ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
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
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000282	Mr HUSAM JOWHAR OTHMAN FAERAQ		2019-04-15 12:00:00 AM
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000282	Mr HUSAM JOWHAR OTHMAN FAERAQ		2019-04-15 12:00:00 AM
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297407	Mr		2019-04-25 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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
2000038 2000045			2019-02-10 12:00:00 AM 2019-02-12 12:00:00 AM
	LTD		
2000045	LTD ALALAMEYE		2019-02-12 12:00:00 AM
2000045 279099	LTD ALALAMEYE limona restaurants		2019-02-12 12:00:00 AM 2019-03-03 12:00:00 AM
2000045 279099 700033	LTD ALALAMEYE limona restaurants Mrs DENAH SHAJA B ALALI		2019-02-12 12:00:00 AM 2019-03-03 12:00:00 AM 2019-03-20 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM
	ALKHULAIF		
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD		2019-07-14 12:00:00 AM
	ALBALAWI		
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
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
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2000045	ALALAMEYE		2019-02-12 12:00:00 AM
279099	limona restaurants		2019-03-03 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001038	Mr MOHAMAD HASSAN H HACHEM		2019-08-13 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
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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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
700153	Mr ISHAQ MOHAMMED DABU GHANNAM		2019-08-26 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	GHANNAM		
1000353	Mr HAMED Aid Rbyae		2019-08-26 12:00:00 AM
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULLAH ALGAMDI		
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULLAH ALGAMDI		
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMYGHADAWI		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	GHANNAM		
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
700089	Mr mohammed Mohamed Sitan alsharif		2019-09-02 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM Page 38

Page 38

ClientNumber	EntityName	IdNumber	IdExpireDate
	LTD		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
	Littityivamo	larvamber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY	Idivanibei	2019-02-01 12:00:00 AM
	Mr ABDULRHMAN Aeysa Ahmed	Idivanibei	•
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY AAMAL ALKHATBIA COMBANY		2019-02-01 12:00:00 AM
700029 2000038	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY AAMAL ALKHATBIA COMBANY LTD		2019-02-01 12:00:00 AM 2019-02-10 12:00:00 AM
700029 2000038 2000045	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY  AAMAL ALKHATBIA COMBANY LTD  ALALAMEYE		2019-02-01 12:00:00 AM 2019-02-10 12:00:00 AM 2019-02-12 12:00:00 AM
700029 2000038 2000045 279099	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY  AAMAL ALKHATBIA COMBANY LTD  ALALAMEYE limona restaurants		2019-02-01 12:00:00 AM 2019-02-10 12:00:00 AM 2019-02-12 12:00:00 AM 2019-03-03 12:00:00 AM
700029 2000038 2000045 279099 700033	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY  AAMAL ALKHATBIA COMBANY LTD  ALALAMEYE  limona restaurants  Mrs DENAH SHAJA B ALALI		2019-02-01 12:00:00 AM  2019-02-10 12:00:00 AM  2019-02-12 12:00:00 AM  2019-03-03 12:00:00 AM  2019-03-20 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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
ClientNumber	EntityName	IdNumber	IdExpireDate
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LTD  ALALAMEYE  2019-02-12 12:00:00 AM  279099  limona restaurants  2019-03-20 12:00:00 AM  2700033  Mrs DENAH SHAJA B ALALI  2019-03-20 12:00:00 AM  27000362  Mr HUSAM JOWHAR OTHMAN FAERAQ  2700012  A A ABDULRAHMAN ALGHAMDI  27019-04-15 12:00:00 AM  27000413  Mr alaa Aeadl Slyman alnasser  27019-04-25 12:00:00 AM  27000487  Mr ABDULELAH NASSRE ABDULLAH ALGAMDI  27019-05-16 12:00:00 AM  27000511  Mr FAHAD Mohamed Salh ALKHULAIF  2700062  Mr HAMMAD EID HAMMAD ALBALAWI  2700066  Mr Mr MR SUDAYR OPERATION  27019-07-22 12:00:00 AM  27019-07-21 12:00:00 AM  27019-07-22 12:00:00 AM	ClientNumber	EntityName	IdNumber	IdExpireDate
ALALAMEYE 2019-02-12 12:00:00 AM 279099   limona restaurants 2019-03-03 12:00:00 AM 279099   limona restaurants 2019-03-20 12:00:00 AM 27900022   Mr HABMAN ALGHAMDI 2019-04-15 12:00:00 AM 2019-04-15 12:00:00 AM 2019-04-15 12:00:00 AM 2019-04-19 12:00:00 AM 2019-05-16 12:00:00 AM 2019-05-17 12:00:00 AM 2019-06-18 12:00:00 AM 2019-07-14 12:00:00 AM 2019-07-14 12:00:00 AM 2019-07-20 12:00:00 AM 2019-07-20 12:00:00 AM 2019-07-20 12:00:00 AM 2019-07-21 12:00:00 AM 2019-07-21 12:00:00 AM 2019-07-21 12:00:00 AM 2019-07-21 12:00:00 AM 2019-07-22 12:00:00 AM	2000038			2019-02-10 12:00:00 AM
Import   I		LTD		
Mrs DENAH SHAJA B ALALI   2019-03-20 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-19 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-18 12:00:00 AM   2019-06-18 12:00:00 AM   2019-06-18 12:00:00 AM   2019-06-18 12:00:00 AM   2019-06-18 12:00:00 AM   2019-07-14 12:00:0	2000045	ALALAMEYE		2019-02-12 12:00:00 AM
Mr	279099	limona restaurants		2019-03-03 12:00:00 AM
Mr HUSAM JOWHAR OTHMAN   2019-04-15 12:00:00 AM   FAERAQ   2019-04-15 12:00:00 AM   FAERAQ   2019-04-19 12:00:00 AM   2019-04-19 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-22 12:00:00 AM   2	700033	Mrs DENAH SHAJA B ALALI		2019-03-20 12:00:00 AM
FAERAQ  1000012 A A ABDULRAHMAN ALGHAMDI 2019-04-19 12:00:00 AM  107407 Mr 2019-04-25 12:00:00 AM  1000413 Mr alaa Aeadi Siyman alnasser 2019-04-29 12:00:00 AM  1000487 Mr ABDULELAH NASSRE 2019-05-16 12:00:00 AM  1000487 Mr abdulrahman Rzah Mfrh alotaibi 2019-05-22 12:00:00 AM  1000511 Mr FAHAD Mohamed Salh ALKHULAIF  1000120 Mr 2019-06-18 12:00:00 AM  100062 Mr HAMMAD EID HAMMAD 2019-07-14 12:00:00 AM  1000948 Mr maher darwesh faris MAQBUL 2019-07-20 12:00:00 AM  1000966 HRM SUDAYR OPERATION 2019-07-22 12:00:00 AM	1000307	Mr		2019-04-02 12:00:00 AM
A A ABDULRAHMAN ALGHAMDI   2019-04-19 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-06-13 12:00:00 AM   2019-06-13 12:00:00 AM   2019-06-13 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-21 12:00:00 AM   2019-07-22 12:00:	1000282			2019-04-15 12:00:00 AM
2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-16 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-06-13 12:00:00 AM   2019-06-13 12:00:00 AM   2019-06-18 12:00:00 AM   2019-06-18 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-21 12:00:00 AM   2019-07-21 12:00:00 AM   2019-07-21 12:00:00 AM   2019-07-22 12:00:00		FAERAQ		
Mr alaa Aeadl Slyman alnasser   2019-04-29 12:00:00 AM	1000012	A A ABDULRAHMAN ALGHAMDI		2019-04-19 12:00:00 AM
Mr ABDULELAH NASSRE ABDULLAH ALGAMDI  2019-05-16 12:00:00 AM  2019-05-22 12:00:00 AM  2019-05-22 12:00:00 AM  2019-06-13 12:00:00 AM  2019-06-13 12:00:00 AM  2019-06-13 12:00:00 AM  2019-06-18 12:00:00 AM  2019-06-18 12:00:00 AM  2019-07-14 12:00:00 AM  2019-07-14 12:00:00 AM  2019-07-14 12:00:00 AM  2019-07-14 12:00:00 AM  2019-07-20 12:00:00 AM  2019-07-21 12:00:00 AM  2019-07-21 12:00:00 AM  2019-07-22 12:00:00 AM  2019-07-22 12:00:00 AM	297407	Mr		2019-04-25 12:00:00 AM
ABDULLAH ALGAMDI 297372 Mr abdulrahman Rzah Mfrh alotaibi 2019-05-22 12:00:00 AM 1000511 Mr FAHAD Mohamed Salh ALKHULAIF 1000120 Mr 2019-06-18 12:00:00 AM 1700062 Mr HAMMAD EID HAMMAD ALBALAWI 1000948 Mr maher darwesh faris MAQBUL 12019-07-20 12:00:00 AM 12019-07-21 12:00:00 AM 12019-07-21 12:00:00 AM 12019-07-22 12:00:00 AM	1000413	Mr alaa Aeadl Slyman alnasser		2019-04-29 12:00:00 AM
2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-05-22 12:00:00 AM   2019-06-13 12:00:00 AM   2019-06-13 12:00:00 AM   2019-06-18 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-14 12:00:00 AM   2019-07-20 12:00:00 AM   2019-07-20 12:00:00 AM   2019-07-21 12:00:00 AM   2000066	1000487	Mr ABDULELAH NASSRE		2019-05-16 12:00:00 AM
Mr FAHAD Mohamed Salh		ABDULLAH ALGAMDI		
ALKHULAIF  1000120 Mr  2019-06-18 12:00:00 AM  2019-07-14 12:00:00 AM  2019-07-14 12:00:00 AM  2019-07-20 12:00:00 AM  2019-07-21 12:00:00 AM  2019-07-21 12:00:00 AM  2019-07-21 12:00:00 AM  2019-07-21 12:00:00 AM  2019-07-22 12:00:00 AM	297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
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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
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1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
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ClientNumber	EntityName	IdNumber	IdExpireDate
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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		2019-05-16 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM
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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		2019-08-26 12:00:00 AM

