



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 22/03/2018

Status: Asset Freeze Targets

REGIME: Egypt

INDIVIDUALS

- 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, son of former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11672.
- 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:** 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 Elsayed Mubarak, son of former President of the Arab Republic of Egypt. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **Group ID:** 11670.
- Name 6:** SHARSHAR **1:** ELHAM **2:** SAYED **3:** SALEM **4:** n/a **5:** n/a.
DOB: 23/01/1963. **Other Information:** Female. Subject to judicial proceedings in respect of misappropriation of State Funds Spouse of Habib Ibrahim Eladli. **Listed on:** 22/03/2011 **Last Updated:** 22/03/2018 **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.