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REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS
CONCERNING THE THIRD INSTALMENT OF “E/F” CLAIMS

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Introduction

1. The Governing Council of the United Nations Compensation Commission (the “Commission”) constituted the present Panel of Commissioners (the “Panel”) by appointing Mr. Roberto MacLean (Chairman) and Mr. Rafael Vizcarrondo at its thirtieth session in December 1998 and Mr. Nigel Alington at its thirty-third session on 30 September 1999. The Panel was appointed to review claims filed with the Commission on behalf of insurers and export credit agencies (the “E/F claims”), in accordance with the relevant Security Council resolutions and Governing Council decisions, including the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the “Rules”).
2. The E/F claims category originated from the fact that some insurers (the “claimants”, more specifically defined in paragraph 17 below) filed their claims in category “E” (claims of corporations and other legal entities) and some claimants filed their claims in category “F” (claims of Governments and international organizations). Each claimant seeks compensation for amounts paid to policyholders for loss, damage or injury allegedly arising from Iraq’s invasion and occupation of Kuwait on 2 August 1990.
3. This report contains the Panel’s recommendations to the Governing Council, pursuant to article 38(e) of the Rules, concerning 35 “E/F” claims for compensation in a total amount of 4,667,446,453 United States dollars (USD) (the “third instalment claims”). Initially the third instalment consisted of 40 claims for compensation in a total amount of USD 4,668,239,181. As described in paragraph 12 below, however, five claims originally included in the third instalment were transferred by the Executive Secretary to other categories during the period of the Panel’s review. These claims are listed in annex IV below and are not included in the recommendations set out in this report. Nine of the third instalment claims relate to losses incurred by export credit agencies.¹ The majority of the third instalment claims relate to losses in connection with supply and construction contracts between German exporters and Iraqi parties, including 20 claims by the institution that financed the payment obligations of the Iraqi parties, a claim on behalf of the export credit agency which guaranteed the contracts and four claims by the exporters themselves (see paragraphs 14, 45, 46 and 47 below). By loss type, the third instalment claims include all of the claims relating to the supply and construction contracts described above and relate to:
 - (a) Contract-related losses, including losses under financing arrangements, export credit insurance policies and other government indemnities to exporters; and
 - (b) Other losses, specifically payments for unlawful detention.

I. PROCEDURAL HISTORY

A. The nature and purpose of the proceedings

4. The role of the Commission is set out in the “Report of the Secretary-General pursuant to paragraph 19 of Security Council resolution 687 (1991)” (S/22559). In paragraph 20 of his report, the Secretary-General described the function of the Commission:

“... The Commission is not a court or an arbitral tribunal before which the parties appear; it is a political organ that performs an essentially fact-finding function of examining claims, verifying their validity, evaluating losses, assessing payments and resolving disputed claims. It is only in this last respect that a quasi-judicial function may be involved. Given the nature of the Commission, it is all the more important that some element of due process be built into the procedure. It will be the function of the Commissioners to provide this element.”

5. In processing the third instalment claims, the Panel was required to:

- (a) Determine whether the various types of losses alleged by claimants are within the Commission’s jurisdiction (i.e. are eligible for compensation within the framework established by the Security Council);
- (b) Verify whether the alleged losses that are, in principle, eligible for compensation have in fact been incurred by a given claimant; and
- (c) Evaluate the appropriate measure of compensation for each type of compensable loss and the quantum of the compensable losses.

For this purpose, the Panel had regard to the “Report and recommendations made by the Panel of Commissioners concerning the first instalment of ‘E/F’ claims” (S/AC.26/2001/6) and the “Report and recommendations made by the Panel of Commissioners concerning the second instalment of ‘E/F’ claims” (S/AC.26/2002/18) (respectively, the “First E/F Report”, the “first instalment claims”, the “Second E/F Report” and the “second instalment claims”).

B. The procedural history of the third instalment claims

6. Before the third instalment claims were submitted to the Panel on 1 May 2001, the secretariat undertook a preliminary assessment of these claims in accordance with article 14 of the Rules, in order to determine if they met the formal requirements established by the Governing Council.

7. Nine claims presented formal deficiencies. The secretariat issued notifications to the claimants concerned, pursuant to article 15 of the Rules, requesting that the defects be remedied. All of the claimants responded, eight of which corrected those formal deficiencies. The claim with outstanding formal deficiencies was presented to the Panel as submitted.

8. Following adoption of Governing Council decision 114 (S/AC.26/Dec.114 (2000)) the Panel issued Procedural Order No. 1, dated 19 December 2000, sending to the Government of Iraq the claim files relating to nine of the third instalment claims, eight of which comprised the claims relating to losses in connection with supply and construction contracts between German exporters and Iraqi parties (see paragraph 3 above). These claim files were sent to the Government of Iraq as each claim sought compensation for asserted losses that exceeded USD 100 million. On 23 October 2001 the Government of Iraq provided the secretariat with its comments on the claimants’ assertions as to the losses which are the subject of these claims. The Panel considered the information provided by the

Government of Iraq and took those comments into account in making the recommendations set out in this report.

9. In view of the nature and complexity of the issues raised in the third instalment claims, the Panel classified the third instalment claims as “unusually large or complex” claims within the meaning of article 38(d) of the Rules. By Procedural Order No. 2, dated 1 May 2001, the Panel gave notice of its intention to complete its review of the third instalment claims and to submit its report and recommendations to the Governing Council within 12 months, in accordance with article 38(d) of the Rules. This procedural order was transmitted to the claimants, through the diplomatic missions of their respective Governments, and to the Government of Iraq.

10. In processing the third instalment claims, the Panel employed the full range of investigative procedures available to it under the Rules. Pursuant to article 34 of the Rules, notifications were sent to all of the claimants (“article 34 notifications”). In the case of some of the claimants, the Panel sent supplementary article 34 notifications seeking further explanatory information and evidence.

11. The Panel performed a thorough factual and legal analysis of all of the third instalment claims, in accordance with article 38 of the Rules. The Panel also engaged expert accounting consultants to assist in the verification and valuation of the third instalment claims.

12. During the course of its review, the Panel considered that five claims are not, in fact, claims of insurance companies or export credit agencies for losses arising out of payment or relief to others. Three of these claims were submitted by individuals and two claims were submitted by corporate entities, all seeking compensation for business losses. The Panel recommended to the Executive Secretary that these five claims be transferred to other categories of claims for review. Following this recommendation, the Executive Secretary transferred the three claims submitted by individuals to the “D” category of claims and the two claims submitted by corporate entities to the “E2” category of claims, pursuant to article 32(3) of the Rules.

II. LEGAL FRAMEWORK

13. The legal framework for the evaluation of the third instalment claims is the same as that used for the first instalment claims and the second instalment claims, as described in paragraphs 12 to 30 of the First E/F Report and paragraph 15 of the Second E/F Report, respectively. The present report only addresses new issues, which arise out of the factual circumstances of the third instalment claims.

14. The majority of the third instalment claims relate to losses in connection with certain contracts between German exporters and Iraqi parties for supply and construction contracts relating to projects in Iraq (see paragraph 3 above). One of these claims was submitted by a government-owned financial institution that advanced loans to the Iraqi parties to finance their payment obligations to the exporters under the contracts. These payment obligations were guaranteed by an export credit agency that provided export credit guarantees to exporters and, in some cases, to the financial institution referred to above. Such guarantees covered a certain percentage, usually 90 per cent, of the amounts owed by the Iraqi parties under the financing arrangements (as defined in paragraph 45 below). The uninsured portion of the risk was usually transferred to the exporter, which signed a guarantee in favour of the

financial institution. The financial institution seeks compensation for losses arising from the failure of the Iraqi parties to repay the loans. The claim of the export credit agency is based on its losses arising out of payments to either or both of the exporters and the financial institution in respect of those parties' participation in these transactions. The export credit agency is also claiming for its losses arising out of other payments to German exporters in respect of contracts entered into between the exporters and Iraqi parties.

15. As set out in paragraphs 45 and 46 below, the loans described above were the subject of rescheduling and deferral agreements. In considering these arrangements, the Panel adopted the reasoning of the "E2" Panel that such arrangements do not create "new" debts for the purposes of the "arising prior to" clause within the meaning of Security Council resolution 687 (1991) and that claims based on such arrangements are not within the Commission's jurisdiction if the original debt or obligation arose prior to 2 August 1990.²

16. Two of the third instalment claims were made by governmental entities, which made non-contractual payments to exporters that had suffered losses as a result of Iraq's invasion and occupation of Kuwait. These non-contractual payments were made pursuant to governmental decrees or decisions rather than insurance policies or guarantees. In paragraphs 31 to 36 of the First E/F Report, the Panel considered that, to be eligible for compensation, the underlying loss must have been compensable under the relevant policy in force at the time of Iraq's invasion and occupation of Kuwait. In respect of the third instalment claims, therefore, the Panel had to consider whether payments made pursuant to governmental decrees or decisions are compensable in the absence of any insurance policy or guarantee. The Panel considers that such claims are eligible for compensation to the extent that the underlying loss would have been eligible had the recipient itself claimed before the Commission.³

III. COMPENSABILITY OF INSURANCE AND EXPORT CREDIT CLAIMS

A. The underlying loss and the insurers' right of subrogation

17. The third instalment claims have been submitted by export credit agencies or their agents and insurers as well as other entities (the "claimants") in respect of indemnity payments to policyholders, non-payment in respect of loans to Iraqi parties and non-contractual payments for losses that were said to be a direct result of Iraq's invasion and occupation of Kuwait.

