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COMISIÓN DE INDEMNIZACIÓN
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INFORME Y RECOMENDACIONES DEL GRUPO DE COMISIONADOS
ACERCA DE LA SEXTA SERIE DE RECLAMACIONES "E4"

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INTRODUCCIÓN

1. En su 24º período de sesiones, celebrado los días 23 y 24 de junio de 1997, el Consejo de Administración de la Comisión de Indemnización de las Naciones Unidas (la "Comisión") nombró para integrar el Grupo de Comisionados (el "Grupo") encargado de examinar las reclamaciones de la categoría "E4" a los Sres. Robert R. Briner (Presidente), Alan J. Cleary y Lim Tiam Huat. Se trata de reclamaciones de empresas kuwaitíes, con exclusión de los reclamantes del sector petrolero y los que presentan reclamaciones por daños al medio ambiente, con derecho a pedir indemnización al amparo de los "Formularios para las reclamaciones dimanantes de sociedades u otras entidades" ("formulario E") establecidos por la Comisión.
2. De conformidad con el artículo 32 de las Normas provisionales relativas al procedimiento de tramitación de las reclamaciones (S/AC.26/1992/10) (las "Normas"), el 9 de agosto de 1999 se presentó al Grupo la sexta serie de reclamaciones "E4".
3. De conformidad con el artículo 38 de las Normas, el presente informe contiene las recomendaciones del Grupo al Consejo de Administración acerca de la sexta serie de reclamaciones.

I. EXAMEN GENERAL DE LA SEXTA SERIE DE RECLAMACIONES

4. Las 140 reclamaciones de la sexta serie se eligieron entre unas 2.750 reclamaciones "E4" sobre la base de criterios que incluyen, entre otros, la amplitud, cuantía y complejidad de las reclamaciones, los problemas de hecho, de derecho y de valoración que plantean y la fecha en que se presentaron a la Comisión.
5. En las reclamaciones de la sexta serie se imputan pérdidas por un total de 47.934.880 dinares kuwaitíes ("KD") (unos 165.864.637 dólares de los EE.UU.). Los reclamantes también piden intereses por un total de 1.968.173 KD (unos 6.810.287 dólares) y el pago de los costos de preparación de las reclamaciones, por un total de 235.515 KD (unos 814.931 dólares).
6. El importe de cada una de las reclamaciones de la sexta serie es inferior a 3 millones KD (unos 10 millones de dólares). Habida cuenta de la naturaleza de las cuestiones de hecho y de derecho planteadas en cada reclamación y el volumen de documentación aportada en apoyo de las pérdidas reclamadas, el Grupo ha podido terminar su verificación de las reclamaciones en el plazo de 180 días.
7. Todos los reclamantes de la sexta serie desarrollaban actividades en Kuwait antes de la invasión y ocupación de ese país por el Iraq. En su mayoría, esas empresas comerciaban en una variedad de mercancías que iban de bienes de consumo a equipo de construcción. Algunos reclamantes se dedicaban a la manufactura y a los servicios. Ciertos reclamantes son organizaciones sin fines de lucro y asociaciones profesionales.
8. Los reclamantes de esta serie han pedido indemnización por toda las clases de pérdidas especificadas en el formulario E, excepto las relativas a transacciones comerciales o los usos del tráfico y la pérdida de bienes generadores de renta. Los dos tipos de pérdidas que se alegan con

más frecuencia son la pérdida de bienes materiales (principalmente existencias, mobiliario, accesorios, equipo y vehículos) y el lucro cesante. Dentro de la categoría "otras pérdidas", los reclamantes también han pedido indemnización por deudas incobrables, costos de reanudación de la actividad empresarial, intereses y costos de preparación de las reclamaciones.

II. TRÁMITES PROCESALES

9. Antes de que se presentaran al Grupo las reclamaciones de la sexta serie, la secretaría efectuó una evaluación preliminar de las reclamaciones de conformidad con las Normas. Ese examen se describe en el párrafo 11 del "Informe y recomendaciones del Grupo de Comisionados acerca de la primera serie de reclamaciones "E4"" (S/AC.26/1999/4) (el "primer informe "E4""). Los resultados de este examen se introdujeron en una base de datos centralizada mantenida por la secretaría (la "Base de datos de las reclamaciones").

10. Originalmente 13 reclamaciones adolecían de defectos formales y la secretaría envió notificaciones a esos reclamantes, de conformidad con el artículo 15 de las Normas. Los reclamantes subsanaron todos los defectos formales.

11. Se llevó a cabo un examen sustantivo de las reclamaciones con el fin de determinar las cuestiones de derecho, de hecho y de valoración importantes. Los resultados del examen, incluidas las cuestiones que se consideraron importantes, se registraron en la Base de datos de las reclamaciones.

12. El Secretario Ejecutivo de la Comisión presentó al Consejo de Administración, de conformidad con el artículo 16 de las Normas, los informes Nos 26, 27 y 28, de fecha 11 de enero de 1999, 26 de abril de 1999 y 28 de octubre de 1999, respectivamente. Los informes abarcaban, en particular, la sexta serie de reclamaciones "E4", y en ellos se presentaban importantes cuestiones de hecho y de derecho observadas en esas reclamaciones. Varios gobiernos, entre ellos el Gobierno del Iraq, presentaron a la secretaría información y opiniones adicionales en respuesta a los informes preparados por el Secretario Ejecutivo de conformidad con el artículo 16.

13. Al terminar i) la evaluación preliminar; ii) el examen sustantivo; y iii) la presentación de informes con arreglo al artículo 16, se pusieron a disposición del Grupo los siguientes documentos:

- a) Documentos de la reclamación presentada por los reclamantes;
- b) Informes preliminares de evaluación preparados de conformidad con el artículo 14 de las Normas;
- c) Información y opiniones de los gobiernos, incluido el del Iraq, recibidas en respuesta a los informes previstos en el artículo 16; y
- d) Otras informaciones, por ejemplo, dictámenes jurídicos consideradas útiles para la labor del Grupo con arreglo al artículo 32 de las Normas.

14. Por las razones que se exponen en el párrafo 17 del primer informe "E4", el Grupo contrató los servicios de una empresa de contabilidad y de una empresa de liquidación de pérdidas. El Grupo encargó a los consultores expertos que examinaran cada reclamación de la sexta serie de conformidad con los métodos de verificación y valoración elaborados por el Grupo y pidió a los consultores expertos que le presentaran un informe detallado sobre cada reclamación, junto con un resumen de sus conclusiones.

15. En virtud de su providencia de trámite de fecha 9 de agosto de 1999, el Grupo comunicó su intención de terminar su examen de las reclamaciones de la sexta serie y presentar su informe y sus recomendaciones al Consejo de Administración en el plazo de 180 días a contar del 9 de agosto de 1999. Esa providencia de trámite se remitió al Gobierno del Iraq y al Gobierno de Kuwait.

16. De conformidad con el artículo 34 de las Normas, se pidió a los reclamantes información adicional para ayudar al Grupo en su examen de las reclamaciones. Cuando los reclamantes no pudieron presentar las pruebas solicitadas se les pidió que expusieran las razones por las que no habían podido hacerlo. Todas las peticiones de información adicional se enviaron por conducto de la Autoridad Pública de Kuwait para la evaluación de las indemnizaciones por daños resultantes de la agresión iraquí ("PAAC"). Se pidió información adicional sobre todas las reclamaciones "E4" y no sólo sobre las reclamaciones de la sexta serie.

17. La mayoría de las peticiones de información adicional se han descrito en los párrafos 21 a 26 del "Informe y recomendaciones del Grupo de Comisionados acerca de la segunda serie de reclamaciones "E4"" (S/AC.26/1999/17) (el "segundo informe "E4""). En el presente informe no se vuelven a indicar esas peticiones de información.

18. El 24 de junio de 1999 se pidió a los reclamantes que alegaban pérdidas de mercancías en tránsito que proporcionaran pruebas del pago de las mercancías enviadas, además de documentos de la administración portuaria kuwaití que demostrasen que las mercancías se habían recibido en Kuwait. El 2 de agosto de 1999, la PAAC contestó pidiendo que se identificaran los reclamantes concretos respecto de los cuales se necesitaba esa información. El 13 de agosto de 1999 se comunicaron a la PAAC los nombres de los reclamantes que tenían que proporcionar esa información.

19. Se llevó a cabo una nueva verificación para determinar si ciertos reclamantes relacionados entre sí habían presentado reclamaciones por duplicado. Ese examen se describe en el párrafo 18 del "Informe y recomendaciones del Grupo de Comisionados acerca de la cuarta serie de reclamaciones "E4"" (S/AC.26/1999/18) (el "cuarto informe "E4"").

20. Basándose en el examen de los documentos presentados y de la información adicional obtenida, el Grupo llegó a la conclusión de que las cuestiones planteadas por las reclamaciones de la sexta serie se habían sustanciado adecuadamente, lo que hacía innecesaria cualquier actuación oral para seguir aclarando esas cuestiones.

III. MARCO JURÍDICO Y MÉTODOS DE VERIFICACIÓN Y VALORACIÓN

21. El marco jurídico y los métodos de verificación y valoración aplicados a la evaluación de las reclamaciones de esta serie son los mismos que se utilizaron en anteriores series "E4". Ese marco y esos métodos se examinan en los párrafos 25 a 62 del primer informe "E4". En los informes "E4" segundo y cuarto se examinan otras cuestiones jurídicas y de verificación y valoración que se plantearon en relación con esas series de reclamaciones "E4". En el presente informe no se repiten esos diversos elementos del examen efectuado por el Grupo, pero en cambio se hace referencia a las secciones de los informes "E4" precedentes en que se trataron esas cuestiones.

22. En los casos en que el Grupo encontró nuevas cuestiones que no se habían tratado en los anteriores informes "E4", el Grupo elaboró métodos para verificar y valorar las pérdidas. Estas nuevas cuestiones se examinan en el texto del presente informe. Las recomendaciones concretas del Grupo sobre las pérdidas por las que se pide indemnización en esta serie y las razones de dichas recomendaciones se exponen en los anexos del presente informe.

23. Antes de examinar las recomendaciones concretas del Grupo respecto de las indemnizaciones correspondientes a las reclamaciones de la sexta serie, es importante insistir en que la manera en que el Grupo enfoca la verificación y valoración de esas reclamaciones establece un equilibrio entre la incapacidad del reclamante para aportar en todos los casos las pruebas más idóneas y el "riesgo de exageración" asociado a la insuficiencia de las pruebas. En este contexto, la expresión "riesgo de exageración", según se define en el párrafo 34 del primer informe "E4", se utiliza para referirse a aquellos casos en que las reclamaciones no están suficientemente probadas, lo que impide su cuantificación exacta y supone, por lo tanto, el riesgo de que se hayan exagerado.

IV. RECLAMACIONES

24. El Grupo examinó las reclamaciones según la naturaleza y el tipo de pérdida identificados. En consecuencia, las recomendaciones del Grupo se exponen según los tipos de pérdida. Las pérdidas reclasificadas se han tratado en la sección relativa a la categoría de pérdidas en que el Grupo las reclasificó.

A. Pérdidas relacionadas con contratos

25. Tres reclamantes de esta serie presentaron reclamaciones por pérdidas relacionadas con contratos, por un valor total de 148.710 KD (unos 514.567 dólares).

26. Las recomendaciones por pérdidas relacionadas con contratos incluidas en esta serie no se refieren a contratos con el Gobierno del Iraq ni a contratos que requieran su realización en el Iraq. Las reclamaciones no plantearon nuevas cuestiones jurídicas o de verificación y valoración.

27. Las tres reclamaciones por pérdidas relacionadas con contratos se referían a gastos incurridos en relación con contratos que se afirma estaban en curso de ejecución en el momento de la invasión de Kuwait por el Iraq. El Grupo ha recomendado que esas pérdidas se indemnicen

cuando i) los costos no se recuperaron como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq, y ii) las reclamaciones eran corroboradas por pruebas suficientes para establecer los hechos y circunstancias de las pérdidas alegadas.

28. El modo en que el Grupo enfocó la resarcibilidad de las pérdidas relacionadas con contratos se expone en los anteriores informes "E4" y los métodos de verificación y valoración adoptados por el Grupo para las pérdidas relacionadas con contratos se examinan en los párrafos 77 a 84 del primer informe "E4".

29. Las recomendaciones del Grupo sobre las pérdidas relacionadas con contratos se resumen en el anexo II.

B. Bienes inmuebles

30. Veintinueve reclamantes de esta serie presentaron reclamaciones por pérdida de bienes inmuebles por un total de 1.571.873 KD (unos 5.439.007 dólares). Esas reclamaciones se referían a daños causados a diversos locales en propiedad o arrendamiento en Kuwait.

31. Las reclamaciones por pérdida de bienes inmuebles incluidas en esta serie no plantearon ninguna nueva cuestión jurídica o de verificación y valoración. Las normas de resarcibilidad y los métodos de verificación y valoración adoptados por el Grupo para las reclamaciones por pérdida de bienes inmuebles se exponen en los párrafos 89 a 101 del primer informe "E4".

32. La naturaleza de los daños sufridos por los bienes inmuebles y la ubicación de dichos bienes en Kuwait demostraban que las pérdidas fueron consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Las recomendaciones se basaban en el costo efectivo de la reparación de los bienes inmuebles o en estimaciones de esos costos.

33. La mayoría de los reclamantes presentaron documentos que bastaban para establecer su interés respecto de los bienes inmuebles afectados y de las pérdidas alegadas. Sin embargo, como ya ocurrió en anteriores series de reclamaciones "E4", por lo general los reclamantes no excluyeron de sus reclamaciones los costos del mantenimiento regular ni de la depreciación. El Grupo ajustó las reclamaciones para tener en cuenta esos costos, en que se hubiera incurrido en el curso de la actividad normal de los reclamantes y que no eran consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo efectuó análisis análogos en los casos en que existía una plusvalía no forzosa, tal como se explica en el párrafo 97 del primer informe "E4".

