

Days of the illegal trades / Mohammad bin Mueedh bin Yahya Alqahtani

Days	Company	Symbol	
2005/09/10	Wafrah for Industry and Development Co	2100	
2009/04/25	Saudi Advanced Industries Co	2120	
2007/08/15	Al-Ahsa Development Co	2140	
2007/07/14	Alujain Corp	2170	
2008/08/05	Filing and Packing Materials Manufacturing Co	2180	
2005/05/17	Sahara Petrochemical Co	2260	
2008/01/07			
2007/12/10	Middle East Specialized Cables Co	2370	
2005/08/10	Tihama Advertising and Public Relations Co	4070	
2006/01/02			
2006/01/24			
2006/02/04	Batic Investments and Logistics Co	4110	
2009/05/10			
2009/05/18			
2005/08/14	Al-Baha Investment and Development Co	4130	
2006/01/02			
2006/01/25			
2007/07/10			
2008/01/12	2007/07/07	4140	
2008/01/23	Saudi Industrial Export Co		
2007/07/11	2007/06/26		
2007/07/28	2007/07/24		
2008/11/01	National Agricultural Marketing Co	4160	
2007/07/02	Tourism Enterprise Co	4170	
2007/07/17			
2007/09/03	Tabuk Agricultural Development Co	6040	
2007/07/02	Ash-Sharqiyah Development Co	6060	

2007/07/22		Al-Jouf Agricultural Development Co	6070
2007/10/31		Malath Cooperative Insurance Co	8020
2007/12/03			
2008/03/18	2008/02/23		
2008/04/02	2008/04/01		
2008/05/18			
2008/07/05			
2008/07/29	2008/07/20		
2008/08/18		Allianz Saudi Fransi Cooperative Insurance Co	8040
2008/08/30			
2008/12/03	2008/10/19		
2009/01/11	2008/12/13		
2009/01/19			
2009/02/14	2009/01/31		
2009/02/23			
2009/04/07	2009/03/31		
2007/09/26	2007/08/12		
2007/10/28	2007/10/24		
2007/12/02			
2007/12/11			
2008/02/24	2008/01/29		
2008/03/16	2008/03/10		
2008/04/06	2008/03/24		
2008/04/22		Salama Cooperative Insurance Co	8050
2008/08/05	2008/07/26		
2008/09/06	2008/08/19		
2008/10/20	2008/10/19		
2008/10/28			
2008/11/24	2008/11/23		
2008/12/02			
2009/01/04			

2009/01/12		
2009/01/27	2009/01/20	Arabian Shield Cooperative Insurance Co 8070
2007/08/08	2007/07/29	
2007/08/27	2007/08/26	
	2007/11/24	
	2008/02/19	
2007/07/24		SABB Takaful Co 8080
2009/02/25		
2009/04/04		
2007/07/21		Sanad Cooperative Insurance Co 8090
2007/09/17		
2007/11/11		
2008/02/23		
2008/03/31		
2007/09/22		
2007/12/02	2007/11/28	Saudi Arabian Cooperative Insurance Co 8100
	2008/07/21	
2009/02/22	2009/02/16	
	2009/05/04	
	2009/05/18	
	2009/05/26	
2009/06/07	2009/06/03	Saudi Indian Company for Cooperative Insurance 8110
2009/07/07	2009/06/23	
2009/07/18	2009/07/15	
2009/08/03	2009/07/28	
	2009/08/16	
	2007/09/24	
	2008/03/15	Saudi Indian Company for Cooperative Insurance 8110
	2008/06/03	
	2008/07/29	
2008/12/03	2008/11/25	

2009/01/03	2008/12/21		
2009/02/01	2009/01/26		
	2009/06/24		
	2009/07/18		
2007/09/04	2007/08/29		
	2007/10/23		
2008/01/09	2008/01/08		
	2008/01/20		
	2008/01/30		
2009/01/05	2008/12/27	Alahli Takaful Co	8130
2009/02/03	2009/01/27		
2009/03/03	2009/03/01		
2009/04/05	2009/03/30		
	2009/04/13		
	2007/12/16		
2008/01/15	2008/01/12		
	2008/02/18		
	2008/07/21	Al-Ahlia Insurance Co	8140
	2008/08/24		
	2008/09/01		
	2009/08/09		
2007/09/19	2007/09/16		
	2007/10/30		
	2008/01/23		
	2008/02/13		
	2008/07/21	Allied Cooperative Insurance Group	8150
	2009/02/21		
2009/04/14	2009/04/06		
	2009/04/22		
	2009/05/04		
2009/05/13	2009/05/12		

