



安全理事会

Distr.
GENERAL

S/AC.26/2004/8
2 July 2004
CHINESE
Original: ENGLISH

联合国赔偿委员会
理事会

专员小组就第二十九批“E4”类索赔 提出的报告和建议

目 录

	<u>段 次</u>	<u>页 次</u>
导 言.....	1-3	4
一、非重叠索赔的背景.....	4-7	4
二、理事会第 123 号决定.....	8-12	5
三、代表行事权检验标准.....	13	6
四、第二十九批索赔概述.....	14 - 20	6
五、工作情况.....	21 - 29	7
六、法律框架和索赔的核实及估价.....	30 - 35	9
A. 审定账目.....	33	9
B. 相关索赔的归并.....	34 - 35	10
七、修 改.....	36	11
八、索 赔.....	37 - 70	11
A. 合 同.....	38	12
B. 不动产.....	39	12
C. 有形财产.....	40 - 55	12
1. 有形财产总体情况.....	42	12
2. 库 存.....	43 - 50	12
3. 现 金.....	51 - 54	14
4. 车 辆.....	55	15
D. 创收财产.....	56	15
E. 对他人的付款或救济.....	57	15
F. 利润损失.....	58	16
G. 应收款项.....	59	16
H. 恢复营业费用.....	60	16
I. 其他损失.....	61 - 70	16
九、其他问题.....	71 - 72	18
A. 货币兑换率和利息的适用日期.....	71	18
B. 索赔准备费用.....	72	18

目 录 (续)

	<u>段 次</u>	<u>页 次</u>
十、建议赔偿额.....	73 - 74	18
十一、建议的修改.....	75	19

附 件

一、按赔偿委员会索赔号和索赔人名称分列的第二十九批建议赔偿额.....	22
二、按赔偿委员会索赔号、索赔人名称和损失类别分列的第二十九批建议赔偿额	26
三、按赔偿委员会索赔号和索赔人名称分列的第二十三(A)批索赔的修订赔偿额.....	149
四、按赔偿委员会索赔号、索赔人名称和损失类别分列的第二十三(A)批索赔的修订赔偿额.....	150

导 言

1. 联合国赔偿委员会(“委员会”)理事会在 1998 年 12 月 14 日至 16 日举行的第三十次会议上任命路易斯·奥拉沃·巴普蒂斯塔先生(主席)、让·诺代先生和汪建熙先生组成负责审查“E4”类索赔的第二专员小组(“小组”)。“E4”类索赔是有资格采用委员会的“公司和其它实体索赔表”提出索赔的科威特私营公司和其它实体自行提出或由他人代为提出的索赔,但不包括石油部门索赔和环境索赔。

2. 第二十九批是小组的第二批“非重叠”索赔。¹“非重叠”索赔一语是由理事会第 123 号决定(S/AC.26/dec.123(2001))界定的,是指个人在“C”和“D”类内为没有“E”类内就同样的损失提出索赔的科威特公司实体所受直接损失提出的索赔(“非重叠索赔”)。(在这方面,非重叠索赔与也在第 123 号决定中界定的“重叠”索赔不同,后者是指已由科威特公司就本公司损失提出了索赔的索赔。²)小组就第二十三(A)批提出的报告阐述了将第 123 号决定适用于非重叠索赔及其审查办法。

3. 根据《索赔程序暂行规则》(S/AC.26/1992/10)(《规则》)第 32 条,这批索赔于 2003 年 7 月 25 日提交小组。以下第 4 节进一步阐述本批内的非重叠索赔。根据《规则》第 38 条,本报告载有小组就第二十九批“E4”索赔向理事会提出的建议。

一、非重叠索赔的背景

4. 1993 至 1994 年,委员会收到一些非科威特籍个人用“E”类索赔表提出的几百件索赔,这些人提出的索赔涉及一些他们独资或合资所有的科威特公司蒙受的损失。委员会在 1994 年底同理事会进行非正式讨论之后,告知这些个人索赔人:他们没有资格代表所涉公司提出索赔,因为“E”类索赔表只能由公司索赔人通过公司注册或组建所依据的法律所涉国的政府提交。³委员会随之建议这些个人索赔人用“D”类索赔表重新提出商业损失索赔。

5. 虽然“D”类小组(“‘D’小组”)1996 年就已开始审查索赔,但最初的五批“D”类索赔并不包括任何商业损失索赔。理事会 1998 年早些时候任命的“D2”小组于 1999 年在第六批中开始审查一组“D8/D9”商业损失样板索赔。在审查“D”类索赔人依照《规则》第 34 条提交的答复过程中,“D2”小组开始意识到,有一组“D”类索赔人以科威特公司股东身份提出公司损失。在许多情况下,索赔人要求赔

偿 100% 的公司受益权。具体来说, “D2” 小组注意到, 这些索赔人不是科威特国民, 而且通常称他们与科威特伙伴的商业关系已经完全断绝。因而, 他们要求将一部分分公司损失的赔偿额直接付给他们。⁴ 对这些索赔作的初步审查也表明, 有些情况下, 所涉科威特公司已经向委员会另外提出索赔, 这些索赔当时正作为 “E4” 类索赔处理, 然而, 在另一些情况下, 科威特公司并没有向委员会另外提交索赔。

6. “C” 类专员小组(“ ‘C’ 小组”)在审查索赔过程中找出 103 件索赔所要求赔偿的似乎是公司损失。由于公司损失索赔不能在 “C” 类进行审查, 而 “C” 小组因为任务授限于审查 100,000 美元以下的个人损失索赔, 因此 “C” 小组建议把 103 件索赔中的公司损失索赔部分分离出来并转入另外的索赔类别。这些索赔(“推迟处理的 ‘C’ 类索赔”)初步转入 “D” 类, 直到理事会就如何处理这些索赔作出决定。⁵ 第二十九批有 34 件推迟处理的 “C” 类索赔。

7. 由于 “C” 和 “D” 类索赔表的编制格式不适于个人就公司所受损失提交索赔, 而且根据《规则》, 个人不能自行就这些损失提交索赔, “D” 和 “E4” 小组请理事会就如何处理非重叠索赔和重叠索赔一事提出指导意见。⁶

二、理事会第 123 号决定

8. 第 123 号决定就如何处理非重叠索赔提出了理事会的指导意见。具体而言, 理事会在第 123 号决定序言部分表示明确 “认为应恰当注意非科威特籍个人就科威特法人实体遭受的损失提交的索赔”。

9. 第 123 号决定第 1 段(b)分段指示执行秘书将 “D” 小组认定有权代表公司提交索赔(“代表行事权”)的个人索赔人提出的非重叠索赔转入 “E4” 类作为科威特公司索赔加以处理。

10. 如第 123 号决定序言所述, 理事会认为, 虽然委员会负责确定索赔人因蒙受直接损失而有权得到的赔偿额, 但是, 理事会认为, 委员会的任务并不包括确定 “C” 和/或 “D” 类索赔人以及 “E4” 类索赔人在出现重叠索赔的情况下各自有权得到的全部或部分裁定赔偿额。

11. 据此, 考虑到理事会一些成员国发表的看法, 理事会得出结论认为, 应当设立双边委员会, 每个委员会都有科威特政府(“科威特”)和一个提交了任何非重叠索赔的政府或其它提交实体参加, 目的是确定 “C” 和/或 “D” 类索赔人以及 “E4” 类索赔人各自有权得到的全部或部分裁定赔偿额。

12. 第 123 号决定通过了关于双边委员会的构成和工作的准则条款，并将准则案文列于附件一。第 123 号决定还指示执行秘书执行双边委员会作出的裁定，并代表科威特政府将双边委员会确定的有关个人索赔人应得的那部分裁定赔偿额付给代表此种个人索赔人的政府和其它提交实体。⁷

三、代表行事权

13. 根据第 123 号决定，只有“D”小组认定“有权代表”科威特公司提交索赔的个人索赔人提出的索赔才转交本小组审议。⁸ 本小组注意到，各“D”小组已认定，本批中提出索赔的所有个人都已经证明有权代表有关公司提交索赔。

四、第二十九批索赔概述

14. 最初选定将涉及 123 个科威特公司的 140 件索赔纳入第二十九批，并按照《规则》第 32 条于 2003 年 7 月 25 日提交小组。在这 140 件索赔中，经过索赔材料追询工作⁹，发现有 10 件索赔涉及未注册的企业损失而不是公司损失，因此转交“D”小组进行审查。还发现 1 件索赔与一家科威特公司为自己遭受的损失提出的索赔有联系，因此转出作为重叠索赔考虑。后来又发现 10 件索赔为非重叠索赔，被补充到第二十九批。此外，发现 2 件索赔涉及第一批非重叠索赔(“第二十三(A)批”)当中已经审查的两家公司。¹⁰ 经过这些补充、转交和推迟，第二十九批至此共有在“C”或“D”类(“个人索赔”)提交的涉及 123 家科威特公司损失(“公司索赔”)的 137 件个人损失索赔。对于这 137 件就 123 个公司损失提出的个人索赔，以下简称“本批索赔”，并列于下表。

表 1 第二十九批索赔概要

	<u>原提交小组的件数</u>	<u>补入本批的件数</u>	<u>撤回的件数</u>	<u>提交小组的合计件数</u>	<u>退回“D”类的合计件数</u>	<u>转交到以后“E4”批次的合计件数</u>	<u>第二十三(A)批索赔修订合计件数 a/</u>	<u>小组解决的合计件数</u>
个人索赔	140	10	0	150	10	1	2	137
公 司	123	10	0	133	7	1	2	123

a/ 见以下第 36 段。

15. 存在就同一个公司的损失提出不止一件索赔的情况，有的是同一名个人索赔人提交的，有的是不止一名个人索赔人提交的。根据第 123 号决定转入“E4”处理时，将同一个公司损失的多项索赔作为一个公司索赔处理。对于每一种情况，小组都对公司损失作了整体估价，在这方面，确认对非重叠索赔适用《重叠索赔特别报告》关于将一个公司损失的多项索赔所涉损失归并的第 39、41 和 42 段。因此，虽然第二十九批包括 137 件非重叠索赔，它们只涉及 123 个科威特公司的损失。

16. 第 123 号决定指示委员会将非重叠索赔纳入“E4”作为科威特公司索赔加以处理，因此，本批索赔已输入秘书处所保持的中央数据库(“数据库”)，并为每件公司索赔确定了新的“E4”类索赔号。本报告附件一和附件二所列索赔使用的就是新的索赔号。

17. 在审查本批索赔过程中，查明相互关联的“C”类或“D”类索赔中有 11 个情况的“C”类或“D”类索赔人已经得到了就公司损失裁定的赔偿额。在这些情况中，小组对归并的公司损失做了估价，即包括已经考虑的“C”类或“D”类损失，但不包括小组认为裁定给“C”类索赔人的赔偿额没有达到足够的相对重要程度、因而不必过细审查的索赔，或者“C”类索赔人要求的赔偿与“D”类索赔重叠的情况。在制定相对重要程度标准时，小组采用了《重叠索赔特别报告》第 26 和 27 段规定的方法。针对所有这些索赔，小组指示秘书处通过上文第 11 和 12 段所述程序，从准备付给各该个人索赔人的金额中扣除已经在“C”类或“D”类中裁定的赔偿额。¹¹

18. 第二十九批中有 38 个索赔人还要求赔偿个人损失，其中包括与科威特公司遭受的损失无关的未注册企业的损失。这些损失没有转交本小组审查，而是留在“D”类中作为“D”类索赔加以处理。¹² 小组注意到，最初为第二十九批发出的程序令中所示的索赔额可能包含后来被定为个人损失的某些损失。

19. 本批个人索赔中 80% 以上由约旦政府提交。其次，提交索赔件数最多的是阿拉伯叙利亚共和国政府。

20. 本批索赔所称公司损失总计 49,304,224 科威特第纳尔(约合 170,602,851 美元)。这些索赔所称损失额从 11,793 科威特第纳尔(约合 40,806 美元)到 4,017,100 科威特第纳尔(约合 13,900,000 美元)不等。¹³

五、工作情况

21. 委员会执行秘书按照《规则》第 16 条于 2000 年 2 月 17 日向理事会提交了第 30 号报告(“第 16 条报告”)。报告说明了在一家科威特公司实体提交“D”类非重叠

索赔等方面引起的重要的法律问题和事实问题。包括伊拉克共和国政府(“伊拉克”)在内的一些国家的政府针对第 16 条报告提交了进一步的资料和意见。

22. 委员会执行秘书还按照《规则》第 16 条向理事会提交了第 4-5、7-8、10、13、16、22、24、28、32、34、35、37、38、41 和 42 号报告。这些报告除其他外涵盖本批所有索赔，并说明了其中所指出的重要法律问题和事实问题。包括伊拉克在内的一些国家的政府针对第 16 条报告提交了进一步的资料和意见。

23. 在将本批索赔提交小组之前，秘书处按照《规则》对这些索赔做了全面的审查。¹⁴ 审查结果已输入数据库。

24. 根据《规则》第 34 条向每个个人索赔人发送了通知，请其提供进一步的资料，以协助小组审查索赔(“索赔材料追询”工作)。未能按要求提供证据的个人索赔人被要求说明未能按要求行事的原因。所要求的资料类型因每个索赔人的证据缺陷而异。随之又对本批索赔做了实质性审查，以找出重要的法律问题、事实问题和估价问题。

25. 由于第一批“E4”类索赔报告第 17 段和第二十三(A)批索赔报告第 27 段所述的理由，小组聘请一家会计师事务所和一家损失理算公司作为专家顾问提供服务。小组指示专家顾问根据小组制定并在第二十三(A)批索赔报告中列出的核实和估价办法审查第二十九批中的每件索赔。小组指示专家顾问就每件索赔向其提交一份详细报告，归纳专家顾问的调查结果。

26. 小组于 2003 年 7 月 25 日发出第 1 号程序令，通知打算在 2003 年 7 月 25 日起 6 个月内完成对本批索赔的审查，并向理事会提交报告和建议。该程序令发给伊拉克、科威特以及本批每件索赔的提交实体。

27. 关于 5 件个人索赔，在转交给本小组以前，“D2”小组认为这些索赔符合关于向伊拉克转交索赔文件的理事会第 114 号决定(S/AC.26/Dec.114(2000))规定的标准。因此，这些索赔被转交给伊拉克。小组审查索赔时将考虑伊拉克作出的答复。

28. 在完成了(一)初步评估、(二)实质性审查和(三)第 16 条的报告以后，小组审议了下列文件：

- (a) 索赔人提交的索赔文件；
- (b) 按照《规则》第 14 条所编写的初步评估报告；
- (c) 包括伊拉克在内的一些国家政府针对第 16 条报告提出的资料和看法；
- (d) 伊拉克对上述第 27 段提及的索赔提供的情况和意见；
- (e) 索赔概要和报告；