34. En el caso de las reclamaciones basadas en el costo estimado de la reparación, el Grupo pidió una explicación razonable de por qué el reclamante no había reparado o sustituido los bienes afectados. En ausencia de esa explicación, el Grupo ajustó la reclamación para compensar el "riesgo de exageración" así creado.

35. Las recomendaciones del Grupo sobre las pérdidas de bienes inmuebles se resumen en el anexo II.

C. Bienes materiales, existencias, dinero en efectivo y vehículos

36. En su mayoría, los reclamantes de la sexta serie alegan pérdidas de bienes materiales. Las pérdidas, correspondientes a existencias, mobiliario y accesorios, equipo, vehículos y dinero en efectivo, ascienden en total a 30.067.262 KD (unos 104.038.969 dólares).

37. En lo que respecta a la resarcibilidad y la verificación y valoración de esas reclamaciones por pérdida de bienes materiales, el Grupo aplicó el criterio enunciado en los párrafos 108 a 135 del primer informe "E4".

38. Por lo general, los reclamantes de esta serie presentaron el mismo tipo de pruebas que se había presentado al Grupo en anteriores series "E4" en relación con reclamaciones por pérdida de bienes materiales y existencias. (Véase el segundo informe "E4", párrafos 55 a 64.)

39. Al-Tadamon Company presentó una reclamación por pérdida de mobiliario y accesorios. La reclamación se basaba en una estimación del "valor de mercado" de los bienes. La estimación fue preparada por el reclamante y no por un tercero independiente. Las cuentas comprobadas del reclamante para el período que precedió a la invasión de Kuwait por el Iraq muestran un valor contable neto igual a cero para el mobiliario y los accesorios. Teniendo en cuenta ese valor contable neto anterior y la falta de otras pruebas suficientes para valorar la pérdida, el Grupo ha recomendado que se desestime esta reclamación.

40. Al-Nafisy Trading Co. pedía una indemnización por daños al mobiliario. El reclamante presentaba en apoyo de su reclamación copias de facturas y recibos de pago de mobiliario comprado después de la liberación de Kuwait. El reclamante afirmó que el mobiliario que había sufrido daños se había comprado en 1989. Sin embargo, las cuentas comprobadas del reclamante no corroboraban esa pretensión. El reclamante no presentó ninguna otra prueba de la adquisición del mobiliario en 1989. En vista de la insuficiencia de las pruebas que pudieran establecer la existencia de los bienes afectados, el Grupo ha recomendado que se desestime esta reclamación.

41. Al Sumait and Abdul Karim Trading Co. W.L.L. pedía una indemnización por pérdida de existencias. El reclamante presentó una carta sin firmar de sus auditores en la que se certificaba la pérdida de existencias. Sin embargo, las cuentas comprobadas del reclamante para los períodos posteriores a la liberación de Kuwait no mostraban ninguna pérdida extraordinaria de existencias. El 22 de julio de 1999, se pidió al reclamante que diera aclaraciones respecto de su reclamación por pérdida de existencias y el 21 de agosto de 1999 se recibió su respuesta. El Grupo estimó que la respuesta del reclamante no probaba suficientemente la pérdida reclamada. En vista de la insuficiencia de pruebas, el Grupo ha recomendado que se desestime esta reclamación por pérdida de existencias.

42. La Union of Agricultural Products Co-operative Society también presentó una reclamación por pérdida de existencias. En las cuentas del reclamante para 1990 las existencias figuraban como activo. Sin embargo, las cuentas comprobadas del reclamante para los períodos anterior y posterior a la invasión y ocupación de Kuwait por el Iraq indicaban que el reclamante no mantenía ningún tipo de existencias. El reclamante tampoco proporcionó pruebas suficientes en apoyo del cálculo "arrastrado" utilizado en su reclamación por pérdida de existencias. Además, la cifra de las existencias a la apertura del ejercicio citada para corroborar las existencias

mantenidas en 1990 era incompatible con la ausencia de una cifra de existencias al cierre del ejercicio en las cuentas de 1989. En vista de la insuficiencia de las pruebas y de las incoherencias, el Grupo ha recomendado que se desestime esa reclamación por pérdida de existencias.

43. Boodai & Al-Bitar Furniture Decoration Trading Co. presentó una reclamación por pérdida de bienes materiales en relación con un taller de fabricación de mobiliario que funcionaba sin licencia. El taller lo explotaban en su totalidad los asociados del reclamante y figuraba como una inversión de 269.063 KD en las cuentas comprobadas del reclamante para el período que terminó el 1º de agosto de 1990. En la relación de daños y perjuicios, el reclamante afirmó que esa inversión estaba constituida por bienes materiales (29.200 KD), existencias (149.863 KD) y valor del fondo de comercio (90.000 KD). La reclamación se refería a las partes de esa inversión correspondientes a los bienes materiales y las existencias.

44. El reclamante no presentó ningún registro contable relativo al taller. Tampoco proporcionó ninguna otra prueba para corroborar su afirmación de que la inversión que figuraba en las cuentas representaba bienes materiales, existencias o el valor del fondo de comercio. La reclamación por pérdida de bienes materiales se basaba en una lista de muebles preparada por el reclamante. Los artículos y valores incluidos en esa lista no estaban apoyados con pruebas suficientes. Del mismo modo, el reclamante tampoco presentó pruebas suficientes en relación con el volumen de existencias que pretendía haber mantenido. Además, no se dio ninguna información que permitiera establecer la base de valoración ni los niveles anteriores de existencias mantenidas en ese taller.

45. El reclamante presentó la deposición de un testigo, concretamente un empleado del taller, que afirmaba que el taller había sido saqueado y completamente destrozado durante la invasión y ocupación de Kuwait por el Iraq. Sin embargo, los daños sufridos por los activos que se encontraban en el taller no correspondían a las pérdidas extraordinarias que figuraban en las cuentas comprobadas del reclamante posteriores a la liberación. Además, el reclamante presentó un contrato correspondiente a la venta del taller y de todo su contenido en 1992. No se presentó ninguna prueba de qué artículos de los que estaban en el taller se habían vendido y sobre qué base se habían valorado esos artículos en 1992.

46. En vista de la insuficiencia de pruebas en apoyo de la reclamación relativa al taller, el Grupo ha recomendado que no se pague ninguna indemnización por esas pérdidas de bienes materiales y de existencias.

47. En su mayoría, los reclamantes que pedían una indemnización por pérdida de dinero en efectivo apoyaban sus reclamaciones en deposiciones de terceros relacionados con los reclamantes, sin dar más pruebas en apoyo de esas reclamaciones. Cuando las reclamaciones por pérdida de dinero en efectivo no iban apoyadas por pruebas contemporáneas que establecieran la posesión y el importe del dinero en efectivo en poder del reclamante el 2 de agosto de 1990, el Grupo recomendó que no se pagara ninguna indemnización.

48. Casi todos los reclamantes que alegaban pérdida de vehículos pudieron demostrar sus pérdidas presentando copias de certificados de baja y documentos adicionales, como cuentas comprobadas posteriores a la liberación y deposiciones de testigos que corroboraban el hecho y las circunstancias de las pérdidas.

49. Las recomendaciones del Grupo sobre pérdidas de bienes materiales, existencias, dinero en efectivo y vehículos se resumen en el anexo II.

D. Pago o socorro a terceros

50. Cuatro reclamantes de esta serie presentaron reclamaciones por un total de 19.870 KD (unos 68.754 dólares) por pago o socorro a terceros.

51. Para el examen de las reclamaciones por pago o socorro a terceros, el Grupo aplicó el enfoque y los métodos de verificación y valoración descritos en anteriores informes "E4". (Véase, por ejemplo, segundo informe "E4", párrs. 70 a 74.) El Grupo también tuvo presentes las observaciones concretas sobre esta materia formuladas por el Consejo de Administración en su decisión 77 (S/AC.26/Dec.77 (1999)).

52. Tihama Al-Mona International pedía una indemnización por pago de socorro de emergencia a sus empleados. El reclamante apoyaba su reclamación remitiéndose a un asiento contable que corroboraba los pagos de socorro. Ese asiento contable se basaba en una nota de cargo emitida por una empresa vinculada. En la nota de cargo se nombraba a algunos empleados que habían recibido pagos de socorro. En una carta del reclamante a la citada empresa se daban los nombres de otros empleados que habían recibido los mismos pagos de socorro. No se proporcionaron comprobantes de pago ni otros documentos que demostraran el pago efectivo de esas cantidades a los empleados citados. Ni en la nota de cargo de la empresa vinculante ni en la carta del reclamante se daba ningún detalle sobre los empleados cuyo nombre se citaba, por ejemplo, el número del documento de identidad o del pasaporte. Dada la insuficiencia de pruebas y a las incoherencias en cuanto a los empleados que habían recibido pagos, el hecho de que la reclamación se basaba en una transacción con una compañía vinculada y la insuficiencia de otras pruebas para establecer el cobro efectivo de las sumas por los empleados, el Grupo ha recomendado que no se pague ninguna indemnización por esta pérdida.

53. Las recomendaciones del Grupo sobre las reclamaciones por pago o socorro a terceros se resumen en el anexo III.

E. Lucro cesante

54. Casi el 90% de los reclamantes de esta serie presentaron reclamaciones por lucro cesante por un total de 12.479.948 KD (unos 43.183.211 dólares).

55. Las reclamaciones de la sexta serie plantean cuatro importantes cuestiones de hecho y de derecho que ya planteaban las reclamaciones de la primera serie. Esas cuestiones se refieren al impacto y la evaluación de: i) los beneficios recibidos en virtud del programa del Gobierno de Kuwait de liquidación de deudas con posterioridad a la liberación, ii) los beneficios inesperados o excepcionales obtenidos por los reclamantes durante el período inmediatamente posterior a la liberación de Kuwait, iii) el período de indemnización para las reclamaciones por lucro cesante y iv) las reclamaciones por lucro cesante basadas selectivamente en sectores de actividad rentables. Las conclusiones a que llegó el Grupo en relación con estas cuestiones figuran en los párrafos 161 a 193 del primer informe "E4". En su examen y recomendaciones el Grupo ha aplicado esas conclusiones a las reclamaciones por lucro cesante de la presente serie.

56. El método de verificación y valoración adoptado por el Grupo para las reclamaciones por lucro cesante se expone en los párrafos 194 a 202 del primer informe "E4".

57. Aunque se les pidió reiteradamente, muchos reclamantes de la sexta serie no presentaron cuentas anuales para los tres ejercicios financieros anteriores y posteriores a la invasión y ocupación de Kuwait por el Iraq. El Grupo observó que, en algunos casos, se explicó suficientemente el hecho de no haber presentado las cuentas, por ejemplo, cuando el reclamante había iniciado sus actividades comerciales en el período entre 1987 y 1990 o cuando el reclamante había cesado sus actividades tras la invasión y ocupación de Kuwait por el Iraq.

58. Se consideró que las reclamaciones por lucro cesante de las empresas que no aportaron un conjunto completo de cuentas comprobadas para los períodos pertinentes presentaban un "riesgo de exageración", a menos que se explicaran suficientemente la razón de no haber presentado esas cuentas.

59. Mutawa & Sarraf & Partner W.L.L. presentó una reclamación por lucro cesante en relación con un contrato de construcción. La reclamación se presentó originalmente por pérdidas relacionadas con contratos y el Grupo la reclasificó en la categoría de reclamaciones por lucro cesante. El reclamante no presentó pruebas suficientes para demostrar los beneficios obtenidos durante el período anterior a la invasión y ocupación de Kuwait por el Iraq. El reclamante tampoco proporcionó otras pruebas, u otra documentación contemporánea, suficientes para corroborar su afirmación de que cabía esperar que el contrato reportara beneficios. El reclamante proporcionó copias de su correspondencia relativa a las negociaciones para reanudar la ejecución del contrato después de la liberación de Kuwait. La correspondencia presentada sugería que la ejecución del contrato se reanudó después de la liberación (y a precios superiores). Siendo así, el reclamante no pudo demostrar la existencia efectiva del lucro cesante en relación con el contrato. La correspondencia comercial presentada (relativa a ciertos períodos de 1992 y 1993) tampoco corroboraba las afirmaciones hechas por el reclamante de que no reanudó sus actividades después de la liberación. En vista de la insuficiencia e incoherencia de las pruebas, el Grupo ha recomendado que no se pague ninguna indemnización por esa reclamación.

60. Al-Osra Al-Arabia Trading Company fue establecida en marzo de 1990. El reclamante basaba su reclamación por lucro cesante en registros contables no comprobados para el período de tres meses anterior a la invasión y ocupación de Kuwait por el Iraq. La primera serie de cuentas comprobadas presentada por el reclamante contenía diversas salvedades en relación con el hecho de que el reclamante no hubiera mantenido registros contables de manera regular. El Grupo no podía basarse en las cuentas sin comprobar presentadas debido a las salvedades formuladas por los auditores del reclamante en relación con esa cuestión. Además, dada la corta existencia comercial del reclamante, el Grupo no tenía pruebas suficientes para determinar si el reclamante había sufrido de hecho una pérdida por lucro cesante. En vista de la insuficiencia de las pruebas presentadas, el Grupo ha recomendado que no se pague ninguna indemnización por esta reclamación.

61. Las reclamaciones del Grupo sobre las pérdidas por lucro cesante se resumen en el anexo II.

F. Cuentas por cobrar

62. Veinticinco reclamantes de esta serie presentaron reclamaciones, por un total de 2.726.708 KD (unos 9.434.976 dólares), por cuentas incobrables o "deudas de dudoso cobro". Todas estas reclamaciones se refieren a cantidades debidas por empresas o particulares establecidos en Kuwait antes de la invasión por el Iraq.

63. Al igual que en la primera serie de reclamaciones "E4", la mayoría de los reclamantes pidió una indemnización por deudas que no se habían podido cobrar porque los deudores no habían regresado a Kuwait tras la liberación. La cuestión que se planteaba era la de si esas deudas pendientes no habían podido cobrarse como resultado directo de la invasión y ocupación de Kuwait por el Iraq.

