ECN0022	ANTONIS CHARALAMBOUS
ECN0023	ANTONIS HADJIEFTYCHIOU

Exam Certification Number	Full Name
ECN0024	N / A
ECN0025	ANTONIS MICHAEL
ECN0026	N / A
ECN0027	N / A
ECN0028	ANTONIS VASILEIOU
ECN0029	ANTRI IOSIF
ECN0030	N / A
ECN0031	N / A
ECN0032	AROFAT SALAYEVA
ECN0033	ASTERO CONSTANTINOU
ECN0034	ATHANASIOS CHRISTOU
ECN0035	ATHOS MICHAEL
ECN0036	CHARALAMBOS ANGELIDES
ECN0037	CHARALAMBOS CHARALAMBOUS
ECN0038	CHARALAMBOS CHRISTOU
ECN0039	CHAROULA ELIA
ECN0040	CHRISTINA FLOURI
ECN0041	N / A
ECN0042	CHRISTOFOROS LOUTSIOS
ECN0043	CHRISTOFOROS THEODOSIOU
ECN0044	CHRISTOFOROS VROUNTOS
ECN0045	N / A
ECN0046	CHRISTOS DEMETRIOU
ECN0047	CHRISTOS ECONOMIDES
ECN0048	CHRISTOS KLOKKARIS
ECN0049	CHRISTOS PAPACHRISTOU
ECN0050	N / A
ECN0051	CHRISTOS TSIAKKAS
ECN0052	CHRYSANTHOS PAPADOPOULOS
ECN0053	CHRYSOVALANTO KASPARI
ECN0054	N / A
ECN0055	CHRYSTALLA PETROU

Exam Certification Number	Full Name
ECN0056	CHRYSTALLA SOFIANOU
ECN0057	CONSTANTINOS GEORGOULAS
ECN0058	CONSTANTINOS LOIZOU
ECN0059	CONSTANTINOS MARCOU
ECN0060	CONSTANTINOS PAPADOPOULOS
ECN0061	CONSTANTINOS ZERTALIS
ECN0062	COSTAS SAVVIDES
ECN0063	DEMETRIS ZACHARIADES
ECN0064	DIMOS NICOLAIDES
ECN0065	N / A
ECN0066	ELENA GEORGIU
ECN0067	ELENI IOANNOU - VASSILIOU
ECN0068	N / A
ECN0069	N / A
ECN0070	ELINA CHRISTOFI
ECN0071	N / A
ECN0072	EMILIOS HADJIHANNAS
ECN0073	N / A
ECN0074	EVRIPIDES CHRISTODOULIDES
ECN0075	N / A
ECN0076	GEORGE MICHAEL
ECN0077	GEORGIOS GEROLEMI
ECN0078	GEORGIOS KALLASIDES
ECN0079	N / A
ECN0080	GEORGIOS NEOPHYTOU
ECN0081	GEORGIOS VORKAS
ECN0082	GIANNIS CHRISTOU
ECN0083	GIORGOS ANASTASIOU
ECN0084	N / A
ECN0085	GIORGOS NICOLAIDES
ECN0086	GIORGOS PITSIOLIS
ECN0087	N/A
ECN0088	ILARION KYRIACOU

Exam Certification Number	Full Name
ECN0089	ILIYANA NINOVA
ECN0090	N / A
ECN0091	N / A
ECN0092	IOANNA THEODOULOU
ECN0093	IOANNIS ATHANASIOU
ECN0094	IOANNIS CHARALAMBOUS
ECN0095	IOANNIS TREPPIDES
ECN0096	N / A
ECN0097	ISMENE GERALDINE MAVROCORDATOS
ECN0098	KATERINA SOFRONIOU
ECN0099	KLEANTHIS ANASTASIOU
ECN0100	KYPRIANOS KYPRIANOU
ECN0101	N / A
ECN0102	LAZAROS IOANNOU
ECN0103	LEA PISSARIDOU
ECN0104	LEONIDAS MICHAELIDES
ECN0105	LINOS VOURIS
ECN0106	LOUCAS AUGUSTIS
ECN0107	LOUNA ROTSA
ECN0108	MARIA ARGYROU
ECN0109	N / A
ECN0110	N / A
ECN0111	MARIA ODYSSEOS
ECN0112	MARIA PAPASTAVROU
ECN0113	MARINA CHRISTODOULOU
ECN0114	N / A
ECN0115	N / A
ECN0116	MARINOS MARINOU
ECN0117	N / A
ECN0118	MARIOS CHRYSANTHOU
ECN0119	MARIOS DJALEV
ECN0120	MARIOS JOSEPHAKIS
ECN0121	MARIOS MILI

