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INFORME Y RECOMENDACIONES DEL GRUPO DE COMISIONADOS ACERCA DE LA SÉPTIMA SERIE DE RECLAMACIONES "E4"

GE.00-60791 (S)

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INTRODUCCIÓN

1. En su 30º período de sesiones, celebrado del 14 al 16 de diciembre de 1998, el Consejo de Administración de la Comisión de Indemnización de las Naciones Unidas (la "Comisión") nombró como segundo Grupo de Comisionados (el "Grupo") encargado de examinar las reclamaciones de la categoría "E4" a los Sres. Luiz Olavo Baptista ("Presidente"), Jean Naudet y Jianxi Wang. Se trata de reclamaciones de empresas del sector privado de Kuwait y de otras entidades, con exclusión de las pertenecientes al sector petrolero y de las reclamaciones por daños ambientales, que tengan derecho a pedir indemnización al amparo de los "formularios para las reclamaciones presentadas por 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 16 de julio de 1999 se presentó al Grupo la séptima serie de 139 reclamaciones "E4".

3. De conformidad con lo establecido en el artículo 38 de las Normas, el presente informe contiene las recomendaciones formuladas por el Grupo al Consejo de Administración en relación con la séptima serie de reclamaciones.

I. EXAMEN GENERAL DE LA SÉPTIMA SERIE DE RECLAMACIONES

4. Las reclamaciones de la séptima serie se eligieron entre unas 2.750 reclamaciones "E4" sobre la base de criterios que incluyen, entre otros, la amplitud, cuantía y complejidad de la reclamación y los problemas de hecho, de derecho y de valoración que plantea.

5. En las reclamaciones de la séptima serie se imputan pérdidas por un valor total de 76.182.396 dinares kuwaitíes ("KD") (unos 263.606.907 dólares de los EE.UU.). Los reclamantes piden también intereses por un valor total de 2.737.072 KD (unos 9.470.837 dólares) y el pago de costos de preparación de las reclamaciones por un total de 302.603 KD (cerca de 1.047.069 dólares).

6. El importe de cada una de las reclamaciones de la séptima serie es inferior a 3 millones de KD (unos 10 millones de dólares). La naturaleza de las cuestiones de hecho y de derecho planteadas en cada reclamación y el volumen de documentación aportada en apoyo de cada reclamación permitieron al Grupo completar la verificación de las reclamaciones dentro de un plazo de 180 días.

7. Todos los reclamantes de la séptima serie desarrollaban actividades en Kuwait antes de la invasión y ocupación de este país por el Iraq. La mayor parte de los reclamantes realizaban operaciones comerciales que abarcaban diversos productos, desde bienes de consumo hasta equipo de construcción. Algunos reclamantes se dedicaban a la fabricación y a los servicios. Algunos de los reclamantes son organizaciones sin ánimo de lucro.

8. Los reclamantes de esta serie piden indemnización por todas 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. Los reclamantes también piden indemnización por deudas no cobradas, costos de reanudación de la actividad empresarial, intereses y gastos de preparación de las reclamaciones, etc.

II. TRÁMITES PROCESALES

9. Antes de que se presentaran al Grupo las reclamaciones de la séptima serie, la Secretaría procedió a una evaluación preliminar de las mismas de conformidad con las Normas. Este tipo de examen se describe en le 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 del examen se introdujeron en una base de datos centralizada de la Secretaría (la "Base de datos de las reclamaciones").

10. Nueve de las 139 reclamaciones adolecían de defectos formales. La Secretaría efectuó notificaciones a esos reclamantes de conformidad con el artículo 15 de las Normas, y los reclamantes subsanaron posteriormente todos los defectos formales.

11. Se efectuó un examen sustantivo de las reclamaciones a fin de determinar las cuestiones jurídicas, de hecho y de valoración importantes. Los resultados del examen, incluidas las cuestiones importantes que se habían determinado, se registraron en la base de datos de las reclamaciones.

12. El Secretario Ejecutivo de la Comisión presentó al Consejo de Administración los informes 26 y 27, de fecha 11 de enero y 26 de abril de 1999, respectivamente, conforme a lo dispuesto en el artículo 16 de las Normas. Esos informes abarcaban en particular la séptima serie de reclamaciones "E4" y en ellos se presentaban importantes cuestiones de hecho y de derecho que se habían determinado en esas reclamaciones. Varios Gobiernos, entre ellos el del Iraq, presentaron información y opiniones adicionales en respuesta a los informes elaborados por el Secretario Ejecutivo con arreglo a lo dispuesto en el artículo 16.

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

a) Los documentos de las reclamaciones presentadas por los reclamantes;

b) Los informes preliminares de evaluación preparados conforme a lo dispuesto en el artículo 14 de las Normas;

c) La información y las opiniones de los Gobiernos, incluido el del Iraq, que se habían recibido en respuesta a los informes previstos en el artículo 16, y

d) Otras informaciones, como por ejemplo, notas de instrucciones jurídicas que, conforme a lo dispuesto en el artículo 32 de las Normas, se consideraban de utilidad para la labor del Grupo.

14. Por las razones aducidas en el párrafo 17 del primer informe "E4", el Grupo recurrió a los servicios de una empresa de contabilidad y de una empresa de liquidación de pérdidas en cuanto

expertos consultores. El Grupo dio instrucciones a los expertos consultores para que examinaran cada reclamación de la séptima serie de acuerdo con el método de verificación y valoración establecido por el Grupo y presentaran a éste un informe detallado respecto de cada reclamación en el que se recapitularan las conclusiones a que habían llegado.

15. Mediante su requerimiento de 16 de julio de 1999, el Grupo notificó que tenía la intención de completar su examen de la séptima serie de reclamaciones y presentar su informe y recomendaciones al Consejo de Administración dentro de un plazo de 180 días contados a partir del 16 de julio de 1999. Esta decisión fue transmitida al Gobierno del Iraq y al Gobierno de Kuwait.

16. De conformidad con el artículo 34 de las Normas, se solicitó información complementaria a los reclamantes para facilitar al Grupo el examen de las reclamaciones. Se pidió a los reclamantes que no pudieron presentar las pruebas solicitadas que explicaran por qué no habían podido cumplir esa petición. Todas las peticiones de información adicional se transmitieron por conducto de la Autoridad Pública de Kuwait para la evaluación de las indemnizaciones por daños resultantes de la agresión iraquí ("APEI"). Las solicitudes de información adicional se presentaron en relación con toda la serie de reclamaciones "E4" y no se limitaron exclusivamente a la séptima serie de reclamaciones.

17. La mayoría de las solicitudes de información adicional se han descrito en los párrafos 19 a 24 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""). Esas solicitudes de información no se reiteran en el presente informe.

18. El 24 de junio de 1999 se pidió a los reclamantes que presentaron reclamaciones por pérdida de mercancías en tránsito que, además de los documentos de la Autoridad Portuaria que acreditaban el recibo de las mercancías en Kuwait, aportasen pruebas del pago de las mercancías expedidas. El 2 de agosto de 1999 la APEI pidió que se identificaran los reclamantes concretos que debían enviar esa información. El 13 de agosto de 1999 se facilitó a la APEI los nombres de los reclamantes que debían facilitar dicha información.

19. Se llevó a cabo una verificación más exhaustiva para determinar si reclamantes relacionados entre sí habían presentado reclamaciones por duplicado. Este examen se describe en el párrafo 18 del cuarto informe "E4".

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

III. MARCO JURÍDICO Y MÉTODO DE VERIFICACIÓN Y VALORACIÓN

21. El marco jurídico y el método de verificación y valoración aplicado a la evaluación de las reclamaciones de esta serie es el mismo que el utilizado en anteriores series "E4". Este marco y este método se examinaron en los párrafos 25 a 62 del primer informe "E4". En los informes segundo y cuarto sobre las reclamaciones "E4" se examinaron otras cuestiones jurídicas y de

verificación y valoración que se plantearon en esas series de reclamaciones. Esos diversos elementos del examen del Grupo no se replantean en el presente informe. En cambio, en el presente informe se hace referencia a las secciones de los anteriores informes "E4" en que se han abordado esas cuestiones.

22. En los casos limitados en que el Grupo encontró nuevas cuestiones que no habían sido abordadas en anteriores informes "E4", el Grupo elaboró métodos para verificar y valorar las pérdidas. Esas nuevas cuestiones se examinan en el texto del presente informe. En los anexos del presente informe figuran las recomendaciones específicas del Grupo sobre las pérdidas imputadas en esta serie, así como las razones aducidas.

23. Antes de examinar las recomendaciones específicas del Grupo para satisfacer las reclamaciones de la séptima serie, es importante reiterar que el criterio adoptado por el Grupo respecto de la verificación y valoración de esas reclamaciones establece un equilibrio entre la incapacidad del reclamante para aportar invariablemente pruebas idóneas y el riesgo de exageración resultante de la falta de pruebas. En el presente contexto, la expresión "riesgo de exageración", según se define en el párrafo 34 del primer informe "E4", se utiliza para referirse a los casos en los que las reclamaciones van acompañadas de pruebas insuficientes que impiden una cuantificación precisa de las mismas y que, por consiguiente, presentan el riesgo de ser exageradas.

IV. RECLAMACIONES

24. El Grupo examinó las reclamaciones según la naturaleza y el tipo de pérdida especificados. Por consiguiente, las recomendaciones del Grupo figuran según el tipo de pérdida. Las pérdidas reclasificadas se han tratado en la sección relativa a la categoría de pérdida en que el Grupo reclasificó las pérdidas.

A. Pérdida de contratos

25. Once reclamantes de esta serie presentaron reclamaciones por pérdida de contrato por un valor total de 1.308.538 KD (unos 4.527.813 dólares de los EE.UU.). El criterio adoptado por el Grupo respecto de la resarcibilidad de las pérdidas de contrato se expone en informes anteriores sobre reclamaciones "E4", y el método de verificación y valoración aprobado por el Grupo para las reclamaciones por pérdida de contrato se examina en los párrafos 77 a 84 del primer informe "E4".

26. Una reclamación por pérdida de contrato de esta serie se refiere a un contrato, de 20 de noviembre de 1989, con una empresa iraquí. Khalid Ali Al-Khorafi & Bros. Co. pide una indemnización por los gastos de mano de obra y de los materiales ya efectuados pero no facturados. El reclamante fue contratado para diseñar, suministrar, fabricar e instalar estructuras de acero con destino a un proyecto de una empresa iraquí en el Iraq. El reclamante ya había iniciado la fabricación de determinados materiales en Kuwait y expedido algunos de esos materiales al emplazamiento del proyecto de su cliente en el Iraq. Aparte de una mera exposición de los hechos, el reclamante no aportó pruebas documentarias directas que corroboraran la anulación o cancelación del contrato. Sin embargo, el Grupo determinó que, en la medida en que el emplazamiento del proyecto se encontraba en el Iraq y el reclamante tenía

que realizar en ese país una parte de la ejecución del proyecto (por ejemplo, la instalación de las estructuras de acero), era razonable suponer, en este caso particular, que el reclamante no pudo ejecutar una parte del contrato como resultado de la invasión y la ocupación de Kuwait por el Iraq. No obstante, el reclamante no presentó prueba documentaria alguna de la cuantificación de los gastos que supuestamente se habían producido. Habida cuenta de esa insuficiencia de pruebas, el Grupo recomienda que no se pague indemnización por esta reclamación.

27. La Internacional Financial Line Company W.L.L. pide indemnización por pérdidas relacionadas con una partida de oro en poder del reclamante el 1º de agosto de 1990. El expedidor fijó unilateralmente el precio del envío, señalando que lo había hecho para proteger los intereses del reclamante, ya que el precio del oro empezaba a subir a raíz de la invasión de Kuwait por el Iraq. Así pues, el reclamante afirma que se vio "forzado" a comprar el oro del expedidor a un precio más elevado habida cuenta de la invasión del Iraq. (Una comparación de los tipos de contratación diarios por el reclamante puso de manifiesto posteriormente que el precio fijado por el expedidor era el precio de contratación más elevado del oro durante el período de la ocupación de Kuwait por el Iraq.) Sin embargo, en el contrato de expedición se estipulaba que el precio del envío sería negociado y convenido por ambas partes. El Grupo determinó que la causa necesaria e inmediata de la pérdida del reclamante fue la fijación unilateral por el expedidor del precio del oro, acción que éste no podía ejecutar en virtud del contrato. El Grupo recomienda que no se pague indemnización por esta reclamación porque el reclamante no ha establecido de manera suficiente el vínculo causal entre la pérdida imputada y la invasión y ocupación de Kuwait por el Iraq.

28. Badr Alsultan & Brother Co. pide indemnización por lo que define como "pérdida de inversión" en Al Ahmadi Pharmacy. En el momento de la invasión de Kuwait por el Iraq, el reclamante estaba vinculado al Sr. Bakr Mohamed Bakr Ismail por contrato, en virtud del cual este último estaba autorizado para administrar la farmacia del reclamante a cambio del pago de una cantidad alzada mensual. En el contrato se estipulaba que el inventario de la farmacia tenía que ser devuelto al reclamante, en especie o en efectivo, tras la terminación del contrato. El reclamante pide una indemnización por pérdida del inventario de la farmacia durante la ocupación iraquí. Una reclamación análoga fue presentada en la categoría "D" (Reclamaciones individuales por daños superiores a los 100.000 dólares de los EE.UU.) por el Sr. Bakr Mohamed Bakr Ismail por pérdida de inventario farmacéutico. El Grupo determinó que el Sr. Bakr Mohamed Bakr Ismail era el titular del inventario, aún cuando al reclamante le correspondía el derecho contractual de exigirle el pago por el valor del inventario al finalizar el contrato. Habida cuenta de estas reclamaciones superpuestas y de la falta de interés directo del reclamante en el inventario perdido, el Grupo recomienda que no se pague indemnización por esta reclamación por pérdida de contrato.