2009/05/30			
2009/07/28			
2008/08/03		United Cooperative Assurance Co	8190
2005/01/09			
2005/02/02	2005/02/01	Arriyadh Development Co	4150
2005/06/13		Dur Hospitality Co	4010
2005/04/24		Saudi Real Estate Co	4020
2005/01/11		National Gypsum Co	2090
2005/04/13	2005/04/12		
2005/05/19		Saudi Automotive Services Co	4050
2005/08/31			
2005/09/11		Aseer Trading, Tourism and Manufacturing Co	4080
2006/02/05			
2005/10/24	2005/10/23		
2005/11/13	2005/11/10	Saudi Fisheries Co	6050
2005/06/06			
2005/06/15		Bishah Agricultural Development Co	6080
2005/11/09		Jazan Development Co	6090
2005/06/28	2005/06/27	The Company for Cooperative Insurance	8010

Days	Company	Symbol
2009/04/25	Saudi Advanced Industries Co	2120
2008/07/27	Tourism Enterprise Co	4170
2008/02/20		
2008/03/04	2008/03/03	
2008/03/11		
2008/04/02		
2008/08/18	Allianz Saudi Fransi Cooperative Insurance Co	8040
2008/08/30		
2008/09/08	2008/09/06	

2008/09/16			
2008/09/28	2008/09/24		
	2008/10/08		
	2008/10/14		
	2008/11/09		
2008/12/24	2008/12/20		
2009/01/11	2009/01/06		
2008/02/10	2008/02/06		
2008/02/27	2008/02/20		
2008/08/10	2008/07/26		
2008/09/08	2008/08/16	Salama Cooperative Insurance Co	8050
	2008/09/16		
	2008/10/14		
	2008/12/23		
	2009/02/25	SABB Takaful Co	8080
2008/02/24	2008/02/23	Sanad Cooperative Insurance Co	8090
	2009/06/23		
	2009/07/05	Saudi Arabian Cooperative Insurance Co	8100
	2009/07/25		
2009/08/25	2009/08/24		
	2008/07/30		
2008/08/12	2008/08/11		
	2008/08/18	Saudi Indian Company for Cooperative Insurance	8110
	2008/12/27		
	2009/01/11		
2009/02/01	2009/01/28		
2008/12/21	2008/12/17	Alahli Takaful Co	8130
	2009/03/03		
	2008/08/11		
	2008/08/24	Al-Ahlia Insurance Co	8140
	2008/09/01		

2008/12/16		
2009/08/24		
2008/02/13		
2008/07/28	2008/07/27	
2008/08/12	2008/08/04	Allied Cooperative Insurance Group 8150
2009/05/04		
2009/05/12		
2008/08/04		United Cooperative Assurance Co 8190
2008/08/10		

Days	Company	Symbol
2008/03/11   2008/03/03	Allianz Saudi Fransi Cooperative Insurance Co	8040
2008/02/23		
2008/04/22	Salama Cooperative Insurance Co	8050

Days of the illegal trades / Ahmad bin Mueedh bin Yahya Alqahtani

Days	Company	Symbol
2007/08/13	Al-Ahsa Development Co	2140
2007/07/14	Alujain Corp	2170
2007/04/24	Tihama Advertising and Public Relations Co	4070
2007/06/05		
2007/02/26	Batic Investments and Logistics Co	4110
2007/07/10	Al-Baha Investment and Development Co	4130
2007/05/14		
2007/06/04		
2007/06/23	Saudi Industrial Export Co	4140
2007/07/14	2007/07/04	
2007/07/28		
2007/04/10	National Agricultural Marketing Co	4160
2007/07/02	Tourism Enterprise Co	4170
2007/03/20		
2007/04/09	Ash-Sharqiyah Development Co	6060
2007/07/22	Al-Jouf Agricultural Development Co	6070
2008/03/12	2008/02/26	
2008/07/23	Allianz Saudi Fransi Cooperative Insurance Co	8040
2007/08/27	2007/08/13	
2007/09/05		
2007/10/24	2007/10/20	
2008/02/03	2008/01/28	
2008/02/24	2008/02/13	
2008/03/10		
2008/03/24		
2008/08/04	2008/07/20	
2007/08/05	2007/07/25	Arabian Shield Cooperative
		8070

2007/08/13		Insurance Co	
2007/08/27	2007/08/26		
	2007/07/28	SABB Takaful Co	8080
2007/07/25	2007/07/23		
2008/02/24	2008/02/23	Sanad Cooperative Insurance Co	8090
2008/06/03		Saudi Indian Company for Cooperative Insurance	8110
2008/07/20	2008/07/14		
2007/09/05	2007/08/29		
2008/01/30	2008/01/28	Alahli Takaful Co	8130

