UNITED NATIONS

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Security Council

Distr.
GENERAL

S/AC.26/2001/5
15 March 2001

Original: ENGLISH

UNITED NATIONS
COMPENSATION COMMISSION
GOVERNING COUNCIL

REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS
CONCERNING THE THIRTEENTH INSTALMENT OF "E4" CLAIMS

GE.01-60874

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Introduction

1. At its thirtieth session, held on 14-16 December 1998, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Luiz Olavo Baptista ("Chairman"), Jean Naudet, and Jianxi Wang as the second Panel of Commissioners (the "Panel") charged with reviewing category "E4" claims. The "E4" population consists of claims, other than oil sector and environmental claims, submitted by Kuwaiti private-sector corporations and other entities eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. A thirteenth instalment consisting of 140 "E4" claims was submitted to the Panel on 3 July 2000, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the thirteenth instalment claims.

I. OVERVIEW OF THE THIRTEENTH INSTALMENT CLAIMS

4. The thirteenth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The thirteenth instalment claimants filed losses aggregating Kuwaiti dinars ("KWD") 51,374,447 (approximately United States dollars ("USD") 177,766,253). The claimants also filed claims for interest totalling KWD 471,724 (approximately USD 1,632,263) and claim preparation costs aggregating KWD 182,744 (approximately USD 632,332).

6. The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days of the date on which the thirteenth instalment claims were submitted to the Panel.

7. All claimants in the thirteenth instalment operated in Kuwait before Iraq's invasion and occupation of Kuwait. Most conducted trading operations, while a few were engaged in manufacturing and service industries.

8. The two most common loss types asserted by claimants in this instalment are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

II. THE PROCEEDINGS

9. Before the thirteenth instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally 11 claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. The claimants corrected all formal deficiencies.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted reports 30 and 31 dated 17 February 2000 and 28 April 2000, respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the thirteenth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the Executive Secretary's article 16 reports.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents were made available to the Panel:

(a) The claim documents submitted by the claimants;

(b) The preliminary assessment reports prepared under article 14 of the Rules;

(c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the thirteenth instalment in accordance with the verification

and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 10 July 2000, the Panel gave notice of its intention to complete its review of the thirteenth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 3 July 2000. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information and evidence was requested from the claimants in order to assist the Panel in its review of the claims. Claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information and evidence were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). These requests were made in relation to the entire "E4" claims population and not just the thirteenth instalment claims.

17. The requests for additional information and evidence are described in prior "E4" reports, e.g., paragraphs 19-24 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8) (the "Sixth 'E4' Report"). These requests are not restated in this report.

18. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the Fourth "E4" Report.

19. Pursuant to article 34 of the Rules, the secretariat also sought specific clarifications from one claimant in the thirteenth instalment, i.e., Durrat Al Maidan General Trading Company. The Panel has considered the response submitted by this claimant.

20. During the Panel's review of claims in this instalment, the secretariat informed the Panel of the potential overlap between some claims in this instalment and certain individual claims for business losses filed before the Commission. This issue has been identified and reported to the Governing Council, in connection with the initial review of business loss claims filed by category "D" claimants, in report no. 30, dated 17 February 2000, submitted by the Executive Secretary of the Commission in accordance with article 16 of the Rules.

21. At the Panel's request, the Secretariat conducted a review of the Claims Database and identified eight claims in this instalment of "E4" claims, which present a potential for overlap with other claims filed by individuals for business losses filed before the Commission. These eight "E4" claims have been listed in annex III to this report.

22. The Panel considers that additional time is required to determine the nature and extent of the overlap between these "E4" claims and the potentially overlapping individual claims for business losses. At this stage, to allow time for the additional claim development and review required, the Panel has recommended that the claims listed in annex III be deferred to a later instalment of category "E4" claims. Therefore, the Panel has made no findings concerning the claims listed in annex III to this report. In this report, subsequent references to the thirteenth instalment claims are to the remaining 132 claims listed in annex I.

23. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented in the thirteenth instalment claims had been adequately developed and that oral proceedings were not required to assist with the Panel's review of the claims.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

24. The legal framework and the verification and valuation methodology applied to the evaluation of the claims in this instalment is the same as that used in earlier "E4" instalments. This framework and methodology are discussed in paragraphs 25-62 of the First "E4" Report. Subsequent "E4" reports discuss additional legal and verification and valuation issues that were encountered in later instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead this report refers to sections in the previous "E4" reports where such issues have been addressed.

25. Where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the reasons therefor are set out in the annexes to this report.

26. Before discussing the Panel's specific recommendations for compensating the thirteenth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability always to provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary

shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

IV. THE CLAIMS

27. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss types into which the Panel reclassified the losses.

A. Contract

28. Three claimants in the present instalment asserted loss of contract claims aggregating KWD 473,085 (approximately USD 1,636,972). Claims for loss of contract in this instalment do not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq.

29. The claims for loss of contract in this instalment did not raise any new legal or verification and valuation issues. The Panel's approach to the compensability of contract losses is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

30. Al-Amiry Trading & Contracting Company W.L.L. asserted a claim for building materials lost from various project sites where the claimant had contracts in progress. The Panel reclassified this claim to loss of contract. The claimant submitted documents showing shipment of materials to some sites in Kuwait in the first half of 1990. The claimant's financial statements also contained an extraordinary write-off for materials lost from project sites.