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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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM Page 50

AAMAL ALKHATBIA COMBANY LTD  ALALAMEYE  CO00045  ALALAMEYE  CO00045  ALALAMEYE  CO00045  ALALAMEYE  CO00045  ALALAMEYE  CO00046  CO00033  Mrs DENAH SHAJA B ALALI  CO00033  Mr DENAH SHAJA B ALALI  CO19-03-20 12:00:00 AM  CO00307  Mr  CO00282  Mr HUSAM JOWHAR OTHMAN FAERAQ  CO00012  A A ABDULRAHMAN ALGHAMDI  CO00012  A A ABDULRAHMAN ALGHAMDI  CO000413  Mr alaa Aeadi Siyman alnasser  CO19-04-29 12:00:00 AM  CO00487  Mr ABDULEAH NASSRE  ABDULLAH ALGAMDI  CO00511  Mr EAHAD Mohamed Salh  ALALAMEYE  CO19-02-10 12:00:00 AM  CO19-03-21 12:00:00 AM  CO000 AM	045 99 33 307	2019-02-10 12:00:00 AM
ALALAMEYE 2019-02-12 12:00:00 AM 279099 limona restaurants 2019-03-03 12:00:00 AM 279099 limona restaurants 2019-03-20 12:00:00 AM 279093 Mrs DENAH SHAJA B ALALI 2019-03-20 12:00:00 AM 2790307 Mr 2019-04-02 12:00:00 AM 279032 Mr HUSAM JOWHAR OTHMAN 2019-04-15 12:00:00 AM 27900012 A A ABDULRAHMAN ALGHAMDI 2019-04-19 12:00:00 AM 2797407 Mr 2019-04-25 12:00:00 AM 2797407 Mr 2019-04-29 12:00:00 AM 2797407 Mr ABDULELAH NASSRE 2019-05-16 12:00:00 AM 2797407 Mr ABDULELAH NASSRE ABDULLAH ALGAMDI 2019-05-16 12:00:00 AM 2797407 Mr abdulrahman Rzah Mfrh alotaibi 2019-05-22 12:00:00 AM 2797407 Mr abdulrahman Rzah Mfrh alotaibi 2019-05-13 12:00:00 AM 2797407 Mr ABDULSAH ALGAMDI 2019-05-13 12:00:00 AM 2797407 Mr ABDULSAH ALGAMDI 2019-05-13 12:00:00 AM 2797407 Mr abdulrahman Rzah Mfrh alotaibi 2019-05-13 12:00:00 AM 2797407 Mr ABDULSAH ALGAMDI 2019-05-13 12:00:00 AM 2019-05-13 1	99 33 307	
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Mrs DENAH SHAJA B ALALI   2019-03-20 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-02 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-15 12:00:00 AM   2019-04-19 12:00:00 AM   2019-04-19 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-25 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-04-29 12:00:00 AM   2019-05-16 12:00:0	33 307	2019-02-12 12:00:00 AM
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ALKHULAIF		
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ALBALAWI		
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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
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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
ClientNumber	EntityName	IdNumber	IdExpireDate
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700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
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279099	limona restaurants		2019-03-03 12:00:00 AM
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297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
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ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

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 baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	i	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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 66

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ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM
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 baitalmal		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

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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
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
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1000307	Mr HUSAM JOWHAR OTHMAN FAERAQ		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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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
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2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM
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2000087	MAINTENANE PULSE		2019-08-20 12:00:00 AM
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297293	Mr		2019-08-23 12:00:00 AM

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700153	Mr ISHAQ MOHAMMED DABU GHANNAM		2019-08-26 12:00:00 AM
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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 baitalmal		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

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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
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
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279099	limona restaurants		2019-03-03 12:00:00 AM
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1000282	Mr HUSAM JOWHAR OTHMAN FAERAQ		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 alotaib	i	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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

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1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
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2000161	badr al harbi customs clearanc		2019-10-01 12:00:00 AM

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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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
2000038 2000045	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM 2019-02-12 12:00:00 AM
	AAMAL ALKHATBIA COMBANY LTD		
2000045	AAMAL ALKHATBIA COMBANY LTD ALALAMEYE		2019-02-12 12:00:00 AM
2000045 279099	AAMAL ALKHATBIA COMBANY LTD ALALAMEYE limona restaurants		2019-02-12 12:00:00 AM 2019-03-03 12:00:00 AM
2000045 279099 700033	AAMAL ALKHATBIA COMBANY LTD ALALAMEYE limona restaurants Mrs DENAH SHAJA B ALALI		2019-02-12 12:00:00 AM 2019-03-03 12:00:00 AM 2019-03-20 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD ALBALAWI		2019-07-14 12:00:00 AM
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM
	ALKHULAIF		
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD		2019-07-14 12:00:00 AM
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM
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ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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 Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName Id	dNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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 ALZAHRANI		2019-11-07 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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		2019-08-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM Page 12

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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1000101	Mr ahmed ibrahim y alsharif		2019-10-18 12:00:00 AM
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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		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
ClientNumber	EntityName	IdNumber	IdExpireDate
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	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 124

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 128

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM
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
	A A ABDULRAHMAN ALGHAMDI		2019-04-19 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

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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
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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
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
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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
ClientNumber	EntityName	IdNumber	IdExpireDate
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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 Page 138

ClientNumber	EntityName I	dNumber	IdExpireDate
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
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		2019-08-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	HACHEM		
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
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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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALSULIMAN		
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM Page 14

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
2000045	ALALAMEYE		2019-02-12 12:00:00 AM
279099	limona restaurants		2019-03-03 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 15:

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman KILANY		2019-11-27 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

EntityName	IdNumber	IdExpireDate
Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
ALGHADI MUHAMMAD CUSTOMS CLEARANCE EST		2019-11-08 12:00:00 AM
Mr		2019-11-11 12:00:00 AM
Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM
Mr EID OBAIID EID ALHARBI		2019-11-13 12:00:00 AM
Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
Mr MUAWIAH Bn Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM
Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
Mr TAHER SULIMAN Sibman KILANY		2019-11-27 12:00:00 AM
Mr ALI MANSOR ALI ALMASKEEN		2019-11-28 12:00:00 AM
EntityName	IdNumber	IdExpireDate
Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
AAMAL ALKHATBIA COMBANY LTD		2019-02-10 12:00:00 AM
	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN  ALGHADI MUHAMMAD CUSTOMS CLEARANCE EST  Mr  Mr FAISAL AKRAM AHMAD SMADI Dr. mohammed fisal ibrahim abusoudah Mr EID OBAIID EID ALHARBI Mr mohammed ghali awad alzaidi Mr MUAWIAH Bn Alsaeydy ALSAIDI Mr YASSIR Mohamed Saud ALKODHAIB Mr TAHER SULIMAN SIbman KILANY Mr ALI MANSOR ALI ALMASKEEN EntityName Mr ABDULRHMAN Aeysa Ahmed ALZHRANY AAMAL ALKHATBIA COMBANY	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN  ALGHADI MUHAMMAD CUSTOMS CLEARANCE EST  Mr  Mr FAISAL AKRAM AHMAD SMADI  Dr. mohammed fisal ibrahim abusoudah  Mr EID OBAIID EID ALHARBI  Mr mohammed ghali awad alzaidi  Mr MUAWIAH Bn Alsaeydy ALSAIDI  Mr YASSIR Mohamed Saud ALKODHAIB  Mr TAHER SULIMAN SIbman KILANY  Mr ALI MANSOR ALI ALMASKEEN  EntityName  IdNumber  Mr ABDULRHMAN Aeysa Ahmed ALZHRANY  AAMAL ALKHATBIA COMBANY

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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 Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 164

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001624	Ms amal mohammed mohammed asiri		2019-12-05 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 Sibman 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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 18

