

Dates of the Trading Violations, Committed by the Violator/Naif bin Marzooq bin Fandi

Dates	Company	Symbol
06/03/2016	Bank Albilad	1140
20/04/2016	Middle East Paper Co.	1202
17/05/2016		
27/11/2016		
30/11/2016	Basic Chemical Industries Co.	1210
04/12/2016		
04/01/2017		
23/01/2017		
15/08/2016		
29/08/2016	Astra Industrial Group	1212
18/12/2016	Bawan Co.	1302
27/12/2016		
28/12/2016		
22/01/2017		
26/01/2017		
24/10/2016	Al Yamamah Steel Industries Co.	1304
06/11/2016		
10/11/2016		
15/11/2016		
16/11/2016	Methanol Chemicals Co.	2001
30/06/2016	Saudi Arabia Refineries Co.	2030
07/11/2016	Wafrah for Industry and Development Co.	2100
28/12/2015	Saudi Advanced Industries Co.	2120
28/12/2016		
28/08/2016	Alujain Holding Corp.	2170
18/01/2017	Saudi Industrial Services Co.	2190
26/02/2017		
13/04/2016	Arabian Pipes Co.	2200
14/11/2016	Sahara International Petrochemical Co.	2310
13/10/2016		
23/01/2017	Al-Babtain Power and Telecommunication Co.	2320
12/02/2017	Rabigh Refining and Petrochemical Co.	2380
28/04/2016	Najran Cement Co.	3002
31/10/2016	Saudi Marketing Co.	4006
16/11/2016		
11/08/2016	Al Hammadi Company for Development and Investment	4007
22/12/2015	Saudi Real Estate Co.	4020
09/11/2016		
05/01/2017	Saudi Public Transport Co.	4040
22/11/2016	Aseer Trading, Tourism and Manufacturing Co.	4080
13/07/2016	Fitaihi Holding Group	4180
24/10/2016		
12/12/2016	Red Sea International Co.	4230
05/05/2016	National Agricultural Development Co.	6010
02/01/2017		
20/11/2016	Tabuk Agricultural Development Co.	6040
25/12/2016	Jazan Energy and Development Co.	6090
28/12/2016		
06/02/2017		
27/12/2016	Saudi Arabian Cooperative Insurance Co.	8100
14/08/2016	Al-Rajhi Company for Cooperative Insurance	8230