64. El Grupo reitera su determinación sobre esta cuestión que figura en los párrafos 209 y 210 del primer informe "E4", a saber, que las reclamaciones por deudas que hayan resultado incobrables como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq deben demostrar, mediante pruebas documentales u otras pruebas idóneas, la naturaleza y la cuantía de la deuda de que se trate y las circunstancias que hicieron que la deuda resultara incobrable.

65. Las reclamaciones de la sexta serie por deudas incobrables se verificaron y valoraron de la manera que se describe en los párrafos 211 a 215 del primer informe "E4".

66. Como se ha discutido más arriba, el Grupo desestima las reclamaciones basadas en la simple afirmación de que las deudas no cobradas son ipso facto incobrables porque los deudores no regresaron a Kuwait. Casi ningún reclamante presentó pruebas que demostraran que la incapacidad de los deudores para pagar era consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Esta situación se puso en conocimiento de los reclamantes en el contexto de la información adicional que se les pedía (véase párrafo 17 supra). Aunque se recibieron de los reclamantes diversas respuestas, ninguna cumplía los criterios mencionados.

67. Tariq Al-Nasrallah General Trading and Tenders Co. presentó una reclamación relativa a mercancías que se habían entregado en virtud de un contrato firmado antes de la invasión con el Ministerio de Electricidad y Agua de Kuwait. Las condiciones del contrato estipulaban que el Ministerio pagaría al reclamante como se indica a continuación:

- a) 15% como adelanto al firmar el contrato;
- b) 60% al presentar la prueba del envío de las mercancías; y
- c) El 25% restante a la entrega de las mercancías.

68. El reclamante no proporcionó información sobre si había recibido el pago adelantado del 15% al firmar el contrato. Afirmó también que, antes de la invasión y ocupación de Kuwait por el Iraq, el Ministerio había aprobado el pago del 60% al enviar las mercancías. Sin embargo, después de la liberación de Kuwait el Ministerio se negó a pagar esa suma. Considerando que esas sumas corresponden a cantidades debidas y pagaderas antes de la invasión y ocupación de Kuwait por el Iraq, el Grupo reclasificó esta porción de la reclamación como cuentas por cobrar.

69. El Grupo ha recomendado que no se pague indemnización por las reclamaciones por cuentas por cobrar porque a) el reclamante no ha establecido que sufriera una pérdida en relación con el pago adelantado del 15%; y b) la ulterior negativa del Ministerio a pagar el 60% contra presentación de la prueba del envío era un hecho totalmente independiente. En consecuencia, el Grupo estimó que esas pérdidas no eran consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

70. La pérdida del 25% restante, pagadero a la entrega de las mercancías, se debía a la incapacidad del reclamante para demostrar la entrega completa de las mercancías como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo ha recomendado el pago de la indemnización por esa suma, una vez ajustada la reclamación para tener en cuenta la insuficiencia de pruebas en lo que respecta a la valoración de las mercancías. (La parte de la reclamación para la que se ha aprobado una indemnización se ha considerado parte de la reclamación por pérdida de existencias presentada por el reclamante.)

71. Las recomendaciones del Grupo sobre las reclamaciones por deudas incobrables se resumen en el anexo II.

G. Costos de reanudación de la actividad comercial

72. Quince reclamantes de esta serie presentaron reclamaciones por un total de 166.440 KD (unos 575.917 dólares) por costos de reanudación de la actividad comercial. Las sumas reclamadas como costos de reanudación de la actividad comercial se han examinado utilizando el método expuesto en los párrafos 221 a 223 del primer informe "E4" y en los párrafos 93 a 96 del segundo informe "E4". (Véase también cuarto informe "E4", párrs. 87 a 89.)

73. Project Management & Control Co. W.L.L. presentó una reclamación, entre otras cosas, por los costos correspondientes a i) una prima pagada por la empresa reclamante a su propietario, y ii) el pago de sueldos durante los meses de marzo y abril de 1991. Se explica que la prima se pagó para premiar los esfuerzos hechos por el propietario de la empresa para restablecer, después de la liberación, los contactos comerciales de la empresa con entidades privadas y oficiales. El Grupo consideró que pagar una indemnización al reclamante por el pago de la prima representaría una doble indemnización para el propietario de la empresa. Además, la prima se pagó en virtud de una decisión independiente de la empresa y no como resultado directo de la invasión y ocupación de Kuwait por el Iraq. El Grupo también consideró que el reclamante no había probado suficientemente que los pagos de los sueldos de marzo y abril de 1991 eran costos adicionales para el reclamante, es decir, por encima de los costos en que normalmente hubiera incurrido para ese tipo de gastos. Por esas razones el Grupo ha recomendado que no se pague ninguna indemnización por esta reclamación.

74. Arabian Engineer Electrical Co. presenta una reclamación por los intereses pagados por los préstamos y descubiertos obtenidos para un proyecto que se anuló como resultado directo de la invasión y ocupación de Kuwait por el Iraq. Esa reclamación se presentó originalmente como reclamación por pérdidas relacionadas con contratos y fue reclasificada por el Grupo en esta categoría de pérdidas. El reclamante pidió una indemnización por los intereses pagaderos entre el 2 de agosto de 1990 y el 31 de diciembre de 1991, afirmando que el pago de intereses cesó después del 31 de diciembre de 1991 porque el reclamante participaba en el Programa kuwaití de liquidación de deudas difíciles ("Programa") de que tratan los párrafos 162 a 174 del primer

informe "E4". El reclamante presentó registros bancarios en los que figuraba el interés debido por los préstamos y descubiertos. En esos registros se afirmaba claramente que no devengarían intereses si el reclamante participaba en el Programa.

75. El Grupo había constatado anteriormente que los participantes en el Programa no tenían que pagar intereses después del 2 de agosto de 1990 en relación con la deuda adquirida en virtud del Programa. (Véase primer informe "E4", párr. 165.) Los estados financieros comprobados del reclamante muestran que el interés era pagadero a finales de 1991. Sin embargo, considerando que el Programa se estableció después de 1991 y que el reclamante admite que participó en el Programa, el Grupo estimó que la participación del reclamante sugería que las sumas reclamadas nunca se pagaron. El reclamante no presentó pruebas documentales del pago efectivo de los intereses. En consecuencia, el Grupo ha recomendado que no se pague ninguna indemnización por esta suma.

76. Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L. presentó una reclamación en relación con sumas pagadas en 1993 a dos empleados superiores. Se afirma que las sumas se pagaron para recompensar la fidelidad de esos empleados a la empresa durante el período de la invasión y ocupación de Kuwait por el Iraq. El Grupo constató que esos pagos efectuados en 1993 eran resultado de una decisión comercial independiente. No eran ni pagos de socorro (según se pretendía) ni pagos que fueran de otro modo consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. En consecuencia, el Grupo ha recomendado que no se pague indemnización por esos pagos.

77. Middle East Chemical Manufacturing Company K.S.C. presentó una reclamación por los costos incurridos para la contratación de un nuevo gerente general después de que el anterior gerente general se hubiera negado a reintegrarse a su puesto en la empresa después de la liberación de Kuwait. El reclamante no presentó ninguna prueba que demostrara que la negativa del anterior gerente general a volver a ocupar su puesto en la empresa del reclamante fuera consecuencia directa de la invasión y ocupación de Kuwait por el Iraq.

78. El mismo reclamante pide una indemnización por una parte de los sueldos pagados entre noviembre de 1991 y febrero de 1992. El reclamante afirmó que la parte de los sueldos que reclamaba representaba el costo de las operaciones de limpieza efectuadas por el personal de plantilla. El Grupo observó que esos costos representaban el pago de sueldos efectuado en el curso normal de la actividad comercial. El Grupo también observó que el reclamante no había presentado pruebas suficientes que demostraran que las sumas reclamadas representaban un costo adicional para el reclamante, incurrido como resultado directo de la invasión y ocupación de Kuwait por el Iraq.

79. En virtud de esas consideraciones, el Grupo ha recomendado que no se pague indemnización por esas dos cantidades reclamadas por Middle East Chemical Manufacturing Company K.S.C.

80. Las recomendaciones del Grupo sobre los costos de reanudación de la actividad comercial se resumen en el anexo II.

H. Otras pérdidas

81. Diecinueve reclamantes de este serie presentaron reclamaciones por otras pérdidas por un total de 754.069 KD (unos 2.609.235 dólares).

82. Algunos reclamantes pidieron una indemnización por las pérdidas que sufrieron como resultado de haber recibido dinares kuwaitíes en billetes de banco que luego fueron invalidados. Esos billetes de banco fueron recibidos por los reclamantes que continuaron sus actividades durante la ocupación de Kuwait por el Iraq. El Grupo recomienda que se pague una indemnización por esas reclamaciones por las razones que se exponen en los párrafos 98 y 99 del segundo informe "E4".

83. En lo que se refiere a las reclamaciones por pérdidas sufridas cuando los reclamantes se vieron forzados a aceptar dinares iraquíes por productos vendidos durante la invasión y ocupación de Kuwait por el Iraq, a un tipo de cambio de un dinar iraquí por un dinar kuwaití, el Grupo aplicó sus recomendaciones, que se exponen en los párrafos 100 a 102 del segundo informe "E4".

84. Abdul Rahman Mohamed Al-Bahar & Sons W.L.L. pidieron una indemnización por los honorarios de abogados abonados para obtener ciertas autorizaciones de los tribunales en Kuwait. Esas autorizaciones permitían al reclamante abrir departamentos que sus ocupantes habían dejado cerrados cuando huyeron de Kuwait durante la invasión y ocupación de Kuwait por el Iraq. El Grupo estimó que era razonable que el reclamante incurriera en esos honorarios de abogados para obtener posesión de los locales, de modo que pudiera volverlos a alquilar y de ese modo aminorar sus pérdidas. El Grupo concurrió con la conclusión del Grupo de Comisionados de la categoría "E1", según la cual los gastos demostrados en que se incurrió por ese concepto deben ser resarcibles (véase el informe y recomendaciones del Grupo de Comisionados acerca de la tercera serie de reclamaciones "E1" S/AC.26/1999/13, párrs. 439 a 441). Además, el Grupo también encontró que esos honorarios de abogados representan un costo adicional incurrido como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Por dichas razones, el Grupo ha recomendado que se pague una indemnización por esta pérdida.

85. Jasim Mohamad Abdul-Rahaman Al-Bahar W.L.L. presentó una reclamación en relación por pérdidas descritas como pedidos pendientes y gastos diversos. El reclamante no presentó ningún documento que explique esas pérdidas ni en qué medida fueron consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. En vista de la insuficiencia de las pruebas el Grupo ha recomendado que no se pague ninguna indemnización por las sumas reclamadas.

86. El Arab Group for Equipment and Construction recibió una bomba de hormigón como mercancía en consignación en marzo de 1990. El precio de ese equipo figuraba en los estados financieros del reclamante para 1990 como elemento del pasivo, dado que se tenía intención de vender la máquina en el plazo de seis meses y utilizar la suma así obtenida para pagar el equipo. Sin embargo, la máquina fue robada como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El reclamante presentó un recibo para demostrar que en 1993 pagó 120.766 KD al proveedor. En las cuentas comprobadas del reclamante correspondientes a 1991 se incluyó una suma de 100.000 KD en concepto de pérdida extraordinaria. Considerando que el reclamante sufrió una pérdida efectiva como consecuencia directa de la

invasión y ocupación de Kuwait por el Iraq, el Grupo recomienda que se le indemnice por la totalidad de los 100.000 KD reclamados. La diferencia entre el importe pagado y el importe reclamado se explica por los tipos de cambio utilizados por el reclamante.

87. Mawarid Trading Co. W.L.L. pidió una indemnización por el pago de sueldos durante el período de la invasión y ocupación de Kuwait por el Iraq. El reclamante estaba estableciendo su actividad comercial inmediatamente antes de la invasión de Kuwait por el Iraq. Dado que el reclamante no había empezado su actividad comercial el 2 de agosto de 1990, los pagos de sueldos representaban gastos de instalación. El Grupo reclasificó esa reclamación en la categoría de otras pérdidas. El reclamante proporcionó pruebas suficientes del pago de esos gastos y el Grupo ha recomendado que se pague una indemnización por dichos costos. La indemnización recomendada por el Grupo se ha ajustado para tener en cuenta el "riesgo de exageración" que lleva consigo la imposibilidad de determinar en qué momento esos gastos de establecimiento pasarían a ser gastos ordinarios de explotación compensables con los ingresos de explotación.

88. Middle East Chemical Manufacturing Company K.S.C. presentó una reclamación por los cánones que debía pagar. El acuerdo en virtud del cual se afirmaba que se debían esos pagos no mencionaba ningún canon. Sin embargo, había una referencia al pago de cánones en una carta enviada al reclamante por la otra parte en ese acuerdo. Según esa carta, había de pagarse una suma de 5.500 libras esterlinas conforme a una factura de agosto de 1990, y otra de 4.500 libras esterlinas conforme a una factura de julio de 1991. En la carta no se indicaba a qué períodos correspondía el pago de esos cánones. No se facilitó ninguna otra prueba para determinar la base sobre la que se había calculado el importe de los cánones. Además, los documentos presentados indicaban que el importe de los cánones objeto de la reclamación no había sido pagado efectivamente por el reclamante. El reclamante no presentó ninguna otra prueba para demostrar que de hecho sufrió una pérdida como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq en relación con la suma reclamada. En vista de lo que antecede, el Grupo ha recomendado que no se pague una indemnización por esa suma.

89. Las reclamaciones por "otras pérdidas" que se han tratado en anteriores series "E4" se examinaron de la manera expuesta en anteriores informes "E4". (Véase por ejemplo, el segundo informe "E4", párrafo 108, sobre el trato dado a los gastos pagados por adelantado.)

90. Las recomendaciones del Grupo sobre otras pérdidas se resumen en el anexo II.

V. OTRAS CUESTIONES

A. Fechas aplicables al tipo de cambio de monedas y a los intereses

91. Para la determinación de las fechas aplicables al tipo de cambio y a los intereses, el Grupo ha adoptado el mismo criterio que se expone en los párrafos 226 a 233 del primer informe "E4".