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 18

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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2000061	ALGHADI MUHAMMAD CUSTOMS CLEARANCE EST		2019-11-08 12:00:00 AM
1000707	Mr		2019-11-11 12:00:00 AM
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1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed asiri		2019-12-05 12:00:00 AM
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1000041	Mr		2019-12-16 12:00:00 AM
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
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297407	Mr		2019-04-25 12:00:00 AM
1000413	Mr alaa Aeadl Slyman alnasser		2019-04-29 12:00:00 AM
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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
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2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
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1000737	Mr abdulrahman ateeq abdulhamid alharbi		2019-07-24 12:00:00 AM
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMASKEEN		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	GHANNAM		
1000353	Mr HAMED Aid Rbyae		2019-08-26 12:00:00 AM
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alqadr TAYFUR		
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
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		2019-10-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI ALMASKEEN		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMASKEEN		
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 MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM
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 baitalmal		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		2019-09-19 12:00:00 AM Page 20

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 20

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
2000045	ALALAMEYE		2019-02-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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	i	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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM Page 21

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-23 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

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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
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1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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1000101	Mr ahmed ibrahim y alsharif		2019-10-18 12:00:00 AM
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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
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1000593	Mr TAHER SULIMAN SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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 sror 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 227

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM Page 2

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 23:

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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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
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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
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

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1001429	Mr HAITHAM SADIQ FADEL ALTORKSTANI		2019-10-23 12:00:00 AM
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297441	Mr		2019-10-24 12:00:00 AM
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1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Page 240

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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
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1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	GHANNAM		
1000353	Mr HAMED Aid Rbyae		2019-08-26 12:00:00 AM
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM Page 244

EntityName	IdNumber	IdExpireDate
alqadr TAYFUR		
Eimad Mohammed Bajsir Traiding est.		2019-09-20 12:00:00 AM
Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM
Mr foad mohammed foad tabara		2019-09-30 12:00:00 AM
badr al harbi customs clearanc		2019-10-01 12:00:00 AM
Mrs SHOROQ ABDULLAH HAMDAN ALHARBI		2019-10-03 12:00:00 AM
Mr sameh abdullah hasaballah gassan		2019-10-03 12:00:00 AM
Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM
M/S Sama Ohoed Co		2019-10-13 12:00:00 AM
Mr		2019-10-16 12:00:00 AM
Mr ahmed ibrahim y alsharif		2019-10-18 12:00:00 AM
Mr HAITHAM SADIQ FADEL ALTORKSTANI		2019-10-23 12:00:00 AM
Mr IBRAHEM Hmd Abdullah ALSULIMAN		2019-10-24 12:00:00 AM
Mr		2019-10-24 12:00:00 AM
Mr FOAD NABEEH ABU RAFEA		2019-10-25 12:00:00 AM
Mr		2019-10-26 12:00:00 AM
Mr FAWZAN ADNAN ATAALLAH		2019-10-27 12:00:00 AM
	alqadr TAYFUR  Eimad Mohammed Bajsir Traiding est.  Mr ali mohammed ali alyamani Mr foad mohammed foad tabara badr al harbi customs clearanc Mrs SHOROQ ABDULLAH HAMDAN ALHARBI Mr sameh abdullah hasaballah gassan Mr ALI ESSA ALI ALBAQSHI FIRST EDIFICE TRADING EST M/S Sama Ohoed Co Mr Mr ahmed ibrahim y alsharif Mr HAITHAM SADIQ FADEL ALTORKSTANI Mr IBRAHEM Hmd Abdullah ALSULIMAN Mr Mr FOAD NABEEH ABU RAFEA	alqadr TAYFUR  Eimad Mohammed Bajsir Traiding est.  Mr ali mohammed ali alyamani  Mr foad mohammed foad tabara  badr al harbi customs clearanc  Mrs SHOROQ ABDULLAH  HAMDAN ALHARBI  Mr sameh abdullah hasaballah gassan  Mr ALI ESSA ALI ALBAQSHI  FIRST EDIFICE TRADING EST  M/S Sama Ohoed Co  Mr  Mr ahmed ibrahim y alsharif  Mr HAITHAM SADIQ FADEL ALTORKSTANI  Mr IBRAHEM Hmd Abdullah ALSULIMAN  Mr  Mr FOAD NABEEH ABU RAFEA

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI ALMASKEEN		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 2

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror alotaibi		2019-12-26 12:00:00 AM
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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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM Page 259

ClientNumber	EntityName	IdNumber	IdExpireDate
	LTD		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 2

ClientNumber	EntityName	IdNumber	IdExpireDate
1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 Sibman 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 MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001375	Mr omar kaeid sror 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
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	i	2019-05-22 12:00:00 AM
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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
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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

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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
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 baitalmal		2019-09-03 12:00:00 AM Page 26

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-23 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
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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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

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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
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700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
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1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM Page 27

ClientNumber	EntityName	IdNumber	IdExpireDate
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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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	LTD		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM Page 2

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page

ClientNumber	EntityName	IdNumber	IdExpireDate
1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 Sibman 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 MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM Page 283

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sitan		2019-09-02 12:00:00 AM Page 2

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 sror 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 Mohamed Nda		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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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 Page 2

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada Mohamed Nda		2019-12-29 12:00:00 AM
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 30

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 30

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM
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1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 306

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
1000396	Mr		2019-12-11 12:00:00 AM
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED		2019-12-22 12:00:00 AM
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED		2019-12-26 12:00:00 AM
	MUSSA		
1000840	Mr FAWAZ BASHAR Aebdalraewf		2019-12-27 12:00:00 AM
	ALHANNAWI		
281080	Ahmed Hussain Hakami Ahmed		2019-12-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hkmy		
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
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229745	Ali Esa 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

ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
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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
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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
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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

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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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 31

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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	GHANNAM		
1000353	Mr HAMED Aid Rbyae		2019-08-26 12:00:00 AM
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM Page 317

EntityName	IdNumber	IdExpireDate
alqadr TAYFUR		
Eimad Mohammed Bajsir Traiding est.		2019-09-20 12:00:00 AM
Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM
Mr foad mohammed foad tabara		2019-09-30 12:00:00 AM
badr al harbi customs clearanc		2019-10-01 12:00:00 AM
Mrs SHOROQ ABDULLAH HAMDAN ALHARBI		2019-10-03 12:00:00 AM
Mr sameh abdullah hasaballah gassan		2019-10-03 12:00:00 AM
Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM
M/S Sama Ohoed Co		2019-10-13 12:00:00 AM
Mr		2019-10-16 12:00:00 AM
Mr ahmed ibrahim y alsharif		2019-10-18 12:00:00 AM
Mr HAITHAM SADIQ FADEL ALTORKSTANI		2019-10-23 12:00:00 AM
Mr IBRAHEM Hmd Abdullah ALSULIMAN		2019-10-24 12:00:00 AM
Mr		2019-10-24 12:00:00 AM
Mr FOAD NABEEH ABU RAFEA		2019-10-25 12:00:00 AM
Mr		2019-10-26 12:00:00 AM
Mr FAWZAN ADNAN ATAALLAH		2019-10-27 12:00:00 AM
	alqadr TAYFUR  Eimad Mohammed Bajsir Traiding est.  Mr ali mohammed ali alyamani  Mr foad mohammed foad tabara  badr al harbi customs clearanc  Mrs SHOROQ ABDULLAH  HAMDAN ALHARBI  Mr sameh abdullah hasaballah gassan  Mr ALI ESSA ALI ALBAQSHI  FIRST EDIFICE TRADING EST  M/S Sama Ohoed Co  Mr  Mr ahmed ibrahim y alsharif  Mr HAITHAM SADIQ FADEL ALTORKSTANI  Mr IBRAHEM Hmd Abdullah ALSULIMAN  Mr  Mr FOAD NABEEH ABU RAFEA	alqadr TAYFUR  Eimad Mohammed Bajsir Traiding est.  Mr ali mohammed ali alyamani  Mr foad mohammed foad tabara  badr al harbi customs clearanc  Mrs SHOROQ ABDULLAH  HAMDAN ALHARBI  Mr sameh abdullah hasaballah gassan  Mr ALI ESSA ALI ALBAQSHI  FIRST EDIFICE TRADING EST  M/S Sama Ohoed Co  Mr  Mr ahmed ibrahim y alsharif  Mr HAITHAM SADIQ FADEL ALTORKSTANI  Mr IBRAHEM Hmd Abdullah ALSULIMAN  Mr  Mr  Mr FOAD NABEEH ABU RAFEA

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI ALMASKEEN		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		2019-12-30 12:00:00 AM

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 32

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 Alaebsy		2019-12-30 12:00:00 AM
261027	M.B.Bandar Al-Qumaizi Hmd Alqmyzy		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName Id	dNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 33

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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.		2019-12-30 12:00:00 AM Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Alshaf		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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

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 Page 35

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 35

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 Alaebsy		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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM Page 355

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM
	ALKHULAIF		
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD		2019-07-14 12:00:00 AM
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM
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ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALJADAANI		
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM

Mr Mansour Falah Abuthnain  Fyfk Vivek Abraham Varghese Fyfk Frqys  Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM 2019-12-30 12:00:00 AM
Fyfk Frqys Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
•		
l wtyq algnlyz		2019-12-30 12:00:00 AM
Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
Mr Loay Mohammed Yosafe Alaebsy		2019-12-30 12:00:00 AM
M.B.Bandar Al-Qumaizi Hmd Alqmyzy		2019-12-30 12:00:00 AM
Mr Abdulrahman Mohammed Ali Alzahry alhrby		2019-12-30 12:00:00 AM
Hana Abdulaziz Al Sahaf Aebdalrhmn Alshaf		2019-12-30 12:00:00 AM
Mohammed Darweesh Hassan Drwysh		2019-12-30 12:00:00 AM
Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM
Khalid Mohammed Albattah		2019-12-30 12:00:00 AM
EntityName	IdNumber	IdExpireDate
Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
AAMAL ALKHATBIA COMBANY LTD		2019-02-10 12:00:00 AM
	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya  Mr Loay Mohammed Yosafe Alaebsy  M.B.Bandar Al-Qumaizi Hmd Alqmyzy  Mr Abdulrahman Mohammed Ali Alzahry alhrby  Hana Abdulaziz Al Sahaf Aebdalrhmn Alshaf  Mohammed Darweesh Hassan Drwysh  Mwyz Moiz Ahmad Mwyz Ahmed Khalid Mohammed Albattah  EntityName  Mr ABDULRHMAN Aeysa Ahmed ALZHRANY  AAMAL ALKHATBIA COMBANY	Twfyq alghlyz  Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya  Mr Loay Mohammed Yosafe Alaebsy  M.B.Bandar Al-Qumaizi Hmd Alqmyzy  Mr Abdulrahman Mohammed Ali Alzahry alhrby  Hana Abdulaziz Al Sahaf Aebdalrhmn Alshaf  Mohammed Darweesh Hassan Drwysh  Mwyz Moiz Ahmad Mwyz Ahmed  Khalid Mohammed Albattah  EntityName  IdNumber  Mr ABDULRHMAN Aeysa Ahmed ALZHRANY  AAMAL ALKHATBIA COMBANY

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 360

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
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258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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 Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
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1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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1000366	Mr ABID SALAH OBIDAN ALJADAANI		2019-12-26 12:00:00 AM
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM

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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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 375

ClientNumber	EntityName	IdNumber	IdExpireDate
	Fyfk Frqys		
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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	LTD		
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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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
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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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALJADAANI		
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alnjrany		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001108	Mr sameh abdullah hasaballah		2019-10-03 12:00:00 AM
	gassan		
1000752	Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
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		2019-10-23 12:00:00 AM
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 38

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 3

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 40

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed abdulaziz rahimaldden		2019-09-02 12:00:00 AM
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 4

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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 Page 41

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 41

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 417

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED		2019-12-26 12:00:00 AM
	MUSSA		
1000840	Mr FAWAZ BASHAR Aebdalraewf		2019-12-27 12:00:00 AM
	ALHANNAWI		
281080	Ahmed Hussain Hakami Ahmed		2019-12-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hkmy		
282265	Mr Hatham Fuad Dagstani		2019-12-29 12:00:00 AM
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
286794	Abdulhamid Aburaida Hassan		2019-12-29 12:00:00 AM
	Abwrydh		
176068	Mr Mubarak Ali Alkhaldi Mbark		2019-12-29 12:00:00 AM
	Alkhaldy		
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook		2019-12-29 12:00:00 AM
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		Page 41

ClientNumber	EntityName	IdNumber	IdExpireDate
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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	Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM
	Mohamed Mstfa		
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM
	ALKHULAIF		
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 42

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 42

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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
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 Page 428

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 430

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 44

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM

ClientNumber	EntityName IdNu	nber IdExpire	Date
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf	2019-12	-30 12:00:00 AM
	Aebdalrhmn Alshaf		
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
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	Ibrahem 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	2019-12	-30 12:00:00 AM Page 44

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Aldyaf		
240125	Mr Frrukh Muhammad Latif		2019-12-30 12:00:00 AM
	Mohamed Aebdalltyf		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 4

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 457

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 Alaebsy		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

EntityName	IdNumber	IdExpireDate
Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
Mesfer Abdullah Al Najrani Salm Alnjrany		2019-12-30 12:00:00 AM
Mr Abdulelah Rashed Al Hatem Aebdalalh Alhatm		2019-12-30 12:00:00 AM
Hamood B.Ghazi Al-Otaibi		2019-12-30 12:00:00 AM
Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM
Mr Hassan Mustafa moustafa Mohamed Mstfa		2019-12-30 12:00:00 AM
Mr Yaser Mohammad Alarfag Yasr Alaerfj		2019-12-30 12:00:00 AM
Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf		2019-12-30 12:00:00 AM
Mr Frrukh Muhammad Latif Mohamed Aebdalltyf		2019-12-30 12:00:00 AM
Fahad Abdullah Al Tasan		2019-12-30 12:00:00 AM
Mr Sami Saiid Al Malki Samy Almalky		2019-12-30 12:00:00 AM
EntityName	IdNumber	IdExpireDate
Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
	Maysa Falah Gablan Aljuhani Qblan Aljhny  Mesfer Abdullah Al Najrani Salm Alnjrany  Mr Abdulelah Rashed Al Hatem Aebdalalh Alhatm  Hamood B.Ghazi Al-Otaibi  Mr Kamal Mohammad Alkatib  Ibrahem Mohamed Obed Alhbashey Aljohany  Mr Hassan Mustafa moustafa Mohamed Mstfa  Mr Yaser Mohammad Alarfag Yasr Alaerfj  Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf  Mr Frrukh Muhammad Latif Mohamed Aebdalltyf  Fahad Abdullah Al Tasan  Mr Sami Saiid Al Malki Samy Almalky  EntityName  Mr ABDULRHMAN Aeysa Ahmed	Maysa Falah Gablan Aljuhani Qblan Aljhny  Mesfer Abdullah Al Najrani Salm Alnjrany  Mr Abdulelah Rashed Al Hatem Aebdalah Alhatm  Hamood B.Ghazi Al-Otaibi  Mr Kamal Mohammad Alkatib  Ibrahem Mohamed Obed Alhbashey Aljohany  Mr Hassan Mustafa moustafa Mohamed Mstfa  Mr Yaser Mohammad Alarfag Yasr Alaerfj  Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf  Mr Frrukh Muhammad Latif Mohamed Aebdalltyf  Fahad Abdullah Al Tasan  Mr Sami Saiid Al Malki Samy Almalky  EntityName  IdNumber

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM Page 4

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM
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1000593	Mr TAHER SULIMAN SIbman 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
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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 MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALJADAANI		
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM Page 46

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem 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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM Page 467

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 4

ClientNumber	EntityName	IdNumber	IdExpireDate
1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 Sibman 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 MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Page 47

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	Ibrahem 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
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM Page 475

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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1001429	Mr HAITHAM SADIQ FADEL ALTORKSTANI		2019-10-23 12:00:00 AM
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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
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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 SMADI		2019-11-11 12:00:00 AM
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 Page 4

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1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 Sibman 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
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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248478	Mr Mohammad Saad Nada Mohamed Nda		2019-12-29 12:00:00 AM
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 Page 481

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem 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
249683	Mohammed Abdullah Solim Allh Slym		2019-12-30 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM Page 483

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM Page 4

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM

ClientNumber	EntityName Id	dNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 sror 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 Mohamed Nda		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM Page 49

ClientNumber	EntityName	IdNumber	IdExpireDate
	Qblan Aljhny		
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	Ibrahem 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
249683	Mohammed Abdullah Solim Allh		2019-12-30 12:00:00 AM Page 491

ClientNumber	EntityName	IdNumber	IdExpireDate
	Slym		
249925	Ali Mohammad		2019-12-30 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 494

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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		2019-12-30 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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
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	Ibrahem 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		2019-12-30 12:00:00 AM Page 507

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Aebdalltyf		
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM
	ALKHULAIF		
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD		2019-07-14 12:00:00 AM
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALJADAANI		
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
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
249683	Mohammed Abdullah Solim Allh Slym		2019-12-30 12:00:00 AM
249925	Ali Mohammad		2019-12-30 12:00:00 AM Page 524

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 527

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 52

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	dNumber	IdExpireDate
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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
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	Ibrahem 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 Page 53

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName Id	dNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 53

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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.		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM Page 540

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alhbashey Aljohany		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
197371	Mohammed Yahya Abdullah		2019-12-30 12:00:00 AM
19939	Mohammad Ahmed Ashor Abrahym Aeashwr		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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 Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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

ClientNumber	EntityName Id	Number	IdExpireDate
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
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	Ibrahem 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		2019-12-30 12:00:00 AM Page 549

ClientNumber	EntityName	IdNumber	IdExpireDate
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241163	Mowafuq Fahad Abdullah Al-		2019-12-30 12:00:00 AM
	Sunaid		
244110	Mr Musaad Gharib Zaal Alanazi		2019-12-30 12:00:00 AM
249683	Mohammed Abdullah Solim Allh		2019-12-30 12:00:00 AM
	Slym		
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		2019-12-30 12:00:00 AM
	Abdullah Aldaejany		
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		2019-12-30 12:00:00 AM
	Abrahym Aeashwr		
182142	Mr Omar Fathy Mustafa		2019-12-30 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
2000045	ALALAMEYE		2019-02-12 12:00:00 AM
279099	limona restaurants		2019-03-03 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 552