Exam Certification Number	Full Name
ECN0122	N / A
ECN0123	MARTHA HADJIGEORGIOU
ECN0124	N / A
ECN0125	MENAS HADJICOSTAS
ECN0126	MICHAEL CHARALAMBOUS
ECN0127	N / A
ECN0128	MICHALAKIS PARTELLAS
ECN0129	MICHALIS ANASTASIOU
ECN0130	N / A
ECN0131	N / A
ECN0132	MYRTO ADAMIDOU
ECN0133	NASSOS PALTAYIAN
ECN0134	NICHOLAS MICHAEL
ECN0135	NICOLAS SOZOU
ECN0136	NIKITAS CHARALAMBOUS
ECN0137	N / A
ECN0138	NIKOLAS KTORI
ECN0139	N / A
ECN0140	N / A
ECN0141	N / A
ECN0142	N / A
ECN0143	N / A
ECN0144	N / A
ECN0145	N / A
ECN0146	PAVLOS VOURNARIS
ECN0147	N / A
ECN0148	N / A
ECN0149	N / A
ECN0150	SAVVAS MACHERAS
ECN0151	SAVVAS RIGAS
ECN0152	SAVVAS SAVVA
ECN0153	N / A
ECN0154	N / A

Exam Certification Number	Full Name
ECN0155	STATHIS ILIA
ECN0156	N / A
ECN0157	STAVRINOS STAVRINOU
ECN0158	STAVROS KTISTIS
ECN0159	STEFANIA KATODRYTOU
ECN0160	STELIOS PROCOPIOU
ECN0161	N / A
ECN0162	TASOS MICHAEL
ECN0163	THANASIS STAVROULIS
ECN0164	THEOCHARIS THEOCHAROUS
ECN0165	VALENTINOS PAVLIDES
ECN0166	VANESSA PANAGIOTOU
ECN0167	N / A
ECN0168	VASILIS NICOLAOU
ECN0169	VASOS NICOLAOU
ECN0170	N / A
ECN0171	YIANNOS POYIADJIS
ECN0172	MICHALIS PRODROMOU
ECN0173	N/A
ECN0174	N/A
ECN0175	ANDREAS KAZAMIAS
ECN0176	NANTIA EFSTATHIOU KOMBOU
ECN0177	ANDREAS ANDREOU
ECN0178	ARISTOVOULOS DAMIANOU
ECN0179	LINDA ATHANASIADOU
ECN0180	AFXENTIS ZEMENIDES
ECN0181	ALEXANDROS ALEXANDROU
ECN0182	ALEXANDROS CHRISTODOULOU
ECN0183	N/A
ECN0184	ALKIS CHRISTODOULIDES
ECN0185	ANTONIS PARTELLAS
ECN0186	N/A
ECN0187	VRYONIS ANTONIOU
ECN0188	MARIA SAVVA

Exam Certification Number	Full Name
ECN0189	ANGELOS STAVROU
ECN0190	N/A
ECN0191	CONSTANTINOS TSIAKLIDES
ECN0192	PERICLES SPYROU
ECN0193	VIVESHAN RAMSAMY PILLAY
ECN0194	OKSANA CERNENKO
ECN0195	EMILIA LYSANDROU
ECN0196	MICHALIS LARKOS
ECN0197	ANDREAS CONSTANTINOU
ECN0198	XENIOS THEOKLI
ECN0199	MARIOS PASHIAS
ECN0200	ANDREAS KAKOFEGGITIS
ECN0201	CONSTANTINA ANTHOULI
ECN0202	N/A
ECN0203	CHRISTODOULOS COSTA
ECN0204	N/A
ECN0205	DIMITREOS BALTSOUCOS
ECN0206	CHARALAMBOS CHARALAMBOUS
ECN0207	CHRISTOS NICOLAIDES
ECN0208	N/A
ECN0209	CHRISTINA CHARALAMBOUS
ECN0210	NIKOLAS TRIKKIS
ECN0211	CHRISTODOULOS HADJICHRISTODOULOU
ECN0212	CHRISTAKIS POTAMITES
ECN0213	MARIA CHRISTOFIDOU
ECN0214	N/A
ECN0215	VALENTINOS CONSTANTINIDES
ECN0216	IOANNIS STYLLAS
ECN0217	CONSTANTINOS PETRIDES
ECN0218	POLYCARPOS PROTOPAPA
ECN0219	COSTAS GIORGKATZIS
ECN0220	MICHAEL HADJICOSTI
ECN0221	SAVVAS TSIATTALOS
ECN0222	N/A
ECN0223	CHRISTOFORA FELLA MOURATI
ECN0224	DIONISIOS HERACLEOUS