Days of the illegal trades / Mohammad bin Adel bin Abdullah Zeni Aqeel

Days		Company	Symbol
2007/08/15	2007/08/13	Al-Ahsa Development Co	2140
	2007/07/14	Alujain Corp	2170
	2008/01/07	Sahara Petrochemical Co	2260
	2007/12/10	Middle East Specialized Cables Co	2370
2006/01/02	2005/12/26	Tihama Advertising and Public Relations Co	4070
2007/06/06	2007/06/05		
	2007/02/26	Batic Investments and Logistics Co	4110
2008/01/12	2008/01/02	Al-Baha Investment and Development Co	4130
	2008/01/23		
2007/05/14	2007/05/07	Saudi Industrial Export Co	4140
2007/06/03	2007/05/28		
2007/07/14	2007/06/23		
2007/07/28	2007/07/24		
	2007/07/17	Tourism Enterprise Co	4170
	2007/09/03	Tabuk Agricultural Development Co	6040
2007/07/02	2007/06/26	Ash-Sharqiyah Development Co	6060
	2007/07/22	Al-Jouf Agricultural Development Co	6070
	2007/10/31	Malath Cooperative Insurance Co	8020
	2007/07/31	Walaa Cooperative Insurance Co	8060
	2007/12/03	Allianz Saudi Fransi Cooperative Insurance Co	8040
2008/03/25	2008/02/20		
2007/09/08	2007/08/12	Salama Cooperative Insurance Co	8050
2007/09/26	2007/09/17		
2007/11/10	2007/10/22		
2007/12/02	2007/11/19		
	2007/12/11		
2008/03/16	2008/01/08		
2008/04/06	2008/03/24		

2007/08/13	2007/07/25		
	2007/08/26		
	2007/11/11	Arabian Shield Cooperative Insurance Co	8070
2007/11/26	2007/11/24		
	2008/02/19		
	2007/07/28	SABB Takaful Co	8080
2007/07/25	2007/07/21		
	2007/09/17		
	2007/11/11	Sanad Cooperative Insurance Co	8090
2008/02/24	2008/02/23		
2008/03/31	2008/03/30		
2007/09/26	2007/09/22	Saudi Arabian Cooperative Insurance Co	8100
2007/12/02	2007/11/28		
	2007/09/24	Saudi Indian Company for Cooperative Insurance	8110
2007/09/05	2007/08/29		
2007/09/26	2007/09/17		
	2007/11/19	Alahli Takaful Co	8130
2008/01/09	2008/01/08		
	2008/01/19		
2008/01/30	2008/01/27		
	2007/12/16		
2008/01/15	2008/01/13	Al-Ahlia Insurance Co	8140
2007/09/26	2007/09/17		
	2007/11/05		
	2008/01/23	Allied Cooperative Insurance Group	8150
	2008/02/13		

Days of the illegal trades / Hamed bin Abdullah bin Brudy Alzahrani

Days	Company	Symbol
2008/01/12	Al-Baha Investment and Development Co	4130
2007/09/03	Tabuk Agricultural Development Co	6040
2008/03/12	2008/02/20	
2008/03/25	2008/03/24	
2008/04/01	Allianz Saudi Fransi Cooperative Insurance Co	8040
2009/03/31		
2008/02/03	2008/01/12	
2008/02/24	2008/02/13	
2008/03/03	Salama Cooperative Insurance Co	8050
2008/04/06	2008/03/25	
2008/07/02	2008/07/01	
2008/09/02		
2007/08/05	2007/08/01	Arabian Shield Cooperative Insurance Co
2009/03/01	2009/02/25	SABB Takaful Co
2007/07/25	2007/07/24	
2007/09/17	Sanad Cooperative Insurance Co	8090
2008/03/31	2008/03/30	
2009/06/07	2009/06/06	Saudi Arabian Cooperative Insurance Co
2008/02/27		
2008/06/03	Saudi Indian Company for Cooperative Insurance	8110
2009/06/29		

