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الأمم المتحدة

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مجلس الأمن



لجنة الأمم المتحدة للتعويضات

مجلس الإدارة

تقرير وتوصيات فريق المفوضين بشأن الدفعة
الثانية عشرة من المطالبات من الفئة "هاء-٤"

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مقدمة

- ١ - قام مجلس إدارة لجنة الأمم المتحدة للتعويضات ("اللجنة") في دورته الرابعة والعشرين المعقودة يومي ٢٣ و ٢٤ حزيران/يونيه ١٩٩٧ بتعيين السادة روبرت ر - براينر (رئيسا) وآلن ج. كليري وليم تيان هوات ليشكلوا فريق المفوضين ("الفريق") المكلف باستعراض المطالبات من الفئة "هـ/٤". وتتألف مجموعة مطالبات الفئة "هـ/٤" من مطالبات قدمتها شركات وكيانات تابعة للقطاع الخاص الكويتي غير قطاع النفط والبيئة، يحق لها تقديم مطالبات في إطار "استثمارات المطالبات الخاصة بالشركات والكيانات الأخرى" التي وضعتها اللجنة ("الاستمارة هـ").
 - ٢ - وقدمت دفعة ثانية عشرة مؤلفة من ١٤٠ مطالبة من الفئة "هـ/٤" إلى الفريق في ١ آب/أغسطس ٢٠٠٠ وفقا للمادة ٣٢ من القواعد المؤقتة لإجراءات المطالبات (S/AC.26/1992/10) ("القواعد").
 - ٣ - وعملا بالمادة ٣٨ من هذه القواعد، ضمن هذا التقرير توصيات الفريق الموجهة إلى مجلس الإدارة بشأن مطالبات الدفعة الثانية عشرة.
- أولا - استعراض عام لمطالبات الدفعة الثانية عشرة**
- ٤ - اختيرت مطالبات الدفعة الثانية عشرة من مجموعة مطالبات الفئة "هـ/٤" البالغ عددها نحو ٢٧٥٠ مطالبة على أساس معايير تشمل، ضمن ما تشمل، حجم المطالبات ومقدارها وتعقدتها والقضايا القانونية والوقائية والتقييمية التي تثيرها وتاريخ تقديمها إلى اللجنة.
 - ٥ - ويدعي أصحاب مطالبات الدفعة الثانية عشرة تكبد خسائر يبلغ مجموعها ٥٣٢ ٩١٩ ٤٢ ديناراً كويتياً (زهاء ٤٩١ ٥١٠ ١٤٨ دولاراً من دولارات الولايات المتحدة). وقدم أصحاب المطالبات أيضاً مطالبات تتعلق بفوائد يبلغ مجموعها ٧٠٩ ٩٧٥ ديناراً كويتياً (زهاء ١٥٦ ٣٧٦ ٣ دولاراً من دولارات الولايات المتحدة) وبتكاليف إعداد المطالبات التي يصل مجموعها إلى ٦١٦ ٢١٦ ديناراً كويتياً (نحو ٥٣٦ ٧٤٩ دولاراً من دولارات الولايات المتحدة).
 - ٦ - وسمحت طبيعة القضايا القانونية والوقائية المثارة في كل مطالبة وكمية المستندات المقدمة دعماً لكل واحدة منها للفريق بالانتهاء من التحقق من المطالبات في غضون ١٨٠ يوماً من تاريخ تقديم مطالبات الدفعة الثانية عشرة إليه.
 - ٧ - وكان جميع أصحاب مطالبات الدفعة الثانية عشرة يعملون في الكويت قبل غزو العراق واحتلاله لها. وكان معظم المطالبين يقومون بعمليات تجارية تتصل بمجموعة متنوعة من السلع. وكان بعضهم يعمل في الصناعات التحويلية وقطاع الخدمات.

٨- وأكثر أنواع الخسائر المطالب بالأحقية في التعويض عنها شيوعا خسارة الممتلكات الملموسة (المخزونات والأثاث والتجهيزات الثابتة والمعدات والمركبات) وخسارة الإيرادات أو الأرباح. والتمس المطالبون أيضا، في إطار "الخسائر الأخرى" تعويضا عن مستحقات لا يمكن تحصيلها وعن تكاليف استئناف النشاط والفائدة وتكاليف إعداد المطالبات.

ثانيا - الإجراءات

٩- قبل تقديم مطالبات الدفعة الثانية عشرة إلى الفريق أجرت الأمانة استعراضا أوليا للمطالبات وفقا للقواعد. ويرد وصف لهذا الاستعراض في الفقرة ١١ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة الأولى من مطالبات الفئة "هـ/٤" (S/AC.26/1999/4) (التقرير الأول عن مطالبات الفئة "هـ/٤"). وأدرجت نتائج الاستعراض في قاعدة بيانات مركزية تحتفظ بها الأمانة ("قاعدة بيانات المطالبات").

١٠- وفي البداية، ظهر في ست عشرة مطالبة عيوب شكلية فوجهت الأمانة إخطارات إلى أصحاب هذه المطالبات عملا بالمادة ١٥ من القواعد. وصحح أصحاب المطالبات جميع هذه العيوب الشكلية.

١١- وأجري استعراض موضوعي للمطالبات لتحديد القضايا القانونية والوقائية والتقييمية. وسجلت في قاعدة بيانات المطالبات نتائج هذا الاستعراض بما فيها القضايا الهامة المحددة.

١٢- وقدم الأمين التنفيذي للجنة التقريرين ٣٠ و ٣١ المؤرخين ١٧ شباط/فبراير ٢٠٠٠ و ٢٨ نيسان/أبريل ٢٠٠٠، على التوالي إلى مجلس الإدارة وفقا للمادة ١٦ من القواعد. ويغطي هذان التقريران جملة أمور منها الدفعة الثانية عشرة من مطالبات الفئة "هـ/٤" ويعرضان القضايا القانونية والوقائية الهامة التي تم الوقوف عليها في هذه المطالبات. وقدم عدد من الحكومات، بما في ذلك حكومة العراق، معلومات وآراء إضافية ردا على التقريرين اللذين قدمهما الأمين التنفيذي بموجب المادة ١٦.

١٣- وعند اختتام '١' التقييم الأولي؛ و'٢' الاستعراض الموضوعي؛ و'٣' إعداد التقارير بموجب المادة ١٦، أتيحت للفريق الوثائق التالية:

(أ) مستندات المطالبات التي قدمها أصحاب المطالبات؛

(ب) تقارير التقييم الأولي المعدة بموجب المادة ١٤ من القواعد؛

(ج) المعلومات والآراء الواردة من الحكومات، بما فيها حكومة العراق، ردا على التقارير المقدمة بموجب المادة ١٦؛

(د) معلومات أخرى اعتبرت مفيدة للفريق في أعماله بموجب المادة ٣٢ من القواعد.

١٤- وللأسباب المذكورة في الفقرة ١٧ من التقرير الأول عن مطالبات الفئة "هاء/٤" استعان الفريق بخدمات خبراء استشاريين من شركة للمحاسبة وشركة متخصصة في تقييم الخسائر. وأوعز الفريق إلى الخبراء الاستشاريين استعراض كل مطالبة في الدفعة الثانية عشرة وفقاً لمنهجية التحقق والتقييم التي وضعها. كما طلب منهم تقديم تقرير تفصيلي عن كل مطالبة يلخص استنتاجاتهم.

١٥- أصدر الفريق أمراً إجرائياً في ١ آب/أغسطس ٢٠٠٠، أخطر فيه بعزمه استكمال استعراضه لمطالبات الدفعة الثانية عشرة وتقديم تقريره وتوصياته إلى مجلس الإدارة في غضون ١٨٠ يوماً من ١ آب/أغسطس ٢٠٠٠. وأرسل هذا الأمر الإجرائي إلى حكومة العراق وحكومة الكويت.

١٦- وعملاً بالمادة ٣٤ من القواعد طلب الفريق من أصحاب المطالبات معلومات وأدلة إضافية لمساعدته في استعراضه للمطالبات. وطلب من أصحاب المطالبات الذين لم يتمكنوا من تقديم الأدلة المطلوبة شرح أسباب عدم تمكنهم من تلبية هذه الطلبات. ووجهت كافة طلبات المعلومات والأدلة الإضافية عن طريق الهيئة العامة لتقدير التعويضات عن الأضرار الناجمة عن العدوان العراقي وهي الهيئة التابعة لحكومة الكويت. وقدمت هذه الطلبات فيما يخص مجموعة مطالبات الفئة "هاء/٤" بكاملها وليس فقط مطالبات الدفعة الثانية عشرة.

١٧- وترد تفاصيل طلبات المعلومات والأدلة الإضافية في التقارير السابقة عن مطالبات الفئة "هاء/٤" مثلاً في الفقرات من ٢١ إلى ٢٦ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة الثانية من مطالبات الفئة "هاء/٤" (S/AC.26/1999/17) (التقرير الثاني عن مطالبات الفئة "هاء/٤") والفقرة ١٨ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة السادسة من مطالبات الفئة "هاء/٤" (S/AC.26/2000/8) (التقرير السادس عن مطالبات الفئة "هاء/٤"). ولم يكرر في هذا التقرير ما جاء في هذه الطلبات.

١٨- وأجرى تحقيق على مستوى آخر لمعرفة ما إذا كان أصحاب المطالبات الذين تربط بينهم صلة ما قد قدموا مطالبات مكررة. ويرد وصف لهذا الاستعراض في الفقرة ١٨ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة الرابعة من مطالبات الفئة "هاء/٤" (S/AC.26/1999/18) (التقرير الرابع عن مطالبات الفئة "هاء/٤").

١٩- وخلال استعراض الفريق لمطالبات هذه الدفعة علم من الأمانة باحتمال وجود تداخل بين بعضها وبعض المطالبات الفردية المتعلقة بخسائر تجارية قدمت إلى اللجنة. واكتشفت هذه المشكلة فيما يخص الاستعراض الأولي للمطالبات المتعلقة بالخسائر التجارية المقدمة في إطار الفئة "دال"، ونقلت إلى علم مجلس الإدارة في التقرير رقم ٣٠ المؤرخ ١٧ شباط/فبراير ٢٠٠٠ الذي قدمه الأمين التنفيذي إلى اللجنة وفقاً للمادة ١٦ من القواعد.

٢٠- وبناء على طلب الفريق، أجرت الأمانة استعراضا لقاعدة بيانات المطالبات وحددت ١٩ مطالبة في هذه الدفعة من المطالبات الفئة "هـ/٤" يمكن أن تنطوي على جوانب تتداخل مع مطالبات فردية أخرى تتعلق بخسائر تجارية قدمت إلى اللجنة. وترد هذه الـ ١٩ مطالبة من الفئة "هـ/٤" في المرفق الثالث لهذا التقرير.

٢١- ويرى الفريق أن هناك حاجة إلى مزيد من الوقت لتحديد طبيعة ومدى التداخل المحتمل بين مطالبات الفئة "هـ/٤" هذه والمطالبات الفردية المتعلقة بخسائر تجارية. وفي هذه المرحلة أوصى الفريق بنقل المطالبات الواردة في المرفق الثالث إلى دفعة لاحقة من مطالبات الفئة "هـ/٤" لإتاحة الوقت الكافي لزيادة بحث واستعراض المطالبات. وعليه لم يصدر الفريق أية استنتاجات بشأن المطالبات الواردة في المرفق الثالث لهذا التقرير. والإشارات اللاحقة إلى مطالبات الدفعة الثانية عشرة في هذا التقرير إشارات إلى المطالبات الواردة في المرفق الأول والبالغ عددها ١٢١ مطالبة.

٢٢- وخلص الفريق، استنادا إلى استعراضه للمستندات المقدمة والمعلومات التي حصل عليها، إلى أن المسائل التي تثيرها مطالبات الدفعة الثانية عشرة قد بحث بما فيه الكفاية وأن الإجراءات الشفوية غير لازمة لمواصلة بحث هذه القضايا.

ثالثا - الإطار القانوني ومنهجية التحقق والتقييم

٢٣- إن الإطار القانوني ومنهجية التحقق والتقييم المطبقين في تقييم مطالبات هذه الدفعة هما الإطار والمنهجية اللذان استخدما في الدفعات السابقة من مطالبات الفئة "هـ/٤". وقد نوقش هذا الإطار وهذه المنهجية في الفقرات ٢٥-٦٢ من التقرير الأول عن مطالبات الفئة "هـ/٤". وتناقش التقارير اللاحقة عن هذه الفئة قضايا قانونية وتحقيقية وتقييمية إضافية ووجهت في الدفعات التالية من مطالبات الفئة "هـ/٤". ولم يكرر في هذا التقرير ذكر هذه العناصر المختلفة لاستعراض الفريق. وبدلا من ذلك يشير التقرير إلى الفروع التي نوقشت فيها هذه القضايا في التقارير السابقة عن هذه الفئة من المطالبات.