31. Historically, the claimant's financial statements showed building materials at project sites as a current asset. The value of this current asset represented the cost of materials used on contracts in progress less income received by the claimant for those contracts in progress. However, it was not possible to reconcile the amount claimed with the claimant's pre-invasion financial statements. Further, the Panel noted that the claimant had not provided copies of the contracts pursuant to which the building materials had been supplied to the sites from which they were stated to have been lost.

32. In view of the lack of information on the underlying contracts, it was not possible to identify whether the other parties to the contracts had raised duplicative claims for the same materials. The claimant also did not provide information on whether it had received any income for the contracts under which the building materials had been delivered to the sites. No information was provided on whether the underlying contracts were

renegotiated in a manner that allowed the claimant to recoup its costs. Finally, as the claimant's financial statements indicated that the claimant earned income from the contracts pursuant to which such building materials were provided, it was not clear whether the present claim was partly or entirely duplicative of the claim for loss of profits raised by the same claimant. In view of the above, the Panel determined that the claimant had not submitted sufficient evidence to demonstrate the circumstances and amount of the claimed loss. The Panel has therefore recommended no compensation for this claim.

33. The Panel's recommendations on contract losses are summarized in annex II.

B. Real property

34. Twenty-eight claimants in this instalment filed claims aggregating KWD 1,203,045 (approximately USD 4,162,785) for loss of real property. These claims sought compensation for damage to a number of owned and rented premises in Kuwait.

35. The claims for loss of real property in this instalment did not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

36. Claimants in this instalment submitted the same type of evidence encountered by the Panel in earlier "E4" instalments, when reviewing real property claims. This evidence is described in paragraphs 102-106 of the First "E4" Report.

37. The Panel's recommendations on real property losses are summarized in annex II.

C. Tangible property, stock, cash and vehicles

38. Tangible property losses are claimed by a majority of the thirteenth instalment claimants. The claimed losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 33,407,367 (approximately USD 115,596,426).

39. With regard to the compensability and the verification and valuation of these tangible property, stock, cash and vehicle claims, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

40. The claims for loss of tangible property in this instalment did not raise any new legal or verification and valuation issues. Claimants in this

instalment submitted the same type of evidence encountered by the Panel in earlier "E4" instalments, when reviewing tangible property claims. This evidence is described in paragraphs 47-48 of the Fourth "E4" Report.

41. For most claimants the existence, ownership and value of stocks lost were supported by copies of their audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report. A few claimants sought to rely mainly on employee or related party witness statements to establish the fact of loss of stock. Where the fact of loss of stock was not supported by sufficient evidence, such as the showing of extraordinary losses in the claimant's audited post-liberation financial statements, the Panel has recommended no compensation for such losses.

42. Al-Khateeb Trading Group commenced operations in September 1988 and submitted a claim for loss of stock. From the documents submitted, the Panel noted that the stock held on 2 August 1990 was 300 per cent more than the stock held in 1989. The claimant did not provide an explanation for this stock build-up, although similar volatility in stock was noted in the claimant's results for 1992 and 1993. The basis on which the claimant had computed the cost of goods it sold between January and August 1990 was also unclear. Further, the Panel noted that the claimant had not considered normal obsolescence in computing its claim. However, the claimant did submit a roll-forward calculation and documentary evidence to support its stock purchases in 1990. The claimant's audited financial statements also contained an extraordinary loss equal to the amount claimed. The stock purchases and extraordinary loss suggested that the claimant did suffer some loss of stock. In view of the above, the Panel has recommended compensation for this claim. However, the Panel has adjusted the amount recommended to account for the concerns identified above in relation to stock build-up, the cost of goods sold in 1990 and the normal obsolescence applicable to such goods.

43. As was the case in prior instalments of "E4" claims, most claims for loss of goods in transit related to goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost. Successful claimants were able to submit sufficient proof of payment for the goods and establish the ownership, existence and loss of the goods from certificates issued by the Kuwaiti port authorities or shipping agents.

44. The claims for loss of cash in this instalment did not raise any new legal or verification and valuation issues. Many claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by sufficient contemporaneous evidence, establishing the possession and amount of cash held on 2 August 1990, the Panel has recommended no compensation.

45. The claims for loss of vehicles in this instalment did not raise any new legal or verification and valuation issues. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation audited accounts and witness statements that substantiated the fact and circumstances of their losses.

46. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II.

D. Payment or relief to others

47. Five claimants in this instalment submitted claims for payment or relief to others aggregating KWD 215,703 (approximately USD 746,377).

48. The claims for payment or relief to others in this instalment did not raise any new legal or verification and valuation issues. When reviewing these claims for payment or relief to others, the Panel applied the approach and verification and valuation methodology described in earlier "E4" reports, such as in paragraphs 59-63 of the Fourth "E4" Report.

49. The Panel's recommendations on the payment or relief to others claims are summarized in annex II.

E. Loss of profits

50. Nearly 90 per cent of the claimants in this instalment submitted claims for loss of profits aggregating KWD 10,266,059 (approximately USD 35,522,696).

