ОРГАНИЗАЦИЯ ОБЪЕДИНЕННЫХ НАЦИЙ

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КОМПЕНСАЦИОННАЯ КОМИССИЯ
ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ НАЦИЙ
СОВЕТ УПРАВЛЯЮЩИХ

ДОКЛАД И РЕКОМЕНДАЦИИ ГРУППЫ УПОЛНОМОЧЕННЫХ В ОТНОШЕНИИ ТРИНАДЦАТОЙ ПАРТИИ ПРЕТЕНЗИЙ "E4"

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Введение

1. На своей тридцатой сессии, состоявшейся 14-16 декабря 1998 года, Совет управляющих Компенсационной комиссии Организации Объединенных Наций ("Комиссия") назначил гг. Луиса Олаво Баптисту (Председатель), Жана Ноде и Цзяньси Вана в состав второй группы уполномоченных ("Группа"), которой поручено рассмотрение претензий "E4". Категория "E4" охватывает претензии, представленные кувейтскими частными корпорациями и другими юридическими лицами (за исключением претензий предприятий нефтяного сектора и претензий, касающихся ущерба окружающей среде), имеющими право подавать претензии в соответствии с разработанными Комиссией формами претензий для корпораций и других юридических лиц ("Форма E").

2. Тринадцатая партия претензий, состоящая из 140 претензий "E4", была представлена Группе 3 июля 2000 года в соответствии со статьей 32 Временного регламента урегулирования претензий (S/AC.26/1992/10) ("Регламент").

3. В соответствии со статьей 38 Регламента настоящий доклад содержит рекомендации Группы Совету управляющих в отношении тринадцатой партии претензий.

I. ОБЩИЙ ОБЗОР ПРЕТЕНЗИЙ ТРИНАДЦАТОЙ ПАРТИИ

4. Претензии для тринадцатой партии были отобраны приблизительно из 2 750 претензий "E4" с учетом таких критериев, как размер, объем и сложность претензий, правовые, фактические вопросы и вопросы оценки, возникающие в связи с претензией, и дата представления претензий Комиссии.

5. Заявители претензий, включенных в состав тринадцатой партии, испрашивают возмещение потерь на общую сумму в 51 374 447 кувейтских динаров (приблизительно 177 766 253 долл. США). Заявители также требуют проценты на общую сумму в 471 724 кувейтских динара (приблизительно 1 632 263 долл. США) и компенсацию расходов на подготовку претензий в размере 182 744 кувейтских динара (приблизительно 632 332 долл. США).

6. Характер правовых и фактических вопросов, поднятых в каждой претензии, и объем документации, представленной в обоснование каждой претензии, позволили Группе выполнить проверку претензий в течение 180 дней с даты передачи ей претензий тринадцатой партии.

7. Все заявители претензий тринадцатой партии осуществляли свою деятельность в Кувейте до вторжения Ирака в Кувейт и оккупации им Кувейта. Большинство заявителей занимались торговлей различными товарами, некоторые из них были заняты в сфере промышленного производства и услуг.

8. Двумя наиболее распространенными типами потерь, заявленных в рамках данной партии, являются потери материальной собственности (главным образом товарно-материальной собственности запасов, мебели, арматуры, оборудования и транспортных средств) и потери доходов или упущенная выгода. Заявители требовали также компенсации безнадежной задолженности, расходов на возобновление деятельности, процентов и расходов на подготовку претензий по категории "Прочие потери".

II. ПРОЦЕДУРА РАССМОТРЕНИЯ ПРЕТЕНЗИЙ

9. Прежде чем тринадцатая партия претензий была представлена Группе, секретариат в соответствии с Регламентом провел первоначальную оценку этих претензий. Описание такой процедуры анализа содержится в пункте 11 доклада и рекомендаций Группы уполномоченных в отношении первой партии претензий "E4" (S/AC.26/1999/4) («первый доклад "E4"»). Результаты этого анализа были введены в централизованную базу данных, которая ведется секретариатом ("база данных о претензиях").

10. Первоначально 11 претензий не соответствовали формальным требованиям, и секретариат согласно статье 15 Регламента уведомил об этом соответствующих заявителей. Заявители устранили все нарушения формальных требований.

11. В целях выявления существенных юридических и фактических вопросов, а также вопросов стоимостной оценки было проведено рассмотрение претензий по существу. Результаты такого рассмотрения, включая выявленные существенные вопросы, были введены в базу данных о претензиях.

12. 17 февраля 2000 года и 28 апреля 2000 года Исполнительный секретарь Комиссии представил Совету управляющих соответственно 30-й и 31-й доклады, предусмотренные статьей 16 Регламента. Эти доклады касались, в частности, тринадцатой партии претензий "E4" и содержали информацию о существенных правовых и фактических вопросах, выявленных в результате анализа этих претензий. В ответ на представленные в соответствии со статьей 16 Регламента доклады Исполнительного секретаря правительства ряда стран, в том числе Ирака, представили дополнительную информацию и соображения.

13. По завершении i) первоначальной оценки; ii) рассмотрения претензий по существу; и iii) работы по докладам по статье 16 секретариат представил на рассмотрение Группы следующие документы:

a) документы по претензиям, представленные заявителями;

b) доклады о результатах первоначальной оценки, подготовленные секретариатом в соответствии со статьей 14 Регламента;

c) информацию и соображения, полученные от правительств, в том числе от правительства Ирака, в ответ на доклады, представленные в соответствии со статьей 16; и

d) прочую информацию, которая в соответствии со статьей 32 Регламента была сочтена полезной для работы Группы.

14. По причинам, изложенным в пункте 17 первого доклада "E4", Группа по-прежнему прибегала к услугам бухгалтерской фирмы и фирмы по оценке убытков в качестве экспертов-консультантов. Группа поручила экспертам-консультантам изучить каждую претензию тринадцатой партии в соответствии с методологией проверки и стоимостной оценки, разработанной Группой, и представить Группе подробный доклад по каждой претензии с кратким изложением выводов экспертов-консультантов.

15. В своем процедурном постановлении от 10 июля 2000 года Группа заявила о своем намерении завершить рассмотрение десятой тринадцатой партии претензий и представить доклад и рекомендации Совету управляющих в течение 180 дней, считая с 3 июля 2000 года. Это процедурное постановление было препровождено правительству Ирака и правительству Кувейта.

16. В соответствии со статьей 34 Регламента секретариат запросил у заявителей дополнительную информацию, которая могла бы облегчить работу Группы по рассмотрению претензий. Заявителям, которые не смогли представить затребованные доказательства, было предложено сообщить о причинах, по которым они не могут этого сделать. Все запросы о дополнительной информации были направлены через кувейтский Государственный орган по оценке компенсации за ущерб в результате иракской агрессии (ГООК). Эти запросы касались всех претензий "E4", а не только претензий тринадцатой партии.

17. Содержание запросов о дополнительной информации отражено в предыдущих докладах "E4", например в пунктах 19-24 доклада и рекомендаций Группы уполномоченных в отношении четвертой партии претензий "E4" (S/AC.26/1999/18) («четвертый доклад "E4"») и в пункте 18 доклада и рекомендаций Группы уполномоченных в отношении шестой партии претензий "E4" (S/AC.26/2000/8) («шестой доклад "E4"»). В настоящем докладе эти запросы о представлении информации не воспроизводятся.

18. Была проведена дополнительная проверка, с тем чтобы определить, не подавали ли соответствующие заявители дублирующих претензий. Ее описание содержится в пункте 18 четвертого доклада "E4".

19. В соответствии со статьей 34 Регламента секретариат также запросил дополнительные разъяснения от одного заявителя по тринадцатой партии - компании "Дуррат Аль-Майдан Дженерал Трейдинг". Группа рассмотрела ответ, полученный от этого заявителя.

20. При рассмотрении Группой претензий этой партии секретариат информировал Группу о возможности дублирования между отдельными претензиями этой партии и некоторыми индивидуальными претензиями в отношении коммерческих потерь, представленными на рассмотрение Комиссии. Этот вопрос был поставлен и передан на рассмотрение Совету управляющих в связи с первоначальным рассмотрением претензий по коммерческим потерям, поданных заявителями категории "D", в докладе № 30 от 17 февраля 2000 года, представленном Исполнительным секретарем Комиссии в соответствии со статьей 16 Регламента.

21. По просьбе Группы секретариат провел проверку базы данных о претензиях и выявил восемь претензий "E4" этой партии, в связи с которыми может возникнуть проблема дублирования других индивидуальных претензий в отношении деловых потерь, поданных в Комиссию. Перечень этих претензий категории "E4" приводится в приложении III к настоящему докладу.

22. Группа считает, что потребуется дополнительное время для того, чтобы определить характер и масштабы дублирования между такими претензиями категории "E4" и потенциально пересекающимися с ними индивидуальными претензиями в отношении деловых потерь. На данном этапе, чтобы выделить время для дополнительной обработки претензий и необходимых исследований, Группа рекомендовала отложить рассмотрение претензий, перечисленных в приложении III к настоящему докладу, до одной из следующих партий претензий категории "E4". Поэтому Группа не стала делать никаких выводов относительно претензий, перечисленных в приложении III к настоящему докладу. Содержащиеся далее в настоящем докладе ссылки на тринадцатую партию претензий касаются остальных 132 претензий, включенных в приложение I.

23. На основе результатов рассмотрения представленных документов и полученной дополнительной информации Группа пришла к выводу, что вопросы, связанные с тринадцатой партией претензий, в достаточной степени проработаны и устных слушаний для уточнения таких вопросов не требуется.

III. ЮРИДИЧЕСКАЯ ОСНОВА И МЕТОДОЛОГИЯ ПРОВЕРКИ И СТОИМОСТНОЙ ОЦЕНКИ

24. Для рассмотрения претензий этой партии используется та же юридическая основа и методология проверки и стоимостной оценки, что и при рассмотрении предшествующих партий претензий "E4". Описание этой юридической основы и методологии содержится в пунктах 25-62 первого доклада "E4". В последующих докладах "E4" рассматриваются дополнительные вопросы, связанные с юридической основой и методологией проверки и стоимостной оценки, возникшие в ходе рассмотрения претензий последующих партий претензий "E4". Эти различные элементы обсуждения в Группе в настоящем документе не воспроизводятся. Вместо него в настоящий доклад включены ссылки на разделы в предыдущих докладах "E4", в которых рассматриваются такие вопросы.

25. Когда Группа сталкивалась с новыми вопросами, не отраженными в предыдущих докладах "E4", она разрабатывала методологии проверки и стоимостной оценки соответствующих потерь. Эти новые вопросы рассматриваются в настоящем докладе. В приложениях к докладу содержатся конкретные рекомендации Группы в отношении заявленных потерь в этой партии и их обоснование.

26. Прежде чем приступить к обсуждению конкретных рекомендаций Группы в отношении компенсации претензий тринадцатой партии, важно вновь подчеркнуть, что в ходе проверки и стоимостной оценки этих претензий Группа стремится найти баланс между неспособностью заявителей во всех случаях представить убедительные доказательства потерь и "риском завышения" таких потерь, связанным с недостатком доказательств. В этой связи термин "риск завышения", определяемый в пункте 34 первого доклада "Е4", используется в тех случаях, когда претензии страдают доказательственными изъянами, затрудняющими их точную стоимостную оценку, и поэтому таят в себе опасность завышения суммы потерь.