29. La Kuwait International Investment Co. KSC pide indemnización por la pérdida de un pago a cuenta efectuado a un contratista en relación con la construcción de un centro comercial. El pago inicial fue utilizado por el contratista para adquirir materiales y sufragar los gastos de mano de obra en la fase inicial de la obra. El reclamante presentó un contrato de construcción firmado y un documento justificativo de la realización del pago a cuenta. El reclamante también presentó la correspondencia del contratista de la que se desprende que éste había cancelado el contrato. Sin embargo, el reclamante no aportó prueba alguna que avalase la compra de materiales de construcción y el pago de los gastos de mano de obra. Habida cuenta de la falta de pruebas, el Grupo recomienda que no se pague indemnización por esta reclamación.

30. En el anexo II figuran las recomendaciones del Grupo con respecto a las pérdidas derivadas de contratos.

B. Bienes inmuebles

31. Veintinueve reclamantes de esta serie hacen valer reclamaciones por pérdidas de bienes inmuebles por un total de 3.724.881 KD (unos 12.888.862 dólares). Estas reclamaciones se refieren a los daños sufridos por varios inmuebles de propiedad y alquiler en Kuwait.

32. Las reclamaciones por pérdidas de bienes inmuebles de esta serie no plantean cualesquiera nuevas cuestiones jurídicas o de verificación y valoración. Las normas de resarcibilidad y el método de verificación y valoración aprobados por el Grupo para las reclamaciones por pérdidas de bienes inmuebles figuran en los párrafos 89 a 101 del primer informe "E4".

33. La naturaleza de los daños causados a los bienes y al alquiler de los bienes afectados en Kuwait pusieron de manifiesto que las pérdidas fueron el resultado directo de la invasión y ocupación de Kuwait por el Iraq. Las reclamaciones se basaron sea en los gastos efectivos realizados en obras de reparación de los bienes o en las estimaciones de tales gastos.

34. La mayoría de los reclamantes presentaron documentos que resultaban suficientes para establecer su interés en los bienes afectados y la pérdida reclamada. Sin embargo, al igual que en el caso de anteriores series de reclamaciones "E4", por lo general los reclamantes no excluían de sus reclamaciones los gastos ordinarios de mantenimiento o depreciación. El Grupo liquidó las reclamaciones a fin de tener en cuenta esos gastos, en lo que se habría incurrido en el curso normal de las operaciones comerciales y que no eran el resultado directo de la invasión y ocupación de Kuwait por el Iraq. Según se señala en el párrafo 97 del primer informe "E4", no existía indicación alguna de ninguna "mejora" en ninguna de las reclamaciones, salvo por lo que respecta a una reclamación en la que el reclamante había adoptado ya disposiciones al respecto al realizar sus cálculos de las pérdidas sufridas.

35. En el caso de las reclamaciones basadas en los costos estimados de las reparaciones, el Grupo buscó una explicación razonable a la incapacidad del reclamante para reparar o sustituir los bienes afectados. En defecto de tal explicación, el Grupo ajustó las reclamaciones para contrarrestar el "riesgo de exageración" creado por esa deficiencia.

36. En el anexo II figuran las recomendaciones del Grupo con respecto a las pérdidas de bienes inmuebles.

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

37. Una mayoría de los reclamantes de la séptima serie alegan pérdidas de bienes materiales. Entre esas pérdidas figuran las relativas a existencias, mobiliario, accesorios, equipo, vehículos y dinero en efectivo. Esas pérdidas representan un total de 43.911.596 KD (unos 151.943.239 dólares).

38. El criterio adoptado por el Grupo con respecto a la verificación y valoración de las pérdidas de bienes materiales depende de la naturaleza del bien afectado. Por consiguiente, ese criterio varía en el caso de las pérdidas de existencias, dinero en efectivo, vehículos y otros

bienes materiales. El método de verificación y valoración para estas reclamaciones por pérdida de bienes materiales se expone en los párrafos 108 a 135 del primer informe "E4". (Véanse también los párrafos 53 y 54 del segundo informe "E4" y los párrafos 43 y 44 del cuarto informe "E4").

a) Bienes materiales

39. La mayoría de los reclamantes de esta serie presentaron cuentas comprobadas para demostrar la existencia, propiedad y valor de los bienes materiales dañados o perdidos como resultado directo de la invasión y ocupación de Kuwait por el Iraq. Al demostrar el hecho y la causa de la pérdida, los reclamantes recurrieron, en su relación de daños y perjuicios a afirmaciones y deposiciones de testigos. Las afirmaciones estaban generalmente corroboradas por documentos adicionales, como fotografías y levantamientos independientes. El Grupo se basó también en las cuentas comprobadas posteriores a la liberación. En esas cuentas se hacía constar las pérdidas de bienes materiales en cuanto pérdidas extraordinarias incurridas como resultado directo de la invasión y ocupación de Kuwait por el Iraq y, en cuanto tales, suponían una verificación adicional independiente de la pérdida.

40. Varios reclamantes trataron de evaluar sus pérdidas utilizando costos estimados de reparación o sustitución. Al igual que en el caso de reclamaciones análogas por pérdida de bienes inmuebles, se pudo comprobar que esas reclamaciones presentaban un "riesgo de exageración" si el reclamante no aportaba pruebas suficientes que explicasen por qué no había reparado o sustituido los bienes de que se trata. En algunos casos, el Grupo pudo basarse en las cuentas del reclamante posteriores a la liberación para determinar si el reclamante había reparado o sustituido posteriormente los bienes afectados.

b) Existencias

41. Los reclamantes que afirmaban haber sufrido pérdidas demostraron la existencia, propiedad y valor de las existencias perdidas presentando copias de cuentas comprobadas, facturas originales de adquisición de inventario y cálculos "arrastrados", según se definen en el párrafo 119 del primer informe "E4".

42. Al igual que en la primera serie de reclamaciones "E4", las reclamaciones de pérdida de mercancías en tránsito que prosperaron se referían a mercancías que se encontraban en Kuwait el día de la invasión por el Iraq y que desaparecieron posteriormente. Esos reclamantes pudieron demostrar la propiedad, existencia y pérdida de las mercancías mediante la presentación de certificados emitidos por las autoridades portuarias o los agentes de transporte de Kuwait.

c) Dinero en efectivo

43. Al igual que en la primera serie de reclamaciones "E4", las reclamaciones de pérdida de dinero en efectivo que prosperaron fueron las que pudieron demostrarse mediante la presentación, entre otras cosas, de registros de la época, que determinaban el efectivo mantenido al 2 de agosto de 1990, como saldos en efectivo al final del mes anterior, copias de estados de depósitos bancarios diarios, registros de corriente de efectivo y partidas mensuales del libro mayor de ventas.

44. Los reclamantes cuyas reclamaciones fueron desestimadas trataron por lo general de basarse en deposiciones de testigos sin aportar documento adicional alguno que sustanciara sus reclamaciones.

d) Vehículos

45. Casi todos los reclamantes pudieron demostrar su propiedad de los vehículos perdidos, en la fecha de la pérdida, mediante copias de los certificados de baja emitidos por el Gobierno de Kuwait. El hecho de la pérdida fue demostrado en general mediante esos certificados, junto con documentos de prueba adicionales, como deposiciones de testigos en las que se describían las circunstancias de la pérdida y las cuentas comprobadas posteriores a la liberación en las que se hacía constar la pérdida del vehículo como partida extraordinaria.

46. Cuando los reclamantes no presentan certificados de baja , o cualquier otro documento en el que figure una lista detallada de los vehículos, el Grupo recomienda que se desestime la reclamación.

47. Los valores declarados de los vehículos desaparecidos fueron verificados por separado por el Grupo cotejando los valores que figuran en el cuadro M.V.V., según se define en el párrafo 135 del primer informe "E4" o, en el caso de los vehículos no incluidos en dicho cuadro, comparándolos con estimaciones de terceros. En este último caso, el Grupo comprobó esas estimaciones aplicando otros métodos de valoración, como el método del valor contable neto y el del costo de sustitución depreciado.

48. En el anexo II figuran las recomendaciones del Grupo con respecto a las pérdidas de bienes materiales.

D. Pago o socorro a terceros

49. Nueve reclamantes de esta serie presentaron reclamaciones por un valor total de 808.042 KD (unos 2.795.993 dólares) por pago o socorro a terceros.

50. Al examinar las reclamaciones por pago o socorro a terceros el Grupo aplicó el mismo criterio y el mismo método de verificación y valoración que los descritos en anteriores informes "E4". (Véanse los párrafos 153 a 157 del primer informe "E4"; los párrafos 71 a 74 del segundo informe "E4" y los párrafos 59 a 64 del cuarto informe "E4".)

51. Varios de los reclamantes piden el reembolso de las indemnizaciones por despido o "pérdida de empleo" pagadas a sus empleados no kuwaitíes en relación con la terminación de sus contratos de empleo,. En general, los reclamantes facilitaron listas con los nombres de los empleados que recibieron pagos de socorro. Los reclamantes también facilitaron los números de identificación civil o los números de los pasaportes de los empleados. En dos reclamaciones, presentadas por House of Trade & Contracting Company and Abdul Aziz & Ali Yousef Al-Muzaini Company W.L.L., se introdujeron ajustes debido a la falta de pruebas suficientes. En lugar de recibos de pago, los reclamantes facilitaron documentos certificados de sus respectivos auditores, en los que se señalaba que los auditores habían examinado y verificado una muestra de los documentos o recibos de pago relacionados con los pagos de indemnización. En defecto de nuevas pruebas corroborativas, el Grupo considera que esas reclamaciones

presentan riesgos de exageración. Un reclamante, Constantine Halkias & Partner, Kuwait W.L.L., presentó un certificado similar facilitado por sus auditores, así como un recibo de pago firmado correspondiente a una parte de la cantidad reclamada. En esta reclamación se introdujeron ajustes en la parte de la cantidad reclamada respecto de la cual no existían pruebas de haberse efectuado el pago. Otro reclamante, la Kuwait Fairs Company, no presentó recibos de pago u otros documentos que demostrasen el pago efectivo de las cantidades a sus empleados citados. En vista de la falta de pruebas que substancien la reclamación, el Grupo recomienda que no se pague indemnización por esta reclamación.

52. También presentó una reclamación Otis Elevators Company/Kuwait KSC (Closed) por los pagos efectuados para ayudar a los miembros del personal a regresar a sus países de origen o a los países en que pudieran encontrar trabajo durante la ocupación de Kuwait por el Iraq. El reclamante también pide indemnización por los pagos hechos a los empleados en concepto de becas de estudios, arrendamientos, alquiler de coches y otros gastos. El reclamante presentó una carta de Otis Elevators International, Inc. en la que se indica la cantidad imputada al reclamante por la repatriación de sus empleados y otros gastos efectuados por Otis Elevators International Inc. durante la ocupación. Sin embargo, el reclamante no pudo demostrar que los gastos efectuados fueran de índole incremental sino más bien gastos empresariales ordinarios. Además, el reclamante tampoco facilitó los números de identificación civil de los empleados, los recibos de pagos u otras pruebas que permitiesen demostrar el pago efectivo de las cantidades a los empleados. Habida cuenta de esa escasez de pruebas, el Grupo recomienda que no se pague indemnización por esta reclamación.

53. Dos reclamantes, Al Faiha Co-Operative y Kifan Co-Operative Society, piden indemnización por el valor de las mercancías y el dinero en efectivo que distribuyeron gratuitamente al público en general durante el período de ocupación. Las cooperativas de los reclamantes fueron establecidas por los ciudadanos de las zonas residenciales en que se encuentran. Su principal finalidad declarada consiste en satisfacer las necesidades de sus miembros y accionistas que residen en la zona. Dados los objetivos declarados de los reclamantes, el Grupo considera que esa distribución de bienes y dinero se debió principalmente al cumplimiento de los objetivos comerciales de los reclamantes y que, por consiguiente, forma parte integrante del desenvolvimiento normal de sus operaciones. Los reclamantes no perdieron las mercancías como resultado directo de la invasión y ocupación de Kuwait por el Iraq, sino más bien como resultado de los objetivos comerciales declarados de los reclamantes. Por consiguiente, el Grupo estima que la distribución declarada de mercancías como la efectuada por los reclamantes no es objeto de indemnización.

54. Tariq Al-Ghanim Co. Ltd. pide indemnización por los gastos en comidas facilitadas durante el mes de agosto de 1990 a los pacientes y al personal de los hospitales administrados por el Ministerio de Sanidad de Kuwait. El reclamante venía prestando servicios de restauración a esos hospitales desde 1987. Era habitual que los altos cargos de los hospitales firmasen al final de cada semana el recibo de las comidas suministradas durante la semana. El reclamante continuó sirviendo comidas a los hospitales y recurrió a sus existencias de artículos de consumo y perecederos hasta el 31 de agosto de 1990, año en que cesaron las operaciones debido a la falta de personal. Sin embargo, a causa de la invasión de Kuwait por el Iraq y el consiguiente quebrantamiento del orden público en el país, el reclamante no pudo obtener las firmas necesarias para seguir suministrando comidas a los hospitales. El reclamante adoptó la decisión de seguir sirviendo comidas durante el período inicial de la ocupación en el curso de las

relaciones contractuales con sus clientes, en espera de que se reanudasen las operaciones normales, y también como un acto humanitario. En cuanto tal, el Grupo considera que los gastos reclamados son, por su naturaleza, gastos temporales y extraordinarios en que incurrió el reclamante para colmar una laguna contractual cuando se suspendieron las relaciones comerciales con sus clientes como resultado de la invasión y ocupación iraquí. El reclamante aportó pruebas suficientes para demostrar la realidad de las existencias utilizadas para la preparación de comidas, así como registros que corroboraban los gastos efectuados en el suministro de comidas. Asimismo, se presentaron pruebas que mostraban que los pacientes y el personal del hospital recibieron comidas durante el mes de agosto de 1990. Habida cuenta de las conclusiones anteriores, el Grupo recomienda que se pague indemnización por esta reclamación.

55. En el anexo II figuran las recomendaciones del Grupo con respecto al pago o socorro a terceros figuran

E. Lucro cesante

56. Más del 80% de los reclamantes de esta serie presentaron reclamaciones por un valor total de 20.899.763 KD (unos 72.317.5119 dólares) por lucro cesante.

