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INFORME Y RECOMENDACIONES DEL GRUPO DE COMISIONADOS
ACERCA DE LA OCTAVA SERIE DE RECLAMACIONES "E4"

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INTRODUCCIÓN

1. En su 24º período de sesiones, celebrado los días 23 y 24 de junio de 1997, el Consejo de Administración de la Comisión de Indemnización de las Naciones Unidas (la "Comisión") nombró para integrar el Grupo de Comisionados (el "Grupo") encargado de examinar las reclamaciones de la categoría "E4" a los Sres. Robert R. Briner (Presidente), Alan J. Cleary y Lim Tiam Huat. Se trata de reclamaciones de sociedades del sector privado y entidades kuwaitíes, con exclusión de los reclamantes del sector petrolero y los que presentan reclamaciones por daños al medio ambiente, con derecho a pedir indemnización al amparo de los "Formularios para las reclamaciones dimanantes de sociedades u otras entidades" ("formulario E") establecidos por la Comisión.
2. De conformidad con el artículo 32 de las Normas provisionales relativas al procedimiento de tramitación de las reclamaciones (S/AC.26/1992/10) (las "Normas"), el 31 de enero de 2000 se presentó al Grupo una octava serie de 139 reclamaciones "E4".
3. De conformidad con el artículo 38 de las Normas, el presente informe contiene las recomendaciones del Grupo al Consejo de Administración acerca de la octava serie de reclamaciones.

I. EXAMEN GENERAL DE LA OCTAVA SERIE DE RECLAMACIONES

4. Las reclamaciones de la octava serie se eligieron entre unas 2.750 reclamaciones "E4" sobre la base de criterios que incluyen, entre otros, la amplitud, cuantía y complejidad de las reclamaciones, los problemas de hecho, de derecho y de valoración que plantean y la fecha en que se presentaron a la Comisión.
5. En las reclamaciones de la octava serie se imputan pérdidas por un total de 53.740.646 dinares kuwaitíes ("KD") (unos 185.953.792 dólares de los EE.UU.). Los reclamantes también piden intereses por un total de 1.614.684 KD (unos 5.587.142 dólares) y el pago de los costos de preparación de las reclamaciones, por un total de 281.615 KD (unos 974.446 dólares).
6. Habida cuenta de la naturaleza de las cuestiones de hecho y de derecho planteadas en cada reclamación y el volumen de documentación aportada en apoyo de las pérdidas reclamadas, el Grupo ha podido terminar su verificación de las reclamaciones en el plazo de 180 días a partir de la fecha en que se le presentaron las reclamaciones de la octava serie.
7. Todos los reclamantes de la octava serie desarrollaban actividades en Kuwait antes de la invasión y ocupación de ese país por el Iraq. En su mayoría, esas empresas comerciaban en una variedad de mercancías. Algunos reclamantes se dedicaban a la manufactura y a los servicios. Un pequeño número de reclamantes son organizaciones sin fines de lucro o asociaciones comerciales.

8. Los dos tipos de pérdidas que los reclamantes de esta serie alegan con más frecuencia son la pérdida de cosas corporales (principalmente existencias, mobiliario, accesorios, equipo y vehículos) y la pérdida de ganancias o beneficios. Dentro de la categoría "otras pérdidas", los reclamantes también han pedido indemnización por deudas incobrables, costos de reanudación de la actividad empresarial, intereses y costos de preparación de las reclamaciones.

II. TRÁMITES PROCESALES

9. Antes de que se presentaran al Grupo las reclamaciones de la octava serie, la Secretaría efectuó una evaluación preliminar de las reclamaciones de conformidad con las Normas. Ese examen se describe en el párrafo 11 del "Informe y recomendaciones del Grupo de Comisionados acerca de la primera serie de reclamaciones "E4"" (S/AC.26/1999/4) (el "primer informe "E4"). Los resultados de este examen se introdujeron en una base de datos centralizada mantenida por la Secretaría (la "Base de datos de las reclamaciones").

10. Inicialmente, 10 reclamaciones adolecían de defectos formales y la Secretaría envió notificaciones a esos reclamantes, de conformidad con el artículo 15 de las Normas. Los reclamantes subsanaron todos los defectos formales.

11. Se llevó a cabo un examen sustantivo de las reclamaciones con el fin de determinar las cuestiones de derecho, de hecho y de valoración importantes. Los resultados del examen, incluidas las cuestiones que se consideraron importantes, se registraron en la Base de datos de las reclamaciones.