IV. ПРЕТЕНЗИИ

27. Группа рассматривала претензии с учетом характера и категории заявленных потерь. Поэтому рекомендации Группы приводятся ниже по категориям потерь. Реклассифицированные потери рассматриваются в разделах, касающихся тех категорий потерь, к которым они были отнесены Группой в результате их реклассификации.

A. Контракты

28. Претензии в связи с потерей контрактов в рамках данной партии претензий подали три заявителя на общую сумму 473 085 кувейтских динаров (около 1 636 972 долл. США). Претензии в связи с потерей контрактов в рамках этой партии не относятся к контрактам с правительством Ирака или контрактам, предусматривающим выполнение работ в Ираке.

29. Претензии в связи с потерей контрактов в рамках данной партии не были сопряжены с возникновением каких-либо новых вопросов, связанных с правовыми аспектами и методологией проверки и стоимостной оценки. Подход Группы к вопросу о компенсируемости потерь контрактов изложен в предыдущих докладах "Е4", а методология проверки и стоимостной оценки, принятая Группой в отношении претензий, связанных с контрактными потерями, раскрыта в пунктах 77-84 первого доклада "Е4".

30. "Аль-Амири Трейдинг энд Контрактинг Компани W.L.L" предъявило претензию в связи с утратой строительных материалов на различных объектах, где заявитель занимался исполнением контрактов. Группа реклассифицировала эту претензию по категории контрактных потерь. Заявитель представил документы, подтверждающие доставку материалов на ряд объектов в Кувейте в первой половине 1990 года. Кроме того, в финансовой документации заявителя было отражено чрезвычайное списание материалов, утраченных на объектах.

31. По финансовой документации заявителя за более ранний период строительные материалы на объектах проходили как имеющийся актив. Стоимость этого актива представляла собой сумму расходов на материалы, используемые для исполнения контрактов, за вычетом дохода, полученного заявителем от этих контрактов. Однако заявленную сумму не удалось увязать с данными, фигурирующими в финансовых документах заявителя за период до вторжения. Далее Группа отметила, что заявитель не представил копий контрактов, в соответствии с которыми строительные материалы были доставлены на объекты, где они, по утверждению заявителя, были утрачены.

32. Поскольку информация о соответствующих контрактах отсутствовала, то не было возможности определить, подавались ли другими сторонами в этих контрактах дублирующие претензии в связи с потерей этих же материалов. Заявитель также не представил информации о том, получил ли он какой-либо доход по контрактам, в соответствии с которыми указанные стройматериалы были доставлены на объекты. Не поступило информации и о том, проводились ли по соответствующим контрактам дополнительные переговоры, которые позволили бы заявителю уменьшить объем издержек. Наконец, поскольку финансовая документация заявителя указывала на то, что он получил доход от контрактов, в соответствии с которыми были поставлены строительные материалы, было неясно, дублирует ли эта претензия частично или полностью претензию в связи с упущенной выгодой, поданной тем же заявителем. На основе вышеизложенного Группа установила, что заявитель не представил достаточных доказательств в подтверждение обстоятельств и суммы заявленной потери. Поэтому Группа рекомендовала не присуждать компенсации по этой претензии.

33. Рекомендации Группы в отношении контрактных потерь кратко изложены в приложении II.

B. Недвижимость

34. Претензии в связи с потерей недвижимого имущества на общую сумму 1 203 045 кувейтских динаров (приблизительно 4 162 785 долл. США) представили в рамках данной партии претензий 28 заявителей. Эти претензии связаны с компенсацией ущерба, нанесенного различным зданиям и помещениям в Кувейте, находившимся в собственности или аренде.

35. Претензии в отношении потери недвижимого имущества в этой партии не создают каких-либо новых проблем, связанных с правовыми аспектами или проверкой и стоимостной оценкой. Критерии компенсируемости и методология проверки и стоимостной оценки, принятые Группой в отношении претензий, связанных с потерей недвижимого имущества, изложены в пунктах 89-101 первого доклада "E4".

36. В рамках данной партии претензий заявителями были представлены доказательства, аналогичные тем, с которыми Группа сталкивалась при рассмотрении претензий в связи с недвижимостью, поданных в предыдущих партиях претензий "Е4". Эти доказательства изложены в пунктах 102-106 первого доклада "Е4".

37. Рекомендации Группы в отношении потерь недвижимости кратко изложены в приложении II.

C. Материальная собственность, товарно-материальные запасы, наличные средства и транспортные средства

38. Большинство заявителей в рамках тринадцатой партии претензий претендуют на возмещение потерь материальной собственности. Заявленные потери, касающиеся товарно-материальных запасов, мебели и арматуры, оборудования, транспортных средств и наличности в целом составляют 33 407 367 кувейтских динаров (приблизительно 115 596 426 долл. США).

39. Что касается компенсируемости, проверки и стоимостной оценки этих претензий в отношении возмещения потерь материальной собственности, товарно-материальных запасов, наличности и транспортных средств, то Группа придерживалась подхода, изложенного в пунктах 108-135 первого доклада "Е4".

40. По претензиям в связи с потерей материальной собственности в рамках данной партии каких-либо новых вопросов, касающихся правовой основы или проверки и стоимостной оценки, не возникло. Заявители в рамках этой партии претензий представляли доказательства, аналогичные тем, с которыми Группа сталкивалась при рассмотрении предыдущих партий претензий "Е4" в связи с потерей материальной собственности. Эти доказательства рассмотрены в пунктах 47-48 четвертого доклада "Е4".

41. В отношении претензий большинства заявителей факт существования потерянных товарно-материальных запасов, право собственности на них и их стоимость подтверждались копиями их проверенных счетов, подлинными товарными квитанциями и данными текущей оценки, процедура которой описана в пункте 119 первого доклада "E4". Для целей подтверждения потери товарно-материальных запасов несколько заявителей опирались главным образом на заявления своих служащих и других заинтересованных сторон. В случаях, когда факт потери товарно-материальных запасов не подтверждался достаточными доказательствами, такими, как непредвиденные потери, отраженные в проверенных финансовых ведомостях заявителя за период после освобождения, Группа рекомендует не присуждать компенсации за такие потери.

42. Компания "Аль-Хатиб Трейдинг Груп" начала коммерческую деятельность в сентябре 1988 года и подала претензию в связи с потерей товарно-материальных запасов. На основании представленных документов Группа установила, что объем таких запасов на 2 августа 1990 года был на 300% больше их объема в 1989 году. Заявитель не пояснил причин подобного прироста запасов, хотя аналогичное изменение их объема отмечалось в документации заявителя за 1992-1993 годы. Методика, с помощью которой заявитель рассчитал стоимость товаров, проданных им в январе-августе 1990 года, также была неясна. Далее Группа отметила, что при расчете суммы своей претензии заявитель не учел нормальный износ. Однако заявитель не представил данных текущей оценки и документальных свидетельств, подтверждающих закупки материальных запасов в 1990 году. В проверенной финансовой документации заявителя также была отражена чрезвычайная потеря на заявленную сумму. Из факта закупок материальных запасов и чрезвычайной потери следовало, что заявитель понес определенные потери запасов. На основании вышеизложенного Группа рекомендовала присудить компенсацию по этой претензии. При этом она скорректировала рекомендованную сумму с учетом указанных выше факторов, касающихся увеличения объема запасов, стоимости проданных в 1990 году товаров и степени нормального износа для таких товаров.

43. Как и в случае с предыдущими партиями претензий "E4", претензии в связи с потерей товаров в пути касались товаров, которые находились в Кувейте в день иракского вторжения и которые впоследствии были утрачены. Заявители утвержденных к оплате претензий смогли предъявить достаточные доказательства оплаты товаров и подтвердить право собственности, существование и потерю товаров на основе сертификатов, выданных кувейтскими портовыми властями или экспедиторскими фирмами.

44. По претензиям в связи с потерей наличности в рамках данной партии каких-либо новых вопросов, касающихся правовой основы или проверки и стоимостной оценки, не возникло. Многие заявители, требовавшие компенсации потерь наличных средств, опирались на свидетельские показания соответствующих сторон, не представив

дополнительных материалов, подтверждающих обоснованность их претензий. В случаях, когда претензии в связи с потерей наличных средств не были подкреплены относящимися к соответствующему периоду доказательствами, подтверждающими наличие таких денежных средств и их сумму по состоянию на 2 августа 1990 года, Группа рекомендовала не назначать никакой компенсации.

45. По претензиям в связи с потерей транспортных средств в рамках данной партии каких-либо новых вопросов, касающихся правовой основы или проверки и стоимостной оценки, не возникло. Большинство заявителей претензий в связи с потерей транспортных средств смогли подтвердить свои потери, представив копии справок о снятии с учета и дополнительные документы, например проверенные счета, относящиеся к периоду после освобождения, и свидетельские показания, подтверждающие факт и обстоятельства утраты транспортных средств.

46. Рекомендации Группы относительно претензий в связи с потерями материальной собственности, товарно-материальных запасов, наличных средств и транспортных средств кратко изложены в приложении II.

D. Выплаты или помощь третьим лицам

47. Претензии в связи с выплатами или оказанием помощи третьим лицам на общую сумму 215 703 кувейтских динара (приблизительно 746 377 долл. США) подали в рамках данной партии пять заявителей.

48. По претензиям в связи с выплатами или оказанием помощи третьим лицам в рамках данной партии каких-либо новых вопросов, касающихся правовой основы или проверки и стоимостной оценки, не возникло. При рассмотрении этих претензий, связанных с выплатами или оказанием помощи третьим лицам, Группа применяла подход и методологию проверки и стоимостной оценки, изложенные в предыдущих докладах "E4", например в пунктах 59-63 четвертого доклада "E4".

49. Рекомендации Группы относительно претензий в связи с выплатами или оказанием помощи третьим лицам кратко изложены в приложении II.

E. Упущенная выгода

50. Претензии, связанные с упущенной выгодой на общую сумму в 10 266 059 кувейтских динаров (приблизительно 35 522 696 долл. США), представили в данной партии почти 90% заявителей.

51. Четыре существенных юридических и фактических вопроса, возникших в связи с первой партией претензий, в равной степени относятся и к настоящей партии. Эти вопросы касаются влияния и оценки: i) выплат, полученных в рамках принятой правительством Кувейта программы урегулирования задолженности после освобождения страны; ii) непредвиденной или дополнительной прибыли, полученной заявителями сразу после освобождения Кувейта; iii) периода времени, подпадающего под компенсацию упущенной выгоды, и iv) претензий в связи с упущенной выгодой, основанных на наиболее прибыльных видах деятельности. Выводы, к которым пришла Группа по этим вопросам, изложены в пунктах 161-193 первого доклада "E4". На основе этих выводов Группа сформулировала свои соображения и рекомендации в отношении претензий данной партии, связанных с упущенной выгодой.

52. Несмотря на конкретные просьбы, многие заявители претензий в рамках тринадцатой партии не представили годовых счетов за три финансовых года до и после вторжения Ирака в Кувейт и оккупации им Кувейта. Группа отметила, что в ряде случаев непредставление отдельных счетов объяснялось объективными причинами, например тем, что в период 1987-1990 годов заявитель только начал свою коммерческую деятельность, или тем, что заявитель прекратил свою деятельность после вторжения Ирака в Кувейт и оккупации им Кувейта.