18. The Panel considered the eligibility of insurance claims for compensation in paragraphs 31 to 36 of the First E/F Report. The Panel recommended that payments by insurance entities for which compensation is sought must satisfy two criteria to be eligible for compensation:

(a) Such payments must have been made in respect of underlying losses (i.e. losses suffered by policyholders) that were a direct result of Iraq's invasion and occupation of Kuwait; and

(b) The underlying loss must have been compensable under the particular insurance policy (i.e. the claimant must have been obligated to pay its policyholder under the terms of the relevant policy).

19. The Panel has applied the same criteria to the third instalment claims, except in the circumstances described in paragraph 16 above.

B. Quantum of compensation

1. Valuation

20. The Panel has applied to the third instalment claims the valuation methodology used in the first and second instalment claims (see paragraphs 37 to 43 of the First E/F Report and paragraphs 22 to 24 of the Second E/F Report).

21. Accordingly, the Panel recommends awards of compensation to claimants for the actual value of the underlying loss suffered by a claimant's policyholder, rather than the agreed or contractually defined value of the asset lost (see paragraph 39 of the First E/F Report). This is subject to the condition that, where the value of the underlying loss is greater than its agreed or contractually defined value, a claimant may receive compensation for no more than the insured value it actually paid (see paragraph 41 of the First E/F Report).

22. For the purposes of assessing the value of the underlying loss, the Panel has followed the recommendations it made in this respect in the First E/F Report. For claims in relation to loss of goods, the Panel recommends awards of compensation based on the actual value of the lost consignment, which is normally the invoice value of the goods, not the contractually uplifted value (see paragraph 43 of the First E/F Report). Where the invoice value includes the cost of the insurance premium, the Panel finds that the premium paid in relation to a consignment of goods is part of the underlying loss and is, therefore, compensable (see paragraph 43 of the First E/F Report).

2. Date of underlying loss

23. The date of the underlying loss is the date on which the actual loss was suffered by the policyholder. The Panel chooses this date, rather than any date of loss defined in the policy, so that Iraq will not benefit, or suffer, from fluctuations in market values resulting from the application of a term of a policy to which it was not a party (see paragraph 44 of the First E/F Report). The date of underlying loss should be contrasted with the date of compensable loss (see paragraphs 38 to 40 below).

3. Uninsured amounts

24. In order to account for uninsured amounts, the Panel has followed the approach set out in paragraphs 45 and 46 of the First E/F Report in reviewing the third instalment claims. Accordingly, where an uninsured percentage applied, the recommended compensation to an insurer in this report is based upon the insured percentage of the compensable loss. Alternatively, where the policy applied an excess or deductible (i.e. uninsured amount), the full amount of any excess is deducted from the compensable loss.

4. Premiums

25. The Panel does not recommend the deduction of premiums from compensation awards, as it is not possible to formulate a general principle for the deduction of premiums that could be accurately applied in all cases (see paragraphs 47 to 52 of the First E/F Report). If, however, the claimed amount does not include the premium, the claimant can recover no more than the amount that it has claimed.

5. Incidental losses

26. In the First E/F Report (see paragraphs 53 and 54), the Panel considered that there might be circumstances in which incidental losses (i.e. costs incurred by claimants in their capacity as insurers, specifically as a result of handling claims for losses which were a direct result of Iraq's invasion and occupation of Kuwait) are eligible for compensation. To be so eligible, the Panel recommended that those losses must have:

- (a) Been direct losses, resulting from Iraq's invasion and occupation of Kuwait;
- (b) Had a sufficient connection with the underlying loss, being incurred in mitigation of the underlying loss; and
- (c) Been necessarily and reasonably incurred.

IV. EVIDENTIARY REQUIREMENTS

27. A claim must be supported by sufficient evidence to demonstrate that it is eligible for compensation pursuant to paragraph 16 of Security Council resolution 687 (1991). Specifically, article 35(3) of the Rules provides that claims of Governments or international organizations, corporations and other entities must be supported by documentary and other appropriate evidence sufficient to demonstrate the circumstances and amount of the claimed loss.⁴

28. Thirty claimants in the third instalment, including the five claimants whose claims were transferred (see paragraph 3 above), submitted their claims on category "E" claim forms. Ten claimants in the third instalment submitted their claims on category "F" claim forms, being claims of governmental agencies.

29. The instructions for the submission of claims and supporting evidence, as set out in the category "E" claim form, are described in paragraph 59 of the First E/F Report.

30. The category "F" claim form also required all Governments or international organizations that filed claims to submit with their claim forms a "separate statement explaining their claim ('statement of claim'), supported by documentary and other appropriate evidence sufficient to demonstrate the circumstances and the amount of the claimed loss". Claimants were instructed to include in the statement of claim the following particulars:

- (a) The date, type and basis of the Commission's jurisdiction for each element of loss;

- (b) The facts surrounding the claim;
- (c) The legal basis for each element of the claim; and
- (d) The amount of compensation sought with an explanation of how this amount was calculated.

31. The Panel has required the same nature and specific types of evidence for the third instalment claims, and applied the same methodology in relation to evidentiary shortcomings, as it did in the first instalment (see paragraphs 60 to 78 of the First E/F Report). As set out in the First E/F Report, the Panel's approach to the verification of claims balances the claimant's inability always to provide the best evidence against the "risk of overstatement" introduced by shortcomings in evidence (see paragraphs 72 and 73 of the First E/F Report).

V. MITIGATION

32. Insurers (like all claimants before the Commission) are under a duty to take all reasonable steps to mitigate their losses. An award of compensation will be reduced to the extent that the claimed losses could reasonably have been avoided. In certain circumstances expenses reasonably incurred in mitigation of a loss are compensable (see paragraph 81 of the First E/F Report). The Panel considered this subject in the First E/F Report (see paragraphs 79 to 82) and followed the same approach in relation to the second instalment claims. Likewise, the Panel has followed the same approach in relation to the third instalment claims.

33. In one of the third instalment claims the claimant, a governmental entity, provided a guarantee to an exporter in respect of the export of goods to a buyer in Iraq. The claimant agreed to provide coverage and issued a policy after the exporter had suffered the losses that were insured (i.e. after the risk of non-payment due to Iraq's invasion and occupation had eventuated). The Panel recommends that no compensation be awarded to the insurer in this claim because, in issuing a policy with retroactive effect after Iraq's invasion and occupation of Kuwait, it had increased rather than mitigated its losses.

VI. AVOIDANCE OF MULTIPLE RECOVERY

34. The Panel avoids awarding compensation for the same loss more than once (i.e. multiple recovery), in the ways described in paragraphs 84 to 89 of the First E/F Report. In summary, the Panel recommends that:

- (a) Where a claimant has already received compensation in another forum or from another source for the same loss as that claimed in the third instalment, the amount already received by the claimant should be deducted from the amount of the compensation recommended by the Panel; and

(b) Where the Commission has already awarded compensation for the same losses as those claimed in the third instalment claims, the amount already awarded should be deducted from the amount of the compensation recommended by the Panel.

35. As mentioned in paragraph 3 above, nine of the third instalment claims were made by export credit agencies in respect of losses suffered by insured exporters. Some of these exporters also claimed before the Commission for the same losses, in other categories of claims. Four of the exporters submitted third instalment claims for their portion of these losses (see paragraph 14 above). Two of these exporters filed contingent claims, to proceed before the Commission only if no compensation was recommended for the related export credit agencies' claims. These claims are discussed in paragraph 47 below.

36. The Panel instructed the secretariat to carry out cross-category checks in other claims categories to identify any claims by insured exporters or exporters which had received non-contractual payments (see paragraphs 14 and 16 above). The Panel also requested the secretariat to investigate whether the importer had filed a claim in respect of the goods and services that the exporter had contracted to provide. The Panel reviewed the evidence provided by the exporters and importers in their claims and took such evidence into account, where relevant, in its review of the related third instalment claims.

37. For example, one of the third instalment claims seeks compensation for the non-payment for goods shipped to a purchaser in Kuwait. The Panel reviewed the evidence in the related files of the French exporter and the Kuwaiti importer and noted that, although the exporter had been indemnified for its loss by the claimant insurer, the importer had sought compensation for the same goods, which it asserted were destroyed as a direct result of Iraq's invasion and occupation of Kuwait. The "E4" Panel of Commissioners recommended an award of compensation for the Kuwaiti importer in respect of these goods. In order to avoid multiple recovery, the Panel does not recommend any award of compensation to the third instalment claimant for non-payment for these goods.

VII. INCIDENTAL ISSUES

A. Date of compensable loss

38. The date of compensable loss is the date of loss for the purposes of calculating interest and establishing the appropriate exchange rates to be used (see paragraph 90 of the First E/F Report).

39. As set out in paragraphs 90 to 94 of the First E/F Report, the Panel recommends that interest be calculated from the date of payment, where proved, by the claimant to its policyholder. This is the date of loss for the claimant, i.e. the date that it was deprived of the use of money that it paid to the policyholder. The only exception to this is where the insurer has paid the policyholder prior to the expiry of a "waiting period" set out in the applicable policy, in which case the date of compensable loss should be the date of the expiry of the waiting period. In respect of the non-contractual payments which are the subject of some of the third instalment claims (see paragraph 16 above), the Panel recommends that interest be calculated from the date of payment by the governmental entity.

