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COMMISSION D'INDEMNISATION DES NATIONS UNIES

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**RAPPORT ET RECOMMANDATIONS DU COMITÉ DE COMMISSAIRES
CONCERNANT LA DOUZIÈME TRANCHE DES RÉCLAMATIONS
DE LA CATÉGORIE "E4"**

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Introduction

1. À sa vingt-quatrième session, tenue les 23 et 24 juin 1997, le Conseil d'administration de la Commission d'indemnisation des Nations Unies ("la Commission") a nommé le Comité de commissaires ("le Comité") composé de MM. Robert R. Briner (Président), Alan J. Cleary et Lim Tian Huat, qu'il a chargé d'examiner les réclamations de la catégorie "E4". Il s'agit de réclamations émanant d'entreprises et autres entités koweïtiennes – à l'exclusion de celles du secteur pétrolier et du secteur de l'environnement – habilitées à présenter des demandes d'indemnisation au moyen du formulaire de la Commission intitulé "Formulaire de réclamation pour les sociétés et autres entités" ("formulaire E").
2. Une douzième tranche de 140 réclamations "E4" a été présentée au Comité le 1er août 2000, conformément à l'article 32 des Règles provisoires pour la procédure relative aux réclamations ("les Règles") (S/AC.26/1992/10).
3. Conformément à l'article 38 des Règles, le présent rapport contient les recommandations adressées par le Comité au Conseil d'administration au sujet des réclamations de cette douzième tranche.

I. APERÇU GÉNÉRAL DES RÉCLAMATIONS DE LA DOUZIÈME TRANCHE

4. Les réclamations de cette douzième tranche ont été sélectionnées parmi les quelque 2 750 réclamations de la catégorie "E4" sur la base de critères tels que l'importance, le volume et la complexité de la réclamation, les questions soulevées sur les plans du droit, des faits et de l'évaluation et la date de dépôt de la réclamation auprès de la Commission.
5. Les pertes invoquées par les requérants dans cette douzième tranche s'élevaient au total à 42 919 532 dinars koweïtiens ("KWD") (environ 148 510 491 dollars des États-Unis ("USD")). Les requérants réclamaient également des intérêts d'un montant total de KWD 975 709 (environ USD 3 376 156) et des frais d'établissement de dossier totalisant KWD 216 616 (environ USD 749 536).
6. La nature des questions de fait et de droit soulevées par chaque réclamation et le volume de la documentation fournie à l'appui de chacune des réclamations ont permis au Comité d'achever ses vérifications dans un délai de 180 jours à compter de la date à laquelle les réclamations de la douzième tranche lui avaient été soumises.
7. Tous les requérants de la douzième tranche opéraient au Koweït avant l'invasion et l'occupation du Koweït par l'Iraq. Les activités de la plupart concernaient le commerce de diverses marchandises. Certains requérants exerçaient des activités manufacturières ou des activités de services.
8. Les deux catégories de pertes qui ont été le plus souvent évoquées sont la perte de biens corporels (principalement marchandises en stock, mobilier, agencements fixes, équipements et véhicules) et la perte de revenu ou un manque à gagner. Des requérants ont aussi, sous la rubrique "autres pertes", présenté des réclamations au titre de créances irrécouvrables, de frais de redémarrage, d'intérêts et de frais d'établissement de dossier.

II. DÉROULEMENT DES TRAVAUX

9. Avant de soumettre les réclamations de la douzième tranche au Comité, le secrétariat en avait entrepris une évaluation préliminaire conformément aux Règles. Cette évaluation est décrite au paragraphe 11 du document intitulé "Rapport et recommandations du Comité de commissaires concernant la première tranche des réclamations de la catégorie 'E4'" (S/AC.26/1999/4) (le "premier rapport 'E4'"). Les résultats de cette évaluation ont été incorporés dans une base de données centralisée gérée par le secrétariat (la "base de données des réclamations").

10. Initialement, 16 réclamations présentaient des irrégularités de forme, que le secrétariat a notifiées aux requérants concernés conformément à l'article 15 des Règles. Dans tous les cas, les vices de forme ont été corrigés par les requérants.

11. Les réclamations ont fait l'objet d'un examen de fond visant à recenser les principales questions soulevées sur les plans du droit, des faits et de l'évaluation. Les résultats de cet examen, y compris les principales questions soulevées, ont été incorporés dans la base de données des réclamations.

12. Le Secrétaire exécutif de la Commission a, en application de l'article 16 des Règles, établi à l'intention du Conseil d'administration les rapports 30 et 31, datés respectivement des 17 février et 28 avril 2000. Ces rapports portaient, notamment, sur la douzième tranche de réclamations de la catégorie "E4" et exposaient les principaux points de fait et de droit soulevés dans ces réclamations. Un certain nombre de gouvernements, y compris le Gouvernement iraquien, ont communiqué des renseignements et des vues supplémentaires en réponse aux rapports établis par le Secrétaire exécutif en application de l'article 16.