٢٤- وعندما واجه الفريق قضايا جديدة لم تناقش في التقارير السابقة عن مطالبات الفئة "هـ/٤"، وضع منهجيات للتحقق من الخسائر وتقييمها. ويرد في نص هذا التقرير مناقشة لهذه القضايا الجديدة بينما ترد في مرفقاته توصيات الفريق المحددة بشأن الخسائر المطالب بتعويض عنها في هذه الدفعة وأسبابها.

٢٥- وقبل مناقشة توصيات الفريق المحددة فيما يخص تعويض مطالبات الدفعة الثانية عشرة، من الأهمية بمكان الإشارة مرة أخرى إلى أن النهج الذي يتبعه في التحقق من هذه المطالبات وتقييمها نهج يأخذ في الاعتبار كون صاحب المطالبة لا يستطيع دائما تقديم أفضل دليل و"احتمال المبالغة" الناجم عن نقص الأدلة. وفي هذا السياق، يستخدم مصطلح "احتمال المبالغة" المعرف في الفقرة ٣٤ من التقرير الأول عن مطالبات الفئة "هـ/٤" للإشارة

إلى الحالات التي تنطوي فيها المطالبات على نقص في الأدلة تمنع من تحديد قيمتها ومن ثم يوجد احتمال أن يكون مبالغاً فيها.

رابعاً - المطالبات

٢٦- استعرض الفريق المطالبات بحسب طابع ونوع الخسارة المحددة. لذلك وضعت توصياته بحسب نوع الخسارة. وتمت معالجة الخسائر التي أعيد تصنيفها في الفرع المتصل بفئات الخسائر التي أعاد الفريق تصنيف الخسائر فيها.

ألف - العقد

٢٧- أكد مطالبون ثلاثة في هذه الدفعة تكبدتهم لخسائر عقود تبلغ مطالبات التعويض عنها إجمالاً ١٥٨ ٤٨٥ ديناراً كويتياً (نحو ٧٤٧ ٦٧٨ ١ دولاراً من دولارات الولايات المتحدة). المطالبات بالتعويض عن خسائر العقود في هذه الدفعة لا صلة لها بالعقود المبرمة مع حكومة العراق أو بالعقود التي يلزم أن تنفذ في العراق.

٢٨- والمطالبات بالتعويض عن خسائر العقود في هذه الدفعة لم تثر أية قضايا جديدة قانونية أو تتعلق بالتحقق أو التقييم. والنهج الذي اتبعه الفريق في تقرير قابلية خسائر العقود للتعويض وارد في التقارير السابقة المتعلقة بالفئة "هـ/٤" ومنهجية التحقق والتقييم التي اعتمدها الفريق في تناول مطالبات التعويض عن خسائر العقود تناقش في الفقرات من ٧٧ إلى ٨٤ من التقرير المتعلق بالدفعة الأولى من مطالبات الفئة "هـ/٤".

٢٩- ويرد في المرفق الثاني ملخص لتوصيات الفريق بشأن خسائر العقود.

باء- الممتلكات العقارية

٣٠- قدم خمسة عشر مطالبا في هذه الدفعة مطالبات يبلغ مجموع قيمتها ٧٣٤ ٦٠٢ ديناراً كويتياً (زهاء ٥٨٥ ٠٨٥ ٢ دولاراً من دولارات الولايات المتحدة) وتعلق بخسائر من الممتلكات العقارية. وفي هذه المطالبات التمس تعويض عن الضرر الذي لحق بعدد من المباني المملوكة أو المستأجرة في الكويت.

٣١- ولم تثر المطالبات المتعلقة بخسائر الممتلكات العقارية في هذه الدفعة أية قضايا قانونية أو تحقيقية أو تقييمية جديدة. ويرد في الفقرات ٨٩-١٠١ من التقرير الأول عن مطالبات الفئة "هـ/٤" معايير القابلية للتعويض ومنهجية التحقق والتقييم التي استخدمها الفريق فيما يخص المطالبات المتعلقة بخسائر الممتلكات العقارية.

٣٢- قدم المطالبون في هذه الدفعة نوع الأدلة نفسها التي قدمت إلى الفريق في الدفعات السابقة من الفئة "هـ/٤" عند استعراضه المطالبات بالتعويض عن خسائر الممتلكات العقارية. ويرد وصف لهذه الأدلة في الفقرات من ٤٨-٥٠ من التقرير عن الدفعة الثانية من مطالبات الفئة "هـ/٤".

٣٣- وترد في المرفق الثاني توصيات الفريق بشأن الخسائر في الممتلكات العقارية.

جيم - الممتلكات الملموسة والمخزونات والمبالغ النقدية والمركبات

٣٤- تطالب أغلبية أصحاب مطالبات الدفعة الثانية عشرة بتعويض عن خسائر في الممتلكات الملموسة. ويصل مجموع قيمة الخسائر المطالب بتعويض عنها والمتصلة بالمخزونات والأثاث والتجهيزات الثابتة والمعدات والمركبات والمبالغ النقدية ٠.٨٠ ٦٧٦ ٢١ ديناراً كويتياً (نحو ٧٥ ٠.٣ ٧٣٧ دولاراً من دولارات الولايات المتحدة).

٣٥- وفيما يتعلق بقابلية هذه المطالبات للتعويض والتحقق منها وتقييمها اتبع الفريق النهج المبين في الفقرات ١٠٨-١٣٥ من التقرير الأول عن مطالبات الفئة "هـ/٤".

٣٦- ولم تثر المطالبات بالتعويض عن الخسائر في الممتلكات الملموسة في هذه الدفعة أية قضايا جديدة قانونية أو فيما يتعلق بالتحقق والتقييم. وقدم المطالبون في هذه الفئة نفس النوع من الأدلة التي قدمت إلى الفريق في الدفعات السابقة من الفئة "هـ/٤"، عند استعراضه للمطالبات بالتعويض عن الخسائر في الممتلكات الملموسة. ويرد وصف هذه الأدلة في الفقرات من ٥٥ إلى ٥٦ من التقرير عن الدفعة الثانية من مطالبات الفئة "هـ/٤".

٣٧- وجرى إثبات وجود وملكية وقيمة المخزونات المفقودة، بالنسبة لمعظم المطالبين، بواسطة نسخ من بياناتها المراجعة حسابياً أو من الفواتير الأصلية وبالاعتماد على عملية الحساب "التدويري المستكمل" كما هي مبينة في الفقرة ١١٩ من التقرير عن الدفعة الأولى من مطالبات الفئة "هـ/٤". وهناك عدد قليل من المطالبين سعى للاعتماد بالدرجة الأولى على البيانات التي يشهد بها المستخدمون أو جهات تربطهم بها صلات لإقرار واقعة خسارة المخزون. وفي الحالات التي كانت فيها واقعة خسارة المخزون غير مدعومة بما يكفي من الأدلة مثل ظهور الخسائر غير العادية الواردة في البيانات المالية التالية للتحرير المراجعة الصادرة عن المطالب أوصى الفريق بعدم دفع أي تعويض عن مثل هذه الخسائر.

٣٨- والتمست شركة محمد الفداغي للتجارة والمقاولات العامة تعويضاً عن خسائر المخزونات. وقدم المطالب كشوفاً مراجعة عن الفترات المالية الممتدة من كانون الثاني/يناير ١٩٨٧ إلى آب/أغسطس ١٩٩٠. وذكر المطالب في استمارة المطالبة المقدمة في عام ١٩٩٥ أنه استأنف أعماله التجارية بعد انتهاء غزو العراق واحتلاله للكويت. وكرر المطالب في بيان المطالبة بأنه استأنف أعماله التجارية في ١ حزيران/يونيه ١٩٩١ فوظف ٢٠ شخصاً. ورداً على طلب بتقديم بيانات مالية تتعلق بفترات ما بعد استئنافه العمل بين المطالب ببساطة أنه لم يستأنف العمليات التجارية دون أن يوضح هذا التناقض الظاهر. ولم يوفر المطالب أية بيانات مالية مسجلة تثبت مبلغ المخزون المفقود أو الذي عثر عليه بعد غزو العراق واحتلاله للكويت. وبيانات الشاهدين التي قدمها المطالب لم تفصل قيمة الخسارة في المخزون المطالب بالتعويض عنها. وبالنظر إلى ما تقدم انتهى الفريق إلى أن صاحب المطالبة لم

يقدم ما يكفي من الأدلة للتدليل على ظروف ومبلغ الخسارة المدعاة. ولذلك لم يوص الفريق بمنح تعويض عن هذه المطالبة.

٣٩- وكما هو الشأن بالنسبة للدفعات السابقة من الفئة "هـ/٤" كانت المطالبات بالتعويض عن خسائر السلع العابرة تهم بالأساس السلع التي كانت في الكويت يوم غزو العراق لها والتي فقدت في وقت لاحق. وأمكن للمطالبين الذين منحوا تعويضات تقديم ما يكفي من أدلة على تسديد قيمة السلع وإثبات ملكية ووجود وفقدان السلع بالاستناد إلى شهادات سلمتها سلطات الموانئ الكويتية أو وكلاء الشحن.

٤٠- والمطالبات بالتعويض عن خسائر المبالغ النقدية في هذه الدفعة لم تثر أية قضايا جديدة قانونية أو تتعلق بالتحقق والتقييم. والعديد من المطالبين الملتزمين لتعويض عن الخسائر النقدية حاولوا الاعتماد بصورة رئيسية على شهادات موظفين أو جهات تربطهم بها صلات دون تقديم المزيد من الأدلة لإثبات مطالباتهم. وفي الحالات التي لم تكن فيها المطالبات المتعلقة بخسائر نقدية مدعمة بأدلة معاصرة كافية تثبت امتلاك هذه المبالغ في ٢ آب/أغسطس ١٩٩١ وقيمتها، لم يوص الفريق بمنح أي تعويض.

٤١- والمطالبات بالتعويض عن خسائر المركبات المدرجة في هذه الدفعة لم تثر أية قضايا قانونية أو فيما يتعلق بالتحقق والتقييم. وأمكن لمعظم أصحاب المطالبات المتعلقة بخسائر المركبات إثبات خسائرهم بتقديم نسخ من شهادات إلغاء التسجيل ومستندات إضافية مثل الحسابات المراجعة لما بعد التحرير وإفادات شهود تؤكد وقوع هذه الخسائر وظروف ذلك.

٤٢- ويرد في المرفق الثاني ملخص لتوصيات الفريق بشأن الخسائر في الممتلكات الملموسة والمخزونات والمبالغ النقدية والمركبات.

دال - المدفوعات أو الإغاثة المقدمة للغير

٤٣- قدم مطالبان اثنان في هذه الدفعة مطالبتين بالتعويض عن المدفوعات أو الإغاثة المقدمة إلى الغير مبلغها الإجمالي ٢٠ ٠٤٣ ديناراً كويتياً (نحو ٦٩ ٣٥٣ دولاراً من دولارات الولايات المتحدة).

٤٤- ولم تثر المطالبات المتعلقة بالمدفوعات أو الإغاثة المقدمة إلى الغير المدرجة في هذه الدفعة أية قضايا جديدة قانونية أو تتعلق بالتحقق والتقييم. وطبق الفريق، في استعراضه لهذه المطالبات بالتعويض عن المدفوعات أو الإغاثة المقدمة إلى الغير، نفس النهج ومنهجية التحقق والتقييم اللذين اتبعا في التقارير السابقة عن المطالبات من الفئة "هـ/٤" على النحو الوارد في الفقرات من ٧٠ إلى ٧٤ من التقرير بشأن الدفعة الثانية من مطالبات الفئة "هـ/٤".

٤٥ - ويرد في المرفق الثاني ملخص لتوصيات الفريق بشأن المدفوعات أو الإغاثة المقدمة إلى الغير.

هاء - الكسب الفائت

٤٦ - نحو ٨٥ في المائة من المطالبين في هذه الدفعة قدموا مطالبات بالتعويض عن الكسب الفائت تبلغ إجمالاً ٨١١ ١٦٣ ٨ ديناراً كويتياً (نحو ٤٨١ ٢٤٨ ٢٨ دولاراً من دولارات من الولايات المتحدة).