Exam Certification Number	Full Name
ECN0225	N/A
ECN0226	CHAROULA CHALIOU
ECN0227	CHRISTOS NEOCLEOUS
ECN0228	N/A
ECN0229	PANAYIOTIS ARISTOTELOUS
ECN0230	CHRISTOS PARPAS
ECN0231	ELENI PAPALLI
ECN0232	ELIAS KOKKINOS
ECN0233	N/A
ECN0234	ELIAS MYRIANTHOUS
ECN0235	MARIA NICOLAOU
ECN0236	MARIALENA PAPADAKIS
ECN0237	STELIOS CHRISTODOULIDES
ECN0238	STELIOS LOIZOU
ECN0239	KYRIACOS SOCRATOUS
ECN0240	GEORGE TSIRAKKIS
ECN0241	N/A
ECN0242	MARIOS PAMPAKAS
ECN0243	CONSTANTINOS CONSTANTINIDES
ECN0244	GIORGOS DEMETRIOU
ECN0245	CHRISTOS PANAYIOTOU
ECN0246	GIORGOS DROUSHIOTIS
ECN0247	GEORGIOS PAVLOPOULOS
ECN0248	PHANI SCHIZA ANTONIOU
ECN0249	ANGELOS STYLIANOU
ECN0250	N/A
ECN0251	N/A
ECN0252	N/A
ECN0253	STYLIANA KAKOULLI
ECN0254	NEOPHYTOS NEOPHYTOU
ECN0255	CHRISTOS THEODOULOU
ECN0256	DIJANA KHABBAZE
ECN0257	MARIA MICHAEL
ECN0258	DANIEL ANTONIOU
ECN0259	IOANNIS ALEXANDROU
ECN0260	IRENE DANOU

Exam Certification Number	Full Name
ECN0261	IOANNIS PAPAPETROU
ECN0262	KYRIAKI OMIROU
ECN0263	MARIOS KAZIKAS
ECN0264	POPI KOUFARI
ECN0265	N/A
ECN0266	ANTREAS PANAYIOTOU
ECN0267	STELIOS SAFEIRIS
ECN0268	N/A
ECN0269	CHARIKLIA DROUSIOTOU
ECN0270	LOUKIA NEARCHOU
ECN0271	SAVVAS PAPASAVVA
ECN0272	N/A
ECN0273	SPYROS IOANNOU
ECN0274	KYRIACOULA TASOU MICHAELA
ECN0275	LOUCAS LOUCA
ECN0276	THEOFANIS ARGYROU
ECN0277	MYROULLA MARIA MARNEROU
ECN0278	MARIOS PHILIPPOU TALIOTIS
ECN0279	CHARIS CHATZITHEOCHAROUS
ECN0280	CHRISTIANA MODESTOU
ECN0281	PANAGIOTIS MICHAELIDES
ECN0282	ELIAS KASSES
ECN0283	N/A
ECN0284	EVDOKIA AMVROSIU
ECN0285	N/A
ECN0286	MARINA ACHILLEOS LOIZOU
ECN0287	N/A
ECN0288	MARIA VIOLARI
ECN0289	N/A
ECN0290	MICHALIS MOULASHIS
ECN0291	ANASTASIS CONSTANTINOU
ECN0292	N/A
ECN0293	NEOCLIS NICOLAIDES
ECN0294	N/A
ECN0295	N/A
ECN0296	PHILOPIMIN ELLINAS

Exam Certification Number	Full Name
ECN0297	N/A
ECN0298	N/A
ECN0299	PANAYIOTIS CONSTANTINOU
ECN0300	PANOS GRIGORIOU
ECN0301	ELISAVET PHILIPPOU
ECN0302	PANAYIOTIS DAMIANOU
ECN0303	DESPINA SOTIRIOU
ECN0304	PANICOS CHARALAMBOUS
ECN0305	PANICOS PANAYI
ECN0306	VICTORAS SPANACHIDES
ECN0307	CONSTANTINOS PAVLIDES
ECN0308	N/A
ECN0309	ANDREAS PHILIPPOU
ECN0310	MARIA PAVLOU
ECN0311	PANTELIS KARONIAS
ECN0312	KYPRIANOS PHOTIOU
ECN0313	PHOTIOS MICHAELIDES
ECN0314	N/A
ECN0315	N/A
ECN0316	CONSTANTINOS PANTELIDIS
ECN0317	IACOVOS THEMISTOCLEOUS
ECN0318	N/A
ECN0319	IOANNA DIMITRIOU
ECN0320	N/A
ECN0321	STELIOS CHRISTOU
ECN0322	N/A
ECN0323	ATHOS KAKOFENGITIS
ECN0324	KYRIAKI VRASIDA
ECN0325	ELENI GEORGIOU
ECN0326	N/A
ECN0327	N/A
ECN0328	SAVVAS CHRISTODOULOU
ECN0329	SAVVAS POLYVIOU
ECN0330	FANOS MALLOUPPAS
ECN0331	ELENA CHAVIARA
ECN0332	IACOVOS IACOVOU