40. In the absence of evidence that establishes conclusively the date of compensable loss, the Panel has followed the recommendations set out in paragraphs 92 to 94 of the First E/F Report. Where there is evidence of payment to the policyholder (or to the recipient of a non-contractual payment), but not of the date of receipt of payment, the date of compensable loss should be the date 120 days after the date on which the claimant insurer drew its cheque or, if that date is not known, 120 days after the date on which the claimant dispatched the cheque to the policyholder. Where payment was made by electronic transfer, the date of compensable loss should be the date on which the claimant's account was debited. If there is no evidence that the claimant's account was debited, the date of compensable loss should be the third day after the date on which transfer instructions were given. In the absence of evidence of payment, but where there is verifiable evidence of the date of receipt of payment, the date of compensable loss should be the latter date.

B. Currency exchange rate

41. The Commission issues its awards in United States dollars. As set out in paragraphs 95 and 96 of the First E/F Report, the Panel recommends that the appropriate exchange rate to be applied to the third instalment claims in currencies other than United States dollars should be the rate prevailing in the United Nations Monthly Bulletin of Statistics on the date of compensable loss.

C. Interest

42. Governing Council decision 16 (S/AC.26/1992/16) states that the Governing Council will consider the methods of calculation and of payment of interest at the appropriate time. For this reason the Panel makes no recommendation in relation to the payment of interest. In accordance with paragraph 98 of the First E/F Report, however, the Panel recommends that the date from which interest is to run for the third instalment claims is the date of compensable loss.

D. Claim preparation costs

43. As the Governing Council intends to resolve the issue of claim preparation costs at a future date (see paragraph 99 of the First E/F Report), the Panel makes no recommendation as to claim preparation costs for the third instalment claims.

VIII. THE CLAIMS

A. Factual background

44. The Panel described the events surrounding Iraq's invasion and occupation of Kuwait and the effects thereof in paragraphs 100 and 101 of the First E/F Report. Against this background, the claimants in the third instalment claims asserted losses that relate to two distinct categories of underlying losses (see paragraph 3 above):

- (a) Contract-related losses, including losses under financing arrangements, export credit insurance policies and other government indemnities to exporters; and
- (b) Other losses, being payments for unlawful detention.

B. Contract-related losses

1. Financing arrangements

(a) Summary of the relevant facts

45. One claimant (the financial institution described in paragraphs 3, 14 and 15 above) submitted 20 claims arising out of loan agreements between the claimant as lender and various entities of the Government of Iraq ("Iraqi entities"). The loans were to finance payment by the Iraqi entities to German exporters under various supply and construction contracts relating to projects in Iraq. The claimant made additional loans to the Iraqi entities between 1983 and 1989 pursuant to supplemental loan agreements. In many cases the financial institution and the Iraqi entities executed further "prolongation agreements" between 1987 and 1988, agreeing to defer the payment obligations under the original loan agreements. Following the failure of the Iraqi entities to pay instalments due under these agreements, the claimant, the Iraqi entities, the exporters and their respective Governments agreed to reschedule some or all of the amounts due. The claimant asserted that the Iraqi entities failed to pay instalments due under the various loan agreements or rescheduling agreements (together, the "financing arrangements") as a direct result of Iraq's invasion and occupation of Kuwait.

46. As stated in paragraphs 14 and 15 above, the export credit agency that insured the exporters (and, in respect of some transactions, the financial institution) has also claimed before the Commission in two of the third instalment claims (see paragraph 51 below).

47. As mentioned in paragraph 3 above, four of the third instalment claims were made by the exporters involved in these supply and construction contracts. These exporters guaranteed a portion of the loans advanced to the Iraqi entities (see paragraph 14 above). Each claimant seeks compensation for the amount of its liability under the guarantees.

(b) Evidentiary requirements specific to financing arrangements

48. In all of these claims, the Panel required evidence of the financing arrangements. The Panel also required evidence of the due dates for payment under the financing arrangements as well as evidence of whether the failure to pay amounts due under the financing arrangements was a direct result of Iraq's invasion and occupation of Kuwait.

49. In the light of the Panel's recommendations set out in paragraph 50 below, the Panel also required evidence of the contracts that were the subject of the financing arrangements and the dates of performance of the exporters' obligations under those contracts. The dates of performance are relevant to whether the loans relate to debts of Iraq "arising prior to 2 August 1990", within the meaning of Security Council resolution 687 (1991).

(c) Analysis and recommendations

50. The Panel considers that two of the claims did not satisfy the evidentiary requirements set out in paragraphs 48 and 49 above. The remaining claims are based on loans that were due for payment

and then renegotiated and rescheduled prior to 2 August 1990. These loans specified the particular purpose for which the funds were provided. In considering similar claims, the “E2” Panel found that such specific purpose loans “are payment mechanisms for the underlying transactions (construction, sale or other provision of goods or services)” and recommended that claims based on these loans must be subject to the same jurisdictional criteria as those that apply to the underlying transaction.⁵ The “E2” Panel has recommended that where performance of the underlying transaction was completed prior to 2 May 1990 and is, therefore, outside the Commission’s jurisdiction, the associated specific purpose loan is also outside the Commission’s jurisdiction, irrespective of the due dates of payment under the loan.⁶ The Panel agrees with the approach of the “E2” Panel and finds that the underlying contracts that were the subject of the loans in these claims were all performed before 2 May 1990. The Government of Iraq has asserted that such claims are outside the Commission’s jurisdiction, as they relate to debts of Iraq that arose prior to 2 August 1990. The Panel agrees with this assertion and recommends that no compensation be awarded for these claims.

2. Export credit losses

(a) Summary of the relevant facts

51. Nine claimants seek compensation for payments under export credit policies provided to exporters and contractors. At paragraph 122 of the First E/F Report, the Panel noted that export credit policies do not generally cover the loss of goods themselves, but rather losses relating to the costs incurred in, or amounts due from, the performance of export sale contracts. The claimants claimed for payments made under export credit guarantees to exporters in relation to contracts with Iraqi and Kuwaiti parties. The losses relate to non-payment by the importers for goods or services supplied by the exporters or losses incurred by exporters due to their inability to fulfil contractual obligations as a direct result of Iraq’s invasion and occupation of Kuwait. These losses include costs incurred in redirecting shipments of goods in transit at the time of Iraq’s invasion and occupation of Kuwait.

52. One of these nine claimants guaranteed a government entity that had provided an export credit policy to an exporter. The claimant states that the exporter suffered losses because it was prevented from exporting goods as a direct result of Iraq’s invasion and occupation of Kuwait.

53. Another of these claimants, a bank, seeks compensation for losses arising out of contracts for the delivery of goods by an exporter to an Iraqi party. The goods were to be paid for by means of documentary credits issued by an Iraqi bank. The goods were shipped and the Iraqi party paid the value of the contract to the Iraqi bank, which failed to transmit this amount to the policyholder. The claimant sought compensation on behalf of the export credit agency which guaranteed the policyholder’s export contract.

54. Another of the claimants seeks compensation for losses that include the interest it incurred on payments to policyholders for shipments for which the buyers paid late (see paragraph 64 below).

(b) Evidentiary requirements specific to export credit losses

55. In respect of contracts with Kuwaiti parties, the Panel required the same evidence as that described in relation to the claims for export credit losses in the first instalment claims (see paragraphs 126 to 133 of the First E/F Report). That is, in addition to the evidence described in paragraph 68 of the First E/F Report, the Panel required evidence of the underlying contract between the buyer and the seller or the contractor and the principal and, if applicable, evidence of presentation of the documents required under a letter of credit in accordance with its terms.

56. The Panel required the same evidence in relation to contracts with Iraqi parties. In addition, the Panel required evidence of the dates of performance of the underlying export contracts in order to determine whether the Iraqi importer's obligation is a debt of Iraq arising prior to 2 August 1990 (see paragraphs 22 to 25 of the First E/F Report). In relation to such contracts financed by letters of credit, the Panel required evidence of presentation of the documents required under a letter of credit in accordance with its terms (for the reasons set out in paragraph 61 below).⁷

(c) Analysis and recommendations

57. Many of these claimants request compensation for payments made under policies covering numerous transactions. The Panel examined each of these transactions according to the evidentiary requirements described in paragraphs 55 and 56 above and reports its recommendations in annex III below, with each transaction identified separately by either policyholder or the relevant contract.

58. In relation to contracts with Kuwaiti parties, the Panel follows its recommendations set out in paragraphs 134 to 137 of the First E/F Report and paragraphs 138 to 140 of the First E/F Report concerning goods diverted or retained. In one claim, the claimant sought compensation for the time taken by the policyholders' employees in repacking goods destined for Kuwait but retained due to Iraq's invasion and occupation of Kuwait. The Panel does not recommend that compensation be awarded for these elements of the claim, as the policyholder would have incurred the salary costs in any event. The Panel considers that such costs are not, therefore, losses incurred as a direct result of Iraq's invasion and occupation of Kuwait.

59. In relation to contracts with Iraqi parties, the Panel adopts the recommendations of the "E2" Panel⁸ that, apart from the trade embargo and its related measures, the actions of Iraq's officials during Iraq's occupation of Kuwait, the military operations to liberate Kuwait and the ensuing breakdown in civil order in Iraq directly caused Iraq's failure to pay its debts after 2 August 1990. The "E2" Panel found that the contractual obligations of Iraqi purchasers and Iraqi banks in respect of goods delivered before the invasion were generally not paid after 2 August 1990 as a direct result of Iraq's invasion and occupation of Kuwait. Accordingly, resulting losses are direct within the meaning of paragraph 21 of Governing Council decision 7 (S/AC.26/1991/7/Rev.1) and are eligible for compensation in principle. Where however the evidence is that freezing orders adopted by individual States were the sole cause of the non-payment by the Iraqi parties, claims are not eligible for compensation.⁹

60. The Panel also adopts the recommendations of the "E2" Panel that "the compensable period for losses arising from Iraq's failure to pay its debts shall be defined as 2 August 1990 to 2 August

1991”.¹⁰ The “E2” Panel found that beyond 2 August 1991 the economic and other consequences of Iraq’s invasion and occupation of Kuwait would have abated and Iraq’s invasion and occupation of Kuwait could no longer be deemed to be the direct cause of Iraq’s non-payment of its obligations.¹¹ Accordingly, where the payment obligations of an Iraqi party became due after 2 August 1991 a claim for losses based on this debt is not eligible for compensation.