٤٧ - وتشير مطالبات هذه الدفعة جميع القضايا القانونية والوقائية الهامة الأربع التي أثارها مطالبات الدفعة الأولى. وتتعلق هذه القضايا بأثر وتقدير '١' الأرباح المحصل عليها في إطار برنامج حكومة الكويت لتسوية الديون بعد التحرير، '٢' الأرباح غير المتوقعة والأرباح الاستثنائية التي حصل عليها أصحاب المطالبات في الفترة التي تلت تحرير الكويت مباشرة، '٣' فترة التعويض بالنسبة للمطالبات المتعلقة بالكسب الفائت، '٤' المطالبات المتعلقة بالكسب الفائت التي تستند انتقائياً إلى الأنشطة التجارية المربحة. وترد في الفقرات ١٦١-١٩٣ من التقرير الأول عن مطالبات الفئة "هاء/٤" الاستنتاجات التي خلص إليها الفريق فيما يخص هذه القضايا. وطبق الفريق هذه الاستنتاجات عند النظر في المطالبات المتعلقة بالكسب الفائت في هذه الدفعة وفي توصياته بشأنها.

٤٨ - ولم يقدم بعض أصحاب مطالبات الدفعة الثانية عشرة، على الرغم من توجيه عدة طلبات إليهم، البيانات المالية السنوية المتعلقة بالسنوات المالية الثلاث السابقة واللاحقة لغزو العراق واحتلاله للكويت. ولاحظ الفريق أنه تم في بعض الحالات تعليل عدم تقديم بعض الحسابات تعليلاً كافياً وذلك مثلاً في الحالات التي كان فيها صاحب المطالبة قد بدأ النشاط التجاري في الفترة ما بين ١٩٨٧ و ١٩٩٠ أو كان قد توقف عن ممارسة النشاط التجاري بعد غزو العراق واحتلاله للكويت.

٤٩ - واعتبرت المطالبات المتعلقة بالكسب الفائت الواردة من مؤسسات تجارية لم تقدم مجموعة كاملة من الحسابات المراجعة السنوية المتعلقة بالفترة ذات الصلة مطالبات تنطوي على "احتمال المبالغة"، ما لم يتم تعليل عدم تقديم الحسابات تعليلاً كافياً.

٥٠ - وترد منهجية التحقق والتقييم التي اتبعها الفريق فيما يخص المطالبات المتعلقة بالكسب الفائت في الفقرات ١٩٤-٢٠٢ من التقرير الأول عن مطالبات الفئة "هاء/٤".

٥١ - تعتبر الشركة الكويتية لتحصيل الديون وكالة تقوم بتحصيل الديون قبل غزو العراق للكويت. وقدمت هذه الشركة مطالبة بالتعويض عن خسارة العقود قام الفريق بإعادة تصنيفها إلى كسب فائت لأنها تم دخلاً متأتياً من عقود تحصيل الديون. وكان صاحب المطالبة يؤجر بدفع عمولات له على حافطة ديون مستحقة عندما يقوم

بتحصيل الدين. وبين صاحب المطالبة أنه بسبب غزو العراق واحتلاله للكويت تعذر عليه تحصيل الديون والحصول على عمولته.

٥٢- ولاحظ الفريق أن كسب المطالب كان يتوقف على تحصيل الديون. ولم يكن المطالب يحصل على أتعاب كما لم يكن له دخل مضمون. وبين استعراض للبيانات المالية التي قدمها المطالب أنه تكبد هبوطاً في الإيرادات وخسائر إجمالية قبل حصول غزو العراق للكويت. كما يقوم الفريق باستعراض ما إذا كان الدين المعني غير قابل للتحصيل كنتيجة مباشرة لغزو العراق واحتلاله للكويت. وبين استعراض لعقود تحصيل الديون أن هذه العقود والديون المعنية كانت قديمة العهد مما يدل على أن الديون أصبحت غير قابلة للتحصيل قبل غزو العراق واحتلاله للكويت. وبما أن المطالب لم يبرهن على أي ربحية في الماضي وأن الديون المعنية لم تكن غير قابلة للتحصيل كنتيجة مباشرة لغزو العراق واحتلاله للكويت فإن الفريق أوصى بعدم دفع تعويض عن هذه المطالبة.

٥٣- قدمت الشركة الدولية للمقاولات (International Contracting Co. - S.A.K.) مطالبة بالتعويض عن خسارة في صافي الدخل المتأتي من عقد للبناء كان المطالب يقوم بتنفيذه قبيل غزو العراق واحتلاله للكويت. وأعاد الفريق تصنيف هذه المطالبة إلى كسب فائت. وإثر استعراضه للبيانات المالية المقدمة من المطالب، لاحظ الفريق أن جانباً كبيراً من دخل المطالب كان يعزى إلى الكسب الذي مصدره ودائع مصرفية واستثمارات أجنبية. وأبرزت البيانات المالية المقدمة من المطالب أن هذا الكسب كان منفصلاً عن العمل التجاري الأساسي الذي يقوم به ولم يتأثر من جراء غزو العراق واحتلاله للكويت. ولذلك عمد الفريق إلى استبعاد هذا الكسب عندما استعرض ربحية المطالب فيما مضى. وبين الدخل الصافي الذي حسب باستثناء إيرادات الفوائد والاستثمارات أن الأعمال التجارية للمطالب كانت قد تكبدت خسائر سابقة على ٢ آب/أغسطس ١٩٩٠. وبما أن البيانات المالية المقدمة من صاحب المطالبة لم تثبت الربحية في الماضي بالنسبة للعمليات المتأثرة أوصى الفريق بعدم تقديم أي تعويض عن هذه المطالبة بالكسب الفائت.

٥٤- ويرد في المرفق الثاني ملخص لتوصيات الفريق بشأن الكسب الفائت.

واو - المبالغ المستحقة

٥٥- قدم عشرة من أصحاب المطالبات في هذه الدفعة مطالبات تتعلق بالحصول على تعويض عن "ديون معدومة" تبلغ قيمتها الإجمالية ٩٨٢ ٦٠٣ ديناراً كويتياً (زهاء ٩٠٣ ٠٨٩ ٢ دولاراً من دولارات الولايات المتحدة). ومعظم هذه المطالبات تتعلق بمبالغ مستحقة من مؤسسات تجارية أو أفراد في الكويت قبل غزو العراق.

٥٦- ولم تشر المطالبات بالتعويض عن المبالغ المستحقة المدرجة في هذه الدفعة أية قضايا جديدة أو تتعلق بالتحقق والتقييم. وكما وقع في الدفعات السابقة من مطالبات الفئة "هاء/٤" التمس معظم المطالبين تعويضاً عن

ديون لم يتم تحصيلها بسبب عودة المدنيين إلى الكويت بعد التحرير. ويكرر الفريق ما قرره بشأن هذه المسألة في الفقرتين ٢٠٩ و ٢١٠ من التقرير عن الدفعة الأولى من مطالبات الفئة "هاء/٤". ويجب أن تبرهن المطالبات المتعلقة بديون أصبحت غير قابلة للتحصيل بسبب غزو العراق واحتلاله للكويت، بالأدلة المستندية وغيرها من الأدلة المناسبة على طبيعة ومقدار الدين المعني والظروف التي جعلته يصبح ديناً غير قابل للتحصيل.

٥٧- وتم التحقق من مطالبات الدفعة الثانية عشرة المتعلقة بالتعويض عن المبالغ المستحقة غير القابلة للتحصيل وتقييمها بالطريقة الموصوفة في الفقرات ٢١١-٢١٥ من التقرير عن الدفعة الأولى من مطالبات الفئة "هاء/٤".

٥٨- وكما تقدمت الإشارة إلى ذلك أعلاه، لا يوصي الفريق بمنح تعويض فيما يخص المطالبات المستندة فقط إلى التأكيد القائل بأن الديون غير المحصلة هي ديون غير قابلة للتحصيل بحكم الواقع لأن المدنيين لم يعودوا إلى الكويت. ولم يقدم معظم المطالبين أدلة تثبت أن عجز المدنيين لهم عن الدفع ناجم مباشرة عن غزو العراق احتلاله للكويت. وقد وجه انتباه المطالبين إلى وجه القصور هذا في إطار طلب الحصول على معلومات إضافية منهم (انظر الفقرة ١٧ أعلاه). وورد عدد من الردود من المطالبين ولكن لم يستوف أي رد المعايير المتقدمة الذكر.

٥٩- ويرد في المرفق الثاني ملخص لتوصيات الفريق بشأن المطالبات المتعلقة بالمبالغ المستحقة.

زاي - تكاليف استئناف النشاط

٦٠- أكد ثمانية مطالبين في هذه الدفعات أحقيتهم بالحصول على تعويض تبلغ قيمته الإجمالية ٩٦١ ٥٦٢ ديناراً كويتياً (زهاء ٩٦٢ ٩٤٧ دولاراً من دولارات الولايات المتحدة) عن تكاليف استئناف النشاط. وقد أعيد النظر في المبالغ المطالب بها بصفقتها تكاليف استئناف النشاط باستخدام المنهجية الموصوفة بالفقرات ٢٢١-٢٢٣ من التقرير الأول عن مطالبات الفئة "هاء/٤" والفقرات ٩٣-٩٦ من التقرير الثاني عن هذه المطالبات.

٦١- قدمت شركة الجولية للتجارة والمقاولات (Al-Julaiah Trading & Contracting) مطالبة بالتعويض عن تكاليف تكبدت فيما يتصل بشحن أنابيب. وبالاستناد إلى الشواهد المقدمة انتهى الفريق إلى ما يلي.

٦٢- في شهر آذار/مارس ١٩٩٠، قام المطالب وهو وكيل تجاري كويتي بفتح خطابات اعتماد لشراء أنابيب من بائع يوجد في الولايات المتحدة الأمريكية. وهذه الأنابيب كانت قد طلبتها شركة نفط الكويت. وكانت الأنابيب قد شحنت من الولايات المتحدة في ٢٢ تموز/يوليه ١٩٩٠. وفي ٢٧ تموز/يوليه ١٩٩٠ قدم البائع مستندات الشحن إلى فرع بنك الكويت الوطني في نيويورك. وقبل هذا البنك المستندات المذكورة ولكن العراق غزا الكويت قبل أن تجري عملية التسديد. وفي الوقت نفسه تعذر تسليم البضائع للكويت وعادت السفينة إلى

أحد الموانئ الموجودة في الولايات المتحدة. وعندها قامت السلطات الجمركية في الولايات المتحدة بحجز هذه السلع وتخزينها.

٦٣- وفي حزيران/يونيه ١٩٩١، أنكر بنك الكويت الوطني مسؤوليته عن تسديد المبلغ للبائع عن الأنابيب بسبب القوة القاهرة. وعندما عرضت المسألة على محاكم في الولايات المتحدة حكمت للبائع مبينة أن هذا الأخير يحق له أن يسدد له أجره إن هو قدم المستندات الصالحة. وأمرت المحاكم البنك المذكور بأن يسدد للبائع قيمة السلع مضافة إليها الفوائد. وفي دعوى منفصلة ألزمت محاكم الولايات المتحدة بنك الكويت الوطني بأن يدفع للسلطات الجمركية في الولايات المتحدة ولوكيل الشحن تكاليف تفريغ الأنابيب في الولايات المتحدة وتخزينها وصيانتها.

٦٤- وقام البنك المذكور بخضم جميع هذه المدفوعات من الحساب المصرفي لصاحب المطالبة (أي تكلفة الأنابيب والفوائد والمصروفات المتعلقة بالجمارك والشحن). في الأثناء، أي في الفترة ما بين ١٩٩١ و ١٩٩٣ أجرى المطالب مناقشات مع شركة نفط الكويت تتعلق بهذه الشحنة. وكان رأي الشركة في البداية أن طلبية الشراء التي قدمتها أصبحت لاغية في ٢ آب/أغسطس ١٩٩١ نتيجة لقوة القاهرة. وفي حزيران/يونيه ١٩٩٣ وافقت شركة نفط الكويت على شراء الأنابيب. بيد أن هذه الشركة بينت أنها ستقتصر على تسديد كلفة الأنابيب ورسوم التفتيش الإضافية المتصلة بالتحقق من هيئة الأنابيب. ونتيجة لذلك تحمل المطالب التكاليف المتصلة بالفوائد والمصاريف الجمركية ومصاريف الشحن. ويلتمس المطالب تعويضاً عن هذه التكاليف. والقضية المطروحة تكمن في معرفة ما إذا كانت هذه التكاليف هي نتيجة مباشرة لغزو العراق واحتلاله للكويت.