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahem 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
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 Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 alotaib		2019-05-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM Page 56

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN Sibman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM Page (

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alkhaldy		
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
297372	Mr abdulrahman Rzah Mfrh alotaibi		2019-05-22 12:00:00 AM
1000511	Mr FAHAD Mohamed Salh		2019-06-13 12:00:00 AM
	ALKHULAIF		
1000120	Mr		2019-06-18 12:00:00 AM
700062	Mr HAMMAD EID HAMMAD		2019-07-14 12:00:00 AM
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM Page 56

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALJADAANI		
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem 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
249683	Mohammed Abdullah Solim Allh Slym		2019-12-30 12:00:00 AM
249925	Ali Mohammad		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 57

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 580

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED		2019-12-26 12:00:00 AM
	MUSSA		
1000840	Mr FAWAZ BASHAR Aebdalraewf		2019-12-27 12:00:00 AM
	ALHANNAWI		
281080	Ahmed Hussain Hakami Ahmed		2019-12-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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282265	Mr Hatham Fuad Dagstani		2019-12-29 12:00:00 AM
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
286794	Abdulhamid Aburaida Hassan		2019-12-29 12:00:00 AM
	Abwrydh		
176068	Mr Mubarak Ali Alkhaldi Mbark		2019-12-29 12:00:00 AM
	Alkhaldy		
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook		2019-12-29 12:00:00 AM
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	Mohamed Nda		
229745	Ali Esa 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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		Page 58

ClientNumber	EntityName	IdNumber	IdExpireDate
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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	Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
19939	Mohammad Ahmed Ashor		2019-12-30 12:00:00 AM
	Abrahym Aeashwr		
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		2019-12-30 12:00:00 AM
	Alrahman		
214204	Ahmed Ahmed Ibrahim Hussain Al-		2019-12-30 12:00:00 AM
	Radhi Hussain Alrdy		
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
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		2019-04-15 12:00:00 AM
	FAERAQ		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 59

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM
	Mohamed Mstfa		
237905	Mr Yaser Mohammad Alarfag Yasr		2019-12-30 12:00:00 AM
	Alaerfj		
238502	Abdulrahman Abdulaziz Al-Dayaf		2019-12-30 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Aldyaf		
240125	Mr Frrukh Muhammad Latif		2019-12-30 12:00:00 AM
	Mohamed Aebdalltyf		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM Page 59

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM Page 598

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 5

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alkhaldy		
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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 Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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-		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Radhi Hussain Alrdy		
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
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		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 605

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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	Ibrahem 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 Page 61

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 614

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 Sibman 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		2019-12-09 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	dNumber	IdExpireDate
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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
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	Ibrahem 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 Page 61

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
220363	Mr Tareq Yassin Amin Alam		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM Page 62

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN Sibman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM Page (

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alkhaldy		
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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 Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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-		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Radhi Hussain Alrdy		
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
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
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		2019-05-16 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULLAH ALGAMDI		
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	est.		
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
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		2019-10-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM Page 63

ClientNumber	EntityName	IdNumber	IdExpireDate
	asiri		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM
	Mohamed Mstfa		
237905	Mr Yaser Mohammad Alarfag Yasr		2019-12-30 12:00:00 AM
	Alaerfj		
238502	Abdulrahman Abdulaziz Al-Dayaf		2019-12-30 12:00:00 AM Page (

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Aldyaf		
240125	Mr Frrukh Muhammad Latif		2019-12-30 12:00:00 AM
	Mohamed Aebdalltyf		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
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261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	i	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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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		2019-10-23 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 654

ClientNumber	EntityName	IdNumber	IdExpireDate
	Fyfk Frqys		
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 Alaebsy		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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalalh Alhatm		
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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
224914	Mr Fayez Fathi Abdullah Nasser		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001108	Mr sameh abdullah hasaballah		2019-10-03 12:00:00 AM
	gassan		
1000752	Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
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		2019-10-23 12:00:00 AM
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 66

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName Id	dNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	GHANNAM		
1000353	Mr HAMED Aid Rbyae		2019-08-26 12:00:00 AM
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM Page 669

EntityName	IdNumber	IdExpireDate
alqadr TAYFUR		
Eimad Mohammed Bajsir Traiding est.		2019-09-20 12:00:00 AM
Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM
Mr foad mohammed foad tabara		2019-09-30 12:00:00 AM
badr al harbi customs clearanc		2019-10-01 12:00:00 AM
Mrs SHOROQ ABDULLAH HAMDAN ALHARBI		2019-10-03 12:00:00 AM
Mr sameh abdullah hasaballah gassan		2019-10-03 12:00:00 AM
Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM
M/S Sama Ohoed Co		2019-10-13 12:00:00 AM
Mr		2019-10-16 12:00:00 AM
Mr ahmed ibrahim y alsharif		2019-10-18 12:00:00 AM
Mr HAITHAM SADIQ FADEL ALTORKSTANI		2019-10-23 12:00:00 AM
Mr IBRAHEM Hmd Abdullah ALSULIMAN		2019-10-24 12:00:00 AM
Mr		2019-10-24 12:00:00 AM
Mr FOAD NABEEH ABU RAFEA		2019-10-25 12:00:00 AM
Mr		2019-10-26 12:00:00 AM
Mr FAWZAN ADNAN ATAALLAH		2019-10-27 12:00:00 AM
	alqadr TAYFUR  Eimad Mohammed Bajsir Traiding est.  Mr ali mohammed ali alyamani Mr foad mohammed foad tabara badr al harbi customs clearanc Mrs SHOROQ ABDULLAH HAMDAN ALHARBI Mr sameh abdullah hasaballah gassan Mr ALI ESSA ALI ALBAQSHI FIRST EDIFICE TRADING EST M/S Sama Ohoed Co Mr Mr ahmed ibrahim y alsharif Mr HAITHAM SADIQ FADEL ALTORKSTANI Mr IBRAHEM Hmd Abdullah ALSULIMAN Mr Mr FOAD NABEEH ABU RAFEA	alqadr TAYFUR  Eimad Mohammed Bajsir Traiding est.  Mr ali mohammed ali alyamani  Mr foad mohammed foad tabara  badr al harbi customs clearanc  Mrs SHOROQ ABDULLAH  HAMDAN ALHARBI  Mr sameh abdullah hasaballah gassan  Mr ALI ESSA ALI ALBAQSHI  FIRST EDIFICE TRADING EST  M/S Sama Ohoed Co  Mr  Mr ahmed ibrahim y alsharif  Mr HAITHAM SADIQ FADEL  ALTORKSTANI  Mr IBRAHEM Hmd Abdullah  ALSULIMAN  Mr  Mr  Mr FOAD NABEEH ABU RAFEA

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI ALMASKEEN		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		2019-12-30 12:00:00 AM
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM
	Mohamed Mstfa		
237905	Mr Yaser Mohammad Alarfag Yasr		2019-12-30 12:00:00 AM Page 674

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaerfj		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM
	LTD		
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		2019-05-16 12:00:00 AM
	ABDULLAH ALGAMDI		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULRHMAN ALBAKRI		
1000737	Mr abdulrahman ateeq abdulhamid		2019-07-24 12:00:00 AM
	alharbi		
1001314	Mr OMAR Jmyl Jmyl QAHWAJI		2019-08-07 12:00:00 AM
1001038	Mr MOHAMAD HASSAN H		2019-08-13 12:00:00 AM
	HACHEM		
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM Page 678

ClientNumber	EntityName	IdNumber	IdExpireDate
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
297311	Dr. mohammed fisal ibrahim abusoudah		2019-11-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALJADAANI		
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa Ali Ali Ali		2019-12-29 12:00:00 AM
250868	Mohamed Nabil Saleh		2019-12-29 12:00:00 AM Page 68

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani Qblan Aljhny		2019-12-30 12:00:00 AM
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
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
249683	Mohammed Abdullah Solim Allh Slym		2019-12-30 12:00:00 AM
249925	Ali Mohammad		2019-12-30 12:00:00 AM Page 684

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-05-16 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULLAH ALGAMDI		
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
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
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 baitalmal		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		2019-09-20 12:00:00 AM Page 688

ClientNumber	EntityName	IdNumber	IdExpireDate
	est.		
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
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		2019-10-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM Page 69

ClientNumber	EntityName	IdNumber	IdExpireDate
	asiri		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
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
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	Ibrahem 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		2019-12-30 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Aldyaf		
240125	Mr Frrukh Muhammad Latif		2019-12-30 12:00:00 AM
	Mohamed Aebdalltyf		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM Page 6

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES BENNETT BENNETT		2019-09-02 12:00:00 AM
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 sror 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 Mohamed Nda		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Qblan Aljhny		
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	Ibrahem 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
249683	Mohammed Abdullah Solim Allh		2019-12-30 12:00:00 AM Page 703

ClientNumber	EntityName	IdNumber	IdExpireDate
	Slym		
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
220363	Mr Tareq Yassin Amin Alam		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 71