51. Four significant legal and factual issues raised in the first instalment claims were also relevant to the claims in this instalment. These relate to the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period for loss of profits claims, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in this instalment.

52. Despite specific requests, some claimants in the thirteenth instalment did not provide annual accounts for the three financial years preceding and following the period of Iraq's invasion and occupation of Kuwait. The Panel noted that in some cases the failure to submit some accounts was sufficiently explained; for example, where the claimant had commenced trading in the

period between 1987 and 1990 or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

53. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

54. The verification and valuation methodology adopted by the Panel for loss of profits claims is stated in paragraphs 194-202 of the First "E4" Report.

55. Asdeka Sweets & Bakery asserted a claim for loss of profits. The claim was based on an estimate of the claimant's revenues and expenses. The claimant provided purchase and sales invoices dated in 1994 to support this estimate. In response to a request for financial statements, the claimant stated that it did not prepare any financial statements because its business was a small one and because it was exempt from submitting financial statements to Kuwait's Ministry of Commerce. The claimant did not submit any other historical financial records that allowed the Panel to determine with any certainty whether the claimant's business was historically profitable. As the claimant failed to submit sufficient evidence to demonstrate the circumstances and the amount of the claimed loss, the Panel has recommended no compensation for this loss of profits claim.

56. The Kuwait Germanco for Building Materials was incorporated in late 1989. This claimant filed a claim for loss of profits based on estimates of monthly production and profits. Insufficient information was available to establish the claimant's historical profitability. The financial statements provided in relation to operations prior to 2 August 1990 did not show any revenues, expenses or profits. The claimant did not submit any other evidence that allowed the Panel to determine the claimant's prior earnings or profits with reasonable certainty. Due to the insufficient evidence submitted, the Panel has recommended no compensation for this claim.

57. The Panel's recommendations on loss of profits claims are summarized in annex II.

F. Receivables

58. Eight claimants in this instalment submitted claims for "bad debts" aggregating KWD 2,619,596 (approximately USD 9,064,346). Most of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

59. The claims for loss of receivables in this instalment did not raise any new legal or verification and valuation issues. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that

remained uncollected because debtors had not returned to Kuwait after liberation. The Panel reiterates its determination on this matter as set out in paragraphs 209-210 of the First "E4" Report. Claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

60. The thirteenth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

61. As discussed above, the Panel recommends no compensation for claims that relied on the mere assertion that uncollected debts were ipso facto uncollectible because the debtors did not return to Kuwait. Most claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see para. 17 above). While a number of responses were received from claimants, few satisfied the above criteria.

62. The Panel's recommendations on claims for receivables are summarized in annex II.

G. Restart costs

63. Eight claimants in this instalment submitted claims for restart costs aggregating KWD 54,777 (approximately USD 189,540).

64. The amounts claimed as restart costs have been reviewed using the methodology described in paragraphs 221-223 of the First "E4" Report and paragraphs 86-91 of the Fourth "E4" Report.

65. Copri Construction Company W.L.L. asserted a claim for salary payments made to employees during the months of September, October and November 1991. To support its claim, the claimant provided payment vouchers and printouts from its computerised payroll system. However, the claimant did not submit evidence to demonstrate that these salary payments were incremental to regular business expenses. For this reason, the Panel found that the claimant had failed to establish that the claim represented a loss resulting directly from Iraq's invasion and occupation of Kuwait. The Panel has therefore recommended no compensation for this restart costs claim.

66. The Panel's recommendations on restart costs are summarized in annex II.

H. Other losses

67. Seven claimants in this instalment submitted claims for other losses aggregating KWD 732,455 (approximately USD 2,534,446).

68. Arab Gulf Company for Modern Technology asserted a claim for losses related to computer software. Before Iraq's invasion of Kuwait the claimant stated that it incurred costs to acquire operating system software (e.g., UNIX and MS DOS) and to acquire and develop application software (e.g., for pay-roll, administration, etc.). The claimant intended to license the application software to multiple users and recover these costs. The claimant stated that as its main computer and software were stolen during Iraq's invasion and occupation of Kuwait, it could not recover the costs incurred (i.e., to acquire and develop software). The claimant therefore sought compensation for these software-related costs.

69. The claimant submitted a statement listing the costs claimed (e.g., employee salaries, printing costs, and translation costs related to developing the application software). The claimant also submitted a statement explaining how the software worked and a sample of various software-related contracts. The claimant's 1991 financial statements showed an extraordinary loss of software inventory equal to the amount claimed.

70. In relation to the development costs, the claimant did not submit sufficient evidence to demonstrate that it had incurred the costs claimed. For instance, although a significant portion of the claim related to manpower costs, no employee time-sheets were provided. Similarly, no invoices or payment receipts were provided to support the printing or translation costs listed. The claimant did not provide any evidence that allowed the Panel to determine the basis on which the individual costs claimed had been calculated or valued.

71. In relation to the claim for the operating system software, the claimant again provided no evidence of the costs incurred in acquiring the software. To the extent that the operating system software was included with the claimant's hardware, the Panel noted that it had recommended compensation for the claimant's loss of tangible property, based on the evidence provided by the claimant.