Exam Certification Number	Full Name
ECN0333	THEMIS THEMISTOKLEOUS
ECN0334	THEODOSIA HADJICHARALAMBOUS
ECN0335	MARIOS SHIAKALLIS
ECN0336	N/A
ECN0337	N/A
ECN0338	CHARALAMPOS EVRYVIADIS
ECN0339	ELENA CONSTANTINOU
ECN0340	ANTONIS MOUSKOS
ECN0341	PANICOS CHARALAMBOUS
ECN0342	ANTIGONI NOURMI
ECN0343	EVDOKIA ANTONIADOU
ECN0344	N/A
ECN0345	N/A
ECN0346	OLGA IAROSHEVSKA
ECN0347	CHARALAMBOS STAMATIADIS
ECN0348	STALO ANDREOU
ECN0349	ANASTASIA CHARALAMBIDES
ECN0350	DEMETRIOS KOUZALIS
ECN0351	ZENONAS GNAFTIS
ECN0352	GIORGOS LAKKOTRIPIS
ECN0353	ELENA PHOTIOU
ECN0354	N/A
ECN0355	CHRYSTALLA PAVLIDOU
ECN0356	ANDREAS MARTIS
ECN0357	HAIG DER NISHANIAN
ECN0358	N/A
ECN0359	GEORGIOS SCHIZAS
ECN0360	ANNABEL ASSADOURIAN
ECN0361	GEORGIOS GEORGIU
ECN0362	MARIA CHARALAMPOUS
ECN0363	STAVRINI TSIARTA TERRY
ECN0364	N/A
ECN0365	SMARAGDA LAZAROU
ECN0366	MARIALENA MARKOULI
ECN0367	KONSTANTINOS ZACHARIOGLOU
ECN0368	N/A

Exam Certification Number	Full Name
ECN0369	N/A
ECN0370	MICHALIS LAMBRIANIDES
ECN0371	SOTERA MOYSEOS
ECN0372	LOUCAS PAPALLIS
ECN0373	ANNA NINIADOU
ECN0374	GEORGINA DEMETRIADES
ECN0375	KOULLA KIKA
ECN0376	MARIA TRACHILI
ECN0377	ANNA DAMIANOU
ECN0378	ANDREAS CHARIDIMOU
ECN0379	GABRIEL PETROU
ECN0380	GEORGIA KYRIAKATI
ECN0381	STELIOS KILIARIS
ECN0382	N/A
ECN0383	N/A
ECN0384	RAFAELLA MANTRALI
ECN0385	THEODOROS PETROU
ECN0386	LUCILE COX
ECN0387	LOUIZA STYLIANOU
ECN0388	DOROS THEOCHARIDES
ECN0389	PANAGIOTA FTOCHOU
ECN0390	N/A
ECN0391	ANASTASIOS NICOLAOU
ECN0392	MARIA SIVITANIDOU
ECN0393	BEATA JOANNA BAZAN
ECN0394	ANNA POTAMITOU
ECN0395	N/A
ECN0396	SOTOS KYRIAKOU
ECN0397	GEORGIOS KOSHIS
ECN0398	SOTIRIA HADJICHARALAMBOUS
ECN0399	ELEONORA IOANNOU
ECN0400	N/A
ECN0401	CHRISTOS DIMOSTHENOUS
ECN0402	PETROS ARCHONTIDES
ECN0403	EVELINA ELEFThERIOU
ECN0404	CHRISTOS DANIEL

Exam Certification Number	Full Name
ECN0405	CHRISTOS CHARALAMBOUS
ECN0406	N/A
ECN0407	N/A
ECN0408	YIANNIS IOANNOU
ECN0409	N/A
ECN0410	NIKOLETTA EFTHYMIOU
ECN0411	CONSTANTINOS PROKOPIOU
ECN0412	GERGANA KOSTADINOVA
ECN0413	TRIANAFYLIA MICHAEL
ECN0414	ALIKI HADJIGEORGIOU
ECN0415	N/A
ECN0416	CONSTANTINA SYMEOU
ECN0417	ANNI CHRISTOFI
ECN0418	N/A
ECN0419	ADONIS POLYKARPOU
ECN0420	N/A
ECN0421	N/A
ECN0422	N/A
ECN0423	ANATOLI KARYDI
ECN0424	ANDREA IOANNIDOU
ECN0425	ANDREA METZITI
ECN0426	N/A
ECN0427	ANDREAS CHARALAMBOUS
ECN0428	ANDREAS CHARALAMBOUS
ECN0429	ANDREAS DIOMIDOUS
ECN0430	ANDREAS ERACLEOUS
ECN0431	ANDREAS EVANGELOU
ECN0432	ANDREAS GEORGIOU
ECN0433	ANDREAS GEORGIOU
ECN0434	N/A
ECN0435	ANDREAS IOANNOU
ECN0436	N/A
ECN0437	ANDREAS ODIATIS
ECN0438	N/A
ECN0439	ANDREAS PASTOU
ECN0440	N/A

