

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 3844 of 12 April, 2011

LEGAL NOTICE NO. 54 OF 2011.

EXPORT CONTROL ACT 2005

**EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT) ORDER
2011**

In exercise of the powers conferred upon him by sections 3, 4, 5, 6, 7 and 9 of the Export Control Act 2005, and all other enabling powers, the Minister has made the following Order—

Title and commencement.

1. This Order may be cited as the Export Control (Sanctions etc) (Amendment) Order 2011 and comes into operation on the day of publication.

Amendments to Schedule 4 to the Export Control (Sanctions etc.) Order 2006.

2. Schedule 4 to the Order is amended as follows—

- (i) Under the heading “Country”, after the entry “Libya” insert “Egypt”; and
- (ii) At the end of the Schedule insert:-

“EGYPT

**PERSONS DESIGNATED IN ANNEX I TO COUNCIL
REGULATION (EU) NO 270/2011 OF 21 MARCH 2011**

ADDITIONS

Individuals

1. **MUBARAK, Mohamed Hosni Elsayed**
DOB: 4 May 1928 - Male
Former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.
2. **THABET, Suzanne Saleh**
DOB: 28 February 1975 - Female
Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.
3. **MUBARAK, Alaa Mohamed Hosni Elsayed**
DOB: 26 November 1960 - Male
Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.
4. **RASEKH, Heidy Mahmoud Magdy Hussein**
DOB: 5 October 1971 - Female
Spouse of Mr. Alaa Mohamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.
5. **MUBARAK, Gamal Mohamed Hosni Elsayed**
DOB: 28 December 1963 - Male
Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

6. **EL GAMMAL, Khadiga Mahmoud**

DOB: 13 October 1982 - Female

Spouse of Mr. Gamal Mohamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt.

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

7. **EZZ, Ahmed Abdelaziz**

DOB: 12 January 1959 - Male

Former Member of the Parliament

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

8. **AHMED, Abla Mohamed Fawzi Ali**

DOB: 31 January 1963 - Female

Spouse of Mr. Ahmed Abdelaziz Ezz

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

9. **YASSIN, Khadiga Ahmed Ahmed Kamel**

DOB: 25 May 1959 - Female

Spouse of Mr. Ahmed Abdelaziz Ezz

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

10. **AL NAGGAR, Shahinaz Abdel Aziz Abdel Wahab**

DOB: 9 October 1969 - Female

Spouse of Mr. Ahmed Abdelaziz Ezz

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

11. **ELMAGHRABY, Ahmed Alaeldin Amin Abdelmaksoud**
DOB: 16 May 1945 - Male
Former Minister of Housing, Public Utilities and Urban Development

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

12. **EL GAZAERLY, Naglaa Abdallah**
DOB: 3 June 1956 - Female
Spouse of Mr. Ahmed Alaeldin Amin Abdelmaksoud Elmaghraby

13. **HUSSEIN, Rachid Mohamed Rachid**
DOB: 9 February 1955 - Male
Former Minister of Trade and Industry

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

14. **FAHMY, Hania Mahmoud Abdel Rahman**
DOB: 5 July 1959 - Female
Spouse of Mr. Rachid Mohamed Rachid Hussein

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

15. **GARRANA, Mohamed Zohir Mohamed Wahed**
DOB: 20 February 1959 – Male
Former Minister of Tourism

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

16. ELDIN, Jaylane Shawkat Hosni Galal

DOB: 8 January 1960 - Female

Spouse of Mr. Mohamed Zohir Mohamed Wahed Garrana

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption

17. GARRANA, Amir Mohamed Zohir Mohamed Wahed

DOB: 21 September 1990 - Male

Son of Mr. Mohamed Zohir Mohamed Wahed Garrana

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

18. ELADLI, Habib Ibrahim Habib

DOB: 1 March 1938 - Male

Former Minister of Interior

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

19. SHARSHAR, Elham Sayed Salem

DOB: 23 January 1963 - Female

Spouse of Mr. Habib Ibrahim ELadli

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption

Dated 12th April, 2011.

J J HOLLIDAY,
Minister with responsibility for enterprise, development,
technology and transport.

EXPLANATORY MEMORANDUM

This Order amends the Export Control (Sanctions etc) Order 2006 to give effect to Council Regulation (EU) No 270/2011 of 21 March 2011 concerning restrictive measures in view of the situation in Egypt and for connected purposes.