61. The “E2” Panel has recommended that either the sales contract or, if the contract was financed by a letter of credit issued by an Iraqi bank, the letter of credit may be considered as the basis for the Commission’s jurisdiction.¹² If the letter of credit is considered as the basis for jurisdiction, claims for unpaid amounts due by an Iraqi buyer may be compensable if the documents required under the letter of credit were presented to the bank on or after 2 May 1990 and the period between shipment and presentation of the documents did not exceed 21 days.¹³ The Panel followed this recommendation when considering the first of the claims described in paragraph 65 below.

62. In relation to the interruption of contracts with Iraqi parties (i.e. goods destined for Iraq but diverted or retained), the Panel adopts the recommendations of the “E2” Panel¹⁴ that the performance of contracts for the supply of goods to Iraq between 2 August 1990 and 2 March 1991 was rendered impossible as a direct result of Iraq’s invasion and occupation of Kuwait and continued to be impossible until 2 August 1991. Accordingly, losses arising from the interruption of contracts with Iraqi parties during this period are eligible for compensation.

63. In the claim described in paragraph 53 above, there is insufficient evidence that the claimant is authorized to claim on behalf of the export credit agency or the policyholder. Accordingly, the Panel does not recommend that compensation be awarded for this claim.

64. In the claim described in paragraph 54 above, there is no evidence that the delay in payment by the buyers and consequent incurring of interest was a direct result of Iraq’s invasion and occupation. Accordingly, the Panel recommends that no compensation be awarded for the interest on the payments that the claimant subsequently recovered.

65. In one of the claims, payment under a supply contract was to be effected under a letter of credit. The exporter did not comply with the terms of the letter of credit. Payment under the letter of credit was conditional upon compliance with its terms. Accordingly, the Panel recommends that the claim is not eligible for compensation, as the loss was caused by the failure to comply with the terms of the letter of credit rather than as a direct result of Iraq’s invasion and occupation of Kuwait. In another claim, where the policyholder failed to show that it had presented documents promptly for payment under a letter of credit, the Panel recommends that the award of compensation be adjusted to reflect the policyholder’s failure to mitigate its losses.

(d) Basis of valuation

66. The Panel follows the basis of valuation as set out in paragraphs 141 to 143 of the First E/F Report. Accordingly, compensation for claims relating to export credit contracts should be based on the invoice value of the goods that were the subject of the export sale contract together with any freight and handling charges and the insurance premium payable in respect of the contract. Where

goods were resold, the measure of loss is the difference between the original contract price and the resale price, plus any reasonable incidental costs to the extent that these costs were incurred in mitigation of the loss. Similarly, in respect of claims relating to export contracts for services performed, compensation should be based on the invoice value of those services together with any reasonable incidental costs incurred in mitigation of the loss.¹⁵ The Panel applied the same basis of valuation to claims for losses arising out of contracts with Kuwaiti and Iraqi parties.

3. Other government indemnities to exporters

(a) Summary of the relevant facts

67. Two claimants, both governmental entities, seek compensation for payments they made to exporters for losses, including resale losses, arising under contracts for the supply of goods and services to Iraqi buyers (see paragraph 16 above). These payments resulted from governmental decrees and decisions taken after Iraq's invasion of Kuwait on 2 August 1990 rather than from contractual obligations arising from policies issued by the governments' export credit agencies.

(b) Evidentiary requirements specific to government indemnities to exporters

68. The Panel required the same types of evidence as that described in relation to claims for contractual losses (see paragraphs 57 to 59 and 126 of the First E/F Report and paragraph 58 of the Second E/F Report). That is, the Panel required evidence of the underlying contracts between the parties. The Panel also required evidence that payment was received by the exporter from the governmental entity (consistent with the requirement in relation to insurers, as described in paragraph 68(g) of the First E/F Report).

69. The Panel finds that in order to recover compensation for the loss of payment under a contract, where goods or services were actually received by the buyer, the claimant must show that the buyer's failure to pay under the contract was a direct result of Iraq's invasion and occupation of Kuwait. The Panel therefore required evidence of the due date for payment under the contract. The Panel also required evidence of the dates of performance under the contracts. In respect of contracts with Iraqi parties, this evidence is relevant to whether the failure to pay was a direct result of Iraq's invasion and occupation of Kuwait or whether the debt arose prior to Iraq's invasion and occupation of Kuwait.

70. In claims where goods were resold, the Panel required the claimant to provide satisfactory evidence of the amount of the resale proceeds, to establish the existence of a loss. In respect of additional costs incurred to divert, store or re-sell goods destined for Kuwait or Iraq (storage, demurrage, warehousing, additional insurance or resale expenses), the Panel required specific evidence of those costs in the form of, for example, invoices detailing the amount of these expenses and the dates on which they were incurred, as well as evidence that such costs were reasonable and necessarily incurred.¹⁶

(c) Analysis and recommendations

71. In respect of these claims, the Panel finds that the claims are in principle eligible for compensation for the reasons set out in paragraph 16 above. The Panel finds however that those claims relating to non-payment of debts by Iraqi parties arising prior to Iraq's invasion and occupation of Kuwait (i.e. where performance giving rise to the original debt was rendered by the policyholder prior to 2 May 1990) are not eligible for compensation as they are outside the jurisdiction of the Commission.¹⁷ In respect of losses arising out of non-payment for goods delivered to an Iraqi party, the Panel has followed the recommendations set out in paragraphs 22 to 25 of the First E/F Report.

72. In one claim where consignments were due to be sent to Iraq after the trade embargo came into force, the Panel finds that some of the losses were due solely to the trade embargo imposed against Iraq pursuant to Security Council resolution 661 (1990) and are, therefore, not eligible for compensation.¹⁸

C. Other losses

1. Summary of the relevant facts

73. One of the third instalment claims included a claim for compensation in relation to a government indemnity to a company in respect of the forced detention of four employees detained in Iraq following the invasion and occupation of Kuwait.

2. Evidentiary requirements specific to other losses

74. The Panel applied the same specific evidentiary requirements as those set out in paragraphs 215 to 217 of the First E/F Report. The Panel required evidence that the detained employees were on the employer's payroll, evidence of the occurrence of the detention and evidence that payments were made to the employer for the amounts paid to its employees.

3. Analysis and recommendations

75. The Panel adopts its recommendations set out in paragraph 218 of the First E/F Report that payments made by an employer to employees and their dependants, including humanitarian expenses, are eligible for compensation. In relation to government indemnities, the Panel has followed the approach set out in paragraph 16 above. As however the claimant did not submit evidence to substantiate the losses described in paragraph 73 above, the Panel makes no recommendation of compensation in respect of this claim.

IX. RECOMMENDATIONS OF THE PANEL

76. Based on the matters set out in this report, the Panel recommends that total compensation of USD 3,343,788, as set out in annex I below, be paid for direct losses suffered by the claimants as a result of Iraq's invasion and occupation of Kuwait.

Geneva, 12 April 2002

(Signed) Mr. Roberto MacLean
Chairman

(Signed) Mr. Nigel Alington
Commissioner

(Signed) Mr. Rafael Vizcarrondo
Commissioner

Notes

¹ An export credit agency is an entity (often governmental) which provides insurance in respect of losses arising out of export sales contracts. In general, an export credit agency covers the exporter against the risks of frustration of the contract and non-payment by the buyer, whether due to commercial or political risks.

² “Report and recommendations made by the Panel of Commissioners concerning the first instalment of ‘E2’ claims”, (S/AC.26/1998/7) adopted in Governing Council decision 53 (S/AC.26/Dec.53(1998)) (“E2(1) Report”), paragraphs 87-96. Moreover, in adopting the recommendations of the “E2” Panel, as set out in paragraph 87 of the “Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of ‘E2’ claims”, (S/AC.26/2000/2) adopted in Governing Council decision 87 (S/AC.26/Dec.87(2000)) (“E2(4) Report”), the Panel draws no distinction between the debts or obligations of Iraqi public or private parties, for the purpose of the “arising prior to” clause of resolution 687 (1991).

³ This is consistent with the view taken by the “F1” Panel. See the “Report and recommendations made by the Panel of Commissioners concerning the fifth instalment of ‘F1’ claims”, (S/AC.26/2001/15) adopted in Governing Council decision 131 (S/AC.26/Dec.131(2001)), paragraph 27.

⁴ Article 35 of the Rules, cited in paragraphs 57 and 58 of the First E/F Report.

⁵ “Report and recommendations made by the Panel of Commissioners concerning the fifth instalment of ‘E2’ claims”, (S/AC.26/2000/17) adopted in Governing Council decision 103 (S/AC.26/Dec.103(2000)) (“E2(5) Report”), paragraphs 21 and 22.

⁶ E2(5) Report, paragraphs 22-25.

⁷ This approach is consistent with that of the “E2” Panel: see E2(4) Report, paragraph 98.

⁸ E2(4) Report, paragraphs 110-116.

⁹ E2(4) Report, paragraph 116 and Governing Council decision 9 (S/AC.26/1992/9).