53. Группа исходила из того, что претензии в связи с упущенной выгодой, заявленные хозяйственными единицами, не представившими полного набора проверенных счетов за соответствующие периоды, могли быть завышены, если только непредставление таких счетов не было связано с объективными причинами, подтвержденными заявителями.

54. Методология проверки и стоимостной оценки, принятая Группой в отношении претензий, касающихся упущенной выгоды, изложена в пунктах 194-202 первого доклада "E4".

55. Компания "Асдека Свитс энд Бэйкери" предъявила претензии в связи с упущенной выгодой. Эта претензия была основана на сметных расчетах доходов и расходов заявителя. В обоснование своих расчетов заявитель представил счета-фактуры по закупкам и продажам за 1994 год. В ответ на запрос о передаче финансовой документации предъявитель сообщил, что он не подготовил никаких финансовых

документов, поскольку его предприятие относится к числу малых предприятий и освобождено от представления бухгалтерских документов министерству торговли Кувейта. Заявитель не направил никакой финансовой документации за соответствующий период, которая позволила бы Группе с определенной степенью уверенности установить, что коммерческая деятельность заявителя ранее была прибыльной. Поскольку заявитель не представил достаточных доказательств в подтверждение обстоятельств и суммы заявленной потери, Группа рекомендовала не присуждать компенсации по этой претензии в связи с упущенной выгодой.

56. Компания "Кувейт Джерманко фор Билдинг Материалз" была инкорпорирована в конце 1989 года. Этот заявитель подал претензию в связи с упущенной выгодой на основе сметных расчетов ежемесячного объема производства и прибыли. Представленная информация не позволила установить факт прежней рентабельности заявителя. Переданная финансовая документация по операциям до 2 августа 1990 года не выявила каких-либо доходов или прибыли. Заявитель не представил других доказательств, которые позволили бы Группе с достаточной степенью достоверности установить наличие у заявителя поступлений или прибыли за прошлый период. Ввиду недостаточного характера доказательств Группа рекомендовала не присуждать компенсации по этой претензии.

57. Рекомендации Группы относительно претензий в связи с упущенной выгодой кратко изложены в приложении II.

F. Дебиторская задолженность

58. Безнадежной дебиторской задолженности в рамках рассматриваемой партии касались восемь претензий на общую сумму 2 619 596 кувейтских динаров (приблизительно 9 064 346 долл. США). Большинство заявителей этих претензий требовали компенсации потерь в связи с долгами коммерческих предприятий и частных лиц, действовавших или проживавших в Кувейте до иракского вторжения.

59. По претензиям в связи с потерями дебиторской задолженности в рамках данной партии каких-либо новых вопросов, касающихся правовой основы или проверки и стоимостной оценки, не возникло. Как и в случаях с предыдущими партиями претензий "E4", большинство заявителей добивались компенсации потерь в связи с дебиторской задолженностью, которая осталась непогашенной, поскольку должники не вернулись в Кувейт после его освобождения. Группа подтверждает свое заключение по данному вопросу, сформулированное в пунктах 209 и 210 первого доклада "E4". Претензии в отношении долгов, ставших безнадежными в результате вторжения Ирака в Кувейт и оккупации им Кувейта, должны содержать документальные и другие свидетельства, подтверждающие характер и размер долга, а также обстоятельства, при которых он стал безнадежным.

60. Проверка и стоимостная оценка претензий в связи с безнадежной задолженностью, предъявленных в рамках тринадцатой партии претензий, были проведены в соответствии с методикой, изложенной в пунктах 211-215 первого доклада "E4".

61. Как было отмечено выше, Группа рекомендует оставить без удовлетворения претензии, в которых утверждается, что непогашенная задолженность стала безнадежной ipso facto, поскольку должники не вернулись в Кувейт. Большинство заявителей не представили убедительных доказательств того, что неспособность должников погасить свои долги стала прямым результатом вторжения Ирака в Кувейт и оккупации им Кувейта. Это обстоятельно было доведено до сведения заявителей путем направления им запросов о дополнительной информации (см. пункт 17 выше). Лишь некоторые из полученных от заявителей ответов удовлетворяли упомянутым выше критериям.

62. Рекомендации Группы относительно претензий в связи с дебиторской задолженностью кратко изложены в приложении II.

G. Расходы на возобновление деятельности

63. Восемь претензий данной партии на общую сумму 54 777 кувейтских динаров (приблизительно 189 540 долл. США) касались возмещения расходов на возобновление деятельности.

64. Заявленные суммы компенсации в связи с такими расходами проверялись по методике, изложенной в пунктах 221-223 первого доклада "E4" и в пунктах 86-91 четвертого доклада "E4".

65. Компания "Копри Констракшн W.L.L." подала претензию в связи с выплатой заработной платы своим сотрудникам за сентябрь, октябрь и ноябрь 1991 года. В обоснование своей претензии заявитель представил платежные ведомости и распечатку данных своей электронной системы начисления заработной платы. Однако заявитель не представил доказательств в подтверждение того, что эти выплаты заработной платы были произведены сверх регулярных коммерческих расходов. Поэтому Группа сочла, что заявителю не удалось подтвердить, что его претензия связана с потерей, непосредственно обусловленной вторжением Ирака в Кувейт и оккупацией им Кувейта. На этом основании Группа рекомендовала не присуждать компенсации по этой претензии, касающейся расходов на возобновление деятельности.

66. Рекомендации Группы относительно претензий, связанных с расходами на возобновление деятельности, кратко изложены в приложении II.

H. Прочие потери

67. Семь претензий данной партии на общую сумму 732 455 кувейтских динаров (приблизительно 2 534 446 долл. США) касались возмещения прочих потерь.

68. "Эраб Галф Компани фор Модерн Текнолоджи" подала претензию в связи с потерями, касающимися компьютерного обеспечения. Заявитель указал, что до иракского вторжения в Кувейт он понес расходы по приобретению системных программ (например, UNIX и MS DOS), а также на приобретение и разработку прикладных программ (например, для начисления заработной платы, решения административных вопросов и т.п.). Заявитель намеревался обеспечить установку этих прикладных программ целому ряду пользователей и покрыть понесенные расходы. Заявитель указал, что, поскольку его главный компьютер и программное обеспечение в ходе вторжения Ирака в Кувейт и оккупации им Кувейта были похищены, он не смог вернуть понесенные расходы (т.е. расходы на приобретение и разработку программного обеспечения). Поэтому заявитель потребовал компенсировать ему расходы, связанные с программным обеспечением.

69. Заявитель представил перечень с указанием понесенных издержек (например, заработная плата работникам, полиграфические расходы и оплата услуг по переводу при разработке прикладных программ). Заявитель также передал пояснительную записку о применении соответствующего программного обеспечения и образец различных контрактов, связанных с компьютерными программами. В финансовой документации заявителя за 1991 год были отражены чрезвычайные потери программного обеспечения на заявленную сумму.

70. Что касается расходов на разработку, то заявитель не представил достаточных доказательств в подтверждение заявленных им потерь. Например, хотя значительная часть претензии была связана с расходами по персоналу, табелей учета отработанных часов представлено не было. Аналогичным образом, Группа не получила счетов-фактур или квитанций об оплате в подтверждение заявленных расходов на полиграфические или переводческие услуги. Заявитель не представил никаких доказательств, которые позволили бы Группе выявить основы расчета или оценки заявленной суммы индивидуальных расходов.

71. Что касается претензии в связи с системными программами, то и в этом случае заявитель не представил подтверждения понесенных им расходов на приобретение этих программ. Поскольку системное программное обеспечение относилось к электронной технике заявителя, Группа отметила, что она рекомендовала компенсировать потери материальной собственности заявителя, основываясь на представленных им доказательствах.

72. На основании вышеизложенного Группа отметила, что заявитель не представил достаточных доказательств в подтверждение обстоятельств и суммы претензии, поданной в связи с расходами на компьютерное обеспечение. Поэтому Группа рекомендовала не присуждать компенсации по этой претензии.

73. "Эраб Европиан Файнэншл Менеджмент Компани S.A.K." подала претензию в связи с фьючерсными сделками по обмену иностранных валют, которые были заключены заявителем до иракского вторжения в Кувейт. В рамках этих сделок, заключенных с зарубежными банками, заявитель принял обязательства на покупку или продажу определенных сумм ряда валют по согласованным обменным курсам в конкретные даты с августа по ноябрь 1990 года. Например, по одному из контрактов заявитель обязался в определенный день сентября 1990 года приобрести 1,5 млн.долларов США за 8,5 млн. французских франков.

74. Заявитель указал, что в результате вторжения Ирака в Кувейт и оккупации им Кувейта он был лишен возможности исполнить эти контракты. Соответствующие банки были не в состоянии связаться с заявителем и ликвидировали эти соглашения по обменным курсам на даты истечения срока обязательств. Поскольку эти обменные курсы были невыгодны для заявителя по сравнению с курсами, согласованными во фьючерсных контрактах, заявитель понес потери в связи с этими контрактами.

75. В докладе и рекомендациях Группы уполномоченных в отношении третьей партии претензий "Е4" Группа уполномоченных "Е4" рассмотрела аналогичные претензии (S/AC.26/2000/6, пункты 36-38 и 42-46) и сочла, что понесенные потери являются следствием "неспособности заявителя осуществлять свои операции в Кувейте после иракского вторжения Ирака в Кувейт". Следовательно, такие потери являются прямым результатом вторжения в Кувейт и оккупации им Кувейта. Совет управляющих одобрил эти выводы в своем решении 91 (S/AC.26/Dec. 91 (2000)).

76. Группа согласна с этими выводами. В данном случае заявитель также понес потери вследствие неспособности осуществить свои операции в Кувейте после иракского вторжения в Кувейт. Таким образом, эта потеря является прямым результатом вторжения Ирака в Кувейт и оккупации им Кувейта.

77. Заявитель представил достаточные доказательства в подтверждение наличия контрактов и обменных курсов, которые были применены при ликвидации контрактов соответствующими банками. Однако при расчете размера этой потери Группа рекомендует скорректировать сумму претензии с учетом обменных курсов валют, утвержденных Группой (как это указано в пунктах 226-233 первого доклада "Е4"), и исключить "опасность завышения", обусловленную нормальными колебаниями на рынках иностранных валют и характером операций.

78. Претензии по категории "Прочие потери" в отношении видов потерь, о которых шла речь в других партиях претензий "Е4", были рассмотрены согласно методике, изложенной в предыдущих докладах "Е4" (см., например, пункт 103 четвертого доклада "Е4", в котором рассматриваются расходы по предоплате).

79. Рекомендации Группы относительно претензий в связи с прочими потерями кратко изложены в приложении II.

V. ПРОЧИЕ ВОПРОСЫ

A. Даты, используемые при определении валютного курса и процентов

80. В отношении дат, по состоянию на которые должны определяться валютные курсы и проценты, Группа руководствуется подходом, изложенным в пунктах 226-233 первого доклада "E4".