57. Las reclamaciones de la séptima serie plantean cuatro cuestiones jurídicas y fácticas importantes que ya se planteaban en las reclamaciones de la primera serie. Esas cuestiones se refieren a las consecuencias y evaluación de i) los beneficios obtenidos en virtud del programa del Gobierno de Kuwait relativo a la liquidación de deudas con posterioridad a la liberación; ii) los beneficios inesperados o excepcionales obtenidos por los reclamantes en el período inmediatamente posterior a la liberación de Kuwait; iii) el período de indemnización inmediatamente posterior a la liberación de Kuwait; y iv) las reclamaciones por lucro cesante basadas selectivamente en ramos de actividades 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.

58. El método de verificación y valoración aprobado por el Grupo para las reclamaciones por lucro cesante figuran en los párrafos 194 a 202 del primer informe "E4".

59. De las quince reclamaciones por lucro cesante respecto de las cuales el Grupo recomienda no se pague indemnización, doce reclamaciones arrojaron, en sus cifras relativas a los beneficios basadas en los estados financieros facilitados para el trienio anterior a la invasión de Kuwait por el Iraq, promedios históricos negativos. Los resultados históricos que revelaban pérdidas netas en las operaciones comerciales no sustentaban las reclamaciones por lucro cesante, por lo que el Grupo recomienda que no se pague indemnización por estas reclamaciones.

60. Un reclamante, Owais Al Ajmi Grocery Company, no facilitó ningún tipo de documentación o de registros financieros acerca de sus operaciones comerciales. Aun cuando el reclamante sostiene que no se requería legalmente preparar cuentas financieras, no pudo facilitar otros medios para calcular las presuntas pérdidas, como cuentas internas, recibos de compra y facturas de ventas. En defecto de tales pruebas, el Grupo recomienda que no se pague indemnización por esta reclamación por lucro cesante. Análogamente, Al Aqmar Alsinayyah Co., que afirma haber sufrido pérdidas de ingresos previstos de alquileres, no facilitó ningún

registro financiero u otra documentación que pudiera servir de base para el cálculo de su rentabilidad histórica. El reclamante calculó su pérdida basándose en el alquiler previsto durante l3 meses de un edificio de apartamentos que se estaba construyendo en el momento de la invasión iraquí. El reclamante no aportó documentación directa que corroborara la existencia del edificio o la construcción del mismo, ni tampoco se presentaron contratos de alquiler en apoyo de los ingresos previstos. Habida cuenta de la insuficiencia de las pruebas presentadas, el Grupo recomienda que no se pague indemnización por esta reclamación por pérdida de contrato.

61. Fawaz Refrigeration & Air-conditioning Co. pide indemnización por los gastos ocasionados durante la promoción de un nuevo ramo de actividad. La reclamación se basa en la parte de los gastos correspondientes a 1989 que quedó diferida hasta los años 1990 y 1991. La reclamación ha sido reclasificada de "Otras pérdidas", ya que la rentabilidad del reclamante es función de sus ingresos de explotación menos sus gastos de explotación. Con todo, los resultados históricos de las operaciones del reclamante revelan una pérdida neta, por lo que el Grupo recomienda que no se pague indemnización por esta reclamación de lucro cesante.

62. En el anexo II figuran las recomendaciones del Grupo con respecto al lucro cesante.

F. Cuentas por cobrar

63. Dieciséis reclamantes de esta serie hacen valer reclamaciones por un total de 4.091.779 KD (unos 14.158.405 dólares) por efectos incobrables o "deudas de dudoso cobro". La mayoría de estas reclamaciones se refieren a cantidades debidas por empresas o particulares establecidos en Kuwait antes de la invasión del Iraq.

64. Al igual que en las anteriores series de reclamaciones "E4", la mayoría de los reclamantes pidió una indemnización por las deudas que quedaban por cobrar debido a que los deudores no habían regresado a Kuwait tras la liberación. La cuestión planteada es la de si las deudas no pagadas no han podido cobrarse como resultado directo de la invasión y ocupación de Kuwait por el Iraq.

65. El Grupo reitera la decisión adoptada por el Grupo "E4" sobre esta cuestión, que figura en los párrafos 209 y 210 del primer informe "E4", a saber, que en las reclamaciones por deudas que no han podido cobrarse como resultado directo de la invasión y ocupación de Kuwait por el Iraq debe demostrarse, mediante pruebas documentarias u otras pruebas adecuadas, la naturaleza y el importe de la deuda de que se trata, así como las circunstancias que imposibilitaron el cobro de la deuda.

66. Las reclamaciones de la séptima serie por efectos incobrables fueron verificadas y valoradas del modo descrito en los párrafos 211 a 215 del primer informe "E4".

67. Como se señala en el primer informe "E4", el Grupo desestima las reclamaciones que se basan en la mera afirmación de que las deudas no cobradas son ipso facto incobrables por el hecho de que los deudores no regresaron a Kuwait. Varios reclamantes no revelaron la nacionalidad de sus deudores ni aportaron pruebas de que la incapacidad de sus deudores para pagar la deuda fuese el resultado directo de la invasión y ocupación de Kuwait por el Iraq. Esta deficiencia fue señalada a la atención de los reclamantes en relación con la información

adicional que les pidió la Secretaría (véase el párrafo 17 supra). Aun cuando se recibieron varias respuestas de los reclamantes, ninguna de ellas satisfizo los criterios señalados.

68. En el anexo II figuran las recomendaciones del Grupo con respecto a las reclamaciones por deudas de dudoso cobro.

G. Costos de reanudación de la actividad comercial

69. Diez reclamantes de esta serie hacen valer reclamaciones por un total de 476.976 KD (cerca de 1.650.436 dólares) por costos de reanudación de la actividad comercial. Las cantidades reclamadas en tal concepto han sido examinadas utilizando el método a que se hace referencia en los párrafos 221 a 223 del primer informe "E4" y en los párrafos 93 a 96 del segundo informe "E4". (Véanse también los párrafos 87 a 89 del cuarto informe "E4".) De este modo, el Grupo verifica si la reclamación es resultado directo de la invasión y ocupación de Kuwait por el Iraq y si está apoyada por pruebas que denoten el pago de las partidas reclamadas. A este respecto, el Grupo busca pruebas de pago análogas a las exigidas en el caso de reclamaciones por pago o socorro a terceros. El Grupo desestima las cantidades reclamadas que no estén corroboradas por pruebas documentarias suficientes de que el reclamante hizo efectivamente los pagos. El Grupo verifica seguidamente si se trata de un costo adicional para el reclamante, es decir, si excede de la cantidad en que normalmente habría incurrido el reclamante respecto de este tipo de gastos. Por último, el Grupo considera si el reclamante ha adoptado medidas adecuadas para mitigar su pérdida.

70. El Grupo tuvo ante sí reclamaciones de esta categoría en relación con los gastos ocasionados por los empleados que regresaron a Kuwait, incluidos los gastos relacionados con la compra de billetes de avión y la contratación de nuevos empleados, los gastos de limpieza de los locales del reclamante para poder reanudar sus operaciones comerciales y los relacionados con el establecimiento de oficinas temporales fuera de Kuwait durante el período de ocupación.

71. En algunas reclamaciones no se aportaba documentación alguna en apoyo de la afirmación de que el reclamante había realizado los gastos declarados o que los gastos eran de índole incremental. En la reclamación presentada por Kuwait Lube Oil Manufacturing Co. se pide indemnización, entre otras cosas, por piezas de recambio, gastos de hotel, gastos relacionados con el alquiler de automóviles, honorarios oficiales, diversos costos y gastos de alquiler por una oficina provisional en Londres que permitió al reclamante mantenerse en contacto con su proveedor durante el período de ocupación. Salvo en el caso de los gastos de alquiler declarados, el reclamante no adujo explicación alguna acerca de otros gastos incluidos en la reclamación. El reclamante facilitó una lista de gastos y facturas que no permiten determinar si se trataba de gastos adicionales para el reclamante. Además, la lista y las facturas no revelan ningún gasto de alquiler por una oficina provisional en Londres. Sin embargo, por lo que respecta a los gastos relacionados con la compra de material de oficina, el Grupo considera que el gasto es razonable y está suficientemente probado por el reclamante, por lo que recomienda el pago de indemnización en este caso. En lo referente a las reclamaciones presentadas por Asia Electro Mechanical Co. Ltd. y Al Intisar Trading Co. por gastos relacionados con la contratación de personal o su regreso a Kuwait, los reclamantes no presentaron suficientes pruebas de que se hubieran producido esos gastos, ni tampoco facilitan información sobre los números de identificación civil de los empleados. Habida cuenta de esas insuficiencias documentarias, el

Grupo recomienda que no se pague indemnización por estas reclamaciones por costos de reanudación de la actividad comercial.

72. En el anexo II figuran las recomendaciones del Grupo con respecto a los costos de reanudación de la actividad empresarial.

H. Otras pérdidas

73. Quince reclamantes de esta serie hacen valer reclamaciones por un valor total de 960.821 KD (unos 3.324.640 dólares) por otras pérdidas.

74. Algunos reclamantes piden indemnización por las pérdidas sufridas como resultado de haber recibido dinares kuwaitíes en billetes de banco cancelados. Esos billetes de banco fueron recibidos por los reclamantes que continuaron desarrollando actividades comerciales durante la ocupación de Kuwait por el Iraq. El Grupo recomienda que el pago de indemnización por estas reclamaciones por las razones aducidas en los párrafos 93 y 94 del cuarto informe "E4".

75. En relación con las reclamaciones por las pérdidas sufridas cuando se vieron obligados 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 las recomendaciones a que se hace referencia en los párrafos 95 a 97 del cuarto informe "E4".

76. Otras reclamaciones se referían a alquileres previamente abonados por locales comerciales durante los meses que duró la ocupación iraquí. El Grupo observa que esos pagos son costos "a fondo perdido" en que se incurrió con anterioridad a la invasión y ocupación de Kuwait por el Iraq. Además, el Grupo observa que los daños sufridos por el reclamante a este respecto (por ejemplo, lucro cesante debido a la incapacidad del reclamante de utilizar sus locales) deben ser objeto de una reclamación por lucro cesante. El Grupo adoptó este mismo criterio en su análisis de otras reclamaciones por gastos pagados por adelantado. Por consiguiente, el Grupo considera que esas reclamaciones no son resarcibles.

77. Austrian House for Lighting & Electrical Co. Kuwaiti Company W.L.L. pide indemnización por gastos bancarios relacionados con la apertura de cartas de crédito que no fueron satisfechas como resultado de la invasión y ocupación de Kuwait por el Iraq. El reclamante no demostró que las cantidades reclamadas son cantidades extraordinarias, es decir, que constituyen gastos adicionales por encima de los gastos similares en que se incurre normalmente en el curso de las operaciones, por lo que el Grupo recomienda que no se pague indemnización por esta reclamación.

78. Kuwait Motoring Company pide indemnización por la depreciación de sus activos fijos durante la invasión y ocupación de Kuwait por el Iraq. El Grupo recomienda que no se pague indemnización por la depreciación, ya que ello constituye un gasto normal que se produce en el curso de las operaciones del reclamante.

79. International Financial Line Company W.L.L. pide una indemnización por los cheques de viajero y cheques personales en distintas monedas que fueron sustraídos de su caja de seguridad. Una de las actividades principales del reclamante era la compra de tales cheques. El reclamante efectuaba normalmente sus compras del sábado al jueves, tras lo cual presentaba los cheques a

cobro ese mismo jueves. Dado que la fecha de la invasión recayó en un jueves, el Grupo considera que es razonable suponer que el reclamante tuviera en su caja fuerte los cheques correspondientes a esa semana. El reclamante presentó una deposición de un testigo en la que se confirmaba la existencia de los cheques robados, así como una lista de los cheques perdidos, la moneda en que se emitieron los cheques y las facturas de los cheques comprados poco antes de la invasión. De la lista y las facturas presentadas no resulta posible distinguir cuál de las compras enumeradas se refiere a compras de cheques personales y cuál a cheques de viajero. El reclamante declara que trató de cobrar los cheques personales pero que, o bien no logró localizar a los emisores de dichos cheques o bien éstos se negaron a pagarle. Análogamente, el reclamante manifiesta que se puso en contacto con los bancos extranjeros que emitieron los cheques de viajero pero que no pudo recuperar ninguna cantidad por esos cheques ya que se vio en la incapacidad de presentar a los bancos información suficiente acerca de los vendedores de los cheques de viajero. El reclamante no pudo presentar pruebas documentarias de su correspondencia con los bancos extranjeros o con los emisores de los cheques personales, salvo por lo que respecta a la escueta exposición de los hechos. En lo que se refiere a las pérdidas relacionadas con la compra de cheques personales, el Grupo considera que esos cheques constituyen deudas debidas al reclamante, por lo que en este caso se aplican las mismas normas documentarias que las requeridas en el caso de una reclamación por deudas de dudoso pago. En este caso, el reclamante no pudo demostrar que los emisores de los cheques personales hubieran resultado insolventes o que su negativa a pagar fuese el resultado directo de la invasión de Kuwait por el Iraq. En cuanto a las pérdidas relacionada con los cheques de viajero, la incapacidad del reclamante para recuperar el dinero se debió directamente al hecho de que no mantuvo registros de la información relacionada con los vendedores de cheques de viajero. Por consiguiente, el Grupo considera que el reclamante no ha demostrado de manera suficiente el vínculo causal existente entre las pérdidas declaradas y la invasión y ocupación de Kuwait por el Iraq. Dada la insuficiencia manifiesta de pruebas documentarias y la capacidad de demostrar un vínculo causal directo, el Grupo recomienda que no se pague indemnización por esta reclamación.

80. Abdelrahman Mulla Hussain Sons & Partners Co. pide indemnización por los pagos hechos a un contratista del ramo de la construcción por las pérdidas en que incurrió durante la ocupación de Kuwait por el Iraq mientras trabajaba en un proyecto para el reclamante. El reclamante indemnizó voluntariamente al contratista por esos gastos para que éste pudiera seguir con el proyecto. El reclamante no indicó si habría sufrido pérdidas en el caso de que el contratista hubiera suspendido el proyecto de construcción. En vista de que no se ha establecido de manera suficiente el vínculo causal entre las pérdidas declaradas y la invasión y ocupación de Kuwait por el Iraq, el Grupo recomienda que no se pague indemnización por esta reclamación.