¹⁰ E2(4) Report, paragraph 119.

¹¹ Ibid.

¹² Ibid., paragraph 96.

¹³ Ibid., and E2(5) Report, paragraph 30.

¹⁴ E2(4) Report, paragraphs 120-125.

¹⁵ See Governing Council decision 9, paragraphs 8-10.

¹⁶ See the First E/F Report, paragraphs 132, 133 and 142.

¹⁷ See E2(1) Report, paragraph 90, the First E/F Report, paragraph 23 and E2(5) Report, paragraph 22.

¹⁸ The trade embargo against Kuwait applied from 6 August 1990 to 3 April 1991 and from 6 August 1990 onwards against Iraq. By decision 9, the Governing Council determined that compensation would not be awarded for losses caused by the trade embargo and related measures and the economic situation caused thereby. Compensation would still be awarded to the extent that the invasion and occupation of Kuwait constituted a separate and distinct cause of direct loss, damage or injury.

Annex I

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS

	<u>Country</u>	<u>UNCC claim number</u>	<u>Claimant</u>	<u>Total amount claimed</u>			<u>Recommendation of the Panel of Commissioners</u>
				<u>Amount claimed in original currency</u>	<u>Total amount claimed restated in USD</u>	<u>Total recommended in USD</u>	
1	Australia	5000049	Department of Primary Industries and Energy	AUD	32,913,906	26,868,495	Nil
2	Cyprus	5000023	Ministry of Finance	CYP	523,982	1,948,686	Nil
				USD	686,854		
				DEM	69,019		
				GBP	18,327		
3	Cyprus	5000024	Ministry of Commerce and Industry – Export Credit Insurance Service (E.C.I.S.)	USD	13,748,881	15,877,569	840,698
				GBP	1,119,690		
4	Czech Republic	5000027	Ministry of Finance	USD	52,230,381	52,230,381	Nil
5	Finland	5000298	Ministry for Foreign Affairs	USD	90,010,446	107,020,227	153,480
				DEM	16,741,867		
				IQD	1,956,674		
6	France	5000106	Compagnie Francaise d’Assurance pour le Commerce Extérieur	FRF	18,738,776	3,574,738	1,295,676
7	France	5000107	Compagnie Francaise d’Assurance pour le Commerce Extérieur	FRF	50,171,222	9,571,008	187,693
8	Germany	4000828	Lucks & Co GmbH	DEM	22,435,645	14,363,409	Nil
9	Germany	4000641	Ed. Zublin AG	DEM	14,538,735	9,307,769	Nil
10	Germany	4000644	Ed. Zublin AG	DEM	2,622,502	1,678,939	Nil
11	Germany	4000646	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	914,005,906	585,151,028	Nil
12	Germany	4000647	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	25,542,282	16,352,293	Nil
13	Germany	4000708	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	147,368,088	94,345,767	Nil

Annex I
RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS

	<u>Country</u>	<u>UNCC claim number</u>	<u>Claimant</u>	<u>Total amount claimed</u>			<u>Recommendation of the Panel of Commissioners</u>
				<u>Amount claimed in original currency</u>	<u>Total amount claimed restated in USD</u>	<u>Total recommended in USD</u>	
14	Germany	4000709	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	687,571,546	440,186,649	Nil
15	Germany	4000710	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	155,208,787	99,365,421	Nil
16	Germany	4000711	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	105,225,546	67,395,907	Nil
17	Germany	4000712	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	104,443,264	66,865,086	Nil
18	Germany	4000715	Philipp Holzmann AG	DEM	181,492,595	116,192,442	Nil
19	Germany	4000743	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	9,018,682	5,773,804	Nil
20	Germany	4000744	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	23,548,574	15,075,912	Nil
21	Germany	4000745	AKA Ausfuhrkredi–Gesellschaft mbH	DEM	376,181,984	240,833,536	Nil
22	Germany	4000746	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	12,519,725	8,015,189	Nil
23	Germany	4000801	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	19,964,913	12,781,634	Nil
24	Germany	4000802	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	26,373,912	16,884,707	Nil
25	Germany	4000803	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	1,155,435,738	739,715,581	Nil
26	Germany	4000849	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	354,000,205	226,632,654	Nil
27	Germany	4000859	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	84,650,572	54,193,708	Nil
28	Germany	4000862	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	19,814,445	12,685,304	Nil
29	Germany	4000863	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	417,525,507	267,301,861	Nil
30	Germany	4000864	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	403,391	258,253	Nil
31	Germany	4000942	AKA Ausfuhrkredit–Gesellschaft mbH	DEM	5,491,240	3,515,519	Nil

Annex I

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS

	<u>Country</u>	<u>UNCC claim number</u>	<u>Claimant</u>	<u>Total amount claimed</u>		<u>Recommendation of the Panel of Commissioners</u>	
				<u>Amount claimed in original currency</u>	<u>Total amount claimed restated in USD</u>	<u>Total recommended in USD</u>	
32	Germany	5000281	Federal Minister for Economic Affairs	DEM	13,095,856	8,384,031	866,241
33	Germany	5000282	Federal Minister for Economic Affairs	DEM	2,054,587,787	1,315,357,099	Nil
34	Greece	4005963	Arab Hellenic Bank S.A.	USD	741,847		Nil
35	Israel	5000312	Ministry of Finance	USD	11,000,000		Nil
<u>Total</u>						4,667,446,453	3,343,788

Annex II

LIST OF REASONS STATED IN ANNEX III FOR RECOMMENDATION OF NO COMPENSATION OR ONLY PARTIAL COMPENSATION

	<u>Reason for recommendation of no compensation or only partial compensation</u>	<u>Explanation</u> (and references to relevant paragraph numbers of the First E/F Report, unless otherwise stated)
1	“Arising prior to” exclusion	All or part of the claim is based on a debt or obligation of Iraq that arose prior to 2 August 1990. Accordingly, pursuant to Security Council resolution 687 (1991), the claim is outside the Commission’s jurisdiction. (Paragraphs 22 to 25.)
2	Claim preparation costs	The Governing Council will resolve the issue of claim preparation costs at a later date. (Paragraph 99.)
3	Deduction for failure to mitigate	The claimant has not taken such measures as are reasonable in the circumstances to reduce or minimize the loss as required by paragraph 6 of Governing Council decision 9 and paragraph 9 (IV) of decision 15 (S/AC.26/1992/15). (Paragraphs 79 to 83.)
4	Deduction for uninsured amount	The recommended amount is limited to the amount or proportion of the loss for which the claimant is liable under the policy. (Paragraphs 45 to 46.)
5	Exchange rate adjustment	The exchange rate applicable at the date of compensable loss is different from that on which the amount claimed was based. (Paragraph 96.)
6	Insufficient evidence of payment	There are evidentiary shortcomings in relation to payment by the claimant to its policyholder (or, where relevant, by a reinsurer to the claimant or by a retrocessionaire to a reinsurer). (Paragraphs 68 and 75.)
7	Insufficient evidence of the policy	There are evidentiary shortcomings in relation to the existence of a valid insurance policy at the date of the underlying loss. (Paragraphs 68 and 76.)
8	Insufficient evidence that the policy covered the underlying loss	There is insufficient evidence that the policy covered the underlying loss or the risk that eventuated. (Paragraphs 68 and 74.)
9	Insufficient evidence of value	The claimant submitted insufficient evidence to prove all or part of the value of its claimed losses, as required by article 35 of the Rules. (Paragraphs 68 and 76.)
10	Ineligibility to claim	The claim is ineligible for compensation because the claimant, or any entity through which it has acquired its rights, is ineligible to claim. (Paragraphs 16 to 18 above.)
11	Loss is outside the compensable period	All or part of the claim is based on a debt or obligation of Iraq that became due after 2 August 1991 and is not, therefore, eligible for compensation. (Paragraph 60 of this report).
12	Military operations	The claim relates to the costs of the Allied Coalition Forces, including those of military operations against Iraq, or the costs and expenses of entities that provided services to the Allied Coalition Forces. (Paragraph 28.)
13	No standing to bring claim	The claimant submitted insufficient evidence to establish that the claimant has standing or is authorized to bring the claim on its own behalf or on behalf of a group of insurers. (Paragraphs 68 and 74.)

Annex II

LIST OF REASONS STATED IN ANNEX III FOR RECOMMENDATION OF NO COMPENSATION OR ONLY PARTIAL COMPENSATION

	<u>Reason for recommendation of no compensation or only partial compensation</u>	<u>Explanation</u> (and references to relevant paragraph numbers of the First E/F Report, unless otherwise stated)
14	Part or all of the loss is not direct	The type of loss, in whole or part, is not a direct loss within the meaning of Security Council resolution 687 (1991). (Paragraphs 15 to 20.)
15	Part or all of the underlying loss is unsubstantiated	The claimant failed to submit documentation substantiating the underlying loss or, where documents were provided, these did not demonstrate the circumstances and amount of part or all of the underlying loss. (Paragraphs 68 and 74.)
16	Reduction to avoid multiple recovery	Although the claim is eligible for compensation, an award has already been made for the same loss in another claim before the Commission. Accordingly, the amount of compensation awarded in the other claim has been deducted from the compensation calculated for the present claim, in keeping with Governing Council decision 13 (S/AC.26/1992/13), paragraph 3. (Paragraphs 84 to 89.)
17	Reduction to reflect actual value	The actual value of the interest insured, as established by the experts appointed by the Panel or by other means, is less than the agreed value paid by insurers. (Paragraphs 37 to 43.)