Exam Certification Number	Full Name
ECN0441	N/A
ECN0442	ANDREAS STAVROU
ECN0443	N/A
ECN0444	ANDREAS TOUROU
ECN0445	ANDRI MICHAEL
ECN0446	ANDRIA GEORGIOU
ECN0447	N/A
ECN0448	N/A
ECN0449	N/A
ECN0450	ANTIGONI GENNADIOU
ECN0451	ANTIGONI PANAYIDOU
ECN0452	N/A
ECN0453	N/A
ECN0454	ANTONIOS THOMAS ASHIOTIS
ECN0455	ANTONIS ANTONIOU
ECN0456	N/A
ECN0457	N/A
ECN0458	N/A
ECN0459	ANTONIS ZENIERIS
ECN0460	N/A
ECN0461	N/A
ECN0462	N/A
ECN0463	AVA VINOKOUROVA
ECN0464	AVGOUSTA PAPADOPOULOU
ECN0465	CHARALAMBOS CHARALAMBOUS
ECN0466	N/A
ECN0467	N/A
ECN0468	CHARALAMBOS KOUZALIS
ECN0469	CHARALAMBOS STYLIANOU
ECN0470	N/A
ECN0471	CHARALAMPIA CHARALAMPOUS
ECN0472	CHARIS ARISTODIMOU
ECN0473	CHAROULA TITSINIDOU
ECN0474	N/A
ECN0475	CHRISTODOULOS ASPROMALLIS
ECN0476	N/A

Exam Certification Number	Full Name
ECN0477	N/A
ECN0478	CHRISTODOULOS KASHERIS
ECN0479	N/A
ECN0480	CHRISTOS DAMIANOU
ECN0481	CHRISTOS IERODIAKONOU
ECN0482	CHRISTOS KYRIACOU
ECN0483	N/A
ECN0484	CHRYSOSTOMOS PHILIPPOU
ECN0485	CHRYSTALLA GAVRIEL
ECN0486	N/A
ECN0487	N/A
ECN0488	CONSTANTINOS CONSTANTINIDES
ECN0489	CONSTANTINOS CONSTANTINOU
ECN0490	N/A
ECN0491	N/A
ECN0492	CONSTANTINOS KALLIS
ECN0493	CONSTANTINOS KOUNNIS
ECN0494	N/A
ECN0495	COSTAS GEORGIADES
ECN0496	N/A
ECN0497	DEMETRA YIASKOURI
ECN0498	N/A
ECN0499	DEMOS KLEOVOULOU
ECN0500	N/A
ECN0501	DIMITRA THEMISTOKLEOUS
ECN0502	DIMITRIOS ASLANIDIS
ECN0503	DIMITRIS PAPADOPOULOS
ECN0504	EIRINI ANTONIOU
ECN0505	EKATERINA DEMINA
ECN0506	ELEFThERIOS ALEXANDROU
ECN0507	N/A
ECN0508	N/A
ECN0509	ELENA LOUCAIDES
ECN0510	N/A
ECN0511	N/A
ECN0512	ELENI FOTIOU

Exam Certification Number	Full Name
ECN0513	N/A
ECN0514	ELENI PAPADOPOULOU
ECN0515	ELENI THEODOSIOU
ECN0516	N/A
ECN0517	ELIAS ELIA
ECN0518	ELIAS NIKOLAOU
ECN0519	ELINA PETTEMERIDES
ECN0520	N/A
ECN0521	EMANUELLA HADJINICODEMOU
ECN0522	N/A
ECN0523	N/A
ECN0524	EVANGELOS EVANGELOU
ECN0525	EVANTHIA ANTONIOU
ECN0526	EVDOKIA CHRISTODOULOU
ECN0527	EVITA BERGMANE
ECN0528	EVRIPIDES THEODOULOU
ECN0529	FEDONAS ARGYROU
ECN0530	N/A
ECN0531	N/A
ECN0532	GEORGE APOSTOLOU
ECN0533	N/A
ECN0534	GEORGE KOKKINIS
ECN0535	N/A
ECN0536	GEORGE PATIS
ECN0537	N/A
ECN0538	GEORGIA LAMBRIANIDES
ECN0539	GEORGIA PAPAGEORGIOU
ECN0540	GEORGIOS FOTIOU
ECN0541	N/A
ECN0542	GEORGIOS GREGORIOU
ECN0543	N/A
ECN0544	GEORGIOS KARANTONIS
ECN0545	N/A
ECN0546	GIANNA PARASKEVA
ECN0547	GIANNIS MINAS
ECN0548	N/A