B. Расходы на подготовку претензий

81. Исполнительный секретарь Комиссии информировал Группу о том, что Совет управляющих намерен решить вопрос о расходах на подготовку претензий в более поздний срок. Поэтому Группа воздерживается от каких-либо рекомендаций в отношении компенсации расходов на подготовку претензий.

VI. РЕКОМЕНДОВАННЫЕ ВЫПЛАТЫ

82. Суммы компенсации, которые Группа с учетом вышеизложенного рекомендовала выплатить заявителям претензий "E4" тринадцатой партии, указаны в приложении I к настоящему докладу. Основные принципы, которыми руководствовалась Группа при вынесении рекомендаций по таким претензиям, изложены в приложении II к настоящему докладу. Ввиду округления эти суммы могут отличаться от сумм, указанных в форме E, на 1 кувейтский динар.

Женева, 21 декабря 2000 года

(Подпись) Луис Олаво Баптиста
Председатель

(Подпись) Жан Ноде
Уполномоченный

(Подпись) Цзянси Ван
Уполномоченный

Annex I

Recommended awards for the thirteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01112	4004219	Grand House Commercial Company W.L.L.	311,736	309,736	91,816	316,793
E-01114	4004221	Trading & Transportation Services Company W.L.L.	144,944	144,944	70,010	241,859
E-01115	4004222	Gulf Decoration & Trading Co. W.L.L.	54,643	53,393	7,730	26,724
E-01116	4004223	Al Essa Agricultural Co. W.L.L.	311,210	261,000	151,192	523,156
E-01117	4004224	Al-Salem Chemical Services and Contracting Co.	174,556	173,056	116,456	402,962
E-01118	4004225	Industrial Services and Supplies Company W.L.L.	223,000	223,000	161,971	560,156
E-01119	4004226	Technological Development Co.	11,016	11,016	8,513	29,457
E-01120	4004227	Shether Trading Group Company	51,445	51,445	48,485	167,341
E-01121	4004228	Kuwait Environment Protection Society	18,076	18,076	10,180	35,225
E-01122	4004229	Nawarah Al-Asli Restaurant Co. W.L.L.	36,800	34,250	24,232	83,761
E-01124	4004231	Gulf Telecomplect Company W.L.L.	143,284	141,284	114,965	397,549
E-01125	4004233	Saleh Al-Roomi Trd. & Cont. Co. W.L.L.	317,969	313,969	255,561	882,988
E-01126	4004234	Sabah Al-Salim Co-operative Society	1,222,306	1,220,806	654,394	2,264,339
E-01127	4004235	Al Wassel Trading Company	23,745	22,932	17,280	59,792
E-01128	4004236	Al-Fahahil Co-operative Society	852,121	850,121	181,159	625,981
E-01129	4004237	Ashraf and Malhotra Trading Limited Company	521,091	470,139	277,069	958,514
E-01130	4004238	Mechanical Trading and Contracting Establishment Co.	65,768	65,768	49,152	170,076
E-01131	4004239	Insulating Materials Plants	700,117	694,967	500,600	1,731,648
E-01132	4004240	Al-Fadala Trading & Transport Co.	173,381	171,381	56,951	197,058
E-01133	4004241	Behbehani Trading & International Transport Company W.L.L.	352,164	352,164	214,352	741,702
E-01134	4004242	Al Qatami Building Materials Company	307,981	300,481	219,806	760,456
E-01135	4004243	Hadiya Co-op. Society	543,488	539,888	241,713	835,300
E-01136	4004244	Al Yarmouk Co-op. Society	439,654	435,654	132,289	457,338
E-01137	4004245	Abdul Rahman Al Kandari General T. Comp.	216,096	216,096	116,434	402,417
E-01138	4004246	Al Jalal Trading Company W.L.L.	1,291,547	1,291,547	856,447	2,962,566

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01140	4004248	Sadeer Trading & Contracting Co. Limited Liability Company	71,613	70,113	31,486	108,948
E-01141	4004249	Freon Products Company W.L.L.	185,651	183,151	82,227	284,480
E-01143	4004251	Al Mizerae Trading Co. W.L.L.	146,920	145,420	122,076	422,408
E-01144	4004252	Asdeka Sweets & Bakery	27,070	26,570	1,517	5,249
E-01145	4004253	Al Jisr Co. for Building Materials & Contracts	1,029,881	1,023,006	478,308	1,654,762
E-01146	4004254	Arab Fast Foods W.L.L.	178,727	177,227	71,183	246,308
E-01147	4004255	Mohamed & Husain Hasan Al-Baghly W.L.L.	786,143	785,443	328,191	1,134,964
E-01148	4004256	Bhasin W.L.L. Tailors Outfitters and Sports Goods Dealers	309,648	307,148	235,219	813,824
E-01150	4004258	Kuwait Building Material Co. (K.S.C.), Closed	349,334	349,334	152,921	529,129
E-01151	4004259	Al Kamal for Shipping Co. Abdal Aziz Saleh Al Shammeri	180,760	180,260	97,148	335,537
E-01153	4004261	Grand Sahara Contracting Co. W.L.L.	952,931	809,661	326,857	1,130,993
E-01154	4004262	Al Hadeer Trading & General Contracting Co.	168,574	167,074	103,582	358,043
E-01155	4004263	Al Amar & Partners Elect. Co.	233,992	232,992	131,965	455,942
E-01157	4004265	International Group for Equipment and Contracting, Saad Mohamed Al-Saad & Partners W.L.L.	843,651	843,651	569,833	1,970,598
E-01158	4004266	Mohammed Taher Mohammad Al-Baghli and Partner General Trading and Contracting Co.	181,647	181,647	130,701	452,253
E-01160	4004268	Ibrahim Al Naser Al Hajri & Sons Company W.L.L.	258,934	257,434	86,515	298,922
E-01161	4004269	Sayed Ismail Behbehani Sons Co.	444,025	442,905	206,985	716,211
E-01162	4004270	Khalid Al Zaid Al Khalid Trading & General Contracting Co.	246,444	246,444	171,267	591,230
E-01163	4004271	Al-Mutaw Kuwaiti Group Trd. Cont. Co.	49,641	49,641	19,476	67,323
E-01164	4004272	Abdul Rahim Al-Awadi & Partners Trading Company	79,053	79,053	51,245	177,318
E-01165	4004273	Homa General Trading and Contracting Company W.L.L.	237,010	235,510	80,809	279,616
E-01166	4004274	Hamad Saleh Al Hamad & Partners Company for General Trading & Contracting	508,725	508,725	305,485	1,053,699
E-01168	4004276	Al-Watan Sweet Company W.L.L.	164,310	164,310	142,488	491,567
E-01169	4004277	Khalifa Daij El-Dabbous, Bros. & Partners	976,097	974,097	769,639	2,662,308
E-01170	4004278	Behbehani Woolens Co.	357,857	356,357	281,086	972,616

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01171	4004279	Al-Khateeb Trading Group	132,101	132,101	65,989	227,897
E-01172	4004280	Al-Amiry Trading & Contracting Company W.L.L.	1,451,480	1,447,480	734,522	2,540,490
E-01174	4004282	Gaza Trading Bureau W.L.L.	94,022	93,522	85,551	295,558
E-01175	4004283	Farajalla Press Agency Co.	351,196	350,196	236,342	817,179
E-01176	4004284	Yali & Allayan Trading Company W.L.L. Kuwait	939,898	938,573	391,493	1,353,963
E-01178	4004286	Bin Hamad Trading & Industrial	70,366	68,366	54,934	190,018
E-01179	4004287	Al Jarallah Trading & Contracting Company	326,023	326,023	0	0
E-01180	4004288	Al-Ostoura International Company for General Trading and Contracting	163,665	147,712	70,816	244,700
E-01181	4004289	Snoo Noo Clothes and Accessories Company	43,958	39,058	14,546	50,291
E-01182	4004290	Al Anhar Foodstuff Company	746,558	671,855	248,555	859,636
E-01183	4004291	Amador Company W.L.L., A. Kashlan & S. S. A. Al-Rasheedy	211,582	210,382	132,965	459,452
E-01184	4004292	Arab Commercial Enterprises W.L.L.	57,259	52,259	19,365	66,937
E-01185	4004293	Gulf Building Material Company	381,077	378,077	205,804	712,125
E-01186	4004294	Al Madadd Trading & Contracting Company (Former Al Fow Tradg. & Cont. Company)	96,820	96,820	67,959	234,409
E-01187	4004295	Al-Nusif Cleaning Co.	173,922	173,922	100,668	348,332
E-01188	4004296	Gulf Group for Mechanical & Electrical Works	55,150	53,650	19,337	66,872
E-01189	4004297	Marzouk Abdulwahab Al-Dawood & Bros. for General Trading & Cont. Co.	190,243	169,369	124,031	429,173
E-01190	4004298	Aptus Kuwait Company	322,105	292,141	209,420	724,637
E-01191	4004299	Al Noor Optical Co. W.L.L.	112,390	110,390	39,009	134,942
E-01192	4004300	Al Diwan United for Electrical & Plumbing Appliances	1,691,773	1,691,773	687,805	2,379,736
E-01193	4004301	Arab Gulf Company for Modern Technology	166,735	164,235	44,461	153,777
E-01194	4004302	Al-Taneeb Trading Company	658,510	656,510	391,563	1,354,123
E-01196	4004304	Deco Kuwait Company W.L.L.	423,562	420,312	141,115	488,240
E-01197	4004305	Al-Zomurrdah Jewellery Company W.L.L.	264,688	264,688	143,688	497,190
E-01198	4004306	Al-Aqsa Sweet Company W.L.L.	69,155	69,155	32,992	114,159
E-01199	4004307	Al-Haramain General Trading Co. Limited Partnership	77,384	76,134	60,681	209,493

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01200	4004308	Bodour Al Khaleej Company Limited Partnership	102,927	102,927	77,150	266,699
E-01201	4004309	Al Sedan Trading & Cont. Co. W.L.L.	144,690	142,190	78,011	269,916
E-01202	4004310	Copri Construction Company W.L.L.	896,727	829,723	494,875	1,711,988
E-01203	4004311	The National Paper and By-Products Company W.L.L.	759,597	759,597	336,869	1,165,637
E-01204	4004312	Al-Zaher Trading Company with Limited Liability	345,070	343,320	212,921	736,735
E-01205	4004313	Canar Trading & Contracting Co.	110,632	110,032	38,650	133,408
E-01206	4004314	Al Edwany Company W.L.L.	60,798	60,798	29,457	101,927
E-01208	4004316	Mass Consultant & Services Co.	128,986	128,386	38,398	132,769
E-01210	4004318	Al Hossiny and Saleh Trading Co. W.L.L.	332,372	332,372	89,730	310,484
E-01211	4004319	Shaheen Al Ghanim Roads & Bridges Cont. Co. W.L.L.	505,100	502,100	325,002	1,124,574
E-01212	4004320	Homoud Al Zaid Al Khalid	732,449	729,449	54,387	188,190
E-01213	4004321	Deema International General Trading Company W.L.L.	386,863	384,363	169,440	585,495
E-01214	4004322	The Arab European Financial Management Co. S.A.K.C.	1,409,839	1,409,839	120,162	415,785
E-01215	4004323	Al Ear and Asaker for Electric & Electronic Instruments Co. W.L.L.	431,835	429,735	126,613	437,981
E-01216	4004324	Kuwait International Chemical Co. W.L.L.	88,806	85,606	35,203	121,781
E-01217	4004325	Ghaida General Trading & Contracting Company W.L.L.	508,017	508,017	403,302	1,395,509
E-01218	4004326	Al-Fadala Constructions Co.	79,398	77,398	38,542	133,363
E-01219	4004327	Al Manea Travels Company Ltd.	23,676	23,676	17,807	61,616
E-01221	4004329	Al-Rakhis Furnishing Co.	82,598	82,598	58,608	202,791
E-01222	4004330	Al-Ahleia Electrical Company W.L.L.	1,283,584	1,280,834	691,876	2,393,826
E-01223	4004331	The Kuwait Germanco for Building Materials	1,106,385	1,106,385	309,194	1,069,875
E-01224	4004332	Hassan Al-Sarraj Sons Co. W.L.L.	398,587	397,587	148,799	514,639
E-01225	4004333	Al Jaona'a Video & Electronic Appliances Company	132,931	132,931	85,328	295,176
E-01226	4004334	Al Mizan Electronic Equipment Company	80,556	79,056	21,413	74,081
E-01227	4004335	Al-Fateheen Co. for Equipments Trading & General Contracting	41,410	41,410	18,907	65,418
E-01228	4004336	Sadiq & Ali Co. W.L.L.	89,869	88,569	51,041	176,366
E-01229	4004337	Asia Countries Steel Trading and Building	206,520	205,020	177,872	615,185
E-01230	4004338	Kuwait Gypsum Manufacturing & Trading Company	202,402	200,052	139,377	482,273