(f) 专家顾问的报告；以及

(g) 按照《规则》第 32 条认为对小组的工作有助益的其他资料。

29. 根据对所提交的文件、包括按照程序令要求提供的文件和澄清所作的审查，小组得出结论认为，本批索赔提出的问题已经过充分研讨，不需要进行口头审理。

六、法律框架和索赔的核实及估价

30. 适用于本批索赔评估的法律框架与“E4”类早先各批次所使用的相同。关于这个框架的讨论见第一批“E4”类索赔报告第 25 至 31 段。此后的“E4”类索赔报告讨论了以后有关批次“E4”类索赔中遇到的进一步的法律问题。本报告不再复述小组审查的这些不同方面，而是在相关之处提及叙述此类问题的以前“E4”类索赔报告的章节。凡是在将非重叠索赔作为科威特公司索赔加以审查、核实和估价过程中提出进一步法律问题的情况，这些问题都在第二十三(A)批索赔报告第 34 至 81 段和本报告案文中讨论。

31. 在讨论小组关于第二十九批索赔的具体赔偿建议以前，必须重申小组对这些索赔的核实和评估方法。根据“E4”类索赔审查程序，如第一批“E4”类索赔报告第 40 段所述，有必要评估索赔人无法提供基本文件一事是否合理，并确定根据出示的证据评估损失额的适当方法。这个程序既考虑到索赔人不可能一律都能提供“最佳证据”，也考虑到证据缺陷所引起的“多报的可能性”。在这方面，使用第一批“E4”类索赔报告第 34 段所界定的“多报的可能性”一语，就是指索赔中存在证据缺陷，无法准确定量，因而或许会存在多报的可能情况。

32. 如第二十三(A)批索赔报告第 35 至 38 段所述，小组在考虑非重叠索赔时意识到本批多数非重叠索赔人由于政治和经济障碍而在解放后并没有返回科威特或恢复营业。由于许多索赔人在离开科威特时丢失了文件或没有带走，因此不可能象典型的“E4”类索赔人可望做到的那样提供同样程度的书面证据证明所称损失。因此，针对这些情况，在进行上文第 31 段所述的工作时，小组采用了在第二十三(A)批索赔报告中规定的方法。

A. 审定账目

33. 在决定什么是最佳证据时，可能要求小组在相互矛盾的证据之间作出决定。在作出这个决定时，小组要考虑收到的所有证据以及证据的来源和真实性。例如，在

索赔 Ajmad Company for Textiles and Conuvette 的损失时，个人索赔人表示他无法找到在伊拉克入侵和占领科威特期间丢失的公司审定账目。作为替代，这个个人索赔人提供了他的会计师根据他所提供的各种文件于 2000 年准备的未审定账目，他声称是准确的。科威特股东单独向委员会提交了 1987 年和 1989 年 12 月 31 日结束年度的公司审定财务报表，然而，该个人索赔人表示，过去他从未见过这些财务报表，对其准确性表示怀疑。小组认定该个人索赔人未能证明科威特股东提供的审定财务报表是虚假的，他也未能提供足够证据证明公司的财务状况与审定的财务报表反映的有出入。因此，小组采用审定财务报表对公司的损失进行估价和核实。

B. 相关索赔的归并

34. 正如以上第 15 段所述，对同一个公司的损失存在一个以上的个人索赔时，小组将索赔进行归并以对公司的损失进行整体考虑。委员会过去审查“C”或“D”类索赔并对公司的损失裁定予以赔偿时，对就同一家公司损失提出的个人索赔也进行了归并。¹⁵ 决定“C”类索赔所指损失是否事实上是公司的损失时，小组既考虑原“C”类索赔提交的证据，又考虑索赔人其后的陈述。例如，在 Al-Yanbou Ready Made Company W.L.L. 的损失索赔中，个人索赔人以公司的名义提出了两件索赔，一件在“C”类，另一件在“D”类。“C”类索赔表的“C8-商业”损失页是以公司的名义填写的，索赔额是他在公司资产中的份额。所附的个人陈述写明，个人索赔人要求赔偿的数额是他在公司资产中的份额。这件“C”类索赔已由“C”小组审查，该小组并建议就这项损失赔偿 33,141.87 美元。理事会后来批准了这项赔偿，该个人索赔人得到了赔偿款。在非重叠索赔的索赔材料追询程序中，向个人索赔人询问了他的“C”类索赔情况，并询问是否与非重叠索赔中所称损失重叠。个人索赔人说，他在“C”类索赔中只提到份额的价值，但这个损失与公司的损失无关，而与他本人应从公司得到的工资损失有关。为证明他的主张，他提供了一份雇用证明，表明他可从公司得到工资。然而，小组认为，“C”类索赔表及所附文件清楚地表明，索赔是针对个人索赔人在公司损失中的份额提出的，因此，将此项索赔与非重叠索赔共同考虑。小组还建议依照第 17 段的一般指示，从准备付给个人索赔人的数额中扣除“C”类索赔中已支付给个人索赔人的赔偿额。

35. 针对同一个非重叠索赔，小组发现对同一家公司的损失存在另一个“C”类索赔，这个索赔是由个人索赔人的母亲提出的。索赔人的母亲的“C”类索赔表的“C8-商业”损失页也是用的公司名义，所附的陈述写明索赔针对她在公司损失中的份额，基于她的股本。索赔人的母亲的“C”类索赔已由“C”小组审查，该小组建议就这项损失赔偿 39,740.83 美元。这项赔偿后来得到理事会的批准，该个人索赔人的母亲得到了赔偿。个人索赔人的母亲被要求就她的索赔与她儿子就公司损失提出的非重叠索赔之间的关系作出说明。她在答复中表示，“C”类索赔事实上不针对公司的损失，而是针对她留在公司房舍内的个人物品。然而，由于“C”类索赔表及其附属文件清楚表明索赔是针对她在公司损失中的份额，小组将这件索赔与非重叠索赔、以及个人索赔人的“C”类索赔作为对公司损失的索赔共同考虑。鉴于该个人索赔人母亲已授权他为她公司在公司损失中的份额索赔，并向个人索赔人提供了一般授权书，小组建议依照第 17 段的一般指示从准备付给个人索赔人的金额中扣除她已经得到的“C”类赔偿额。

七、修 改

36. 本批中的 2 件个人索赔是针对两个公司的损失提出的，小组在第二十三(A)批索赔报告中已进行审查，理事会已经批准小组的建议，并且已经部分支付赔偿额。小组结束了第二十三(A)批索赔的工作后，根据被认定为非重叠索赔的 2 件个人索赔，重新审查了对公司损失的索赔。小组对 2 件索赔进行的重新审查，是依照第 123 号决定的指示进行的，即发现个人索赔人有权代表公司提出索赔的非重叠索赔，在“E4”类进行处理。在重新审查这些索赔时，小组注意到《重叠索赔特别报告》第 16 段所述的重新审查重叠索赔的处理方法。具体而言，小组认为宜根据提供的新情况和证据在需要时对这些赔偿提出必要的调整。

八、索 赔

37. 小组运用上述程序按照所确定的性质和损失类型审查了本批索赔。由小组重划类型的损失在有关的损失所划入的损失类型的章节中叙述。以下按损失类型列出小组的建议。

A. 合 同

38. 3 件索赔要求赔偿合同损失，总价值是 79,953 科威特第纳尔(约合 276,654 美元)。这些索赔没有提出任何新的法律问题或核实和估价问题。小组对待合同损失可赔性的方针已在“E4”以前批次中说明，小组对于合同损失索赔所采用的核实和估价审查程序在第一批“E4”类索赔报告第 77 至 84 段中讨论。

B. 不 动 产

39. 有 3 件索赔要求赔偿不动产损失，索赔价值共计 140,610 科威特第纳尔(约合 486,540 美元)。这些索赔没有提出任何新的法律问题或核实和估价问题。小组在以前的“E4”报告中阐述了处理不动产损失可赔性的办法，并在第一批“E4”类索赔报告第 89 至 101 段讨论了小组采用的不动产损失索赔核实和估价审查程序。

C. 有形财产

40. 有 117 件索赔要求赔偿有形财产损失，索赔价值共计 24,792,531 科威特第纳尔(约合 85,787,304 美元)。有形财产损失索赔主要涉及库存、家具、固定装置、设备和车辆损失。本损失类型中的其他索赔涉及现金损失。

41. 关于这些有形财产索赔的可赔性及其核实和估价，小组采用了第一批“E4”类索赔报告第 108 至 135 段所述的方法，但对这个方法进行了修改，以考虑非重叠索赔人的特殊情况。第二十三(A)批索赔报告第 58 至 66 段阐述了这个修改。

1. 有形财产——总体情况

42. 本批有形财产损失索赔没有提出任何新的法律问题或核实和估价问题。本批索赔人提出的证据类型与小组审查过去“E4”批次有形财产损失索赔、特别是审查第二十三(A)批与非重叠索赔相关的索赔时遇到的相同。

2. 库 存

43. 本批的库存损失索赔主要涉及由于库存被偷或被毁造成的库存损失。多数索赔人都已提供公司的审定账目复制件、原始购货发票和保险单等其他文件，证明了损

失的库存的存在、所有权以及价值。当小组认为关于损失事实或损失价值的证据不足时，对索赔进行了调整，以反映多报的可能。

44. 与以前几批“E4”类索赔相同，货物转运损失索赔主要涉及伊拉克入侵科威特当天位于科威特并且后来灭失的货物。成功的索赔人能充分地证明货物的所有权、存在、损失以及付款情况。提供的证据类型包括科威特港务局的证明、信用证、其他银行单证、发票、以及运输代理商或其他第三方的目击者证词。

45. 在一件索赔中，要求小组确定在伊拉克入侵和占领科威特时库存中准备转售的一些商务车辆的所有权。代表 Rashed Al Maseb & Ramadan for Cars Company 提出了包括这些车辆的非重叠索赔。包括同样这些车辆的另一件索赔由一个未注册的商业实体(“商业单位”)在“D”类提出损失索赔。每个索赔人都声称自己的企业 1990 年 8 月 2 日是这些车辆的所有者。车辆是 1990 年 4 月和 5 月以“商业单位”的名义进口的。

46. “商业单位”的损失在“D”类索赔中由“D2”小组在第十批“D”类索赔中进行了审查。理事会核准了 263,869 美元的赔偿，并就 47 部车辆(包括有争议的车辆)的库存损失向“D”类索赔人支付了赔偿。

47. 个人非重叠索赔人说，1973 年至 1989 年 9 月期间他与“D”类索赔人在“租用许可”安排之下拥有这个“商业单位”，当时他和“D”类索赔人组成了公司并将“商业单位”的所有资产转入这家公司。个人非重叠索赔人还说，这个公司是以“商业单位”名义持有的包括有争议的车辆在内的全部库存的所有者。为支持他的主张，个人非重叠索赔人提供了以下文件：(a) “商业单位”的“租用许可”原始协议；(b) 关于个人非重叠索赔人在公司的利益的文件；(c) 由“D”类索赔人签署的声明，同意代表公司但以“商业单位”的名义完成进口时，保持“商业单位”的商业执照；(d) 个人非重叠索赔人名下的公司拥有的车辆(1990 年 8 月 2 日有效)的保险单；以及(e) 组成公司时审定的公司的资产负债表，表示该表是为公司兼并“商业单位”的业务准备的。

48. “D”类索赔人说，“商业单位”1990 年 8 月 2 日是有争议的车辆的所有者。为支持其主张，他提供了下列文件。所有文件都是以“商业单位”的名义，并且表明他是所有人：(a) “商业单位”的商业执照；(b) 商业单位注册证明；(c) 租赁协定；(d) 发票；(e) 海关证明；以及(f) 审定财务报表。

49. 根据小组的指示，秘书处在进行技术访问期间与个人非重叠索赔人和“D”类索赔人进行了面谈。要求每个索赔人对另一个索赔人的主张和提供的证据发表意见。个人非重叠索赔人重申他的主张，即他是“D”类索赔人以“商业单位”的名义主张全部库存车辆的所有者。“D”类索赔人否认个人非重叠索赔人提供的文件的真实性，包括“商业单位”的租用许可协定、与公司利益相关的文件、关于未完成的进口保持“商业单位”的执照的声明，并且声称它们是伪造的。他确认公司于1989年组成，当时“商业单位”的贸易活动转入这个公司。关于公司组成后“商业单位”的业务是否继续单独进行，以及“商业单位”的执照是否只是为了尚未完成的进口保留“商业单位”的名义，“D”类索赔人的陈述存在矛盾。

50. 在提供的所有证据基础上，小组采用适用“E4”类索赔的证据标准，认为个人非重叠索赔人证明了公司对有争议的车辆的所有权。因此，小组建议对公司库存损失赔偿应包括这些车辆。¹⁶

3. 现 金

51. 本批现金损失索赔未提出任何新的法律或核实及估价问题。对缺乏足够的同时期的证据证明1990年8月2日持有现金及其数量的现金损失索赔，小组建议不予赔偿。

52. 这个类别包括对伊拉克入侵和占领科威特时在科威特银行账户中的存款损失索赔。正如第二十三(A)批索赔报告第64段所述，小组注意到科威特中央银行为科威特银行账户受益人自由取用此种账户资金而确定的程序。对入侵以前储存在科威特银行账户中的科威特第纳尔的损失，小组建议不赔偿这些索赔。

53. 小组还审议了在入侵和占领期间的存款损失——而非1990年8月2日以前的存款损失——是否是伊拉克入侵和占领科威特的直接结果。一个个人索赔人代表 Saif and Houtary Trading Co. 就公司在占领期间储存在科威特商业银行的伊拉克第纳尔提出索赔。该个人索赔人说，在伊拉克占领科威特期间公司被迫出售库存的部分食品换取伊拉克第纳尔，然后被迫将伊拉克第纳尔存入公司在科威特商业银行的账户，以防被盗或者被伊拉克军队没收。科威特解放后，当个人索赔人寻求代表公司提取这些存款时，科威特商业银行拒绝承认这些存款。

54. 小组考虑了索赔人提交的证据，包括银行存款单的复印件以及存款的内部清单。然而，小组注意到索赔人未提供独立证据确认科威特解放当日公司的账户余额，它也未提供独立证据证明银行拒绝承认公司的伊拉克第纳尔存款。小组注意到，“E4”小组在“专员小组就第二批‘E4’类索赔提出的报告和建议”(S/AC.26/1999/17) (“第二批‘E4’类索赔报告”)中曾审议过一件关于伊拉克入侵和占领科威特期间的存款损失的索赔。在那个索赔中，“E4”小组注意到解放后科威特政府的一项法令，即不管在入侵和占领期间的存款或取款如何，所有银行账户余额一律定为恢复到 1990 年 8 月 1 日的数据。鉴于这种情况，小组认为，在小组收到的这件损失索赔中，个人索赔人表明了公司遭受的损失直接来自伊拉克对科威特的入侵和占领。在计算建议赔偿额时，小组考虑了由于缺乏证据证明在科威特解放当日公司的账户余额而可能存在多报的情况。