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Department of Primary Industries and Energy
UNCC claim number: 5000049
Submitting entity: Australia

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u> ^a	<u>Amount recommended (USD)</u>	<u>Comments</u> ^b
Payment or relief to others	Contract-related losses – other government indemnities to exporters (Australian Wheat Board)	23,334,603	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Contract-related losses – other government indemnities to exporters (Rice Growers Co-operative Limited)	929,760	Nil	No compensation recommended as part or all of the loss is not direct
	Contract-related losses – other government indemnities to exporters (Bererco and the Legume Processors of Australia)	585,765	Nil	No compensation recommended as part or all of the loss is not direct
	Contract-related losses – other government indemnities to exporters (Western Australian Meat Exports Pty Ltd)	22,273	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Other losses (Australian Wheat Board)	1,996,094	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		26,868,495	Nil	

^a This amount is the amount upon which the Panel bases its review of the claim. It includes corrections of any arithmetical errors that were made in the statements of claim and any reductions to original or amended amounts by the claimants during the period of review of the claims. The “Amount claimed” includes specific amounts, where claimed, for interest and claim preparation costs, although no recommendations have been made by the Panel in this respect (see paragraphs 97 and 99 of the First E/F Report). As the claimants are not permitted to introduce new claims after 1 January 1997 or to increase the amount claimed in response to article 34 notifications or procedural orders, or by way of unsolicited supplements submitted to the Commission after 11 May 1998, such increases are not included in the “Amount claimed” amounts listed in annex III.

^b These comments are defined in annex II. Where the comments indicate that a sub-claim was withdrawn by a claimant prior to submission to the Panel, these claims have still been reported in annex III in order to maintain the numerical sequence of the sub-claims.

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Finance of the Republic of Cyprus
UNCC claim number: 5000023 – Sub-claim 1 (Premier Chemical Co Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,182,804	Nil	No compensation recommended as part or all of the loss is not direct; failure to mitigate
<u>Total</u>		1,182,804	Nil	

Claimant: Ministry of Finance of the Republic of Cyprus
UNCC claim number: 5000023 – Sub-claim 2 (Mechel Contractors (Overseas) Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	402,845	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		402,845	Nil	

Claimant: Ministry of Finance of the Republic of Cyprus
UNCC claim number: 5000023 – Sub-claim 3 (Charilaos Apostilides & Co Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	79,028	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		79,028	Nil	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Finance of the Republic of Cyprus
UNCC claim number: 5000023 – Sub-claim 4 (CYEMS Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	284,009	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		284,009	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 1 (D. Couvas & Sons Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,820,156	Nil	No compensation recommended for “arising prior to” exclusion; loss is outside the compensable period; part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,820,156	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 2 (GTP Electrical Products Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,128,688	417,376	Claim adjusted for “arising prior to” exclusion; insufficient evidence of the policy
<u>Total</u>		2,128,688	417,376	

[ENGLISH ONLY]

Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 3 (Premier Chemical Co. Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,293,832	423,322	Claim adjusted for “arising prior to” exclusion; insufficient evidence of the policy; part or all of the loss is not direct
<u>Total</u>		2,293,832	423,322	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 4 (I & G Electrical Services Co. Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,572,224	Nil	No compensation recommended for “arising prior to” exclusion; the loss is outside the compensable period; part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,572,224	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 5 (Aerocan Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,421,960	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,421,960	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 6 (Oerlikon Electrodes Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	59,520	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		59,520	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 7 (Sunshoes Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,900	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		9,900	Nil	

Claimant: Ministry of Commerce & Industry – Export Credit Insurance Service (ECIS)
UNCC claim number: 5000024 – Sub-claim 8 (Medochemie Ltd)
Submitting entity: Republic of Cyprus

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,571,289	Nil	No compensation recommended for “arising prior to” exclusion; the loss is outside the compensable period
<u>Total</u>		3,571,289	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 1 (Centrotex a.s.)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	3,157,612	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		3,157,612	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 2 (Exico Foreign Trade Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	14,428	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		14,428	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 3 (Intersigma Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,257,982	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,257,982	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 4 (Investa Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	673,854	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		673,854	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 5 (Koospol Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	370,049	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		370,049	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 6 (Kovo Joint Stock Company)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	62,537	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		62,537	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 7 (Merkuria Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	199,770	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		199,770	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 8 (Metra Blansko)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	41,994	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		41,994	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 9 (Motokov Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	3,118,154	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,118,154	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 10 (Polytechna Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	179,695	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		179,695	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 11 (Pragoexport a.s.)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	789,268	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		789,268	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 12 (Prerovské Strojírny Ltd)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,276,452	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,276,452	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 13 (Strojexport Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	9,027,516	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,027,516	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 14 (Strojimport Company Limited)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	1,037,522	Nil	No compensation recommended for “arising prior to” exclusion; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,037,522	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 15 (Zavody Silnoprode Electrotechniky Joint Stock Company)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	306,429	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		306,429	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 16 (Zetor s.p Trnkova 111)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	9,550,729	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,550,729	Nil	

Claimant: The Ministry of Finance
UNCC claim number: 5000027 – Sub-claim 17 (Technoexport a.s)
Submitting entity: Czech Republic

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – other government indemnities to exporters	21,166,390	Nil	No compensation recommended as insufficient evidence of value
<u>Total</u>		21,166,390	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 1 (Telenokia Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	201,501	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		201,501	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 2 (Oy Nokia Ab Kaapeli – Nokia Corporation Cables)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,596,918	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,596,918	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 3 (Suomen Yhdyspankki Oy/Union Bank of Finland)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,599,090	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		3,599,090	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 4 (Suomen Vientiluotto Oy – Finnish Export Credit Ltd)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	74,694,713	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		74,694,713	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 5 (Oy Lohja Ab)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,383,228	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,383,228	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 6 (Joint Venture Group IRCO-Group)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,812,116	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		4,812,116	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 7 (Nokia Kaapeli Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,629,277	153,480	Claim adjusted for “arising prior to” exclusion; loss is outside the compensable period; insufficient evidence of payment; deduction for uninsured amount
<u>Total</u>		3,629,277	153,480	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 8 (Suomen Paperitehtaitten Yhdistys-Finnpap/Overseas & Trading)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,190,085	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		5,190,085	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 9 (Joint Venture Perasto-Baghdad, Vesto Oy & Perusyhtymä Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,455,103	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		2,455,103	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 10 (Valmet Oy)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,085,577	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,085,577	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 11 (Oy Lohja Ab)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,944,184	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		1,944,184	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 12 (Oy Nino Lincoln & Co Ltd)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,341,177	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		4,341,177	Nil	

Claimant: The Ministry of Foreign Affairs
UNCC claim number: 5000298 – Sub-claim 13 (Oy Lohja Ab)
Submitting entity: Finland

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,087,258	Nil	No compensation recommended for “arising prior to” exclusion
<u>Total</u>		2,087,258	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 1 (Libet SARL)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Loss of payment	1,658	1,129	Claim adjusted for insufficient evidence of payment; part or all of the underlying loss is unsubstantiated; insufficient evidence of the policy
	Re-sale expenses	68	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,726	1,129	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 2 (Pont a Mousson)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,292,989	868,658	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,292,989	868,658	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 3 (Lesieur Alimentaire)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	37,893	25,787	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss unsubstantiated
<u>Total</u>		37,893	25,787	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 4 (Automobiles Peugeot)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 - 5	1,195,118	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 6	79,138	Nil	Reduction to avoid multiple recovery (see “E4” Claim No. 4000759)
	Shipments 7, 8	248,176	211,742	Claim adjusted as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,522,432	211,742	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-Claim 5 (Pascal Diffusion)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 - 3	9,754	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 4			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>		9,754	Nil	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 6 (Hoover)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 7 (ETS P & J Tiberghien)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,581	1,305	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,581	1,305	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 8 (Armor)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 9 (ABB Petozeri)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 10 (Riechers SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 11 (Dentelles Darquer)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,873	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,873	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 12 (ETS Bourdon)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 13 (Normandie Labo)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,167		Withdrawn by the claimant after submission to the Panel (and therefore included in the amount claimed as set out in annex I)
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 14 (Pompes Guinard)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	576	525	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		576	525	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 15 (Comesci Dept. SFEME)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 16 (Bollere Technologies)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,097	3,731	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,097	3,731	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 17 (Canson & Montgolfier)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Loss of payment	1,157	933	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
	Salary costs	176	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,333	933	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 18 (Socomec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,698	1,437	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		1,698	1,437	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 19 (Presidence SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,190	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 20 (Papetries Verilhac Freres)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,687	5,657	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		6,687	5,657	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 21 (J. M. Marinelli)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by the claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 22 (Charese SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,371	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		6,371	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 23 (Parfums Gandour)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	51,507	40,923	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		51,507	40,923	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 24 (Parfums C Dior)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 25 (BASF Peintures)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	851	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		851	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 26 (Entrelec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 27 (Fleurus SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,779	1,587	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,779	1,587	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 28 (Sogeviandes)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	31,729	24,364	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		31,729	24,364	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 29 (Digitec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	186,201	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		186,201	Nil	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 30 (Trame SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 31 (Controle Mesure regulation)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 32 (Fleurus SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	723	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		723	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 33 (Labinal)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,115	7,242	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		9,115	7,242	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 34 (Compagnie N.G. Levhatex)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,729	3,414	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment; part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,729	3,414	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 35 (Jacob Delafon)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	26,680	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		26,680	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 36 (Georges S Daras SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,496	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		15,496	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 37 (Jallatte SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Resale losses	2,032	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Repacking costs	7,820	Nil	No compensation recommended as part or all of the loss is not direct
	Cost of diverting goods	1,280	1,145	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		11,132	1,145	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 38 (SmithKline Beecham)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,027	3,987	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,027	3,987	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 39 (Roughie SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,038	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,038	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 40 (Miflex)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 41 (Patis France)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,218	2,611	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		3,218	2,611	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 42 (Fromageries Picon)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,179	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,179	Nil	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 43 (Corimex)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,302	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,302	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 44 (Moteurs Leroy Somer)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,049	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,049	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 45 (Arjo Wiggins)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 46 (STE Industrielle Lesaffre)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipments 1 and 2	80,787	Nil	No compensation recommended as part or all of the loss is not direct
	Shipment 3	10,292	3,711	Claim adjusted as part or all of the underlying loss is unsubstantiated; insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		91,079	3,711	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Ext erieur
UNCC claim number: 5000106 – Sub-claim 47 (Service Inter-Groupement des Metiers d'Art de France)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,336	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		7,336	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Ext erieur
UNCC claim number: 5000106 – Sub-claim 48 (Laboratoire de Therapeutique Moderne)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,507	3,395	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,507	3,395	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Ext erieur
UNCC claim number: 5000106 – Sub-claim 49 (Chevalerias)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,632	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,632	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 50 (Papetries Hamelin)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	790	705	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		790	705	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 51 (Asco)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Salary costs	1,089	Nil	No compensation recommended as part or all of the loss is not direct
	Cost of returning goods	742	502	Claim adjusted for insufficient evidence of the policy; deduction for failure to mitigate; insufficient evidence of payment
<u>Total</u>		1,831	502	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 52 (Parfumes et Beaute International)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 53 (Depallier Prestige)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,222	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,222	Nil	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 54 (Lautier SA Florasynth)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,044	2,553	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		3,044	2,553	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 55 (Fleurus)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,078	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,078	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 56 (Lienard Soval)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	64,314	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		64,314	Nil	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 57 (France Darmonval)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	19,415	15,652	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		19,415	15,652	