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Nwyjm		
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
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 alotaib		2019-05-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-08-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
1000651	Mr ali mohammed ali alyamani		2019-09-23 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN Sibman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alkhaldy		
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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 Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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-		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Radhi Hussain Alrdy		
214247	Mr Ahmed Mohamed Al-Refaie		2019-12-30 12:00:00 AM
	Mstfa Alrfaaey		
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 73

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 Alaebsy		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 Page 7

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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 738

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 7-

ClientNumber	EntityName	IdNumber	IdExpireDate
	Fyfk Frqys		
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 Alaebsy		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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalalh Alhatm		
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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName I	dNumber	IdExpireDate
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
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		2019-08-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	HACHEM		
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM Page 74

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALSULIMAN		
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 75

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 758

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED		2019-12-26 12:00:00 AM
	MUSSA		
1000840	Mr FAWAZ BASHAR Aebdalraewf		2019-12-27 12:00:00 AM
	ALHANNAWI		
281080	Ahmed Hussain Hakami Ahmed		2019-12-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hkmy		
282265	Mr Hatham Fuad Dagstani		2019-12-29 12:00:00 AM
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
286794	Abdulhamid Aburaida Hassan		2019-12-29 12:00:00 AM
	Abwrydh		
176068	Mr Mubarak Ali Alkhaldi Mbark		2019-12-29 12:00:00 AM
	Alkhaldy		
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook		2019-12-29 12:00:00 AM
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	Mohamed Nda		
229745	Ali Esa 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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		Page 76

ClientNumber	EntityName	IdNumber	IdExpireDate
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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	Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
225707	Thamer Saleh Nuwayjim Hussain		2019-12-30 12:00:00 AM
	Nwyjm		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 77

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Nwyjm		
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
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

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ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 78

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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226517	Mr Adel Saleman		2019-12-30 12:00:00 AM
229093	Mr Saed Abdullah Moaed		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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		2019-04-15 12:00:00 AM Page 784

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED		2019-12-26 12:00:00 AM
	MUSSA		
1000840	Mr FAWAZ BASHAR Aebdalraewf		2019-12-27 12:00:00 AM
	ALHANNAWI		
281080	Ahmed Hussain Hakami Ahmed		2019-12-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hkmy		
282265	Mr Hatham Fuad Dagstani		2019-12-29 12:00:00 AM
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
286794	Abdulhamid Aburaida Hassan		2019-12-29 12:00:00 AM
	Abwrydh		
176068	Mr Mubarak Ali Alkhaldi Mbark		2019-12-29 12:00:00 AM
	Alkhaldy		
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook		2019-12-29 12:00:00 AM
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		Page 79

ClientNumber	EntityName	IdNumber	IdExpireDate
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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	Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM

EntityName	IdNumber	IdExpireDate
Mr Hassan Mustafa moustafa Mohamed Mstfa		2019-12-30 12:00:00 AM
Mr Yaser Mohammad Alarfag Yasr Alaerfj		2019-12-30 12:00:00 AM
Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf		2019-12-30 12:00:00 AM
Mr Frrukh Muhammad Latif Mohamed Aebdalltyf		2019-12-30 12:00:00 AM
Fahad Abdullah Al Tasan		2019-12-30 12:00:00 AM
Mr Sami Saiid Al Malki Samy Almalky		2019-12-30 12:00:00 AM
Mowafuq Fahad Abdullah Al- Sunaid		2019-12-30 12:00:00 AM
Mr Musaad Gharib Zaal Alanazi		2019-12-30 12:00:00 AM
Mohammed Abdullah Solim Allh Slym		2019-12-30 12:00:00 AM
Ali Mohammad		2019-12-30 12:00:00 AM
Mr Saad Abdullah Al Zahrani		2019-12-30 12:00:00 AM
Mr Mohammed Saeed Naseer		2019-12-30 12:00:00 AM
Mr Abdulmahsan Sajdi Al Dajani Abdullah Aldaejany		2019-12-30 12:00:00 AM
Mr Mhmoud Fayez Abo Nassar		2019-12-30 12:00:00 AM
Mohammed Yahya Abdullah		2019-12-30 12:00:00 AM
	Mr Hassan Mustafa moustafa Mohamed Mstfa  Mr Yaser Mohammad Alarfag Yasr Alaerfj  Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf  Mr Frrukh Muhammad Latif Mohamed Aebdalltyf  Fahad Abdullah Al Tasan  Mr Sami Saiid Al Malki Samy Almalky  Mowafuq Fahad Abdullah Al- Sunaid  Mr Musaad Gharib Zaal Alanazi  Mohammed Abdullah Solim Allh Slym  Ali Mohammad  Mr Saad Abdullah Al Zahrani  Mr Mohammed Saeed Naseer  Mr Abdulmahsan Sajdi Al Dajani Abdullah Aldaejany  Mr Mhmoud Fayez Abo Nassar	Mr Hassan Mustafa moustafa Mohamed Mstfa  Mr Yaser Mohammad Alarfag Yasr Alaerfj  Abdulrahman Abdulaziz Al-Dayaf Aebdalrhmn Aldyaf  Mr Frrukh Muhammad Latif Mohamed Aebdalltyf  Fahad Abdullah Al Tasan  Mr Sami Saiid Al Malki Samy Almalky  Mowafuq Fahad Abdullah Al- Sunaid  Mr Musaad Gharib Zaal Alanazi  Mohammed Abdullah Solim Allh Slym  Ali Mohammad  Mr Saad Abdullah Al Zahrani  Mr Mohammed Saeed Naseer  Mr Abdulmahsan Sajdi Al Dajani Abdullah Aldaejany  Mr Mhmoud Fayez Abo Nassar

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
178695	Ahmed Jamal Amer		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName I	dNumber	IdExpireDate
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
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		2019-08-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	HACHEM		
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM Page 7

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALSULIMAN		
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 80

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahem 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
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 Page 86

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
225450	Motaz Mohamed Sokar Shms		2019-12-30 12:00:00 AM
	aldyn Skr		
225707	Thamer Saleh Nuwayjim Hussain		2019-12-30 12:00:00 AM
	Nwyjm		
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn		
	alghamdy		
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
178695	Ahmed Jamal Amer		2019-12-30 12:00:00 AM
119367	Raed Ramadan Mohamed Rmdan		2019-12-30 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM
	ALZHRANY		
2000038	AAMAL ALKHATBIA COMBANY LTD		2019-02-10 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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 Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 808

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 810

ClientNumber	EntityName	IdNumber	IdExpireDate
	Fyfk Frqys		
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 Alaebsy		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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalalh Alhatm		
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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

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 Page 81

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 baitalmal		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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 82

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 Alaebsy		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 Page 82

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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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		2019-12-30 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	Drwysh		
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
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	Ibrahem 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 Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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 Page 83

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMASKEEN		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Dghstany		
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		2019-12-30 12:00:00 AM Page 84

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM Page 845

ClientNumber	EntityName	IdNumber	IdExpireDate
	LTD		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM Page

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 Sibman 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 MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 Dagalang	i	2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-06-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALKHULAIF		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM
	est.		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
	Drwysh		
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
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	Ibrahem 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 Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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 Page 866

ClientNumber	EntityName I	dNumber	IdExpireDate
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
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		2019-08-13 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	HACHEM		
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALSULIMAN		
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 87

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahem 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
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 Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 8

ClientNumber	EntityName	dNumber	IdExpireDate
	Drwysh		
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
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	Ibrahem 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 Page 88

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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 Page 887

ClientNumber	EntityName	IdNumber	IdExpireDate
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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	i	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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM Page 8

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-10-23 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 89

ClientNumber	EntityName	IdNumber	IdExpireDate
	Fyfk Frqys		
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 Alaebsy		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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalalh Alhatm		
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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 Dagalang	i	2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 90

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM
	Mohamed Mstfa		
237905	Mr Yaser Mohammad Alarfag Yasr		2019-12-30 12:00:00 AM
	Alaerfj		
238502	Abdulrahman Abdulaziz Al-Dayaf		2019-12-30 12:00:00 AM Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Aldyaf		
240125	Mr Frrukh Muhammad Latif		2019-12-30 12:00:00 AM
	Mohamed Aebdalltyf		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-12-30 12:00:00 AM

	EntityName	IdNumber	IdExpireDate
	Alghamdi Maeyd Almhsn alghamdy		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
175045	Mr Sultan Hmaad Alsalhy		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 91

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	Mohamed Nda		
229745	Ali Esa 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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-07-24 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	alharbi		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 923

ClientNumber	EntityName	IdNumber	IdExpireDate
1000308	Mr MUAWIAH Bn Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 925

ClientNumber	EntityName	IdNumber	IdExpireDate
	Fyfk Frqys		
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 Alaebsy		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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalalh Alhatm		
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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 Dagalang	i	2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Nwyjm		
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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 Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001545	Mr ABDULLAH MOHAMED AHMED ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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
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	Ibrahem 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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Aebdalltyf		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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

ClientNumber	EntityName Idl	Number	IdExpireDate
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
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	Ibrahem 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		2019-12-30 12:00:00 AM Page 959