13. À l'issue : i) de l'évaluation préliminaire, ii) de l'examen de fond et iii) de la présentation des rapports établis en application de l'article 16, les documents suivants ont été transmis au Comité :

- a) Les dossiers de réclamation déposés par les requérants;
- b) Les rapports d'évaluation préliminaire établis conformément à l'article 14 des Règles;
- c) Les renseignements et les vues communiqués par les gouvernements, y compris par le Gouvernement iraquien, comme suite aux rapports établis en application de l'article 16;
- d) Les autres renseignements jugés utiles, conformément à l'article 32 des Règles, pour les travaux des commissaires.

14. Pour les raisons indiquées au paragraphe 17 du premier rapport "E4", le Comité a fait appel aux services d'un cabinet d'experts-comptables et d'un cabinet de spécialistes du règlement des sinistres. Il a chargé ces experts-conseils d'examiner chaque réclamation de la douzième tranche conformément à la méthode de vérification et d'évaluation qu'il avait mise au point et de lui présenter dans chaque cas un rapport détaillé récapitulant leurs conclusions.

15. Par son ordonnance de procédure du 1er août 2000, le Comité a fait part de son intention de mener à bien l'examen des réclamations de la douzième tranche et de présenter son rapport et ses recommandations au Conseil d'administration dans un délai de 180 jours à compter de

cette même date. Cette ordonnance de procédure a été transmise au Gouvernement iraquien et au Gouvernement koweïtien.

16. Conformément à l'article 34 des Règles, des renseignements supplémentaires ont été demandés aux requérants pour aider le Comité dans son examen des réclamations. Les requérants n'ayant pu fournir les éléments de preuve demandés ont été priés de justifier de leur incapacité à le faire. Toutes les demandes de renseignements supplémentaires ont été adressées sous couvert de l'Office public koweïtien chargé d'évaluer les indemnités à verser pour les dommages résultant de l'agression iraquienne ("PAAC"). Ces demandes ont été faites pour l'ensemble des réclamations de la catégorie "E4" et non pas simplement pour celles de la douzième tranche.

17. Les renseignements et preuves supplémentaires demandés ayant été recensés dans des rapports "E4" antérieurs, par exemple aux paragraphes 21 à 26 du document intitulé "Rapport et recommandations du Comité de commissaires concernant la deuxième tranche des réclamations de la catégorie 'E4'" (S/AC.26/1999/17) (le "deuxième rapport 'E4'") et au paragraphe 18 du document intitulé "Rapport et recommandations du Comité de commissaires concernant la sixième tranche des réclamations de la catégorie 'E4'" (S/AC.26/2000/8) (le "sixième rapport 'E4'"), le présent rapport ne revient pas sur ces demandes.

18. Il a été procédé à des vérifications supplémentaires pour déterminer si des réclamations n'avaient pas été présentées en double par des requérants ayant des liens entre eux. Cet examen est décrit au paragraphe 18 du document intitulé "Rapport et recommandations du Comité de commissaires concernant la quatrième tranche des réclamations de la catégorie 'E4'" (S/AC.26/1999/18) (le "quatrième rapport 'E4'").

19. Au cours de l'examen par le Comité des réclamations de la présente tranche, le secrétariat a informé le Comité qu'il existait une possibilité de chevauchement entre des réclamations de cette tranche et certaines réclamations dont était saisie la Commission au titre de pertes commerciales ou industrielles de personnes physiques. Ce problème a été identifié et signalé au Conseil d'administration, lors de l'examen initial des réclamations pour pertes commerciales ou industrielles émanant de requérants de la catégorie "D", dans le rapport No 30 du 17 février 2000 présenté par le Secrétaire exécutif de la Commission en application de l'article 16 des Règles.

20. À la demande du Comité, le secrétariat a procédé à une recherche dans la base de données des réclamations et a identifié 19 réclamations "E4" de la présente tranche présentant un risque de chevauchement avec d'autres réclamations déposées auprès de la Commission par des particuliers au titre de pertes commerciales ou industrielles. Ces 19 réclamations "E4" sont énumérées à l'annexe III du présent rapport.

21. Le Comité estime qu'un délai supplémentaire est nécessaire pour déterminer la nature et l'étendue du chevauchement potentiel entre ces réclamations "E4" et d'autres réclamations pour pertes commerciales ou industrielles de personnes physiques. À ce stade, pour pouvoir obtenir des éclaircissements supplémentaires sur ces réclamations et permettre leur plus ample examen, le Comité a recommandé que les réclamations énumérées à l'annexe III du présent rapport soient reportées sur une tranche ultérieure de réclamations de la catégorie "E4". En conséquence, il n'a formulé aucune conclusion concernant ces réclamations. Lorsqu'il est fait mention, dans la suite

du présent rapport, de la douzième tranche de réclamations, il s'agit des 121 réclamations restantes, énumérées à l'annexe I.