B. Costos de preparación de las reclamaciones

92. El Secretario Ejecutivo de la Comisión ha informado al Grupo de que el Consejo de Administración se propone resolver en su día la cuestión de los costos de preparación de las

reclamaciones. En consecuencia, el Grupo no formula recomendación alguna sobre la indemnización de los costos de preparación de las reclamaciones.

VI. INDEMNIZACIONES RECOMENDADAS

93. Basándose en lo que antecede, las indemnizaciones recomendadas por el Grupo para los reclamantes de la sexta serie de reclamaciones de la categoría "E4" figuran en el anexo I del presente informe. Los principios en que se basan las recomendaciones del Grupo respecto de esta serie se resumen en el anexo II del presente informe. Al haberse redondeado al KD más próximo todas las cantidades, éstas pueden variar en un KD respecto de las cantidades enunciadas en el formulario E.

Ginebra, 10 de diciembre de 1999

(Firmado): Robert R. Briner
Presidente

(Firmado): Alan J. Cleary
Comisionado

(Firmado): Lim Tian Huat
Comisionado

Annex I
Recommended awards for sixth instalment of "E4" claims
Reported by UNSEQ and UNCC claims numbers claimant name

[ENGLISH ONLY]

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00355	4003475	Mace Engineering W.L.L.	18,791	16,186	12,020	41,592
E-00356	4003542	Project Management & Control Co. W.L.L.	95,712	94,712	10,442	36,131
E-00357	4003543	Kaisar Trading Company	26,131	26,131	24,904	86,133
E-00358	4003544	Mohammad A. Shuaib and Brothers Trading Company W.L.L.	451,305	395,304	317,396	1,098,256
E-00359	4003545	Jamalco Trading & Contracting Shipping Service Co.	45,815	45,357	15,165	52,474
E-00360	4003511	Al Qasas and Al Shaigy for Furnishing Co.	244,417	242,617	77,677	268,632
E-00361	4003512	Malek Brothers Limited Company	365,093	364,093	175,620	607,544
E-00362	4003513	Abdulwahab Al Khoder & Sons General Trading Company	149,828	148,328	36,742	126,858
E-00363	4003514	Al-Tasami Restaurants and Cafe Company	110,942	109,852	21,242	73,502
E-00364	4003515	Al Sumait & Abdul Karim Trading Co. W.L.L.	254,103	253,103	42,255	145,751
E-00365	4003516	Tihama Al Mona International for Advertising, Market Research, Public Relations	49,151	44,070	21,516	74,428
E-00366	4003517	Al-Rawdah Paper & Nylon Products Plate Carton Company	91,686	91,686	71,816	248,264
E-00367	4003518	Sadeer Jewellery Company	234,659	233,159	203,545	704,308
E-00368	4003519	Al-Tadamon Company	122,657	108,961	26,152	90,491
E-00369	4003520	Commercial Co-ordination Center	51,395	50,571	20,937	72,413
E-00370	4003521	Al Kulaib Group for Mechanical and Electrical Works Company, W.L.L.	78,302	76,552	42,483	147,000
E-00371	4003522	Kuwait Medical Centre Co.	113,178	99,093	7,998	27,667
E-00372	4003523	Mukamis Stores Co.	577,381	576,131	446,868	1,546,256
E-00373	4003524	Gulf Travel Agency Co.	26,573	24,073	2,030	7,018
E-00374	4003525	Abdul Rahman Mohamed Al-Bahar & Sons (W.L.L.)	218,641	215,672	7,704	26,657

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00375	4003526	Trading Society Al-Khalid	36,255	36,255	29,781	103,048
E-00376	4003527	Al-Sabah Garage & Car Washing Station Co.	8,244	8,244	5,546	19,190
E-00377	4003528	Taima'a Trading and Contracting Co.	68,524	66,024	59,354	205,377
E-00378	4003529	United Glass Co.	1,310,674	1,188,331	916,784	3,172,263
E-00379	4003530	First Trading and Contracting Group	305,764	303,614	206,620	714,824
E-00380	4003531	Barakat and Ibrahim Trading Company	825,409	824,209	518,729	1,794,364
E-00381	4003532	Mutawa & Sarraf & Partner W.L.L.	35,005	35,005	0	0
E-00382	4003533	Boroslly Int. for General Trading and Contracting	1,444,678	1,439,678	1,077,063	3,724,861
E-00383	4003534	New Modern Jewellery Company	1,922,414	1,921,414	1,603,521	5,548,211
E-00384	4003535	Al Rashed Trading Industrial and Contracting Co. W.L.L.	64,888	63,888	10,878	37,640
E-00385	4003536	Mohammad A. Shuaib and Sons Trading Company W.L.L.	108,732	95,240	88,200	305,190
E-00386	4003537	Hayat Marble Company Limited / Abdel Samed Abdullah Mairafi	88,015	86,015	49,364	170,702
E-00387	4003538	Fahad Al-Jassar Sons General Trading & Contracting Co. (W.L.L.)	300,210	299,460	237,534	821,917
E-00388	4003539	Optica House / Nazar Abdulrahman Naccash and Partner W.L.L.	49,554	49,104	33,394	115,548
E-00389	4003540	Electrical Contracting Co. Ltd.	873,883	871,383	495,490	1,714,498
E-00390	4003541	Al-Judaimi Trading & Contracting Co. W.L.L.	782,993	736,373	415,372	1,437,150
E-00391	4003476	Al Ramly Limited W.L.L.	40,500	40,500	22,750	78,610
E-00392	4003477	Burgan Contracting Company W.L.L.	257,522	254,522	75,408	260,927
E-00393	4003478	Al-Sabih Engineering & Trading Co. / Fahad & Khalid Al-Sabih	285,558	285,558	74,058	256,256
E-00394	4003479	Al Sawan Trading, Transport and Tourism Co.	151,050	151,050	127,244	439,840
E-00395	4003480	Bahjat Jewellers Company W.L.L.	349,274	348,139	262,668	908,886
E-00396	4003481	Al Waroud Showroom Boutique Co. W.L.L.	247,884	246,884	147,380	509,786

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00397	4003482	El Seedawi Laboratories Co.	836,872	836,872	686,874	2,372,915
E-00398	4003483	Green Saloon Sweets Co.	110,247	109,287	65,261	225,567
E-00399	4003484	Prime Materials Co.	34,516	30,463	21,231	73,464
E-00400	4003485	Al Homaidan & Al Ausaimi for Animality Wealth Company	376,958	375,458	199,412	689,966
E-00401	4003486	Oasis Catering Services Co. W.L.L.	273,801	272,301	130,780	452,526
E-00402	4003487	Arabian Engineer Electrical Co.	620,914	600,914	97,622	337,792
E-00403	4003488	Al Rasheed Supermarket Co. / Souq Al-Rasheed Co.	128,210	127,210	63,469	219,616
E-00404	4003489	Boum Trading & General Contracting Co.	154,349	154,349	123,236	426,088
E-00405	4003490	Sajo Co. Abdullah Mohamed Al-Saad and Partners	345,812	345,812	230,038	795,925
E-00406	4003491	Al-Sour for Cleaning and Maintenance Contracting Company	42,078	42,078	35,600	123,122
E-00407	4003492	Al Tashyeed Real Estate Co. W.L.L.	334,834	330,834	212,000	733,564
E-00408	4003493	Rashid Abdullah Al-Hunaidi & Brother General Trading & Contracting Co.	183,523	182,523	157,679	545,602
E-00409	4003494	Wahran Trading Company W.L.L. / Ahmed Abdul Razak Al Zayed & Naim A. Fattah Abu Shanab	447,483	447,483	342,023	1,183,471
E-00410	4003495	Al Noun Trading Company	311,027	307,027	77,872	269,453
E-00411	4003496	Al-Jamhoor Buxly Paints and Associates Company	1,378,658	1,257,107	379,088	1,311,723
E-00412	4003497	Al Kulaib International Construction Company / Abdul-Aziz Abdulla Al Mushari Al Kulaib & Partners, W.L.L.	129,843	128,093	31,162	107,827
E-00413	4003498	Kuwait Advanced Technology Co. W.L.L.	96,812	96,812	92,188	318,265
E-00414	4003546	Silver Chain Trading & General Contracting W.L.L.	293,189	292,189	84,448	291,640
E-00415	4003547	Albydai Restaurant & Catering Services Co. (W.L.L.)	216,301	214,301	76,163	263,518
E-00416	4003548	Al Khateefi Trading Co. W.L.L.	313,325	311,325	178,697	618,235
E-00417	4003549	Green Desert for Food Stuff Company, W.L.L.	42,046	41,046	5,053	17,484
E-00418	4003550	The City International Exchange Co. W.L.L.	159,913	159,013	31,758	109,889
E-00419	4003551	Al-Osra Al-Arabia Trading Company	37,990	37,990	0	0

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00420	4003552	Al-Nafisy Trading Co.	140,390	139,640	18,606	64,381
E-00421	4003553	Kuwait Industrial Refinery Maintenance & Engineering Company - S.A.K. (Closed)	1,287,921	1,278,921	1,033,208	3,575,114
E-00422	4003554	Naser Sayer & Co. W.L.L.	33,703	32,203	30,804	106,584
E-00423	4003555	Kuwait Paper Products Manufacturing Co. W.L.L.	478,767	477,067	119,489	413,457
E-00424	4003577	Bizarre Decoration Consultants W.L.L.	105,096	102,096	55,921	193,498
E-00425	4003578	Dana Agriculture Company	225,505	224,505	151,924	525,430
E-00426	4003579	Hygiene Products Industries	641,193	637,907	173,607	600,216
E-00427	4003580	The Arabian Holland Hatchery Company W.L.L.	133,400	132,400	45,852	158,444
E-00428	4003581	Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L.	257,830	252,830	71,806	248,464
E-00430	4003583	Al Rashed Travel Co. W.L.L.	74,356	73,356	51,554	178,236
E-00431	4003584	Al-Amarat Al-Jadedah Trading and Contracting Co. W.L.L.	119,012	119,012	28,276	97,734
E-00432	4003585	Ibrahim Yousif Al Raqam & Partner for General Trading	2,271,039	2,027,763	1,632,552	5,648,823
E-00433	4003586	Tariq Al-Nasrallah General Trading and Tenders Co.	433,117	431,867	80,995	280,233
E-00435	4003597	Arab Group for Equipment and Construction	337,931	334,931	172,398	596,146
E-00436	4003598	Arab Real Estate Company	180,811	179,748	41,753	144,474
E-00437	4003599	Financial Activity Company	155,533	152,247	0	0
E-00438	4003600	Moon and Star Tyres and Spare Parts Co. W.L.L.	102,009	100,509	61,761	213,661
E-00439	4003601	Faddan General Trading & Cont. Co. W.L.L. / Barges Hamoud Al Barges & Partners	484,319	484,319	274,377	949,401
E-00440	4003602	Al Addan General Trading & Aggregate Co. W.L.L.	152,379	136,812	62,208	215,179
E-00441	4003603	Anouf Trading Company W.L.L.	74,316	72,937	10,069	34,841
E-00442	4003604	Al-Tamasuk General Trading & Contracting Co. / Mohamed Fahed Awaida Al Ajami & Partners Co.	33,871	31,321	19,734	68,103
E-00443	4003605	Al Usaimi Trading Co. W.L.L.	15,360	14,345	7,877	27,248
E-00444	4003606	Golden Dalla Household Company	556,983	554,388	294,488	1,018,834

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00445	4003607	M/s. Umm Al-Aish Transport Company	87,994	86,900	14,600	50,519
E-00446	4003608	Metal Products Company	114,937	106,567	102,304	353,993
E-00447	4003556	Yousuf Al Zabin Sons Trading Co. W.L.L.	874,713	872,313	722,457	2,497,660
E-00448	4003557	Almayy Fashion Co. W.L.L.	96,950	96,200	83,665	289,198
E-00449	4003558	Alfailaq General Trading and Contracting Company	930,592	826,304	328,471	1,136,484
E-00450	4003559	Silk Road Company for General Trading & Construction	82,650	82,650	27,185	94,066
E-00451	4003560	M/s. Al Safa Trading & Contracting Co. W.L.L.	43,875	42,875	11,600	40,138
E-00452	4003561	Kuwait Company for Process Plant Construction & Contracting K.S.C.	62,575	59,325	36,162	125,128
E-00453	4003562	Mawarid Trading Co. W.L.L.	116,434	115,434	86,905	300,709
E-00454	4003563	General Contracting House Ltd.	174,983	174,983	109,011	377,201
E-00455	4003564	Dan Trading & Contracting Co. / Fouad Fawzi Al-Khadra & Partner W.L.L.	32,359	31,609	6,072	20,985
E-00456	4003565	Savings and Credit Bank	1,851,120	1,653,845	1,645,704	5,689,414
E-00458	4003567	Middle East Chemical Manufacturing Company K.S.C.	160,964	159,661	80,056	277,010
E-00459	4003568	Al-Khamis for Refrigeration Company / Abdullah Madhi Al-Kamis & Partners W.L.L.	55,377	53,377	40,917	141,530
E-00461	4003570	Remal Al Jahra General Contracting Co. / Ibrahim Hussain Malek Hussain & Partners W.L.L.	226,888	225,888	178,485	617,595
E-00462	4003571	Farooq Alawadi for Textiles, Import & Export Co.	24,101	24,101	0	0
E-00463	4003572	Al Riyash Trading Company W.L.L.	75,268	74,268	50,786	175,730
E-00464	4003573	Dhefaf Al-Kuwait for General Trading & General Contracting	100,519	99,769	45,934	158,938
E-00465	4003574	Mealem Alkuwait for General Trading & Contracting Co. W.L.L.	129,193	118,150	60,112	207,342
E-00466	4003575	Gharabally and Hankeer Trading Company	192,045	190,045	14,330	49,465
E-00467	4003576	Kuwait Economic Society	10,628	10,628	5,964	20,637