ClientNumber	EntityName	IdNumber	IdExpireDate
	Almalky		
241163	Mowafuq Fahad Abdullah Al-		2019-12-30 12:00:00 AM
	Sunaid		
244110	Mr Musaad Gharib Zaal Alanazi		2019-12-30 12:00:00 AM
249683	Mohammed Abdullah Solim Allh		2019-12-30 12:00:00 AM
	Slym		
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		2019-12-30 12:00:00 AM
	Abdullah Aldaejany		
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		2019-12-30 12:00:00 AM
	Abrahym Aeashwr		
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		2019-12-30 12:00:00 AM
	Alrahman		
214204	Ahmed Ahmed Ibrahim Hussain Al-		2019-12-30 12:00:00 AM
	Radhi Hussain Alrdy		
214247	Mr Ahmed Mohamed Al-Refaie		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mstfa Alrfaaey		
217788	Giuseppe Meocci Jywzyby		2019-12-30 12:00:00 AM
	Mywtshy		
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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		2019-12-30 12:00:00 AM
	Alharith		
225450	Motaz Mohamed Sokar Shms		2019-12-30 12:00:00 AM
	aldyn Skr		
225707	Thamer Saleh Nuwayjim Hussain		2019-12-30 12:00:00 AM
	Nwyjm		
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn		
	alghamdy		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
287092	H. Al-Ghamdi Salh Alghamdy		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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		2019-09-02 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM
1000811	Mr ABDULAZIZ FAHAD ABDULAZIZ ALAJYAN		2019-11-07 12:00:00 AM
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 96

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	Mohamed Nda		
229745	Ali Esa 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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName Id	dNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
287570	Khaled Nashi Almuhaya Alotibi Almhya Alaetyby		2019-12-30 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
1001108	Mr sameh abdullah hasaballah		2019-10-03 12:00:00 AM
	gassan		
1000752	Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
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		2019-10-23 12:00:00 AM
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 97

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	Mohamed Nda		
229745	Ali Esa 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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		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		2019-12-30 12:00:00 AM Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
	Drwysh		
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
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	Ibrahem 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 Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
290677	Mr Amer Salah Al-Raddadi Aeamr Alrdady		2019-12-30 12:00:00 AM
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		2019-05-16 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ABDULLAH ALGAMDI		
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
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		2019-08-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMYGHADAWI		
1000598	Mrs DANA ALI ABDULLAH		2019-08-29 12:00:00 AM
	ALKHAYAT		
1000520	Mr ABDULLAH IBRAHIM		2019-09-01 12:00:00 AM
	MOHMMED HOULBAH		
1000412	Mr ALI khalid Ali alzahrani		2019-09-02 12:00:00 AM
1000769	Mr ABDULLAH KHALED		2019-09-02 12:00:00 AM
	ABDULKAREEM MELHEM		
1000360	Mr abdulaziz mohammed		2019-09-02 12:00:00 AM
	abdulaziz rahimaldden		
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM
	BINAWAD		
1000007	KHALID SHAYKH MOHAMMAD		2019-09-10 12:00:00 AM
1000289	Mrs reem mohammed mosfer		2019-09-19 12:00:00 AM
	alfotih		
700079	Mr Awad Aetaallh Aewad Alanazi		2019-09-19 12:00:00 AM
1000429	Mr FERAS ABDUQADER Aebd		2019-09-20 12:00:00 AM
	alqadr TAYFUR		
2000148	Eimad Mohammed Bajsir Traiding		2019-09-20 12:00:00 AM Page 9

ClientNumber	EntityName	IdNumber	IdExpireDate
	est.		
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
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		2019-10-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD		2019-11-11 12:00:00 AM
	SMADI		
297311	Dr. mohammed fisal ibrahim		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud		2019-11-27 12:00:00 AM
	ALKODHAIB		
1000593	Mr TAHER SULIMAN SIbman		2019-11-27 12:00:00 AM
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM Page 1000

ClientNumber	EntityName	IdNumber	IdExpireDate
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2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
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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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
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
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	Ibrahem 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		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Aebdalrhmn Aldyaf		
240125	Mr Frrukh Muhammad Latif		2019-12-30 12:00:00 AM
	Mohamed Aebdalltyf		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alghamdi Maeyd Almhsn		
	alghamdy		
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
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		2019-12-30 12:00:00 AM
	Alghshyan		
162024	Emaduldin Mohammed Mattar		2019-12-30 12:00:00 AM
167904	Mr Sami Azmi Abdalhadi Shryf		2019-12-30 12:00:00 AM
	Aebdalhady		
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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		2019-04-15 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	FAERAQ		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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		2019-09-19 12:00:00 AM Page 100

ClientNumber	EntityName	IdNumber	IdExpireDate
	alfotih		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman		2019-11-27 12:00:00 AM Page 1011

ClientNumber	EntityName	IdNumber	IdExpireDate
	KILANY		
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed		2019-12-05 12:00:00 AM
	asiri		
2000058	AYUOB LAFI ALHARBI		2019-12-05 12:00:00 AM
2000194	almotaheda alalamya company for		2019-12-09 12:00:00 AM
	rent		
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
	MARSA		
2000080	Branch of mohammed a.al hazouri		2019-12-22 12:00:00 AM
1000366	Mr ABID SALAH OBIDAN		2019-12-26 12:00:00 AM
	ALJADAANI		
1001375	Mr omar kaeid sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED		2019-12-26 12:00:00 AM
	MUSSA		
1000840	Mr FAWAZ BASHAR Aebdalraewf		2019-12-27 12:00:00 AM
	ALHANNAWI		
281080	Ahmed Hussain Hakami Ahmed		2019-12-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Hkmy		
282265	Mr Hatham Fuad Dagstani		2019-12-29 12:00:00 AM
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
286794	Abdulhamid Aburaida Hassan		2019-12-29 12:00:00 AM
	Abwrydh		
176068	Mr Mubarak Ali Alkhaldi Mbark		2019-12-29 12:00:00 AM
	Alkhaldy		
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook		2019-12-29 12:00:00 AM
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		Page 10 <sup>-</sup>

ClientNumber	EntityName	IdNumber	IdExpireDate
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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	Ibrahem Mohamed Obed Alhbashey Aljohany		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
19939	Mohammad Ahmed Ashor		2019-12-30 12:00:00 AM
	Abrahym Aeashwr		
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		2019-12-30 12:00:00 AM
	Alrahman		
214204	Ahmed Ahmed Ibrahim Hussain Al-		2019-12-30 12:00:00 AM
	Radhi Hussain Alrdy		
214247	Mr Ahmed Mohamed Al-Refaie		2019-12-30 12:00:00 AM
	Mstfa Alrfaaey		
217788	Giuseppe Meocci Jywzyby		2019-12-30 12:00:00 AM
	Mywtshy		
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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		2019-12-30 12:00:00 AM
	Alharith		
225450	Motaz Mohamed Sokar Shms		2019-12-30 12:00:00 AM
	aldyn Skr		

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed ALZHRANY		2019-02-01 12:00:00 AM
2000038	AAMAL ALKHATBIA COMBANY		2019-02-10 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM
1000650	Mr ALBDULRHMAN SAMI ABDULRHMAN ALBAKRI		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Page 1

ClientNumber	EntityName	IdNumber	IdExpireDate
1000051	Mr mohammed ghali awad alzaidi		2019-11-14 12:00:00 AM
1000308	Mr MUAWIAH Bn Alsaeydy 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 Sibman 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
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
1001375	Mr omar kaeid sror 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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Page 1024

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	Ibrahem 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
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 Page 1026

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 Dagalang	i	2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mshrae Albqmy		
283832	Waleed Abdullah Alfayez		2019-12-30 12:00:00 AM
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		2019-07-14 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALBALAWI		
1000948	Mr maher darwesh faris MAQBUL		2019-07-20 12:00:00 AM
297424	Mr		2019-07-21 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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 Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
1001108	Mr sameh abdullah hasaballah		2019-10-03 12:00:00 AM
	gassan		
1000752	Mr ALI ESSA ALI ALBAQSHI		2019-10-03 12:00:00 AM
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		2019-10-23 12:00:00 AM
	ALTORKSTANI		
1000860	Mr IBRAHEM Hmd Abdullah		2019-10-24 12:00:00 AM
	ALSULIMAN		
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		2019-10-27 12:00:00 AM
	ALMUWALLAD		
206049	Mr Mohammed Ali Hossain		2019-10-30 12:00:00 AM
	Hashem Hussain hashem		
1001545	Mr ABDULLAH MOHAMED		2019-11-07 12:00:00 AM
	AHMED ALZAHRANI		
1000811	Mr ABDULAZIZ FAHAD		2019-11-07 12:00:00 AM
	ABDULAZIZ ALAJYAN		
2000061	ALGHADI MUHAMMAD		2019-11-08 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	CUSTOMS CLEARANCE EST		
1000707	Mr		2019-11-11 12:00:00 AM
1000517	Mr FAISAL AKRAM AHMAD SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	Mohamed Nda		
229745	Ali Esa 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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
263964	Mwyz Moiz Ahmad Mwyz Ahmed		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName Id	dNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
217788	Giuseppe Meocci Jywzyby Mywtshy		2019-12-30 12:00:00 AM
219322	Benny Jose Vettikuzhiyil		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Nwyjm		
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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 Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