72. In view of the above, the Panel noted that the claimant failed to provide sufficient evidence to demonstrate the circumstances and amount of the claim for the software-related costs. The Panel has therefore recommended no compensation for this claim.

73. The Arab European Financial Management Company S.A.K. asserted a claim related to forward foreign exchange transactions that the claimant had entered into prior to Iraq's invasion of Kuwait. These transactions,

executed with foreign banks, gave rise to commitments by which the claimant would buy or sell fixed amounts of certain currencies at agreed exchange rates on specific dates between August and November 1990. For example, under one contract the claimant committed that on a certain date in September 1990 it would buy USD 1.5 million for FRF 8.5 million.

74. The claimant stated that as a result of Iraq's invasion and occupation of Kuwait it could not administer these contracts. The correspondent banks were unable to contact the claimant and closed out the agreements at the prevailing exchange rates on the dates the obligations fell due. As these rates were unfavourable to the claimant, when compared with the rates agreed in the forward contracts, the claimant incurred losses on the settlement of the contracts.

75. In the "Report and recommendations made by the Panel of Commissioners concerning the third instalment of 'E4' claims," the "E4" Panel of Commissioners discussed similar claims (S/AC.26/2000/6, paras. 36-38 and 42-46) and found that the losses incurred arose from the claimant's "inability to administer its operations in Kuwait after Iraq's invasion of Kuwait." Such losses were therefore a direct result of Iraq's invasion and occupation of Kuwait. The Governing Council approved these findings in decision 91 (S/AC.26/Dec. 91 (2000)).

76. The Panel concurs with these findings. In the present case the claimant also suffered a loss because of its inability to administer its operations in Kuwait after Iraq's invasion of Kuwait. This loss was therefore a direct result of Iraq's invasion and occupation of Kuwait.

77. The claimant submitted sufficient evidence to support the existence of the contracts and the rates obtained when the contracts were closed out by the correspondent banks. However, the Panel recommends that in valuing the loss, the claim should be adjusted to reflect the currency exchange rates approved by the Panel (as described in the First "E4" Report, at paragraphs 226-233) and to offset any "risk of overstatement" associated with normal fluctuations in foreign exchange markets and the nature of the operations.

78. Claims for "other losses" that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, the Fourth "E4" Report, para. 103 dealing with the treatment of prepaid expenses.)

79. The Panel's recommendations on other losses are summarized in annex II.

V. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

80. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. Claim preparation costs

81. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

82. Based on the foregoing, the awards recommended by the Panel for claimants in the thirteenth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest KWD and therefore the amounts may vary from the amount stated on Form E by one KWD.

Geneva, 21 December 2000

(Signed) Luiz Olavo Baptista
Chairman

(Signed) Jean Naudet
Commissioner

(Signed) Jianxi Wang
Commissioner

Annex I

Recommended awards for the thirteenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

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

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01138	4004246	Al Jalal Trading Company W.L.L.	1,291,547	1,291,547	856,447	2,962,566
E-01140	4004248	Sadeer Trading & Contracting Co. Limited Liability Company	71,613	70,113	31,486	108,948
E-01141	4004249	Freon Products Company W.L.L.	185,651	183,151	82,227	284,480
E-01143	4004251	Al Mizerae Trading Co. W.L.L.	146,920	145,420	122,076	422,408
E-01144	4004252	Asdeka Sweets & Bakery	27,070	26,570	1,517	5,249
E-01145	4004253	Al Jisr Co. for Building Materials & Contracts	1,029,881	1,023,006	478,308	1,654,762
E-01146	4004254	Arab Fast Foods W.L.L.	178,727	177,227	71,183	246,308
E-01147	4004255	Mohamed & Husain Hasan Al-Baghly W.L.L.	786,143	785,443	328,191	1,134,964
E-01148	4004256	Bhasin W.L.L. Tailors Outfitters and Sports Goods Dealers	309,648	307,148	235,219	813,824
E-01150	4004258	Kuwait Building Material Co. (K.S.C.), Closed	349,334	349,334	152,921	529,129
E-01151	4004259	Al Kamal for Shipping Co. Abdal Aziz Saleh Al Shammeri	180,760	180,260	97,148	335,537
E-01153	4004261	Grand Sahara Contracting Co. W.L.L.	952,931	809,661	326,857	1,130,993
E-01154	4004262	Al Hadeer Trading & General Contracting Co.	168,574	167,074	103,582	358,043
E-01155	4004263	Al Amar & Partners Elect. Co.	233,992	232,992	131,965	455,942
E-01157	4004265	International Group for Equipment and Contracting, Saad Mohamed Al-Saad & Partners W.L.L.	843,651	843,651	569,833	1,970,598
E-01158	4004266	Mohammed Taher Mohammad Al Baghli and Partner General Trading and Contracting Co.	181,647	181,647	130,701	452,253
E-01160	4004268	Ibrahim Al Naser Al Hajri & Sons Company W.L.L.	258,934	257,434	86,515	298,922
E-01161	4004269	Sayed Ismail Behbehani Sons Co.	444,025	442,905	206,985	716,211
E-01162	4004270	Khalid Al Zaid Al Khalid Trading & General Contracting Co.	246,444	246,444	171,267	591,230
E-01163	4004271	Al-Mutaw Kuwaiti Group Trd. Cont. Co.	49,641	49,641	19,476	67,323
E-01164	4004272	Abdul Rahim Al-Awadi & Partners Trading Company	79,053	79,053	51,245	177,318
E-01165	4004273	Homa General Trading and Contracting Company W.L.L.	237,010	235,510	80,809	279,616
E-01166	4004274	Hamad Saleh Al Hamad & Partners Company for General Trading & Contracting	508,725	508,725	305,485	1,053,699