Claimant: Compagnie Francaise d'Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 58 (ODO)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,649	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,649	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 59 (Tezier)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 60 (Cousin Freres)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,872	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,872	Nil	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 61 (ETS Auro)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 62 (Trane)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 63 (Canson & Montgolfier)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Seller's costs	158	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Shipping costs	1,070	850	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		1,228	850	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 64 (BDF Nivea SA)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 65 (Perfumes Christine Darwin)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,314	10,734	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		13,314	10,734	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 66 (Socomec)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Recalibration costs	862	Nil	No compensation recommended as part or all of the loss is not direct
	Reshipment costs	343	356	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,205	356	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 67 (SA Sommer)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,134	3,497	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		4,134	3,497	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 68 (Galaxia)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 69 (Grimaud Freres)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,892	4,776	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		5,892	4,776	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 70 (Scholtes)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,187	14,906	Claim adjusted for insufficient evidence of the policy; insufficient evidence of payment
<u>Total</u>		15,187	14,906	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d' Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 71 (Pneumatiques Kleber)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	32,540	27,862	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		32,540	27,862	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 72 (Charabot)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,347	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,347	Nil	

Claimant: Compagnie Francaise d' Assurance pour le Commerce Exterieur
UNCC claim number: 5000106 – Sub-claim 73 (Ateliers du Bruissin)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000106 – Sub-claim 74 (SAFT)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000107 - Sub-claim 1 (Renault Vehicules Industriels)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	860,395	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		860,395	Nil	

Claimant: Compagnie Francaise d’Assurance pour le Commerce Extérieur
UNCC claim number: 5000107 - Sub-claim 2 (Cogalex CGEE Alsthom)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,487,480	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		8,487,480	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Compagnie Francaise d’ Assurance pour le Commerce Extérieur
UNCC claim number: 5000107 - Sub-claim 3 (Cogalex Alsthom)
Submitting entity: France

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	223,133	187,693	Exchange rate adjustment
<u>Total</u>		223,133	187,693	

Claimant: Lucks & Co GmbH
UNCC claim number: 4000828
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	14,363,409	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		14,363,409	Nil	

Claimant: Ed. Zublin AG
UNCC claim number: 4000641
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	9,307,769	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		9,307,769	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Ed. Zublin AG
UNCC claim number: 4000644
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	1,678,939	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,678,939	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000646
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	585,151,028	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		585,151,028	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000647
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	16,352,293	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		16,352,293	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000708
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses - financing arrangements	94,345,767	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		94,345,767	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000709
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	440,186,649	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		440,186,649	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000710
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	99,365,421	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		99,365,421	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000711
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	67,365,907	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		67,365,907	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000712
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	66,865,086	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		66,865,086	Nil	

Claimant: Philipp Holzmann AG
UNCC claim number: 4000715
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	116,192,442	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		116,192,442	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000743
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	5,773,804	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,773,804	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000744
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	15,075,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		15,075,912	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000745
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	240,833,536	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		240,833,536	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000746
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	8,015,189	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		8,015,189	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000801
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	12,781,634	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		12,781,634	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000802
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	16,884,707	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		16,884,707	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000803
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	739,715,581	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		739,715,581	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000849
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	226,632,654	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		226,632,654	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000859
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	54,193,708	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		54,193,708	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000862
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	12,685,304	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		12,685,304	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000863
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	267,301,861	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		267,301,861	Nil	

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000864
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	258,253	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		258,253	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: AKA Ausfuhrkredit-Gesellschaft mbH
UNCC claim number: 4000942
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – financing arrangements	3,515,519	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,515,519	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 1 (Storck International GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,358	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,358	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 2 (Boehringer Ingelheim International GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,075	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,075	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 3 (DT Diesel Technic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	16,668	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		16,668	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 4 (BAWI GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,308	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,308	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 5 (Trilux-Lenze GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,789	6,290	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		8,789	6,290	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 6 (DT-Diesel Technic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,926	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,926	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 7 (DT-Diesel Technic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	48,716	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		48,716	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 8 (Gail AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,946	1,392	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		1,946	1,392	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 9 (Fa. Friedrich Wilhelm Schwig GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,055	13,113	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		15,055	13,113	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 10 (BAWI GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,849	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,849	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 11 (Kindermann & Co. GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 12 (Coutinho, Caro & Co. Remscheid GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	44,576	30,741	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		44,576	30,741	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 13 (DETA Akkumulatorenwerk GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,531	5,831	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		7,531	5,831	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 14 (Haendler & Natermann GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 15 (Haendler & Natermann GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,059	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,059	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 16 (Meyle Products Leon Meyer GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	159,996	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		159,996	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 17 (Herberts GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	99,943	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		99,943	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 18 (Daimler-Benz AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,126,754	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,126,754	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 19 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,255	1,480	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		13,255	1,480	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 20 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 21 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,336	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,336	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 22 (Carl Aug. Picard & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 23 (Fa. Albrecht Jung GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,523	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		11,523	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 24 (Kolbenschmidt AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	81,491	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		81,491	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 25 (Herlitz International Trading AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	54,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		54,190	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 26 (Optische Werke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,334	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,334	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 27 (Optische Werke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,458	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,458	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 28 (Fa. Regiolux Frankische Lechten GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,080	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		7,080	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 29 (Metall-und Oberflächenchemie Sperzel GmbH & Co.)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	19,925	16,314	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		19,925	16,314	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 30 (Alfred Teves GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,338	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		8,338	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 31 (Masterhand Bekleidungswerke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,832	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,832	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 32 (Degussa AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	108,916	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		108,916	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 33 (BAWI GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,204	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,204	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 34 (Gebhardt Ventilatoren GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 35 (WIMEX Agrarprodukte Import und Export GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	298,081	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		298,081	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 36 (Meridien Handel GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,585	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		3,585	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 37 (Metra Aubenhandels GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,190	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		9,190	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 38 (Accumulatorenwerke Hoppeke, Carl Zollner & Sohn)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Shipment 1, 2, and 3	57,485	Nil	No compensation recommended as part or all of the loss is not direct
	Shipments 4 and 5	2,834	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		60,319	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 39 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,164	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,164	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 40 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	22,478	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		22,478	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 41 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 42 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,034	1,457	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		2,034	1,457	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 43 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,531	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		5,531	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 44 (Bayer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	28,874	21,695	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		28,874	21,695	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 45 (Brennet AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	20,382	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		20,382	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 46 (F. Undutsch GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	103,577	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		103,577	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 47 (F. Undutsch GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 48 (Fa. Hochbach GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	13,442	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		13,442	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 49 (Exporttronic Betriebs GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	290	210	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		290	210	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 50 (Car-Autobedarf Karl-Heinz Engels)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Invoice 1	1,784	Nil	No compensation recommended as part or all of the loss is not direct
	Invoice 2	7,156	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
	Invoices 3 and 4	7,680	5,574	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		16,620	5,574	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 51 (Car-Autobedarf Karl-Heinz Engels)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,014	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,014	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 52 (Betrix Cosmetic GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	18,753	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		18,753	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 53 (Werner Rudnik Export GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,961	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,961	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 54 (Manfred Hommert GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	986	827	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		986	827	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 55 (E. SIRAL Kunststoff und Metallwerk, Siebauer GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	9,498	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		9,498	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 56 (E. Merck oHG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,265	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,265	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 57 (Alpan GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	39,861	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		39,861	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 58 (Voss & Umlauf GmbH & Co.)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,501	1,805	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		2,501	1,805	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 59 (TWT Peter Maddock GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	14,835	10,747	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		14,835	10,747	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 60 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,414	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		4,414	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 61 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,283	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,283	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 62 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,857	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,857	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 63 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,006	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		3,006	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 64 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,938	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,938	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 65 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,614	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,614	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 66 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,582	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,582	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 67 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	183	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		183	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 68 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,076	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		2,076	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 69 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,028	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		5,028	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 70 (Oswald F Gregor)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,599	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		1,599	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 71 (VARTA Batterie AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,524	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		11,524	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 72 (Dr. August Oetker Nahrungsmittel KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	78,908	56,931	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		78,908	56,931	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 73 (Jacob Maul GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,114	299	Claim adjusted for insufficient evidence of the policy; part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,114	299	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 74 (Hoechst AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	146,828	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		146,828	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 75 (Hoechst AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	85,857	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		85,857	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 76 (Nordische Oelwerke Walter Carroux GmbH & Co.)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses:			
	Invoices 1 and 2	51,256	Nil	No compensation recommended as part or all of the loss is not direct
	Invoice 3	21,617	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		72,873	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 77 (Henkel KGaA)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,446	6,531	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		11,446	6,531	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 78 (KBC Manufaktur Koechlin, Baumgartner & Cie)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses: interest on recovered payment to policyholder	Not quantified	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>			Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 79 (KBC Manufaktur Koechlin, Baumgartner & Cie AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	35,572	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		35,572	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 80 (Lurgi AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	327,436	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		327,436	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 81 (Apollinaris Brunnen AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	14,056	10,230	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		14,056	10,230	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 82 (Adolf Lony KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	69,503	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		69,503	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 83 (Fuchs Interoil GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	43,435	35,398	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		43,435	35,398	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 84 (Herion-Werke KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	194	139	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		194	139	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 85 (Lohmann GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	46,964	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		46,964	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 86 (Euro-REINZ Vertriebs GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	10,788	Nil	No compensation recommended as part or all of the loss is not direct
<u>Total</u>		10,788	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 87 (Felten & Guillaume Energietechnik AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses			Withdrawn by claimant prior to submission to the Panel
<u>Total</u>				