22. Se fondant sur son examen des documents présentés et des renseignements supplémentaires obtenus, le Comité a conclu que les questions soulevées par les réclamations de la douzième tranche avaient été suffisamment éclaircies et qu'il n'était pas nécessaire d'entreprendre une procédure orale pour l'aider dans son examen des réclamations.

III. CADRE JURIDIQUE ET MÉTHODE DE VÉRIFICATION ET D'ÉVALUATION

23. Le cadre juridique et la méthode de vérification et d'évaluation retenus pour la douzième tranche sont les mêmes que pour les tranches précédentes de réclamations de la catégorie "E4". Ils ont été exposés aux paragraphes 25 à 62 du premier rapport "E4". Des rapports "E4" ultérieurs analysent les questions supplémentaires de droit et de vérification et d'évaluation soulevées dans les tranches concernées. Le présent rapport ne revient pas sur ces différents points. Il renvoie simplement aux sections des rapports précédents où ils ont été abordés.

24. Dans les cas où il s'est trouvé devant des problèmes nouveaux non traités dans les rapports "E4" précédents, le Comité a élaboré des méthodes de vérification et d'évaluation des préjudices. Ces problèmes nouveaux sont examinés dans la suite du présent rapport. Les recommandations précises du Comité concernant les pertes invoquées dans les réclamations de la douzième tranche sont récapitulées et expliquées dans les annexes au rapport.

25. Avant d'en venir aux recommandations d'indemnisation précises du Comité concernant les réclamations de la douzième tranche, il importe de rappeler que la démarche adoptée par le Comité en matière de vérification et d'évaluation de ces réclamations consiste à mettre en balance l'incapacité dans laquelle se trouve le requérant de toujours fournir les meilleures preuves, d'une part, et, de l'autre, le "risque de surestimation" qui découle d'une insuffisance de preuves. Dans ce contexte, l'expression "risque de surestimation", définie au paragraphe 34 du premier rapport "E4", s'applique aux cas où la demande d'indemnisation est accompagnée de preuves insuffisantes ne permettant pas un chiffrage précis et risque donc d'être surestimée.

IV. LES RÉCLAMATIONS

26. Le Comité a examiné les réclamations en les classant selon la nature et le type de la perte recensée. Ses recommandations sont donc présentées par type de perte. Les pertes qui ont fait l'objet d'un reclassement figurent dans la section relative à la catégorie de pertes dans laquelle le Comité les a reclassées.

A. Contrats

27. Trois requérants de la douzième tranche ont présenté des réclamations pour pertes liées aux contrats, représentant un montant total de KWD 485 158 (environ USD 1 678 747). Les réclamations de cette tranche pour pertes liées aux contrats ne concernent ni des contrats passés avec le Gouvernement iraquien ni des contrats nécessitant une exécution en Iraq.

28. Les demandes d'indemnisation de la présente tranche pour pertes liées aux contrats n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. L'approche du Comité concernant les critères de détermination du caractère indemnisable des pertes liées

aux contrats est exposée dans les précédents rapports "E4" et la méthode de vérification et d'évaluation adoptée par le Comité pour les réclamations au titre de pertes liées aux contrats est examinée aux paragraphes 77 à 84 du premier rapport "E4".

29. Les recommandations du Comité concernant les pertes liées aux contrats sont récapitulées à l'annexe II.

B. Biens immobiliers

30. Quinze requérants de la présente tranche ont déposé des réclamations au titre de la perte de biens immobiliers, pour un montant total de KWD 602 734 (environ USD 2 085 585).

Les requérants demandaient à être indemnisés pour des dommages causés à un certain nombre de locaux dont ils étaient propriétaires ou locataires au Koweït.

31. Les demandes d'indemnisation pour pertes de biens immobiliers de la présente tranche n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. Les critères de détermination du caractère indemnisable des pertes et la méthode de vérification et d'évaluation adoptés par le Comité pour ce type de demandes sont exposés aux paragraphes 89 à 101 du premier rapport "E4".

32. Les requérants de la douzième tranche ont présenté des moyens de preuve analogues à ceux que le Comité a eu l'occasion d'examiner dans le cadre des tranches précédentes des réclamations "E4" concernant des pertes de biens immobiliers. Ces moyens de preuve sont exposés aux paragraphes 48 à 50 du deuxième rapport "E4".

33. Les recommandations du Comité concernant les pertes de biens immobiliers sont récapitulées à l'annexe II.

C. Biens corporels, marchandises en stock, numéraire et véhicules

34. La majorité des requérants de la douzième tranche invoquent des pertes de biens corporels (marchandises en stock, mobilier et agencements fixes, équipements, véhicules et numéraire), pour un montant total de KWD 21 676 080 (environ USD 75 003 737).