81. En el anexo II figuran las recomendaciones del Grupo en lo que respecta a otras pérdidas.

V. OTRAS CUESTIONES

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

82. Para la determinación de las fechas aplicables al tipo de cambio de monedas y a los intereses, el Grupo adopta el criterio examinado en los párrafos 226 a 233 del primer informe "E4".

B. Costos de preparación de las reclamaciones

83. El Secretario Ejecutivo de la Comisión ha informado al Grupo que el Consejo de Administración se propone resolver ulteriormente la cuestión relativa a 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

84. Habida cuenta de lo que antecede, las indemnizaciones recomendadas por el Grupo para los reclamantes de la séptima 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 recapitulan en el anexo II del presente informe. Al haberse redondeado las cantidades, éstas pueden variar en 1 KD respecto de las cantidades enunciadas en el formulario E.

Ginebra, 9 de diciembre de 1999

(Firmado): Luiz Olavo Baptista
Presidente

(Firmado): Jean Naudet
Comisionado

(Firmado): Jianxi Wang
Comisionado

Annex I [ENGLISH ONLY]

Recommended awards for the seventh instalment of “E4” claims
Reported by UNSEQ and UNCC claim numbers and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant’s name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00501	4003668	Hadlan General Trading & Cont. Co. (W.L.L.)	18,111	16,403	5,538	19,143
E-00503	4003669	Nazhan & Sons Corporation for General Trading, Contract	265,568	264,818	139,350	482,087
E-00504	4003670	Kuwait Belgium Diamond Company	81,650	81,650	53,072	183,640
E-00505	4003671	Abdulrahman Mansour Al-Zamil & Sons Company	108,989	99,373	58,900	203,595
E-00506	4003672	Kuwait Lube Oil Manufacturing Co.	1,151,396	1,141,051	752,986	2,603,787
E-00507	4003673	Hassan & Fouani For Readymade Clothes	232,770	231,770	150,218	519,439
E-00508	4003674	International Financial Line Company W.L.L.	241,297	237,757	130,229	449,279
E-00509	4003675	Printed Circuits & Electronic Industries W.L.L.	438,773	436,773	149,021	515,643
E-00510	4003623	Fayasel Trading & Contracting Co. W.L.L.	809,067	675,288	332,938	1,151,951
E-00511	4003624	Ghanim General Trading Co. W.L.L.	252,326	250,826	202,984	702,052
E-00512	4003625	Al Humaidhi Trading & Contracting Co.	125,392	124,392	65,022	224,990
E-00513	4003626	Al Khoumassi Shopping Center Company W.L.L.	1,073,394	1,061,394	250,053	864,436
E-00514	4003627	Ariyan Electronic Co./ Ahmed Abdulnabi Ariyan	121,688	104,916	72,323	250,016
E-00515	4003628	Silver Torch General Trading Co./ Khalid Abdulmuhssen Al-Mukhaizeem & Sons	654,567	654,567	72,161	249,654
E-00517	4003630	Shehimi Trading Co.	1,608,079	1,608,079	487,165	1,685,693
E-00520	4003633	Al-Hadi Trading & Contracting Co.	34,952	34,952	15,104	52,222
E-00521	4003634	Al Mulla Real Estate Co.	240,858	219,128	198,596	685,011
E-00522	4003635	Itarco Trading Company	318,748	318,748	243,068	841,066
E-00523	4003636	Al-Manea Trading & Contracting Co.	423,777	415,777	200,225	692,820
E-00524	4003637	Mohamed Saad Al Kuwaitia Driving Training	16,178	16,178	8,885	30,744

Annex I
Recommended awards for the seventh instalment of “E4” claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00525	4003638	Kuwait Commercial Agency Co.	125,265	113,362	110,642	381,952
E-00526	4003639	El Talea General Trading & Contractor Co. W.L.L.	366,519	366,519	122,276	423,100
E-00527	4003640	Hamad Al-Hamad & Partners Co., for Well Drilling, Trading & Maintenance W.L.L.	799,070	799,070	300,573	1,040,045
E-00528	4003641	Alsayer & Al Tarabishi Company	112,822	112,222	51,031	176,579
E-00529	4003642	Al Asriyah Livestock Company W.L.L.	600,083	597,583	377,474	1,304,233
E-00530	4003643	Al-Jabriyah Furniture Furnishings & Decorations Co.	235,344	235,344	108,625	375,711
E-00531	4003695	Farhan Mesa’eed & Hussin Krayem Trading Company	130,284	129,284	103,427	357,879
E-00532	4003696	Awlad Khalifa D. Al-Dabbous Trd.	448,080	446,580	267,948	924,224
E-00533	4003697	Athari United General Trading & Contracting Co.	119,654	119,654	43,398	149,909
E-00534	4003698	Al-Khamis Trading & Contracting Co. W.L.L.	417,515	415,015	345,139	1,194,253
E-00535	4003699	Asia Electro Mechanical Co. Ltd	533,021	492,577	132,820	458,764
E-00536	4003700	Carton Industries Company - K.S.C. (Closed)	2,000,898	1,999,258	1,276,677	4,408,026
E-00537	4003701	Ismail Dashti Sons & Partners G. Trading & Contracting Co.	68,967	68,967	42,267	146,253
E-00538	4003702	Ahmadiah Real Estate Company S.A.K. (Closed)	99,833	88,509	65,148	225,192
E-00539	4003703	Tariq Al-Ghanim Co. Ltd.	1,086,323	982,991	526,330	1,820,343
E-00540	4003704	Bouftain Haloul Trading Co.	47,705	47,705	25,102	86,817
E-00541	4003705	Bohsali Patisserie Co. W.L.L.	127,568	126,568	61,261	211,799
E-00542	4003609	Gulf Newspaper Distribution Company (S.A.K.) (Closed)	41,621	40,621	12,468	43,125
E-00543	4003610	Mohamad & Haedrous Co. for Ready-Made Clothes W.L.L.	535,205	534,305	369,537	1,278,039
E-00544	4003611	Owais Al Ajmi Grocery Company	15,862	15,162	2,833	9,803

Annex I
Recommended awards for the seventh instalment of “E4” claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00545	4003612	Baqar Hussain & Hussain Kharasani for Foodstuff Co. W.L.L.	750,270	748,270	488,784	1,690,383
E-00547	4003614	Mohamed Saleh Behbehani & Company W.L.L.	714,130	660,704	109,858	379,764
E-00548	4003615	National Insurance Services Group K.S.C. (Closed)	50,371	49,121	0	0
E-00549	4003616	Al-Faiha Co-Operative	1,125,721	1,124,771	255,032	882,463
E-00550	4003617	Kifan Co-Operative Society	1,349,723	1,348,823	790,168	2,734,146
E-00551	4003618	Wael Al-Nusif & Partners Trading Company W.L.L.	2,029,500	1,774,148	1,361,037	4,709,371
E-00552	4003619	Batool Fashions Co.	262,340	237,626	136,552	472,498
E-00553	4003620	Gulf House for General Trading & Contracting Company	82,573	82,573	62,897	217,172
E-00554	4003621	Abdelrahman Mulla Hussain Sons & Partners Co.	70,275	70,275	32,306	111,700
E-00555	4003622	Modern Real Estate Company	206,100	204,950	163,960	567,336
E-00556	4003676	Maraheb Dept. Store	312,680	311,930	66,977	231,288
E-00557	4003677	Anwar Readymade Garments Exhibition Co. W.L.L.	486,491	485,491	324,353	1,122,292
E-00558	4003678	Mohamed Abdulla Mohamed Al-Bahar & Partners Real Estate Co. W.L.L.	227,704	198,247	161,067	555,563
E-00559	4003679	Hassan Al-Wazzan and Fahmi Al-Faisel for Car Spare Parts	149,943	148,943	69,171	239,282
E-00560	4003680	Mousa & Abdulwahab Al-Naki Co.	446,111	444,611	394,391	1,363,140
E-00561	4003681	Austrian House for Lighting & Electrical Co. Kuwaiti Company W.L.L.	40,706	40,706	30,495	105,259
E-00563	4003682	Al Panda Restaurant Company	67,763	66,263	44,785	154,733
E-00564	4003683	Mohamed Abdulla Alrabiah & Partners Company	2,412,506	2,254,679	1,624,006	5,605,264
E-00565	4003684	Khalid Ali Al Khorafi & Bros. Co.	1,509,979	1,471,448	403,771	1,396,993
E-00566	4003685	Al-Khulaifi and Partners Company for Sanitary Ware and Building Material	1,530,896	1,524,896	1,186,852	4,106,204
E-00567	4003686	Central Circle Co.	237,560	237,560	142,559	493,051

Annex I
Recommended awards for the seventh instalment of “E4” claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00569	4003706	Kuwait National Cinema Company	2,341,399	2,169,631	1,224,953	4,237,985
E-00570	4003707	Seven Up Bottling Co.	2,483,752	2,216,681	916,538	3,170,884
E-00571	4003708	Arabi Company W.L.L.	1,071,555	1,070,055	918,573	3,178,453
E-00572	4003709	Otis Elevators Company/Kuwait KSC (Closed)	632,209	626,209	125,962	435,772
E-00574	4003710	Al-Judaimi For Crushing Shingles and Trading Co.	21,777	20,667	19,431	67,023
E-00575	4003711	Al Bait Al Mamor Trading Co.	616,499	616,499	366,301	1,267,477
E-00576	4003712	Muneera Restaurant Co.	74,332	74,007	57,386	198,366
E-00577	4003713	Sultan Ben Eisa Sons Company	1,746,187	1,476,138	897,223	3,104,578
E-00578	4003714	Jassim Al Asfoor Trading Company	260,371	259,136	232,458	804,081
E-00579	4003715	Kuwait Aluminium and Brass Inaust Company	1,766,397	1,573,613	826,000	2,857,741
E-00580	4003716	Kuwait Fairs Company K.S.C. (Closed)	539,281	479,116	196,745	680,481
E-00581	4003717	Al-Tamathal Real Estate Trading Company	19,386	19,386	6,230	21,489
E-00582	4003718	Kuwait Pritchard for Cleaning and Maintenance	474,651	472,151	287,575	994,980
E-00583	4003719	Hawazen for General Trading and Contracting	58,826	58,076	32,063	110,936
E-00584	4003720	Libirity Trading Co.	109,240	109,240	35,386	122,439
E-00585	4003721	Nakhlit Al Khaleeg Co. for Electric/Hussain Hamzh Abbas Al Koot & Mohamed Salah W.L.L.	6,327	5,327	5,282	18,277
E-00586	4003722	Fawaz Refrigeration & Airconditioning Co.	676,342	563,457	267,259	924,770
E-00587	4003723	Al-Intisar Trading Co.	137,647	135,523	81,920	283,387
E-00588	4003724	Kuwait Metal Container Company	981,485	977,735	586,913	2,029,717
E-00590	4003725	National Automotive Manufacturing Trading Co. (K.S.C.)	2,399,534	2,390,448	482,689	1,670,206
E-00591	4003726	Kuwait International Investment Co.-K.S.C.	1,621,705	1,609,205	7,614	26,346
E-00592	4003727	Al Qahtani General Trading and Contracting Co. W.L.L.	388,126	385,722	368,952	1,276,526

Annex I
Recommended awards for the seventh instalment of “E4” claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00593	4003728	Johra Al-Hazim Electrical Contractors Co.	25,000	25,000	13,520	46,782
E-00595	4003688	Saeed & Samir Bookshop Company W.L.L.	99,958	97,458	76,234	263,634
E-00596	4003689	Kuwait Electrical Wiring Accessories Co.	1,193,987	1,188,187	509,133	1,760,452
E-00597	4003690	Al-Khadari and Al-Hassan Trading Company	85,510	76,394	39,689	137,091
E-00598	4003691	Al Sirb Fashons Co. W.L.L.	313,614	312,614	237,482	821,319
E-00600	4003692	Abdul Mohsen Hassan Al-Wazan & Partners Co.	207,265	207,265	42,235	145,928
E-00601	4003693	Ali Ahmad Shawaf & Bros. Co.	2,237,433	2,235,725	185,675	642,474
E-00602	4003694	Al-Nisf Limited Company/Hamoud Al-Nisf & Co. W.L.L.	437,931	434,931	8,305	28,737
E-00603	4003749	Kuwait Motoring Company	982,294	982,294	246,211	851,941
E-00604	4003750	Momtaz Company for Textile/Abdraham Gomol Aldin Kashlan & his Partners W.L.L.	71,306	70,806	50,854	175,887
E-00605	4003751	Ahlia International Trading and Import Company	65,031	60,057	59,151	204,674
E-00606	4003752	Al Homaizi Building Material Co. Ltd.	1,584,799	1,580,299	1,261,622	4,362,833
E-00607	4003753	House of Trade and Contracting Company W.L.L.	2,211,045	1,972,335	832,142	2,879,385
E-00608	4003754	Adnan Al Mousa & Bitar Textile Co.	26,608	23,043	4,482	15,470
E-00609	4003729	Kuwait Tannery Company	1,693,116	1,691,366	1,323,530	4,577,676
E-00610	4003730	That Al-Salasel Company	654,589	653,339	497,501	1,720,819
E-00611	4003731	Abdullah Almishari and Abdulmohsin Alkhatrash Company W.L.L.	524,220	520,495	354,379	1,225,000
E-00612	4003732	Ibrahim Moh’d Al Rukhis and Sons General Trading and Contracting Company	2,387,327	2,032,293	1,624,382	5,620,699
E-00613	4003733	Badr Alsultan & Brother Co.	810,654	808,154	448,294	1,550,107
E-00614	4003734	Nablus for Glass and General Trd. Co.	588,166	514,250	329,751	1,140,713
E-00615	4002401	Fresh Fruit Company	686,266	684,346	200,442	692,865
E-00616	4003735	Al-Nahdah Store Co. W.L.L.	324,069	320,225	149,452	516,844
E-00617	4003736	Al-Hazeem Readymade Garments Co.	28,000	28,000	11,200	38,754