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 88 (Bruckner Grundbau GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	790,759	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		790,759	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 89 (Bruckner Grundbau GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,177,798	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,177,798	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000281 – Sub-claim 90 (Kockner & Co. AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	867,724	639,237	Claim adjusted for insufficient evidence of the policy
<u>Total</u>		867,724	639,237	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 1 (Siemens AG - Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	86,177	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		86,177	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 2 (Hoechst Aktiengesellschaft)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	297,193	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		297,193	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 3 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,046,795	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,046,795	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 4 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,705,042	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,705,042	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 5 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	612,588	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		612,588	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 6 (Siemens AG - Medical Engineering Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,870,911	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,870,911	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 7 (Siemens AG - Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	872,625	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		872,625	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 8 (Rovema Verpackungsmaschinen GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	198,780	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		198,780	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 9 (Muepro GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	88,981	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		88,981	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 10 (Argecon GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	143,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		143,912	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 11 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	900,572	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		900,572	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 12 (Robert Bosche GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,549,389	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,549,389	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 13 (Siemens Aktiengesellschaft Power Transmission and Distribution Group)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	539,679	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		539,679	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 14 (CBV Blumhardt Fahrzeuge GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	726,858	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		726,858	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 15 (CBV Blumhardt Fahrzeuge GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,734,867	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		2,734,867	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 16 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,727,013	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,727,013	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 17 (Mannesmann-Handel AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	59,392	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		59,392	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 18 (EMR Industriebauanlagen, Planung und Montage GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	130,679	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		130,679	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 19 (Deutsche Bank AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,601,842	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,601,842	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 20 (Total Walther Feuerschutz GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	164,807	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		164,807	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 21 (KAG Kugelfischer Georg Schafer AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	123,152	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		123,152	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 22 (Hochtief AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	15,452,459	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		15,452,459	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 23 (MCK Maschinenbau GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	168,023	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		168,023	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 24 (Universal Maschinenfabrik Dr. Rudolf Schieber GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,448,538	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,448,538	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 25 (LABSCO Laboratory Supply Company GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	715,704	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		715,704	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 26 (Maschinenfabrik Reinhausen GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,485,852	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,485,852	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 27 (Fresenius AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,454,513	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,454,513	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 28 (Terramar GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,373,880	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,373,880	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 29 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,238,831	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,238,831	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 30 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	207,275,912	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		207,275,912	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 31 (Walter Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,093,771	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,093,771	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 32 (ABB Asea Brown Boveri AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,871,135	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,871,135	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 33 (BBC Brown Boveri AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	52,267	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		52,267	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 34 (Ed. Zublin AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,094,961	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,094,961	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 35 (Claas OHG Harsewinkel)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,569,234	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,569,234	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 36 (Insel GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	137,353	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		137,353	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 37 (BASF AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,623,111	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,623,111	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 38 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	155,346,156	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		155,346,156	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 39 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	29,965,582	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		29,965,582	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 40 (Karl Kolb GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	297,575	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		297,575	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 41 (Karl Kolb GmbH & Co. KG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	656,508	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		656,508	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 42 (Asea Brown Boveri AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,116,036	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,116,036	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 43 (Alfred Teves GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	6,875,860	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		6,875,860	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 44 (Daimler Benz AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,136,291	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		3,136,291	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 45 (Ritz Pumpenfabrik GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	342,666	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		342,666	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 46 (Siemens AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	102,951	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		102,951	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 47 (Philipp Holzmann AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	210,933	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		210,933	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 48 (Rieth & Co GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	105,643	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		105,643	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 49 (Robert Bosch GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,332,930	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		1,332,930	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 50 (Weidleplan Consulting GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	169,759	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		169,759	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 51 (APM Alloy Pipe and Metal GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,693,663	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,693,663	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 52 (Schwabische Huttensерke GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	525,134	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		525,134	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 53 (Ed. Zublin AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	938,030	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		938,030	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 54 (Noell GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	841,690	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		841,690	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 55 (KSB AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	23,387	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		23,387	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 56 (Wayss & Freitag AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	211,383	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		211,383	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 57 (Bornemann GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	362,462	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		362,462	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 58 (Gasti-Verpackungsmaschinen GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	570,261	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		570,261	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 59 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,732,176	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,732,176	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 60 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,433,939	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		7,433,939	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 61 (Westdeutsche Landesbank)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	7,185,251	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		7,185,251	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 62 (KHD Humboldt-Wedag AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	785,136	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		785,136	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 63 (Krupp Industrietechnik GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	1,022,748	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		1,022,748	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 64 (Westdeutsche Landesbank)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	8,789,840	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		8,789,840	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 65 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	70,087,188	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		70,087,188	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 66 (Societe Generale-Elsassische Bank)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	24,790,985	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		24,790,985	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 67 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	3,876,153	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		3,876,153	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 68 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	279,664,230	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		279,664,230	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 69 (Diwi Consult GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	475,380	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		475,380	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 70 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	22,786,946	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		22,786,946	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 71 (Kohler Interconsult GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	890,847	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		890,847	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 72 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	5,598,428	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		5,598,428	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 73 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	4,053,629	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		4,053,629	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 74 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	83,654,448	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		83,654,448	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 75 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	27,317,524	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		27,317,524	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 76 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	101,204,161	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		101,204,161	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 77 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	23,952,850	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		23,952,850	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 78 (AKA Ausfuhrkredit-Gesellschaft mbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	32,377,291	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		32,377,291	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 79 (Scheu & Wirth AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	250,898	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		250,898	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 80 (Strabag Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	45,969,802	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		45,969,802	Nil	

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RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 81 (Strabag Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	2,814,674	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		2,814,674	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 82 (Industrieanlagen Auerbach-Foro GmbH)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	169,591	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		169,591	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 83 (Heilit & Woerner Bau AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	117,612	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		117,612	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 84 (Wolf & Muller GmbH & Co)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	566,631	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		566,631	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 84a (Thyssen Guss AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	231,581	Nil	No compensation recommended due to “arising prior to” exclusion
<u>Total</u>		231,581	Nil	

Claimant: Federal Minister for Economic Affairs
UNCC claim number: 5000282 – Sub-claim 85 (Oesterreichische Kontrollbank AG)
Submitting entity: Germany

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	68,495,462	Nil	No compensation recommended as no standing to bring claim
<u>Total</u>		68,495,462	Nil	

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Annex III

RECOMMENDED AWARDS FOR THE THIRD INSTALMENT OF “E/F” CLAIMS REPORTED BY CLAIMANT NAME AND CATEGORY OF LOSS

Claimant: Arab Hellenic Bank S.A.
UNCC claim number: 4005963
Submitting entity: Greece

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	741,847	Nil	No compensation recommended for ineligibility to claim
<u>Total</u>		741,847	Nil	

Claimant: Ministry of Finance
UNCC claim number: 5000312
Submitting entity: Israel

<u>Type of loss</u>	<u>Category of loss</u>	<u>Amount claimed (USD)</u>	<u>Amount recommended (USD)</u>	<u>Comments</u>
Payment or relief to others	Contract-related losses – export credit losses	11,000,000	Nil	No compensation recommended as part or all of the underlying loss is unsubstantiated
<u>Total</u>		11,000,000	Nil	

Annex IV

TRANSFERRED CLAIMS

<u>Country</u>	<u>Claim number</u>	<u>Claimant</u>	<u>Amount claimed</u> <u>(USD)</u>
Egypt	4002918	El Nasir Transformers and Electrical Products Co.	24,265
Turkey	4001660	Osman Deger	3,800
Turkey	4001717	Hatip Yazici	195,300
Turkey	4001718	Hatip Yazici	33,000
United Kingdom	4002185	C. Dugard Limited	536,363
