



## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 23/03/2017

Status: Asset Freeze Targets

### REGIME: Egypt

#### INDIVIDUALS

- Name 6:** AL NAGGAR **1:** SHAHINAZ **2:** ABDEL **3:** AZIZ **4:** ABDEL **5:** WAHAB.  
**DOB:** 09/10/1969. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011  
**Group ID:** 11676.
- Name 6:** EL GAMMAL **1:** KHADIGA **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/10/1982. **Other Information:** Female. Spouse of Gamal Mohamed Hosni Elsayed Mubarak. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11672.
- Name 6:** EL GAZAERLY **1:** NAGLAA **2:** ABDALLAH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/06/1956. **Other Information:** Female. Spouse of Ahmed Alaeldin Amin Abdelmaksoud Elmaghraby. **Listed on:** 22/03/2011  
**Last Updated:** 22/03/2011 **Group ID:** 11679.
- Name 6:** ELADLI **1:** HABIB **2:** IBRAHIM **3:** HABIB **4:** n/a **5:** n/a.  
**DOB:** 01/03/1938. **Other Information:** Male. Former Minister of Interior. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11685.
- Name 6:** ELMAGHRABY **1:** AHMED **2:** ALAELDIN **3:** AMIN **4:** ABDELMAKSOUND **5:** n/a.  
**DOB:** 16/05/1945. **Other Information:** Male. Former Minister of Housing, Public Utilities and Urban Development. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11678.
- Name 6:** EZZ **1:** AHMED **2:** ABDELAZIZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/01/1959. **Other Information:** Male. Former Member of the Parliament. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011  
**Group ID:** 11673.
- Name 6:** GARRANA **1:** MOHAMED **2:** ZOHIR **3:** MOHAMED **4:** WAHED **5:** n/a.  
**DOB:** 20/02/1959. **Other Information:** Male. Former Minister of Tourism. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11682.
- Name 6:** MUBARAK **1:** ALAA **2:** MOHAMED **3:** HOSNI **4:** ELSAYED **5:** n/a.  
**DOB:** 26/11/1960. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.  
**Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11669.
- Name 6:** MUBARAK **1:** GAMAL **2:** MOHAMED **3:** HOSNI **4:** ELSAYED **5:** n/a.  
**DOB:** 28/12/1963. **Other Information:** Male. Son of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.  
**Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11671.
- Name 6:** MUBARAK **1:** MOHAMED **2:** HOSNI **3:** ELSAYED **4:** n/a **5:** n/a.  
**DOB:** 04/05/1928. **Other Information:** Male. Former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11667.
- Name 6:** RASEKH **1:** HEIDY **2:** MAHMOUD **3:** MAGDY **4:** HUSSEIN **5:** n/a.  
**DOB:** 05/10/1971. **Other Information:** Female. Spouse of Alaa Mohamed Hosni Elsayed Mubarak. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11670.
- Name 6:** SALAMA **1:** ABLA **2:** MOHAMED **3:** FAWZI **4:** ALI **5:** AHMED.  
**DOB:** 31/01/1963. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz. **Listed on:** 22/03/2011 **Last Updated:** 23/03/2017  
**Group ID:** 11674.
- Name 6:** SHARSHAR **1:** ELHAM **2:** SAYED **3:** SALEM **4:** n/a **5:** n/a.  
**DOB:** 23/01/1963. **Other Information:** Female. Spouse of Habib Ibrahim Eladli. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011  
**Group ID:** 11686.
- Name 6:** THABET **1:** SUZANNE **2:** SALEH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/02/1941. **Other Information:** Female. Spouse of Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11668.

15. **Name 6:** YASSIN **1:** KHADIGA **2:** AHMED **3:** AHMED **4:** KAMEL **5:** n/a.

**DOB:** 25/05/1959. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011

**Group ID:** 11675.