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

E-00618	4003737	Agricultural Development Company	259,019	258,019	191,237	661,553
E-00619	4003738	Abdulaziz Abdulmohsen Al-Rashed Sons Company	779,175	776,675	291,036	1,007,045
E-00620	4003739	Saud Al-Aujan and Brothers Co. Limited Liability Company	417,207	412,451	257,026	889,363
E-00621	4003740	Alkalegaia Transportation Company	37,676	37,676	30,790	106,540
E-00622	4003741	Al Khaldiah Steel Contr. Co. W.L.L.	49,792	49,792	35,643	123,332
E-00623	4003742	Raghad Jewellery Company	2,432,275	2,429,275	1,187,965	4,106,218
E-00624	4003743	Golden Scale Company	67,842	67,842	11,037	38,190
E-00625	4003744	Al Aqmar Alsinayyah Co.	51,216	51,216	18,920	65,467
E-00626	4003745	Kuwaitana Restaurants Company	53,436	47,400	42,293	146,342
E-00627	4003746	Zina Trading Centre Company W.L.L.	342,077	340,077	259,490	897,890
E-00628	4003747	Abdul Aziz & Ali Yousef Al-Muzaini Company W.L.L.	653,034	580,743	146,474	506,830
E-00629	4003748	General Trading Company W.L.L.	438,023	436,023	359,691	1,243,107
E-00630	4003755	Al-Hazim Building & Roads Cleaning Company	25,200	25,200	19,532	67,585
E-00631	4003756	Albelajat Co. for Cars Spare Parts	33,813	31,813	24,160	83,561
E-00632	4003757	Kuwait International Automobile Club Co.	192,371	192,371	159,291	549,796
E-00633	4003758	Musaed Abdullah Al-Sayer & Co.	126,513	123,313	14,448	49,946
E-00634	4003759	Al-Bader & Bahjat Hassan Co. Ltd.	28,694	28,694	11,348	39,226
E-00635	4003760	European Exhibition for New Furniture Co.	534,176	533,426	212,819	736,398
E-00637	4003761	Al-Shayji Factory for Carpentry Company	156,785	153,785	95,868	331,723
E-00638	4003762	Mahboub Trading Company Ltd.	139,505	139,005	114,136	394,935
E-00639	4003763	Gulf Deep Foundation International Contracting Company	2,193,540	2,190,540	1,693,834	5,860,926
E-00640	4003764	All Season Readymade Garments Co.	25,896	25,896	18,419	63,734
E-00641	4003765	Al-Tair Taxi Co./Ali Hossain, Ali Kamal & His Son	72,543	66,236	38,621	133,637

Annex I
Recommended awards for the seventh instalment of “E4” claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00642	4003766	Jawharat Al Nuaman for Building Contracting Co.	6,692	6,192	1,649	5,706
E-00643	4003767	Smile Electonics & Computer Systems Company	89,207	88,192	35,148	121,619
E-00644	4003768	Constantine Halkias & Partner, Kuwait (W.L.L.)	712,208	622,536	370,229	1,280,850
E-00645	4003769	Kuwait Metal Collecting & Shredding Co.	798,315	796,480	383,368	1,325,300
E-00646	4003770	Activity Company for Refreshment & Sweetmeats W.L.L.	43,054	42,054	24,270	83,980
E-00647	4003771	Alothman & Al-Ashy Trading Stores Company (W.L.L.)	111,053	110,153	60,342	208,783
E-00648	4003772	Yousif Ibrahim Al-Ghanim & Partner - W.L.L.	1,934,832	1,931,548	786,396	2,718,142
E-00649	4003773	Alghanim & Alkhoury Construction Co. W.L.L.	174,329	172,129	104,323	360,979
E-00650	4003774	Phoenicia Hotel Co. W.L.L.	34,575	30,640	19,827	68,606
E-00651	4003775	Marketing Projects for Trading and Contracting	350,221	346,935	40,094	138,734
		TOTAL	79,222,071	76,182,396	39,290,678	135,879,257

* The UNSEQ number is the provisional claim number assigned to each claim by PAAC
** The “Net amount claimed” is the original amount claimed less amount claimed for claim preparation costs and interest. As set forth in paragraphs 82 and 83 of the report, the Panel has made no recommendation with regard to these items.

[ENGLISH ONLY]

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hadlan General Trading & Cont. Co. W.L.L.
UNCC claim number: 4003668
UNSEQ number: E-00501

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	12,306	5,538	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	4,097	0	Original tangible property claim reclassified to other loss not categorised. Insufficient evidence to substantiate claim.
TOTAL	16,403	5,538	

Claim preparation costs	149	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	1,559	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Nazhan & Sons Corporation for General Trading, Contract
UNCC claim number: 4003669
UNSEQ number: E-00503

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	7,000	5,600	Claim adjusted for maintenance.
Loss of tangible property	39,870	36,300	Claim reclassified to loss of tangible property, real property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	106,860	56,252	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	6,100	5,828	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	49,288	35,370	Claim adjusted to reflect historical results and windfall profits.
Bad debts	53,000	0	Insufficient evidence to substantiate claim.
Other loss not categorised	2,700	0	Insufficient evidence to substantiate claim.
TOTAL	264,818	139,350	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait Belgium Diamond Company
UNCC claim number: 4003670
UNSEQ number: E-00504

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	81,650	53,072	Original tangible property claim reclassified to loss of stock. Claim adjusted for overstocking and evidentiary shortcomings.
TOTAL	81,650	53,072	

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

Claimant's name: Abdulrahman Mansour Al-Zamil & Sons Company
UNCC claim number: 4003671
UNSEQ number: E-00505

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	6,376	0	Original tangible property reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	92,997	58,900	Claim adjusted to reflect historical results.
TOTAL	99,373	58,900	

Claim preparation costs	175	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	9,441	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Kuwait Lube Oil Manufacturing Co.
UNCC claim number: 4003672
UNSEQ number: E-00506

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	163,516	70,783	Claim adjusted for maintenance, depreciation and evidentiary shortcomings.
Loss of tangible property	290,817	157,198	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	413,817	357,167	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	12,242	12,068	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	233,197	155,496	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Restart costs	27,462	274	Claim reclassified to restart costs, loss of real property, tangible property, profits and claim preparation costs. Claim adjusted for evidentiary shortcomings and insufficient causation per paragraph 71 of the report.
TOTAL	1,141,051	752,986	

Claim preparation costs	10,345	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Hassan & Fouani for Readymade Clothes
UNCC claim number: 4003673
UNSEQ number: E-00507

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	30,250	24,200	Original tangible property claim reclassified to loss of real property, tangible property, stock and vehicles. Claim adjusted for maintenance.
Loss of tangible property	1,193	1,153	Claim adjusted for depreciation.
Loss of stock	162,433	92,242	Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	1,015	1,015	Claim awarded in full.
Loss of profits	36,879	31,608	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	231,770	150,218	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: International Financial Line Company W.L.L.
UNCC claim number: 4003674
UNSEQ number: E-00508

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	39,802	0	Claim reclassified to loss of contract and bad debts. Insufficient evidence to substantiate claim per paragraph 27 of the report.
Loss of tangible property	5,790	4,042	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	7,517	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,388	1,388	Claim awarded in full.
Loss of profits	153,165	122,532	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	7,903	0	Insufficient evidence to substantiate claim.
Other loss not categorised	22,192	2,267	Cancelled currency claim awarded in full. Claim for loss of cheques not sufficiently substantiated by evidence per paragraph 79 of the report.
TOTAL	237,757	130,229	

Claim preparation costs	3,540	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Printed Circuits & Electronic Industries W.L.L.
UNCC claim number: 4003675
UNSEQ number: E-00509

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	30,000	15,000	Claim adjusted for depreciation.
Loss of tangible property	106,405	85,165	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	293,316	42,862	Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of vehicles	7,052	5,994	Claim adjusted for evidentiary shortcomings.
TOTAL	436,773	149,021	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Fayasel Trading & Contracting Co. W.L.L.
UNCC claim number: 4003623
UNSEQ number: E-00510

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	75,590	30,236	Claim adjusted for depreciation and evidentiary shortcomings.
Loss of tangible property	9,441	6,225	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	549,039	284,508	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	8,650	2,317	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	32,568	9,652	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	675,288	332,938	

Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	130,529	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Ghanim General Trading Co. W.L.L.
UNCC claim number: 4003624
UNSEQ number: E-00511

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	188,614	174,257	Claim adjusted for depreciation.
Loss of profits	62,212	28,727	Claim adjusted to restrict the period of loss to 12 months, to reflect historical results and for windfall profits.
TOTAL	250,826	202,984	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Humaidhi Trading & Contracting Co.
UNCC claim number: 4003625
UNSEQ number: E-00512

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	120,342	60,972	Claim reclassified to loss of tangible property and vehicles. Original other loss not categorised reclassified to loss of tangible property. Claim adjusted for depreciation, failure to reinstate, evidentiary shortcomings and to reflect recognised exchange rate.
Loss of vehicles	4,050	4,050	Claim awarded in full.
TOTAL	124,392	65,022	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Khoumassi Shopping Center Company W.L.L.
UNCC claim number: 4003626
UNSEQ number: E-00513

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	57,071	28,337	Claim adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of tangible property	4,591	3,374	Claim reclassified to loss of tangible property, real property and stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	861,812	145,238	Claim adjusted for mathematical error, stock build-up and obsolescence.
Loss of profits	137,920	73,104	Other loss not categorised reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	1,061,394	250,053	

Claim preparation costs	12,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Ariyan Electronic Co./ Ahmed Abdulnabi Ariyan
UNCC claim number: 4003627
UNSEQ number: E-00514

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	4,860	3,888	Claim reclassified to loss of tangible property and stock. Claim adjusted for maintenance.
Loss of stock	59,256	46,835	Claim adjusted for stock build-up and obsolescence.
Loss of profits	40,800	21,600	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	104,916	72,323	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	16,272	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Silver Torch General Trading Co./ Khalid Abdulmuhssen Al-Mukhaizeem & Sons
UNCC claim number: 4003628
UNSEQ number: E-00515

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,696	10,646	Claim reclassified to loss of tangible property, stock and bad debts. Claim adjusted for failure to repair/replace.
Loss of stock	367,861	58,050	Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	184,312	3,465	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
Bad debts	91,698	0	Insufficient evidence to substantiate claim.
TOTAL	654,567	72,161	

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

Claimant's name: Shehimi Trading Co.
UNCC claim number: 4003630
UNSEQ number: E-00517

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	210	210	Claim reclassified to loss of tangible property, stock and vehicles. Claim awarded in full.
Loss of stock	1,511,265	390,735	Stock claim adjusted for evidentiary shortcomings stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	1,224	840	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	95,380	95,380	Claim awarded in full.
TOTAL	1,608,079	487,165	

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

Claimant's name: Al-Hadi Trading & Contracting Co.
UNCC claim number: 4003633
UNSEQ number: E-00520

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	8,013	6,630	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence.
Loss of vehicles	3,788	3,788	Claim awarded in full.
Loss of profits	23,151	4,686	Claim adjusted to reflect historical results.
TOTAL	34,952	15,104	

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

Claimant's name: Al Mulla Real Estate Co.
UNCC claim number: 4003634
UNSEQ number: E-00521

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	219,128	198,596	Claim adjusted to reflect historical results.
TOTAL	219,128	198,596	

Interest	21,730	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Itarco Trading Company
UNCC claim number: 4003635
UNSEQ number: E-00522

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	239,053	197,273	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	79,695	45,795	Claim adjusted to reflect historical results and to restrict the period of loss to 7.5 months.
TOTAL	318,748	243,068	

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

Claimant's name: Al-Manea Trading & Contracting Co.
UNCC claim number: 4003636
UNSEQ number: E-00523

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	53,543	50,614	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	19,644	15,715	Claim adjusted for evidentiary shortcomings.
Loss of profits	342,590	133,896	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results and to restrict the period of loss to 7 months.
TOTAL	415,777	200,225	

Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mohamed Saad Al Kuwaitia Driving Training
UNCC claim number: 4003637
UNSEQ number: E-00524

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	16,178	8,885	Claim adjusted for depreciation, failure to repair/replace and maintenance.
TOTAL	16,178	8,885	

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

Claimant's name: Kuwait Commercial Agency Co.
UNCC claim number: 4003638
UNSEQ number: E-00525

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,187	2,492	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	7,072	5,410	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	363	0	Insufficient evidence to substantiate claim.
Loss of profits	102,740	102,740	Claim awarded in full.
TOTAL	113,362	110,642	

Interest	11,903	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: El Talea General Trading & Contractor Co. W.L.L.
UNCC claim number: 4003639
UNSEQ number: E-00526

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,670	18,362	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	337,232	99,646	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	10,617	4,268	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	366,519	122,276	

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

Claimant's name: Hamad Al-Hamad & Partners Co., for Well Drilling, Trading & Maintenance W.L.L.
UNCC claim number: 4003640
UNSEQ number: E-00527

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	56,881	56,881	Claim reclassified to loss of tangible property, stock and vehicles. Claim awarded in full.
Loss of stock	365,200	229,171	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	17,083	14,521	Claim adjusted for evidentiary shortcomings.
Loss of profits	359,906	0	Claim adjusted to reflect historical results.
TOTAL	799,070	300,573	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alsayer & Al Tarabishi Company
UNCC claim number: 4003641
UNSEQ number: E-00528

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	16,116	9,875	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	79,409	35,192	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	16,697	5,964	Claim adjusted to reflect historical results and to restrict the period of loss to 7 months.
TOTAL	112,222	51,031	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Asriyah Livestock Company W.L.L.
UNCC claim number: 4003642
UNSEQ number: E-00529

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	167,869	102,235	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	183,129	101,179	Claim adjusted for obsolescence and overstocking.
Loss of profits	246,585	174,060	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	597,583	377,474	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Jabriyah Furniture Furnishings & Decorations Co.
UNCC claim number: 4003643
UNSEQ number: E-00530

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	106,082	50,457	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	129,262	58,168	Claim adjusted for windfall profits and evidentiary shortcomings.
TOTAL	235,344	108,625	

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

Claimant's name: Farhan Mesa'eed & Hussin Krayem Trading Company
UNCC claim number: 4003695
UNSEQ number: E-00531

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	129,284	103,427	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
TOTAL	129,284	103,427	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Awlad Khalifa D. Al-Dabbous Trd.
UNCC claim number: 4003696
UNSEQ number: E-00532