35. Pour déterminer si ces pertes de biens corporels étaient indemnissables et les vérifier et les évaluer, le Comité a suivi la démarche exposée aux paragraphes 108 à 135 du premier rapport "E4".

36. Les réclamations pour pertes de biens corporels présentées dans cette tranche n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. Les requérants de la présente tranche ont fourni à l'appui de leurs demandes d'indemnisation pour pertes de biens corporels le même type de preuves que celles qui avaient été soumises au Comité dans les tranches "E4" antérieures. Ces preuves sont décrites aux paragraphes 55 et 56 du deuxième rapport "E4".

37. Dans la plupart des cas, l'existence, l'appartenance et la valeur des marchandises en stock dont les requérants alléguaient la perte étaient étayées par des copies de leurs comptes vérifiés, des factures d'achat des stocks initiaux et des calculs de "réactualisation" tels qu'ils ont été

définis au paragraphe 119 du premier rapport "E4". Quelques requérants se sont fondés principalement, pour établir la matérialité de la perte de marchandises en stock, sur des témoignages d'employés ou de personnes en relation avec l'entreprise. Lorsque la matérialité de la perte de stocks n'était pas corroborée par des preuves suffisantes, indiquant par exemple des pertes exceptionnelles dans les états financiers vérifiés établis après la libération, le Comité n'a recommandé aucune indemnisation.

38. La société Moh'd Al-Fadaghi Trading and General Contracting Company a demandé à être indemnisée pour la perte de marchandises en stock. Le requérant a présenté des comptes vérifiés pour les exercices financiers allant de janvier 1987 à août 1990. Dans son formulaire de réclamation, présenté en 1995, le requérant a déclaré qu'il avait repris ses activités commerciales après la fin de l'invasion et de l'occupation du Koweït par l'Iraq. Dans l'exposé de sa réclamation, il a déclaré de nouveau qu'il avait repris ses activités commerciales le 1er juin 1991 et qu'il employait alors 20 personnes. En réponse à une demande de présentation d'états financiers pour les périodes qui avaient suivi la reprise des activités, le requérant a simplement déclaré qu'il n'avait pas repris d'activités, sans donner d'explication sur l'apparente contradiction. Il n'a pas fourni d'états financiers indiquant la quantité de marchandises en stock perdues ou retrouvées après l'invasion et l'occupation du Koweït par l'Iraq. Les témoignages fournis par le requérant ne donnaient pas de détails sur la valeur des marchandises en stock qui auraient été perdues. Compte tenu de ce qui précède, le Comité a conclu que le requérant n'avait pas fourni suffisamment d'éléments de preuve décrivant les circonstances de la perte alléguée et la valeur de cette perte. En conséquence, il a recommandé qu'il ne soit versé aucune indemnité à ce titre.

39. Comme dans le cas des tranches précédentes de réclamations "E4", les réclamations pour pertes de biens en cours de transport visaient essentiellement des biens qui se trouvaient au Koweït à la date de l'invasion par l'Iraq et qui ont été ensuite perdus. Les requérants dont la réclamation a été acceptée sont ceux qui ont pu produire une preuve suffisante du paiement des biens et établir l'appartenance, l'existence et la perte de ceux-ci au moyen de certificats émis par les autorités portuaires ou les transitaires koweïtiens.

40. Les réclamations pour pertes de numéraire de la présente tranche n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. Un grand nombre des requérants demandant à être indemnisés pour pertes de numéraire ont produit des témoignages de parties avec lesquelles ils étaient liés, sans fournir d'autres preuves à l'appui de leur réclamation. Lorsque les pertes de numéraire alléguées n'étaient pas étayées par des éléments de preuve contemporains suffisants, établissant la possession et le montant des espèces détenues à la date du 2 août 1990, le Comité a recommandé de ne verser aucune indemnité.

41. Les réclamations pour perte de véhicules de la présente tranche n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. La plupart des requérants demandant à être indemnisés pour perte de véhicules ont pu justifier de leur perte en produisant des copies d'attestation de retrait d'immatriculation ainsi que des pièces supplémentaires telles que des comptes vérifiés postérieurs à la libération et des dépositions de témoins étayant la réalité et les circonstances des pertes.

42. Les recommandations du Comité concernant les pertes de biens corporels, de marchandises en stock, de numéraire et de véhicules sont récapitulées à l'annexe II.

D. Paiements consentis ou secours accordés à des tiers

43. Deux requérants de la présente tranche ont présenté des réclamations pour paiements consentis ou secours accordés à des tiers, représentant un montant total de KWD 20 043 (environ USD 69 353).