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01232	4004340	Al Aqoul Sanitary & Electrical Contracting Company W.L.L.	235,282	233,782	104,055	359,837
E-01233	4004341	Al-Atraf and Al-Salmi Company for Repairing Cars & Spare Parts	201,372	201,372	38,677	133,830
E-01235	4004343	Palms Agro-Production Company	2,280,178	2,280,178	1,217,842	4,213,986
E-01236	4004344	Abdul Rahman Mohamad Al-Bahar & Partners Co. W.L.L.	800,589	797,679	788,503	2,725,602
E-01237	4004345	Mohammed Al-Subaiy Jewelleries Co. Mohammed Mayah Al-Subaiy & Sons	569,173	568,173	482,774	1,669,242
E-01238	4004346	Ahed Mohammed Saleh Al-Khateeb & Partner for Perfumes & Accessories Co.	1,391,984	1,391,984	566,039	1,957,501
E-01239	4004347	Shamlan & Ibrahim General Contracting	45,293	37,497	6,950	24,048
E-01240	4004348	M/s. Dana & Berkeley Trading Co. W.L.L.	1,027,613	1,024,613	339,936	1,176,249
E-01241	4004349	Al-Asfoor & Al-Khateeb Trading Co. W.L.L.	2,435,108	2,435,108	1,032,788	3,573,661
E-01242	4004350	Al Dar Al Baida Electrical Equipment and Sports Materials Co.	179,105	179,105	52,896	183,031
E-01243	4004351	Dinar Trading Co.	51,579	50,079	46,891	162,253
E-01244	4004352	Shireen Optec Company	70,124	67,274	38,059	131,692
E-01245	4004353	Al Entisar Jewellery Co.	296,151	296,151	264,600	914,082
E-01246	4004354	The Golden Sail Trading & Contracting Company W.L.L.	137,177	137,177	58,881	203,740
E-01247	4004355	Al-Ayoub Construction Materials Company W.L.L.	148,784	148,784	85,929	296,903
E-01251	4004359	Al-Hassoun & Jarani Trading Company	80,478	80,478	48,210	166,817
E-01252	4004360	Light & Sound Electronic Com. W.L.L.	153,111	151,861	19,550	67,647
E-01253	4004361	Al Fadi Readymade Clothes & Luxuries Co.	148,873	147,373	124,293	430,080
E-01254	4004362	Abdul Rahman Ali Al Omar Sons General Trading Co.	94,457	92,957	33,737	116,426
E-01255	4004363	Khaldeh Trading & General Contracting Company W.L.L.	89,974	89,974	75,121	259,929
E-01256	4004364	Al Nassr International Co. for Nutritionists	137,917	136,517	94,396	326,301
E-01257	4004365	Kuwait Company for Production of Packaging Materials	213,713	213,713	96,913	334,438
E-01258	4004366	Hamad Falah Alajimi and Sons Trading Company	42,398	37,422	22,557	78,019
E-01259	4004367	Al Rabiia and Sharour Company W.L.L.	65,236	63,236	28,028	96,977
E-01261	4004369	Durrat Al Maidan General Trading Company	82,689	80,189	14,626	50,568
E-01262	4004370	Khudair & Samawi Carpets, Furniture, Curtains Company W.L.L.	531,452	531,452	348,676	1,206,491

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01263	4004371	Orient Sports Equipment Co. Abdul Aziz Yacoob Al Hajiry & Partner	457,080	455,426	281,124	972,737
E-01264	4004372	Al Thulathiya Al-Alimiah General Contracting	232,843	209,574	127,227	440,232
TOTAL			49,620,755	48,972,087	24,708,789	85,458,541

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

b/ The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 80 and 81 of the report, the Panel has made no recommendation with regard to these items.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Grand House Commercial Company W.L.L.
UNCC claim number: 4004219
UNSEQ number: E-01112

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	28,200	9,130	Original loss of profits claim reclassified as loss of real property. Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 34-37 of the report.
Loss of tangible property	11,748	6,461	Original loss of tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Claim adjusted for failure to repair/replace and for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	162,273	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 41-43 of the report.
Loss of cash	3,150	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of vehicles	2,731	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 45 of the report.
Loss of profits	101,634	76,225	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	309,736	91,816	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Trading & Transportation Services Company W.L.L.

UNCC claim number: 4004221

UNSEQ number: E-01114

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	18,674	14,939	Original loss of tangible property reclassified as loss of tangible property and loss of vehicles. Claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	39,144	19,420	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	87,126	35,651	Claim adjusted to reflect historical records for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	144,944	70,010	

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

Claimant's name: Gulf Decoration & Trading Co. W.L.L.
UNCC claim number: 4004222
UNSEQ number: E-01115

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	39,561	5,604	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	13,832	2,126	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	53,393	7,730	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Essa Agricultural Co. W.L.L.

UNCC claim number: 4004223

UNSEQ number: E-01116

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	17,000	7,760	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	45,041	44,947	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	198,959	98,485	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	261,000	151,192	

Interest	50,210	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

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

Claimant's name: Al-Salem Chemical Services and Contracting Co.
UNCC claim number: 4004224
UNSEQ number: E-01117

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,473	918	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	170,483	114,638	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,100	900	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
TOTAL	173,056	116,456	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Industrial Services and Supplies Company W.L.L.

UNCC claim number: 4004225

UNSEQ number: E-01118

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	183,000	134,782	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	40,000	27,189	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
TOTAL	223,000	161,971	

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

Claimant's name: Technological Development Co.
UNCC claim number: 4004226
UNSEQ number: E-01119

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	9,000	7,200	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	2,016	1,313	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
TOTAL	11,016	8,513	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shether Trading Group Company

UNCC claim number: 4004227

UNSEQ number: E-01120

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,385	9,425	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of profits	39,060	39,060	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	51,445	48,485	

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

Claimant's name: Kuwait Environment Protection Society
UNCC claim number: 4004228
UNSEQ number: E-01121

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	1,640	1,042	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	14,333	7,035	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	2,103	2,103	Claim recommended in full. See paragraphs 39 and 45 of the report.
TOTAL	18,076	10,180	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Nawarah Al-Asli Restaurant Co. W.L.L.

UNCC claim number: 4004229

UNSEQ number: E-01122

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	34,250	24,232	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	34,250	24,232	

Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Gulf Telecomplect Company W.L.L.
UNCC claim number: 4004231
UNSEQ number: E-01124

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	115,730	91,746	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,554	23,219	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	141,284	114,965	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Saleh Al-Roomi Trd. & Cont. Co. W.L.L.

UNCC claim number: 4004233

UNSEQ number: E-01125

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	182,844	126,580	Original tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	11,780	9,636	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	119,345	119,345	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	313,969	255,561	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Sabah Al-Salim Co-operative Society
UNCC claim number: 4004234
UNSEQ number: E-01126

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	90,746	67,998	Original tangible property claim reclassified as loss of tangible property, stock, vehicles and other loss not categorised. Loss due to restart costs claim reclassified as loss of tangible property. Tangible property claim adjusted for maintenance. See paragraphs 39-40 of the report.
Loss of stock	664,287	207,934	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	17,100	10,052	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	147,560	110,670	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
Other loss not categorised	301,113	257,740	Claim adjusted for evidentiary shortcomings. See paragraphs 67-79 of the report.
TOTAL	1,220,806	654,394	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Wassel Trading Company

UNCC claim number: 4004235

UNSEQ number: E-01127

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	5,435	4,157	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	17,497	13,123	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	22,932	17,280	

Claim preparation costs	813	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al-Fahahil Co-operative Society
UNCC claim number: 4004236
UNSEQ number: E-01128

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	65,890	21,849	Original loss of tangible property claim reclassified as loss of tangible property, stock, profits and other loss not categorised. Original restart costs claim reclassified as loss of tangible property. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 39-40 of the report.
Loss of stock	511,327	58,517	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	4	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 45 of the report.
Payment or relief to others	33,291	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	233,520	99,809	Claim adjusted for evidentiary shortcomings and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	3,520	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
Other loss not categorised	2,569	984	Claim adjusted for evidentiary shortcomings and exchange rates. See paragraphs 67-79 of the report.
TOTAL	850,121	181,159	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ashraf and Malhothra Trading Limited Company

UNCC claim number: 4004237

UNSEQ number: E-01129

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,492	6,446	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	433,187	248,994	Stock claim adjusted for stock build-up and obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	3,200	3,107	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	25,260	18,522	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	470,139	277,069	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	49,952	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

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

Claimant's name: Mechanical Trading and Contracting Establishment Co.
UNCC claim number: 4004238
UNSEQ number: E-01130

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	51,203	39,863	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	992	963	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	13,573	8,326	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	65,768	49,152	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Insulating Materials Plants

UNCC claim number: 4004239

UNSEQ number: E-01131

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	23,074	18,713	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	428,938	328,137	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	5,475	5,475	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	237,480	148,275	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	694,967	500,600	

Claim preparation costs	5,150	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al-Fadala Trading & Transport Co.
UNCC claim number: 4004240
UNSEQ number: E-01132

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	115,626	28,906	Original loss of real property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	30,127	23,510	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	8,000	3,350	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	17,628	1,185	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	171,381	56,951	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Behbehani Trading & International Transport Company W.L.L.