4. 车 辆

55. 多数车辆损失索赔的索赔人都能提供书面证据证明对车辆的所有权和损失情况。一些索赔人通过提交“取消登记证明”证明他们的车辆损失索赔，但更普通的文件是车辆登记证明、车辆保险单、提及公司车辆的审定账目，以及目击者陈述。

D. 创收财产

56. 本批没有一件是创收财产损失索赔。

E. 对他人的付款或救济

57. 本批有 2 件索赔要求赔偿所称对他人的付款或救济共计 42,275 科威特第纳尔(约合 146,280 美元)。索赔未提出任何新的法律或核实及估价问题。审查这些索赔时，小组应用了以前“E4”报告所述的方法及核实和估价办法，例如第二批“E4”类索赔报告第 70 至 75 段。小组认为这 2 件索赔的索赔人未提供关于付款或救济的接收者的充分证据，因此建议不赔偿这些损失。

F. 利润损失

58. 本批有 94 件索赔要求赔偿所称利润损失共计 12,007,860 科威特第纳尔(约合 41,549,689 美元)。小组注意到这些索赔均未提出任何新的核实或估价问题,因此,适用第一份“E4”报告第 160 至 206 段和其后的“E4”报告特别是第二十三(A)批报告第 70 段所述的方法及核实和估价程序。

G. 应收款项

59. 本批有 61 件索赔要求赔偿所称应收款项共计 5,525,792 科威特第纳尔(约合 19,120,388 美元)。与第二十三(A)批相同,这种索赔在本批总索赔额中的比例也是远远大于“E4”类索赔其他批次。¹⁷在对这些索赔进行核实和估价中,小组应用了在关于非重叠索赔的第二十三(A)批报告第 71 至 72 段中修改过的第一批“E4”类索赔报告第 207 至 219 段。

H. 恢复营业费用

60. 本批没有一件是恢复营业费用索赔。

I. 其他损失

61. 本批有 72 件索赔是“其他”损失索赔,所称价值共计 6,861,960 科威特第纳尔(约合 23,743,806 美元)。与第二十三(A)批相同,“其他”损失索赔的最大一类是顶费和商誉。依照第二十三(A)批报告第 75 至 78 段的方法,小组建议只有当索赔人能以历史开支或其他可核实的价值证据证明索赔时才给予赔偿。

62. 在旅行社 Al-Awali Travel and Tourism Co. W.L.L.的索赔中,一个个人非重叠索赔人就公司数额为 39,000 科威特第纳尔的顶费和商誉提出索赔。小组考虑了个人非重叠索赔人提交的证据,包括个人索赔人的陈述和公司 1987 年、1988 年和 1989 年 12 月 31 日结束的年度审定账目。1987 年 12 月 31 日结束的年度审定账目包括数额为 24,000 科威特第纳尔的顶费和国际航空运输协会(“空运协会”)颁发的价值数额为 15,000 科威特第纳尔的空运和旅游执照。财务报表上显示的这两项资产是经过充分折旧的。1988 年和 1989 年 12 月 31 日结束的年度审定账目,既不包括顶费的价值,也不包括空运协会执照的价值。

63. 小组认定, 虽然 1987 年的审定财务报表将空运协会的执照作为长期资产, 但这个执照视为一项正常的经常业务开支才是恰当的, 因为每年都给予展续并且不可转让。这个执照既不能被作为顶费(即租用特定房地的权利), 也不能作为商誉(商业信誉价值)。无论如何, 小组认为, 个人非重叠索赔人未能表明空运协会执照的损失是伊拉克入侵和占领科威特直接造成的, 因此, 建议不赔偿索赔的这个部分。

64. 在另一案例中, 一个个人索赔人就设在科威特的公司 **Swaib Commercial Co.** 的损失提出索赔, 包括公司与伊拉克的石头和水泥供应商的两个合同的价值。据称这些合同已经预先付款, 但未充分履行, 并且由于伊拉克入侵和占领科威特, 公司无法使合同得到履行、无法取得预付款的退款、或者以合同为据对供货商提起诉讼。

65. 为支持索赔提供了下列文件: (a) 个人索赔人的陈述; (b) 日期为 1990 年 7 月 19 日的第三方公司致供货商的信(由个人索赔人和 **Swaib Commercial Co.** 的另一个股东签名, 并且写明到发信之日第一份合同只得到部分履行); (c) 1990 年 7 月 6 日 **Swaib Commercial Co.** 向供应商电传汇款的申请单; 以及(d) 附在汇款申请单后面的一张手写便条, 由个人索赔人签字, 确认了第二个合同的定货, 但未提供合同本身。

66. 关于第一个合同, 小组确认, 1990 年 7 月 19 日的信件提供了关于合同条款的证据, 并且到那个日期为止合同未得到充分履行, 到伊拉克入侵科威特之日合同仍未得到履行。小组还确认, 证据显示 **Swaib Commercial Co.** 的股东用第三方公司与供应商进行商业交易, 其后将达成的合同转给 **Swaib Commercial Co.**。关于这个合同, 小组认定, 由于伊拉克入侵和占领科威特的直接结果, 公司不能从伊拉克供应商获得预付款的退款或提起诉讼。

67. 关于第二个合同, 小组认为电传和所附的手写便条提供了合同的一些条款的证据, 包括合同的当事方、购买价格、以及购买的货物。小组注意到合同的日期在伊拉克入侵科威特一个月以内。因此, 小组得出结论, 伊拉克入侵和占领科威特阻碍了伊拉克供应商履行合同, 建议赔偿损失。

68. 本批一些索赔中包含小组认为属于个人索赔人就其在公司的股权提出的索赔。索赔股权的例子包括索赔人在公司资本中的股份、公司未分配的利润, 以及个人索赔人在公司帐簿中的经常账目。

69. 各个“E4”小组曾联系第二十三(A)批索赔报告第 80 段所指非重叠索赔以及《重叠索赔特别报告》第 40 段所指重叠索赔审议过这种类型的损失。正如这些报告

所述，本小组认为，股份索赔是公司相应资产的索赔。因此，股权索赔一般都与已经提出赔偿的其他资产损失重复。在索赔材料追询工作中，索赔人被要求说明股权索赔事实上是不是关于其他资产的索赔。如果索赔人在答复中说明股权损失涉及哪些资产，小组就联系这些资产估价索赔人所称的损失。然而，如果索赔人确认只是索赔自己在公司的股权，而且并不将股份索赔与由于伊拉克对科威特的入侵而损失的任何具体资产相联系，小组就认为这种索赔一般不可得到赔偿。之所以如此，原因在于小组无法确定损失是不是直接由于伊拉克对科威特的入侵和占领而造成的，因为股本索赔可能涉及并非由于入侵而损失的资产。另外，小组无法确定索赔人最初投入的资本是否与公司持有的资产相等，因为公司的资产可能由于不同于伊拉克对科威特的入侵的其他原因而少于最初在公司的投资。即便假设公司股本与相应资产增值，如果没有具体资料表明索赔人所称损失的每项资产的索赔量值，小组仍无法估价这种资产。¹⁸

70. 在有些情况下，索赔人没有能够充分说明其他损失索赔的性质、目的或数额，或者没有提供足够的证据证明直接由于伊拉克对科威特的入侵和占领而蒙受了此种损失。对于这种情况，小组建议不予赔偿

九、其他问题

A. 货币兑换率和利息的适用日期

71. 关于货币兑换率和利息的适用日期，小组采用第一批“E4”类索赔报告第226至233段中所述的方针。如果索赔人以科威特第纳尔以外的某种货币提出索赔，小组使用适当的兑换率按科威特第纳尔估价索赔。

B. 索赔准备费用

72. 委员会执行秘书告知小组，理事会打算以后解决索赔准备费用问题。因此，小组目前不就索赔准备费用的赔偿问题提出建议。

十、建议赔偿额

73. 根据以上所述，小组在本报告附件一中列出就本批索赔提出的建议赔偿额。附件二概要列出小组就本批索赔提出建议所依据的基本原则。

74. 遵循“E4”类以前各批次的方针，所有金额(必要时)为估价目的都换算成科威特第纳尔，并四舍五入至最接近的科威特第纳尔。就此而言，索赔金额可能因币种而有差异，或与索赔表所列数额相差 1 科威特第纳尔。然而，由于委员会以美元支付赔偿，附件一至四建议的数额用科威特第纳尔和美元标出。

十一、建议的修改

75. 关于对小组过去在第二十三(A)批中审查过的索赔所要求作的两项修改，¹⁹ 小组建议的经调整的赔偿列于本报告附件三和四。

主 席

路易斯·奥拉沃·巴普蒂斯塔 (签名)

专 员

让·诺代 (签名)

专 员

汪建熙 (签名)

2004 年 1 月 31 日，日内瓦

注

¹ 小组最初在“专员小组就第二十三(A)批‘E4’类索赔提出的报告和建议”(S/AC.26/2003/14)(“第二十三(A)批索赔报告”)审议了“非重叠”索赔。

² 小组和“E4”小组对第123号决定适用于“重叠”索赔的解释见于“‘E4’和‘E4A’专员小组就重叠索赔提出的特别报告和建议”(S/AC.26/2002/28)(“重叠索赔特别报告”),以及“E4”小组在“专员小组就第八批‘E4’类索赔提出的报告和建议”(S/AC.26/2003/12)。

³ 见理事会第7号决定(S/AC.26/1991/7)第26段。

⁴ 在伊拉克入侵和占领科威特发生之日的情况是,科威特法律要求希望开办企业的人取得商业和工业部发给的执照(许可证)。原则上只有伊拉克国民才符合取得这种执照的资格。就当时实行的一些注册要求而言,也存在类似的限制。商业注册需要由科威特公民自己或科威特人控股51%的公司提出申请。根据科威特法律,非科威特国民不得成为科威特公司的多数股股东。(见“专员小组就损失额最高为10万美元的第七批个人索赔(‘C’类索赔)提出的报告和建议”(S/AC.26/1999/11)(“第七批‘C’类索赔报告”)第300和301段,以及“专员小组就损失为10万美元以上的第六批个人索赔(‘D’类索赔)提出的报告和建议”(S/AC.26/2000/24)第207至213段。

⁵ 见第七批“C”类索赔报告第343至346段。

⁶ 关于非重叠索赔和重叠索赔的区别见本报告第2段。

⁷ 为本批索赔的目的,召集了下列双边委员会,以便按照第123号决定作出必要的决定:科威特—约旦、科威特—印度、科威特—阿拉伯叙利亚共和国、科威特—美利坚合众国、科威特—加拿大、科威特—埃及、科威特—也门、科威特—黎巴嫩、科威特—巴基斯坦、科威特—伊朗伊斯兰共和国。

⁸ 各“D”类小组据以审议索赔人是否证明有权代表公司提出索赔的检验标准,见“‘D2’专员小组就损失为10万美元以上的第十四批个人索赔(‘D’类索赔)第二部分提出的报告和建议”(S/AC.26/2003/7)和“‘D1’专员小组就损失为10万美元以上的第十五批个人索赔(‘D’类索赔)第二部分提出的报告和建议”(S/AC.26/2003/8)。

⁹ 见本报告第24段。

¹⁰ 见第36段。

¹¹ 然而，在 A1-Yanbou Ready Made Company W.L.L.案中，小组建议从支付给个人索赔人的数额中扣除在“C”类已支付给其母亲的赔偿额。第 34 至 35 段有进一步说明。关于本批索赔中小组建议作扣减的详细情况见附件二的脚注。

¹² 由于这些索赔包含公司实际损失和个人损失，而这两类损失要由两个不同的小组审议，因此将索赔中的公司部分分割出来转交本小组，这就形成了单独的一件索赔。

¹³ 关于损失类型的第八节列出的总损失数额，包括相关的“C”或“D”类索赔人的索赔数额(见本报告第 17 段)，但不包括重叠索赔的损失数额。

¹⁴ “专员小组就第一批‘E4’类索赔提出的报告和建议”(S/AC.26/1999/4) (“第一批‘E4’类报告”)第 11 段对这个审查作了阐述。

¹⁵ 见本报告第 17 段。

¹⁶ 小组注意到理事会正在审查由于企业所有权的相关或矛盾索赔产生的重叠索赔问题。

¹⁷ 见第二十三(A)批报告第 71 段。

¹⁸ 本小组还注意到“C”小组在第七批“C”类索赔报告第 241 段中的决定、以及“D1”小组在“专员小组就损失为 10 万美元以上的第二批个人索赔(‘D’类索赔)第一部分提出的报告和建议”(S/AC.26/1998/11)第 104 至 107 段中的决定。

¹⁹ 见本报告第 36 段。

[ENGLISH ONLY]

Annex I

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC
CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company Name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)^a</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
4006084	Al-Gandol Brides Jewellery Co., W.L.L.	190,913	190,913	3,994	13,820
4006125	Wadi Al Jouz Mills Co.	28,000	28,000	18,200	62,976
4006126	Al-Montaser Trading & Cont. Co. W.L.L.	24,000	24,000	1,885	6,523
4006127	Ramsay Trading and Contracting Co	29,700	29,700	20,748	71,793
4006128	Al Farwania Roasters & Mills Co.	28,900	28,900	4,925	17,041
4006129	Saeer Co. for Traditional Buildings Contraction. (aka Sayeer Building Contracting Co.)	21,675	21,675	15,002	51,909
4006130	Al-Ahliyah Consulting Group Co.	80,000	80,000	0	0
4006131	Sara Readymade Garments & Accessories Co.	28,900	28,900	5,697	19,713
4006132	Arab Eagles Trade Company (aka Al Noussour Arab Co. for Electricity and Blankets)	20,000	20,000	6,140	21,246
4006133	Al Shamaly & Al Sharbaty Company	29,469	29,469	0	0
4006134	Academic Bookshop Co. Ltd	40,000	40,000	0	0
4006135	Al-Hamdan & Al-Qasem Decoration Co.	45,000	45,000	6,627	22,930
4006136	Al-Fahras Co	23,120	23,120	0	0
4006137	Moza Trading Company	25,139	25,139	0	0
4006138	Far East Restaurant Co. (aka Al Sharq Al Aqsa Restaurant Co.)	40,000	40,000	14,193	49,111
4006139	Al-Rifaiee and Atieh Trading Co. (W.L.L.)	50,000	50,000	43,103	149,146
4006140	Al Aswar Foodstuff and Sweets Company	29,600	29,600	13,149	45,498
4006141	Al-Haramain Trading Co., W.L.L.	20,953	20,953	12,719	44,010
4006142	Ocean Contracting & Trading Co.	91,278	91,278	66,888	231,446
4006171	Al Radwan Construction Group	65,800	65,800	6,208	21,481
4006172	Electronic Complex Company	248,685	248,685	76,542	264,851
4006173	The House of Gold Co.	226,397	226,397	38,813	134,301
4006174	Faten for Tissues Co	39,000	39,000	24,796	85,799
4006175	The Arab Heritage for Building and Contracting	43,770	43,770	23,681	81,941
4006176	Qadri Trading Co.	1,125,071	1,125,071	406,921	1,408,031
4006177	Al-Raja and Al-Amal Co.	233,529	233,529	68,304	236,345
4006178	Al-Zawraq Construction Materials	528,042	528,042	227,508	787,225
4006179	Abdulla & Al-Basha Co.	217,950	217,950	56,594	195,828
4006180	Al-Mohammadiyah Const. Trad. Cont	19,800	19,800	7,143	24,716
4006181	United Systems Company	182,448	182,448	62,863	217,519
4006182	Al-Hudhud Art Production Co.	32,000	32,000	4,339	15,014