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	446,580	267,948	Claim adjusted for evidentiary shortcomings, to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	446,580	267,948	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Athari United General Trading & Contracting Co.
UNCC claim number: 4003697
UNSEQ number: E-00533

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,375	8,047	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	9,898	5,790	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	99,381	29,561	Claim adjusted to reflect historical results and evidentiary shortcomings.
TOTAL	119,654	43,398	

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

Claimant's name: Al-Khamis Trading & Contracting Co. W.L.L.
UNCC claim number: 4003698
UNSEQ number: E-00534

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	50,899	40,719	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	291,022	261,886	Claim adjusted for obsolescence.
Loss of cash	2,116	2,116	Claim awarded in full.
Loss of vehicles	46,500	40,418	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	24,478	0	Claim adjusted to reflect historical results.
TOTAL	415,015	345,139	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Asia Electro Mechanical Co. Ltd.
UNCC claim number: 4003699
UNSEQ number: E-00535

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,582	7,771	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	136,575	26,201	Original other loss not categorised claim reclassified to loss of stock. Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of cash	54	0	Insufficient evidence to substantiate claim.
Loss of vehicles	5,484	4,311	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	260,890	94,537	Original business transaction claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Bad debts	77,122	0	Insufficient evidence to substantiate claim.
Restart costs	2,870	0	Claim reclassified to restart costs and loss of tangible property. Insufficient evidence to substantiate claim per paragraph 71 of the report.
TOTAL	492,577	132,820	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	36,944	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Carton Industries Company - K.S.C. (Closed)
UNCC claim number: 4003700
UNSEQ number: E-00536

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	53,700	30,990	Claim adjusted for depreciation and maintenance.
Loss of stock	659,059	373,567	Original tangible property claim reclassified to stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	1,286,499	872,120	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	1,999,258	1,276,677	

Claim preparation costs	1,640	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Ismail Dashti Sons & Partners G. Trading & Contracting Co.
UNCC claim number: 4003701
UNSEQ number: E-00537

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	68,967	42,267	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
TOTAL	68,967	42,267	

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

Claimant's name: Ahmadiah Real Estate Company S.A.K.
UNCC claim number: 4003702
UNSEQ number: E-00538

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	88,509	65,148	Original loss of income-producing property claim reclassified to loss of profits. Claim adjusted to reflect historical results and to restrict the period of loss to 10 months.
TOTAL	88,509	65,148	
Interest	11,324	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Tariq Al-Ghanim Co. Ltd.
UNCC claim number: 4003703
UNSEQ number: E-00539

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	110,884	59,190	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	97,229	15,937	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	129,582	88,534	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Payment or relief to others	105,909	105,194	Claim reclassified to payment or relief to others and bad debts. Claim for meals awarded in full per paragraph 54 of the report. Insufficient evidence to substantiate claim for airline ticket.
Loss of profits	486,821	241,980	Original restart costs reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Bad debts	52,566	15,495	Original contracts claim reclassified to bad debts. Claim adjusted for evidentiary shortcomings. Court settlement claim adjusted for evidentiary shortcomings.
TOTAL	982,991	526,330	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	101,832	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Bouftain Haloul Trading Co.
UNCC claim number: 4003704
UNSEQ number: E-00540

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	39,357	21,328	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	8,348	3,774	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	47,705	25,102	

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

Claimant's name: Bohsali Patisserie Co. W.L.L.
UNCC claim number: 4003705
UNSEQ number: E-00541

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	22,780	20,016	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	39,582	19,927	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	825	825	Claim awarded in full.
Loss of profits	63,381	20,493	Claim adjusted to reflect historical results.
TOTAL	126,568	61,261	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Gulf Newspaper Distribution Company (S.A.K.) (Closed)
UNCC claim number: 4003609
UNSEQ number: E-00542

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	13,143	10,499	Claim adjusted for depreciation.
Loss of profits	27,478	1,969	Claim adjusted to reflect historical results.
TOTAL	40,621	12,468	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mohamad & Haedrous Co. for Ready-made Clothes W.L.L.
UNCC claim number: 4003610
UNSEQ number: E-00543

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	750	750	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	456,940	310,719	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	76,615	58,068	Claim adjusted to reflect historical results.
TOTAL	534,305	369,537	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Owais Al Ajmi Grocery Company
UNCC claim number: 4003611
UNSEQ number: E-00544

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,333	2,833	Claim reclassified to loss of tangible property and stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	6,114	0	Insufficient evidence to substantiate claim.
Loss of profits	5,715	0	Insufficient evidence to substantiate claim per paragraph 60 of the report.
TOTAL	15,162	2,833	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Baqar Hussain & Hussain Kharasani for Foodstuff Co. W.L.L.
UNCC claim number: 4003612
UNSEQ number: E-00545

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	631,714	405,451	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	116,556	83,333	Claim adjusted to reflect historical results.
TOTAL	748,270	488,784	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mohamed Saleh Behbehani & Company W.L.L.
UNCC claim number: 4003614
UNSEQ number: E-00547

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,876	2,498	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation.
Loss of cash	1,420	0	Insufficient evidence to substantiate claim.
Loss of vehicles	6,135	4,850	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	521,100	102,510	Claim adjusted to reflect historical results.
Bad debts	128,173	0	Insufficient evidence to substantiate claim.
TOTAL	660,704	109,858	

Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	52,026	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: National Insurance Services Group K.S.C. (Closed)
UNCC claim number: 4003615
UNSEQ number: E-00548

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	49,121	0	Payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	49,121	0	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Faiha Co-operative
UNCC claim number: 4003616
UNSEQ number: E-00549

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,468	1,465	Claim reclassified to loss of tangible property and stock. Claim adjusted for mathematical error.
Loss of stock	282,649	57,060	Claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	182,604	0	Insufficient causation to substantiate claim per paragraph 53 of the report.
Loss of profits	389,077	74,727	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
Other loss not categorised	268,973	121,780	Claim adjusted for evidentiary shortcomings.
TOTAL	1,124,771	255,032	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kifan Co-operative Society
UNCC claim number: 4003617
UNSEQ number: E-00550

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	32,282	22,594	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	18,884	18,884	Claim reclassified to loss of tangible property, stock and cash. Claim awarded in full.
Loss of stock	372,522	205,818	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	18,659	0	Insufficient evidence to substantiate claim.
Payment or relief to others	66,952	0	Insufficient causation to substantiate claim per paragraph 53 of the report.
Loss of profits	331,636	184,842	Claim adjusted to reflect historical results.
Other loss not categorised	507,888	358,030	Kuwaiti dinar claim awarded in full. Claim for Iraqi dinar adjusted to reflect recognised exchange rate and for evidentiary shortcomings.
TOTAL	1,348,823	790,168	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Wael Al-Nusif & Partners Trading Company W.L.L.
UNCC claim number: 4003618
UNSEQ number: E-00551

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	102,626	97,026	Claim adjusted for maintenance.
Loss of tangible property	96,901	85,472	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	163,650	93,612	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	977,111	871,427	Claim adjusted to reflect M.V.V. Table values and the amount supported by the evidence. For non-M.V.V. values, claim adjusted per paragraph 47 of the report. Claim further adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of profits	82,431	37,094	Claim adjusted for evidentiary shortcomings and windfall profits.
Restart costs	351,429	176,406	Claim adjusted for evidentiary shortcomings.
TOTAL	1,774,148	1,361,037	

Claim preparation costs	12,545	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Interest	242,807	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Batool Fashions Co.
UNCC claim number: 4003619
UNSEQ number: E-00552

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,764	6,764	Claim reclassified to loss of tangible property, stock and cash. Claim awarded in full.
Loss of stock	124,587	105,974	Stock claim adjusted for evidentiary shortcomings and obsolescence. Goods in transit claim adjusted for obsolescence.
Loss of cash	4,443	0	Insufficient evidence to substantiate claim.
Loss of profits	45,062	23,814	Claim adjusted to restrict the period of loss to 7 months and to reflect historical results.
Bad debts	56,770	0	Insufficient evidence to substantiate claim.
TOTAL	237,626	136,552	

Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	23,564	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Gulf House for General Trading & Contracting Company
UNCC claim number: 4003620
UNSEQ number: E-00553

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	24,833	19,818	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for maintenance, depreciation and failure to repair/replace.
Loss of vehicles	1,100	599	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,640	42,480	Claim adjusted for windfall profits.
TOTAL	82,573	62,897	

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

Claimant's name: Abdelrahman Mulla Hussain Sons & Partners Co.
UNCC claim number: 4003621
UNSEQ number: E-00554

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	43,075	32,306	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	27,200	0	Insufficient evidence to substantiate claim per paragraph 80 of the report.
TOTAL	70,275	32,306	

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

Claimant's name: Modern Real Estate Company
UNCC claim number: 4003622
UNSEQ number: E-00555

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	204,950	163,960	Claim adjusted for maintenance.
TOTAL	204,950	163,960	
Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Maraheb Dept. Store
UNCC claim number: 4003676
UNSEQ number: E-00556

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	35,922	24,380	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and for failure to repair/replace.
Loss of stock	195,547	0	Insufficient evidence to substantiate claim.
Loss of profits	80,461	42,597	Claim adjusted to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	311,930	66,977	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Anwar Readymade Garments Exhibition Co. W.L.L.
UNCC claim number: 4003677
UNSEQ number: E-00557

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	481,051	321,023	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and to reflect recognised exchange rates.
Loss of profits	4,440	3,330	Claim adjusted for windfall profits.
TOTAL	485,491	324,353	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mohamed Abdulla Mohamed Al-Bahar & Partners Real Estate Co. W.L.L.
UNCC claim number: 4003678
UNSEQ number: E-00558

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	198,247	161,067	Loss of income-producing property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	198,247	161,067	

Interest	29,457	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Hassan Al-Wazzan and Fahmi Al-Faisel for Car Spare Parts
UNCC claim number: 4003679
UNSEQ number: E-00559

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1	1	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	125,642	51,695	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	23,300	17,475	Claim adjusted for evidentiary shortcomings.
TOTAL	148,943	69,171	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mousa & Abdulwahab Al-Naki Co.
UNCC claim number: 4003680
UNSEQ number: E-00560

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	304,367	254,147	Original claim for tangible property reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	140,244	140,244	Claim awarded in full.
TOTAL	444,611	394,391	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Austrian House for Lighting & Electrical Co. Kuwaiti Company W.L.L.
UNCC claim number: 4003681
UNSEQ number: E-00561

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	8,516	6,690	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	31,740	23,805	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	450	0	Insufficient evidence to substantiate claim per paragraph 77 of the report.
TOTAL	40,706	30,495	

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

Claimant's name: Al Panda Restaurant Company
UNCC claim number: 4003682
UNSEQ number: E-00563

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	21,743	20,526	Claim reclassified to loss of tangible property and vehicles. Original restart of business claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of vehicles	4,500	3,073	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	40,020	21,186	Claim adjusted for evidentiary shortcomings and to restrict the period of loss to 12 months.
TOTAL	66,263	44,785	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mohamed Abdulla Alrabiah & Partners Company
UNCC claim number: 4003683
UNSEQ number: E-00564

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	415,137	332,110	Claim adjusted for maintenance.
Loss of cash	9,356	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	1,830,186	1,291,896	Claim adjusted to restrict the period of loss to 12 months.
TOTAL	2,254,679	1,624,006	

Interest	157,827	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Khalid Ali Al Khorafi & Bros. Co.
UNCC claim number: 4003684
UNSEQ number: E-00565

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	62,334	0	Claim reclassified to loss of contract, profits and bad debts. Insufficient evidence to substantiate claim per paragraph 26 of the report.
Loss of real property	18,977	15,182	Claim adjusted for maintenance.
Loss of tangible property	81,095	79,303	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for depreciation.
Loss of stock	731,295	253,278	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of cash	861	0	Insufficient evidence to substantiate claim.
Loss of vehicles	5,127	4,266	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	326,061	51,742	Claim adjusted to reflect historical results, to restrict the period of loss to 9.5 months and for windfall profits.
Bad debts	245,698	0	Insufficient evidence to substantiate claim.
TOTAL	1,471,448	403,771	

Claim preparation costs	10,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	28,531	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Khulaifi and Partners Company for Sanitary Ware and Building Material
UNCC claim number: 4003685
UNSEQ number: E-00566

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,330,760	1,033,472	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	194,136	153,380	Original interest and other loss not categorised claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	1,524,896	1,186,852	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Central Circle Co.
UNCC claim number: 4003686
UNSEQ number: E-00567

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	109,688	36,451	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	86,488	64,866	Claim adjusted for evidentiary shortcomings.
Bad debts	41,384	41,242	Claim adjusted to reflect recognised exchange rate.
TOTAL	237,560	142,559	

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

Claimant's name: Kuwait National Cinema Company
UNCC claim number: 4003706
UNSEQ number: E-00569

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	871,356	392,955	Claim reclassified to loss of real property and claim preparation. Claim adjusted for evidentiary shortcomings, depreciation, maintenance and failure to repair/replace.
Loss of tangible property	283,075	148,366	Claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace, depreciation and evidentiary shortcomings.
Loss of stock	650,330	514,622	Claim adjusted for stock build-up and obsolescence.
Loss of profits	300,656	169,010	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Bad debts	64,214	0	Insufficient evidence to substantiate claim.
TOTAL	2,169,631	1,224,953	

Claim preparation costs	16,276	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	155,492	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Seven Up Bottling Co.
UNCC claim number: 4003707
UNSEQ number: E-00570

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	311,581	272,100	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	940,747	491,316	Claim reclassified to loss of stock and profits. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	4,590	4,590	Claim awarded in full.
Loss of profits	520,365	146,730	Claim adjusted to reflect historical results.
Bad debts	435,899	0	Insufficient evidence to substantiate claim.
Restart costs	3,499	1,802	Claim adjusted for evidentiary shortcomings.
TOTAL	2,216,681	916,538	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	263,571	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Arabi Company W.L.L.
UNCC claim number: 4003708
UNSEQ number: E-00571

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	69,175	69,171	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	894,500	791,137	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	48,550	46,400	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
Loss of profits	57,830	11,865	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
TOTAL	1,070,055	918,573	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Otis Elevators Company/Kuwait KSC (Closed)
UNCC claim number: 4003709
UNSEQ number: E-00572