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00468	4003588	Arabian Balkan Tourism & Travel Co.	12,464	10,430	5,000	17,301
E-00469	4003589	The Union of Agricultural Co-operative Societies	50,418	48,918	24,196	83,607
E-00470	4003590	Al Qahtani & Sarkis for Construction Materials Co. / Hussain A. J. Al-Qahtani & Partner	95,616	94,116	25,696	88,632
E-00471	4003591	Bridgestone Tire Distribution Co. W.L.L.	2,831,988	2,566,934	1,418,417	4,900,169
E-00472	4003592	Nooran Shopping Center Co.	650,152	648,152	77,512	268,020
E-00473	4003593	Al Marsa Trading and Contraction	72,829	60,038	44,881	155,298
E-00474	4003594	Kuwait Pioneer Company W.L.L. / Ismail Ahamed Al Mosawi	39,329	38,079	16,699	57,670
E-00475	4003595	Construction Material Centre Co., W.L.L.	234,541	234,541	172,485	596,522
E-00476	4003596	The Commercial & Real Estate Company K.S.C.	861,868	803,615	428,671	1,478,732
E-00477	4003644	Farwania Travel Company	109,965	108,965	30,645	105,950
E-00478	4003645	Nasser Al Hamlan General Trading & Contracting Co. W.L.L.	270,555	270,555	138,536	478,866
E-00479	4003646	Rolco Buildings and Roads Cleaning Co. / Abdullah Ghazi Al Mutairi and Co.	172,601	172,601	94,972	328,623
E-00480	4003647	Boodai & Al-Bitar Furniture Decoration Trading Co.	443,631	442,131	138,862	479,704
E-00481	4003648	Al Sahara Commercial Company / Ibrahim Abbas Abu Rumanah and Partners	477,892	477,572	218,479	755,028
E-00482	4003649	East Arabia Trading & Contracting Co. W.L.L.	19,296	18,296	18,296	63,308
E-00483	4003650	Al-Abraj for Translation and Publishing Co.	12,078	11,078	9,298	32,173
E-00484	4003651	Steamco Shipping Agencies	119,315	116,815	57,157	197,575
E-00485	4003652	The Kuwaiti Amani Trading & Contraction Co.	78,345	78,345	42,082	145,528
E-00486	4003653	Al-Boom for Diving & Marine Equipment Co.	138,271	116,901	92,980	321,659
E-00487	4003654	Sports Sarris Palace Co.	864,335	771,696	480,415	1,662,336
E-00488	4003655	Al Danna Marine and Contracting Company	28,255	27,255	1,838	6,360
E-00489	4003656	Abdulhadi Al-Mailem Trading Co. W.L.L.	1,534,817	1,377,907	865,187	2,987,237

<u>UNSEQ claim No.</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KD)</u>	<u>Net amount claimed (KD)**</u>	<u>Amount recommended (KD)</u>	<u>Amount recommended (US\$)</u>
E-00490	4003657	Ahmed Yousef Abdulhadi Almailem & Bros. Co. W.L.L.	2,227,068	1,934,928	1,530,964	5,296,504
E-00491	4003658	Jashanmal & Partners Company W.L.L.	824,352	818,852	572,838	1,982,030
E-00492	4003659	Al-Hoda Kuwaiti Co. W.L.L.	1,089,541	1,083,648	310,935	1,075,652
E-00493	4003660	Mohammed Al Wazzan & Partners Store Co. W.L.L.	1,388,682	1,246,456	906,057	3,134,099
E-00495	4003662	South United Arab Company	174,234	173,754	112,765	390,110
E-00496	4003663	Kuwait Aircraft Engineers & Pilot Association	35,613	35,238	26,158	90,512
E-00497	4003664	Faraj Al Ajeel & Co.	190,256	187,256	109,148	377,655
E-00498	4003665	Al-Tawakol Jewellery Company W.L.L.	559,428	559,428	261,477	903,285
E-00500	4003667	Kuwait Glass Fiber Reinforced Plastic Products Company K.S.C. (Closed) Under Liquidation	1,040,336	1,037,336	524,908	1,816,291
TOTAL			50,138,568	47,934,880	28,210,837	97,566,794

*/ The UNSEQ No. is the provisional claim number assigned to each claim by PAAC.

**/ The "Net amount claimed" is the original amount claimed less amounts claimed for claim preparation costs and interest.
The Panel has made no recommendation with regard to these items.

Annex II

[ENGLISH ONLY]

Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mace Engineering W.L.L.
UNCC claim number: 4003475
UNSEQ number: E-00355

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	12,020	12,020	Claim recommended in full.
Loss of profits	4,166	0	Claim adjusted to reflect historical results.
TOTAL	16,186	12,020	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	1,605	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Project Management & Control Co. W.L.L.
UNCC claim number: 4003542
UNSEQ number: E-00356

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	12,117	9,694	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	25	0	Insufficient evidence to substantiate claim.
Loss of profits	49,770	748	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Restart costs	32,800	0	See paragraph 73 of the report.
TOTAL	94,712	10,442	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kaisar Trading Company
UNCC claim number: 4003543
UNSEQ number: E-00357

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	21,223	21,223	Original tangible property claim reclassified to loss of stock. Stock claim recommended in full.
Loss of profits	4,908	3,681	Claim adjusted for evidentiary shortcomings.
TOTAL	26,131	24,904	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammad A. Shuaib and Brothers Trading Company W.L.L.
UNCC claim number: 4003544
UNSEQ number: E-00358

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	78,153	50,800	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for obsolescence.
Loss of vehicles	23,228	21,101	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	193,228	149,045	Claim adjusted to reflect historical results.
Bad debts	4,245	0	Original loss of cash claim reclassified to other loss not categorised and loss of receivables. Insufficient evidence to substantiate claim for receivables.
Other loss not categorised	96,450	96,450	Claim recommended in full.
TOTAL	395,304	317,396	
Interest	56,001	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Jamalco Trading & Contracting Shipping Service Co.
UNCC claim number: 4003545
UNSEQ number: E-00359

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> recommended (KD)	<u>Comments</u>
Loss of vehicles	45,357	15,165	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V." vehicles adjusted as per paragraph 37 of the report.
TOTAL	45,357	15,165	
Claim preparation costs	458	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qasas and Al Shaigy for Furnishing Co.
UNCC claim number: 4003511
UNSEQ number: E-00360

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	13,183	10,546	Restart of business claim reclassified to loss of real property. Claim adjusted for maintenance.
Loss of tangible property	3,059	3,059	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	200,895	50,680	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	25,480	13,392	Claim adjusted for evidentiary shortcomings and to restrict period of loss to 12 months.
TOTAL	242,617	77,677	
Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Malek Brothers Limited Company
UNCC claim number: 4003512
UNSEQ number: E-00361

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	2,648	1,979	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorised. Tangible property claim adjusted for maintenance.
Loss of stock	333,366	151,662	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,272	3,000	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,807	15,807	Claim recommended in full.
Other loss not categorised	6,000	3,172	Claim adjusted for evidentiary shortcomings.
TOTAL	364,093	175,620	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdulwahab Al Khoder & Sons General Trading Company
UNCC claim number: 4003513
UNSEQ number: E-00362

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	72,869	0	Original tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate stock claim.
Loss of vehicles	19,275	11,459	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,184	25,283	Claim adjusted for evidentiary shortcomings.
TOTAL	148,328	36,742	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Tasami Restaurants and Cafe Company
UNCC claim number: 4003514
UNSEQ number: E-00363

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	41,141	21,242	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	3,179	0	Insufficient evidence to substantiate claim.
Loss of profits	65,532	0	Insufficient evidence to substantiate claim.
TOTAL	109,852	21,242	
Claim preparation costs	1,090	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Sumait & Abdul Karim Trading Co. W.L.L.
UNCC claim number: 4003515
UNSEQ number: E-00364

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,500	189	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to reflect net book value.
Loss of stock	174,819	0	Insufficient evidence to substantiate claim. See paragraph 41 of the report.
Loss of profits	74,784	42,066	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	253,103	42,255	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Tihama Al Mona International for Advertising, Market Research, Public Relations
UNCC claim number: 4003516
UNSEQ number: E-00365

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	16,548	15,422	Original restart claim reclassified to loss of tangible property. Claim adjusted for depreciation.
Payment or relief to others	10,122	0	See paragraph 52 of the report.
Loss of profits	17,400	6,094	Claim adjusted to restrict the period of loss to 10 months and to reflect historical results.
TOTAL	44,070	21,516	
Claim preparation costs	5,081	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Rawdah Paper & Nylon Products Plate Carton Company
UNCC claim number: 4003517
UNSEQ number: E-00366

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	56,001	50,401	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	35,685	21,415	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	91,686	71,816	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sadeer Jewellery Company
UNCC claim number: 4003518
UNSEQ number: E-00367

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	260	260	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full.
Loss of stock	218,368	193,366	Claim adjusted for historical obsolescence.
Loss of cash	200	0	Insufficient evidence to substantiate claim.
Loss of profits	14,331	9,919	Claim adjusted to reflect historical results and to restrict period of loss to 7 months.
TOTAL	233,159	203,545	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Tadamon Company
UNCC claim number: 4003519
UNSEQ number: E-00368

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,000	0	Claim reclassified to loss of tangible property and stock. See paragraph 39 of the report.
Loss of stock	27,978	15,349	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of profits	53,376	10,803	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	18,091	0	Insufficient evidence to substantiate claim.
Other loss not categorised	3,516	0	See paragraph 89 of the report.
TOTAL	108,961	26,152	
Claim preparation costs	310	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,386	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Commercial Co-ordination Center
UNCC claim number: 4003520
UNSEQ number: E-00369

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	15,620	6,232	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,518	5,380	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	12,433	9,325	Claim adjusted for windfall profits.
Bad debts	16,000	0	Insufficient evidence to substantiate claim.
TOTAL	50,571	20,937	
Claim preparation costs	824	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Kulaib Group for Mechanical and Electrical Works Company, W.L.L.
UNCC claim number: 4003521
UNSEQ number: E-00370

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	45,688	20,855	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	30,864	21,628	Claim adjusted to reflect historical results.
TOTAL	76,552	42,483	
Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Medical Centre Co.
UNCC claim number: 4003522
UNSEQ number: E-00371

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,900	3,120	Claim adjusted for failure to repair/replace.
Loss of profits	93,089	2,774	Claim adjusted to restrict the period of loss to nine months, to reflect historical results and for evidentiary shortcomings.
Restart costs	2,104	2,104	Claim for payment or relief to others reclassified to restart costs. Claim recommended in full.
TOTAL	99,093	7,998	
Claim preparation costs	615	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,470	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mukamis Stores Co.
UNCC claim number: 4003523
UNSEQ number: E-00372

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	11,374	8,178	Original tangible property and restart claims reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	561,838	438,690	Claim adjusted for stock build-up and obsolescence.
Loss of cash	2,919	0	Insufficient evidence to substantiate claim.
TOTAL	576,131	446,868	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Travel Agency Co.
UNCC claim number: 4003524
UNSEQ number: E-00373

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	277	207	Claim adjusted for depreciation.
Loss of profits	8,376	1,823	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
Bad debts	15,420	0	Insufficient evidence to substantiate claim.
TOTAL	24,073	2,030	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Mohamed Al-Bahar & Sons (W.L.L.)
UNCC claim number: 4003525
UNSEQ number: E-00374

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	5,000	4,000	Claim reclassified to loss of real property and other loss not categorised. Real property claim adjusted for maintenance.
Loss of tangible property	2,380	1,904	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	750	300	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	206,042	0	Claim adjusted to reflect historical results.
Other loss not categorised	1,500	1,500	Claim recommended in full. See paragraph 84 of the report.
TOTAL	215,672	7,704	
Claim preparation costs	2,969	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Trading Society Al-Khalid
UNCC claim number: 4003526
UNSEQ number: E-00375

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	219	206	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	12,640	11,376	Claim adjusted for obsolescence.
Loss of vehicles	11,700	11,700	Claim recommended in full.
Loss of profits	11,696	6,499	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	36,255	29,781	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Sabah Garage & Car Washing Station Co.
UNCC claim number: 4003527
UNSEQ number: E-00376

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,850	1,480	Original other loss not categorised claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of profits	6,394	4,066	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	8,244	5,546	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Taima'a Trading and Contracting Co.
UNCC claim number: 4003528
UNSEQ number: E-00377

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,428	1,428	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	64,362	57,926	Claim adjusted for obsolescence.
Loss of cash	234	0	Original other loss not categorised claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
TOTAL	66,024	59,354	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: United Glass Co.
UNCC claim number: 4003529
UNSEQ number: E-00378

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	360,160	337,595	Claim adjusted for depreciation and maintenance.
Loss of tangible property	366,821	366,821	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	399,772	209,368	Claim adjusted for stock build-up and obsolescence.
Loss of cash	15,628	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,600	3,000	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	42,350	0	Claim adjusted to reflect historical results.
TOTAL	1,188,331	916,784	
Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	117,843	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: First Trading and Contracting Group
UNCC claim number: 4003530
UNSEQ number: E-00379

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	5,789	5,789	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	269,768	187,983	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	5,226	0	Insufficient evidence to substantiate claim.
Loss of vehicles	2,450	1,500	Claim adjusted to M.V.V. Table values.
Loss of profits	11,348	11,348	Claim recommended in full.
Bad debts	9,033	0	Insufficient evidence to substantiate claim.
TOTAL	303,614	206,620	
Claim preparation costs	2,150	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Barakat and Ibrahim Trading Company
UNCC claim number: 4003531
UNSEQ number: E-00380

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	46,454	30,902	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	682,551	437,940	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	16,052	0	Insufficient evidence to substantiate claim.
Loss of profits	79,152	49,887	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	824,209	518,729	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mutawa & Sarraf & Partner W.L.L.
UNCC claim number: 4003532
UNSEQ number: E-00381

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of profits	35,005	0	Loss of contracts claim reclassified to loss of profits. See paragraph 59 of the report.
TOTAL	35,005	0	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Boroslly Int. for General Trading and Contracting
UNCC claim number: 4003533
UNSEQ number: E-00382