[ENGLISH ONLY]

Annex I

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC
CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company Name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)^a</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
4006183	Al-Sharq Stationery Co.	118,621	118,621	45,716	158,187
4006184	Al-Rawnaq Co. for Food	149,208	149,208	76,199	263,664
4006185	Green Spikes Garments Co.	1,558,420	1,558,420	726,403	2,513,021
4006186	Al-Badawi Food Stuff and Import Co.	151,929	151,929	37,298	129,058
4006187	Bo Rahman Al-Ashi Co. Food Stuff	33,455	33,455	12,462	43,120
4006188	Al-Rayyat Al-Baida for Cosmetics and Perfume Co.	93,981	93,981	59,833	207,035
4006189	Qalat Al-Rabehd Readymade Garments Co.	192,346	192,346	80,857	279,783
4006190	Arab Petra Trading Company	168,000	168,000	5,000	17,301
4006191	Al-Hasan Bookshop Co.	151,400	147,400	50,496	174,727
4006192	Dasan & Sughayar Trading Co.	426,912	426,690	175,674	607,868
4006193	Barakat & Al-Qadi for Furniture	465,793	465,793	141,253	488,765
4006194	Ain Jaloot Trading Co.	792,273	792,273	411,819	1,424,979
4006195	Havana Ladies Readymade Cloths Co.	266,562	266,562	59,811	206,959
4006196	Al-Sabti and Farid Trading and Contracting Co.	135,250	135,250	6,228	21,550
4006197	Al-Sinan and Al-Masri Textile Trading Co.	298,892	298,892	89,233	308,764
4006198	Management Consultancies Center Co.	54,254	54,254	188	651
4006199	Al-Sanaya General Trading and Cont. Co. WLL	792,487	792,487	429,570	1,486,401
4006200	Al-Waha Electrical Company	239,345	239,345	135,695	469,533
4006201	Al-Rasheed Café Company	129,183	129,183	44,913	155,408
4006202	Family Kingdom Co.	55,730	55,730	5,223	18,073
4006203	Allooha Contracting Construction Materials	91,553	91,553	37,772	130,699
4006204	Badran & Ghazal Trading Co.	77,000	77,000	32,367	111,997
4006205	Al-Khalili Coffee Mills and Roasters Co.	294,120	294,120	102,874	355,965
4006206	Al-Rabian Trading Co	86,616	86,616	42,891	148,412
4006207	Al-Mashriq Al-Arabi Co. for General Trading and Constructing Co.	188,018	188,018	34,357	118,882
4006208	Sulaiman and Sadiq Trading and Contracting Co.	2,708,022	2,708,022	332,746	1,151,371
4006209	Al-Shorouq Shoes Co.	30,972	30,472	1,531	5,295
4006210	Al-Jazira Supply Co. for Super Markets	224,069	224,069	117,562	406,790
4006211	Haik Co for Electricity	2,331,376	2,331,376	474,564	1,642,090
4006212	Deratt Al Izz Restaurant Co. W.L.L.	11,793	11,793	9,213	31,879
4006213	Horizon's Transport Co. W.L.L.	26,234	26,234	1,190	4,118
4006214	Amouria Construction & Contracting Company WLL	19,072	19,072	1,718	5,944
4006215	Al Massader Co.	119,299	119,299	18,597	64,349

[ENGLISH ONLY]

Annex I

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC
CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company Name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)^a</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
4006216	SWAIB Commercial Co.	233,375	233,375	8,025	27,768
4006217	Jiyad Al Khalij for General Construction and Contract (aka Jeyed Alkhaleeg General Cont. Co.)	319,000	319,000	31,034	107,384
4006218	Rashed Al-Meseb And Ramadan For Cars Co.	578,000	578,000	471,070	1,630,000
4006219	Hamdan & Anwar For Goods Trans.	681,941	681,941	409,611	1,417,340
4006220	Al Omi and Al-Hammouri Transport Co. W.L.L.	470,000	470,000	205,160	709,897
4006221	United Lube Oil Distribution Co.	1,655,606	1,655,606	683,043	2,361,590
4006222	Al-Nadi Exhibition For Ready Made Clothes Co.	198,806	198,806	108,017	373,761
4006223	Al Tukhaim & Partners Company, WLL	107,478	107,478	22,138	76,602
4006224	Al-Matar and Al Bajouk Contracting and Transport Co	49,000	49,000	0	0
4006225	Al-Maraya Al Hadeetha Co. (aka Modern Mirrors Co.)	168,250	168,250	50,570	174,983
4006226	Khalaf and Zayed Commercial Co.	1,666,692	1,666,692	349,406	1,207,762
4006227	Al Najah Company	16,005	16,005	0	0
4006228	Ali and Al Sartawi Furniture, Curtains and Carpets Co. WLL	2,568,744	2,568,744	1,067,440	3,693,564
4006229	Al-Marja Trading & General Contracting Co.	1,948,782	1,948,782	452,906	1,567,148
4006230	Al-Seif and Al-Houtary Trading Co.	1,502,084	1,502,084	556,331	1,925,021
4006231	Al-Tarae'f Clothes Co.	80,350	80,350	14,234	49,253
4006232	Al-Ghanem & Al-Zoubi Trading & General Contracting Co.	279,000	279,000	131,203	453,990
4006233	Al-Yanbou Ready Made Company W.L.L.	158,887	158,887	43,912	151,945
4006234	Al-Masar Textiles Co., Saleh And Khalil Al Najar And Khalil Moh'd Ali Hussein	284,880	284,880	139,741	483,533
4006236	Amjad Co. For Textiles & Conuette	661,284	661,284	43,846	151,716
4006237	Al Bood Al Rabie Building Material Co.	15,780	13,150	3,239	11,208
4006238	Al-Awali Travel & Tourism Co. W.L.L.	740,553	740,553	17,094	59,149
4006239	Yousef Satm Al Anezi and Farah Omar Company For Contracting	230,560	230,560	117,515	406,626
4006240	Lufti & Al-Refai Co. W.L.L.	253,313	253,313	119,763	414,405
4006241	The Silver Company For Building Materials Trading W.L.L.	760,366	760,366	265,035	917,076
4006242	Seven Stars Trad. & Constr. Co. W.L.L.	209,672	209,672	116,591	403,429
4006243	Al-Motawa & Hamdan Co. W.L.L.	112,585	112,585	57,405	198,633
4006244	Island Star Contracting And Trading Co. (aka Najmat Al-Jazeera Trading & Contracting Co.)	1,139,972	1,127,972	93,697	324,210

[ENGLISH ONLY]

Annex I

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC
CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company Name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD)^a</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
4006245	Mechanical & Electrical Engineering Co.	3,190,508	3,190,508	1,145,489	3,963,630
4006246	Al-Meedan Popular Central Souq Inc.	524,800	524,800	478,034	1,654,096
4006247	Al-Gabra Wool	166,898	166,898	124,601	431,145
4006248	Al-Essa & Al-Kouatli Food Stuffs Co. W.L.L.	53,669	53,669	34,625	119,809
4006249	Eden Flowers Garden	229,755	229,755	64,929	224,668
4006250	Shawati Al Khaleej Land Transporation Co.	157,852	157,852	21,000	72,664
4006251	Pan World Watches W.L.L.	391,211	391,211	151,574	524,478
4006252	Mills Co. and Al-Ghouta Store	122,615	122,615	43,287	149,783
4006253	Al Hodaj Textiles Co.	65,289	65,289	20,580	71,211
4006254	Zahra and Kaskin Readymade Garments Co.	1,840,508	1,840,508	194,381	672,599
4006255	Kids Happiness Readymade Garments Company	177,735	177,735	47,181	163,212
4006256	Aswar Al-Quds Trading Co.	4,017,100	4,017,100	1,572,543	5,441,325
4006257	Maidan Fashion "Aziaa Al Batoul Co." Mezher Abdallah El-Sayed Hashem El-Gharbally & Co.	258,063	258,063	140,940	487,680
4006258	Al Wadi Cont. & Cons. Material Trad. Co.	234,282	234,282	77,564	268,388
4006259	Mohamad Alsayed Yousef & Partners Co.	20,830	20,830	4,679	16,190
4006260	Al-Sumait & Al Mimi Trading Co.	478,257	478,257	108,931	376,924
4006261	Wadi Abdoun Company for Cars	54,187	54,187	19,540	67,613
4006262	Burg Al Shark Co. W.L.L.	1,230,197	1,230,197	987,100	3,415,571
4006263	Al Shurafa Const. and Cont. Co.	399,150	399,150	96,292	333,191
4006264	Rumman Grocery Company	12,895	12,895	2,892	10,007
4006265	Louthan Foodstuff Co. W.L.L.	161,840	161,840	1,831	6,336
4006266	Kuwait Projects Development and Supply Co. W.L.L.	1,007,088	1,007,088	727,677	2,517,913
4006267	Al Banwan General Contracting Company	26,000	26,000	6,746	23,343
4006268	Al Khaleel For Construction Material	84,500	84,500	0	0
4006269	Najed Realty	55,000	55,000	939	3,249
4006270	Al-Duaij & Adwan Trading Co. WLL	14,917	14,917	0	0
4006271	Al-Risala International Co.	229,781	229,781	79,784	276,069
4006272	Emadi & Fazal Co. W.L.L.	39,138	39,138	270	931
4006273	Sademeh Trading Co.	157,213	157,213	56,634	195,965
4006274	Al A'aridhi & Al-A'amiri Co. for Jewelry	490,657	490,657	134,678	466,014
4006275	Nabala Spare Parts Co. W.L.L.	30,000	30,000	5,330	18,443
	TOTAL	49,304,224	49,284,872	16,966,312	58,703,291

^a This amount is net of claims preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Gandol Brides Jewellery Co., W.L.L.

UNCC claim number: 4006084

Category D claim number: 1811621

Category D submitting entity: UNHCR Canada

Category D claim amount: USD 660,600

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	14,623	0	0	Rejected, loss not direct.
Loss of stock	141,610	3,994	13,820	Stock claim adjusted for evidentiary shortcomings.
Receivables	5,500	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	29,180	0	0	Insufficient documentary evidence to identify loss suffered.
TOTAL	190,913	3,994	13,820	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Wadi Al Jouz Mills Co.
UNCC claim number: 4006125
Category D claim number: 1811632
Category D submitting entity: Jordan
Category D claim amount: KWD 28,000 (USD 96,886)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	28,000	18,200	62,976	Stock claim adjusted for obsolescence.
TOTAL	28,000	18,200	62,976	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Montaser Trading & Cont. Co. W.L.L.UNCC claim number: 4006126Category D claim number: 1811640Category D submitting entity: JordanCategory D claim amount: KWD 24,000 (USD 83,045)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	2,615	1,466	5,073	Claim for tangible business property adjusted for evidentiary shortcomings.
Loss of stock	13,929	419	1,450	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	1,272	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Other loss not categorized	6,184	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	24,000	1,885	6,523	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ramsay Trading and Contracting CoUNCC claim number: 4006127Category D claim number: 1811642Category D submitting entity: JordanCategory D claim amount: KWD 29,700 (USD 102,768)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	912	912	3,156	
Loss of stock	21,688	11,514	39,841	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	7,496	6,683	23,125	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	14,604	1,639	5,671	Claim for key money adjusted for evidentiary shortcomings. Claim also for loss of interest in other companies insufficient documentary evidence to substantiate the claim.
TOTAL	44,700	20,748	71,793	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 15,000 in respect of UNCC claim No. 1560682. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 48,712.80 from any amount to be paid to claimant 1560682 in respect of his previously awarded category "C" claim, UNCC claim No. 1560682, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Farwania Roasters & Mills Co.UNCC claim number: 4006128Category D claim number: 1811652Category D submitting entity: JordanCategory D claim amount: USD 100,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	498	498	1,723	
Loss of stock	9,048	3,235	11,194	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	139	139	481	
Loss of profits	7,126	935	3,235	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	2,940	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	9,149	118	408	Claim for key money adjusted for evidentiary shortcomings. Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	28,900	4,925	17,041	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Saeer Co. for Traditional Buildings Contraction. (aka Sayeer Building Contracting Co.)

UNCC claim number: 4006129

Category D claim number: 1811654

Category D submitting entity: Jordan

Category D claim amount: USD 75,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,769	1,900	6,574	Tangible property claim adjusted for depreciation.
Loss of stock	9,435	8,492	29,384	Stock claim adjusted for obsolescence.
Loss of vehicles	4,493	3,145	10,882	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	1,465	1,465	5,069	
Other loss not categorized	2,513	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	21,675	15,002	51,909	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Ahliyah Consulting Group Co.

UNCC claim number: 4006130

Category D claim number: 1811658

Category D submitting entity: Jordan

Category D claim amount: KWD 80,000 (USD 276,817)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	80,000	0	0	Rejected, claim for loss of equity not direct.
TOTAL	80,000	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Sara Readymade Garments & Accessories Co.

UNCC claim number: 4006131

Category D claim number: 1811663

Category D submitting entity: Jordan

Category D claim amount: USD 100,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,245	1,245	4,308	
Loss of stock	8,356	2,423	8,384	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	8,041	2,029	7,021	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	11,258	0	0	Insufficient documentary evidence to substantiate claim for goodwill and "MPA".
TOTAL	28,900	5,697	19,713	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Arab Eagles Trade Company (aka Al Noussour Arab Co. for Electricity and Blankets)UNCC claim number: 4006132Category D claim number: 1811664Category D submitting entity: JordanCategory D claim amount: KWD 20,000 (USD 69,204)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	4,900	1,960	6,782	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	9,500	4,180	14,464	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	5,600	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	20,000	6,140	21,246	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Al Shamaly & Al Sharbaty Company

UNCC claim number: 4006133

Category D claim number: 1811665

Category D submitting entity: Jordan

Category D claim amount: KWD 29,469 (USD 101,969)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Receivables	29,469	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	29,469	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Academic Bookshop Co. Ltd

UNCC claim number: 4006134

Category D claim number: 1811667

Category D submitting entity: Jordan

Category D claim amount: KWD 40,000 (USD 138,408)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	40,000	0	0	Insufficient documentary evidence to substantiate claim for key money. Claim for amounts from partner are rejected, loss not direct.
TOTAL	40,000	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Hamdan & Al-Qasem Decoration Co.