UNCC claim number: 4004241

UNSEQ number: E-01133

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	309,100	210,188	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	43,064	4,164	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	352,164	214,352	

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

Claimant's name: Al Qatami Building Materials Company
UNCC claim number: 4004242
UNSEQ number: E-01134

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	758	758	Original loss of tangible property claim reclassified as loss of real property, tangible property, stock, cash and vehicles. Real property claim recommended in full. See paragraphs 34-37 of the report.
Loss of tangible property	43,379	34,157	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	17,016	5,251	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of cash	32,838	32,838	Claim recommended in full. See paragraphs 39 and 44 of the report.
Loss of vehicles	134,000	113,900	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	72,490	32,902	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	300,481	219,806	

Claim preparation costs	7,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hadiya Co-op. Society

UNCC claim number: 4004243

UNSEQ number: E-01135

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,492	5,619	Original loss of tangible property claim reclassified as loss of tangible property, stock and other loss not categorised. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 39-40 of the report.
Loss of stock	181,046	54,733	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Payment or relief to others	95,424	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	120,342	98,496	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
Other loss not categorised	132,584	82,865	Claim adjusted for evidentiary shortcomings. See paragraphs 67-79 of the report.
TOTAL	539,888	241,713	

Claim preparation costs	3,600	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Yarmouk Co-op. Society
UNCC claim number: 4004244
UNSEQ number: E-01136

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	243,728	88,619	Original loss of tangible property claim reclassified as loss of stock and other loss not categorised. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Payment or relief to others	52,270	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	54,664	37,425	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Other loss not categorised	84,992	6,245	Claim for Iraqi dinars adjusted for evidentiary shortcomings. Insufficient evidence to substantiate claim for Kuwaiti dinars. See paragraphs 67-79 of the report.
TOTAL	435,654	132,289	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Al Kandari General T. Comp.

UNCC claim number: 4004245

UNSEQ number: E-01137

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	32,637	16,543	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	105,309	45,936	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	78,150	53,955	Claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	216,096	116,434	

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

Claimant's name: Al Jalal Trading Company W.L.L.
UNCC claim number: 4004246
UNSEQ number: E-01138

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	1,140,865	772,459	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	150,682	83,988	Claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	1,291,547	856,447	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sadeer Trading & Contracting Co. Limited Liability Company

UNCC claim number: 4004248

UNSEQ number: E-01140

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	11,782	1,186	Claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	2,312	1,156	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	30,844	20,974	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	13,500	0	Original payment or relief to others claim reclassified as loss of profit and loss due to restart costs. Loss of profits claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	11,675	8,170	Claim adjusted for evidentiary shortcomings. See paragraphs 63-66 of the report.
TOTAL	70,113	31,486	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Freon Products Company W.L.L.
UNCC claim number: 4004249
UNSEQ number: E-01141

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	14,358	9,256	Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings, maintenance, depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	25,800	15,375	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	21,078	15,808	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
Bad debts	121,915	41,788	Claim adjusted for evidentiary shortcomings. See paragraphs 58-62 of the report.
TOTAL	183,151	82,227	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mizerae Trading Co. W.L.L.

UNCC claim number: 4004251

UNSEQ number: E-01143

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,700	4,560	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	134,884	117,516	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	4,836	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	145,420	122,076	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Asdeka Sweets & Bakery
UNCC claim number: 4004252
UNSEQ number: E-01144

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,570	1,517	Claim adjusted for maintenance and depreciation. See paragraphs 39-40 of the report.
Loss of profits	24,000	0	Insufficient evidence to substantiate claim. See paragraph 55 of the report. See paragraphs 50-57 of the report.
TOTAL	26,570	1,517	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jisr Co. for Building Materials & Contracts

UNCC claim number: 4004253

UNSEQ number: E-01145

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	894,569	430,725	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate claim for loss of goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	26,735	21,701	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	98,058	25,882	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Other loss not categorised	3,644	0	Original other loss not categorised claim reclassified as loss of stock and other loss not categorised. Insufficient evidence to substantiate claim for other loss not categorised. See paragraphs 67-79 of the report.
TOTAL	1,023,006	478,308	

Claim preparation costs	6,875	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Arab Fast Foods W.L.L.
UNCC claim number: 4004254
UNSEQ number: E-01146

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	84,221	58,381	Original tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	49,964	12,098	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of cash	440	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of vehicles	704	704	Claim recommended in full. See paragraphs 39 and 45 of the report.
Payment or relief to others	31,000	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	10,898	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	177,227	71,183	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohamed & Husain Hasan Al-Baghly W.L.L.

UNCC claim number: 4004255

UNSEQ number: E-01147

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	726,527	269,275	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	58,916	58,916	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	785,443	328,191	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Bhasin W.L.L. Tailors Outfitters and Sports Goods Dealers
UNCC claim number: 4004256
UNSEQ number: E-01148

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	276,288	212,074	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	30,860	23,145	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	307,148	235,219	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Building Material Co. (K.S.C.), Closed

UNCC claim number: 4004258

UNSEQ number: E-01150

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	35,640	18,548	Claim adjusted for depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of stock	213,281	81,570	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	47,900	39,900	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	52,513	12,903	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	349,334	152,921	

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

Claimant's name: Al Kamal for Shipping Co. Abdal Aziz Saleh Al Shammeri
UNCC claim number: 4004259
UNSEQ number: E-01151

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	110,000	40,880	Original tangible property claim reclassified as loss of vehicles. See paragraphs 39 and 45 of the report.
Loss of profits	70,260	56,268	Claim adjusted to reflect historical results for a twelve month indemnity period. See paragraphs 50-57 of the report.
TOTAL	180,260	97,148	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Grand Sahara Contracting Co. W.L.L.

UNCC claim number: 4004261

UNSEQ number: E-01153

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	160,000	88,000	Claim adjusted for evidentiary shortcomings. See paragraphs 28-33 of the report.
Loss of real property	25,153	13,410	Claim adjusted for depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	355,008	151,227	Original tangible property claim reclassified as loss of contracts, tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	269,384	74,220	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	116	0	Part of original claim for preparation costs reclassified as loss of profits. Insufficient evidence to substantiate claim. See paragraphs 50-57 of the report.
TOTAL	809,661	326,857	

Claim preparation costs	1,099	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	142,171	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

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

Claimant's name: Al Hadeer Trading & General Contracting Co.
UNCC claim number: 4004262
UNSEQ number: E-01154

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	43,848	41,517	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	77,832	28,020	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	45,394	34,045	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	167,074	103,582	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Amar & Partners Elect. Co.

UNCC claim number: 4004263

UNSEQ number: E-01155

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	170,452	69,425	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	62,540	62,540	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	232,992	131,965	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: International Group for Equipment and Contracting, Saad Mohamed Al-Saad & Partners W.L.L.
UNCC claim number: 4004265
UNSEQ number: E-01157

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,447	5,320	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	28,945	25,138	Claim for goods in transit adjusted for exchange rate variations and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	7,767	6,602	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	104,426	104,426	Claim recommended in full. See paragraphs 50-57 of the report.
Bad debts	697,066	428,347	Claim adjusted for evidentiary shortcomings. See paragraphs 58-62 of the report.
TOTAL	843,651	569,833	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammed Taher Mohammad Al-Baghli and Partner General Trading and Contracting Co.

UNCC claim number: 4004266

UNSEQ number: E-01158

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	140,039	112,031	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	41,608	18,670	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
TOTAL	181,647	130,701	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ibrahim Al Naser Al Hajri & Sons Company W.L.L.
UNCC claim number: 4004268
UNSEQ number: E-01160

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,228	1,525	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	89,357	32,077	Claim for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	2,500	2,500	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	162,349	50,413	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	257,434	86,515	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sayed Ismail Behbehani Sons Co.

UNCC claim number: 4004269

UNSEQ number: E-01161

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	425,615	206,985	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Antiques claim adjusted for evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	17,290	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	442,905	206,985	

Claim preparation costs	1,120	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Khalid Al Zaid Al Khalid Trading & General Contracting Co.
UNCC claim number: 4004270
UNSEQ number: E-01162

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	8,762	4,655	Original real property claim reclassified as loss of stock, restart costs and profits. Portion of original restart costs claim reclassified as loss of real property. Real property claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	387	387	Claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	4,910	1,571	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	4,221	3,588	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	227,115	160,017	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	1,049	1,049	Claim recommended in full. See paragraphs 63-66 of the report.
TOTAL	246,444	171,267	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Mutaw Kuwaiti Group Trd. Cont. Co.

UNCC claim number: 4004271

UNSEQ number: E-01163

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,586	3,581	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	17,055	9,723	Claim for vehicles stock adjusted for evidentiary shortcomings. Claim for loss of contracting materials adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	29,000	6,172	Claim adjusted to reflect historical results, for windfall profits and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	49,641	19,476	

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

Claimant's name: Abdul Rahim Al-Awadi & Partners Trading Company
UNCC claim number: 4004272
UNSEQ number: E-01164

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,633	2,633	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	75,235	48,150	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	1,185	462	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	79,053	51,245	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Homa General Trading and Contracting Company W.L.L.

UNCC claim number: 4004273

UNSEQ number: E-01165

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	84,653	34,339	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	150,857	46,470	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
TOTAL	235,510	80,809	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Hamad Saleh Al Hamad & Partners Company for General Trading & Contracting
UNCC claim number: 4004274
UNSEQ number: E-01166

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	508,725	305,485	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	508,725	305,485	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Watan Sweet Company W.L.L.

UNCC claim number: 4004276

UNSEQ number: E-01168

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	29,874	8,052	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	134,436	134,436	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	164,310	142,488	

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

Claimant's name: Khalifa Daij El-Dabbous, Bros. & Partners
UNCC claim number: 4004277
UNSEQ number: E-01169

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	63,862	51,090	Claim adjusted for evidentiary shortcomings. See paragraphs 28-33 of the report.
Loss of tangible property	312,878	265,294	Original tangible property claim reclassified as loss of contracts, tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	92,223	69,033	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	391,350	310,829	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	113,784	73,393	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	974,097	769,639	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Behbehani Woolens Co.

UNCC claim number: 4004278

UNSEQ number: E-01170

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	17,037	11,125	Original tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	309,505	247,604	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of cash	5,725	5,725	Claim recommended in full. See paragraphs 39 and 44 of the report.
Loss of profits	24,090	16,632	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	356,357	281,086	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al-Khateeb Trading Group
UNCC claim number: 4004279
UNSEQ number: E-01171

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	41,145	24,069	Original tangible property claim reclassified as loss of stock and vehicles. See paragraph 42 of the report.
Loss of vehicles	1,800	1,800	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	89,156	40,120	Claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	132,101	65,989	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Amiry Trading & Contracting Company W.L.L.

UNCC claim number: 4004280

UNSEQ number: E-01172

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	249,223	0	Insufficient evidence to substantiate claim. See paragraphs 28-33 of the report.
Loss of tangible property	789,091	438,527	Original tangible property claim reclassified as loss of contracts, tangible property and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	191,795	168,384	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	217,371	127,611	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	1,447,480	734,522	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Gaza Trading Bureau W.L.L.
UNCC claim number: 4004282
UNSEQ number: E-01174

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	39,857	31,886	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	53,665	53,665	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	93,522	85,551	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Farajalla Press Agency Co.