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01168	4004276	Al-Watan Sweet Company W.L.L.	164,310	164,310	142,488	491,567
E-01169	4004277	Khalifa Daij El-Dabbous, Bros. & Partners	976,097	974,097	769,639	2,662,308
E-01170	4004278	Behbehani Woolens Co.	357,857	356,357	281,086	972,616
E-01171	4004279	Al-Khateeb Trading Group	132,101	132,101	65,989	227,897
E-01172	4004280	Al-Amiry Trading & Contracting Company W.L.L.	1,451,480	1,447,480	734,522	2,540,490
E-01174	4004282	Gaza Trading Bureau W.L.L.	94,022	93,522	85,551	295,558
E-01175	4004283	Farajalla Press Agency Co.	351,196	350,196	236,342	817,179
E-01176	4004284	Yali & Allayan Trading Company W.L.L. Kuwait	939,898	938,573	391,493	1,353,963
E-01178	4004286	Bin Hamad Trading & Industrial	70,366	68,366	54,934	190,018
E-01179	4004287	Al Jarallah Trading & Contracting Company	326,023	326,023	0	0
E-01180	4004288	Al-Ostoura International Company for General Trading and Contracting	163,665	147,712	70,816	244,700
E-01181	4004289	Snoo Noo Clothes and Accessories Company	43,958	39,058	14,546	50,291
E-01182	4004290	Al Anhar Foodstuff Company	746,558	671,855	248,555	859,636
E-01183	4004291	Amador Company W.L.L., A. Kashlan & S. S. A. Al-Rasheedy	211,582	210,382	132,965	459,452
E-01184	4004292	Arab Commercial Enterprises W.L.L.	57,259	52,259	19,365	66,937
E-01185	4004293	Gulf Building Material Company	381,077	378,077	205,804	712,125
E-01186	4004294	Al Madadd Trading & Contracting Company (Former Al Fow Tradg. & Cont. Company)	96,820	96,820	67,959	234,409
E-01187	4004295	Al-Nusif Cleaning Co.	173,922	173,922	100,668	348,332
E-01188	4004296	Gulf Group for Mechanical & Electrical Works	55,150	53,650	19,337	66,872
E-01189	4004297	Marzouk Abdulwahab Al-Dawood & Bros. for General Trading & Cont. Co.	190,243	169,369	124,031	429,173
E-01190	4004298	Aptus Kuwait Company	322,105	292,141	209,420	724,637
E-01191	4004299	Al Noor Optical Co. W.L.L.	112,390	110,390	39,009	134,942
E-01192	4004300	Al Diwan United for Electrical & Plumbing Appliances	1,691,773	1,691,773	687,805	2,379,736
E-01193	4004301	Arab Gulf Company for Modern Technology	166,735	164,235	44,461	153,777
E-01194	4004302	Al-Taneeb Trading Company	658,510	656,510	391,563	1,354,123

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01196	4004304	Deco Kuwait Company W.L.L.	423,562	420,312	141,115	488,240
E-01197	4004305	Al-Zomurrdah Jewellery Company W.L.L.	264,688	264,688	143,688	497,190
E-01198	4004306	Al-Aqsa Sweet Company W.L.L.	69,155	69,155	32,992	114,159
E-01199	4004307	Al-Haramain General Trading Co. Limited Partnership	77,384	76,134	60,681	209,493
E-01200	4004308	Bodour Al Khaleej Company Limited Partnership	102,927	102,927	77,150	266,599
E-01201	4004309	Al Sedan Trading & Cont. Co. W.L.L.	144,690	142,190	78,011	269,916
E-01202	4004310	Copri Construction Company W.L.L.	896,727	829,723	494,875	1,711,988
E-01203	4004311	The National Paper and By-Products Company W.L.L.	759,597	759,597	336,869	1,165,637
E-01204	4004312	Al-Zaher Trading Company with Limited Liability	345,070	343,320	212,921	736,735
E-01205	4004313	Canar Trading & Contracting Co.	110,632	110,032	38,650	133,408
E-01206	4004314	Al Edwany Company W.L.L.	60,798	60,798	29,457	101,927
E-01208	4004316	Mass Consultant & Services Co.	128,986	128,386	38,398	132,769
E-01210	4004318	Al Hossiny and Saleh Trading Co. W.L.L.	332,372	332,372	89,730	310,484
E-01211	4004319	Shaheen Al Ghanim Roads & Bridges Cont. Co. W.L.L.	505,100	502,100	325,002	1,124,574
E-01212	4004320	Homoud Al Zaid Al Khalid	732,449	729,449	54,387	188,190
E-01213	4004321	Deema International General Trading Company W.L.L.	386,863	384,363	169,440	585,495
E-01214	4004322	The Arab European Financial Management Co. S.A.K.C.	1,409,839	1,409,839	120,162	415,785
E-01215	4004323	Al Ear and Asaker for Electric & Electronic Instruments Co. W.L.L.	431,835	429,735	126,613	437,981
E-01216	4004324	Kuwait International Chemical Co. W.L.L.	88,806	85,606	35,203	121,781
E-01217	4004325	Ghaida General Trading & Contracting Company W.L.L.	508,017	508,017	403,302	1,395,509
E-01218	4004326	Al Fadala Constructions Co.	79,398	77,398	38,542	133,363
E-01219	4004327	Al Manea Travels Company Ltd.	23,676	23,676	17,807	61,616
E-01221	4004329	Al-Rakhis Furnishing Co.	82,598	82,598	58,608	202,791
E-01222	4004330	Al-Ahleia Electrical Company W.L.L.	1,283,584	1,280,834	691,876	2,393,826
E-01223	4004331	The Kuwait Germanco for Building Materials	1,106,385	1,106,385	309,194	1,069,875
E-01224	4004332	Hassan Al Sarraj Sons Co. W.L.L.	398,587	397,587	148,799	514,639
E-01225	4004333	Al Jaona'a Video & Electronic Appliances Company	132,931	132,931	85,328	295,176
E-01226	4004334	Al Mizan Electronic Equipment Company	80,556	79,056	21,413	74,081