Exam Certification Number	Full Name
ECN0549	GIORGOS PAPANIKOLAOU
ECN0550	GIORGOS SIMOU
ECN0551	N/A
ECN0552	IOANNIS MARNEROS
ECN0553	IOANNIS MICHAELIDES
ECN0554	IOANNIS NICOLAIDES
ECN0555	IORDANIS ARGYROPOULOS
ECN0556	IRENE PANAYIOTOU CHRISTOFI
ECN0557	N/A
ECN0558	JASON YIASOUMI
ECN0559	KALLIA APOSTOLOU
ECN0560	KARINA SPITALIOTIS
ECN0561	N/A
ECN0562	KOKOS SKOULLOS
ECN0563	KONSTANTINOS GEORGIU
ECN0564	KONSTANTINOS IAKOVOU
ECN0565	N/A
ECN0566	N/A
ECN0567	KYRIACOS KOURSAROS
ECN0568	KYRIACOS SAVVA
ECN0569	KYRIAKITSA KOUTSIDOU
ECN0570	N/A
ECN0571	N/A
ECN0572	KYRIAKOS PANAYIOTOU
ECN0573	LEDA KOZAKOU
ECN0574	LIUBOV SAVINOVSKAYA
ECN0575	LIUDMILA PIPIN
ECN0576	LOIZOS HADJILOIZOU
ECN0577	LOIZOS TIMINIS
ECN0578	LOUIS KYPRIANOU
ECN0579	LOUKAS HATZIGEORGIU
ECN0580	LOUKAS NIKOLAOU
ECN0581	MARIA ANTONIOU
ECN0582	N/A
ECN0583	MARIA IOANNOU
ECN0584	MARIA MINA

Exam Certification Number	Full Name
ECN0585	MARIA PANTELI
ECN0586	MARIA PAPACONSTANTINOU
ECN0587	N/A
ECN0588	N/A
ECN0590	MARIA STROPPOU
ECN0589	MARIA TERESA CHRISTOFI
ECN0591	N/A
ECN0592	MARINOS KARTAPANIS
ECN0593	MARINOS MICHAEL
ECN0594	MARINOS PESLIKAS
ECN0595	N/A
ECN0596	MARIOS KLADAS
ECN0597	MARIOS MICHAELIDES
ECN0598	MARIOS PITSILLIS
ECN0599	N/A
ECN0600	N/A
ECN0601	MELINA SPYROU
ECN0602	MENELAOS AROTIS
ECN0603	N/A
ECN0604	MICHAEL LOUKA
ECN0605	N/A
ECN0606	MICHALIS CHRISTOFOROU
ECN0607	N/A
ECN0608	MICHALIS EROKOKRITOU
ECN0609	MICHALIS FLOURENTZOU
ECN0610	N/A
ECN0611	MICHALIS KOUROUKLAS
ECN0612	MICHALIS MICHAEL
ECN0613	MIDIA PELEKANOU
ECN0614	MINAS PAPAMINAS
ECN0615	NANSIA KOUTSOU
ECN0616	N/A
ECN0617	N/A
ECN0618	NICOLAS CHRISTOFI
ECN0619	NICOLAS MANOLI
ECN0620	N/A

Exam Certification Number	Full Name
ECN0621	N/A
ECN0622	N/A
ECN0623	N/A
ECN0624	N/A
ECN0625	N/A
ECN0626	OLGA PEPA
ECN0627	PANAGIOTIS THEODOROU
ECN0628	N/A
ECN0629	PANAYIOTIS CHRISTOPHI
ECN0630	PANAYIOTIS KALLIS
ECN0631	PANAYIOTIS KYRIACOU
ECN0632	PANAYIOTIS MOUSICOU
ECN0633	N/A
ECN0634	N/A
ECN0635	PANTELIS MINOSIS
ECN0636	N/A
ECN0637	PAVLOS DEMETRIOU
ECN0638	N/A
ECN0639	PETROS ARISTEIDOU
ECN0640	N/A
ECN0641	PETROS PETROU
ECN0642	PETYA VASILEVA MYLONA
ECN0643	N/A
ECN0644	RADOSTINA POUYIOUKKA
ECN0645	N/A
ECN0646	ROKSOLIANA MELNYK
ECN0647	N/A
ECN0648	SAVVAS CHARALAMBOUS
ECN0649	N/A
ECN0650	N/A
ECN0651	N/A
ECN0652	SAVVAS TOUMAZOU
ECN0653	SAVVIA XANTHOU
ECN0654	SEBASTIAN NIKITA
ECN0655	SKEVI PETROU
ECN0656	SOFIA XYNARI

Exam Certification Number	Full Name
ECNo657	SOFOKLIS MICHAIL
ECNo658	SOPHIA KAMNAKI
ECNo659	SOTERIS CONSTANTINIDES
ECNo660	SOTERIS GEORGIOU
ECNo661	N/A
ECNo662	N/A
ECNo663	SOTIRIS KYPRI
ECNo664	SPIROS THRASIVOULOU
ECNo665	STAVROS KYRIAKIDES
ECNo666	STAVROS STAVROU
ECNo667	STAVROULA NIKOLAOU
ECNo668	STELIOS HADJIMICHAEL
ECNo669	STELIOS IOANNIDES
ECNo670	STELIOS IOANNOU
ECNo671	STELIOS SPILLOTIS
ECNo672	N/A
ECNo673	STELLA ZAVROU
ECNo674	STYLIANOS MAKRIDES
ECNo675	STYLIANOS THEOFANOUS
ECNo676	SYLVIA SOTEROPOULOU
ECNo677	TATIANA GEORGIOU
ECNo678	TATIANA KOUMIDOU
ECNo679	TERENCE KIELY
ECNo680	N/A
ECNo681	THEOFANO TILLIROU
ECNo682	TOUMAZOS THEODOROU
ECNo683	VARNAVAS XOUFARIDIS
ECNo684	N/A
ECNo685	VASILIS VASILIOU
ECNo686	N/A
ECNo687	N/A
ECNo688	YIANNAKI ANDREOU IOANNOU
ECNo689	YIANNAKIS HADJISTASI
ECNo690	N/A
ECNo691	YIANNIS PAPAMICHAEL
ECNo692	N/A