44. Les réclamations de la présente tranche pour paiements consentis ou secours accordés à des tiers n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. Dans l'examen de ces réclamations pour paiements consentis ou secours accordés à des tiers, le Comité a appliqué la démarche et la méthode de vérification et d'évaluation exposées dans les rapports "E4" précédents, par exemple aux paragraphes 70 à 74 du deuxième rapport "E4".

45. Les recommandations du Comité concernant les demandes d'indemnisation pour paiements consentis ou secours accordés à des tiers sont récapitulées à l'annexe II.

E. Manque à gagner

46. Près de 85 % des requérants de la présente tranche ont présenté des réclamations pour manque à gagner, représentant un montant total de KWD 8 163 811 (environ USD 28 248 481).

47. Les quatre questions importantes de fait et de droit qui ont été soulevées par les réclamations de la première tranche se sont également posées pour les réclamations de la présente tranche. Ces questions concernent l'incidence et l'évaluation i) des avantages reçus dans le cadre du programme de règlement des créances institué par le Gouvernement koweïtien après la libération, ii) des gains ou bénéfices exceptionnels réalisés par les requérants dans la période qui a suivi immédiatement la libération du Koweït, iii) de la période pour laquelle une indemnité pour manque à gagner peut être octroyée et iv) des demandes d'indemnisation pour manque à gagner fondées uniquement sur les activités les plus rentables. Les conclusions du Comité sur ces quatre questions sont exposées aux paragraphes 161 à 193 du premier rapport "E4". Le Comité en a tenu compte dans l'examen des demandes d'indemnisation pour manque à gagner de la présente tranche et dans les recommandations qu'il a formulées à ce sujet.

48. Bien qu'ils en aient été priés à plusieurs reprises, certains requérants de la douzième tranche n'ont pas soumis les comptes annuels des trois exercices financiers antérieurs et postérieurs à l'invasion et à l'occupation du Koweït par l'Iraq. Le Comité a noté que, dans certains cas, les requérants avaient donné de cette omission une explication satisfaisante, en faisant valoir par exemple que leur activité commerciale avait débuté entre 1987 et 1990 ou qu'elle avait cessé à la suite de l'invasion et de l'occupation du Koweït par l'Iraq.

49. Les réclamations pour manque à gagner émanant d'entreprises qui n'avaient pas fourni une série complète de comptes annuels vérifiés pour les périodes considérées ont été jugées présenter un "risque de surestimation", sauf lorsque les entreprises avaient expliqué de façon satisfaisante pourquoi elles n'avaient pas soumis ces comptes.

50. La méthode de vérification et d'évaluation adoptée par le Comité à l'égard des réclamations pour manque à gagner est exposée aux paragraphes 194 à 202 du premier rapport "E4".

51. La Kuwait Collection Company était une société de recouvrement de créances active avant l'invasion du Koweït par l'Iraq. Elle a présenté une réclamation pour pertes liées aux contrats, que le Comité a reclassée dans la catégorie des réclamations pour manque à gagner car elle concernait les revenus découlant de contrats de recouvrement de créances. La société requérante touchait des commissions sur un portefeuille de dettes impayées lorsqu'elle recouvrait les créances. Elle a déclaré qu'en raison de l'invasion et de l'occupation du Koweït par l'Iraq, elle n'a pas pu recouvrer les créances et toucher de commission.

52. Le Comité a noté que les gains de la société requérante dépendaient du recouvrement de créances. La société requérante ne touchait aucune avance et n'avait pas de source de revenu garantie. L'examen des états financiers de la société a indiqué que celle-ci avait subi une baisse de recettes et des pertes globales avant l'invasion du Koweït par l'Iraq. Le Comité a également examiné la question de savoir si les dettes impayées étaient devenues irrécouvrables en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. L'examen des contrats de recouvrement a révélé que tant les contrats que les dettes impayées étaient très anciens, ce qui signifiait que les dettes étaient devenues irrécouvrables avant l'invasion du Koweït par l'Iraq. La société requérante n'ayant pas donné la preuve de l'existence d'une rentabilité antérieure et les dettes impayées n'étant pas devenues irrécouvrables en conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq, le Comité a recommandé de ne verser aucune indemnité à ce titre.

53. La société International Contracting Co. – S.A.K. a présenté une réclamation pour perte de revenu net dans le cadre d'un contrat de construction qu'elle exécutait avant l'invasion du Koweït par l'Iraq. Le Comité a reclassé cette réclamation dans la catégorie des réclamations pour manque à gagner. Lorsqu'il a examiné les états financiers de la société requérante, le Comité a noté qu'une part importante du revenu de celle-ci provenait de gains réalisés sur des dépôts bancaires et des investissements étrangers. Les états financiers de la société requérante indiquaient que ces gains étaient réalisés indépendamment de la principale activité commerciale de la société et n'avaient pas souffert de l'invasion et de l'occupation du Koweït par l'Iraq. Le Comité n'a donc pas pris ces gains en considération lorsqu'il a examiné la rentabilité antérieure des activités de la société. Le revenu net calculé sans tenir compte des gains tirés des intérêts et des investissements a indiqué que la société avait subi des pertes dans ses activités commerciales avant le 2 août 1990. Les états financiers de la société n'ayant pas fait apparaître de rentabilité antérieure due à ces activités commerciales, le Comité a recommandé de n'accorder aucune indemnité au titre de cette réclamation pour manque à gagner.

