

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE
No. 4451 of 03 April, 2018**

LEGAL NOTICE NO. 79 OF 2018.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

**EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.28)
ORDER 2018**

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 for the purposes of implementing Council Implementing Regulation (EU) 2018/465 of 21 March 2018 implementing Regulation (EU) No 270/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt-

Title.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment) No.28) Order 2018.

Commencement.

2. This Order comes into operation on the day of publication.

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

3. Schedule 4 to the Export Control (Sanctions etc.) Order 2006 is amended after the heading **“EGYPT PERSONS DESIGNATED IN ANNEX I TO COUNCIL REGULATION (EU) NO 270/2011 OF 21 MARCH 2011”** -

(a) by substituting the following entries with the entry-

(i) **“2. THABET, Suzanne Saleh”**-

“2. Suzanne Saleh Thabet

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

Date of birth: 28.2.1941
Female

Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.”;

(ii) “4. **RASEKH, Heidy, Mahmoud Magdy Hussein**”-

“4. Heidy Mahmoud Magdy Hussein Rasekh

Spouse of Mr Alaa Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt
Date of birth: 5.10.1971
Female

Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.”;

(iii) “6. **EL GAMMAL, Khadiga Mahmoud**”-

“6. Khadiga Mahmoud El Gammal

Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt
Date of birth: 13.10.1982
Female

Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the

misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.”;

(iv) “19. **SHARSHAR, Elham Sayed Salem**”-

“19. Elham Sayed Salem Sharshar

Spouse of Mr Habib Ibrahim Eladli
Date of birth: 23.1.1963
Female

Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.”; and

(b) by deleting the entries corresponding to the following persons-

(i) “7. **EZZ, Ahmed Abdelaziz**”;

(ii) “8.**AHMED, Alba Mohamed Fawzi Ali**”;

(iii) “9.**YASSIN, Khadiga Ahmed Ahmed Kamel**”;

(iv) “10.**AL NAGGAR, Shahinaz Abdel Aziz Abdel Wahab**”;

(v) “11.**ELMAGHRABY, Ahmed Alaeldin Amin Abdelmaksoud**”; and

(vi) “12.**EL GAZAERLY, Naglaa Abdallah**”.

Dated 3rd April, 2018.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order implements Council Implementing Regulation (EU) 2018/465 of 21 March 2018 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt.

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