Days of the illegal trades / Investor with a national ID number 1028959615

Days	Company	Symbol
2007/08/15	Al-Ahsa Development Co	2140
2007/07/14	Alujain Corp	2170
2008/01/07	Sahara Petrochemical Co	2260
2007/12/10	Middle East Specialized Cables Co	2370
2007/04/24	Tihama Advertising and Public Relations Co	4070
2007/06/06 2007/06/05		
2007/02/26	Batic Investments and Logistics Co	4110
2007/07/10	Al-Baha Investment and Development Co	4130
2007/05/14 2007/05/07	Saudi Industrial Export Co	4140
2007/06/06 2007/05/28		
2007/06/16		
2007/07/14 2007/06/23		
2007/07/28 2007/07/24		
2007/04/10	National Agricultural Marketing Co	4160
2007/07/02	Tourism Enterprise Co	4170
2007/07/17		
2007/03/20	Ash-Sharqiyah Development Co	6060
2007/04/09		
2007/07/22	Al-Jouf Agricultural Development Co	6070
2007/07/31	Walaa Cooperative Insurance Co	8060
2008/03/11 2008/03/03	Allianz Saudi Fransi Cooperative Insurance Co	8040
2008/04/01		
2008/05/18		
2008/07/06 2008/07/05		
2008/07/28 2008/07/16		
2008/10/20		
2008/12/14		

2008/12/30	2008/12/20		
	2009/01/06		
2009/02/04	2009/02/03		
2009/02/11	2009/02/10		
	2009/02/23		
	2009/03/01		
2007/08/19	2007/08/18		
2007/09/01	2007/08/25		
2007/09/26	2007/09/25		
2007/11/06	2007/11/04		
2007/12/05	2007/11/19		
	2007/12/11		
2008/01/16	2008/01/08		
2008/02/06	2008/02/03		
2008/02/23	2008/02/18		
2008/03/03	2008/03/02		
2008/03/12	2008/03/10		
	2008/04/01		
2008/07/08	2008/07/01		
2008/07/23	2008/07/12		
2008/08/04	2008/07/29		
	2008/10/20		
	2009/01/12		
2009/02/04	2009/01/26		
2007/08/05	2007/07/25		
	2007/08/26		
	2007/11/11		
2007/11/26	2007/11/24		
2007/07/28	2007/07/24		
2009/03/01	2009/02/25		
2007/07/25	2007/07/21	Sanad Cooperative Insurance Co	8090

2007/11/11			
2008/02/24			
2007/11/12			
2007/12/02	Saudi Arabian Cooperative Insurance Co		8100
2009/02/16			
2008/06/03			
2008/07/29	2008/07/14		
2008/12/27	Saudi Indian Company for Cooperative Insurance		8110
2009/01/03			
2009/01/12			
2009/01/28			
2007/09/01	2007/08/29		
2007/09/26			
2007/11/19			
2008/01/09	2008/01/08		
2008/01/19	Alahli Takaful Co		8130
2008/12/27	2008/12/15		
2009/01/28			
2009/03/02			
2009/03/30			
2008/01/13			
2008/02/18			
2008/07/19	Al-Ahlia Insurance Co		8140
2008/08/30			
2008/12/16	2008/12/15		
2007/09/26			
2007/11/05			
2008/07/28	2008/07/21	Allied Cooperative Insurance Group	8150
2008/08/04			
2009/02/09			
2009/02/21			

2008/08/03	United Cooperative Assurance Co	8190
------------	---------------------------------	------

Days of the illegal trades / Investor with a national ID number  
1000258788

Days	Company	Symbol
2008/07/27	Wafrah for Industry and Development Co	2100
2009/04/18	Saudi Advanced Industries Co	2120
2007/08/15    2007/08/13	Al-Ahsa Development Co	2140
2008/08/05	Filing and Packing Materials Manufacturing Co	2180
2007/02/26	Batic Investments and Logistics Co	4110
2009/05/10		
2007/05/07	Saudi Industrial Export Co	4140
2007/06/23		
2008/07/27	Tourism Enterprise Co	4170
2008/07/29    2008/07/19		
2008/08/30	Allianz Saudi Fransi Cooperative Insurance Co	8040
2008/09/08    2008/09/06		
2009/04/01    2009/03/31		
2007/09/24    2007/09/22		
2008/08/05    2008/07/14	Salama Cooperative Insurance Co	8050
2008/09/08    2008/08/20		
2009/03/01	SABB Takaful Co	8080
2008/07/21		
2009/02/22    2009/02/16	Saudi Arabian Cooperative Insurance Co	8100
2009/05/18		
2008/07/30    2008/07/14	Saudi Indian Company for Cooperative Insurance	8110
2007/11/19		
2009/03/03    2009/03/02	Alahli Takaful Co	8130
2009/04/01		
2008/07/21    2008/07/19		
2008/08/11	Al-Ahlia Insurance Co	8140

2008/09/01	2008/08/30		
2008/08/06	2008/07/21		
2009/04/11	Allied Cooperative Insurance Group	8150	
2009/05/13			
2008/08/03	United Cooperative Assurance Co	8190	