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	72,491	39,870	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace and for evidentiary shortcomings.
Loss of stock	1,162,311	854,354	Claim adjusted for stock build-up and obsolescence.
Loss of profits	204,876	182,839	Claim adjusted to reflect historical results and to restrict period of loss to 12 months.
TOTAL	1,439,678	1,077,063	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: New Modern Jewellery Company
UNCC claim number: 4003534
UNSEQ number: E-00383

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	1,845,250	1,568,462	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	76,164	35,059	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,921,414	1,603,521	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Rashed Trading Industrial and Contracting Co. W.L.L.
UNCC claim number: 4003535
UNSEQ number: E-00384

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	350	280	Original tangible property claim reclassified to stock and vehicles. Original other loss not categorised claim reclassified to loss of tangible property and restart costs. Tangible property claim adjusted for maintenance.
Loss of stock	14,680	5,743	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	4,000	4,000	Claim recommended in full.
Loss of profits	44,003	0	Claim adjusted to reflect historical results.
Restart costs	855	855	Claim recommended in full.
TOTAL	63,888	10,878	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammad A. Shuaib and Sons Trading Company W.L.L.
UNCC claim number: 4003536
UNSEQ number: E-00385

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	32,477	25,982	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	26,824	26,824	Claim recommended in full.
Bad debts	545	0	Insufficient evidence to substantiate claim.
Other loss not categorised	35,394	35,394	Claim reclassified to loss of receivables and other loss not categorised. Other loss not categorised claim recommended in full.
TOTAL	95,240	88,200	
Interest	13,492	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hayat Marble Company Limited / Abdel Samed Abdullah Mairafi
UNCC claim number: 4003537
UNSEQ number: E-00386

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	17,761	8,730	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	68,254	40,634	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	86,015	49,364	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Fahad Al-Jassar Sons General Trading & Contracting Co. (W.L.L.)
UNCC claim number: 4003538
UNSEQ number: E-00387

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	285,320	234,223	Original tangible property reclassified to loss of stock and vehicles. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,700	3,311	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 37 of the report.
Loss of profits	7,440	0	Claim adjusted to reflect historical results.
TOTAL	299,460	237,534	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Optica House / Nazar Abdulrahman Naccash and Partner W.L.L.
UNCC claim number: 4003539
UNSEQ number: E-00388

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	28,947	21,041	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	17,187	11,687	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	2,970	666	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	49,104	33,394	
Claim preparation costs	450	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Electrical Contracting Co. Ltd.
UNCC claim number: 4003540
UNSEQ number: E-00389

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,000	800	Claim adjusted for maintenance.
Loss of tangible property	62,153	38,744	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for maintenance and evidentiary shortcomings.
Loss of stock	728,647	406,721	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	9,470	0	Insufficient evidence to substantiate claim.
Loss of vehicles	67,554	47,534	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
Restart costs	2,559	1,691	Claim reclassified to restart costs and loss of vehicles. Restart costs claim adjusted for evidentiary shortcomings.
TOTAL	871,383	495,490	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Judaimi Trading & Contracting Co. W.L.L.
UNCC claim number: 4003541
UNSEQ number: E-00390

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	30,000	12,000	Original tangible property claim reclassified to loss of real property, tangible property, stock and cash. Real property claim adjusted for depreciation and failure to repair/replace.
Loss of tangible property	172,920	81,035	Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	347,485	204,537	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,000	0	Insufficient evidence to substantiate claim.
Loss of profits	89,152	34,399	Claim adjusted to reflect historical results, windfall profits and evidentiary shortcomings.
Bad debts	11,143	0	Insufficient evidence to substantiate claim.
Other loss not categorised	83,673	83,401	Claim reclassified to other loss not categorised, bad debts and claim preparation costs. Claim for cancelled Kuwaiti dinars recommended in full. Insufficient evidence to substantiate remaining claim.
TOTAL	736,373	415,372	
Claim preparation costs	2,300	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	44,320	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Ramly Limited W.L.L.
UNCC claim number: 4003476
UNSEQ number: E-00391

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	25,500	12,750	Claim adjusted for depreciation.
Loss of profits	15,000	10,000	Claim adjusted to restrict the period of loss to 12 months.
TOTAL	40,500	22,750	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Burgan Contracting Company W.L.L.
UNCC claim number: 4003477
UNSEQ number: E-00392

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of contract	31,804	10,284	Claim reclassified to loss of contracts and profits. Claim adjusted for evidentiary shortcomings.
Loss of tangible property	75,034	43,527	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace and evidentiary shortcomings.
Loss of stock	2,520	2,070	Claim adjusted for exchange rate variations and obsolescence.
Loss of cash	6,111	0	Insufficient evidence to substantiate claim.
Loss of vehicles	29,333	19,527	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	103,620	0	Claim adjusted to reflect historical results.
Restart costs	6,100	0	Insufficient evidence to substantiate claim.
TOTAL	254,522	75,408	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Sabih Engineering & Trading Co. / Fahad & Khalid Al-Sabih
UNCC claim number: 4003478
UNSEQ number: E-00393

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	85,145	38,125	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace.
Loss of stock	115,699	19,182	Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. Insufficient evidence to substantiate stock claim.
Loss of vehicles	1,833	1,833	Claim recommended in full.
Loss of profits	65,393	0	Claim adjusted to reflect historical results.
Other loss not categorised	17,488	14,918	Original cash claim reclassified to other loss not categorised. Claim for cancelled currency recommended in full. In relation to claim for other expenses, see paragraph 89 of the report.
TOTAL	285,558	74,058	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Sawan Trading, Transport and Tourism Co.
UNCC claim number: 4003479
UNSEQ number: E-00394

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	2,350	1,533	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	148,700	125,711	Claim adjusted to reflect historical results.
TOTAL	151,050	127,244	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bahjat Jewellers Company W.L.L.
UNCC claim number: 4003480
UNSEQ number: E-00395

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	319,120	255,296	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	29,019	7,372	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	348,139	262,668	
Claim preparation costs	1,135	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Waroud Showroom Boutique Co. W.L.L.
UNCC claim number: 4003481
UNSEQ number: E-00396

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	152,884	97,380	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	50,000	50,000	Claim recommended in full.
Bad debts	44,000	0	Insufficient evidence to substantiate claim.
TOTAL	246,884	147,380	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: El Seedawi Laboratories Co.
UNCC claim number: 4003482
UNSEQ number: E-00397

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	50,000	40,000	Claim adjusted for maintenance.
Loss of stock	431,740	292,191	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence.
Loss of vehicles	6,700	6,251	Claim adjusted to M.V.V. Table values.
Loss of profits	348,432	348,432	Claim recommended in full.
TOTAL	836,872	686,874	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Green Saloon Sweets Co.
UNCC claim number: 4003483
UNSEQ number: E-00398

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	34,985	24,459	Claim reclassified to loss of tangible property and stock. Original restart of business claim reclassified to tangible property. Claim adjusted for depreciation.
Loss of stock	29,844	12,121	Claim adjusted for stock build-up and obsolescence.
Loss of profits	44,458	28,681	Claim adjusted to reflect historical results.
TOTAL	109,287	65,261	
Claim preparation costs	960	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Prime Materials Co.
UNCC claim number: 4003484
UNSEQ number: E-00399

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	27,395	20,230	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	3,068	1,001	Claim adjusted to reflect historical results and restrict the period of loss to seven months.
TOTAL	30,463	21,231	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	3,053	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Homaidan & Al Ausaimi for Animality Wealth Company
UNCC claim number: 4003485
UNSEQ number: E-00400

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	278,795	144,067	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	62,368	49,596	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	18,928	1,074	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	15,367	4,675	Claim adjusted to reflect historical results.
TOTAL	375,458	199,412	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Oasis Catering Services Co. W.L.L.
UNCC claim number: 4003486
UNSEQ number: E-00401

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	10,964	8,771	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	170,074	92,259	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	5,750	5,750	Claim recommended in full.
Loss of vehicles	7,500	1,593	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	78,013	22,407	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	272,301	130,780	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arabian Engineer Electrical Co.
UNCC claim number: 4003487
UNSEQ number: E-00402

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of contract	64,067	35,237	Claim reclassified to loss of contracts and bad debts. Claim adjusted for evidentiary shortcomings.
Loss of tangible property	13,321	13,321	Claim reclassified to tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	40,291	38,628	Claim adjusted for stock build-up.
Loss of cash	8,477	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,619	3,619	Claim recommended in full.
Loss of profits	16,864	6,817	Claim adjusted to reflect historical results and to restrict period of loss to 7 months.
Bad debts	405,563	0	Claim reclassified to bad debts and restart costs. Insufficient evidence to substantiate claim.
Restart costs	48,712	0	See paragraphs 74-75 of the report.
TOTAL	600,914	97,622	
Claim preparation costs	20,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Rasheed Supermarket Co. / Souq Al-Rasheed Co.
UNCC claim number: 4003488
UNSEQ number: E-00403

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	15,369	10,001	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	104,836	50,597	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	7,005	2,871	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	127,210	63,469	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Boum Trading & General Contracting Co.
UNCC claim number: 4003489
UNSEQ number: E-00404

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	12,375	12,375	Claim recommended in full.
Loss of tangible property	17,948	17,842	Claim reclassified to loss of real property and tangible property. Original restart claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of profits	124,026	93,019	Claim adjusted for evidentiary shortcomings.
TOTAL	154,349	123,236	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sajo Co. Abdulla Mohamed Al-Saad and Partners
UNCC claim number: 4003490
UNSEQ number: E-00405

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	330,782	215,008	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	15,030	15,030	Claim recommended in full.
TOTAL	345,812	230,038	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Sour for Cleaning and Maintenance Contracting Company
UNCC claim number: 4003491
UNSEQ number: E-00406

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	18,488	14,607	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for depreciation.
Loss of vehicles	3,900	3,900	Claim recommended in full.
Loss of profits	19,690	17,093	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	42,078	35,600	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Tashyeed Real Estate Co. W.L.L.
UNCC claim number: 4003492
UNSEQ number: E-00407

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> recommended (KD)	<u>Comments</u>
Loss of real property	265,000	212,000	Claim adjusted for maintenance.
Loss of profits	65,834	0	Claim adjusted to reflect historical results.
TOTAL	330,834	212,000	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Rashid Abdullah Al-Hunaidi & Brother General Trading & Contracting Co.
UNCC claim number: 4003493
UNSEQ number: E-00408

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	43,518	41,994	Claim reclassified to loss of tangible property, stock, cash, vehicles and other loss not categorised. Tangible property claim adjusted for maintenance.
Loss of stock	4,152	3,737	Claim adjusted for obsolescence.
Loss of cash	2,353	2,353	Claim recommended in full.
Loss of vehicles	95,000	79,595	Claim adjusted to reflect M.V.V. Table values.
Other loss not categorised	37,500	30,000	Claim adjusted for evidentiary shortcomings.
TOTAL	182,523	157,679	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Wahran Trading Company W.L.L. / Ahmed Abdul Razak Al Zayed & Naim A. Fattah Abu Shanab
UNCC claim number: 4003494
UNSEQ number: E-00409

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	332,859	233,769	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	114,624	108,254	Claim adjusted to reflect historical results.
TOTAL	447,483	342,023	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Noun Trading Company
UNCC claim number: 4003495
UNSEQ number: E-00410

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,388	3,173	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	104,064	73,494	Original contract claim reclassified to loss of goods in transit. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. Stock claim adjusted for stock build-up and obsolescence.
Loss of vehicles	2,434	1,205	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	24,595	0	Claim adjusted to reflect historical results.
Bad debts	168,546	0	Insufficient evidence to substantiate claim.
TOTAL	307,027	77,872	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Jamhoor Buxly Paints and Associates Company
UNCC claim number: 4003496
UNSEQ number: E-00411

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	210,000	145,360	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	13,645	13,645	Claim reclassified to loss of tangible property, stock, vehicles and bad debts. Tangible property claim recommended in full.
Loss of stock	390,837	175,817	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	23,066	20,287	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	86,016	23,979	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
Bad debts	533,543	0	Insufficient evidence to substantiate claim.
TOTAL	1,257,107	379,088	
Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	112,551	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Kulaib International Construction Company / Abdul-Aziz Abdulla Al Mushari Al Kulaib & Partners,
W.L.L.
UNCC claim number: 4003497
UNSEQ number: E-00412

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	114,000	30,662	Claim adjusted to reflect net book value and for failure to repair/replace.
Loss of vehicles	610	500	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	13,483	0	Claim adjusted to reflect historical results.
TOTAL	128,093	31,162	
Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Advanced Technology Co. W.L.L.
UNCC claim number: 4003498
UNSEQ number: E-00413

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	610	610	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	23,462	18,838	Stock claim adjusted for obsolescence. Goods in transit claim recommended in full.
Loss of cash	3,374	3,374	Claim recommended in full.
Loss of vehicles	3,090	3,090	Claim recommended in full.
Loss of profits	66,276	66,276	Claim recommended in full.
TOTAL	96,812	92,188	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Silver Chain Trading & General Contracting W.L.L.
UNCC claim number: 4003546
UNSEQ number: E-00414

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	21,584	16,034	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	179,455	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,100	1,082	Claim adjusted to M.V.V. Table value.
Loss of profits	88,050	65,332	Claim adjusted to reflect historical results and for windfall profits.
Restart costs	2,000	2,000	Claim recommended in full.
TOTAL	292,189	84,448	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Albydai Restaurant & Catering Services Co. (W.L.L.)
UNCC claim number: 4003547
UNSEQ number: E-00415

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	70,856	64,550	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	114,488	6,723	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	1,690	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,133	2,426	Claim adjusted to M.V.V. Table values.
Loss of profits	24,134	2,464	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	214,301	76,163	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Khateefi Trading Co. W.L.L.
UNCC claim number: 4003548
UNSEQ number: E-00416

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,900	910	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to reflect net book value.
Loss of stock	293,745	166,500	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Payment or relief to others	450	450	Claim recommended in full.
Loss of profits	14,450	10,837	Claim adjusted for windfall profits.
Bad debts	780	0	Insufficient evidence to substantiate claim.
TOTAL	311,325	178,697	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Green Desert for Food Stuff Company, W.L.L.
UNCC claim number: 4003549
UNSEQ number: E-00417