UNCC claim number: 4004283

UNSEQ number: E-01175

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	14,442	14,442	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	278,214	164,360	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,500	1,500	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	56,040	56,040	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	350,196	236,342	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Yali & Allayan Trading Company W.L.L. Kuwait
UNCC claim number: 4004284
UNSEQ number: E-01176

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	672,143	189,555	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for loss of goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	12,200	11,266	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	254,230	190,672	Claim adjusted for seasonality. See paragraphs 50-57 of the report.
TOTAL	938,573	391,493	

Claim preparation costs	1,325	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bin Hamad Trading & Industrial

UNCC claim number: 4004286

UNSEQ number: E-01178

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	20,182	15,136	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of stock	22,300	21,551	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,884	18,247	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	68,366	54,934	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Jarallah Trading & Contracting Company
UNCC claim number: 4004287
UNSEQ number: E-01179

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	326,023	0	Insufficient evidence to substantiate claim. See paragraphs 50-57 of the report.
TOTAL	326,023	0	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Ostoura International Company for General Trading and Contracting

UNCC claim number: 4004288

UNSEQ number: E-01180

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	49,808	24,630	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	82,901	38,940	Original payment or relief to others claim reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	15,003	7,246	Claim adjusted for evidentiary shortcomings. See paragraphs 63-66 of the report.
TOTAL	147,712	70,816	

Claim preparation costs	2,548	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	13,405	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

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

Claimant's name: Snoo Noo Clothes and Accessories Company
UNCC claim number: 4004289
UNSEQ number: E-01181

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	30,670	10,771	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	8,388	3,775	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
TOTAL	39,058	14,546	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	4,150	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Anhar Foodstuff Company

UNCC claim number: 4004290

UNSEQ number: E-01182

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	6,250	4,685	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of stock	503,311	205,856	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	162,294	38,014	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	671,855	248,555	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	71,703	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Amador Company W.L.L., A. Kashlan & S.S.A. Al-Rasheedy

UNCC claim number: 4004291

UNSEQ number: E-01183

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	13,066	13,066	Original tangible property reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	120,000	61,912	Claim adjusted for stock build-up. See paragraphs 39 and 41-43 of the report.
Loss of profits	77,316	57,987	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	210,382	132,965	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Commercial Enterprises W.L.L.

UNCC claim number: 4004292

UNSEQ number: E-01184

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	52,259	19,365	Original payment or relief to others claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	52,259	19,365	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Gulf Building Material Company
UNCC claim number: 4004293
UNSEQ number: E-01185

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	36,765	24,328	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	219,779	129,148	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	94,051	28,968	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	27,482	23,360	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
TOTAL	378,077	205,804	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Madadd Trading & Contracting Company (Former Al Fow Tradg. & Cont. Company)

UNCC claim number: 4004294

UNSEQ number: E-01186

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	28,861	0	Original loss of tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 39 and 41-43 of the report.
Loss of profits	67,959	67,959	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	96,820	67,959	

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

Claimant's name: Al-Nusif Cleaning Co.
UNCC claim number: 4004295
UNSEQ number: E-01187

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	132,781	74,468	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings, failure to repair/replace and maintenance. See paragraphs 39-40 of the report.
Loss of stock	41,141	26,200	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	173,922	100,668	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Group for Mechanical & Electrical Works

UNCC claim number: 4004296

UNSEQ number: E-01188

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	4,858	4,858	Original real property claim reclassified as loss of vehicles. Vehicles claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	29,951	14,479	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	18,841	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	53,650	19,337	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Marzouk Abdulwahab Al-Dawood & Bros. for General Trading & Cont. Co.
UNCC claim number: 4004297
UNSEQ number: E-01189

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	5,858	3,499	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	6,677	6,677	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	134,834	112,855	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,000	1,000	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	21,000	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	169,369	124,031	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	15,874	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aptus Kuwait Company

UNCC claim number: 4004298

UNSEQ number: E-01190

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	50,000	40,000	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	183,610	146,888	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	36,831	10,399	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	21,700	12,133	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
TOTAL	292,141	209,420	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	29,214	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

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

Claimant's name: Al Noor Optical Co. W.L.L.
UNCC claim number: 4004299
UNSEQ number: E-01191

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	6,800	3,400	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for depreciation. See paragraphs 34-37 of the report.
Loss of tangible property	19,419	14,095	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	57,596	18,094	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	26,575	3,420	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	110,390	39,009	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Diwan United for Electrical & Plumbing Appliances

UNCC claim number: 4004300

UNSEQ number: E-01192

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	1,557,723	627,522	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,240	1,108	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	132,810	59,175	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	1,691,773	687,805	

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

Claimant's name: Arab Gulf Company for Modern Technology
UNCC claim number: 4004301
UNSEQ number: E-01193

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	16,253	3,976	Original tangible property claim reclassified as loss of tangible property, stock and other losses. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	65,799	34,313	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,753	6,172	Claim adjusted to reflect historical results for a 12 month indemnity period, for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
Other loss not categorised	56,430	0	Insufficient evidence to substantiate claim. See paragraphs 67-79 of the report.
TOTAL	164,235	44,461	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Taneeb Trading Company

UNCC claim number: 4004302

UNSEQ number: E-01194

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	566,551	303,054	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and for evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,750	300	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	88,209	88,209	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	656,510	391,563	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Deco Kuwait Company W.L.L.
UNCC claim number: 4004304
UNSEQ number: E-01196

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	259,952	123,412	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	160,360	17,703	Claim adjusted to reflect historical results for a nine month indemnity period, for windfall profits and evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	420,312	141,115	

Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Zomurrdah Jewellery Company W.L.L.

UNCC claim number: 4004305

UNSEQ number: E-01197

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	70,672	17,578	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	194,016	126,110	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	264,688	143,688	

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

Claimant's name: Al-Aqsa Sweet Company W.L.L.
UNCC claim number: 4004306
UNSEQ number: E-01198

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,404	9,049	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	36,127	7,246	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	20,624	16,697	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	69,155	32,992	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Haramain General Trading Co. Limited Partnership

UNCC claim number: 4004307

UNSEQ number: E-01199

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,881	6,717	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	18,825	10,471	Claim adjusted to reflect M.V.V. Table results. See paragraphs 39 and 45 of the report.
Loss of profits	48,428	43,493	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	76,134	60,681	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Bodour Al Khaleej Company Limited Partnership
UNCC claim number: 4004308
UNSEQ number: E-01200

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,624	1,443	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	65,385	52,308	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	34,918	23,399	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	102,927	77,150	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sedan Trading & Cont. Co. W.L.L.

UNCC claim number: 4004309

UNSEQ number: E-01201

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,383	1,906	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	119,658	69,159	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	20,149	6,946	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	142,190	78,011	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Copri Construction Company W.L.L.
UNCC claim number: 4004310
UNSEQ number: E-01202

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	238,000	190,400	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	233,737	206,613	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	194,305	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	88,600	62,927	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	54,629	34,935	Original payment or relief to others claim reclassified as loss of profits. Original profits claim reclassified as loss of profits and restart costs. Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
Restart costs	20,452	0	See paragraph 65 of the report.
TOTAL	829,723	494,875	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	62,004	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The National Paper and By-Products Company W.L.L.

UNCC claim number: 4004311

UNSEQ number: E-01203

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	60,816	40,704	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	630,085	227,469	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	68,696	68,696	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	759,597	336,869	

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

Claimant's name: Al-Zaher Trading Company with Limited Liability
UNCC claim number: 4004312
UNSEQ number: E-01204

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	330,729	207,015	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	12,591	5,906	Claim adjusted to reflect historical results and for seasonality. See paragraphs 50-57 of the report.
TOTAL	343,320	212,921	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Canar Trading & Contracting Co.

UNCC claim number: 4004313

UNSEQ number: E-01205

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	729	729	Claim recommended in full. See paragraphs 39-40 of the report.
Loss of profits	109,303	37,921	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	110,032	38,650	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Edwany Company W.L.L.
UNCC claim number: 4004314
UNSEQ number: E-01206

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	10,569	8,005	Original real property claim reclassified as loss of real and tangible property. Real property claim adjusted for depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	28,427	18,161	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	6,970	3,291	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	14,832	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	60,798	29,457	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mass Consultant & Services Co.

UNCC claim number: 4004316

UNSEQ number: E-01208

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,153	10,153	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of vehicles	1,616	1,545	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	116,617	26,700	Original income-producing property claim reclassified as loss of profits. Claim adjusted to reflect historical results for a ten month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	128,386	38,398	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Hossiny and Saleh Trading Co. W.L.L.
UNCC claim number: 4004318
UNSEQ number: E-01210

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	307,340	68,146	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,032	21,584	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	332,372	89,730	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shaheen Al Ghanim Roads & Bridges Cont. Co. W.L.L.

UNCC claim number: 4004319

UNSEQ number: E-01211

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	341,750	201,820	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	160,350	123,182	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
TOTAL	502,100	325,002	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Homoud Al Zaid Al Khalid
UNCC claim number: 4004320
UNSEQ number: E-01212

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	120,089	54,387	Claim adjusted for evidentiary shortcomings, depreciation, maintenance and betterment. See paragraphs 34-37 of the report.
Loss of profits	609,360	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	729,449	54,387	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Deema International General Trading Company W.L.L.

UNCC claim number: 4004321

UNSEQ number: E-01213

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	22,894	22,894	Original tangible property claim reclassified as loss of real property, tangible property and stock. Real property claim recommended in full. See paragraphs 34-37 of the report.
Loss of tangible property	7,343	6,035	Claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	261,715	48,100	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of profits	92,411	92,411	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	384,363	169,440	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Arab European Financial Management Co. S.A.K.C.

UNCC claim number: 4004322

UNSEQ number: E-01214

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	71,080	53,917	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Bad debts	1,187,636	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
Other loss not categorised	151,123	66,245	See paragraphs 73-77 of the report.
TOTAL	1,409,839	120,162	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ear and Asaker for Electric & Electronic Instruments Co. W.L.L.

UNCC claim number: 4004323

UNSEQ number: E-01215

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	290,327	76,159	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	2,894	2,894	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	74,752	47,560	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	61,762	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	429,735	126,613	

Claim preparation costs	2,100	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Kuwait International Chemical Co. W.L.L.
UNCC claim number: 4004324
UNSEQ number: E-01216

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,559	2,559	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	27,251	24,472	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	10,000	5,211	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	44,441	2,656	Original contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
Restart costs	1,355	305	Claim adjusted for evidentiary shortcomings. See paragraphs 63-66 of the report.
TOTAL	85,606	35,203	

Claim preparation costs	3,200	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ghaida General Trading & Contracting Company W.L.L.

UNCC claim number: 4004325

UNSEQ number: E-01217

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	442,017	337,302	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	66,000	66,000	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	508,017	403,302	

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

Claimant's name: Al-Fadala Construction Co.
UNCC claim number: 4004326
UNSEQ number: E-01218

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	34,000	28,500	Original tangible property claim reclassified as loss of vehicles. See paragraphs 39 and 45 of the report.
Loss of profits	43,398	10,042	Claim adjusted to reflect historical results for a 7 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	77,398	38,542	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Manea Travels Company Ltd.

UNCC claim number: 4004327

UNSEQ number: E-01219

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	13,180	9,935	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of profits	10,496	7,872	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	23,676	17,807	

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

Claimant's name: Al-Rakhis Furnishing Co.
UNCC claim number: 4004329
UNSEQ number: E-01221

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	5,236	4,137	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	8,268	6,145	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	59,818	47,854	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	9,276	472	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	82,598	58,608	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Ahleia Electrical Company W.L.L.