Exam Certification Number	Full Name
ECN0693	YIANNIS PETTEMERIDES
ECN0694	YIANNOS PATSALOS
ECN0695	ZOI CHRISTOFI
ECN0696	THEKLA STAVRINIDOU
ECN0697	ELENI NEOPHYTOU
ECN0698	OLGA GENNARI
ECN0699	N/A
ECN0700	ANDREAS SOUAMES
ECN0701	N/A
ECN0702	N/A
ECN0703	SOTOS EVAGORAS AGATHANGELOU
ECN0704	BARTOSZ DEPTULA
ECN0705	GIORGOS EVAGGELOU
ECN0706	N/A
ECN0707	N/A
ECN0708	PANAGIOTIS HASSAPIS
ECN0709	NAFSIKA TOFA
ECN0710	CHRISTODOULOS KAIMAKLIOTIS
ECN0711	DEMETRIS GEORGIU
ECN0712	MARIOS YEROLEMOU
ECN0713	N/A
ECN0714	MARIA HADJINICOLAOU
ECN0715	MELINA KOKKINO
ECN0716	VASILIS KYRIAKIDES
ECN0717	IOANNA ANDREOU
ECN0718	AVRAAM KAPIRI
ECN0719	SAVVAS LAMBRIANOU
ECN0720	IOANNA SPANACHI
ECN0721	STELIOS SAVVA
ECN0722	FIONA PARASKEVA EL HAJJ
ECN0723	TERPSITHEA CHRISTOU
ECN0724	N/A
ECN0725	SAVVAS AVRAAM
ECN0726	CHRISTINA PAPATHOMAS
ECN0727	ELENI THEOKLEOUS
ECN0728	N/A

Exam Certification Number	Full Name
ECNo729	MARGARITA STROVOLIDOU
ECNo730	NEOFYTOS KONSTANTINOU
ECNo731	GEORGIOS CHARALAMBOUS
ECNo732	YIANNAKIS IOANNOU
ECNo733	N/A
ECNo734	N/A
ECNo735	N/A
ECNo736	MICHAEL GREGORIOU
ECNo737	GEORGIOS CONSTANTINOU
ECNo738	N/A
ECNo739	NIC LONDON
ECNo740	DEMETRIS TROULLIS
ECNo741	ERODOTOS KASSAPIS
ECNo742	NATALIIA BARZYNSKA
ECNo743	N/A
ECNo744	ALVERTOS HADJIROUSOS
ECNo745	NIKOLAOS IOANNOU
ECNo746	N/A
ECNo747	CHRISTOPHIS CHRISTOPHI
ECNo748	N/A
ECNo749	MARIA CHRYSOSTOMOU
ECNo750	EROTOKRITOS KOUROUKLIDES
ECNo751	CONSTANTINOS PAPACONSTANTINOU
ECNo752	IRENE LOIZIDOU
ECNo753	ELPINIKI IOSIF
ECNo754	PANAYIOTIS PAPAMICHAEL
ECNo755	MARIOS PAPAGEORGIOU
ECNo756	GALATIA EFSTATHIOU
ECNo757	N/A
ECNo758	OANA CONSTANTINOU
ECNo759	NEARCHOS IOANNOU
ECNo760	MIKAELLA CHARALAMBOUS
ECNo761	MARLEN LOUKA
ECNo762	N/A
ECNo763	KYPROS KYPRIANOU
ECNo764	NIKOLAS TTOFIA