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	6,606	5,053	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	34,440	0	Claim adjusted to reflect historical results.
TOTAL	41,046	5,053	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The City International Exchange Co. W.L.L.
UNCC claim number: 4003550
UNSEQ number: E-00418

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	21,828	19,600	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation.
Loss of cash	13,303	0	Insufficient evidence to substantiate claim.
Loss of vehicles	7,920	3,288	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	90,075	0	Claim adjusted to reflect historical results.
Restart costs	25,887	8,870	Claim adjusted for evidentiary shortcomings.
TOTAL	159,013	31,758	
Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Osra Al-Arabia Trading Company
UNCC claim number: 4003551
UNSEQ number: E-00419

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> recommended (KD)	<u>Comments</u>
Loss of profits	37,990	0	See paragraph 60 of the report.
TOTAL	37,990	0	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Nafisy Trading Co.
UNCC claim number: 4003552
UNSEQ number: E-00420

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	27,560	18,606	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	9,375	0	Original tangible property claim reclassified to loss of cash and loss of tangible property. See paragraph 40 of the report.
Loss of cash	2,599	0	Insufficient evidence to substantiate claim.
Loss of profits	100,106	0	Claim adjusted to reflect historical results.
TOTAL	139,640	18,606	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Industrial Refinery Maintenance & Engineering Company - S.A.K. (Closed)
UNCC claim number: 4003553
UNSEQ number: E-00421

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	80,686	64,549	Claim adjusted for maintenance.
Loss of tangible property	652,305	646,133	Claim reclassified to loss of real property, tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	133,477	72,083	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	286,076	250,443	Claim adjusted to reflect M.V.V. Table values, for depreciation and for evidentiary shortcomings.
Loss of profits	126,377	0	Claim adjusted to reflect historical results.
TOTAL	1,278,921	1,033,208	
Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Naser Sayer & Co. W.L.L.
UNCC claim number: 4003554
UNSEQ number: E-00422

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	27,948	27,535	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim recommended in full. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	2,388	2,200	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,867	1,069	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	32,203	30,804	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Paper Products Manufacturing Co. W.L.L.
UNCC claim number: 4003555
UNSEQ number: E-00423

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,581	1,265	Claim adjusted for maintenance.
Loss of tangible property	145,910	2,399	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	282,025	114,225	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	2,100	1,600	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	45,451	0	Claim adjusted to reflect historical results.
TOTAL	477,067	119,489	
Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bizarre Decoration Consultants W.L.L.
UNCC claim number: 4003577
UNSEQ number: E-00424

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,975	6,975	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	67,230	36,977	Claim adjusted for evidentiary shortcomings.
Loss of profits	27,891	11,969	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	102,096	55,921	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dana Agriculture Company
UNCC claim number: 4003578
UNSEQ number: E-00425

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	21,351	17,081	Claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace.
Loss of stock	145,360	111,200	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	57,794	23,643	Claim adjusted to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	224,505	151,924	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hygiene Products Industries
UNCC claim number: 4003579
UNSEQ number: E-00426

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	427,085	122,924	Original tangible property claim reclassified to loss of stock and vehicles. Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	3,222	1,770	Claim adjusted to reflect M.V.V. Table values.
Payment or relief to others	3,175	3,175	Claim reclassified to payment or relief to others and loss of profits. Payment or relief to others claim recommended in full.
Loss of profits	204,425	45,738	Claim adjusted to reflect historical results.
TOTAL	637,907	173,607	
Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Arabian Holland Hatchery Company W.L.L.
UNCC claim number: 4003580
UNSEQ number: E-00427

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	12,704	8,669	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	26,836	17,714	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	39,835	19,469	Claim adjusted to restrict the period of loss to 12 months, to reflect historical results and for evidentiary shortcomings.
Bad debts	52,983	0	Insufficient evidence to substantiate claim.
Restart costs	42	0	Claim reclassified to restart costs and loss of tangible property. Insufficient evidence to substantiate claim.
TOTAL	132,400	45,852	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L.
UNCC claim number: 4003581
UNSEQ number: E-00428

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,086	869	Claim adjusted for maintenance.
Loss of tangible property	13,923	8,546	Claim reclassified to tangible property, stock and vehicles. Tangible property claim adjusted for maintenance and depreciation.
Loss of stock	189,363	51,246	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim recommended in full.
Loss of vehicles	6,204	5,903	Claim adjusted for M.V.V. table values and maintenance.
Loss of profits	23,813	0	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	9,742	5,242	Payment or relief claim reclassified to restart costs. Re-operating costs and additional expenses recommended in full. For staff bonuses claim see paragraph 76 of the report.
Other loss not categorised	8,699	0	Claim reclassified to other loss, real property, tangible property, vehicles, claim preparation costs and restart costs. See paragraph 85 of the report.
TOTAL	252,830	71,806	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Rashed Travel Co. W.L.L.
UNCC claim number: 4003583
UNSEQ number: E-00430

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,077	5,662	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for failure to repair/replace.
Loss of vehicles	6,142	3,532	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	60,137	42,360	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	73,356	51,554	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Amarat Al-Jadedah Trading and Contracting Co. W.L.L.
UNCC claim number: 4003584
UNSEQ number: E-00431

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	11,861	8,072	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted to reflect net book value.
Loss of stock	10,138	5,931	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,945	1,945	Claim recommended in full.
Loss of profits	95,068	12,328	Claim adjusted to reflect historical results.
TOTAL	119,012	28,276	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ibrahim Yousif Al Raqam & Partner for General Trading
UNCC claim number: 4003585
UNSEQ number: E-00432

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	1,848,983	1,591,804	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	178,780	40,748	Claim adjusted to reflect historical results.
TOTAL	2,027,763	1,632,552	
Claim preparation costs	2,480	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	240,796	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Tariq Al-Nasrallah General Trading and Tenders Co.
UNCC claim number: 4003586
UNSEQ number: E-00433

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	8,299	5,718	Claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	77,032	65,477	Original contracts claim reclassified to stock and bad debts. See paragraph 70 of the report.
Loss of cash	1,072	1,072	Claim recommended in full.
Loss of vehicles	5,700	5,700	Claim recommended in full.
Loss of profits	108,152	3,028	Claim adjusted to reflect historical results, to restrict the period of loss to 11 months and for windfall profits.
Bad debts	231,098	0	See paragraphs 67-69 of the report.
Restart costs	514	0	Original other loss not categorised claim reclassified to restart costs. Insufficient evidence to substantiate claim.
TOTAL	431,867	80,995	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arab Group for Equipment and Construction
UNCC claim number: 4003597
UNSEQ number: E-00435

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,673	3,673	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorised. Tangible property claim recommended in full.
Loss of stock	126,917	20,389	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	1,772	1,772	Claim recommended in full.
Loss of profits	85,302	35,344	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	17,267	11,220	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	100,000	100,000	See paragraph 86 of the report.
TOTAL	334,931	172,398	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arab Real Estate Company
UNCC claim number: 4003598
UNSEQ number: E-00436

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	52,191	41,753	Claim adjusted for maintenance.
Loss of profits	127,557	0	Claim adjusted to reflect historical results.
TOTAL	179,748	41,753	
Claim preparation costs	1,063	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Financial Activity Company
UNCC claim number: 4003599
UNSEQ number: E-00437

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> recommended (KD)	<u>Comments</u>
Loss of profits	152,247	0	Original real property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	152,247	0	
Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Moon and Star Tyres and Spare Parts Co. W.L.L.
UNCC claim number: 4003600
UNSEQ number: E-00438

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	88,781	56,650	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	11,728	5,111	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	100,509	61,761	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Faddan General Trading & Cont. Co. W.L.L. / Barges Hamoud Al Barges & Partners
UNCC claim number: 4003601
UNSEQ number: E-00439

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of contract	52,839	22,540	Claim adjusted for evidentiary shortcomings.
Loss of real property	183,693	70,094	Claim adjusted for depreciation and failure to repair/replace.
Loss of tangible property	99,865	79,892	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	85,946	56,386	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	11,987	7,973	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	49,989	37,492	Original other loss not categorised claim reclassified to loss of profits. Claim adjusted for windfall profits.
TOTAL	484,319	274,377	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Addan General Trading & Aggregate Co. W.L.L.
UNCC claim number: 4003602
UNSEQ number: E-00440

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of vehicles	109,400	55,439	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,412	6,769	Claim adjusted to reflect historical results.
TOTAL	136,812	62,208	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,567	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Anouf Trading Company W.L.L.
UNCC claim number: 4003603
UNSEQ number: E-00441

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	1,861	750	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	62,981	8,162	Claim adjusted for obsolescence and evidentiary shortcomings.
Bad debts	6,881	0	Insufficient evidence to substantiate claim.
Other loss not categorised	1,214	1,157	Claim reclassified to claim preparation costs and other losses not categorised. Claim for freight charges recommended in full. See paragraph 89 of the report in relation to claim for prepaid expenses.
TOTAL	72,937	10,069	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	379	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Tamasuk General Trading & Contracting Co. / Mohamed Fahed Awaida Al Ajami & Partners Co.
UNCC claim number: 4003604
UNSEQ number: E-00442

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	4,000	3,250	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	27,321	16,484	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	31,321	19,734	
Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Usaimi Trading Co. W.L.L.
UNCC claim number: 4003605
UNSEQ number: E-00443

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,000	1,314	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	7,281	5,825	Claim adjusted for obsolescence.
Loss of profits	1,064	738	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	14,345	7,877	
Claim preparation costs	1,015	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Golden Dalla Household Company
UNCC claim number: 4003606
UNSEQ number: E-00444

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	6,023	6,023	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	415,189	274,226	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	31,813	14,239	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	101,363	0	Insufficient evidence to substantiate claim.
TOTAL	554,388	294,488	
Claim preparation costs	2,595	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: M/s. Umm Al-Aish Transport Company
UNCC claim number: 4003607
UNSEQ number: E-00445

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> recommended (KD)	<u>Comments</u>
Loss of vehicles	65,500	14,600	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Bad debts	21,400	0	Insufficient evidence to substantiate claim.
TOTAL	86,900	14,600	

Claim preparation costs	1,094	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
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Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Metal Products Company
UNCC claim number: 4003608
UNSEQ number: E-00446

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	106,567	102,304	Claim adjusted for maintenance.
TOTAL	106,567	102,304	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	7,370	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Yousuf Al Zabin Sons Trading Co. W.L.L.
UNCC claim number: 4003556
UNSEQ number: E-00447

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	542,247	496,733	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	6,123	6,123	Claim recommended in full.
Loss of profits	303,641	200,286	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits.
Other loss not categorised	20,302	19,315	Claim adjusted for exchange rate variations.
TOTAL	872,313	722,457	
Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Almayy Fashion Co. W.L.L.
UNCC claim number: 4003557
UNSEQ number: E-00448

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of profits	96,200	83,665	Claim adjusted to reflect historical results.
TOTAL	96,200	83,665	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Alfailaq General Trading and Contracting Company
UNCC claim number: 4003558
UNSEQ number: E-00449

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	501,759	290,487	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	4,200	2,700	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	54,225	35,284	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	266,120	0	Insufficient evidence to substantiate claim.
TOTAL	826,304	328,471	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	103,288	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Silk Road Company for General Trading & Construction
UNCC claim number: 4003559
UNSEQ number: E-00450

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	25,000	17,000	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	16,850	10,185	Claim adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of profits	40,800	0	Original claim for income-producing property reclassified to loss of profits. Insufficient evidence to substantiate claim.
TOTAL	82,650	27,185	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: M/s. Al Safa Trading & Contracting Co. W.L.L.
UNCC claim number: 4003560
UNSEQ number: E-00451

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	800	640	Claim adjusted for maintenance.
Loss of tangible property	10,504	7,587	Claim adjusted for evidentiary shortcomings.
Loss of profits	31,571	3,373	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	42,875	11,600	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Company for Process Plant Construction & Contracting K.S.C.
UNCC claim number: 4003561
UNSEQ number: E-00452

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	2,200	1,760	Claim adjusted for maintenance.
Loss of tangible property	26,701	8,521	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of stock	8,858	4,315	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	759	759	Claim recommended in full.
Restart costs	20,807	20,807	Original restart costs claim reclassified to loss of real property, loss of tangible property and restart costs. Claim for restart costs recommended in full.
TOTAL	59,325	36,162	
Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mawarid Trading Co. W.L.L.
UNCC claim number: 4003562
UNSEQ number: E-00453

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	18,601	18,291	Claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of cash	322	322	Claim recommended in full.
Loss of vehicles	3,721	3,500	Claim adjusted to reflect M.V.V. Table values.
Other loss not categorised	92,790	64,792	Original payment or relief to others claim reclassified to other losses not categorised. See paragraphs 87 and 89 of the report.
TOTAL	115,434	86,905	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: General Contracting House Ltd.
UNCC claim number: 4003563
UNSEQ number: E-00454

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	3,470	3,470	Original tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	134,092	102,581	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	12,271	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,500	2,960	Claim adjusted to M.V.V. Table values.
Bad debts	21,650	0	Original business transaction claim reclassified to bad debts. Insufficient evidence to substantiate claim.
TOTAL	174,983	109,011	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dan Trading & Contracting Co. / Fouad Fawzi Al-Khadra & Partner W.L.L.
UNCC claim number: 4003564
UNSEQ number: E-00455

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	26,497	3,773	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	5,112	2,299	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	31,609	6,072	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Savings and Credit Bank
UNCC claim number: 4003565
UNSEQ number: E-00456

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	26,052	20,842	Claim adjusted for maintenance.
Loss of cash	191,064	190,140	Original tangible property claim reclassified to loss of cash, vehicles and other loss not categorised. Loss of cash claim adjusted for evidentiary shortcomings.
Loss of vehicles	18,100	16,641	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,411,254	1,411,254	Original payment or relief to others reclassified to loss of profits. Claim recommended in full.
Restart costs	6,827	6,827	Original other loss not categorised claim reclassified to restart costs. Restart costs claim recommended in full.
Other loss not categorised	548	0	See paragraph 89 of the report.
TOTAL	1,653,845	1,645,704	
Claim preparation costs	883	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	196,392	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Middle East Chemical Manufacturing Company K.S.C.
UNCC claim number: 4003567
UNSEQ number: E-00458

