

ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY LTD		2019-02-10 12:00:00 AM
2000045	ALALAMEYE		2019-02-12 12:00:00 AM
279099	limona restaurants		2019-03-03 12:00:00 AM
700033	Mrs DENAH SHAJA B ALALI		2019-03-20 12:00:00 AM
1000307	Mr		2019-04-02 12:00:00 AM
1000282	Mr HUSAM JOWHAR OTHMAN FAERAQ		2019-04-15 12:00:00 AM
1000012	A A ABDULRAHMAN ALGHAMDI		2019-04-19 12:00:00 AM
297407	Mr		2019-04-25 12:00:00 AM
1000413	Mr alaa Aeadl Slyman alnasser		2019-04-29 12:00:00 AM
1000487	Mr ABDULELAH NASSRE ABDULLAH ALGAMDI		2019-05-16 12:00:00 AM
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh ALKHULAIF		2019-06-13 12:00:00 AM
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD ALBALAWI		2019-07-14 12:00:00 AM
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM
1000737	Mr abdulrahman ateeq abdulhamid alharbi		2019-07-24 12:00:00 AM
1001314	Mr OMAR Jmyl Jmyl QAHWAJI		2019-08-07 12:00:00 AM
1001038	Mr MOHAMAD HASSAN H HACHEM		2019-08-13 12:00:00 AM
2000087	MAINTENANE PULSE		2019-08-20 12:00:00 AM
2000020	united national dairy.co		2019-08-21 12:00:00 AM
297293	Mr		2019-08-23 12:00:00 AM
700153	Mr ISHAQ MOHAMMED DABU GHANNAM		2019-08-26 12:00:00 AM
1000353	Mr HAMED Aid Rbyae ALMYGHADAWI		2019-08-26 12:00:00 AM
1000598	Mrs DANA ALI ABDULLAH ALKHAYAT		2019-08-29 12:00:00 AM
1000520	Mr ABDULLAH IBRAHIM MOHMMED HOULBAH		2019-09-01 12:00:00 AM
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED ABDULKAREEM MELHEM		2019-09-02 12:00:00 AM
1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmaal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer alfotih		2019-09-19 12:00:00 AM
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd alqadr TAYFUR		2019-09-20 12:00:00 AM
2000148	Eimad Mohammed Bajsir Traiding est.		2019-09-20 12:00:00 AM
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM
1001648	Mr foad mohammed foad tabara		2019-09-30 12:00:00 AM
2000161	badr al harbi customs clearanc		2019-10-01 12:00:00 AM
1000978	Mrs SHOROQ ABDULLAH HAMDAN ALHARBI		2019-10-03 12:00:00 AM
1001108	Mr sameh abdullah hasaballah gassan		2019-10-03 12:00:00 AM
1000752	Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM
289441	M/S Sama Ohoed Co		2019-10-13 12:00:00 AM
1000381	Mr		2019-10-16 12:00:00 AM
1000101	Mr ahmed ibrahim y alsharif		2019-10-18 12:00:00 AM
1001429	Mr HAITHAM SADIQ FADEL ALTORKSTANI		2019-10-23 12:00:00 AM
1000860	Mr IBRAHEM Hmd Abdullah ALSULIMAN		2019-10-24 12:00:00 AM
297441	Mr		2019-10-24 12:00:00 AM
1001139	Mr FOAD NABEEH ABU RAFEA		2019-10-25 12:00:00 AM
1000452	Mr		2019-10-26 12:00:00 AM
1001059	Mr FAWZAN ADNAN ATAALLAH ALMUWALLAD		2019-10-27 12:00:00 AM
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD CUSTOMS CLEARANCE EST		2019-11-08 12:00:00 AM
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	SMADI		
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM
1001702	Mr EID OBAIID EID ALHARBI		2019-11-13 12:00:00 AM
1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaedydy ALSAIDI		2019-11-18 12:00:00 AM
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN Slbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI ALMASKEEN		2019-11-28 12:00:00 AM
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed asiri		2019-12-05 12:00:00 AM
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for rent		2019-12-09 12:00:00 AM
1000396	Mr		2019-12-11 12:00:00 AM