UNCC claim number: 4006135

Category D claim number: 1811669

Category D submitting entity: Jordan

Category D claim amount: KWD 45,000 (USD 155,709)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	4,241	3,245	11,228	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	4,025	0	0	Insufficient documentary evidence to substantiate claim for cash.
Loss of vehicles	3,087	1,789	6,190	Vehicles claim adjusted to reflect M.V.V. Table values.
Loss of profits	20,874	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	6,719	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	6,054	1,593	5,512	Partial rejection, insufficient documentary evidence to identify loss. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	45,000	6,627	22,930	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Fahras CoUNCC claim number: 4006136Category D claim number: 1811672Category D claim amount: USD 80,000Category D submitting entity: Jordan

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	816	0	0	Insufficient documentary evidence to substantiate claim for tangible business property.
Loss of stock	20,199	0	0	Rejection, insufficient documentary evidence to substantiate claim for stock.
Loss of profits	2,105	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	23,120	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Moza Trading Company
UNCC claim number: 4006137
Category D claim number: 1811673
Category D submitting entity: Jordan
Category D claim amount: KWD 25,139 (USD 86,986)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	25,139	0	0	Insufficient documentary evidence to substantiate claim for stock.
TOTAL	25,139	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Far East Restaurant Co. (aka Al Sharq Al Aqsa Restaurant Co.)

UNCC claim number: 4006138

Category D claim number: 1811676

Category D submitting entity: Jordan

Category D claim amount: KWD 40,000 (USD 138,408)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	37,240	12,399	42,903	Tangible property claim adjusted for depreciation.
Loss of stock	2,760	1,794	6,208	Stock claim adjusted for obsolescence.
TOTAL	40,000	14,193	49,111	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rifaiee and Atieh Trading Co. (W.L.L.)

UNCC claim number: 4006139

Category D claim number: 1811677

Category D submitting entity: Jordan

Category D claim amount: KWD 50,000 (USD 173,010)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of real property	8,615	8,615	29,810	
Loss of tangible property	555	555	1,920	
Loss of stock	33,245	26,596	92,028	Stock claim adjusted for obsolescence.
Loss of profits	7,585	7,337	25,388	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
TOTAL	50,000	43,103	149,146	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Aswar Foodstuff and Sweets CompanyUNCC claim number: 4006140Category D claim number: 1811679Category D submitting entity: JordanCategory D claim amount: KWD 29,600 (USD 102,422)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	5,000	1,000	3,460	Tangible property claim adjusted for depreciation.
Loss of stock	12,000	7,800	26,990	Stock claim adjusted for obsolescence.
Loss of profits	9,600	2,399	8,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	3,000	1,950	6,747	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	29,600	13,149	45,498	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Haramain Trading Co., W.L.L.

UNCC claim number: 4006141

Category D claim number: 1835980

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 72,500

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	5,780	2,312	8,000	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	8,851	5,665	19,602	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	6,322	4,742	16,408	Profits claim adjusted for evidentiary shortcomings.
TOTAL	20,953	12,719	44,010	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ocean Contracting & Trading Co.UNCC claim number: 4006142Category D claim number: 1854354Category D submitting entity: JordanCategory D claim amount: KWD 91,278 (USD 315,841)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	8,582	5,275	18,253	Tangible property claim adjusted for depreciation.
Loss of stock	59,613	53,131	183,844	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	739	739	2,557	
Loss of profits	7,670	4,055	14,031	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	10,723	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	3,951	3,688	12,761	Partial rejection, insufficient documentary evidence for key money.
TOTAL	91,278	66,888	231,446	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Radwan Construction Group

UNCC claim number: 4006171

Category D claim number: 1811630

Category D submitting entity: Jordan

Category D claim amount: KWD 35,000 (USD 121,107)

Category D claim number: 1811646

Category D submitting entity: Jordan

Category D claim amount: KWD 30,800 (USD 106,574)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,940	1,940	6,713	
Loss of stock	9,701	4,268	14,768	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	29,909	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	24,250	0	0	Insufficient documentary evidence to identify loss suffered.
TOTAL	65,800	6,208	21,481	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Electronic Complex Company

UNCC claim number: 4006172

Category D claim number: 1811659

Category D submitting entity: Jordan

Category D claim amount: KWD 248,685 (USD 860,502)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	129,605	28,889	99,962	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	8,830	0	0	Insufficient evidence to substantiate claim for bank accounts.
Other loss not categorized	110,250	47,653	164,889	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	248,685	76,542	264,851	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: The House of Gold Co.

UNCC claim number: 4006173

Category D claim number: 3000227

Category D submitting entity: Canada

Category D claim amount: USD 106,800

Category D claim number: 3013135

Category D submitting entity: Canada

Category D claim amount: KWD 88,200 (USD 305,190)

Category D claim number: 1854352

Category D submitting entity: Canada

Category D claim amount: USD 66,200

Category D claim number: 1854351 (duplicate of 3013135)

Category D submitting entity: Canada

Category D claim amount: KWD 88,200 (USD 305,190)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,667	1,667	5,768	
Loss of stock	121,531	37,146	128,533	Stock claim adjusted for evidentiary shortcomings.
Other loss not categorized	14,999	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	138,197	38,813	134,301	

^a Claimed amount does not equal the total amount claimed and reclassified because the duplicative losses claimed in UNCC claim No. 1854351 were not valued.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Faten for Tissues Co
UNCC claim number: 4006174
Category D claim number: 3000657
Category D submitting entity: Lebanon
Category D claim amount: KWD 39,000 (USD 134,948)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,755	1,755	6,073	
Loss of stock	21,489	15,989	55,325	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	15,756	7,052	24,401	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
TOTAL	39,000	24,796	85,799	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: The Arab Heritage for Building and Contracting

UNCC claim number: 4006175

Category D claim number: 3002645

Category D submitting entity: United States of America

Category D claim amount: KWD 43,770 (USD 151,453)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	19,270	12,149	42,038	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	12,000	8,640	29,896	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	5,000	2,892	10,007	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report, and for evidentiary shortcomings.
Receivables	7,500	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	43,770	23,681	81,941	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Qadri Trading Co.
UNCC claim number: 4006176
Category D claim number: 3003771
Category D submitting entity: Jordan
Category D claim amount: KWD 1,125,071 (USD 3,892,979)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	522,553	257,291	890,280	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	270,000	100,354	347,246	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	201,518	9,276	32,097	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	131,000	40,000	138,408	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	1,125,071	406,921	1,408,031	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Raja and Al-Amal Co.
UNCC claim number: 4006177
Category D claim number: 3003780
Category D submitting entity: Jordan
Category D claim amount: KWD 233,529 (USD 808,059)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,869	7,869	27,228	
Loss of stock	60,971	32,538	112,588	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	70,000	23,294	80,602	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	59,689	4,603	15,927	Partial rejection, insufficient documentary evidence.
Other loss not categorized	35,000	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	233,529	68,304	236,345	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Zawraq Construction Materials

UNCC claim number: 4006178

Category D claim number: 3003790

Category D submitting entity: Jordan

Category D claim amount: KWD 528,042 (USD 1,827,135)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	165,750	149,175	516,176	Stock claim adjusted for obsolescence.
Loss of vehicles	3,000	3,000	10,381	
Loss of profits	80,000	23,333	80,737	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	199,292	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	80,000	52,000	179,931	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	528,042	227,508	787,225	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Abdulla & Al-Basha Co.
UNCC claim number: 4006179
Category D claim number: 3003793
Category D submitting entity: Jordan
Category D claim amount: KWD 217,950 (USD 754,152)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	15,855	6,294	21,779	Tangible property claim adjusted for depreciation .
Loss of stock	4,000	4,000	13,841	
Loss of vehicles	33,500	8,094	28,007	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	71,525	38,206	132,201	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	16,295	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	76,775	0	0	Insufficient documentary evidence to identify loss suffered.
TOTAL	217,950	56,594	195,828	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,339.03 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1560390 (which duplicates the losses claimed in UNCC claim No. 3003793), for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Mohammadiyah Const. Trad. Cont

UNCC claim number: 4006180

Category D claim number: 3013261

Category D submitting entity: Jordan

Category D claim amount: KWD 19,800 (USD 68,512)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,000	7,143	24,716	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	9,800	0	0	Insufficient evidence to substantiate claim for bank accounts.
TOTAL	19,800	7,143	24,716	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: United Systems Company
UNCC claim number: 4006181
Category D claim number: 3003813
Category D submitting entity: Jordan
Category D claim amount: KWD 182,448 (USD 631,308)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of contract	52,050	0	0	Rejected, loss not direct.
Loss of tangible property	4,090	4,090	14,152	
Loss of stock	19,108	6,073	21,014	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	92,300	52,700	182,353	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	14,900	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	182,448	62,863	217,519	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Hudhud Art Production Co.UNCC claim number: 4006182Category D claim number: 3003816Category D submitting entity: JordanCategory D claim amount: KWD 32,000 (USD 110,727)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,807	3,946	13,654	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	393	393	1,360	
Loss of vehicles	3,800	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	10,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	10,000	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	32,000	4,339	15,014	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sharq Stationery Co.
UNCC claim number: 4006183
Category D claim number: 3003821
Category D submitting entity: Jordan
Category D claim amount: KWD 118,621 (USD 410,453)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	1,953	1,953	6,758	
Loss of stock	67,072	26,370	91,246	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	2,064	0	0	Insufficient evidence to substantiate claim for bank accounts.
Receivables	32,832	2,693	9,318	Partial rejection, insufficient documentary evidence.
Other loss not categorized	14,700	14,700	50,865	
TOTAL	118,621	45,716	158,187	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of KWD 3,500 in respect of money previously received from claimant 3003821's partner for the losses of the company.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rawnaq Co. for Food
UNCC claim number: 4006184
Category D claim number: 3003827
Category D submitting entity: Jordan
Category D claim amount: KWD 149,208 (USD 516,291)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,217	7,217	24,972	
Loss of stock	83,150	48,109	166,467	Partial rejection, insufficient documentary evidence to substantiate claim for goods in transit. Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	1,322	1,322	4,574	
Loss of profits	30,966	19,551	67,651	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	17,630	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	8,923	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	149,208	76,199	263,664	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Green Spikes Garments Co.
UNCC claim number: 4006185
Category D claim number: 3003829
Category D submitting entity: Jordan
Category D claim amount: KWD 1,558,420 (USD 5,392,457)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	18,420	1,294	4,478	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	1,440,157	680,769	2,355,602	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	44,345	44,340	152,941	Profits claim adjusted to reflect historical results for a twelve-month indemnity period.
Receivables	55,498	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	1,558,420	726,403	2,513,021	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Badawi Food Stuff and Import Co.UNCC claim number: 4006186Category D claim number: 3003841Category D submitting entity: JordanCategory D claim amount: KWD 151,929 (USD 525,706)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,920	6,810	23,564	Tangible property claim adjusted for depreciation.
Loss of stock	7,080	7,080	24,498	
Loss of cash	12,000	0	0	Rejected, loss not direct.
Loss of vehicles	15,000	749	2,592	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values
Loss of profits	60,000	15,355	53,131	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	49,929	7,304	25,273	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	151,929	37,298	129,058	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Bo Rahman Al-Ashi Co. Food Stuff

UNCC claim number: 4006187

Category D claim number: 3003872

Category D submitting entity: Jordan

Category D claim amount: KWD 33,455 (USD 115,761)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	468	468	1,619	
Loss of stock	27,366	10,216	35,349	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of cash	1,004	0	0	Insufficient evidence to substantiate claim for cash.
Loss of profits	4,148	1,309	4,529	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	469	469	1,623	
TOTAL	33,455	12,462	43,120	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rayad Al-Baida for Cosmetics and Perfume Co.UNCC claim number: 4006188Category D claim number: 3003874Category D submitting entity: JordanCategory D claim amount: KWD 93,981 (USD 325,194)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,845	3,845	13,304	
Loss of stock	44,794	34,586	119,675	Stock claim adjusted for stock build-up, overstocking, and obsolescence.
Loss of cash	4,095	0	0	Insufficient evidence to substantiate claim for cash.
Loss of profits	9,200	3,176	10,990	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	32,047	18,226	63,066	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	93,981	59,833	207,035	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Qalat Al-Rabehd Readymade Garments Co.

UNCC claim number: 4006189

Category D claim number: 3003898

Category D submitting entity: Jordan

Category D claim amount: KWD 192,346 (USD 665,557)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	65,000	50,957	176,322	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	70,000	22,554	78,042	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	57,346	7,346	25,419	Partial rejection, insufficient documentary evidence to identify loss suffered.
TOTAL	192,346	80,857	279,783	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Arab Petra Trading Company
UNCC claim number: 4006190
Category D claim number: 3003900
Category D submitting entity: Jordan
Category D claim amount: KWD 168,000 (USD 581,315)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	45,000	0	0	Rejected, loss not direct.
Loss of vehicles	5,000	5,000	17,301	
Loss of profits	48,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	30,000	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	40,000	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	168,000	5,000	17,301	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Hasan Bookshop Co.

UNCC claim number: 4006191

Category D claim number: 3013287

Category D submitting entity: Jordan

Category D claim amount: KWD 67,960 (USD 235,156)

Category D claim number: 1811638

Category D submitting entity: Jordan

Category D claim amount: KWD 83,440 (USD 288,720)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	13,968	10,652	36,858	Tangible property claim adjusted for depreciation .
Loss of stock	48,854	31,416	108,706	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	17,539	4,928	17,052	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	4,500	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	62,539	3,500	12,111	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	147,400	50,496	174,727	

Claim preparation costs	4,000	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	151,400			
Net amount claimed (KWD)	147,400			Amount claimed less claim preparation costs and interest.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Dasan & Sughayar Trading Co.UNCC claim number: 4006192Category D claim number: 3004006Category D submitting entity: JordanCategory D claim amount: USD 1,477,206

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	224,467	148,122	512,533	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	70,913	22,080	76,401	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	128,629	5,472	18,934	Partial rejection, insufficient documentary evidence.
Other loss not categorized	2,681	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	426,690	175,674	607,868	

Claim preparation costs	222	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	426,912			
Net amount claimed (KWD)	426,690			Amount claimed less claim preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Barakat & Al-Qadi for Furniture

UNCC claim number: 4006193

Category D claim number: 3004017

Category D submitting entity: Jordan

Category D claim amount: KWD 446,793 (USD 1,545,997)

Category D claim number: 1811648

Category D submitting entity: Jordan

Category D claim amount: KWD 19,000 (USD 65,744)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	6,301	6,301	21,803	
Loss of stock	239,328	99,670	344,879	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	42,867	7,007	24,246	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	177,297	28,275	97,837	Claim for key money adjusted for evidentiary shortcomings. Claim also for prepaid rent rejected, loss not direct.
TOTAL	465,793	141,253	488,765	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ain Jaloot Trading Co.
UNCC claim number: 4006194
Category D claim number: 3004020
Category D submitting entity: Jordan
Category D claim amount: KWD 792,273 (USD 2,741,429)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	42,250	31,514	109,045	Tangible property claim adjusted for depreciation.
Loss of stock	339,790	271,832	940,595	Stock claim adjusted for obsolescence.
Loss of cash	18,500	0	0	Rejected, loss not direct.
Loss of vehicles	4,000	4,000	13,841	
Loss of profits	96,000	39,473	136,585	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	62,983	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	228,750	65,000	224,913	Claim for loss of securities rejected, not direct. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	792,273	411,819	1,424,979	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Havana Ladies Readymade Cloths Co.

