

Dates of the Trading Violations, Committed by the Violator/ Sharaf bin Mohamed bin Suhaim Alhariri Alzahrani

Violation Period	Company	Symbol
2011/05/09م	Tihama Advertising & Public Relations Co.	4070
2011/02/05م		0050
2011/02/09م	Gulf General Cooperative Insurance Company	8260
2011/03/08م	saranse company	

Dates of the Trading Violations, Committed by the Violator/ Mohamed bin Abdullah bin Ibraheem Almuqbil

Violation Period	Company	Symbol
2011/05/17م	Tihama Advertising & Public Relations Co.	4070
2011/03/29م	Tourism Enterprise Co.	4170
2011/02/07م	Walaa Cooperative Insurance Company (Previously known as Saudi United Cooperative Insurance Company)	8060
2011/02/08م		0000
2011/02/06م	Sanad Cooperative Insurance Company (Delisted Company)	
2011/02/07م		8090
2011/02/08م		
2011/02/16م	Gulf Union Cooperative Insurance Company	8120
2011/02/01م	AXA Cooperative Insurance Company	
2011/02/02م		8250
2011/02/05م		



Violation Period	Company	Symbol
2011/02/09م		
2011/02/12م		
2011/02/05م		
2011/02/09م		
2011/02/12م		
2011/03/05م		
2011/03/06م		
2011/03/07م		
2011/03/08م	Gulf General Cooperative Insurance	9260
2011/03/13م	Company	8260
2011/03/15م		
2011/03/28م		
2011/04/04م		
2011/04/16م		
2011/06/06م		
2011/06/07م		
2011/02/01م	Solidarity Saudi Takaful Co.	8290

Dates of the Trading Violations, Committed by the Violator/ Ghormallah bin Raddad bin Saeed Alzahrani

Violation Period	Company	Symbol
2011/03/06م	Gulf Union Cooperative Insurance Company	9120
2011/08/06م		8120



Dates of the Trading Violations, Committed by the Violator/ Sameer bin Mohamed bin Mustafa Alhulaisi

Violation Period	Company	Symbol
2011/03/08م	Gulf General Cooperative Insurance Company	8260
2011/03/28م		0200
2011/06/13م	Amana Cooperative Insurance Co.	8310

Dates of the Trading Violations, Committed by the Violator/ Mohamed bin Saeed bin Ahmed Al-Buraiq Alasmari

Violation Period	Company	Symbol
2011/08/01م	Coudi Industrial Development Co	2120
2011/08/03م	Saudi Industrial Development Co.	2130
2011/05/08م		
2011/05/09م		
2011/05/10م		
2011/05/15م		
2011/05/16م	Tihama Advertising & Public Relations	4070
2011/05/17م	.Co	4070
2011/05/18م		
2011/08/10م		
2011/08/22م		
2011/08/23م		



Violation Period	Company	Symbol
2011/02/01م		
2011/03/28م	Saudi Printing & Packaging Company	4270
2011/03/29م		
2011/06/25م	Alkhaleej Training and Education	4200
2011/08/10م	Company	4290
2011/08/21م	Walaa Cooperative Insurance Company (Previously known as Saudi United Cooperative Insurance Company)	8060
2011/06/06م	Sanad Cooperative Insurance Company (Delisted Company)	8090
2011/04/05م		
2011/06/25م	Saudi Indian Company for Cooperative	8110
2011/10/25م	Insurance	0110
2011/10/26م		
2011/07/02م	Al Sagr Cooperative Insurance Co.	8180
2011/03/13م	CHUBB Arabia Cooperative Insurance Co. (Previously known as ACE)	8240
2011/03/12م		0250
2011/03/13م	AXA Cooperative Insurance Company	8250
2011/02/05م		
2011/03/05م		
2011/03/06م		
2011/03/07م		
2011/03/08م	Gulf General Cooperative Insurance	9260
2011/03/15م	Company	8260
2011/04/04م		
2011/04/24م		
2011/07/26م		
2011/08/06م		



Violation Period	Company	Symbol
2011/03/15م	Al Alamiya for Cooperative Insurance Company	8280
2011/03/08م		
2011/04/06م		
2011/04/26م		
2011/06/13م		
2011/06/14م		8310
2011/06/15م		0010
2011/06/19م		
2011/06/20م		
2011/06/21م	Amana Cooperative Insurance Co.	
2011/06/25م		
2011/07/26م		
2011/07/27م		
2011/08/07م		
2011/08/08م		8310
2011/08/09م		
2011/08/16م		
2011/08/17م		
2011/08/21م		

Dates of the Trading Violations, Committed by the Violator/ Ahmed bin Salem bin Mufarrih Alhariri Alzahrani

Violation Period	Company	Symbol
2011/05/09م	Saudi Industrial Development Co.	2130



Dates of the Trading Violations, Committed by the Violator/ Mohamed bin Abdulkarim bin Saad Alnufal

Violation Period	Company	Symbol
2011/03/08م	Gulf General Cooperative Insurance Company	8260
2011/03/15م		0200

Dates of the Trading Violations, Committed by the Violator/ Abdullah bin Ibraheem bin Mohamed Almuqbil

Violation Period	Company	Symbol
2011/05/17م	Tihama Advertising & Public Relations .Co	4070
2011/02/07م	Walaa Cooperative Insurance Company (Previously known as Saudi United Cooperative Insurance Company)	8060
2011/02/01م	AXA Cooperative Insurance Company	8250

Dates of the Trading Violations, Committed by the Violator/ Faris bin Hussain bin Mohamed Alqahtani

Violation Period	Company	Symbol
2011/05/09م	Saudi Industrial Development Co.	2130
2011/05/08م	Tihama Advertising & Public Relations Co.	
2011/05/09م		4070
2011/05/17م		4070
2011/05/18م		



Violation Period	Company	Symbol
2011/08/23م		
2011/04/24م	Gulf General Cooperative Insurance Company	
2011/06/06م		8260
2011/06/07م		
2011/04/26م	Amana Cooperative Insurance Co.	
2011/04/27م		
2011/06/13م		8310
2011/06/14م		8310
2011/06/20م		
2011/08/24م		

Dates of the Trading Violations, Committed by the Violator/ Ayedh bin Rashid bin Jumaan Alqahtani

Violation Period	Company	Symbol
2011/04/05م	Saudi Indian Company for Cooperative Insurance	8110
2011/02/02م	AXA Cooperative Insurance Company	8250
2011/02/05م		
2011/02/05م		
2011/03/05م		
2011/03/06م		
2011/03/07م	Gulf General Cooperative Insurance Company	8260
2011/03/08م	Company	
2011/03/09م		
2011/03/15م		
2011/03/28م		



2011/03/08م	Amona Cooperative Ingurance Co	8310
2011/04/20م	Amana Cooperative Insurance Co.	0310

Dates of the Trading Violations, Committed by the Violator/ Saleh bin Sulaiman bin Mohamed Alhassan

Violation Period	Company	Symbol
2011/05/09م	Saudi Industrial Development Co.	2130
2011/05/09م	Tihama Advertising & Public Relations Co.	4070
2011/05/16م		
2011/05/17م		
2011/02/01م	AXA Cooperative Insurance Company	0250
2011/02/09م		8250
2011/02/09م	Gulf General Cooperative Insurance Company	8260

Dates of the Trading Violations, Committed by the Violator/ Abdullah bin Ali bin Saleh Alkabreesh

Violation Period	Company	Symbol
2011/05/08م	Tihama Advertising & Public Relations Co.	4070
2011/05/15م		
2011/04/26م	Amana Cooperative Insurance Co.	8310
2011/06/25م		



Dates of the Trading Violations, Committed by the Violator/ Khalid bin Hamid bin Ahmed Mutwakkil

Violation Period	Company	Symbol
2011/05/15م	Tihama Advertising & Public Relations	4070
2011/05/16م	Co.	40/0
2011/02/01م	Saudi Printing & Packaging Company	4270
2011/02/05م		
2011/03/05م	Gulf General Cooperative Insurance Company	
2011/03/07م		
2011/03/08م		8260
2011/03/14م	Company	
2011/03/28م		
2011/04/24م		
2011/04/20م	Amana Cooperative Insurance Co.	0210
2011/04/26م		8310

Dates of the Trading Violations, Committed by the Violator/ Mohamed bin Saad bin Ibraheem bin Saad

Violation Period	Company	Symbol
2011/02/07م	Walaa Cooperative Insurance Company (Previously known as Saudi United Cooperative Insurance Company)	8060
2011/02/07م	Sanad Cooperative Insurance Company (Delisted Company)	8090
2011/02/05م	AXA Cooperative Insurance Company	
2011/02/09م		8250



Dates of the Trading Violations, Committed by the Violator/ Mohamed bin Abdulaziz bin Abdullah Almisha'al

Violation Period	Company	Symbol
2011/08/22م	Tihama Advertising & Public Relations	4070
2011/08/23م	Co.	4070
2011/02/12م	AXA Cooperative Insurance Company	8250
2011/08/16م	Amana Cooperative Insurance Co.	8310

Dates of the Trading Violations, Committed by the Violator/ Muhsin bin Ali bin Hasan bin Hussain Sama'a

Violation Period	Company	Symbol
2011/05/09م	Saudi Industrial Development Co.	2130
2011/05/08م		
2011/05/09م	Tihama Advertising & Public Relations Co.	4070
2011/05/10م		4070
2011/05/16م		
2011/03/08م	Amana Cooperative Insurance Co.	
2011/05/15م		8310
2011/06/13م		