



HM TREASURY

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 22/03/2011

Status: Asset Freeze Targets

REGIME: Egypt

INDIVIDUALS

1. **Name 6:** AHMED 1: ABLA 2: MOHAMED 3: FAWZI 4: ALI 5: n/a.
DOB: 31/01/1963. **Other Information:** Female. Spouse of Ahmed Abdelaziz Ezz.
Listed on: 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11674.
2. **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.
3. **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.
4. **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.
5. **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.
6. **Name 6:** ELDIN 1: JAYLANE 2: SHAWKAT 3: HOSNI 4: GALAL 5: n/a.
DOB: 08/01/1960. **Other Information:** Female. Spouse of Mohamed Zohir Mohamed Wahed Garrana. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11683.
7. **Name 6:** ELMAGHRABY 1: AHMED 2: ALAELDIN 3: AMIN 4: ABDELMAKSOU 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.

8. **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.
9. **Name 6:** FAHMY **1:** HANIA **2:** MAHMOUD **3:** ABDEL **4:** RAHMAN **5:** n/a.
DOB: 05/07/1959. **Other Information:** Female. Spouse of Rachid Mohamed Rachid Hussein. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11681.
10. **Name 6:** GARRANA **1:** AMIR **2:** MOHAMED **3:** ZOHIR **4:** MOHAMED **5:** WAHED.
DOB: 21/09/1990. **Other Information:** Male. Son of Mohamed Zohir Mohamed Wahed Garrana. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11684.
11. **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.
12. **Name 6:** HUSSEIN **1:** RACHID **2:** MOHAMED **3:** RACHID **4:** n/a **5:** n/a.
DOB: 09/02/1955. **Other Information:** Male. Former Minister of Trade and Industry. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2011 **Group ID:** 11680.
13. **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.
14. **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.
15. **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.
16. **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.
17. **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.
18. **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.
19. **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.