54. Les recommandations du Comité concernant les demandes d'indemnisation pour manque à gagner sont récapitulées à l'annexe II.

F. Sommes à recevoir

55. Dix requérants de la présente tranche ont présenté des réclamations pour "créances douteuses", représentant un montant total de KWD 603 982 (environ USD 2 089 903). La plupart de ces réclamations portaient sur des sommes dues par des entreprises ou des personnes physiques qui se trouvaient au Koweït avant l'invasion iraquienne.

56. Les réclamations de la présente tranche pour sommes à recevoir n'ont pas soulevé de nouveaux problèmes de droit ou de vérification et d'évaluation. Comme dans le cas des tranches antérieures de réclamations de la catégorie "E4", la plupart des requérants ont demandé

réparation pour des créances qu'ils n'avaient pas été en mesure de recouvrer parce que leurs débiteurs n'étaient pas revenus au Koweït après la libération. Le Comité réaffirme à ce sujet les critères qu'il a établis aux paragraphes 209 et 210 du premier rapport "E4". Ainsi, les réclamations au titre de créances devenues irrécouvrables à la suite de l'invasion et de l'occupation du Koweït par l'Iraq doivent être étayées par des pièces justificatives ou autres éléments de preuve établissant la nature et le montant de la créance en cause et les circonstances qui l'ont rendue irrécouvrable.

57. Les réclamations de la douzième tranche pour créances irrécouvrables ont été vérifiées et évaluées de la manière exposée aux paragraphes 211 à 215 du premier rapport "E4".

58. Comme il est indiqué plus haut, le Comité ne recommande aucune indemnisation dans le cas de réclamations reposant uniquement sur l'affirmation selon laquelle des créances non recouvrées sont *ipso facto* irrécouvrables parce que les débiteurs ne sont pas rentrés au Koweït. La plupart des requérants n'ont fourni aucun élément établissant que l'incapacité de payer dans laquelle se trouvaient leurs débiteurs était une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq. Cette lacune a été portée à l'attention des requérants lorsque des demandes de renseignements supplémentaires leur ont été adressées (voir le paragraphe 17 ci-dessus). Un certain nombre de réponses ont été reçues des requérants, mais très peu d'entre elles répondaient aux critères susmentionnés.

59. Les recommandations du Comité concernant les demandes d'indemnisation au titre de sommes à recevoir sont récapitulées à l'annexe II.

G. Frais de redémarrage

60. Huit requérants de la présente tranche ont déposé des réclamations au titre de frais de redémarrage, pour un montant total de KWD 562 961 (environ USD 1 947 962). Les réclamations présentées à ce titre ont été examinées selon la méthode exposée aux paragraphes 221 à 223 du premier rapport "E4" et aux paragraphes 93 à 96 du deuxième rapport "E4".

61. La société Al-Julaiah Trading & Contracting a présenté une réclamation pour frais encourus dans le cadre de l'expédition de conduites. Se fondant sur les éléments de preuve fournis, le Comité a déterminé ce qui suit.

62. En mars 1990, le requérant, une société de commerce koweïtienne, a ouvert des lettres de crédit en vue de l'achat de conduites auprès d'un fournisseur aux États-Unis d'Amérique. Les conduites avaient été commandées par la Kuwait Oil Company ("la KOC"). Les conduites ont été expédiées des États-Unis le 22 juillet 1990. Le 27 juillet 1990, le fournisseur a présenté les documents d'expédition à la succursale new yorkaise de la National Bank of Kuwait ("la NBK"). La NBK a accepté les documents mais, avant que le paiement n'ait été effectué, l'Iraq avait envahi le Koweït. Parallèlement, les marchandises n'ont pas pu être livrées au Koweït et le navire a regagné un port aux États-Unis. Les biens ont ensuite été saisis et entreposés par les autorités douanières aux États-Unis.

63. En juin 1991, la NBK a contesté sa responsabilité en matière de paiement au fournisseur des conduites, invoquant le motif de la force majeure. Les tribunaux des États-Unis, saisis de la question, se sont prononcés en faveur du fournisseur, déclarant que celui-ci était en droit d'être payé sur présentation en bonne et due forme des documents. Les tribunaux ont enjoint la NBK de verser au fournisseur un montant correspondant à la valeur des marchandises, plus l'intérêt accumulé. Dans une procédure distincte, les tribunaux des États-Unis ont également enjoint la NBK de rembourser aux autorités douanières et aux agents d'expédition des États-Unis les frais de déchargement, d'entreposage et d'entretien des conduites aux États-Unis.