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01227	4004335	Al-Fateheen Co. for Equipments Trading & General Contracting	41,410	41,410	18,907	65,418
E-01228	4004336	Sadiq & Ali Co. W.L.L.	89,869	88,569	51,041	176,366
E-01229	4004337	Asia Countries Steel Trading and Building	206,520	205,020	177,872	615,185
E-01230	4004338	Kuwait Gypsum Manufacturing & Trading Company	202,402	200,052	139,377	482,273
E-01232	4004340	Al Aqoul Sanitary & Electrical Contracting Company W.L.L.	235,282	233,782	104,055	359,837
E-01233	4004341	Al-Atraf and Al-Salmi Company for Repairing Cars & Spare Parts	201,372	201,372	38,677	133,830
E-01235	4004343	Palms Agro-Production Company	2,280,178	2,280,178	1,217,842	4,213,986
E-01236	4004344	Abdul Rahman Mohamad Al-Bahar & Partners Co. W.L.L.	800,589	797,679	788,503	2,725,602
E-01237	4004345	Mohammed Al-Subaiy Jewelleries Co. Mohammed Mayah Al-Subaiy & Sons	569,173	568,173	482,774	1,669,242
E-01238	4004346	Ahed Mohammed Saleh Al-Khateeb & Partner for Perfumes & Accessories Co.	1,391,984	1,391,984	566,039	1,957,501
E-01239	4004347	Shamlan & Ibrahim General Contracting	45,293	37,497	6,950	24,048
E-01240	4004348	M/s. Dana & Berkeley Trading Co. W.L.L.	1,027,613	1,024,613	339,936	1,176,249
E-01241	4004349	Al-Asfoor & Al-Khateeb Trading Co. W.L.L.	2,435,108	2,435,108	1,032,788	3,573,661
E-01242	4004350	Al Dar Al Baida Electrical Equipment and Sports Materials Co.	179,105	179,105	52,896	183,031
E-01243	4004351	Dinar Trading Co.	51,579	50,079	46,891	162,253
E-01244	4004352	Shireen Optec Company	70,124	67,274	38,059	131,692
E-01245	4004353	Al Entisar Jewellery Co.	296,151	296,151	264,600	914,082
E-01246	4004354	The Golden Sail Trading & Contracting Company W.L.L.	137,177	137,177	58,881	203,740
E-01247	4004355	Al-Ayoub Construction Materials Company W.L.L.	148,784	148,784	85,929	296,903
E-01251	4004359	Al-Hassoun & Jarani Trading Company	80,478	80,478	48,210	166,817
E-01252	4004360	Light & Sound Electronic Com. W.L.L.	153,111	151,861	19,550	67,647
E-01253	4004361	Al Fadi Readymade Clothes & Luxuries Co.	148,873	147,373	124,293	430,080
E-01254	4004362	Abdul Rahman Ali Al Omar Sons General Trading Co.	94,457	92,957	33,737	116,426

UNSEQ Claim No. a/	UNCC Claim No.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD) b/	Amount recommended (KWD)	Amount recommended (USD)
E-01255	4004363	Khaldeh Trading & General Contracting Company W.L.L.	89,974	89,974	75,121	259,929
E-01256	4004364	Al Nassr International Co. for Nutritionists	137,917	136,517	94,396	326,301
E-01257	4004365	Kuwait Company for Production of Packaging Materials	213,713	213,713	96,913	334,438
E-01258	4004366	Hamad Falah Alajimi and Sons Trading Company	42,398	37,422	22,557	78,019
E-01259	4004367	Al Rabiia and Sharour Company W.L.L.	65,236	63,236	28,028	96,977
E-01261	4004369	Durrat Al Maidan General Trading Company	82,689	80,189	14,626	50,568
E-01262	4004370	Khudair & Samawi Carpets, Furniture, Curtains Company W.L.L.	531,452	531,452	348,676	1,206,491
E-01263	4004371	Orient Sports Equipment Co. Abdul Aziz Yacoob Al Hajiry & Partner	457,080	455,426	281,124	972,737
E-01264	4004372	Al Thulathiya Al-Alimiah General Contracting	232,843	209,574	127,227	440,232
TOTAL			49,620,755	48,972,087	24,708,789	85,458,541

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Grand House Commercial Company W.L.L.