1000041	Mr		2019-12-16 12:00:00 AM
1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED		2019-12-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN ALJADAANI		2019-12-26 12:00:00 AM
1001375	Mr omar kaeid srer alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM
1000840	Mr FAWAZ BASHAR Aebdalraewf ALHANNAWI		2019-12-27 12:00:00 AM
281080	Ahmed Hussain Hakami Ahmed Hkmy		2019-12-28 12:00:00 AM
282265	Mr Hatham Fuad Dagstani Mohamed Dghstany		2019-12-29 12:00:00 AM
277671	Mr Mishal Salem Abdullah Alsfaai Abdullah Alsfaaey		2019-12-29 12:00:00 AM
286794	Abdulhamid Aburaida Hassan Abwrydh		2019-12-29 12:00:00 AM
176068	Mr Mubarak Ali Alkhaldi Mbark Alkhaldy		2019-12-29 12:00:00 AM
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook Algohani		2019-12-29 12:00:00 AM
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Nda		
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM
255112	Mr Mansour Falah Abuthnain		2019-12-30 12:00:00 AM
255751	Fyfk Vivek Abraham Varghese Fyfk Frqys		2019-12-30 12:00:00 AM
256554	Anes Mohamed Tofeek Majd Twfyq alghlyz		2019-12-30 12:00:00 AM
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebisy		2019-12-30 12:00:00 AM
261027	M.B.Bandar Al-Qumaizi Hmd Alqmyzy		2019-12-30 12:00:00 AM
261713	Mr Abdulrahman Mohammed Ali Alzahry alhrby		2019-12-30 12:00:00 AM
262844	Hana Abdulaziz Al Sahaf Aebdalrhmn Alshaf		2019-12-30 12:00:00 AM
262914	Mohammed Darweesh Hassan Drwysh		2019-12-30 12:00:00 AM
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM
265145	Khalid Mohammed Albattah		2019-12-30 12:00:00 AM
265761	Mohamed Mohammed Hassan Ali Al-Awami Ali Alaewamy		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
271070	Mesfer Abdullah Al Najrani Salm Alnjrany		2019-12-30 12:00:00 AM
271190	Mr Abdulelah Rashed Al Hatem Aebdalalh Alhatm		2019-12-30 12:00:00 AM
273604	Hamood B.Ghazi Al-Otaibi		2019-12-30 12:00:00 AM
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahim Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM
234975	Mr Hassan Mustafa moustafa Mohamed Mstfa		2019-12-30 12:00:00 AM
237905	Mr Yaser Mohammad Alarfag Yasr Alaerfj		2019-12-30 12:00:00 AM
238502	Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf		2019-12-30 12:00:00 AM
240125	Mr Frrukh Muhammad Latif Mohamed Aebdalltyf		2019-12-30 12:00:00 AM
240143	Fahad Abdullah Al Tasan		2019-12-30 12:00:00 AM
240225	Mr Sami Saiid Al Malki Samy Almalky		2019-12-30 12:00:00 AM
241163	Mowafuq Fahad Abdullah Al- Sunaid		2019-12-30 12:00:00 AM
244110	Mr Musaad Gharib Zaal Alanazi		2019-12-30 12:00:00 AM



ClientNumber	EntityName	IdNumber	IdExpireDate
249683	Mohammed Abdullah Solim Allh Slym		2019-12-30 12:00:00 AM
249925	Ali Mohammad		2019-12-30 12:00:00 AM
200672	Mr Saad Abdullah Al Zahrani		2019-12-30 12:00:00 AM
203158	Mr Mohammed Saeed Naseer		2019-12-30 12:00:00 AM
194357	Mr Abdulmahsan Sajdi Al Dajani Abdullah Aldaejany		2019-12-30 12:00:00 AM
194736	Mr Mhmoud Fayez Abo Nassar		2019-12-30 12:00:00 AM
197371	Mohammed Yahya Abdullah		2019-12-30 12:00:00 AM
19939	Mohammad Ahmed Ashor Abrahym Aeashwr		2019-12-30 12:00:00 AM
182142	Mr Omar Fathy Mustafa		2019-12-30 12:00:00 AM
189499	Mr Mansor Shaker Al-Shehri		2019-12-30 12:00:00 AM
189867	Mr Nasser Hamoud Al Otabib		2019-12-30 12:00:00 AM
190381	Mr Obaid Alrahman Khalil Alrahman		2019-12-30 12:00:00 AM