Exam Certification Number	Full Name
ECNo765	ANDREAS APOSTOLOU
ECNo766	ERAKLIS MICHAEL
ECNo767	NICOLETTA KALOPETRIDOU
ECNo768	MENELAOS PISSOURIOS
ECNo769	AMALIA HADJIMICHAEL
ECNo770	CHARALAMBOS VOTSIS
ECNo771	KYRIACOS CHRISTOU
ECNo772	ANTONIS ANTONIOU
ECNo773	MARIOS DEMETRIADES
ECNo774	PHOTIS TRIAROS
ECNo775	ANITA KAUSHIK
ECNo776	KYRIACOS TOUMAZIS
ECNo777	N/A
ECNo778	ROBERT LONDON
ECNo779	CHRISTAKIS NIKITAS
ECNo780	ELENA ECONOMIDOU DEMETRIOU
ECNo781	N/A
ECNo782	THEODOROS ASSIOTIS
ECNo783	N/A
ECNo784	N/A
ECNo785	N/A
ECNo786	ANDREAS PETRIDES
ECNo787	GEORGE A. STROVOLIDES
ECNo788	ATHENA KRANIDIOTOU GREGORIOU
ECNo789	MARIA KOUNTOURI
ECNo790	NEOFYTOS APOSTOLOU
ECNo791	N/A
ECNo792	N/A
ECNo793	N/A
ECNo794	MICHALIS MAKRIS
ECNo795	N/A
ECNo796	N/A
ECNo797	CHRISTAKIS CHRISTOU
ECNo798	N/A
ECNo799	N/A
ECNo800	CHRYSOSTOMOS ADAMIDES

Exam Certification Number	Full Name
ECNo801	XENIA NEOPHYTOU
ECNo802	N/A
ECNo803	THEONITSA THRASYVOULIDES
ECNo804	PAVLOS TSIAKLIDES
ECNo805	COSTAS MIAOULIS
ECNo806	N/A
ECNo807	N/A
ECNo808	N/A
ECNo809	N/A
ECNo810	N/A
ECNo811	N/A
ECNo812	N/A
ECNo813	N/A
ECNo814	CONSTANTINOS PLOUSIOU
ECNo815	N/A
ECNo816	N/A
ECNo817	N/A
ECNo818	GIORGOS PAPADOPOULOS
ECNo819	LEFKIOS IOANNIDES
ECNo820	ANTIGONI HAJIYIANNI
ECNo821	GIORGOS STYLIANOU
ECNo822	THEOPHYLAKTOS PHYLACTOU
ECNo823	N/A
ECNo824	N/A
ECNo825	N/A
ECNo826	N/A
ECNo827	PANAYIOTIS THRASYVOULOU
ECNo828	PANTELIS KONE
ECNo829	GIORGIOS CHRISTODOULOU
ECNo830	NICOS KYRIAKIDES
ECNo831	N/A
ECNo832	N/A
ECNo833	N/A
ECNo834	N/A
ECNo835	N/A
ECNo836	ANDREAS VARIANOS

Exam Certification Number	Full Name
ECNo837	LOUKAS VATTIS
ECNo838	N/A
ECNo839	N/A
ECNo840	N/A
ECNo841	N/A
ECNo842	PANAYIOTIS NICOLAOU
ECNo843	N/A
ECNo844	N/A
ECNo845	NAREG TAVITIAN
ECNo846	DIONISIS KARATSI
ECNo847	CHRISTOS KONE
ECNo848	N/A
ECNo849	CONSTANTINOS LOUCA
ECNo850	IOANNIS ZERVOS
ECNo851	N/A
ECNo852	N/A
ECNo853	NEOKLIS EPAMINONDOU
ECNo854	N/A
ECNo855	N/A
ECNo856	N/A
ECNo857	N/A
ECNo858	N/A
ECNo859	N/A
ECNo860	N/A
ECNo861	N/A
ECNo862	STAVROS KOSHIARIS
ECNo863	N/A
ECNo864	GIORGOS CHRISTOU
ECNo865	ANNA SINODOROU
ECNo866	CHRISTOS EVAGOROU
ECNo867	N/A
ECNo868	SIMOS SYMEOU
ECNo869	N/A
ECNo870	KYRIACOS CHRISTODOULOU
ECNo871	MICHAEL MAKRIGIANNIS
ECNo872	N/A

Exam Certification Number	Full Name
ECNo873	MARIOS TITTONIS
ECNo874	APOSTOLOS APOSTOLOU
ECNo875	N/A
ECNo876	N/A
ECNo877	N/A
ECNo878	N/A
ECNo879	ATHINA GEORGIADOU
ECNo880	EIRINI POURSANIDOU
ECNo881	N/A
ECNo882	GEORGIOS AVRAAM ZACHARIOU
ECNo883	N/A
ECNo884	ELEFThERIOS TRIAROS
ECNo885	ELEFThERIOS MARKIDES
ECNo886	PANAYIOTIS OMIROU
ECNo887	THEODOROS CHRISTODOULIDES
ECNo888	N/A
ECNo889	AGISILAOS DEMETRIOU
ECNo890	MARIOS EVELTHONOTOS
ECNo891	N/A
ECNo892	N/A
ECNo893	GIORGOS PRASITIS
ECNo894	ANDREAS TZIAMBOS
ECNo895	ELENI PAPI
ECNo896	N/A

As at 9th of January 2024

This public register displays the physical persons who have successfully completed the AML/CFT Certification exam. We inform interested parties that the register only contains information for those AML/CFT Certification holders who have opted to include their personal details herein. Other individuals may hold the AML/CFT Certification, however if they have not provided their permission and consent for inclusion in this register, they are not listed by name.