UNCC claim number: 4004219

UNSEQ number: E-01112

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004221

UNSEQ number: E-01114

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Decoration & Trading Co. W.L.L.

UNCC claim number: 4004222

UNSEQ number: E-01115

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004223

UNSEQ number: E-01116

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Salem Chemical Services and Contracting Co.

UNCC claim number: 4004224

UNSEQ number: E-01117

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004225

UNSEQ number: E-01118

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Technological Development Co.

UNCC claim number: 4004226

UNSEQ number: E-01119

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shether Trading Group Company

UNCC claim number: 4004227

UNSEQ number: E-01120

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Environment Protection Society

UNCC claim number: 4004228

UNSEQ number: E-01121

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004229

UNSEQ number: E-01122

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004233

UNSEQ number: E-01125

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sabah Al-Salim Co-operative Society

UNCC claim number: 4004234

UNSEQ number: E-01126

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Wassel Trading Company

UNCC claim number: 4004235

UNSEQ number: E-01127

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Fahahil Co-operative Society

UNCC claim number: 4004236

UNSEQ number: E-01128

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ashraf and Malhothra Trading Limited Company

UNCC claim number: 4004237

UNSEQ number: E-01129

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mechanical Trading and Contracting Establishment Co.

UNCC claim number: 4004238

UNSEQ number: E-01130

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Insulating Materials Plants

UNCC claim number: 4004239

UNSEQ number: E-01131

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Fadala Trading & Transport Co.

UNCC claim number: 4004240

UNSEQ number: E-01132

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	115,626	28,906	Original loss of real property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	30,127	23,510	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	8,000	3,350	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	17,628	1,385	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	171,381	56,951	

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004241

UNSEQ number: E-01133

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Qatami Building Materials Company

UNCC claim number: 4004242

UNSEQ number: E-01134

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hadiya Co-op. Society

UNCC claim number: 4004243

UNSEQ number: E-01135

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004245

UNSEQ number: E-01137

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jalal Trading Company W.L.L.

UNCC claim number: 4004246

UNSEQ number: E-01138

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004248

UNSEQ number: E-01140

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Freon Products Company W.L.L.

UNCC claim number: 4004249

UNSEQ number: E-01141

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004251

UNSEQ number: E-01143

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Asdeka Sweets & Bakery

UNCC claim number: 4004252

UNSEQ number: E-01144

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004253

UNSEQ number: E-01145

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Fast Foods W.L.L.

UNCC claim number: 4004254

UNSEQ number: E-01146

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004255

UNSEQ number: E-01147

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004258

UNSEQ number: E-01150

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Kamal for Shipping Co. Abdal Aziz Saleh Al Shammeri

UNCC claim number: 4004259

UNSEQ number: E-01151

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004261

UNSEQ number: E-01153

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Hadeer Trading & General Contracting Co.

UNCC claim number: 4004262

UNSEQ number: E-01154

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004263

UNSEQ number: E-01155

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Group for Equipment and Contracting, Saad Mohamed Al-Saad & Partners W.L.L.

UNCC claim number: 4004265

UNSEQ number: E-01157

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004266

UNSEQ number: E-01158

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sayed Ismail Behbehani Sons Co.

UNCC claim number: 4004269

UNSEQ number: E-01161

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004271

UNSEQ number: E-01163

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004273

UNSEQ number: E-01165

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hamad Saleh Al Hamad & Partners Company for General Trading & Contracting

UNCC claim number: 4004274

UNSEQ number: E-01166

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004276

UNSEQ number: E-01168

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Behbehani Woolens Co.

UNCC claim number: 4004278

UNSEQ number: E-01170

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Khateeb Trading Group

UNCC claim number: 4004279

UNSEQ number: E-01171

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004280

UNSEQ number: E-01172

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gaza Trading Bureau W.L.L.

UNCC claim number: 4004282

UNSEQ number: E-01174

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Farajalla Press Agency Co.

UNCC claim number: 4004283

UNSEQ number: E-01175

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bin Hamad Trading & Industrial

UNCC claim number: 4004286

UNSEQ number: E-01178

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jarallah Trading & Contracting Company

UNCC claim number: 4004287

UNSEQ number: E-01179

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004288

UNSEQ number: E-01180

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Snoo Noo Clothes and Accessories Company

UNCC claim number: 4004289

UNSEQ number: E-01181

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Anhar Foodstuff Company

UNCC claim number: 4004290

UNSEQ number: E-01182

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004291

UNSEQ number: E-01183

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004292

UNSEQ number: E-01184

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Building Material Company

UNCC claim number: 4004293

UNSEQ number: E-01185

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004294

UNSEQ number: E-01186

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Nusif Cleaning Co.