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
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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
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1000598	Mrs DANA ALI ABDULLAH ALKHAYAT		2019-08-29 12:00:00 AM
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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 Page 1

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 baitalmal		2019-09-03 12:00:00 AM
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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 ALZAHRANI		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		2019-11-12 12:00:00 AM
	abusoudah		
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 Alsaeydy		2019-11-18 12:00:00 AM
	ALSAIDI		
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM
1000339	ALMASKEEN		2019-11-28 12.00.00 AW
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		2019-12-09 12:00:00 AM
	rent		
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 sror 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 Page 105

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 Alaebsy		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 Page 10

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	Ibrahem 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
282265	Mr Hatham Fuad Dagstani		2019-12-29 12:00:00 AM
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
286794	Abdulhamid Aburaida Hassan		2019-12-29 12:00:00 AM
	Abwrydh		
176068	Mr Mubarak Ali Alkhaldi Mbark		2019-12-29 12:00:00 AM
	Alkhaldy		
180196	Mohammad Abdulaziz Al-Johar		2019-12-29 12:00:00 AM
193916	Abdulrhman Moha Mabrook		2019-12-29 12:00:00 AM
	Algohani		
244399	Naif Ahmed Majrashi		2019-12-29 12:00:00 AM
248478	Mr Mohammad Saad Nada		2019-12-29 12:00:00 AM
	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		2019-12-30 12:00:00 AM
	Fyfk Frqys		
256554	Anes Mohamed Tofeek Majd		2019-12-30 12:00:00 AM
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M.		2019-12-30 12:00:00 AM
	Puthiya Madathynjal Bwthya		
260406	Mr Loay Mohammed Yosafe		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Nwyjm		
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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 Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-09-01 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	MOHMMED HOULBAH		
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 ALZAHRANI		2019-11-07 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman 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		2019-12-09 12:00:00 AM Page 108

ClientNumber	EntityName	IdNumber	IdExpireDate
	rent		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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 Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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 Alaebsy		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		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Drwysh		
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
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	Ibrahem 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 Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Abdulallh Husai Almuhraj Amyn Ghzawy		2019-12-30 12:00:00 AM
ClientNumber	EntityName	IdNumber	IdExpireDate
700029	Mr ABDULRHMAN Aeysa Ahmed		2019-02-01 12:00:00 AM Page 1087

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALZHRANY		
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
2000066	HRM SUDAYR OPERATION		2019-07-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan		2019-09-02 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	alsharif		
700101	Mr ALVARO MANZANARES		2019-09-02 12:00:00 AM
	BENNETT BENNETT		
1000303	Mr obey salih ahmed baitalmal		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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM

ClientNumber	EntityName Id	dNumber	IdExpireDate
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 Alsaeydy 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 SIbman 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 MARSA		2019-12-22 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 sror 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 Mohamed Nda		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Alaebsy		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
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM Page 109

ClientNumber	EntityName	IdNumber	IdExpireDate
	Qblan Aljhny		
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	Ibrahem 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
249683	Mohammed Abdullah Solim Allh		2019-12-30 12:00:00 AM Page 10

ClientNumber	EntityName	IdNumber	IdExpireDate
	Slym		
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
220363	Mr Tareq Yassin Amin Alam		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
178695	Ahmed Jamal Amer		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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
290677	Mr Amer Salah Al-Raddadi Aeamr		2019-12-30 12:00:00 AM Page 109

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alrdady		
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	Abdulallh Husai Almuhraj Amyn Ghzawy		2019-12-30 12:00:00 AM
58112	Ghazi Jameel Alem Salh Aealm		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH		2019-09-10 12:00:00 AM Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
	BINAWAD		
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy ALSAIDI		2019-11-18 12:00:00 AM Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
1000440	Mr YASSIR Mohamed Saud ALKODHAIB		2019-11-27 12:00:00 AM
1000593	Mr TAHER SULIMAN SIbman 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
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1000396	Mr		2019-12-11 12:00:00 AM
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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 sror alotaibi		2019-12-26 12:00:00 AM
1001617	Mr MUSTAFA OSAMA AHMED MUSSA		2019-12-26 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
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		2019-12-30 12:00:00 AM Page 110

ClientNumber	EntityName	IdNumber	IdExpireDate
	Twfyq alghlyz		
258445	Syd Seyyed Abdul Jaleel M. Puthiya Madathynjal Bwthya		2019-12-30 12:00:00 AM
260406	Mr Loay Mohammed Yosafe Alaebsy		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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
230274	Mr Kamal Mohammad Alkatib		2019-12-30 12:00:00 AM
231027	Ibrahem 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
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 Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alhlby		
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	Abdulallh Husai Almuhraj 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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 Mohamed Nda		2019-12-29 12:00:00 AM
229745	Ali Esa 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		2019-12-30 12:00:00 AM Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
	Alaebsy		
261027	M.B.Bandar Al-Qumaizi Hmd		2019-12-30 12:00:00 AM
	Alqmyzy		
261713	Mr Abdulrahman Mohammed Ali		2019-12-30 12:00:00 AM
	Alzahry alhrby		
262844	Hana Abdulaziz Al Sahaf		2019-12-30 12:00:00 AM
	Aebdalrhmn Alshaf		
262914	Mohammed Darweesh Hassan		2019-12-30 12:00:00 AM
	Drwysh		
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		2019-12-30 12:00:00 AM
	Al-Awami Ali Alaewamy		
268694	Maysa Falah Gablan Aljuhani		2019-12-30 12:00:00 AM
	Qblan Aljhny		
271070	Mesfer Abdullah Al Najrani Salm		2019-12-30 12:00:00 AM
	Alnjrany		
271190	Mr Abdulelah Rashed Al Hatem		2019-12-30 12:00:00 AM
	Aebdalalh Alhatm		
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	Ibrahem Mohamed Obed		2019-12-30 12:00:00 AM
	Alhbashey Aljohany		
234975	Mr Hassan Mustafa moustafa		2019-12-30 12:00:00 AM Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Mstfa		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Abrahym Aeashwr		
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Nwyjm		
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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 Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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	Abdulallh Husai Almuhraj 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 Alqrny		2019-12-30 12:00:00 AM
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		2019-04-15 12:00:00 AM
	FAERAQ		

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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 baitalmal		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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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 ALZAHRANI		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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 Sibman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	ALMASKEEN		
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 MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Dghstany		
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		2019-12-30 12:00:00 AM Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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 Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mlyhan Alharthy		
49487	Mohammed Khaldon Abusaleh Aebdalqadr Abwsalh		2019-12-30 12:00:00 AM
5804	Abdulallh Husai Almuhraj 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 Alqrny		2019-12-30 12:00:00 AM
77896	Hatim Abu Al Sameh		2019-12-30 12:00:00 AM
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
700089	Mr mohammed Mohamed Sltan alsharif		2019-09-02 12:00:00 AM
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1000303	Mr obey salih ahmed baitalmal		2019-09-03 12:00:00 AM
1000075	Mr RIYADH MOHAMMED SALEH BINAWAD		2019-09-10 12:00:00 AM
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1000289	Mrs reem mohammed mosfer alfotih		2019-09-19 12:00:00 AM
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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
2000056	FIRST EDIFICE TRADING EST		2019-10-12 12:00:00 AM
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297441	Mr		2019-10-24 12:00:00 AM
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1000452	Mr		2019-10-26 12:00:00 AM

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206049	Mr Mohammed Ali Hossain Hashem Hussain hashem		2019-10-30 12:00:00 AM
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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 SMADI		2019-11-11 12:00:00 AM
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 Alsaeydy 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 SIbman KILANY		2019-11-27 12:00:00 AM
1000539	Mr ALI MANSOR ALI		2019-11-28 12:00:00 AM

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	ALMASKEEN		
1001867	Mr		2019-11-28 12:00:00 AM
1001624	Ms amal mohammed mohammed asiri		2019-12-05 12:00:00 AM
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1000234	Mr ALAA FAYED		2019-12-16 12:00:00 AM
1000777	Mr MARWAN HASSAN AHMED MARSA		2019-12-22 12:00:00 AM
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 sror 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		2019-12-29 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mohamed Dghstany		
277671	Mr Mishal Salem Abdullah Alsfaai		2019-12-29 12:00:00 AM
	Abdullah Alsfaaey		
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 Mohamed Nda		2019-12-29 12:00:00 AM
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 Alaebsy		2019-12-30 12:00:00 AM Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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	Ibrahem 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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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

ClientNumber	EntityName	IdNumber	IdExpireDate
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		2019-12-30 12:00:00 AM
	Alghamdi Maeyd Almhsn alghamdy		
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
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 Page 11

ClientNumber	EntityName	IdNumber	IdExpireDate
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
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		2019-12-30 12:00:00 AM

ClientNumber	EntityName	IdNumber	IdExpireDate
	Mlyhan Alharthy		
49487	Mohammed Khaldon Abusaleh Aebdalqadr Abwsalh		2019-12-30 12:00:00 AM
5804	Abdulallh Husai Almuhraj 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 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