UNCC claim number: 4006195

Category D claim number: 3004024

Category D submitting entity: Jordan

Category D claim amount: KWD 266,562 (USD 922,360)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	25,000	18,542	64,159	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	19,562	12,520	43,322	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	72,000	28,749	99,478	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	150,000	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	266,562	59,811	206,959	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sabti and Farid Trading and Contracting Co.

UNCC claim number: 4006196

Category D claim number: 3004025

Category D submitting entity: Jordan

Category D claim amount: KWD 135,250 (USD 467,993)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	4,655	1,862	6,443	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	8,820	4,366	15,107	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	72,980	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	8,750	0	0	Rejected, loss not direct.
Other loss not categorized	40,045	0	0	Insufficient documentary evidence to substantiate claim for goodwill and/or key money.
TOTAL	135,250	6,228	21,550	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sinan and Al-Masri Textile Trading Co.

UNCC claim number: 4006197

Category D claim number: 3004959

Category D submitting entity: Jordan

Category D claim amount: KWD 298,892 (USD 1,034,228)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	11,240	7,793	26,965	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	81,057	51,877	179,505	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Receivables	181,595	25,563	88,453	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	25,000	4,000	13,841	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	298,892	89,233	308,764	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Management Consultancies Center Co.

UNCC claim number: 4006198

Category D claim number: 3004962

Category D submitting entity: Jordan

Category D claim amount: KWD 54,254 (USD 187,730)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of profits	11,660	188	651	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Other loss not categorized	42,594	0	0	Rejected, claim for loss of equity not direct. Insufficient documentary evidence to identify remaining loss suffered.
TOTAL	54,254	188	651	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sanaya General Trading and Cont. Co. W.L.L.

UNCC claim number: 4006199

Category D claim number: 3004969

Category D submitting entity: Jordan

Category D claim amount: USD 2,742,172

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	36,241	6,768	23,419	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	25,810	19,552	67,654	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	374	0	0	Insufficient evidence to substantiate claim for cash.
Loss of vehicles	11,069	6,350	21,972	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	370,723	265,783	919,664	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	348,270	131,117	453,692	Partial rejection, insufficient documentary evidence and loss not direct. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	792,487	429,570	1,486,401	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Waha Electrical Company
UNCC claim number: 4006200
Category D claim number: 3004970
Category D submitting entity: Jordan
Category D claim amount: KWD 239,345 (USD 828,183)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	112,468	89,974	311,329	Stock claim adjusted for obsolescence.
Loss of profits	81,877	16,471	56,993	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	45,000	29,250	101,211	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	239,345	135,695	469,533	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rasheed Café Company

UNCC claim number: 4006201

Category D claim number: 3004981

Category D submitting entity: Jordan

Category D claim amount: USD 447,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	111,550	44,620	154,394	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	293	293	1,014	
Loss of profits	17,340	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	15,190	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	144,373	44,913	155,408	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 15,190 in respect of UNCC claim No. 1555070. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 49,304.50 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1555070, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Family Kingdom Co.
UNCC claim number: 4006202
Category D claim number: 3004986
Category D submitting entity: Jordan
Category D claim amount: KWD 55,730 (USD 192,837)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,425	428	1,481	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	16,633	3,327	11,512	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,468	1,468	5,080	
Loss of profits	10,273	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	6,360	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	17,571	0	0	Claim for loss of "Business Traction" rejected, not direct. Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	55,730	5,223	18,073	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Allooha Contracting Construction Materials

UNCC claim number: 4006203

Category D claim number: 3013270

Category D submitting entity: Jordan

Category D claim amount: KWD 91,553 (USD 316,792)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of contract	4,903	0	0	Insufficient documentary evidence to substantiate claim for loss of contract.
Loss of tangible property	42,074	21,334	73,820	Tangible property claim adjusted for depreciation.
Loss of vehicles	21,921	16,438	56,879	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	20,004	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	2,651	0	0	Claim for court judgement rejected, loss not direct.
TOTAL	91,553	37,772	130,699	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Badran & Ghazal Trading Co.

UNCC claim number: 4006204

Category D claim number: 3004995

Category D submitting entity: Jordan

Category D claim amount: KWD 77,000 (USD 266,436)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	62,000	32,367	111,997	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	15,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	77,000	32,367	111,997	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Khalili Coffee Mills and Roasters Co.

UNCC claim number: 4006205

Category D claim number: 3004999

Category D submitting entity: Jordan

Category D claim amount: KWD 264,120 (USD 913,910)

Category D claim number: 1811671

Category D submitting entity: Jordan

Category D claim amount: KWD 30,000 (USD 103,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	12,084	11,392	39,419	Tangible property claim adjusted for depreciation.
Loss of stock	128,000	83,200	287,889	Stock claim adjusted for obsolescence.
Loss of profits	33,224	8,043	27,830	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	69,202	239	827	Partial rejection, insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	51,610	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	294,120	102,874	355,965	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Rabian Trading CoUNCC claim number: 4006206Category D claim number: 3005047Category D submitting entity: JordanCategory D claim amount: KWD 86,616 (USD 299,709)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	38,351	24,621	85,194	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	31,250	18,270	63,218	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	17,015	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	86,616	42,891	148,412	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Mashriq Al-Arabi Co. for General Trading and Constructing Co.

UNCC claim number: 4006207

Category D claim number: 3005192

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 650,580

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	17,802	8,129	28,128	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	53,539	26,228	90,754	Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,988	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	62,106	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	2,230	0	0	Rejected, loss not direct and insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	45,353	0	0	Insufficient documentary evidence to substantiate claim for value of bonds.
TOTAL	188,018	34,357	118,882	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Sulaiman and Sadiq Trading and Contracting Co.UNCC claim number: 4006208Category D claim number: 3010702Category D submitting entity: JordanCategory D claim amount: KWD 1,615,770 (USD 5,590,900)Category D claim number: 1811644Category D submitting entity: JordanCategory D claim amount: KWD 1,092,252 (USD 3,779,419)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	164,950	156,579	541,796	Tangible property claim adjusted for depreciation.
Loss of stock	112,838	81,243	281,118	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	58,680	33,696	116,595	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	734,774	61,228	211,862	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	1,636,780	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	2,708,022	332,746	1,151,371	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Shorouq Shoes Co.

UNCC claim number: 4006209

Category D claim number: 3010723

Category D submitting entity: Jordan

Category D claim amount: KWD 30,972 (USD 107,170)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of real property	500	400	1,384	Insufficient documentary evidence to substantiate claim for real property.
Loss of tangible property	460	368	1,273	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	24,340	0	0	Insufficient documentary evidence to substantiate claim for stock.
Loss of cash	1,622	0	0	Insufficient evidence to substantiate claim for cash.
Loss of profits	3,550	763	2,638	Profits claim adjusted to reflect historical results for a nine-month indemnity period, and for evidentiary shortcomings.
TOTAL	30,472	1,531	5,295	

Claim preparation costs	500	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	30,972			
Net amount claimed (KWD)	30,472			Amount claimed less claim preparation costs and interest.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Jazira Supply Co. for Super MarketsUNCC claim number: 4006210Category D claim number: 3013189Category D submitting entity: JordanCategory D claim amount: KWD 224,069 (USD 775,325)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	22,500	15,453	53,471	Tangible property claim adjusted to net book value.
Loss of stock	120,000	81,295	281,298	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	60,664	13,314	46,069	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	13,405	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	7,500	7,500	25,952	
TOTAL	224,069	117,562	406,790	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Haik Co for ElectricityUNCC claim number: 4006211Category D claim number: 3013191Category D submitting entity: Syrian Arab RepublicCategory D claim amount: USD 8,067,045

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of real property	131,495	0	0	Insufficient documentary evidence to substantiate claim for real property.
Loss of tangible property	68,651	34,812	120,457	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	1,213,800	427,729	1,480,031	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	2,023	2,023	7,000	
Receivables	141,610	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	773,797	10,000	34,602	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	2,331,376	474,564	1,642,090	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 500 in respect of money previously received from claimant 3013191's government for the losses suffered as a result of Iraq's invasion and occupation of Kuwait.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Deratt Al Izz Restaurant Co. W.L.L.

UNCC claim number: 4006212

Category D claim number: 1854417

Category D submitting entity: Jordan

Category D claim amount: KWD 11,793 (USD 40,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	11,793	9,213	31,879	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	11,793	9,213	31,879	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Horizon's Transport Co. W.L.L.

UNCC claim number: 4006213

Category D claim number: 1854418

Category D submitting entity: Jordan

Category D claim amount: USD 90,775

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,504	1,190	4,118	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	12,805	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	9,925	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	26,234	1,190	4,118	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Amouria Construction & Contracting Company WLLUNCC claim number: 4006214Category D claim number: 1854419Category D submitting entity: JordanCategory D claim amount: KWD 19,072 (USD 65,993)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,328	266	920	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	5,866	1,452	5,024	Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	303	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	9,724	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	1,851	0	0	Rejected, loss not direct.
TOTAL	19,072	1,718	5,944	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Massader Co.

UNCC claim number: 4006215

Category D claim number: 3000313

Category D submitting entity: Canada

Category D claim amount: USD 412,800

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,699	0	0	Rejected, loss not direct.
Loss of stock	52,020	18,597	64,349	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	14,450	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	49,130	0	0	Rejected, claim for loss of security interests not direct.
TOTAL	119,299	18,597	64,349	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: SWAIB Commercial Co.

UNCC claim number: 4006216

Category D claim number: 3002685

Category D submitting entity: United States of America

Category D claim amount: USD 807,527

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	8,188	6,365	22,024	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of profits	208,209	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	11,842	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	5,136	1,660	5,744	Claim for prepaid amounts under contracts adjusted for evidentiary shortcomings.
TOTAL	233,375	8,025	27,768	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Jiyad Al Khaliq for General Construction and Contract (aka Jeyed Alkhaleeg General Cont. Co.)

UNCC claim number: 4006217

Category D claim number: 3003526

Category D submitting entity: Jordan

Category D claim amount: KWD 319,000 (USD 1,103,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	40,000	15,074	52,159	Tangible property claim adjusted for depreciation.
Loss of profits	55,000	15,960	55,225	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	224,000	0	0	Rejected, loss not direct and insufficient documentary evidence to substantiate claim for receivables.
TOTAL	319,000	31,034	107,384	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Rashed Al-Meseb And Ramadan For Cars Co.
UNCC claim number: 4006218

Category D claim number: 3003673

Category D submitting entity: Jordan

Category D claim amount: USD 1,000,000

Category D claim number: 3003879

Category D submitting entity: Jordan

Category D claim amount: USD 1,000,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of stock	317,900	254,320	880,000	Stock claim adjusted for obsolescence.
Loss of profits	289,000	216,750	750,000	Profits claim adjusted for evidentiary shortcomings.
TOTAL	606,900	471,070	1,630,000	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 28,900 (USD 100,000) in respect of UNCC claim No. 1553379. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,574.32 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1553379, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Hamdan & Anwar For Goods Trans.UNCC claim number: 4006219Category D claim number: 3003784Category D submitting entity: JordanCategory D claim amount: KWD 681,941 (USD 2,359,657)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	2,046	2,046	7,080	
Loss of stock	284,596	187,507	648,813	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	31,783	22,644	78,353	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	313,372	185,281	641,111	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	50,144	12,133	41,983	Partial rejection, loss not direct. Receivables claim adjusted for evidentiary shortcomings.
TOTAL	681,941	409,611	1,417,340	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Omi and Al-Hammouri Transport Co. W.L.L.UNCC claim number: 4006220Category D claim number: 3003785Category D submitting entity: JordanCategory D claim amount: KWD 470,000 (USD 1,626,298)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	20,000	18,216	63,031	Tangible property claim adjusted for depreciation.
Loss of vehicles	200,000	51,215	177,215	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	250,000	135,729	469,651	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
TOTAL	470,000	205,160	709,897	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: United Lube Oil Distribution Co.

UNCC claim number: 4006221

Category D claim number: 3003788

Category D submitting entity: Jordan

Category D claim amount: KWD 1,655,606 (USD 5,728,740)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,556	2,845	9,844	Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	1,341,249	463,789	1,604,806	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	310,801	216,409	746,940	Profits claim adjusted to reflect historical results for an eleven-month indemnity period, and for evidentiary shortcomings.
TOTAL	1,655,606	683,043	2,361,590	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Nadi Exhibition For Ready Made Clothes Co.UNCC claim number: 4006222Category D claim number: 3003818Category D submitting entity: JordanCategory D claim amount: KWD 198,806 (USD 687,910)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	16,095	9,808	33,938	Tangible property claim adjusted for depreciation.
Loss of stock	84,015	66,794	231,121	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	72,000	14,972	51,806	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	3,696	1,493	5,166	Partial rejection, insufficient documentary evidence.
Other loss not categorized	23,000	14,950	51,730	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	198,806	108,017	373,761	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Al Tukhaim & Partners Company WLL

UNCC claim number: 4006223

Category D claim number: 3013278

Category D submitting entity: Jordan

Category D claim amount: USD 371,896

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,838	4,335	15,000	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	37,570	17,803	61,602	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,445	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Receivables	57,625	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	107,478	22,138	76,602	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Matar and Al Bajouk Contracting and Transport Co

UNCC claim number: 4006224

Category D claim number: 3003892

Category D submitting entity: Jordan

Category D claim amount: KWD 49,000 (USD 169,550)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	49,000	0	0	Rejected, claim for loss of equity not direct.
TOTAL	49,000	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Maraya Al Hadeetha Co. (aka Modern Mirrors Co.)