UNCC claim number: 4004295

UNSEQ number: E-01187

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004296

UNSEQ number: E-01188

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Marzouk Abdulwahab Al-Dawood & Bros. for General Trading & Cont. Co.

UNCC claim number: 4004297

UNSEQ number: E-01189

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aptus Kuwait Company

UNCC claim number: 4004298

UNSEQ number: E-01190

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Noor Optical Co. W.L.L.

UNCC claim number: 4004299

UNSEQ number: E-01191

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004300

UNSEQ number: E-01192

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Gulf Company for Modern Technology

UNCC claim number: 4004301

UNSEQ number: E-01193

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Taneeb Trading Company

UNCC claim number: 4004302

UNSEQ number: E-01194

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004305

UNSEQ number: E-01197

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004306

UNSEQ number: E-01198

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004307

UNSEQ number: E-01199

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bodour Al Khaleej Company Limited Partnership

UNCC claim number: 4004308

UNSEQ number: E-01200

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004309

UNSEQ number: E-01201

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Copri Construction Company W.L.L.

UNCC claim number: 4004310

UNSEQ number: E-01202

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004311

UNSEQ number: E-01203

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Canar Trading & Contracting Co.

UNCC claim number: 4004313

UNSEQ number: E-01205

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Edwany Company W.L.L.

UNCC claim number: 4004314

UNSEQ number: E-01206

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mass Consultant & Services Co.

UNCC claim number: 4004316

UNSEQ number: E-01208

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Hossiny and Saleh Trading Co. W.L.L.

UNCC claim number: 4004318

UNSEQ number: E-01210

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004319

UNSEQ number: E-01211

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Homoud Al Zaid Al Khalid

UNCC claim number: 4004320

UNSEQ number: E-01212

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004321

UNSEQ number: E-01213

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004322

UNSEQ number: E-01214

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004323

UNSEQ number: E-01215

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait International Chemical Co. W.L.L.

UNCC claim number: 4004324

UNSEQ number: E-01216

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004325

UNSEQ number: E-01217

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Fadala Construction Co.

UNCC claim number: 4004326

UNSEQ number: E-01218

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Manea Travels Company Ltd.

UNCC claim number: 4004327

UNSEQ number: E-01219

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Rakhis Furnishing Co.

UNCC claim number: 4004329

UNSEQ number: E-01221

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004330

UNSEQ number: E-01222

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004332

UNSEQ number: E-01224

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jaona'a Video & Electronic Appliances Company

UNCC claim number: 4004333

UNSEQ number: E-01225

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mizan Electronic Equipment Company

UNCC claim number: 4004334

UNSEQ number: E-01226

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Fateheen Co. for Equipments Trading & General Contracting

UNCC claim number: 4004335

UNSEQ number: E-01227

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004336

UNSEQ number: E-01228

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Asia Countries Steel Trading and Building

UNCC claim number: 4004337

UNSEQ number: E-01229

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Gypsum Manufacturing & Trading Company

UNCC claim number: 4004338

UNSEQ number: E-01230

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Aqoul Sanitary & Electrical Contracting Company W.L.L.

UNCC claim number: 4004340

UNSEQ number: E-01232

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004341

UNSEQ number: E-01233

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Palms Agro-Production Company

UNCC claim number: 4004343

UNSEQ number: E-01235

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004344

UNSEQ number: E-01236

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004345

UNSEQ number: E-01237

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004346

UNSEQ number: E-01238

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004348

UNSEQ number: E-01240

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Asfoor & Al-Khateeb Trading Co. W.L.L.

UNCC claim number: 4004349

UNSEQ number: E-01241

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004350

UNSEQ number: E-01242

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dinar Trading Co.

UNCC claim number: 4004351

UNSEQ number: E-01243

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shireen Optec Company

UNCC claim number: 4004352

UNSEQ number: E-01244

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Entisar Jewellery Co.

UNCC claim number: 4004353

UNSEQ number: E-01245

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004354

UNSEQ number: E-01246

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Ayoub Construction Materials Company W.L.L.

UNCC claim number: 4004355

UNSEQ number: E-01247

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004359

UNSEQ number: E-01251

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Light & Sound Electronic Com. W.L.L.

UNCC claim number: 4004360

UNSEQ number: E-01252

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004361

UNSEQ number: E-01253

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004362

UNSEQ number: E-01254

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004363

UNSEQ number: E-01255

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Nassr International Co. for Nutritionists

UNCC claim number: 4004364

UNSEQ number: E-01256

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

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

Annex II

Recommended awards for thirteenth instalment for "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004365

UNSEQ number: E-01257

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hamad Falah Alajimi and Sons Trading Company

UNCC claim number: 4004366

UNSEQ number: E-01258

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004367

UNSEQ number: E-01259

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004370

UNSEQ number: E-01262

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Orient Sports Equipment Co. Abdul Aziz Yacoob Al Hajiry & Partner

UNCC claim number: 4004371

UNSEQ number: E-01263

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

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

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004372

UNSEQ number: E-01264

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

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

Annex III

Claims deferred to a later instalment of "E4" claims pursuant to paragraphs 20-22
Reported by UNSEQ and UNCC claim number and claimant name

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

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