214204	Ahmed Ahmed Ibrahim Hussain Al- Radhi Hussain Alrdy		2019-12-30 12:00:00 AM
214247	Mr Ahmed Mohamed Al-Refaie Mstfa Alrfaaey		2019-12-30 12:00:00 AM
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
220363	Mr Tareq Yassin Amin Alam		2019-12-30 12:00:00 AM
223494	Mr Wasem Rja Khan		2019-12-30 12:00:00 AM
223603	Ramy Abdelhady Elattaby		2019-12-30 12:00:00 AM
224634	Mr Yousef Khan		2019-12-30 12:00:00 AM
224914	Mr Fayez Fathi Abdullah Nasser		2019-12-30 12:00:00 AM
225320	Mr Abdulaziz Hadi Hamel Al Alharith		2019-12-30 12:00:00 AM
225450	Motaz Mohamed Sokar Shms aldyn Skr		2019-12-30 12:00:00 AM
225707	Thamer Saleh Nuwayjim Hussain Nwyjm		2019-12-30 12:00:00 AM
226496	Faisel Ali Turki Al Aydaa		2019-12-30 12:00:00 AM
226517	Mr Adel Saleman		2019-12-30 12:00:00 AM
229093	Mr Saed Abdullah Moaed Alghamdi Maeyd Almhsn alghamdy		2019-12-30 12:00:00 AM
229217	Mr Ala Lutfi Omar		2019-12-30 12:00:00 AM
229249	Mr Atef Mustafa Kaly		2019-12-30 12:00:00 AM
176554	Houssam Ahmad Abujebah		2019-12-30 12:00:00 AM
176787	Mr Mohammed Fahad Al-Shorek		2019-12-30 12:00:00 AM
177153	Mr Bader Mashal Al Otebi		2019-12-30 12:00:00 AM
177214	Mr Sultana Ali Sultan		2019-12-30 12:00:00 AM
178663	Marwan Mohamed Al-Ghoor		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
178695	Ahmed Jamal Amer		2019-12-30 12:00:00 AM
119367	Raed Ramadan Mohamed Rmdan		2019-12-30 12:00:00 AM
141159	Fadi Mukhtar Sleiman		2019-12-30 12:00:00 AM
156748	Mr Ackmali Macabalang Dagalangi		2019-12-30 12:00:00 AM
161149	Mr Fahd Khaled Hg-Qshyan Fahd Alghshyan		2019-12-30 12:00:00 AM
162024	Emaduldin Mohammed Mattar		2019-12-30 12:00:00 AM
167904	Mr Sami Azmi Abdalhadi Shryf Aebdalhady		2019-12-30 12:00:00 AM
169658	Mr Abdulaziz Ageel Al-Ageel		2019-12-30 12:00:00 AM
170540	Fouad Hassan Asi (alrajhi)		2019-12-30 12:00:00 AM
172113	Hail Mashoar Alshallan		2019-12-30 12:00:00 AM
174870	Moath Khalid Al-Ali		2019-12-30 12:00:00 AM
175045	Mr Sultan Hmaad Alsalhy		2019-12-30 12:00:00 AM
175463	Mr Mohmmad Nasser Al-Farj		2019-12-30 12:00:00 AM
175794	Mr Mushal Abdullah Bn Nafisa		2019-12-30 12:00:00 AM
175900	Mr Mariam Abdullah Al-Alwan		2019-12-30 12:00:00 AM
286810	M. Khayat Aebdalrhym Khyat		2019-12-30 12:00:00 AM
287092	H. Al-Ghamdi Salh Alghamdy		2019-12-30 12:00:00 AM
287570	Khaled Nashi Almuhaya Alotibi Almhya Alaetyby		2019-12-30 12:00:00 AM
288990	Munira Munira Ahmad Albuqmi Hussain Albqmy		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
290677	Mr Amer Salah Al-Raddadi Aeamr Alrdady		2019-12-30 12:00:00 AM
295518	Ms Manal Hussain Al Bandar		2019-12-30 12:00:00 AM
295659	Mohammed Saad Al Buqmi Mshrae Albqmy		2019-12-30 12:00:00 AM
283832	Waleed Abdullah Alfayez		2019-12-30 12:00:00 AM
284818	Mr Fouad Khaled Halaby Fwad Alhlby		2019-12-30 12:00:00 AM
285169	Mr Noura Ibrahim ALBATTAL Nwrh Albtal		2019-12-30 12:00:00 AM
280641	Salma Ayed Milyhan Alharthy Mlyhan Alharthy		2019-12-30 12:00:00 AM
49487	Mohammed Khaldon Abusaleh Aebdalqadr Abwsalh		2019-12-30 12:00:00 AM
5804	Abdulalh Husai Almuhray Amyn Ghzawy		2019-12-30 12:00:00 AM
58112	Ghazi Jameel Alem Salh Aealm		2019-12-30 12:00:00 AM
61368	Saleh Abdullah Alrushoudi Abrahym Alrshwdy		2019-12-30 12:00:00 AM
700026	Mr Barakat Fahad Alqarni Alqrny		2019-12-30 12:00:00 AM
77896	Hatim Abu Al Sameh		2019-12-30 12:00:00 AM
84200	Khaled Mohd. Ameen Seddeeq		2019-12-30 12:00:00 AM