



News

Freezing of Assets Held By Designated Persons and Entities Subject to the Egypt (Restrictive Measures) (Overseas Territories) Order 2011 - Advisory Warning No. 13 of 2011 (17 October, 2011)

Posted on October 17, 2011 08:46 [E-mail](#) | [Print](#)

Advisory Warning No. 13 of 2011

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ADVISORY WARNING

FREEZING OF ASSETS HELD BY DESIGNATED PERSONS AND ENTITIES SUBJECT TO THE EGYPT (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2011

Tortola, British Virgin Islands – 17 October, 2011 –The British Virgin Islands Financial Services Commission (the “FSC”) wishes to advise the general public, including all regulated and other persons that they are required to comply with the requirements of The Egypt (Restrictive Measures) (Overseas Territories) Order 2011 (the “Order”).

The Order came into force on 15 July 2011, and was made as a result of the European Union in Council Decision 2011/172/CFSP on 21 March 2011, and implemented in the European Union Council Regulation (EU) No. 270/2011 adopted on 21 March 2011, which provides for the freezing of funds and economic resources of certain persons having been identified as responsible for the misappropriation of Egyptian funds, and natural or legal person, entities or bodies associated with them, who are thus depriving the Egyptian people of the benefits of the sustainable development of their economy and society and undermining the development of democracy in Egypt. The measures in the Order include a prohibition on making available funds, financial assets or economic resources to designated persons and entities and the freezing of their funds, financial assets or economic resources. The Order is extended to the Virgin Islands by virtue of Schedules 1 of the Order.

The full list of designated persons to which the Order applies is reproduced below:

Annex I to European Union in Council Decision 2011/172/CFSP, Council Regulation (EU) No. 270/2011

Asset freeze - Individuals

1. **Mohamed Hosni Elsayed Mubarak**

Date of birth: 4 May 1928.

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. **Suzanne Saleh Thabet**

Date of birth: 28 February 1941.

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. **Alaa Mohamed Hosni Elsayed Mubarak**

Date of birth: 26 November 1960.

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. **Heidy Mahmoud Magdy Hussein Rasekh**

Date of birth: 5 October 1971.

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. **Gamal Mohamed Hosni Elsayed Mubarak**

Date of birth: 28 December 1963.

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. **Khadiga Mohamed El Gammal**

Date of birth: 13 October 1982

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. **Ahmed Abdelaziz Ezz**

Date of birth: 12 January 1959

Former Member of 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. **Abla Mohamed Fawzi Ali Ahmed**

Date of birth: 31 January 1963

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. **Khadiga Ahmed Ahmed Kamel Yassin**

Date of birth: 25 May 1959

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. **Shahinaz Abdel Aziz Abdel Wahab Al Naggar**

Date of birth: 9 October 1969

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. **Ahmed Alaeldin Amin Abdelmaksoud Elmaghraby**

Date of birth: 16 May 1945

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. **Naglaa Abdallah El Gazerly**

Date of birth: 3 June 1956

Spouse of Mr. Ahmed Alaeldin Amin Abdelmaksoud Elmaghraby. 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.

13. **Rachid Mohamed Rachid Hussein**

Date of birth: 9 February 1955

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. **Hania Mahmoud Abdel Rahman Fahmy**

Date of birth: 5 July 1959

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. **Mohamed Zohir Mohamed Wahed Garrana**

Date of birth: 20 February 1959

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. Jaylane Shawkat Hosni Galal Eldin

Date of birth: 8 August 1960

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. Amir Mohamed Zohir Mohamed Wahed Garrana

Date of birth: 21 September 1990

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. Habib Ibrahim Habib Eladli

Date of birth: 1 March 1938

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. Elham Sayed Salem Sharshar

Date of birth: 23 January 1963

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.

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