64. La NBK a prélevé toutes les sommes demandées sur le compte bancaire du requérant (soit le coût des conduites, l'intérêt et les frais de douane et d'expédition). Entre-temps, entre 1991 et 1993, le requérant a engagé des négociations avec la KOC concernant cette expédition. La KOC a estimé initialement que sa commande avait été annulée le 2 août 1990 pour des raisons de force majeure. En juin 1993, elle a consenti à l'achat des conduites. Toutefois, elle a déclaré qu'elle ne prendrait à sa charge que le coût des conduites et les frais supplémentaires d'inspection nécessaires pour vérifier l'état des conduites. En conséquence, le requérant a dû assumer les frais relatifs à l'intérêt et aux dépenses de douane et d'expédition. Ce dernier demande à être indemnisé pour les frais ainsi assumés. La question qui se pose est de savoir si ces frais ont été une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq.

65. Le Comité considère que les coûts afférents aux intérêts ont été dus au refus de la NBK de payer les sommes en question lorsqu'elles ont été dues. Ce fait a été le résultat d'une décision commerciale prise indépendamment par la NBK de contester la validité du paiement et les coûts afférents à l'intérêt n'ont en conséquence pas été directement dus à l'invasion et à l'occupation du Koweït par l'Iraq. C'est pourquoi le Comité a recommandé de ne pas accorder d'indemnité au titre des frais afférents à l'intérêt.

66. Le Comité considère toutefois que les pertes représentées par les montants versés aux autorités douanières américaines et à l'agent d'expédition ont été subies lorsque le navire est retourné aux États-Unis, ce qui a été une conséquence directe de l'invasion du Koweït par l'Iraq. Il a recommandé en conséquence le versement d'une indemnité au titre de ces montants. Il a effectué un ajustement pour certains des montants réclamés au titre des frais de douane et d'expédition en raison de l'insuffisance des moyens de preuve fournis dans les documents présentés et du fait que certains des frais (par exemple les frais de déchargement des marchandises au Koweït) ne s'ajoutaient pas aux frais prévus dans l'opération initiale d'expédition.

67. Les recommandations du Comité relatives aux frais de redémarrage sont récapitulées à l'annexe II.

H. Autres pertes

68. Onze requérants de la présente tranche ont présenté des réclamations au titre d'autres pertes, pour un montant total de KWD 383 241 (environ USD 1 326 093).

69. Un requérant, la société Al A'mara Construction Materials & Contracting Abdul Majeed Zalalah & Partner W.L.L, a déclaré qu'avant l'invasion du Koweït par l'Iraq, elle avait versé une somme à titre de capital de sympathie ou de "pas-de-porte" pour obtenir certains locaux loués

au Koweït. La société requérante a déclaré qu'en raison de l'invasion et de l'occupation du Koweït par l'Iraq, ses activités commerciales avaient cessé jusqu'en 1993 et qu'elle avait abandonné son contrat de location. Elle demande une indemnisation pour la somme versée au titre du "pas-de-porte". Elle a présenté un reçu attestant du versement de la somme correspondante. Ses états financiers indiquaient également que cette somme constituait un actif.

70. Toutefois, les pièces présentées ont révélé qu'après l'invasion et l'occupation du Koweït par l'Iraq, la société requérante avait de son plein gré restitué les locaux à leur propriétaire. La société requérante a déclaré qu'elle n'avait pas récupéré le montant du "pas-de-porte" en cédant la location, du fait de la situation économique défavorable existant au Koweït. Elle n'a pas fourni de preuve de mesures prises pour récupérer cette somme en cédant la location. Elle n'a pas non plus fourni d'éléments de preuve indiquant que les locaux loués avaient été matériellement endommagés de telle sorte qu'il en aurait résulté une diminution de la valeur du "pas-de-porte" demandé. Compte tenu de ce qui précède, le Comité a conclu que la société requérante aurait pu céder la location pour récupérer le "pas-de-porte", mais qu'elle a pris indépendamment la solution de ne pas le faire. En conséquence, toute perte subie à cet égard a été le résultat de cette décision indépendante. La perte n'ayant pas été une conséquence directe de l'invasion et de l'occupation du Koweït par l'Iraq, le Comité a recommandé de ne verser aucune indemnité à ce titre.