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	209,450	0	Insufficient evidence to substantiate claim.
Loss of tangible property	39,362	30,422	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	23,217	19,734	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	56,228	33,843	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Payment or relief to others	54,013	0	Insufficient evidence to substantiate claim per paragraph 52 of the report.
Loss of profits	77,720	31,329	Claim reclassified to payment or relief to others and loss of profits. Original claim for other losses not categorised reclassified to loss of profits. Claim adjusted to reflect historical results and to restrict the period of loss to 9 months.
Bad debts	150,643	0	Insufficient evidence to substantiate claim.
Restart costs	15,576	10,634	Claim adjusted for evidentiary shortcomings.
TOTAL	626,209	125,962	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Judaimi for Crushing Shingles and Trading Co. W.L.L.
UNCC claim number: 4003710
UNSEQ number: E-00574

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	20,667	19,431	Claim adjusted to reflect historical results.
TOTAL	20,667	19,431	

Claim preparation costs	1,110	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Bait Al Mamor Trading Co.
UNCC claim number: 4003711
UNSEQ number: E-00575

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	73,925	54,732	Claim reclassified to loss of real property and tangible property. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of tangible property	203,872	98,587	Loss of income-producing property claim reclassified to loss of tangible property. Livestock claim adjusted for evidentiary shortcomings and failure to repair/replace. Furniture and equipment claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	338,702	212,982	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence. Insufficient evidence to substantiate goods in transit claim.
TOTAL	616,499	366,301	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Muneera Restaurant Co.
UNCC claim number: 4003712
UNSEQ number: E-00576

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	35,490	32,621	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	2,460	1,599	Claim adjusted for obsolescence.
Loss of vehicles	3,574	0	Insufficient evidence to substantiate claim.
Loss of profits	32,483	23,166	Claim adjusted to reflect historical results.
TOTAL	74,007	57,386	

Claim preparation costs	325	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Sultan Ben Eisa Sons Company
UNCC claim number: 4003713
UNSEQ number: E-00577

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	800,735	544,500	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	675,403	352,723	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and overstocking.
TOTAL	1,476,138	897,223	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	267,549	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Jassim Al Asfoor Trading Company
UNCC claim number: 4003714
UNSEQ number: E-00578

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	234,205	207,527	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate goods-in-transit claim.
Loss of profits	24,931	24,931	Claim awarded in full.
TOTAL	259,136	232,458	

Claim preparation costs	1,235	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait Aluminium and Brass Inaust Company
UNCC claim number: 4003715
UNSEQ number: E-00579

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,405,368	679,196	Original income-producing property claim reclassified to loss of stock and cash. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	17,575	0	Insufficient evidence to substantiate claim.
Loss of profits	150,670	146,804	Claim adjusted to reflect historical results.
TOTAL	1,573,613	826,000	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	191,784	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Kuwait Fairs Company K.S.C. (Closed)
UNCC claim number: 4003716
UNSEQ number: E-00580

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	3,892	0	Claim reclassified to loss of contract and profits. Insufficient evidence to substantiate claim.
Loss of tangible property	423,438	169,535	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for evidentiary shortcomings, failure to repair/replace and depreciation.
Loss of stock	3,365	0	Insufficient evidence to substantiate claim.
Loss of cash	854	0	Insufficient evidence to substantiate claim.
Payment or relief to others	5,176	0	Insufficient evidence to substantiate claim per paragraph 51 of the report.
Loss of profits	42,391	27,210	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	479,116	196,745	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	58,665	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Al-Tamathal Real Estate Trading Company
UNCC claim number: 4003717
UNSEQ number: E-00581

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	19,386	6,230	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	19,386	6,230	

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

Claimant's name: Kuwait Pritchard for Cleaning and Maintenance
UNCC claim number: 4003718
UNSEQ number: E-00582

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	133,987	97,491	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	91,169	70,195	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	95,267	95,063	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	151,728	24,826	Claim adjusted to reflect historical results, to restrict the period of loss to 10 months and for windfall profits.
TOTAL	472,151	287,575	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Hawazen for General Trading and Contracting
UNCC claim number: 4003719
UNSEQ number: E-00583

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	43,165	31,247	Original tangible property claim reclassifed to loss of stock. Claim adjusted for obsolescence and stock build-up.
Loss of profits	14,911	816	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	58,076	32,063	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Libirity Trading Co.
UNCC claim number: 4003720
UNSEQ number: E-00584

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	19,794	14,710	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	86,472	18,982	Claim adjusted for obsolescence and stock build-up.
Loss of profits	2,974	1,694	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	109,240	35,386	

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

Claimant's name: Nakhlit Al Khaleeg Co. for Electric/Hussain Hamzh Abbas Al Koot & Mohamed Salah W.L.L.
UNCC claim number: 4003721
UNSEQ number: E-00585

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	5,327	5,282	Claim adjusted for depreciation.
TOTAL	5,327	5,282	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Fawaz Refrigeration & Airconditioning Co.
UNCC claim number: 4003722
UNSEQ number: E-00586

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	67,175	10,561	Claim adjusted for evidentiary shortcomings and to reflect recognised exchange rate.
Loss of tangible property	92,242	88,341	Claim reclassified to loss of contract, tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	307,023	126,381	Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	32,825	30,074	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	24,884	0	Original other loss not categorised claim reclassified to loss of profits. Claim adjusted to reflect historical values per paragraph 61 of the report.
Bad debts	39,308	11,902	Claim adjusted for evidentiary shortcomings.
TOTAL	563,457	267,259	

Claim preparation costs	17,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	95,385	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Al-Intisar Trading Co.
UNCC claim number: 4003723
UNSEQ number: E-00587

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	68,310	54,648	Claim adjusted for evidentiary shortcomings.
Loss of real property	2,952	2,362	Claim adjusted for maintenance.
Loss of tangible property	3,422	3,296	Claim reclassified to loss of tangible property, contract, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	621	288	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	2,000	826	Claim adjusted to reflect the M.V.V. Table values.
Loss of profits	57,800	20,500	Claim adjusted to reflect historical results.
Restart costs	418	0	Claim reclassified to restart costs and loss of real property. Insufficient evidence to substantiate claim per paragraph 71 of the report.
TOTAL	135,523	81,920	

Claim preparation costs	2,124	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait Metal Container Company
UNCC claim number: 4003724
UNSEQ number: E-00588

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	173,894	138,000	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	532,544	344,111	Stock claim adjusted for obsolescence and stock build-up. Goods-in-transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	6,277	1,933	Claim adjusted per the M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	265,020	102,869	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	977,735	586,913	

Claim preparation costs	3,750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: National Automotive Manufacturing Trading Co. (K.S.C.)
UNCC claim number: 4003725
UNSEQ number: E-00590

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	331,649	145,588	Claim adjusted for evidentiary shortcomings, maintenance and failure to repair/replace.
Loss of tangible property	809,230	104,843	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	531,085	229,583	Stock claim adjusted for evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	1,605	1,570	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	34,682	0	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Bad debts	681,092	0	Insufficient evidence to substantiate claim.
Restart costs	1,105	1,105	Claim awarded in full.
TOTAL	2,390,448	482,689	

Claim preparation costs	9,086	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait International Investment Co.-KSC
UNCC claim number: 4003726
UNSEQ number: E-00591

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	2,000	0	Insufficient evidence to substantiate claim per paragraph 29 of the report.
Loss of real property	7,906	6,325	Claim adjusted for maintenance.
Loss of profits	1,598,010	0	Original payment or relief to others and other loss not categorised claims reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	1,289	1,289	Claim awarded in full.
TOTAL	1,609,205	7,614	

Claim preparation costs	12,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Qahtani General Trading and Contracting Co. W.L.L.
UNCC claim number: 4003727
UNSEQ number: E-00592

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	217,459	217,459	Claim awarded in full.
Loss of tangible property	130,089	116,474	Claim reclassified to loss of tangible property, vehicles and contract. Claim adjusted for failure to repair/replace, for depreciation and maintenance.
Loss of vehicles	22,634	20,774	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,540	14,245	Claim adjusted to restrict the loss period to 11 months.
TOTAL	385,722	368,952	

Claim preparation costs	2,404	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Johra Al-Hazim Electrical Contractors Co.
UNCC claim number: 4003728
UNSEQ number: E-00593

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,000	5,600	Claim reclassified to loss of tangible property and stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	18,000	7,920	Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	25,000	13,520	

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

Claimant's name: Saeed & Samir Bookshop Company W.L.L.
UNCC claim number: 4003688
UNSEQ number: E-00595

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	83,192	62,350	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and stock build-up.
Loss of profits	14,266	13,884	Claim adjusted to reflect historical results.
TOTAL	97,458	76,234	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait Electrical Wiring Accessories Co.
UNCC claim number: 4003689
UNSEQ number: E-00596

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	17,127	11,647	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	104,562	81,110	Claim reclassified to loss of tangible property, stock, and vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	803,137	293,191	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,000	0	Insufficient evidence to substantiate claim.
Loss of vehicles	9,587	8,585	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	135,471	114,600	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	102,053	0	Insufficient evidence to substantiate claim.
Other loss not categorised	14,250	0	Claim reclassified to other loss not categorised and loss of profits. Insufficient causation to substantiate claim.
TOTAL	1,188,187	509,133	
Claim preparation costs	5,800	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Khadari and Al-Hassan Trading Company
UNCC claim number: 4003690
UNSEQ number: E-00597

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	47,018	17,657	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	29,376	22,032	Claim adjusted for evidentiary shortcomings.
TOTAL	76,394	39,689	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	8,116	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Al Sirb Fashions Co. W.L.L.
UNCC claim number: 4003691
UNSEQ number: E-00598

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	248,385	189,310	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	64,229	48,172	Claim adjusted for windfall profits.
TOTAL	312,614	237,482	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Abdul Mohsen Hassan Al-Wazan & Partners Co.
UNCC claim number: 4003692
UNSEQ number: E-00600

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	37,500	22,684	Claim adjusted for depreciation.
Loss of stock	143,697	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	26,068	19,551	Claim adjusted for evidentiary shortcomings.
TOTAL	207,265	42,235	

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

Claimant's name: Ali Ahmad Shawaf & Bros. Co.
UNCC claim number: 4003693
UNSEQ number: E-00601

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,330	4,800	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for evidentiary shortcomings.
Loss of stock	313,061	169,386	Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings.
Loss of cash	3,078	0	Insufficient evidence to substantiate claim.
Loss of profits	49,000	0	Original real property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Bad debts	1,864,256	11,489	Claim adjusted for evidentiary shortcomings.
TOTAL	2,235,725	185,675	

Claim preparation costs	1,708	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Nisf Limited Company/Hamoud Al-Nisf & Co. W.L.L.
UNCC claim number: 4003694
UNSEQ number: E-00602

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	8,000	6,400	Original restart costs claim reclassified to loss of real property and tangible property. Real property claim adjusted for maintenance.
Loss of tangible property	2,232	1,905	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of profits	424,699	0	Claim adjusted to reflect historical results.
TOTAL	434,931	8,305	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait Motoring Company
UNCC claim number: 4003749
UNSEQ number: E-00603

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	255,323	246,211	Claim adjusted for evidentiary shortcomings.
Loss of profits	724,148	0	Original payment or relief to others claim reclassified to loss of profits. Profits claim reclassified to loss of profits, real property and other. Claim adjusted to reflect historical results.
Other loss not categorised	2,823	0	Insufficient evidence and causation to substantiate claim per paragraph 78 of the report.
TOTAL	982,294	246,211	

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

Claimant's name: Momtaz Company for Textile/ Abdrahman Gomol Aldin Kashlan & his Partners W.L.L.
UNCC claim number: 4003750
UNSEQ number: E-00604

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	63,050	43,690	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	7,756	7,164	Claim adjusted to reflect historical results and to restrict period of loss to 12 months.
TOTAL	70,806	50,854	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Ahlia International Trading and Import Company
UNCC claim number: 4003751
UNSEQ number: E-00605

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	4,529	3,623	Claim adjusted for maintenance.
Loss of stock	55,528	55,528	Original tangible property claim reclassified to loss of stock. Claim awarded in full.
TOTAL	60,057	59,151	

Claim preparation costs	4,974	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Homaizi Building Material Co. Ltd.
UNCC claim number: 4003752
UNSEQ number: E-00606

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	732	732	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Claim awarded in full.
Loss of stock	1,155,000	951,507	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	5,444	5,329	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	419,123	304,054	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	1,580,299	1,261,622	

Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: House of Trade and Contracting Company W.L.L.
UNCC claim number: 4003753
UNSEQ number: E-00607

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	541,690	313,394	Original other loss claim reclassified to loss of contract, profits and restart costs. Claim adjusted for evidentiary shortcomings.
Loss of real property	2,460	1,968	Claim adjusted for maintenance.
Loss of tangible property	122,640	98,520	Original tangible property claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of cash	20,082	0	Insufficient evidence to substantiate claim.
Loss of vehicles	370,269	295,877	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Payment or relief to others	142,851	92,853	Claim adjusted for evidentiary shortcomings per paragraph 51 of the report.
Loss of profits	700,543	0	Original contract claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	71,800	29,530	Claim adjusted for evidentiary shortcomings.
TOTAL	1,972,335	832,142	

Claim preparation costs	7,150	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	231,560	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Adnan Al Mousa & Bitar Textile Co.
UNCC claim number: 4003754
UNSEQ number: E-00608

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	13,083	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	9,960	4,482	Claim adjusted for windfall profits and evidentiary shortcomings.
TOTAL	23,043	4,482	

Claim preparation costs	3,565	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait Tannery Company
UNCC claim number: 4003729
UNSEQ number: E-00609

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	257,189	209,264	Original tangible property claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	873,277	553,366	Claim adjusted for stock build-up and obsolescence.
Loss of profits	560,900	560,900	Claim awarded in full.
TOTAL	1,691,366	1,323,530	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: That Al-Salasel Company
UNCC claim number: 4003730
UNSEQ number: E-00610

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	567,131	439,234	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings.
Loss of profits	86,208	58,267	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	653,339	497,501	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Abdullah Almishari and Abdulmohsin Alkhatrash Company W.L.L.
UNCC claim number: 4003731
UNSEQ number: E-00611