٦٥- ويرى الفريق أن تكاليف الفائدة قد تكبدت نتيجة لرفض بنك الكويت الوطني تسديد المبالغ عندما حل أجل استحقاقها. وهذا ناتج عن قرار مستقل اتخذته البنك فيما يتعلق بأعماله التجارية بعدم قبول التسديد وعليه، فإن تكاليف الفائدة لم تكن نتيجة مباشرة لغزو العراق واحتلاله للكويت. لذلك، أوصى الفريق بعدم دفع أي تعويض عن تكاليف الفائدة.

٦٦- بيد أن الفريق يرى أن الخسائر التي تمثلها المبالغ المسددة للسلطات الجمركية في الولايات المتحدة ولوكيل الشحن قد تكبدت عندما عادت السفينة إلى الولايات المتحدة وهذا الحدث كان نتيجة مباشرة لغزو العراق للكويت. ولذلك أوصى الفريق بتعويض عن هذه المبالغ. وقد قام الفريق بتسوية بعض المبالغ المطالب بها عن الرسوم الجمركية ورسوم الشحن هذه بسبب نقائص في الأدلة لوحظ أنها تشوب المستندات التي قدمت ولأن بعض التكاليف (مثل تكاليف تفريغ السلع في الكويت) ليست تكاليف تضاف إلى صفقة الشحن الأصلية.

٦٧- وترد في المرفق الثاني توصيات الفريق بشأن تكاليف استئناف النشاط.

حاء - خسائر أخرى

٦٨ - قدم أحد عشر مطالبا في هذه الدفعة مطالبات بالتعويض عن خسائر تبلغ قيمتها الإجمالية ٢٤١ ٣٨٣ ديناراً كويتياً (زهاء ٠٩٣ ٣٢٦ ١ دولاراً من دولارات الولايات المتحدة).

٦٩ - وبين مطالب وهو شركة عبدالله زلزلة وشركاؤه، العمارة لمواد البناء والمقاولات (Al A'mara Construction Materials & Contracting Abdul Majeed Zalzalal & Partner W.L.L.) أنه قبل غزو العراق للكويت دفعت الشركة مبلغاً كبادرة حسن نية أو "عربونا" للحصول على بعض المباني المؤجرة في الكويت. وبين المطالب أنه بسبب غزو العراق واحتلاله للكويت توقفت أنشطته التجارية لغاية عام ١٩٩٣ وأنه تخلى عن الإيجار. ويلتمس المطالب تعويضاً عن "العربون" الذي دفعه. وقدم المطالب إيصالاً يبين قيامه بدفع "العربون". وتبين البيانات المالية التي قدمها المطالب "العربون" بوصفه أصلاً من الأصول.

٧٠ - بيد أن الأدلة المقدمة بينت أنه بعد غزو العراق واحتلاله للكويت أعاد المطالب طوعاً الملك لصاحبه. ودفع المطالب بالقول إنه لم يستعد "العربون" بعد التخلي عن الإيجار بسبب الظروف الاقتصادية غير المواتية السائدة في الكويت. ولم يقدم المطالب أي دليل على محاولات استعادة "العربون" بالتخلي عن الإيجار. كما لم يقدم المطالب أية أدلة تشير إلى أن المباني المؤجرة قد تضررت مادياً بشكل نتجت عنه خسائر في قيمة "العربون" المقترن بالمباني. واستناداً إلى ما تقدم انتهى الفريق إلى أنه على حين كان في إمكان المطالب أن يتخلى عن الإيجار لاستعادة "العربون" فإنه اتخذ قراراً مستقلاً يتعلق بأعماله التجارية بعدم القيام بذلك. وأي خسارة تكبدت فيما يتصل "بالعربون" كانت لذلك ناتجة عن هذا القرار المستقل المتصل بأعماله التجارية. وبما أن الخسارة لم تكن نتيجة مباشرة لغزو العراق واحتلاله للكويت أوصى الفريق بعدم دفع تعويض عن هذه الخسارة.

٧١ - وبين مطالب آخر وهو شركة بورغان الكويتية للسيارات المستعملة (Burgan Kuwait Company for Used Cars) أنه اشترى حصة مقدارها ٥٠ في المائة من مستودع كويتي من مواطن أردني في موعد سبق غزو العراق للكويت بسنة واحدة. وقدم المطالب عقداً لإثبات هذا الشراء. وبين المطالب أنه أثناء غزو العراق واحتلاله للكويت غادر البائع الأردني الكويت ولم يعد إليها. وبين المطالب أيضاً أن ملكية المستودع كانت مسجلة باسم الأردني وأنه فقد قيمة ما استثمره حينما اشترى المستودع. ولم يبين المطالب السبب الذي من أجله بقي المستودع مسجلاً باسم البائع فقط بعد سنة من شرائه ٥٠ في المائة من المستودع. ولم يقدم المطالب أي دليل يبين أي جهد بذل لاستعادة استثماره. كما لم يقدم المطالب أية معلومات تتعلق بالمركز الراهن للمستودع في الكويت. واستناداً إلى ما تقدم، انتهى الفريق إلى أن الأدلة المقدمة لم تكن كافية للبرهنة على ظروف ومبلغ الخسارة المدعاة. ولذلك أوصى الفريق بعدم دفع أي تعويض عن هذه المطالبة.

٧٢- واستعرضت المطالبات المتعلقة "بخسائر أخرى" التي بحثت في الدفعات السابقة من مطالبات الفئة "هاء/٤" بالطريقة المبينة في التقارير السابقة عن هذه الفئة من المطالبات. (انظر على سبيل المثال الفقرة ١٠٨ المتعلقة بمعاملة المصروفات المدفوعة مسبقاً، في التقرير الثاني عن المطالبات من الفئة "هاء/٤").

٧٣- ويرد في المرفق الثاني ملخص لتوصية الفريق بشأن الخسائر الأخرى.

خامساً - مسائل أخرى

ألف - التواريخ المنطبقة بالنسبة لأسعار صرف العملات وأسعار الفائدة

٧٤- اعتمد الفريق فيما يخص التواريخ المنطبقة بالنسبة لأسعار صرف العملة وأسعار الفائدة، النهج المناقش في الفقرات ٢٢٦-٢٣٣ من التقرير الأول عن المطالبات من الفئة "هاء/٤".

باء - تكاليف إعداد المطالبات

٧٥- علم الفريق من الأمين التنفيذي للجنة أن مجلس الإدارة ينوي حل مسألة تكاليف إعداد المطالبات في المستقبل. وبناء على ذلك، لم يقدم الفريق أي توصية بشأن التعويض عن تكاليف إعداد المطالبات.

سادساً - التعويضات الموصى بمنحها

٧٦- استناداً إلى ما تقدم، ترد التعويضات التي يوصي الفريق بمنحها أصحاب مطالبات الدفعة الثانية عشرة من الفئة "هاء/٤" في المرفق الأول لهذا التقرير. ويرد ملخص للمبادئ التي استند إليها الفريق في وضع توصياته بشأن مطالبات هذه الدفعة في المرفق الثاني لهذا التقرير. وبسبب جبر الكسور العشرية يمكن أن تختلف المبالغ عن المبلغ المذكور في الاستمارة هاء بمقدار دينار كويتي واحد.

جنيف، ٢١ كانون الأول/ديسمبر ٢٠٠٠

(توقيع) روبرت ر. براينر

الرئيس

(توقيع) آلان ج. كليري

المفوض

(توقيع) ليم تيان هوات

مفوض

Annex I

Recommended awards for the twelfth instalment of E4 claims

Reported by UNSEQ and UNCC claim number and claimant name

<u>UNSEQ claim No. a/</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-00966	4004073	Al Jandoul Bakery and Sweets Co. W.L.L.	49,173	49,173	21,516	74,450
E-00967	4004074	Al Rashed and Nader Textiles Company	267,391	237,936	178,097	616,236
E-00968	4004075	Partners W.L.L.	193,943	191,318	120,787	417,948
E-00969	4004076	Mubarak Fahed Al Salem Al Sabah Bros. Co. W.L.L.	108,715	107,965	64,513	223,055
E-00970	4004077	Al-Watyah Jewellers Co.	183,473	183,473	156,994	542,791
E-00972	4004079	Jassim M. Saleh & Sons Textile Co.	61,209	61,209	55,037	190,414
E-00973	4004080	Asea Brown Boveri Electrical Co.	342,902	342,902	205,464	709,311
E-00974	4004081	Greenline Co.	2,704,384	2,701,884	1,674,620	5,793,709
E-00975	4004082	Naseebco Company Ahmad Abdulmuhsen Al Sager & Khalid Abdulmuhsen Al Sager W.L.L.	103,717	99,474	45,116	156,111
E-00976	4004083	Al Ansari & Bahasin Trading Company	204,179	201,679	156,828	542,523
E-00978	4004085	Al Bukhari Bookshop Company	194,301	192,301	142,137	491,824
E-00979	4004086	Al Muslim & Audai Company W.L.L.	49,121	47,921	47,921	165,817
E-00980	4004087	Saba Jewellers Co.	60,622	60,622	41,999	145,229
E-00981	4004088	International Timber Co. W.L.L.	184,711	182,711	121,924	421,851
E-00985	4004148	Silver Watch for Electronic Requisites	209,179	208,679	58,090	200,982
E-00987	4004150	Kuwait Collection Company	115,932	115,932	0	0

<u>UNSEQ claim No. a/</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-00988	4004151	Nasser Abdulaziz Al-Rumaih General Trading Company W.L.L.	373,913	372,413	286,227	990,405
E-00990	4004153	Attafani Trad. & Cont. Mechanical & Electrical Company	79,839	78,039	49,503	171,271
E-00991	4004154	Al-Massab Trading Co.	53,000	53,000	17,448	60,374
E-00992	4004155	Ahmad & Mahmood Al-Taheer Co.- Mahmood Mohamed Taher Abdullah & Partners Limited Partnership Co. Kuwait	338,008	336,858	107,619	371,998
E-00993	4004156	Moubarak and Bayaah Trading Company	89,787	79,362	35,504	122,823
E-00994	4004157	Bahman International Travel Company W.L.L.	192,197	188,463	106,115	367,180
E-00995	4004158	Negma Transport Company	37,900	37,000	22,302	77,170
E-00996	4004116	Al Rashed Shipping Agencies Co. W.L.L.	229,275	212,887	115,011	397,716
E-00998	4004118	Al Awadey Electrical Lights Co. W.L.L.	383,681	383,681	320,041	1,105,838
E-00999	4004119	Al Shammary Watches & Jewellery Co.	613,393	610,893	608,110	2,104,187
E-01000	4004120	-Fadaghi Trading and General Contracting Company	525,982	469,258	5,447	18,828
E-01001	4004121	Abdul Mohsen Salem Al-Abdul Razzak & Co.	901,690	897,625	518,846	1,793,825
E-01002	4004122	Al Mailam & Shaalan Co. W.L.L.	52,533	51,033	32,441	112,253
E-01003	4004123	Kuwait & Muscat Trading Co. W.L.L.	96,960	94,960	54,831	189,704
E-01005	4004125	Al-Qimmah Al-Baidha Sanitary Co. W.L.L.	431,014	431,014	321,284	1,111,709
E-01006	4004126	Al-Taif General Trading & Cont. Co.	99,022	99,022	78,229	270,689
E-01007	4004127	Brazilia Gen. Trd. & Cont. Co. W.L.L.	618,714	618,714	130,006	449,848
E-01008	4004128	Al Tai for Trading & Contracting Company Faisal Saleh Shebeb & Partners T.B.	272,291	270,291	135,294	468,041
E-01009	4004129	Al Ghanim and Darras Automotive and Equipments Co. W.L.L.	152,293	128,079	97,132	336,097
E-01010	4004130	Industrial Construction & Trading Co.	145,339	143,339	13,372	46,124

