Council Implementing Regulation (EU) 2017/491 of 21 March 2017 implementing Regulation (EU) No 270/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt

COUNCIL IMPLEMENTING REGULATION (EU) 2017/491

of 21 March 2017

implementing Regulation (EU) No 270/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 270/2011 of 21 March 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt[(1)], and in particular Article 12(4) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 21 March 2011, the Council adopted Regulation (EU) No 270/2011.

(2) The statements of reasons for six persons listed in Annex I to Regulation (EU) No 270/2011 should be amended. The identifying information concerning one listed person should be updated.

(3) Two persons should no longer be kept on the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 270/2011.

(4) Annex I to Regulation (EU) No 270/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 270/2011 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 21 March 2017.

For the Council

The President

E. SCICLUNA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/491. (See end of Document for details)*

ANNEX

I.In Annex I to Regulation (EU) No 270/2011, the entries concerning the persons below are replaced by the following entries:

	Name (and any aliases)	**Identifying information**	**Grounds for designation**
1.	Mohamed Hosni Elsayed Mubarak	Former President of the Arab Republic of Egypt Date of birth: 4.5.1928 Male	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
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	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
3.	Alaa Mohamed Hosni Elsayed Mubarak	Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt Date of birth: 26.11.1960 Male	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
4.	Heidy Mahmoud Magdy Hussein Rasekh	Spouse of Mr. Alaa Mohamed Hosni Elsayed Mubarak, son of former	Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities