

Defined Term	Definition
<b>Abdulaziz</b>	Abdulaziz Algosaibi. AHAB partner. Chairman of AHAB from 25 September 1990 to his death in on 11 May 2003. Chairman of SAMBA until his death in May 2009.
<b>Ahmad</b>	Ahmad Algosaibi, Chairman of AHAB from 1970 to his death in 1990.
<b>Dr. Al Mardi</b>	Dr Omar Al Mardi acted as a director of SICL from 14 September 1990 onwards. A Bahraini lawyer with his own practice. He was lawyer to the Saad Group and provided formal Bahraini legal opinions for third party banks. Director of AFCL, AFCL2, AFCL3, AFCL4 and AFCL5.
<b>Al Sanea</b>	Maan Al Sanea.
<b>Mr. Ali</b>	Tariq Ali, a partner of Gulf Banking Consultants (GBC), retained by AHAB to provide debt restructuring advice over a period of approximately four weeks in May and June 2009.
<b>Mr. Andrews</b>	Nicholas Andrews, a partner in the Forensic and Investigation Services Department of Grant Thornton.
<b>Mr. Astley-Cooper</b>	Desmond Astley-Cooper, Investment Manager of AIH.
<b>Badr</b>	Badr Eldin Badr, Financial Manager, a member of AHAB H.O. accounting staff. Joined in March 1983 as Deputy Finance Manager. He left in 2010. Also referred to contemporaneously as, <i>inter alia</i> , Badrudin Badr, Balrudin Badr.
<b>Mr. Bullmore</b>	Theo Bullmore, SIFCO5's accountancy expert.
<b>Mr. Buxton</b>	Andrew Buxton. A director of SICL.
<b>Mr. Charlton</b>	Simon Charlton, Acting Chief Executive Officer and Chief Restructuring Officer of AHAB and a former Managing Director of Deloitte Corporate Finance Limited, a company incorporated in Dubai.
<b>Mr. Crawford</b>	Christopher Crawford.

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<b>Dawood</b>	Dawood Algozaibi. A partner of AHAB and the son of Suleiman.
<b>Mr. Davies</b>	William Davies, a partner in the Forensic and Investigation Services Department of Grant Thornton.
<b>Saleh El Ayouty</b>	Partner of AHAB's accountants; initially Issa El Ayouty & Co., latterly, presumably following the retirement of Issa: El – Sayed El Ayouty & Co.
<b>Mr. Fakhri</b>	Naim Fakhri Aljayyousi, a Financial Consultant who was a member of the AHAB H.O. accounting department. In 1992 he was appointed as the secretary of the AHAB Board.
<b>Mr. Fawzi</b>	Khalid Fawzi, a secretary at AHAB H.O.
<b>Dr. Giles</b>	Dr. Audrey Giles, AHAB's handwriting expert.
<b>Mr. Greenhalgh</b>	Sterland Greenhalgh.
<b>Mr. Hamad</b>	Nawwaf Hamad, AHAB's "Head Accountant".
<b>Mr. Handy</b>	Michael Handy, GTDs' handwriting expert.
<b>Mr. Hargreaves</b>	Neil Hargreaves, who leads the Deloitte Dubai forensic practice in the Middle East.
<b>Mr. Hatton</b>	Humphrey Hatton, the Chief Executive Officer of Deloitte Dubai.
<b>Mr. Hayley</b>	Mark Hayley, General Manager of the Money Exchange 1998-2009.
<b>Mr. Hindi</b>	Mohammed Salem Hindi. A director of AHAB, but not an Algozaibi family member. Described by Yousef as "our trusted business adviser for decades" and by Saud as Abdulaziz's "right-hand man" and responsible for supervising the operation of AHAB's principal businesses. Worked for AHAB between 1958 and 2012.
<b>Mr. Hourigan</b>	J. Nicholas Hourigan, the AwalCos' data analysis expert.

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<b>Mr. Jamjoun</b>	Jawdi Jamjoun. Described by Omar Saad as "back office staff", but in the Statement of Claim is referred to as Head of Operations at the Money Exchange. He was an authorised signatory on numerous accounts and referred to in numerous board resolutions and at least one power of attorney. The time period over which he appears is from at least February 1991, and it is alleged in the Statement of Claim that he cleared his desk without notice on the weekend of 10-11 April 2009.
<b>Prof. Jeandin</b>	Professor Nicolas Jeandin, AHAB's expert on Swiss law.
<b>Mr. Jesudas</b>	Benjamin Jesudas. An employee from 1983 of the Money Exchange; became Assistant Manager of the Money Exchange Back Office in 1990, and Manager of the Back Office in 2003. In March 2009 he described himself as Acting Treasurer; Mr. Hayley in evidence has said that Jesudas was Acting Head of Operations on 30 April 2009.
<b>Mr. John</b>	Basha John, a secretary at AHAB H.O. whose primary responsibility was Saud.
<b>Mr. Lawler</b>	David Lawler, the AwalCos' forensic accountancy expert.
<b>Prof. Mallat</b>	Professor Chibli Mallat, the GTDs' expert on the law of Saudi Arabia.
<b>Omar Saad</b>	Omar Saad Hamdah, Chief Accountant of AHAB. He was involved in financial reporting and control, and has been employed by AHAB since the mid-1950s.
<b>Mr. Potter</b>	John Potter, General Manager of AIH. Appointed 29 May 1984, and then "re-appointed" on 9 December 1986. Appointed as one of several Vice-Presidents of ATS on 29 January 2004.
<b>Sana'a</b>	Al Sanea's wife, Sana'a Algozaibi. Daughter of Abdulaziz, and sister of Saud.
<b>Saud</b>	Saud Algozaibi. A partner of AHAB and the son of Abdulaziz. From May 2003, Saud was also a director of the Money Exchange and AHAB Chief Executive. A Board Member and later Chairman of SAMBA.

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<b>Mr. Shabiudeen</b>	Shafi Shabiudeen, an AHAB H.O. employee, understood to be a secretary.
<b>Mr. Stewart</b>	Glenn Stewart. General Manager of ATS until he moved to TIBC in 2003. Had been appointed as Assistant Secretary to the board on 14 March 2003. Appointed as one of several Vice-Presidents of ATS on 29 January 2004. Chief Executive Officer of TIBC. Appointed as a Director of AIH on 15 April 2005; signed himself as Company Secretary in 2006.
<b>Suleiman</b>	Suleiman Algozaibi. Chairman of AHAB from 24 May 2003 to his death on 22 February 2009.
<b>Prof. Vogel</b>	Professor Frank Vogel, AHAB's expert on the law of Saudi Arabia.
<b>Yousef</b>	Yousef Algozaibi. A director of AHAB since 1975 and a partner since the death of his father, Ahmad, in 1990. He became the chairman of AHAB in 2009, on the death of Suleiman.
<b>Mr. Zaatar</b>	Hassan Zaatar, the former Deputy General Manager for Financial Affairs of the National Bottling Company, one of the trading divisions of AHAB.