71. Une autre société requérante, la Burgan Kuwait Company for Used Cars, a déclaré qu'elle avait fait l'acquisition d'une part de 50 % d'un garage koweïtien auprès d'un particulier jordanien un an avant l'invasion du Koweït par l'Iraq. Elle a fourni un contrat justifiant de cet achat. Elle a déclaré qu'au cours de l'invasion et de l'occupation du Koweït par l'Iraq, le vendeur jordanien avait quitté le Koweït et n'y était pas revenu. Elle déclare également que, l'ensemble des biens étant inscrit au nom du particulier jordanien, elle a perdu la valeur de l'investissement qu'elle avait effectué au moment de l'achat de sa part des biens. Elle n'indique pas la raison pour laquelle les biens sont restés inscrits au nom du vendeur uniquement un an après qu'elle ait acquis 50 % des biens. La société requérante n'a pas fourni de preuve indiquant qu'elle se soit efforcée de récupérer son investissement. Elle n'a pas non plus fourni d'informations sur le statut actuel des biens au Koweït. Compte tenu de ce qui précède, le Comité a considéré que les éléments de preuve présentés n'étaient pas suffisants pour étayer les circonstances et le montant de la perte alléguée. Il a recommandé en conséquence qu'aucune indemnité ne soit accordée à ce titre.

72. Les demandes d'indemnisation au titre d'"autres pertes" qui ont été traitées dans les précédentes tranches de réclamations de la catégorie "E4" ont été examinées de la manière exposée dans les rapports "E4" antérieurs. (Voir, par exemple, le deuxième rapport "E4", par. 108, pour ce qui est du traitement des dépenses réglées à l'avance.)

73. Les recommandations du Comité concernant les autres pertes sont récapitulées à l'annexe II.

V. AUTRES QUESTIONS

A. Dates applicables concernant le taux de change et les intérêts

74. Pour déterminer les dates applicables en ce qui concerne le taux de change et les intérêts, le Comité a suivi l'approche qui est exposée aux paragraphes 226 à 233 du premier rapport "E4".

B. Frais d'établissement des dossiers de réclamation

75. Le Comité a été informé par le Secrétaire exécutif de la Commission que le Conseil d'administration avait l'intention de régler la question des frais d'établissement des dossiers de réclamation à une date ultérieure. Le Comité n'a donc fait aucune recommandation concernant l'indemnisation au titre de ces frais.

VI. INDEMNITÉS RECOMMANDÉES

76. Compte tenu de ce qui précède, les indemnités que le Comité a recommandé d'accorder aux requérants inclus dans la douzième tranche de réclamations "E4" sont indiquées à l'annexe I du présent rapport. Les principes qui sous-tendent les recommandations du Comité concernant les réclamations de cette tranche sont récapitulés dans l'annexe II du présent rapport. Tous les montants ont été arrondis au dinar koweïtien (KWD) le plus proche et peuvent donc varier de KWD 1 par rapport aux montants portés sur le formulaire E.

Genève, le 21 décembre 2000

(Signé) Robert R. Briner
Président

(Signé) Alan J. Cleary
Commissaire

(Signé) Lim Tian Huat
Commissaire

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	Al A'mara Construction Materials Contracting Abdulmajeed Zalazalah & 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
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-Taher 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

<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-00999	4004119	Al Shammary Watches & Jewellery Co.	613,393	610,893	608,110	2,104,187
E-01000	4004120	Moh'd Al-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
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	Al Sa'ada Taxi Company	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

<u>UNSEQ</u> <u>claim</u> <u>No. a/</u>	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed (KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01033	4004096	Al Firoz Shoes Company	241,883	215,315	166,153	574,880
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	Kindah Fashion Corner Co. “Top Fashion” Presently	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
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

<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-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
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

<u>UNSEQ</u> <u>claim</u> <u>No. a/</u>	<u>UNCC</u> <u>claim No.</u>	<u>Claimant's name</u>	<u>Amount</u> <u>claimed (KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD) b/</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-01106	4004213	Al Mia & Nori Co. Import & Export	196,523	195,723	172,661	596,784
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 “Net amount claimed” is the original amount claimed less the amounts claimed for claim preparation costs and interest. As set forth in paragraphs 74 and 75 of the report, the Panel has made no recommendation with regard to these items.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the 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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

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

Claimant's name: Al Shammary Watches & Jewellery Co.
UNCC claim number: 4004119
UNSEQ number: E-00999

<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	13,913	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.

Annex II
Recommended awards for the 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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the twelfth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdulghafoor & 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the twelfth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kindah Fashion Corner Co. "Top Fashion" Presently
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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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.

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

Claimant's name: Al Raed Security Co.
UNCC claim number: 4004167
UNSEQ number: E-01059

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (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.

Annex II
Recommended awards for the 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> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<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.

Annex II
Recommended awards for the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the 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 the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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 the 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> <u>(KWD)</u>	<u>Amount recommended</u> <u>(KWD)</u>	<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.

Annex II
Recommended awards for the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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.

Annex II
Recommended awards for the 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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 the 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</u> <u>(KWD)</u>	<u>Amount recommended</u> <u>(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 Salmey 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.