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	19,795	11,822	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	1,333	1,067	Claim adjusted for depreciation.
Loss of profits	499,367	341,490	Claim adjusted to reflect historical results.
TOTAL	520,495	354,379	

Claim preparation costs	3,725	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Ibrahim Moh'd Al Rukhis and Sons General Trading and Contracting Company
UNCC claim number: 4003732
UNSEQ number: E-00612

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,183	18,183	Original restart costs claim reclassified to loss of tangible property. Claim awarded in full.
Loss of stock	2,011,540	1,606,199	Original tangible property claim reclassified to loss of stock and cash. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,570	0	Insufficient evidence to substantiate claim.
TOTAL	2,032,293	1,624,382	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	354,034	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Badr Alsultan & Brother Co.
UNCC claim number: 4003733
UNSEQ number: E-00613

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	72,794	0	Original other loss not categorised claim reclassified to loss of contract. Insufficient evidence to substantiate claim per paragraph 28 of the report.
Loss of real property	65,881	44,955	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	8,550	8,550	Original tangible property claim reclassified as loss of tangible property, stock and other loss not categorised. Claim awarded in full.
Loss of stock	507,402	270,005	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	153,527	124,784	Claim adjusted to reflect historical results.
TOTAL	808,154	448,294	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Nablus for Glass and General Trd. Co.
UNCC claim number: 4003734
UNSEQ number: E-00614

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	466,010	301,202	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	3,000	1,750	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	45,240	26,799	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	514,250	329,751	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	71,416	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Fresh Fruit Company
UNCC claim number: 4002401
UNSEQ number: E-00615

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	311,507	131,612	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for evidentiary shortcomings, overstocking and obsolescence.
Loss of vehicles	4,475	4,271	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	368,364	64,559	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	684,346	200,442	

Claim preparation costs	1,920	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Nahdah Store Co. W.L.L.
UNCC claim number: 4003735
UNSEQ number: E-00616

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	272,370	122,897	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	47,855	26,555	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	320,225	149,452	

Claim preparation costs	3,844	n.a.	Original other loss not categorised claim reclassified to claim preparation costs. Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Hazeem Readymade Garments Co.
UNCC claim number: 4003736
UNSEQ number: E-00617

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,000	7,000	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	21,000	4,200	Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	28,000	11,200	

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

Claimant's name: Agricultural Development Company
UNCC claim number: 4003737
UNSEQ number: E-00618

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,949	7,247	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	228,281	168,735	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	9	0	Insufficient evidence to substantiate claim.
Loss of profits	20,780	15,255	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	258,019	191,237	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Abdulaziz Abdulmohsen Al-Rashed Sons Company
UNCC claim number: 4003738
UNSEQ number: E-00619

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	80,278	64,222	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	592,035	215,572	Claim adjusted for overstocking, evidentiary shortcomings, stock build-up and obsolescence.
Loss of vehicles	13,226	11,242	Claim adjusted for evidentiary shortcomings.
Loss of profits	91,000	0	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Other loss not categorised	136	0	Insufficient evidence to substantiate claim.
TOTAL	776,675	291,036	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Saud Al-Aujan and Brothers Co. Limited Liability Company
UNCC claim number: 4003739
UNSEQ number: E-00620

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	3,782	3,019	Claim reclassified to loss of real property and tangible property. Claim adjusted for maintenance and depreciation.
Loss of tangible property	6,105	5,234	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and maintenance.
Loss of stock	193,877	116,879	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	46,271	26,799	Claim adjusted to M.V.V. Table values.
Loss of profits	98,800	63,328	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	63,616	41,767	Insufficient evidence to substantiate Iraqi Dinar claim. Claim for Kuwaiti Dinar awarded in full.
TOTAL	412,451	257,026	

Claim preparation costs	4,756	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Alkalegaia Transportation Company
UNCC claim number: 4003740
UNSEQ number: E-00621

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,113	8,113	Claim reclassified to loss of tangible property and vehicles. Claim awarded in full.
Loss of vehicles	22,663	18,146	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	6,900	4,531	Claim adjusted to reflect historical results, to restrict the period of loss to 7 months and for evidentiary shortcomings.
TOTAL	37,676	30,790	

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

Claimant's name: Al Khaldiah Steel Contr. Co. W.L.L.
UNCC claim number: 4003741
UNSEQ number: E-00622

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	17,265	9,377	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of vehicles	4,675	2,550	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,852	23,716	Claim adjusted to reflect historical results.
TOTAL	49,792	35,643	

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

Claimant's name: Raghad Jewellery Company
UNCC claim number: 4003742
UNSEQ number: E-00623

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	39,537	26,250	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for depreciation.
Loss of stock	1,560,482	760,792	Claim adjusted for evidentiary shortcomings.
Loss of cash	36,287	0	Insufficient evidence to substantiate claim.
Loss of profits	792,969	400,923	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	2,429,275	1,187,965	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Golden Scale Company
UNCC claim number: 4003743
UNSEQ number: E-00624

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	55,780	0	Original tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate claim.
Loss of vehicles	12,062	11,037	Claim adjusted to reflect M.V.V. Table values and for depreciation.
TOTAL	67,842	11,037	

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

Claimant's name: Al Aqmar Alsinayyah Co.
UNCC claim number: 4003744
UNSEQ number: E-00625

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	14,186	11,312	Claim reclassified to loss of tangible property , stock and vehicles. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	3,030	2,318	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,830	5,290	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,170	0	Insufficient evidence to substantiate claim per paragraph 60 of the report.
TOTAL	51,216	18,920	

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

Claimant's name: Kuwaitana Restaurants Company
UNCC claim number: 4003745
UNSEQ number: E-00626

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	44,601	41,947	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	2,799	346	Claim adjusted for stock build-up and obsolescence.
TOTAL	47,400	42,293	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	5,036	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Zina Trading Centre Company W.L.L.
UNCC claim number: 4003746
UNSEQ number: E-00627

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	226,109	153,754	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	113,968	105,736	Claim adjusted to reflect historical results.
TOTAL	340,077	259,490	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Abdul Aziz & Ali Yousef Al-Muzaini Company W.L.L.
UNCC claim number: 4003747
UNSEQ number: E-00628

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Payment or relief to others	225,344	146,474	Claim reclassified to payment or relief to others and loss of profits. Claim adjusted for evidentiary shortcomings per paragraph 51 of the report.
Loss of profits	355,399	0	Claim adjusted to reflect historical results.
TOTAL	580,743	146,474	

Claim preparation costs	4,100	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	68,191	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: General Trading Company W.L.L.
UNCC claim number: 4003748
UNSEQ number: E-00629

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	71,049	58,329	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	194,815	134,750	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	33,239	29,692	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	136,920	136,920	Claim awarded in full.
TOTAL	436,023	359,691	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al Hazim Building & Roads Cleaning Company
UNCC claim number: 4003755
UNSEQ number: E-00630

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	25,200	19,532	Claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	25,200	19,532	

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

Claimant's name: Albelajat Co. for Cars Spare Parts
UNCC claim number: 4003756
UNSEQ number: E-00631

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	709	709	Claim reclassified to loss of tangible property, stock and cash. Claim awarded in full.
Loss of stock	19,209	12,991	Claim adjusted for stock build-up and obsolescence.
Loss of cash	726	0	Insufficient evidence to substantiate claim.
Loss of profits	11,169	10,460	Claim adjusted to reflect historical results.
TOTAL	31,813	24,160	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Kuwait International Automobile Club Co.
UNCC claim number: 4003757
UNSEQ number: E-00632

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	192,371	159,291	Claim adjusted to reflect historical results.
TOTAL	192,371	159,291	

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

Claimant's name: Musaed Abdullah Al-Sayer & Co.
UNCC claim number: 4003758
UNSEQ number: E-00633

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	86,107	10,178	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	37,206	4,270	Claim adjusted to reflect historical results and windfall profits.
TOTAL	123,313	14,448	

Claim preparation costs	3,200	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Bader & Bahjat Hassan Co. Ltd.
UNCC claim number: 4003759
UNSEQ number: E-00634

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	342	267	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	8,681	4,653	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	38	38	Claim awarded in full.
Payment or relief to others	5,409	1,869	Original restart costs claim reclassified to payment or relief to others. Original claim reclassified to payment or relief to others and loss of profits. Claim adjusted for evidentiary shortcomings.
Loss of profits	13,424	4,521	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	800	0	Insufficient evidence to substantiate claim.
TOTAL	28,694	11,348	

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

Claimant's name: European Exhibition for New Furniture Co.
UNCC claim number: 4003760
UNSEQ number: E-00635

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	533,426	212,819	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
TOTAL	533,426	212,819	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Al-Shayji Factory for Carpentry Company
UNCC claim number: 4003761
UNSEQ number: E-00637

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	24,081	19,265	Original real property claim reclassified to loss of tangible property. Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for maintenance.
Loss of stock	127,954	74,853	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	1,750	1,750	Claim awarded in full.
TOTAL	153,785	95,868	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Mahboub Trading Company Ltd.
UNCC claim number: 4003762
UNSEQ number: E-00638

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	124,347	99,478	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	14,658	14,658	Claim awarded in full.
TOTAL	139,005	114,136	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Gulf Deep Foundation International Contracting Company
UNCC claim number: 4003763
UNSEQ number: E-00639

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,109,252	1,685,504	Claim adjusted for failure to repair/replace, depreciation and evidentiary shortcomings.
Loss of profits	81,288	8,330	Claim adjusted to reflect historical results.
TOTAL	2,190,540	1,693,834	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: All Season Readymade Garments Co.
UNCC claim number: 4003764
UNSEQ number: E-00640

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	14,325	9,741	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	11,571	8,678	Claim adjusted for evidentiary shortcomings.
TOTAL	25,896	18,419	

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

Claimant's name: Al-Tair Taxi Co./Ali Hossain, Ali Kamal & His Son
UNCC claim number: 4003765
UNSEQ number: E-00641

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,484	8,378	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for depreciation, maintenance and failure to repair/replace.
Loss of vehicles	55,752	30,243	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
TOTAL	66,236	38,621	

Claim preparation costs	6,307	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Jawharat Al Nuaman for Building Contracting Co.
UNCC claim number: 4003766
UNSEQ number: E-00642

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,192	1,649	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
TOTAL	6,192	1,649	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Smile Electronics & Computer Systems Company
UNCC claim number: 4003767
UNSEQ number: E-00643

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,303	16,237	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	69,647	18,911	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	242	0	Insufficient evidence to substantiate claim.
TOTAL	88,192	35,148	

Claim preparation costs	1,015	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Constantine Halkias & Partner, Kuwait (W.L.L.)
UNCC claim number: 4003768
UNSEQ number: E-00644

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,500	4,125	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for evidentiary shortcomings.
Loss of stock	497,181	331,346	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	4,514	0	Insufficient evidence to substantiate claim.
Payment or relief to others	19,784	14,704	Claim reclassified to payment or relief to others and loss of profits. Claim adjusted for evidentiary shortcomings per paragraph 51 of the report.
Loss of profits	93,557	20,054	Claim adjusted to reflect historical results.
TOTAL	622,536	370,229	

Claim preparation costs	3,080	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	86,592	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Kuwait Metal Collecting & Shredding Co.
UNCC claim number: 4003769
UNSEQ number: E-00645

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	16,772	13,418	Claim adjusted for maintenance.
Loss of tangible property	231,633	113,929	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted to reflect Net Book value, for maintenance, evidentiary shortcomings and failure to repair/replace.
Loss of stock	208,103	136,564	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	13,430	13,430	Claim awarded in full.
Loss of profits	323,816	103,301	Claim adjusted to reflect historical results and for windfall profits.
Restart costs	1,528	1,528	Claim awarded in full.
Other loss not categorised	1,198	1,198	Claim awarded in full.
TOTAL	796,480	383,368	

Claim preparation costs	1,835	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Activity Company for Refreshment & Sweetmeats W.L.L.
UNCC claim number: 4003770
UNSEQ number: E-00646

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	32,108	16,696	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	2,035	2,035	Claim awarded in full.
Loss of profits	7,911	5,539	Claim adjusted to reflect historical results and evidentiary shortcomings.
TOTAL	42,054	24,270	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Alothman & Al-Ashy Trading Stores Company (W.L.L.)
UNCC claim number: 4003771
UNSEQ number: E-00647

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	462	462	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	99,426	53,904	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,467	2,467	Claim awarded in full.
Loss of profits	7,798	3,509	Claim adjusted for windfall profits and evidentiary shortcomings.
TOTAL	110,153	60,342	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Yousif Ibrahim Al-Ghanim & Partner - W.L.L.
UNCC claim number: 4003772
UNSEQ number: E-00648

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	14,090	7,045	Original restart costs reclassified to loss of real property. Claim adjusted for depreciation.
Loss of tangible property	808	808	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	1,389,866	438,758	Claim adjusted for evidentiary shortcomings, overstocking and obsolescence.
Loss of profits	486,781	339,785	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	40,003	0	Insufficient evidence and causation to substantiate claim.
TOTAL	1,931,548	786,396	

Claim preparation costs	3,284	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Alghanim & Alkhoury Construction Co. W.L.L.
UNCC claim number: 4003773
UNSEQ number: E-00649

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	23,632	16,000	Claim adjusted for evidentiary shortcomings.
Loss of tangible property	4,804	3,843	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	118,064	78,508	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	5,974	5,972	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,160	0	Claim adjusted to reflect historical results.
Other loss not categorised	4,495	0	Claim reclassified to other loss not categorised, loss of contract and profits. Insufficient evidence to substantiate claim.
TOTAL	172,129	104,323	

Claim preparation costs	2,200	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

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

Claimant's name: Phoenicia Hotel Co. W.L.L.
UNCC claim number: 4003774
UNSEQ number: E-00650

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	4,204	0	Original other loss not categorised claim reclassified to loss of cash and profits. Insufficient evidence to substantiate claim.
Loss of profits	26,436	19,827	Claim adjusted for windfall profits.
TOTAL	30,640	19,827	

Interest	3,935	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

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

Claimant's name: Marketing Projects for Trading and Contracting
UNCC claim number: 4003775
UNSEQ number: E-00651

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	346,935	40,094	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	346,935	40,094	

Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraph 83 of the report.