<u>UNSEQ claim No. a/</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01011	4004131	Lalwa Al-Behar for Clothing Trading Co. Yousif Jamal Mohammed & Sons	59,489	56,318	43,587	150,820
E-01012	4004132	Al Messila Travel Co. W.L.L.	82,683	74,753	12,376	42,824
E-01013	4004133	Dar Al Hadaf Press Co. Ahmed Abdul Aziz Al Jar Allah & Co. W.L.L., Kuwait	140,632	137,632	106,844	368,926
E-01015	4004134	Food Supply Company Emad Abdul Rahman Farhan Al-Fareih	81,837	77,982	39,852	137,874
E-01016	4004135	Sanam Company for Photography & Gifts and Artistic Production	85,007	85,007	48,885	169,152
E-01017	4004136	Gulf Cleaning and Contracting Co.	71,947	60,484	37,455	129,602
E-01019	4004138	Al-Nawras Furnishing and Office Equipments Company	54,066	54,066	16,402	56,754
E-01020	4004139	Al-Amal Trading and Contracting Company Omer Shamlan Al-Hassawi & Partner	206,307	205,066	90,812	314,228
E-01021	4004140	Hajy Mohamad Dehdary Co. & Sons.	456,430	456,430	231,240	800,138
E-01022	4004141	Sohar Food Trading Co. W.L.L.	92,613	77,952	46,684	161,536
E-01023	4004142	Al-Sayafee Trading and Marine Services Co.	325,655	324,155	113,775	393,643
E-01024	4004143	Abdulghafoor & Mostafa Readymade Garments & Shoes Co. W.L.L.	99,192	98,192	54,539	188,716
E-01025	4004144	Burgan Kuwait Company for Used Cars	239,949	238,649	113,147	391,512
E-01026	4004145	Sagar Jewellers Co.	94,600	94,600	22,608	78,105
E-01027	4004090		78,074	77,298	55,084	190,451
E-01028	4004091	Al-Awdi & Partners for Cons. Mater. & Cont. & Building Co.	286,872	286,872	216,986	750,817
E-01029	4004092	Kuwait and Oman General Trading Co. W.L.L.	309,925	309,147	135,117	467,519
E-01030	4004093	National Piling Company W.L.L	724,420	718,120	433,533	1,500,114
E-01031	4004094	Al-Deek Al- Roumi Restaurant Company	237,305	211,212	159,243	550,531
E-01033	4004096	Al Firoz Shoes Company	241,883	215,315	166,153	574,880

<u>UNSEQ claim No. a/</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01035	4004098	Mohammad Al-Dosary & Sons Co.	43,617	43,617	35,683	123,471
E-01036	4004099	Kuwaiti Bahraini Exchange Co. W.L.L.	55,262	55,262	41,821	144,565
E-01037	4004100	Aziz Optician Co. (Salman & Makhany)	42,827	42,127	22,199	76,752
E-01038	4004101	Oman Exchange Co. W.L.L.	60,340	56,766	39,067	135,099
E-01039	4004102	Al Tanseek Trading & Cont. Co. W.L.L.	265,553	263,103	99,195	343,172
E-01040	4004103	Warba Medical Supplies Co.	202,343	200,843	144,501	499,395
E-01041	4004104	Al Jawad Trading & Contracting Co.	82,182	81,732	58,868	203,576
E-01042	4004105	Middle East Group for Trading & Contracting Abdal Latif Abdulla Al Mehri & Partner Co. W.L.L.	396,089	394,589	242,664	839,652
E-01043	4004106	Minefah General Trading & Cont. Co. Nouri & Faisal Abdel Aziz Al-Nouri	244,440	237,140	143,138	495,287
E-01044	4004107	Al Najar & Al-Jallad Bicycles & Toys	417,760	417,760	154,570	534,833
E-01045	4004108	Topaz Shoes Company	49,312	43,743	16,712	57,697
E-01046	4004109	Exhibitions International Co.	223,657	223,657	97,027	335,734
E-01047	4004110	Mechanical Equipment Co.	52,701	51,701	23,246	80,363
E-01049	4004112	Al Jabriah Co. for Consultation & Development W.L.L.	57,348	55,848	26,352	91,001
E-01051	4004114	Faleh Al-Hajri & Sons for General Trading Contracting	239,069	239,069	153,270	530,346
E-01052	4004115	Bader Al-Sumait & Bros. for General Trading & Contracting Co. W.L.L.	339,800	335,361	219,705	759,069
E-01053	4004161	Fayez Al-Sahaej Partners Company for Trading and Contracting	46,328	44,828	35,801	123,800
E-01054	4004162	Al Arfaj Engineering Company W.L.L.	162,841	145,790	66,786	230,363
E-01055	4004163		126,905	126,405	64,500	222,952
E-01056	4004164	Bobiyah Auto Spare Parts Co./P.C.	137,108	135,108	97,828	338,253
E-01057	4004165	Dalma General Trading and Contracting Company W.L.L.	266,076	264,076	162,738	562,892

<u>UNSEQ claim No. a/</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01058	4004166	Anwal Gold and Precious Metals Company Bader Al Rashood and Partners W.L.L.	66,532	65,932	21,255	73,547
E-01059	4004167	Al Raed Security Co.	64,507	57,177	48,264	166,933
E-01060	4004168	Golden Treasures Company W.L.L.	417,232	416,032	273,881	946,609
E-01061	4004169	Al-Safare Central Market Co.	88,317	88,317	44,635	154,446
E-01062	4004170	Fajr-Al Khaleeg Building Contracts Co.	16,070	15,520	5,403	18,696
E-01063	4004171	Al Fatat Club	51,201	50,551	45,938	158,845
E-01064	4004172	Abdul Aziz Abdulla & Sons Co.	117,470	116,470	44,903	155,253
E-01065	4004173	Al Mushkat Trading Co. W.L.L.	83,745	81,245	27,081	93,706
E-01066	4004174	Aluminium Industries Company W.L.L.	259,099	256,349	141,261	488,792
E-01067	4004175	Abud Al Razzaq Al Qaddumi & Sons Co. for General Contracting and Trade	100,834	100,834	31,166	107,841
E-01068	4004176	Al Barh General Trading and Contracts	75,580	73,030	45,443	157,242
E-01069	4004177	Al-Julaiah Trading & Contracting	884,497	882,497	484,472	1,676,374
E-01071	4004179	Mubarak Al Azmi Ready Wear Co.	15,000	15,000	3,000	10,381
E-01074	4004192	Union Al Jazira Co.	219,989	217,989	120,707	417,650
E-01076	4004194	Hussin and Bahrami Contracting Co.	77,361	76,261	39,985	138,210
E-01077	4004195	Al Asmar Food Co.	96,905	96,160	17,263	59,655
E-01078	4004196	Naif Hamad Al Dabous & Sons Co. W.L.L.	2,056,154	2,049,154	356,273	1,232,779
E-01079	4004197	Essa M. Baloushi Sons Company for Building Material & Wood	117,647	115,647	31,783	109,628
E-01080	4004198	Kuwaiti Afgani Co. for Cars Spare Parts.	183,072	183,072	116,975	404,704
E-01081	4004199	Carpentry Art and Decoration Design Company Abdul Aziz Abdul Kader Al-Rashid & Partner	94,140	91,783	51,321	177,581

<u>UNSEQ claim No. a/</u>	<u>UNCC claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01082	4004200	Saada and Sherani Jewellery Company W.L.L.	262,136	262,136	133,760	462,648
E-01083	4004201	Jassim Abdulwahab and Partner Co. W.L.L.	192,848	192,848	143,341	795,726
E-01084	4004202	Al Attia & Al Khawajah Trading Company	80,054	80,054	12,714	43,883
E-01086	4004181	Kuwait Wood Industries	880,064	877,104	313,095	1,083,374
E-01088	4004183	Artistic Interior Design Center W.L.L.	59,877	59,189	10,687	36,979
E-01089	4004184	Arab European Aluminium Company	128,735	127,735	61,881	214,072
E-01091	4004186	Abdulrahman M. Al-Zamil and Saleh A. Al-Abdali Trading Co. Partnership	98,669	98,608	0	0
E-01092	4004187	Kuwait Maritime & Mercantile Co. K.S.C.	222,617	220,817	86,475	299,122
E-01093	4004188	Reem Al Khaleeg Perfumes & Cosmetics Co. Ltd.	571,006	568,476	355,590	1,229,778
E-01094	4004189	Al-Jadeer Trading Company W.L.L.	230,267	228,767	139,784	483,682
E-01095	4004190	Kuwait Shipping Agencies Company K.S.C. (Closed)	270,969	267,843	156,500	540,961
E-01096	4004203	Al Fayha General Contracting Co.	1,068,363	952,951	665,107	2,300,718
E-01097	4004204	International Contracting Company S.A.K.	612,425	606,425	289,058	1,000,201
E-01098	4004205	Beyader Construction Company	735,526	732,776	164,459	569,062
E-01099	4004206	Ratqa General Trading & Contracting Co. W.L.L.	622,647	619,897	383,835	1,326,747
E-01100	4004207	Al Artica Trading Co.	44,169	43,819	13,708	47,421
E-01101	4004208	Salem & Bader Paints Company W.L.L.	205,225	205,225	119,211	412,495
E-01103	4004210	Mzinco Co. for General Enterprises W.L.L.	71,131	71,131	50,478	174,626
E-01104	4004211	Al Ferdous Pharmacy Company	107,450	106,831	14,460	49,970
E-01105	4004212	Kuwait Controls Company	605,871	605,871	235,742	814,530
E-01106	4004213	Al Mia & Nori Co. Import & Export	196,523	195,723	172,661	596,784

<u>UNSEQ</u> <u>claim No.</u> a/	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed (KWD)</u> b/	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01107	4004214	Al Bulooshi & Kafashaan Co. W.L.L.	277,675	277,675	199,926	691,785
E-01108	4004215	National Computer Services Co.	1,781,393	1,646,197	318,253	1,101,221
E-01110	4004217	Al Ahlia Plastic Co. W.L.L.	646,779	542,007	167,733	580,391
TOTAL			33,257,998	32,498,010	16,395,265	56,709,793

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

b/ the report, the Panel has made no recommendation with regard to these items.

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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jandoul Bakery and Sweets Co. W.L.L.

UNCC claim number: 4004073

UNSEQ number: E-00966

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,413	9,930	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	24,360	2,286	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,400	9,300	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	49,173	21,516	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rashed and Nader Textiles Company

UNCC claim number: 4004074

UNSEQ number: E-00967

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	225,136	173,608	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,800	4,489	Claim adjusted to reflect historical results, for evidentiary shortcomings and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	237,936	178,097	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	28,255	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al A'mara Construction Materials & Contracting Abdul Majeed Zalzalalah & Partner W.L.L.

UNCC claim number: 4004075

UNSEQ number: E-00968

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,479	5,150	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 35-36 of the report.
Loss of stock	162,344	113,130	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	8,895	2,507	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Other loss not categorised	12,600	0	Insufficient evidence to substantiate claim. See paragraphs 69-70 of the Panel report.
TOTAL	191,318	120,787	

Claim preparation costs	2,625	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mubarak Fahed Al Salem Al Sabah Bros. Co. W.L.L.

UNCC claim number: 4004076

UNSEQ number: E-00969

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,310	2,310	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	68,500	35,285	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	13,300	11,080	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	23,855	15,838	Original loss of income-producing property claim reclassified as loss of profits. Claim adjusted to reflect historical results, to reduce indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	107,965	64,513	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Watyah Jewellers Co.

UNCC claim number: 4004077

UNSEQ number: E-00970

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	126,870	106,297	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up. See paragraphs 35 and 37-39 of the report.
Loss of profits	56,603	50,697	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	183,473	156,994	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jassim M. Saleh & Sons Textile Co.

UNCC claim number: 4004079

UNSEQ number: E-00972

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	57,959	52,695	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	3,250	2,342	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	61,209	55,037	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Asea Brown Boveri Electrical Co.

UNCC claim number: 4004080

UNSEQ number: E-00973

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	119,021	46,272	Original tangible and income-producing property claims reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of vehicles	26,764	9,545	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	197,117	149,647	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	342,902	205,464	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Greenline Co.
UNCC claim number: 4004081
UNSEQ number: E-00974

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,159,119	1,021,420	Original tangible and real property claims reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	709,910	208,718	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	30,876	30,876	Recommend awarding claim in full. See paragraph 35 and 40 of the report.
Loss of vehicles	388,611	258,711	Claim adjusted for evidentiary shortcomings and to reflect the M.V.V. Table values. Vehicle repairs claim adjusted for maintenance. See paragraphs 35 and 41 of the report.
Loss of profits	105,947	75,315	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
Bad debts	269,156	63,620	Claim adjusted for evidentiary shortcomings. See paragraphs 56-58 of the report.
Other loss not categorised	38,265	15,960	Original contracts claim reclassified to other loss not categorised. Claim for cancellation penalties recommended in full. Insufficient evidence to substantiate remaining claim. See paragraph 72 of the report.
TOTAL	2,701,884	1,674,620	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naseebco Company - Ahmad Abdulmuhsen Al Sager & Khalid Abdulmuhsen Al Sager W.L.L.