UNCC claim number: 4006225

Category D claim number: 3003895

Category D submitting entity: Jordan

Category D claim amount: KWD 142,250 (USD 492,215)

Category D claim number: 1854416

Category D submitting entity: Jordan

Category D claim amount: KWD 26,000 (USD 89,965)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	20,000	8,000	27,682	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	86,000	42,570	147,301	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	750	0	0	Insufficient documentary evidence to substantiate claims for payment or relief.
Loss of profits	60,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	1,500	0	0	Rejected, loss for deposits not direct.
TOTAL	168,250	50,570	174,983	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Khalaf and Zayed Commercial Co.UNCC claim number: 4006226Category D claim number: 3003944Category D submitting entity: JordanCategory D claim amount: USD 5,767,099

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	53,237	0	0	Tangible property claim adjusted to nil for evidentiary shortcomings.
Loss of stock	832,125	225,560	780,484	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	9,126	9,126	31,578	
Loss of profits	274,550	114,720	395,700	Profits claim adjusted to reflect historical results for a twelve-month indemnity period, and for evidentiary shortcomings.
Receivables	497,654	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	1,666,692	349,406	1,207,762	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Al Najah Company

UNCC claim number: 4006227

Category D claim number: 3003952

Category D submitting entity: Jordan

Category D claim amount: USD 55,380

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	8,267	0	0	Existence of business not proven.
Loss of profits	4,762	0	0	Existence of business not proven.
Receivables	1,653	0	0	Existence of business not proven.
Other loss not categorized	1,323	0	0	Existence of business not proven.
TOTAL	16,005	0	0	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Ali and Al Sartawi Furniture, Curtains and Carpets Co. WLLUNCC claim number: 4006228Category D claim number: 3004005Category D submitting entity: JordanCategory D claim amount: KWD 2,548,514 (USD 8,818,388)Category D claim number: 1811635Category D submitting entity: JordanCategory D claim amount: USD 70,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	68,573	45,513	157,484	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	1,005,544	797,166	2,758,360	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	26,261	2,500	8,651	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	304,427	72,261	250,038	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	914,643	500	1,730	Partial rejection. Insufficient documentary evidence.
Other loss not categorized	249,296	149,500	517,301	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	2,568,744	1,067,440	3,693,564	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Marja Trading & General Contracting Co.

UNCC claim number: 4006229

Category D claim number: 3004008

Category D submitting entity: Jordan

Category D claim amount: KWD 1,948,782 (USD 6,743,190)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	87,437	43,718	151,273	Tangible property claim adjusted for depreciation.
Loss of vehicles	473,300	280,754	971,467	Partial rejection, loss not direct. Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	795,380	118,748	410,893	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	32,665	3,186	11,024	Partial rejection, insufficient documentary evidence.
Other loss not categorized	560,000	6,500	22,491	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	1,948,782	452,906	1,567,148	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Seif and Al-Houtary Trading Co.UNCC claim number: 4006230Category D claim number: 3004015Category D submitting entity: JordanCategory D claim amount: KWD 1,502,084 (USD 5,197,522)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	123,045	123,045	425,761	
Loss of stock	586,677	335,696	1,161,578	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	54,098	16,230	56,159	Claim for Iraqi dinars deposits adjusted for evidentiary shortcomings.
Loss of vehicles	10,175	9,975	34,516	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	299,780	63,119	218,405	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	288,660	8,266	28,602	Partial rejection, loss not direct and insufficient documentary evidence. Receivables claim adjusted for evidentiary shortcomings.
Other loss not categorized	139,649	0	0	Partial rejection, insufficient documentary evidence for key money.
TOTAL	1,502,084	556,331	1,925,021	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Tarae'f Clothes Co.

UNCC claim number: 4006231

Category D claim number: 3004027

Category D submitting entity: Jordan

Category D claim amount: KWD 80,350 (USD 278,028)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	32,350	14,234	49,253	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	48,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	80,350	14,234	49,253	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Ghanem & Al-Zoubi Trading & General Contracting Co.

UNCC claim number: 4006232

Category D claim number: 3004028

Category D submitting entity: Jordan

Category D claim amount: KWD 279,000 (USD 965,398)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of vehicles	252,662	104,865	362,855	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	26,338	26,338	91,135	
TOTAL	279,000	131,203	453,990	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Yanbou Ready Made Company W.L.L.
UNCC claim number: 4006233

Category D claim number: 3004423
Category D submitting entity: Jordan
Category D claim amount: KWD 158,887 (USD 549,782)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	53,543	23,407	80,993	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	70,505	17,344	60,014	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	21,565	2,761	9,554	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	35,393	400	1,384	Partial rejection, insufficient documentary evidence.
TOTAL	181,006	43,912	151,945	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 10,000 in respect of UNCC claim No. 1601557 and KWD 12,119 in respect of UNCC claim No. 1601556. See paragraphs 17 and 34 to 35 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 33,141,.87 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1601557, and USD 39,740.83 in respect of previously awarded category "C" claim, UNCC claim No. 1601556, for the same company's losses. See also paragraphs 34 to 35 above.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Masar Textiles Co., Saleh And Khalil Al Najar And Khalil Moh'd Ali HusseinUNCC claim number: 4006234Category D claim number: 3004445Category D submitting entity: JordanCategory D claim amount: KWD 284,880 (USD 985,744)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	16,500	11,371	39,346	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	149,328	79,921	276,543	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	30,000	15,134	52,367	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	36,898	1,465	5,069	Partial rejection, insufficient documentary evidence.
Other loss not categorized	52,154	31,850	110,208	Partial rejection, insufficient documentary evidence to identify loss suffered. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	284,880	139,741	483,533	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Amjad Co. For Textiles & Conuvette

UNCC claim number: 4006236

Category D claim number: 3004508

Category D submitting entity: Jordan

Category D claim amount: KWD 661,284 (USD 2,288,180)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	7,380	7,380	25,536	
Loss of stock	192,620	24,678	85,391	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	150,000	2,688	9,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	161,284	0	0	Partial rejection, insufficient documentary evidence.
Other loss not categorized	150,000	9,100	31,488	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	661,284	43,846	151,716	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 18,249.90 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1552374 (which duplicates the losses in UNCC claim No. 3004508), for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Bood Al Rabie Building Material Co.

UNCC claim number: 4006237

Category D claim number: 3004720

Category D submitting entity: Jordan

Category D claim amount: USD 54,600

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	121	121	419	
Loss of stock	6,300	3,118	10,789	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	137	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Receivables	121	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	6,471	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	13,150	3,239	11,208	

Claim preparation costs		n.a.	n.a.	Governing Council's determination pending.
Interest	2,630	n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	15,780			
Net amount claimed (KWD)	13,150			Amount claimed less claim preparation costs and interest.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Awali Travel & Tourism Co. W.L.L.

UNCC claim number: 4006238

Category D claim number: 3004960

Category D submitting entity: Jordan

Category D claim amount: KWD 740,553 (USD 2,562,467)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	115,840	1,956	6,768	Tangible property claim adjusted for depreciation.
Loss of profits	90,000	8,898	30,789	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	250,713	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	284,000	6,240	21,592	Insufficient documentary evidence to substantiate claim for goodwill. Claim for key money adjusted for evidentiary shortcomings.
TOTAL	740,553	17,094	59,149	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Yousef Satm Al Anezi and Farah Omar Company For ContractingUNCC claim number: 4006239Category D claim number: 3004963Category D submitting entity: JordanCategory D claim amount: KWD 230,560 (USD 797,785)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	30,960	23,663	81,879	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	189,600	93,852	324,747	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Receivables	10,000	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	230,560	117,515	406,626	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Lufti & Al-Refai Co. W.L.L.

UNCC claim number: 4006240

Category D claim number: 3004964

Category D submitting entity: Jordan

Category D claim amount: KWD 253,313 (USD 876,516)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	24,950	8,147	28,190	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	17,332	0	0	Insufficient evidence to substantiate claim for bank accounts.
Loss of vehicles	80,300	50,422	174,471	For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	75,723	59,294	205,170	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	55,008	1,900	6,574	Partial rejection, insufficient documentary evidence.
TOTAL	253,313	119,763	414,405	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: The Silver Company For Building Materials Trading W.L.L.UNCC claim number: 4006241Category D claim number: 3013300Category D submitting entity: JordanCategory D claim amount: KWD 760,366 (USD 2,631,024)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of contract	23,000	0	0	Insufficient documentary evidence to substantiate claim for loss of contract.
Loss of tangible property	60,000	24,000	83,045	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	486,940	241,035	834,031	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	29,677	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	160,749	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	760,366	265,035	917,076	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Seven Stars Trad. & Constr. Co. W.L.L.

UNCC claim number: 4006242

Category D claim number: 3004972

Category D submitting entity: Jordan

Category D claim amount: KWD 209,672 (USD 725,509)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	13,760	9,117	31,547	Tangible property claim adjusted for depreciation.
Loss of stock	63,055	56,749	196,363	Stock claim adjusted for obsolescence.
Loss of vehicles	3,700	3,700	12,803	
Loss of profits	62,700	47,025	162,716	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	66,457	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	209,672	116,591	403,429	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Motawa & Hamdan Co. W.L.L.

UNCC claim number: 4006243

Category D claim number: 3004974

Category D submitting entity: Jordan

Category D claim amount: KWD 112,585 (USD 389,567)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	25,000	3,125	10,813	Tangible property claim adjusted for depreciation.
Loss of stock	67,850	54,280	187,820	Stock claim adjusted for obsolescence.
Receivables	19,735	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	112,585	57,405	198,633	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Island Star Contracting And Trading Co. (aka Najmat Al-Jazeera Trading & Contracting Co.)

UNCC claim number: 4006244

Category D claim number: 3004976

Category D submitting entity: Jordan

Category D claim amount: KWD 1,139,972 (USD 3,944,540)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	31,241	28,456	98,464	Tangible property claim adjusted for depreciation.
Loss of stock	273,049	24,340	84,221	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of vehicles	16,800	16,800	58,131	
Loss of profits	185,108	24,101	83,394	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	370,168	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	251,606	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	1,127,972	93,697	324,210	

Claim preparation costs	12,000	n.a.	n.a.	Governing Council's determination pending.
Interest		n.a.	n.a.	Governing Council's determination pending.
Amount claimed (KWD)	1,139,972			
Net amount claimed (KWD)	1,127,972			Amount claimed less claim preparation costs and interest.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Mechanical & Electrical Engineering Co.UNCC claim number: 4006245Category D claim number: 3004998Category D submitting entity: JordanCategory D claim amount: KWD 3,190,508 (USD 11,039,820)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,289,982	714,622	2,472,740	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	810,418	401,157	1,388,087	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	44,800	29,710	102,803	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	1,000,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
Receivables	45,308	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	3,190,508	1,145,489	3,963,630	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Meedan Popular Central Souq Inc.

UNCC claim number: 4006246

Category D claim number: 3005042

Category D submitting entity: Jordan

Category D claim amount: KWD 524,800 (USD 1,815,917)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	63,500	55,845	193,235	Tangible property claim adjusted for depreciation.
Loss of stock	322,000	240,000	830,450	Stock claim adjusted for obsolescence.
Loss of vehicles	23,500	9,392	32,498	Vehicles claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	156,000	124,047	429,228	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	75,000	48,750	168,685	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	640,000	478,034	1,654,096	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 115,200 in respect of UNCC claim No 3004944. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 57,984.43 in respect of his previously awarded category "D" claim, UNCC claim No. 3004944, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Gabra WoolUNCC claim number: 4006247Category D claim number: 3005094Category D submitting entity: Syrian Arab RepublicCategory D claim amount: USD 577,500

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	15,122	9,059	31,346	Tangible property claim adjusted for depreciation and exchange rate differences.
Loss of stock	65,704	51,532	178,311	Stock claim adjusted for stock build-up, overstocking, obsolescence and exchange rate differences.
Loss of profits	50,921	29,260	101,246	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for exchange rate differences.
Other loss not categorized	35,151	34,750	120,242	Claim adjusted for exchange rate differences.
TOTAL	166,898	124,601	431,145	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 500 in respect of money previously received from the individual claimant's government for the losses suffered as a result of Iraq's invasion and occupation of Kuwait.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Al-Essa & Al-Kouatli Food Stuffs Co. W.L.L.

UNCC claim number: 4006248

Category D claim number: 3005206

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 185,705

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	52,408	33,679	116,536	Stock claim adjusted for exchange rate and obsolescence.
Loss of profits	1,261	946	3,273	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
TOTAL	53,669	34,625	119,809	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Eden Flowers Garden

UNCC claim number: 4006249

Category D claim number: 3013173

Category D submitting entity: Canada

Category D claim amount: USD 795,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	14,450	5,780	20,000	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	165,453	59,149	204,668	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,502	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Receivables	43,350	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	229,755	64,929	224,668	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Shawati Al Khaleej Land Transporation Co.

UNCC claim number: 4006250

Category D claim number: 3013181

Category D submitting entity: Jordan

Category D claim amount: KWD 157,852 (USD 546,201)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	7,000	7,000	24,221	
Loss of vehicles	40,000	14,000	48,443	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	37,156	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	73,696	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	157,852	21,000	72,664	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Pan World Watches W.L.L.
UNCC claim number: 4006251
-
Category D claim number: 3013185
Category D submitting entity: Jordan
Category D claim amount: KWD 391,211 (USD 1,353,671)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	306,211	151,574	524,478	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	85,000	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	391,211	151,574	524,478	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Mills Co. and Al-Ghouta Store

UNCC claim number: 4006252

Category D claim number: 3013192

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 424,271

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	5,058	5,058	17,502	
Loss of stock	55,461	34,464	119,253	Stock claim adjusted for stock build-up, overstocking, obsolescence and exchange rate differences.
Loss of vehicles	2,225	2,225	7,699	
Loss of profits	7,081	1,540	5,329	Profits claim adjusted to reflect historical results for a seven-month indemnity period and for exchange rate differences.
Receivables	34,583	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	18,207	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	122,615	43,287	149,783	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 467.79 in respect of money previously received from claimant 3013192's government for the losses suffered as a result of Iraq's invasion and occupation of Kuwait.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Hodaj Textiles Co.UNCC claim number: 4006253Category D claim number: 3013193Category D submitting entity: Syrian Arab RepublicCategory D claim amount: USD 225,913

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	3,101	3,101	10,730	
Loss of stock	40,182	17,479	60,481	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	1,722	0	0	Insufficient documentary evidence to substantiate claim for cash.
Loss of profits	12,185	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	8,099	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	65,289	20,580	71,211	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Zahra and Kaskin Readymade Garments Co.

UNCC claim number: 4006254

Category D claim number: 3013194

Category D submitting entity: Syrian Arab Republic

Category D claim amount: USD 6,368,541

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,601	1,601	5,540	
Loss of stock	1,547,595	176,214	609,737	Partial rejection, insufficient documentary evidence to support claim for loss of goods in transit. Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	2,500	2,500	8,651	
Loss of profits	191,763	13,666	47,287	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	50,400	400	1,384	Partial rejection, insufficient documentary evidence.
Other loss not categorized	46,649	0	0	Partial rejection, claim for loss of equity not direct. Insufficient documentary evidence to substantiate claim for key money.
TOTAL	1,840,508	194,381	672,599	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Kids Happiness Readymade Garments CompanyUNCC claim number: 4006255Category D claim number: 3013197Category D submitting entity: IndiaCategory D claim amount: USD 615,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,946	8,757	30,301	Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	134,710	25,946	89,779	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	2,745	0	0	Insufficient evidence to substantiate claim.
Loss of profits	29,334	12,478	43,132	Profits claim adjusted to reflect historical results for a ten-month indemnity period, and for evidentiary shortcomings.
TOTAL	177,735	47,181	163,212	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Aswar Al-Quds Trading Co.