UNCC claim number: 4004330

UNSEQ number: E-01222

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	856,769	621,674	Original tangible property claim reclassified as loss of stock, cash and bad debts. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of cash	11,942	11,942	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	81,055	58,260	Original other loss not categorised claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	331,068	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	1,280,834	691,876	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: The Kuwait Germanco for Building Materials
UNCC claim number: 4004331
UNSEQ number: E-01223

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	115,985	92,699	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for maintenance, depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	616,000	216,495	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	374,400	0	Insufficient evidence to substantiate claim. See paragraph 50-57 of the report.
TOTAL	1,106,385	309,194	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan Al-Sarraj Sons Co. W.L.L.

UNCC claim number: 4004332

UNSEQ number: E-01224

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	39,857	26,561	Original tangible property claim reclassified as loss of real property, tangible property, stock and vehicles. Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	179,094	68,903	Claim adjusted for maintenance, depreciation, failure to repair/replace and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	106,872	21,342	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	14,005	10,342	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	57,759	21,651	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	397,587	148,799	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Jaona'a Video & Electronic Appliances Company
UNCC claim number: 4004333
UNSEQ number: E-01225

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	14,244	9,430	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	93,569	67,127	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,118	8,771	Claim adjusted to reflect historical results for a seven month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	132,931	85,328	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mizan Electronic Equipment Company

UNCC claim number: 4004334

UNSEQ number: E-01226

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,700	5,050	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	42,000	15,253	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,356	1,110	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	79,056	21,413	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al-Fateheen Co. for Equipments Trading & General Contracting
UNCC claim number: 4004335
UNSEQ number: E-01227

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	85	85	Original tangible property claim reclassified as loss of tangible property, cash and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of cash	1,303	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of vehicles	23,050	17,660	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	16,972	1,162	Original contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	41,410	18,907	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sadiq & Ali Co. W.L.L.

UNCC claim number: 4004336

UNSEQ number: E-01228

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,508	1,508	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	40,602	21,113	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	44,655	28,420	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Restart costs	1,804	0	Insufficient evidence to substantiate claim. See paragraphs 63-66 of the report.
TOTAL	88,569	51,041	

Claim preparation costs	1,300	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Asia Countries Steel Trading and Building
UNCC claim number: 4004337
UNSEQ number: E-01229

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	160,715	144,643	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	44,305	33,229	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	205,020	177,872	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Gypsum Manufacturing & Trading Company

UNCC claim number: 4004338

UNSEQ number: E-01230

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	69,418	54,874	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	110,295	68,854	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	18,400	13,710	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Restart costs	1,939	1,939	Claim recommended in full. See paragraphs 63-66 of the report.
TOTAL	200,052	139,377	

Claim preparation costs	2,350	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Aqoul Sanitary & Electrical Contracting Company W.L.L.
UNCC claim number: 4004340
UNSEQ number: E-01232

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	31,116	31,116	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	155,250	45,364	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	9,299	7,904	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	38,117	19,671	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	233,782	104,055	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Atraf and Al-Salmi Company for Repairing Cars & Spare Parts

UNCC claim number: 4004341

UNSEQ number: E-01233

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	148,972	16,379	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	52,400	22,298	Claim adjusted to reflect historical results for an eight month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	201,372	38,677	

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

Claimant's name: Palms Agro-Production Company
UNCC claim number: 4004343
UNSEQ number: E-01235

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	370,074	182,693	Claim adjusted for depreciation, betterment and failure to repair/replace. See paragraphs 34-37 of the report.
Loss of tangible property	456,656	189,653	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, maintenance and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	1,380,975	790,240	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate goods in transit claim. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	72,473	55,256	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
TOTAL	2,280,178	1,217,842	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Mohamad Al-Bahar & Partners Co. W.L.L.

UNCC claim number: 4004344

UNSEQ number: E-01236

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	14,517	9,893	Claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	2,023	1,686	Claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of profits	779,639	775,424	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	1,500	1,500	Claim recommended in full. See paragraphs 63-66 of the report.
TOTAL	797,679	788,503	

Claim preparation costs	2,910	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammed Al-Subaiy Jewelleries Co. Mohammed Mayah Al-Subaiy & Sons

UNCC claim number: 4004345

UNSEQ number: E-01237

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	9,783	9,783	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	381,250	358,142	Claim adjusted for stock build-up. See paragraphs 39 and 41-43 of the report.
Loss of profits	177,140	114,849	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	568,173	482,774	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahed Mohammed Saleh Al-Khateeb & Partner for Perfumes & Accessories Co.

UNCC claim number: 4004346

UNSEQ number: E-01238

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	83,880	25,914	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for depreciation, maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	16,800	16,045	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	931,291	422,534	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	360,013	101,546	Original other loss not categorised claim reclassified as loss of profits. Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	1,391,984	566,039	

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

Claimant's name: Shamlan & Ibrahim General Contracting
UNCC claim number: 4004347
UNSEQ number: E-01239

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	37,497	6,950	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	37,497	6,950	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	6,796	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: M/s. Dana & Berkeley Trading Co. W.L.L.

UNCC claim number: 4004348

UNSEQ number: E-01240

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	284,657	215,232	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	17,512	7,713	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	212,930	116,991	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	311,726	0	Original contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Bad debts	197,788	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	1,024,613	339,936	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al-Asfoor & Al-Khateeb Trading Co. W.L.L.
UNCC claim number: 4004349
UNSEQ number: E-01241

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,633	1,633	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	2,234,595	886,969	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	198,880	144,186	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	2,435,108	1,032,788	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Dar Al Baida Electrical Equipment and Sports Materials Co.

UNCC claim number: 4004350

UNSEQ number: E-01242

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	125,273	39,400	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	53,832	13,496	Claim adjusted to reflect historical results and for windfall profits and evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	179,105	52,896	

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

Claimant's name: Dinar Trading Co.
UNCC claim number: 4004351
UNSEQ number: E-01243

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	545	436	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	8,920	7,136	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	40,614	39,319	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	50,079	46,891	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shireen Optec Company

UNCC claim number: 4004352

UNSEQ number: E-01244

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,965	1,965	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	60,423	32,594	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	4,886	3,500	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	67,274	38,059	

Claim preparation costs	2,850	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Al Entisar Jewellery Co.
UNCC claim number: 4004353
UNSEQ number: E-01245

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	151,193	128,514	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	144,958	136,086	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	296,151	264,600	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Golden Sail Trading & Contracting Company W.L.L.

UNCC claim number: 4004354

UNSEQ number: E-01246

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	137,177	58,881	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
TOTAL	137,177	58,881	

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

Claimant's name: Al-Ayoub Construction Materials Company W.L.L.
UNCC claim number: 4004355
UNSEQ number: E-01247

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	19,350	15,480	Original restart costs claim reclassified to loss of real property. Real property claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	12,938	12,938	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	53,875	18,277	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	62,621	39,234	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	148,784	85,929	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Hassoun & Jarani Trading Company

UNCC claim number: 4004359

UNSEQ number: E-01251

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	61,534	29,266	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	18,944	18,944	Original income-producing property claim reclassified as loss of profits. Profits claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	80,478	48,210	

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

Claimant's name: Light & Sound Electronic Com. W.L.L.
UNCC claim number: 4004360
UNSEQ number: E-01252

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	151,861	19,550	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	151,861	19,550	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fadi Readymade Clothes & Luxuries Co.

UNCC claim number: 4004361

UNSEQ number: E-01253

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,468	3,468	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	140,308	120,825	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	3,597	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	147,373	124,293	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Ali Al Omar Sons General Trading Co.

UNCC claim number: 4004362

UNSEQ number: E-01254

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	5,681	4,545	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of vehicles	800	800	Original tangible property claim reclassified as loss of vehicles. Vehicles claim recommended in full. See paragraphs 39 and 45 of the report.
Payment or relief to others	3,718	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	82,758	28,392	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	92,957	33,737	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khaldeh Trading & General Contracting Company W.L.L.

UNCC claim number: 4004363

UNSEQ number: E-01255

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	86,784	73,764	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of profits	3,190	1,357	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	89,974	75,121	

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

Claimant's name: Al Nassr International Co. for Nutritionists
UNCC claim number: 4004364
UNSEQ number: E-01256

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,532	7,548	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 39-40 of the report.
Loss of stock	67,116	43,625	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	5,499	5,405	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	51,370	37,818	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	136,517	94,396	

Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment for "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Company for Production of Packaging Materials

UNCC claim number: 4004365

UNSEQ number: E-01257

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	6,500	4,640	Claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	1,598	1,545	Original tangible property reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	32,421	8,337	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	173,194	82,391	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	213,713	96,913	

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

Claimant's name: Hamad Falah Alajimi and Sons Trading Company
UNCC claim number: 4004366
UNSEQ number: E-01258

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	33,390	19,533	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	4,032	3,024	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	37,422	22,557	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	3,976	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rabiia and Sharour Company W.L.L.

UNCC claim number: 4004367

UNSEQ number: E-01259

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,205	2,266	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	57,371	24,300	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	2,660	1,462	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	63,236	28,028	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

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

Claimant's name: Durrat Al Maidan General Trading Company
UNCC claim number: 4004369
UNSEQ number: E-01261

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	22,153	10,889	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	49,260	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 41-43 of the report.
Loss of profits	8,776	3,737	Claim adjusted to reflect historical results for a twelve month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	80,189	14,626	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khudair & Samawi Carpets, Furniture, Curtains Company W.L.L.

UNCC claim number: 4004370

UNSEQ number: E-01262

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	506,116	329,674	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,336	19,002	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	531,452	348,676	

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

Claimant's name: Orient Sports Equipment Co. Abdul Aziz Yacoob Al Hajiry & Partner
UNCC claim number: 4004371
UNSEQ number: E-01263

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	2,608	2,086	Original other loss not categorised claim reclassified as loss of real property. Real property claim adjusted for failure to repair/replace. See paragraphs 34-37 of the report.
Loss of tangible property	5,733	5,733	Original tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	434,972	272,134	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate goods in transit claim. See paragraphs 39 and 41-43 of the report.
Loss of cash	4,962	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of profits	7,151	1,171	Claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	455,426	281,124	

Claim preparation costs	1,654	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Thulathiya Al-Alimiah General Contracting

UNCC claim number: 4004372

UNSEQ number: E-01264

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	29,473	23,578	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	110,631	54,037	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	42,650	28,759	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	26,820	20,853	Claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 50-57 of the report.
TOTAL	209,574	127,227	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	22,269	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex III

Claims deferred to a later instalment of "E4" claims pursuant to paragraphs 20-22

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim No. a/	UNCC claim No.	Claimant's Name
E-01123	4004230	Electronic System Co.
E-01139	4004247	Hussain & Qaisar International Ltd. Co. W.L.L.
E-01173	4004281	Wataniya Fiber Glass Reinforced Plastic Factory Co.
E-01209	4004317	Ayyad Trading Company W.L.L.
E-01234	4004342	Al Armaly International General Trading Company W.L.L.
E-01248	4004356	Hawara Textiles & Novelties Co. W.L.L.
E-01250	4004358	Um Al-Qura Co. for Cleaning and Supplies W.L.L.
E-01260	4004368	Al Sane'e Electrical Contracting Company

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.