UNCC claim number: 4004082

UNSEQ number: E-00975

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	99,474	45,116	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	99,474	45,116	

Claim preparation costs	4,243	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ansari & Bahasin Trading Company

UNCC claim number: 4004083

UNSEQ number: E-00976

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	829	829	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	179,646	143,717	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	21,204	12,282	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	201,679	156,828	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Bukhari Bookshop Company

UNCC claim number: 4004085

UNSEQ number: E-00978

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,643	4,696	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	115,751	91,597	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	66,907	45,844	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	192,301	142,137	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Muslim & Audai Company W.L.L.

UNCC claim number: 4004086

UNSEQ number: E-00979

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	47,921	47,921	Recommend awarding claim in full. See paragraphs 35-36 of the report.
TOTAL	47,921	47,921	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Saba Jewellers Co.

UNCC claim number: 4004807

UNSEQ number: E-00980

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,014	9,362	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	31,337	21,216	Claim adjusted for evidentiary shortcomings and historical obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,646	2,646	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	14,625	8,775	Claim adjusted to reflect historical results, to restrict the indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	60,622	41,999	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Timber Co. W.L.L.

UNCC claim number: 4004088

UNSEQ number: E-00981

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	170,435	119,092	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,276	2,832	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	182,711	121,924	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Silver Watch for Electronic Requisites

UNCC claim number: 4004148

UNSEQ number: E-00985

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	20,121	20,121	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	182,425	36,020	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	6,133	1,949	Claim adjusted to reflect historical results and for evidentiary shortcomings and windfall profits. See paragraphs 47-50 of the report.
TOTAL	208,679	58,090	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Collection Company

UNCC claim number: 4004150

UNSEQ number: E-00987

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	115,932	0	See paragraphs 47-52 of the report.
TOTAL	115,932	0	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Nasser Abdulaziz Al-Rumaih General Trading Company W.L.L.

UNCC claim number: 4004151

UNSEQ number: E-00988

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,800	2,240	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	369,613	283,987	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
TOTAL	372,413	286,227	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Attafani Trad. & Cont. Mechanical & Electrical Company

UNCC claim number: 4004153

UNSEQ number: E-00990

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,362	3,774	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	58,277	37,544	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,800	2,736	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	12,600	5,449	Claim adjusted to reflect historical results, for evidentiary shortcomings and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	78,039	49,503	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Massab Trading Co.

UNCC claim number: 4004154

UNSEQ number: E-00991

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	32,000	17,448	Original tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	21,000	0	Insufficient evidence to substantiate claim. See paragraphs 47-50 of the report.
TOTAL	53,000	17,448	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmad & Mahmood Al-Taher Co. Mahmood Mohamed Taher Abdullah & Partners Limited Partnership Co. Kuwait

UNCC claim number: 404155

UNSEQ number: E-00992

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	331,138	107,619	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
Other loss not categorised	5,720	0	Insufficient evidence to substantiate claim. See paragraph 72 of the report.
TOTAL	336,858	107,619	

Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moubarak and Bayaah Trading Company

UNCC claim number: 4004156

UNSEQ number: E-00993

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	71,382	27,524	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	7,980	7,980	Recommend awarding claim in full. See paragraphs 47-50 of the report.
TOTAL	79,362	35,504	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	9,425	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bahman International Travel Company W.L.L.

UNCC claim number: 4004157

UNSEQ number: E-00994

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	26,453	19,105	Original loss of tangible property claim reclassified as loss of tangible property and loss due to restart of business. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of profits	23,800	0	Original payment or relief to others claim reclassified as loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	45,000	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
Restart costs	93,210	87,010	Claim adjusted for evidentiary shortcomings and maintenance. See paragraph 60 of the report.
TOTAL	188,463	106,115	

Claim preparation costs	3,734	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Negma Transport Company

UNCC claim number: 4004158

UNSEQ number: E-00995

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	37,000	22,302	Original loss of tangible property claim reclassified as loss of vehicles. Vehicles claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	37,000	22,302	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rashed Shipping Agencies Co. W.L.L.

UNCC claim number: 4004116

UNSEQ number: E-00996

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,991	5,991	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of vehicles	10,600	9,530	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	150,403	68,440	Claim adjusted to reflect historical results and to restrict indemnity period to 10 months. See paragraphs 47-50 of the report.
Bad debts	38,192	24,278	Claim adjusted for evidentiary shortcomings. See paragraphs 56-58 of the report.
Other loss not categorised	7,701	6,772	Claim adjusted for evidentiary shortcomings. See paragraph 72 of the report.
TOTAL	212,887	115,011	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	15,388	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Awadey Electrical Lights Co. W.L.L.

UNCC claim number: 4004118

UNSEQ number: E-00998

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	220,586	176,469	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	163,095	143,572	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	383,681	320,041	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Shammery Watches & Jewellery Co.

UNCC claim number: 4004119

UNSEQ number: E-00999

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	13,913	11,130	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	596,980	596,980	Recommend awarding claim in full. See paragraphs 35 and 37-39 of the report.
TOTAL	610,893	608,110	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moh'd Al-Fadaghi Trading and General Contracting Company

UNCC claim number: 4004120

UNSEQ number: E-01000

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	439,688	0	Original loss of tangible property reclassified as loss of stock. Insufficient evidence to substantiate claim. See paragraph 38 of the report.
Loss of profits	29,570	5,447	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	469,258	5,447	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	55,724	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Mohsen Salem Al-Abdul Razzak & Co.

UNCC claim number: 4004121

UNSEQ number: E-01001

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	626,020	338,890	Original loss of tangible property reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	5,850	5,850	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	263,213	171,564	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
Other loss not categorised	2,542	2,542	Recommend awarding claim in full. See paragraph 72 of the report.
TOTAL	897,625	518,846	

Claim preparation costs	4,065	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mailam & Shaalan Co. W.L.L.

UNCC claim number: 4004122

UNSEQ number: E-01002

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	21,493	17,984	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	8,015	5,516	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	21,525	8,941	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	51,033	32,441	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait & Muscat Trading Co. W.L.L.

UNCC claim number: 4004123

UNSEQ number: E-01003

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	267	267	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	63,215	34,777	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	5,479	5,479	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	17,865	8,535	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	8,134	5,773	Claim adjusted for evidentiary shortcomings. See paragraphs 56-58 of the report.
TOTAL	94,960	54,831	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Qimmah Al-Baidha Sanitary Co. W.L.L.

UNCC claim number: 4004125

UNSEQ number: E-01005

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	389,820	287,838	Original tangible property claim reclassified as loss of stock and loss of cash. Stock claim adjusted for stock build-up, obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	7,622	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of profits	33,572	33,446	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	431,014	321,284	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Taif General Trading & Cont. Co.

UNCC claim number: 4004126

UNSEQ number: E-01006

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	12,493	5,313	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	82,794	72,916	Stock and goods in transit claims adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	3,735	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
TOTAL	99,022	78,229	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Brazilia Gen. Trd. & Cont. Co. W.L.L.

UNCC claim number: 4004127

UNSEQ number: E-01007

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	606,163	127,559	Original loss of tangible property claim reclassified as loss stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	12,551	2,447	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	618,714	130,006	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Tai for Trading & Contracting Company Faisal Saleh Shebeb & Partners T.B.

UNCC claim number: 4004128

UNSEQ number: E-01008

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	237,917	125,753	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	32,374	9,541	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	270,291	135,294	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ghanim and Darras Automotive and Equipments Co. W.L.L.

UNCC claim number: 4004129

UNSEQ number: E-01009

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	121,179	91,367	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	6,900	5,765	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	128,079	97,132	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	23,214	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Industrial Construction & Trading Co.

UNCC claim number: 4004130

UNSEQ number: E-01010

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	143,339	13,372	Original loss of contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	143,339	13,372	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Lalwa Al-Behar for Clothing Trading Co. Yousif Jamal Mohammed & Sons

UNCC claim number: 4004131

UNSEQ number: E-01011

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,370	10,385	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	34,782	27,826	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	9,166	5,376	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	56,318	43,587	

Claim preparation costs	3,171	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Messila Travel Co. W.L.L.

UNCC claim number: 4004132

UNSEQ number: E-01012

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,719	5,624	Original loss of tangible property claim reclassified as loss of tangible property and loss of cash. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of cash	5,750	5,750	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	55,282	0	Original payment or relief to others claim reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Restart costs	1,002	1,002	Recommend awarding claim in full. See paragraphs 60-67 of the report
TOTAL	74,753	12,376	

Claim preparation costs	7,930	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Al Hadaf Press Co. Ahmed Abdul Aziz Al Jar Allah & Co. W.L.L., Kuwait

UNCC claim number: 4004133

UNSEQ number: E-01013

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	44,800	35,840	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of profits	92,832	71,004	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	137,632	106,844	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Food Supply Company - Emad Abdul Rahman Farhan Al-Fareih

UNCC claim number: 4004134

UNSEQ number: E-01015

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	39,221	31,827	Claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 35-36 of the report.
Loss of profits	29,509	2,011	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
Restart costs	9,252	6,014	Claim adjusted for evidentiary shortcomings. See paragraphs 60-67 of the report
TOTAL	77,982	39,852	

Claim preparation costs	1,125	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	2,730	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sanam Company for Photography & Gifts and Artistic Production

UNCC claim number: 4004135

UNSEQ number: E-01016

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	81,840	46,010	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of vehicles	2,000	2,000	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	1,167	875	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	85,007	48,885	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Cleaning and Contracting Co.

UNCC claim number: 4004136

UNSEQ number: E-01017

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	7,248	5,936	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	53,236	31,519	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
TOTAL	60,484	37,455	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	10,963	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Nawras Furnishing and Office Equipments Company

UNCC claim number: 4004138

UNSEQ number: E-01019

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	29,330	9,045	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	24,736	7,357	Original loss of income-producing property claim reclassified as loss of profits. Profits claim adjusted to reflect historical results, to restrict indemnity period to seven months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	54,066	16,402	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Amal Trading and Contracting Company - Omer Shamlan Al-Hassawi & Partner

UNCC claim number: 4004139

UNSEQ number: E-01020

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	60,762	48,610	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 35-36 of the report.
Loss of stock	26,156	9,051	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	118,148	33,151	Claim adjusted to reflect historical results, to restrict indemnity period to seven months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	205,066	90,812	

Claim preparation costs	1,241	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hajy Mohamad Dehdary Co. & Sons

UNCC claim number: 4004140

UNSEQ number: E-01021

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	408,415	206,716	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	48,015	24,524	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	456,430	231,240	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sohar Food Trading Co. W.L.L.

UNCC claim number: 4004141

UNSEQ number: E-01022

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	4,165	3,119	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	61,887	32,182	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	11,900	11,383	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	77,952	46,684	

Claim preparation costs	532	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	14,129	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sayafee Trading and Marine Services Co.

UNCC claim number: 4004142

UNSEQ number: E-01023

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	289,253	98,069	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	34,902	15,706	Claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	324,155	113,775	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulhafoor & Mostafa Readymade Garments & Shoes Co. W.L.L.

UNCC claim number: 4004143

UNSEQ number: E-01024

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	72,440	46,278	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	25,752	8,261	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	98,192	54,539	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Burgan Kuwait Company for Used Cars

UNCC claim number: 4004144

UNSEQ number: E-01025

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	228,149	113,147	Original loss of tangible property claim reclassified as loss of stock. Stock and goods in transit claims adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Other loss not categorised	10,500	0	Insufficient evidence to substantiate claim. See paragraph 71 of the report.
TOTAL	238,649	113,147	

Claim preparation costs	1,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sagar Jewellers Co.

UNCC claim number: 4004145

UNSEQ number: E-01026

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,623	1,623	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock and bad debts. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	60,750	9,724	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	31,275	11,261	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months, for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
Bad debts	952	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	94,600	22,608	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sa'ada Taxi Company

UNCC claim number: 4004090

UNSEQ number: E-01027

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	14,628	11,702	Original loss of tangible property claim reclassified as loss of tangible property, loss of cash and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of cash	7,842	7,842	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of vehicles	20,321	18,096	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	34,507	17,444	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	77,298	55,084	

Claim preparation costs	776	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Awdi & Partners for Cons. Mater. & Cont. & Building Co.

UNCC claim number: 4004091

UNSEQ number: E-01028

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	21,659	21,659	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	240,000	182,343	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	13,600	4,158	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	11,613	8,826	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	286,872	216,986	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait and Oman General Trading Co. W.L.L.

UNCC claim number: 4004092

UNSEQ number: E-01029

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	19,110	15,288	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	277,142	112,388	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	975	975	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of vehicles	2,700	2,700	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	9,220	3,766	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	309,147	135,117	

Claim preparation costs	778	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: National Piling Company W.L.L.