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of real property	13,435	10,830	Claim adjusted for maintenance.
Loss of tangible property	11,045	11,045	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim recommended in full.
Loss of stock	55,784	50,206	Claim adjusted for obsolescence.
Loss of vehicles	8,364	6,472	Claim adjusted to M.V.V. Table values.
Loss of profits	61,657	0	Claim reclassified to loss of profits and other loss not categorised. Claim adjusted to reflect historical results.
Restart costs	6,185	1,503	Claim adjusted to reflect incremental expenses. See also paragraphs 77-79 of the report.
Other loss not categorised	3,191	0	See paragraph 88 of the report.
TOTAL	159,661	80,056	
Claim preparation costs	1,303	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Khamis for Refrigeration Company / Abdullah Madhi Al-Kamis & Partners W.L.L.
UNCC claim number: 4003568
UNSEQ number: E-00459

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	41,388	34,644	Original tangible property claim reclassified to loss of stock and cash. Goods in transit claim adjusted for evidentiary shortcomings. Stock claim adjusted for obsolescence.
Loss of cash	1,597	1,597	Claim recommended in full.
Loss of profits	10,392	4,676	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	53,377	40,917	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Remal Al Jahra General Contracting Co. / Ibrahim Hussain Malek Hussain & Partners W.L.L.
UNCC claim number: 4003570
UNSEQ number: E-00461

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	181,380	145,104	Claim adjusted for evidentiary shortcomings.
Loss of profits	44,508	33,381	Claim adjusted for evidentiary shortcomings.
TOTAL	225,888	178,485	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Farooq Alawadi for Textiles, Import & Export Co.
UNCC claim number: 4003571
UNSEQ number: E-00462

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	24,101	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
TOTAL	24,101	0	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Riyash Trading Company W.L.L.
UNCC claim number: 4003572
UNSEQ number: E-00463

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	1,134	1,055	Claim adjusted for maintenance.
Loss of stock	73,134	49,731	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	74,268	50,786	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dhefaf Al-Kuwait for General Trading & General Contracting
UNCC claim number: 4003573
UNSEQ number: E-00464

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	4,705	4,705	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	90,356	40,257	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	4,708	972	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	99,769	45,934	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mealem Alkuwait for General Trading & Contracting Co. W.L.L.
UNCC claim number: 4003574
UNSEQ number: E-00465

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of profits	118,150	60,112	Claim adjusted to reflect historical results, restrict period of loss to 12 months and for evidentiary shortcomings.
TOTAL	118,150	60,112	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	10,043	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gharabally and Hankeer Trading Company
UNCC claim number: 4003575
UNSEQ number: E-00466

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	729	583	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	169,372	0	Insufficient evidence to substantiate claim.
Loss of profits	19,944	13,747	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	190,045	14,330	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Economic Society
UNCC claim number: 4003576
UNSEQ number: E-00467

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	4,865	3,600	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	5,763	2,364	Claim adjusted for depreciation.
TOTAL	10,628	5,964	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arabian Balkan Tourism & Travel Co.
UNCC claim number: 4003588
UNSEQ number: E-00468

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	10,430	5,000	Claim adjusted for evidentiary shortcomings.
TOTAL	10,430	5,000	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	1,034	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Union of Agricultural Co-operative Societies
UNCC claim number: 4003589
UNSEQ number: E-00469

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	5,685	1,056	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of tangible property	19,629	12,537	Claim reclassified to loss of tangible property and loss of stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	2,505	0	See paragraph 42 of the report.
Loss of profits	21,099	10,603	Claim adjusted to reflect historical results.
TOTAL	48,918	24,196	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qahtani & Sarkis for Construction Materials Co. / Hussain A.J. Al-Qahtani & Partner
UNCC claim number: 4003590
UNSEQ number: E-00470

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	49,932	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	44,184	25,696	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	94,116	25,696	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bridgestone Tire Distribution Co. W.L.L.
UNCC claim number: 4003591
UNSEQ number: E-00471

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of stock	697,004	449,322	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorised. Stock claim adjusted for stock build-up.
Loss of vehicles	12,190	11,581	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,435,190	717,327	Claim adjusted to reflect historical results.
Bad debts	209,710	35,097	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	212,840	205,090	Original other loss not categorised claim reclassified to bad debts. Claim adjusted for evidentiary shortcomings and exchange rate variations.
TOTAL	2,566,934	1,418,417	
Claim preparation costs	10,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	254,554	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nooran Shopping Center Co.
UNCC claim number: 4003592
UNSEQ number: E-00472

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	583,956	55,875	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up.
Loss of profits	64,196	21,637	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	648,152	77,512	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Marsa Trading and Contraction
UNCC claim number: 4003593
UNSEQ number: E-00473

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	53,284	39,816	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	6,754	5,065	Claim adjusted for evidentiary shortcomings.
TOTAL	60,038	44,881	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	11,291	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Pioneer Company W.L.L. / Ismail Ahamed Al Mosawi
UNCC claim number: 4003594
UNSEQ number: E-00474

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	20,780	540	Original tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of cash	3,252	3,252	Claim recommended in full.
Loss of profits	14,047	12,907	Claim adjusted to reflect historical results.
TOTAL	38,079	16,699	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Construction Material Centre Co., W.L.L.
UNCC claim number: 4003595
UNSEQ number: E-00475

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	196,525	143,973	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	38,016	28,512	Claim adjusted for windfall profits.
TOTAL	234,541	172,485	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Commercial & Real Estate Company K.S.C.
UNCC claim number: 4003596
UNSEQ number: E-00476

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	14,950	11,960	Claim adjusted for maintenance.
Loss of cash	1,290	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	787,375	416,711	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	803,615	428,671	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	56,253	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Farwania Travel Company
UNCC claim number: 4003644
UNSEQ number: E-00477

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,661	6,129	Claim adjusted for evidentiary shortcomings.
Loss of profits	101,304	24,516	Original other loss not categorised claim reclassified to loss of profits and claim preparation costs. Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	108,965	30,645	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nasser Al Hamlan General Trading & Contracting Co. W.L.L.
UNCC claim number: 4003645
UNSEQ number: E-00478

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of profits	270,555	138,536	Claim adjusted to reflect historical results.
TOTAL	270,555	138,536	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Rolco Buildings and Roads Cleaning Co. / Abdullah Ghazi Al Mutairi and Co.
UNCC claim number: 4003646
UNSEQ number: E-00479

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	44,246	43,212	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	102,073	33,701	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	26,282	18,059	Claim adjusted to reflect historical results and to restrict period of loss to seven months.
TOTAL	172,601	94,972	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Boodai & Al-Bitar Furniture Decoration Trading Co.
UNCC claim number: 4003647
UNSEQ number: E-00480

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	24,391	7,833	Original tangible property claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace and for reasons stated in paragraphs 43-46 of the report.
Loss of stock	185,993	59,057	Claim adjusted for obsolescence and for reasons stated in paragraphs 43-46 of the report.
Loss of profits	114,716	71,972	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	117,031	0	Insufficient evidence to substantiate claim.
TOTAL	442,131	138,862	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Sahara Commercial Company / Ibrahim Abbas Abu Rumanah and Partners
UNCC claim number: 4003648
UNSEQ number: E-00481

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	328,661	105,566	Original tangible property claim reclassified to loss of stock and other losses not categorised. Stock claim adjusted for stock build-up.
Loss of profits	119,518	87,270	Claim adjusted to reflect historical results.
Other loss not categorised	29,393	25,643	Claim adjusted for evidentiary shortcomings.
TOTAL	477,572	218,479	
Claim preparation costs	320	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: East Arabia Trading & Contracting Co. W.L.L.
UNCC claim number: 4003649
UNSEQ number: E-00482

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	8,784	8,784	Claim recommended in full.
Loss of profits	9,512	9,512	Claim recommended in full.
TOTAL	18,296	18,296	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Abraj for Translation and Publishing Co.
UNCC claim number: 4003650
UNSEQ number: E-00483

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	7,054	7,054	Claim recommended in full.
Loss of profits	4,024	2,244	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	11,078	9,298	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Steamco Shipping Agencies
UNCC claim number: 4003651
UNSEQ number: E-00484

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of cash	50	0	Claim reclassified to loss of cash, loss of profits and other loss not categorised. Insufficient evidence to substantiate loss of cash claim.
Loss of profits	115,413	55,851	Claim adjusted to reflect historical results, to limit period of loss to ten months and for windfall profits.
Restart costs	1,306	1,306	Claim recommended in full.
Other loss not categorised	46	0	Insufficient evidence to substantiate claim.
TOTAL	116,815	57,157	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Kuwaiti Amani Trading & Contraction Co.
UNCC claim number: 4003652
UNSEQ number: E-00485

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	31,525	18,442	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and for evidentiary shortcomings.
Loss of profits	46,820	23,640	Original loss of contracts claim reclassified to loss of profits. Claim adjusted for evidentiary shortcomings, to restrict period of loss to ten months and to reflect historical results.
TOTAL	78,345	42,082	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Boom for Diving & Marine Equipment Co.
UNCC claim number: 4003653
UNSEQ number: E-00486

<u>Category of loss</u>	<u>Amount asserted (KD)</u>	<u>Amount recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	13,595	13,595	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full.
Loss of stock	91,275	72,914	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	2,684	0	Insufficient evidence to substantiate claim.
Loss of profits	9,347	6,471	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	116,901	92,980	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	20,370	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sports Sarri Palace Co.
UNCC claim number: 4003654
UNSEQ number: E-00487

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	737,389	446,108	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	34,307	34,307	Claim recommended in full.
TOTAL	771,696	480,415	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	91,639	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Danna Marine and Contracting Company
UNCC claim number: 4003655
UNSEQ number: E-00488

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	2,355	1,838	Claim adjusted for depreciation and evidentiary shortcomings.
Loss of profits	24,900	0	Insufficient evidence to substantiate claim.
TOTAL	27,255	1,838	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdulhadi Al-Mailem Trading Co. W.L.L.
UNCC claim number: 4003656
UNSEQ number: E-00489

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	14,486	10,409	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	300,765	255,650	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	5,939	5,939	Claim recommended in full.
Loss of profits	1,056,717	593,189	Claim adjusted to reflect historical results.
TOTAL	1,377,907	865,187	
Claim preparation costs	1,900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	155,010	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ahmed Yousef Abdulhadi Almailem & Bros. Co. W.L.L.
UNCC claim number: 4003657
UNSEQ number: E-00490

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	170,557	60,578	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	1,325,377	1,105,713	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	8,605	7,800	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	430,389	356,873	Claim adjusted to reflect historical results.
TOTAL	1,934,928	1,530,964	
Claim preparation costs	1,900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	290,240	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Jashanmal & Partners Company W.L.L.
UNCC claim number: 4003658
UNSEQ number: E-00491

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	45,059	34,717	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of stock	566,756	505,398	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	3,511	0	Original other loss not categorised claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of vehicles	2,601	2,471	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	40,336	30,252	Claim adjusted for windfall profits.
Bad debts	160,589	0	Insufficient evidence to substantiate claim.
TOTAL	818,852	572,838	
Claim preparation costs	5,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Hoda Kuwaiti Co. W.L.L.
UNCC claim number: 4003659
UNSEQ number: E-00492

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	829,309	281,714	Original tangible property claim reclassified to loss of stock and vehicles. Original other loss not categorised claim reclassified to loss of stock and claim preparation costs. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	12,323	6,543	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	39,708	22,678	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	202,308	0	Insufficient evidence to substantiate claim.
TOTAL	1,083,648	310,935	
Claim preparation costs	5,893	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Al Wazzan & Partners Store Co. W.L.L.
UNCC claim number: 4003660
UNSEQ number: E-00493

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	23,200	12,800	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	10,490	2,163	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted to reflect net book value and for failure to repair/replace.
Loss of stock	905,538	769,150	Stock claim adjusted for obsolescence. Insufficient evidence to substantiate goods in transit claim.
Loss of vehicles	1,617	1,450	Claim adjusted to M.V.V. table values.
Loss of profits	214,212	120,494	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	91,399	0	Insufficient evidence to substantiate claim.
TOTAL	1,246,456	906,057	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	140,226	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: South United Arab Company
UNCC claim number: 4003662
UNSEQ number: E-00495

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	500	400	Claim adjusted for maintenance.
Loss of stock	159,972	105,047	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	9,757	7,318	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	3,525	0	See paragraph 89 of the report.
TOTAL	173,754	112,765	
Claim preparation costs	480	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Aircraft Engineers & Pilot Association
UNCC claim number: 4003663
UNSEQ number: E-00496

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of real property	28,470	19,390	Claim adjusted for maintenance and betterment.
Loss of tangible property	6,768	6,768	Claim recommended in full.
TOTAL	35,238	26,158	
Claim preparation costs	375	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Faraj Al Ajeel & Co.
UNCC claim number: 4003664
UNSEQ number: E-00497

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	176,537	101,636	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	10,719	7,512	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	187,256	109,148	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Tawakol Jewellery Company W.L.L.
UNCC claim number: 4003665
UNSEQ number: E-00498

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of stock	365,903	91,172	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up.
Loss of profits	193,525	170,305	Claim adjusted to reflect historical results.
TOTAL	559,428	261,477	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Glass Fiber Reinforced Plastic Products Company K.S.C. (Closed) Under Liquidation
UNCC claim number: 4003667
UNSEQ number: E-00500

<u>Category of loss</u>	<u>Amount asserted</u> (KD)	<u>Amount</u> <u>recommended (KD)</u>	<u>Comments</u>
Loss of tangible property	787,070	324,695	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	250,266	200,213	Claim adjusted for evidentiary shortcomings.
TOTAL	1,037,336	524,908	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