UNCC claim number: 4006256

Category D claim number: 3013203

Category D submitting entity: Jordan

Category D claim amount: USD 13,900,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of stock	874,225	699,380	2,420,000	Stock claim adjusted for obsolescence.
Loss of profits	2,890,000	775,663	2,683,955	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	281,775	97,500	337,370	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	4,046,000	1,572,543	5,441,325	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 28,900 in respect of UNCC claim No. 1607187. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,574.32 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1607187, for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Maidan Fashion "Aziaa Al Batoul Co." Mezher Abdallah El-Sayed Hashem El-Gharbally & Co.UNCC claim number: 4006257Category D claim number: 3013256Category D submitting entity: EgyptCategory D claim amount: KWD 258,063 (USD 892,952)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,998	10,998	38,055	
Loss of stock	135,977	98,537	340,958	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Loss of cash	4,443	0	0	Insufficient evidence to substantiate claim for cash.
Loss of vehicles	794	794	2,747	
Loss of profits	49,080	30,611	105,920	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	56,771	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	258,063	140,940	487,680	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Wadi Cont. & Cons. Material Trad. Co.UNCC claim number: 4006258Category D claim number: 3013266Category D submitting entity: CanadaCategory D claim amount: KWD 33,673 (USD 116,516)Category D claim number: 3013267Category D submitting entity: JordanCategory D claim amount: KWD 200,609 (USD 694,149)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)^a</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>	<u>Comments</u>
Loss of tangible property	88,680	70,944	245,481	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	11,479	5,603	19,388	Partial rejection, insufficient documentary evidence. Vehicles claim adjusted to reflect M.V.V. Table values.
Loss of profits	50,514	1,017	3,519	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	74,940	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	37,669	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	263,282	77,564	268,388	

^a Amount claimed does not equal the total amount claimed and reclassified because the Panel valued the entire loss claimed on behalf of the company, which included KWD 29,000 in respect of UNCC claim No. 1551881. See paragraph 17 above.

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 66,574 from any amount to be paid to claimant 1551811 in respect of his previously awarded category "C" claim for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Mohamad Alsayed Yousef & Partners Co.UNCC claim number: 4006259Category D claim number: 3013268Category D submitting entity: JordanCategory D claim amount: KWD 20,830 (USD 72,077)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	2,627	1,146	3,965	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Receivables	12,768	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	5,435	3,533	12,225	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	20,830	4,679	16,190	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 57,080.20 in respect of previously awarded category "C" claim, UNCC claim No. 1506976 (which duplicates the losses claimed in UNCC claim No. 3013268), for the same company's losses.

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Sumait & Al Mimi Trading Co.

UNCC claim number: 4006260

Category D claim number: 3013269

Category D submitting entity: Jordan

Category D claim amount: KWD 478,257 (USD 1,654,869)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	15,903	12,898	44,630	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	311,797	74,118	256,464	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	23,368	8,179	28,301	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
Receivables	100,189	2,936	10,159	Partial rejection, insufficient documentary evidence.
Other loss not categorized	27,000	10,800	37,370	Claim for key money adjusted for evidentiary shortcomings
TOTAL	478,257	108,931	376,924	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Wadi Abdoun Company for CarsUNCC claim number: 4006261Category D claim number: 3013279Category D submitting entity: JordanCategory D claim amount: KWD 54,187 (USD 187,499)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	1,408	1,408	4,872	
Loss of stock	30,618	15,469	53,526	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	19,498	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	2,663	2,663	9,215	
TOTAL	54,187	19,540	67,613	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Burg Al Shark Co. W.L.L.

UNCC claim number: 4006262

Category D claim number: 3013280

Category D submitting entity: Jordan

Category D claim amount: USD 4,256,737

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	28,784	22,846	79,052	Tangible property claim adjusted for depreciation.
Loss of stock	1,021,214	854,935	2,958,253	Stock claim adjusted for obsolescence.
Loss of profits	112,869	109,319	378,266	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Receivables	67,330	0	0	Insufficient documentary evidence to substantiate claim for receivables.
TOTAL	1,230,197	987,100	3,415,571	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Shurafa Const. and Cont. Co.UNCC claim number: 4006263Category D claim number: 3013281Category D submitting entity: JordanCategory D claim amount: KWD 399,149 (USD 1,381,139)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	98,115	43,658	151,066	Tangible property claim adjusted for depreciation.
Loss of stock	57,085	28,257	97,775	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	34,050	23,919	82,765	Vehicles claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 145 of the First "E4" Report.
Loss of profits	99,120	458	1,585	Profits claim adjusted to reflect historical results for a seven-month indemnity period.
Other loss not categorized	110,780	0	0	Rejected. Insufficient documentary evidence to substantiate claim for goodwill and insufficient documentary evidence to identify remaining loss.
TOTAL	399,150	96,292	333,191	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Rumman Grocery Company

UNCC claim number: 4006264

Category D claim number: 3013282

Category D submitting entity: Jordan

Category D claim amount: USD 44,620

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	992	528	1,827	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	6,613	2,364	8,180	Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	3,968	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	1,322	0	0	Insufficient documentary evidence to substantiate claim for key money.
TOTAL	12,895	2,892	10,007	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Louthan Foodstuff Co. W.L.L.UNCC claim number: 4006265Category D claim number: 3013284Category D submitting entity: JordanCategory D claim amount: USD 560,000

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	6,936	1,831	6,336	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	10,404	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
Loss of profits	144,500	0	0	Insufficient documentary evidence to substantiate claim for profits.
TOTAL	161,840	1,831	6,336	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Kuwait Projects Development and Supply Co. W.L.L.

UNCC claim number: 4006266

Category D claim number: 3013285

Category D submitting entity: Jordan

Category D claim amount: KWD 1,007,088 (USD 3,484,734)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	12,000	8,118	28,090	Tangible property claim adjusted for depreciation.
Loss of stock	797,850	580,646	2,009,156	Stock claim adjusted for stock build-up, overstocking and obsolescence.
Payment or relief to others	41,525	0	0	Insufficient documentary evidence to substantiate claim for payment or relief to others.
Loss of profits	107,713	107,713	372,709	
Other loss not categorized	48,000	31,200	107,958	Claim for key money adjusted for evidentiary shortcomings.
TOTAL	1,007,088	727,677	2,517,913	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al Banwan General Contracting CompanyUNCC claim number: 4006267Category D claim number: 3013289Category D submitting entity: JordanCategory D claim amount: KWD 26,000 (USD 89,965)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	10,766	3,948	13,661	Tangible property claim adjusted for depreciation.
Loss of stock	3,958	0	0	Stock claim adjusted to nil for evidentiary shortcomings.
Loss of profits	11,276	2,798	9,682	Profits claim adjusted to reflect historical results for a seven-month indemnity period, and for evidentiary shortcomings.
TOTAL	26,000	6,746	23,343	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Al Khaleel For Construction Material

UNCC claim number: 4006268

Category D claim number: 3013290

Category D submitting entity: Jordan

Category D claim amount: KWD 84,500 (USD 292,388)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	84,500	0	0	Existence of business not proven.
TOTAL	84,500	0	0	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Najed Realty

UNCC claim number: 4006269

Category D claim number: 3013292

Category D submitting entity: Jordan

Category D claim amount: KWD 55,000 (USD 190,311)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	25,267	939	3,249	Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of vehicles	29,733	0	0	Insufficient documentary evidence to substantiate claim for vehicles.
TOTAL	55,000	939	3,249	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND
CATEGORY OF LOSS

Company name: Al-Duaij & Adwan Trading Co. WLL

UNCC claim number: 4006270

Category D claim number: 3013293

Category D submitting entity: United States of America

Category D claim amount: USD 51,617

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Other loss not categorized	14,917	0	0	Rejected, claim for loss of equity not direct.
TOTAL	14,917	0	0	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Risala International Co.
UNCC claim number: 4006271

Category D claim number: 3013294
Category D submitting entity: United States of America
Category D claim amount: USD 246,000

Category D claim number: 3003822
Category D submitting entity: Jordan
Category D claim amount: KWD 126,588 (USD 438,021)

Category D claim number: 3013138
Category D submitting entity: UNDP Yemen
Category D claim amount: USD 111,068

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	5,857	5,857	20,266	
Loss of stock	121,660	59,042	204,298	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of cash	5,332	0	0	Insufficient evidence to substantiate claim for cash.
Receivables	46,595	0	0	Insufficient documentary evidence to substantiate claim for receivables.
Other loss not categorized	50,337	14,885	51,505	Claim for key money adjusted for evidentiary shortcomings. Claim also for good will, insufficient documentary evidence to substantiate the claim.
TOTAL	229,781	79,784	276,069	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Emadi & Fazal Co. W.L.L.

UNCC claim number: 4006272

Category D claim number: 4001204

Category D submitting entity: Pakistan

Category D claim amount: KWD 39,138 (USD 135,426)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of stock	32,138	0	0	Insufficient documentary evidence to substantiate claim for stock.
Loss of profits	7,000	270	931	Profits claim adjusted to reflect historical results for a twelve-month indemnity period, and for evidentiary shortcomings.
TOTAL	39,138	270	931	

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Sademeh Trading CoUNCC claim number: 4006273Category D claim number: 4001338Category D submitting entity: Islamic Republic of IranCategory D claim amount: KWD 157,213 (USD 543,990)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	9,810	9,401	32,529	Tangible property claim adjusted for depreciation.
Loss of stock	113,052	47,233	163,436	Stock claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Other loss not categorized	34,351	0	0	Insufficient documentary evidence to substantiate claim for key money or goodwill.
TOTAL	157,213	56,634	195,965	

[ENGLISH ONLY]

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al A'aridhi & Al-A'amiri Co. for Jewelry

UNCC claim number: 4006274

Category D claim number: 4005974

Category D submitting entity: Yemen

Category D claim amount: KWD 490,657 (USD 1,697,775)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^a</u>	<u>Comments</u>
Loss of tangible property	8,000	8,000	27,682	
Loss of stock	257,122	126,678	438,332	Stock claim adjusted for evidentiary shortcomings.
Loss of profits	190,385	0	0	Insufficient documentary evidence to substantiate claim for profits.
Other loss not categorized	35,150	0	0	Insufficient documentary evidence to substantiate claim for goodwill.
TOTAL	490,657	134,678	466,014	

^a After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction of USD 28,086.50 in respect of the claimant's previously awarded category "C" claim, UNCC claim No. 1630399 (which duplicates the losses claimed in UNCC claim No. 4005974), for the same company's losses.

Annex II

RECOMMENDED AWARDS FOR THE TWENTY-NINTH INSTALMENT CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Nabala Spare Parts Co. W.L.L.UNCC claim number: 4006275Category D claim number: 1811655Category D submitting entity: JordanCategory D claim amount: KWD 30,000 (USD 103,806)

<u>Category of loss</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)</u>	<u>Comments</u>
Loss of tangible property	2,154	0	0	Rejected, loss not direct.
Loss of stock	27,846	5,330	18,443	Stock claim adjusted for evidentiary shortcomings.
TOTAL	30,000	5,330	18,443	

[ENGLISH ONLY]

Annex III

REVISED AWARDS FOR THE INSTALMENT TWENTY-THREE (A)^a CLAIMS BY UNCC CLAIM NUMBER AND CLAIMANT NAME

<u>UNCC claim No.</u>	<u>Company name</u>	<u>Amount originally claimed (KWD)</u>	<u>Net amount originally claimed (KWD)</u>	<u>Additional category D amount claimed (KWD)</u>	<u>Revised new amount claimed (KWD)</u>	<u>Original amount recommended (KWD)</u>	<u>Revised amount recommended (KWD)</u>	<u>Revised amount recommended (USD)</u>
4006039	Al-Karmel Glass & Aluminium Co.	186,765	186,765	5,500	192,265	124,805	126,427	437,463
4006079	Electronic Control Co	276,718	276,718	172,990	449,708	69,878	96,468	333,799
TOTAL		463,483	463,483	178,490	641,973	194,683	222,895	771,262

^a See the Instalment Twenty-Three (A) Report.

^b The “net amount originally claimed” is the original amount claimed, less amounts for claim preparation costs and interest. The Panel has made no recommendations with regard to these items.

Annex IV

REVISED AWARDS FOR THE INSTALMENT TWENTY-THREE (A) CLAIMS BY UNCC CLAIM NUMBER CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Al-Karmel Glass & Aluminium Co.
UNCC claim number: 4006039

Category D claim number: 3004503^a

Category D submitting entity: Jordan

Category D claimed amount: KWD 186,765 (646,246)

Category D claim number: 3013291

Category D submitting entity: Jordan

Category D claimed amount: KWD 5,500 (USD 19,031)

<u>Category of loss</u>	<u>Amount originally claimed and reclassified (KWD)</u>	<u>Additional category D amount claimed and reclassified (KWD)</u>	<u>Total amount claimed and reclassified (KWD)</u>	<u>Original amount recommended (KWD)</u>	<u>Recommended amount (KWD)</u>	<u>Recommended amount (USD)^b</u>
Loss of tangible property	45,956		45,956	42,799	43,188	149,439
Loss of stock	126,490		126,490	75,019	75,019	259,581
Loss of vehicles	14,319		14,319	6,987	8,220	28,443
Other loss not categorized		5,500	5,500		0	0
TOTAL	186,765	5,500	192,265	124,805	126,427	437,463

^a This claim was previously included in instalment twenty-three (A).

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction from any amount to be paid to claimant 3004503 of the amount he has already received pursuant to instalment twenty-three (A).

Annex IV

REVISED AWARDS FOR THE INSTALMENT TWENTY-THREE (A) CLAIMS BY UNCC CLAIM NUMBER, CLAIMANT NAME AND CATEGORY OF LOSS

Company name: Electronic Control Co
UNCC claim number: 4006079

Category D claim number: 3013165^a
Category D submitting entity: India
Category D claimed amount: USD 957,500

Category D claim number: 3003831
Category D submitting entity: Jordan
Category D claimed amount: KWD 172,990 (USD 598,581)

Category of loss	Amount originally claimed and reclassified (KWD)	Additional category D amount claimed and reclassified (KWD)	Total amount claimed and reclassified (KWD)	Original amount recommended (KWD)	Recommended amount (KWD)	Recommended amount (USD) ^b
Loss of tangible property	7,370		7,370	7,370	7,370	25,502
Loss of stock	187,850	140,740	328,590	51,093	77,683	268,799
Loss of cash		32,250	32,250		0	0
Loss of vehicles	9,248		9,248	9,248	9,248	32,000
Loss of Profits	2,890		2,890	2,167	2,167	7,498
Receivables	69,360		69,360	0	0	0
TOTAL	276,718	172,990	449,708	69,878	96,468	333,799

^a This claim was previously included in instalment twenty-three (A).

^b After the decision of the bilateral committee is applied to the recommended award, the Panel recommends the deduction from any amount to be paid to claimant 3013165 of the amount he has already received pursuant to instalment twenty-three (A).