UNCC claim number: 4004093

UNSEQ number: E-01030

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	427,711	300,170	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	252,500	98,372	Claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	10,406	7,523	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	27,503	27,468	Claim adjusted for arithmetical error. See paragraphs 47-50 of the report.
TOTAL	718,120	433,533	

Claim preparation costs	6,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Deek Al-Roumi Restaurant Company

UNCC claim number: 4004094

UNSEQ number: E-01031

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	9,260	7,408	Original restart costs claim reclassified as loss of real property and loss of tangible property. Real property claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	15,740	12,592	Claim adjusted for maintenance. See paragraphs 35-36 of the report.
Loss of stock	4,803	2,654	Original tangible property claim reclassified as loss of stock and loss of cash. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,129	2,129	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	179,280	134,460	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	211,212	159,243	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	25,093	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Firoz Shoes Company

UNCC claim number: 4004096

UNSEQ number: E-01033

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	197,553	149,162	Original loss of tangible property claim reclassified as loss of stock and loss of cash. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	500	500	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	17,262	16,491	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	215,315	166,153	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	25,568	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammad Al-Dosary & Sons Co.

UNCC claim number: 4004098

UNSEQ number: E-01035

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	32,746	25,036	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	10,871	10,647	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	43,617	35,683	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwaiti-Bahraini Exchange Co. W.L.L.

UNCC claim number: 4004099

UNSEQ number: E-01036

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	1,500	1,500	Original loss of tangible property claim reclassified as loss of vehicles. Recommend awarding vehicles claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	53,762	40,321	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	55,262	41,821	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aziz Optician Co.(Salman & Makhany)

UNCC claim number: 4004100

UNSEQ number: E-01037

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,969	1,819	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	18,475	14,780	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	13,683	5,600	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 47-50 of the report.
TOTAL	42,127	22,199	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Oman Exchange Co. W.L.L.

UNCC claim number: 4004101

UNSEQ number: E-01038

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	20,502	16,402	Claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of profits	36,264	22,665	Claim adjusted to restrict indemnity period to ten months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	56,766	39,067	

Claim preparation costs	3,574	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004102

UNSEQ number: E-01039

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	6,779	5,423	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	81,811	73,630	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,534	2,534	Recommend awarding vehicles claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	171,979	17,608	Original loss of contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results for a ten month indemnity period. See paragraphs 47-50 of the report.
TOTAL	263,103	99,195	

Claim preparation costs	2,450	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Warba Medical Supplies Co.

UNCC claim number: 4004103

UNSEQ number: E-01040

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	130,839	74,497	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and for evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 35 and 37-39 of the report.
Loss of profits	70,004	70,004	Recommend awarding profits claim in full. See paragraphs 47-50 of the report.
TOTAL	200,843	144,501	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jawad Trading & Contracting Co.

UNCC claim number: 4004104

UNSEQ number: E-01041

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	28,063	22,450	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	1,078	467	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,981	2,581	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	49,610	33,370	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	81,732	58,868	

Claim preparation costs	450	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Middle East Group for Trading and Contracting Abdal Latif Abdulla Al Mehri & Partner Co. W.L.L.

UNCC claim number: 4004105

UNSEQ number: E-01042

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	62,757	42,675	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of stock	326,124	195,708	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	5,708	4,281	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	394,589	242,664	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Minefah General Trading & Cont. Co. Nouri & Faisal Abdel Aziz Al-Nouri

UNCC claim number: 4004106

UNSEQ number: E-01043

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	15,841	12,673	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of stock	198,027	126,273	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	23,272	4,192	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	237,140	143,138	

Claim preparation costs	7,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al- Najar & Al-Jallad Bicycles & Toys

UNCC claim number: 4004107

UNSEQ number: E-01044

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	410,164	151,398	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	7,596	3,172	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	417,760	154,570	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Topaz Shoes Company

UNCC claim number: 4004108

UNSEQ number: E-01045

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	673	538	Original restart costs claim partially reclassified to loss of tangible property. Tangible property claim adjusted for maintenance. See paragraphs 35-36 of the report.
Loss of profits	41,831	14,935	Original payment or relief to others claim reclassified as loss of profit. Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
Restart costs	1,239	1,239	Recommend awarding restart costs claim in full. See paragraphs 60-67 of the report
TOTAL	43,743	16,712	

Claim preparation costs	1,981	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	3,588	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Exhibitions International Co.

UNCC claim number: 4004109

UNSEQ number: E-01046

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	39,516	39,516	Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of profits	184,141	57,511	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	223,657	97,027	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mechanical Equipment Co.

UNCC claim number: 4004110

UNSEQ number: E-01047

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	2,600	2,080	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	4,496	3,305	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 35-36 of the report.
Loss of stock	28,878	8,619	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	800	800	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	14,927	8,442	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	51,701	23,246	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jabriah Co. for Consultation & Development W.L.L.

UNCC claim number: 4004112

UNSEQ number: E-01049

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,358	5,358	Recommend awarding claim in full. See paragraphs 35-36 of the report.
Loss of profits	50,490	20,994	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	55,848	26,352	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Faleh Al-Hajri & Sons for General Trading Contracting Co.

UNCC claim number: 4004114

UNSEQ number: E-01051

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	213,199	134,195	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	25,870	19,075	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	239,069	153,270	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bader Al-Sumait and Bros. for General Trading & Contracting Co. W.L.L.

UNCC claim number: 4004115

UNSEQ number: E-01052

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	140,648	112,518	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	18,274	0	Original tangible property claim reclassified as loss of tangible property and loss of stock. Insufficient evidence to substantiate claim for loss of tangible property. See paragraphs 35-36 of the report.
Loss of stock	2,546	1,489	Claim adjusted for obsolescence and for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	173,893	105,698	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	335,361	219,705	

Claim preparation costs	4,439	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fayez Al-Sahaej Partners Company for Trading and Contracting

UNCC claim number: 4004161

UNSEQ number: E-01053

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	2,096	2,096	Recommend awarding claim in full. See paragraph 28 of the report.
Loss of tangible property	33,138	26,510	Claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of profits	9,594	7,195	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	44,828	35,801	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Arfaj Engineering Company W.L.L.

UNCC claim number: 4004162

UNSEQ number: E-01054

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	40,900	0	Original loss of tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 35 and 37-39 of the report.
Loss of profits	104,890	66,786	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	145,790	66,786	

Claim preparation costs	2,300	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	14,751	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name:

UNCC claim number: 4004163

UNSEQ number: E-01055

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	26,315	17,762	Original 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 35-36 of the report.
Loss of stock	70,153	25,600	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	29,937	21,138	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	126,405	64,500	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bobiyan Auto Spare Parts Co./P.C.

UNCC claim number: 4004164

UNSEQ number: E-01056

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	22,105	22,105	Original tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	61,115	52,642	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	51,888	23,081	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	135,108	97,828	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004165

UNSEQ number: E-01057

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	132,382	76,452	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of vehicles	49,424	26,407	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	82,270	59,879	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	264,076	162,738	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Anwal Gold and Precious Metals Company Bader Al Rashood and Partners W.L.L.

UNCC claim number: 4004166

UNSEQ number: E-01058

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	333	333	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	63,310	20,922	Claim adjusted for stock build-up and evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,289	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
TOTAL	65,932	21,255	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Raed Security Co. s

UNCC claim number: 4004167

UNSEQ number: E-01059

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	13,726	13,726	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of vehicles	8,000	7,950	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	35,451	26,588	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	57,177	48,264	

Claim preparation costs	7,330	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Treasures Company W.L.L.

UNCC claim number: 4004168

UNSEQ number: E-01060

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	317,656	175,505	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	98,376	98,376	Recommend awarding claim in full. See paragraphs 47-50 of the report.
TOTAL	416,032	273,881	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Safare Central Market Co.

UNCC claim number: 4004169

UNSEQ number: E-01061

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	88,317	44,635	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	88,317	44,635	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fajr-Al Khaleeg Building Contracts Co.

UNCC claim number: 4004170

UNSEQ number: E-01062

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	6,850	5,403	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for failure to repair/replace and depreciation. See paragraphs 35-36 of the report.
Loss of stock	3,500	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of cash	1,850	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of profits	3,320	0	Insufficient evidence to substantiate claim. See paragraphs 47-50 of the report.
TOTAL	15,520	5,403	

Claim preparation costs	550	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fatat Club

UNCC claim number: 4004171

UNSEQ number: E-01063

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	29,659	27,224	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of vehicles	8,193	6,015	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	12,699	12,699	Recommend awarding profits claim in full. See paragraphs 47-50 of the report.
TOTAL	50,551	45,938	

Claim preparation costs	650	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Aziz Abdulla & Sons Co.

UNCC claim number: 4004172

UNSEQ number: E-01064

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	48,793	33,827	Claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of profits	67,677	11,076	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	116,470	44,903	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4004173

UNSEQ number: E-01065

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,518	1,214	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	77,782	25,422	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	445	445	Recommend awarding claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	1,500	0	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	81,245	27,081	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aluminium Industries Company W.L.L.

UNCC claim number: 4004174

UNSEQ number: E-01066

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	13,309	10,647	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	36,836	30,579	Original tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock, loss of vehicles and other loss not categorised. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 35-36 of the report.
Loss of stock	133,888	97,075	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	2,990	2,960	Claim adjusted for evidentiary shortcomings. See paragraphs 35 and 41 of the report.
Loss of profits	62,816	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Other loss not categorised	6,510	0	Insufficient evidence to substantiate claim. See paragraph 72 of the report.
TOTAL	256,349	141,261	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abud Al Razzaq Al Qaddumi & Sons Co. for General Contracting and Trade

UNCC claim number: 4004175

UNSEQ number: E-01067

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	24,779	17,754	Original tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 35-36 of the report.
Loss of stock	59,610	13,412	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	16,445	0	Insufficient evidence to substantiate claim. See paragraphs 47-50 of the report.
TOTAL	100,834	31,166	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Barh General Trading and Contracts

UNCC claim number: 4004176

UNSEQ number: E-01068

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,730	5,505	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	65,350	39,538	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	1,950	400	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
TOTAL	73,030	45,443	

Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Julaiah Trading & Contracting

UNCC claim number: 4004177

UNSEQ number: E-01069

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	19,678	19,678	Original tangible property claim reclassified as loss of tangible property and loss of stock. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	98,978	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	113,367	61,897	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Restart costs	439,400	202,897	Original other loss not categorised claim reclassified to restart costs and other loss not categorised. See paragraphs 60-66 of the report.
Other loss not categorised	211,074	200,000	For letters of credit claim see paragraph 72 of the report. Recommend awarding claim for cancelled currency in full.
TOTAL	882,497	484,472	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mubarak Al Azmi Ready Wear Co.

UNCC claim number: 4004179

UNSEQ number: E-01071

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	15,000	3,000	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	15,000	3,000	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Union Al Jazira Co.

UNCC claim number: 4004192

UNSEQ number: E-01074

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,513	2,016	Original 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 35-36 of the report.
Loss of stock	200,376	116,742	Claim for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	14,100	1,949	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 47-50 of the report.
TOTAL	217,989	120,707	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hussin and Bahrami Contracting Co.

UNCC claim number: 4004194

UNSEQ number: E-01076

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	54,833	25,229	Original tangible property reclassified as loss of tangible property and loss of cash. Tangible property claim adjusted for evidentiary shortcomings, failure to repair/replace and depreciation. See paragraphs 35-36 of the report.
Loss of cash	137	137	Recommend awarding claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	20,016	13,344	Claim adjusted to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
Bad debts	1,000	1,000	Recommend awarding claim in full. See paragraphs 56-58 of the report.
Restart costs	275	275	Recommend awarding claim in full. See paragraphs 60-67 of the report
TOTAL	76,261	39,985	

Claim preparation costs	1,100	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Asmar Food Co.

UNCC claim number: 4004195

UNSEQ number: E-01077

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	80,200	10,081	Original tangible property reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	15,960	7,182	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	96,160	17,263	

Claim preparation costs	745	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naif Hamad Al Dabous & Sons Co. W.L.L.

UNCC claim number: 4004196

UNSEQ number: E-01078

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	389,140	97,285	Original contracts claim reclassified to loss of contracts and loss of profits. Contracts claim adjusted for evidentiary shortcomings. See paragraph 28 of the report.
Loss of real property	53,994	43,195	Claim adjusted for failure to repair/replace. See paragraphs 31-32 of the report.
Loss of tangible property	114,704	91,763	Original tangible property and vehicles claims reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	110,934	64,897	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	83,250	59,133	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	1,297,132	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	2,049,154	356,273	

Claim preparation costs	7,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Essa M. Baloushi Sons Company for Building Material & Wood

UNCC claim number: 4004197

UNSEQ number: E-01079

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	65,680	0	Original loss of tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	49,967	31,783	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	115,647	31,783	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwaiti Afgani Co. for Cars Spare Parts

UNCC claim number: 4004198

UNSEQ number: E-01080

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	168,789	110,776	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	14,283	6,199	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	183,072	116,975	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Carpentry Art and Decoration Design Company Abdul Aziz Abdul Kader Al-Rashid & Partner

UNCC claim number: 4004199

UNSEQ number: E-01081

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	6,550	5,240	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	44,505	37,247	Claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	25,000	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	5,913	4,160	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	9,815	4,674	Claim adjusted to reflect historical results and to restrict indemnity period to seven months. See paragraphs 47-50 of the report.
TOTAL	91,783	51,321	

Claim preparation costs	2,357	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Saada and Sherani Jewellery Company W.L.L.

UNCC claim number: 4004200

UNSEQ number: E-01082

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	224,444	116,440	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of profits	37,692	17,320	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
TOTAL	262,136	133,760	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jassim Abdulwahab and Partner Co. W.L.L.

UNCC claim number: 4004201

UNSEQ number: E-01083

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	114,078	66,735	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	5,250	3,086	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	73,520	73,520	Recommend awarding profits claim in full. See paragraphs 47-50 of the report.
TOTAL	192,848	143,341	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Attia & Al Khawajah Trading Company

UNCC claim number: 4004202

UNSEQ number: E-01084

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	51,718	0	Original tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	28,336	12,714	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	80,054	12,714	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Wood Industries

UNCC claim number: 4004181

UNSEQ number: E-01086

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,253	6,320	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation, failure to repair/replace and maintenance. See paragraphs 35-36 of the report.
Loss of stock	851,028	305,982	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	793	793	Recommend awarding vehicles claim in full. See paragraphs 35 and 41 of the report.
Loss of profits	15,030	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	877,104	313,095	

Claim preparation costs	2,960	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Artistic Interior Design Center W.L.L.

UNCC claim number: 4004183

UNSEQ number: E-01088

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	59,189	10,687	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	59,189	10,687	

Claim preparation costs	688	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab European Aluminium Company

UNCC claim number: 4004184

UNSEQ number: E-01089

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	3,006	2,405	Claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	7,852	6,282	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	69,732	48,706	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	1,221	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of profits	45,924	4,488	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	127,735	61,881	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulrahman M. Al-Zamil and Saleh A. Al-Abdali Trading Co. - Partnership

UNCC claim number: 4004186

UNSEQ number: E-01091

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of profits	98,608	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	98,608	0	

Claim preparation costs	61	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Maritime & Mercantile Co. K.S.C.

UNCC claim number: 4004187

UNSEQ number: E-01092

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	20,492	16,394	Original tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock, loss of cash and loss of vehicles. Real property claim adjusted for maintenance. See paragraphs 31-32 of the report.
Loss of tangible property	13,709	13,709	Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	34,032	26,922	Claim adjusted for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of cash	2,711	2,711	Recommend awarding cash claim in full. See paragraphs 35 and 40 of the report.
Loss of vehicles	2,534	2,339	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	125,477	11,401	Claim adjusted to reflect historical results, for evidentiary shortcomings and for windfall profits. See paragraphs 47-50 of the report.
Restart costs	15,293	12,999	Claim adjusted for evidentiary shortcomings. See paragraphs 60-67 of the report
Other loss not categorised	6,569	0	Original other losses not categorised reclassified as loss of profits, restart costs and other losses not categorised. See paragraph 72 of the report.
TOTAL	220,817	86,475	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Reem Al Khaleeg Perfumes & Cosmetics Co. Ltd.

UNCC claim number: 4004188

UNSEQ number: E-01093

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,028	5,028	Original tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	442,537	286,784	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	4,120	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 40 of the report.
Loss of vehicles	7,542	5,512	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	109,249	58,266	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	568,476	355,590	

Claim preparation costs	2,530	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Jadeer Trading Company W.L.L.

UNCC claim number: 4004189

UNSEQ number: E-01094

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	62,818	50,254	Original tangible property claim reclassified as loss of real property, loss of tangible property, loss of vehicles and other loss not categorised. Real property claim adjusted for failure to repair/replace. See paragraphs 31-32 of the report.
Loss of tangible property	96,493	74,978	Claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of vehicles	12,696	3,277	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Other loss not categorised	56,760	11,275	Claim adjusted for evidentiary shortcomings. See paragraph 72 of the report.
TOTAL	228,767	139,784	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Shipping Agencies Company K.S.C. (Closed)

UNCC claim number: 4004190

UNSEQ number: E-01095

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	158,597	156,500	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	105,956	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
Restart costs	3,290	0	Insufficient evidence to substantiate claim. See paragraphs 60-67 of the report
TOTAL	267,843	156,500	

Claim preparation costs	3,126	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fayha General Contracting Co.

UNCC claim number: 4004203

UNSEQ number: E-01096

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	379,753	271,995	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	17,581	15,823	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	299,257	185,019	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. For non-M.V.V. Table vehicles claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35 and 41 of the report.
Loss of profits	256,360	192,270	Claim adjusted for windfall profits. See paragraphs 47-50 of the report.
TOTAL	952,951	665,107	

Claim preparation costs	2,250	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	113,162	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Contracting Company - S.A.K.

UNCC claim number: 4004204

UNSEQ number: E-01097

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	396,775	180,275	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	116,548	89,159	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	24,110	19,624	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Loss of profits	68,992	0	Original loss of contracts claim reclassified as loss of profit. See paragraphs 47-50 and 53 of the report.
TOTAL	606,425	289,058	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Beyader Construction Company

UNCC claim number: 4004205

UNSEQ number: E-01098

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	65,904	9,654	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 31-32 of the report.
Loss of tangible property	19,645	19,645	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	93,145	71,255	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	67,322	63,905	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Payment or relief to others	10,837	0	Insufficient evidence to substantiate claim. See paragraph 44 of the report.
Loss of profits	475,923	0	Original loss of contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
TOTAL	732,776	164,459	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ratqa General Trading & Contracting Co. W.L.L.

UNCC claim number: 4004206

UNSEQ number: E-01099

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	81,940	6,582	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 31-32 of the report.
Loss of tangible property	210,271	206,487	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	8,880	6,793	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	45,650	35,805	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Payment or relief to others	9,206	0	Insufficient evidence to substantiate claim. See paragraph 44 of the report.
Loss of profits	263,950	128,168	Original contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	619,897	383,835	

Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraphs 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Artica Trading Co.

UNCC claim number: 4004207

UNSEQ number: E-01100

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	15,874	12,699	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	2,945	1,009	Claim adjusted to reflect historical results, to restrict indemnity period to 12 months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
Other loss not categorised	25,000	0	Insufficient evidence to substantiate claim. See paragraph 72 of the report.
TOTAL	43,819	13,708	

Claim preparation costs	350	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Salem & Bader Paints Company W.L.L.

UNCC claim number: 4004208

UNSEQ number: E-01101

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	205,225	119,211	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	205,225	119,211	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mzinco Co. for General Enterprises W.L.L.

UNCC claim number: 4004210

UNSEQ number: E-01103

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	13,158	7,511	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 35-36 of the report.
Loss of stock	40,215	32,172	Claim adjusted for obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of profits	17,758	10,795	Claim adjusted to reflect historical results, to restrict indemnity period to ten months and for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	71,131	50,478	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ferdous Pharmacy Company

UNCC claim number: 4004211

UNSEQ number: E-01104

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	15,923	8,576	Original tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation, and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	77,832	0	Insufficient evidence to substantiate claim. See paragraphs 35 and 37-39 of the report.
Loss of profits	13,076	5,884	Claim adjusted for evidentiary shortcomings. See paragraphs 47-50 of the report.
TOTAL	106,831	14,460	

Claim preparation costs	619	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Controls Company

UNCC claim number: 4004212

UNSEQ number: E-01105

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	93,922	33,534	Claim adjusted for evidentiary shortcomings. See paragraph 28 of the report.
Loss of tangible property	58,855	47,084	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	11,443	8,513	Claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	15,500	10,000	Claim adjusted to reflect M.V.V. Table value. See paragraphs 35 and 41 of the report.
Loss of profits	423,465	136,611	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 47-50 of the report.
Bad debts	2,686	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	605,871	235,742	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mia & Nori Co. Import & Export

UNCC claim number: 4004213

UNSEQ number: E-01106

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	32,836	32,836	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding tangible property claim in full. See paragraphs 35-36 of the report.
Loss of stock	98,187	76,250	Claim adjusted for stock build-up and obsolescence. See paragraphs 35 and 37-39 of the report.
Loss of cash	3,333	3,333	Recommend awarding cash claim in full. See paragraphs 35 and 40 of the report.
Loss of profits	61,367	60,242	Claim adjusted to reflect historical results and to restrict indemnity period to 12 months. See paragraphs 47-50 of the report.
TOTAL	195,723	172,661	

Claim preparation costs	800	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
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Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Bulooshi & Kafashaan Co. W.L.L.

UNCC claim number: 4004214

UNSEQ number: E-01107

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	277,675	199,926	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
TOTAL	277,675	199,926	

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: National Computer Services Co.

UNCC claim number: 4004215

UNSEQ number: E-01108

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	157,586	91,525	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 35-36 of the report.
Loss of stock	1,279,942	223,684	Stock claim adjusted for stock build-up and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	6,550	3,044	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 35 and 41 of the report.
Loss of profits	170,000	0	Claim adjusted to reflect historical results. See paragraphs 47-50 of the report.
Bad debts	32,119	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	1,646,197	318,253	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	131,696	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex II

Recommended awards for twelfth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ahlia Plastic Co. W.L.L.

UNCC claim number: 4004217

UNSEQ number: E-01110

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	18,815	8,418	Claim adjusted for depreciation and maintenance and failure to repair/replace. See paragraphs 31-32 of the report.
Loss of tangible property	212,079	77,381	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 35-36 of the report.
Loss of stock	188,826	66,294	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 35 and 37-39 of the report.
Loss of vehicles	21,500	15,640	Claim adjusted to reflect M.V.V. Table values. See paragraphs 35 and 41 of the report.
Bad debts	100,787	0	Insufficient evidence to substantiate claim. See paragraphs 56-58 of the report.
TOTAL	542,007	167,733	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 75 of the report.
Interest	102,772	n.a.	Governing Council's determination pending. See paragraph 74 of the report.

Annex III
Claims deferred to a later instalment of E4 claims pursuant to paragraphs 19-21
Reported by UNSEQ and UNCC claim number and claimant name

<u>UNSEQ claim</u> <u>No. a/</u>	<u>UNCC claim</u> <u>No.</u>	<u>Claimant s Name</u>
E-00971	4004078	Al Sayouf Import, Export and Commission Agent Company W.L.L.
E-00982	4004089	Shaya & Shariff Inc./Abdulla Abdulatif Al Shaya & Partners W.L.L.
E-00983	4004146	Abbas Ghuloom and Surinder Sahni Spare Parts Co. W.L.L.
E-00984	4004147	Al Salmi Co. Electrical & Electronic Appliances
E-00986	4004149	Atlas Jewellery Co.
E-00989	4004152	Taimaa Construction Materials & Building Contracting Co.
E-00997	4004117	Kuwaitna Trading Co. W.L.L.
E-01004	4004124	Arab Center for Commerce & Real Estate W.L.L.
E-01032	4004095	Al Arbash Jewellery Company W.L.L.
E-01034	4004097	Arab Countries Trading & General Contracting Co. W.L.L.
E-01050	4004113	Al-Nimo Gen. Trading & Cont. Co.
E-01070	4004178	Mushrif Trading & Contracting Co. W.L.L.
E-01072	4004180	Saif Al Kuwait General Trading and Contracting Co. W.L.L.
E-01073	4004191	Al Toegry & Al Mefleh for General Trading & Con. Co.
E-01075	4004193	Doukmak Woollen Co.
E-01090	4004185	Al Ahlam Super Market Co. W.L.L.
E-01102	4004209	Ataqadom Sanitary Ware Exh. Limited Liability Company
E-01109	4004216	Mechanical and Industrial Services Co.
E-01111	4004218	Al Raheel Trading & Contracting & Transportation Co.

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