12. El Secretario Ejecutivo de la Comisión presentó al Consejo de Administración, de conformidad con el artículo 16 de las Normas, los informes Nos. 28 y 29, de fecha 23 de julio de 1999 y 28 de octubre de 1999, respectivamente. Los informes abarcaban, entre otras cosas, la octava serie de reclamaciones "E4", y en ellos se presentaban importantes cuestiones de hecho y de derecho observadas en esas reclamaciones. Varios gobiernos, entre ellos el Gobierno del Iraq, presentaron a la Secretaría información y opiniones adicionales en respuesta a los informes preparados por el Secretario Ejecutivo de conformidad con el artículo 16.

13. Al terminar i) la evaluación preliminar; ii) el examen sustantivo; y iii) la presentación de informes con arreglo al artículo 16, se pusieron a disposición del Grupo los siguientes documentos:

- a) Documentos de la reclamación presentada por los reclamantes;
- b) Informes preliminares de evaluación preparados de conformidad con el artículo 14 de las Normas;

- c) Información y opiniones de los gobiernos, incluido el del Iraq, recibidas en respuesta a los informes previstos en el artículo 16; y
- d) Otras informaciones consideradas útiles para la labor del Grupo con arreglo al artículo 32 de las Normas.

14. Por las razones que se exponen en el párrafo 17 del primer informe "E4", el Grupo contrató los servicios de una empresa de contabilidad y de una empresa de liquidación de pérdidas. El Grupo encargó a los consultores expertos que examinaran cada reclamación de la octava serie de conformidad con los métodos de verificación y valoración elaborados por el Grupo y pidió a los consultores expertos que le presentaran un informe detallado sobre cada reclamación, junto con un resumen de sus conclusiones.

15. En virtud de su providencia de trámite de fecha 31 de enero de 2000, el Grupo comunicó su intención de terminar su examen de las reclamaciones de la octava serie y presentar su informe y sus recomendaciones al Consejo de Administración en el plazo de 180 días a partir de esa fecha. Esa providencia de trámite se remitió al Gobierno del Iraq y al Gobierno de Kuwait.

16. De conformidad con el artículo 34 de las Normas, se pidió a los reclamantes información y pruebas adicionales para ayudar al Grupo en su examen de las reclamaciones. Cuando los reclamantes no pudieron presentar las pruebas solicitadas se les pidió que expusieran las razones por las que no habían podido hacerlo. Todas las peticiones de información y de pruebas adicionales se enviaron por conducto de la Autoridad Pública de Kuwait para la evaluación de las indemnizaciones por daños resultantes de la agresión iraquí ("PAAC"). Se pidió información adicional sobre todas las reclamaciones "E4" y no sólo sobre las reclamaciones de la octava serie.

17. Las peticiones de información y de pruebas adicionales se han descrito en informes anteriores de esta categoría, por ejemplo en los párrafos 21 a 26 del "Informe y recomendaciones del Grupo de Comisionados acerca de la segunda serie de reclamaciones "E4"" (S/AC.26/1999/17) (el "segundo informe "E4"") y en el párrafo 18 del "Informe y recomendaciones del Grupo de Comisionados acerca de la sexta serie de reclamaciones "E4"" (S/AC.26/2000/8) (el "sexto informe "E4""). En el presente informe no se vuelven a indicar esas peticiones de información.

18. De conformidad con el artículo 34 de las Normas, la Secretaría también pidió aclaraciones específicas a dos reclamantes de la octava serie, a saber, Al-Rabiah Construction Company W.L.L. y Ward Al-Rabeia Foodstuff and Consumables Goods Co. W.L.L. El Grupo ha examinado las respuestas presentadas por esos reclamantes.

19. Se llevó a cabo una nueva verificación para determinar si ciertos reclamantes relacionados entre sí habían presentado reclamaciones por duplicado. Ese examen se describe en el párrafo 18 del "Informe y recomendaciones del Grupo de Comisionados acerca de la cuarta serie de reclamaciones "E4"" (S/AC.26/1999/18) (el "cuarto informe "E4"").

20. Durante el examen por parte del Grupo de las reclamaciones de la presente serie, la Secretaría informó al Grupo de la posible superposición entre algunas reclamaciones de esta serie y determinadas reclamaciones de particulares por pérdidas comerciales presentadas a la Comisión. Este asunto se ha identificado y comunicado al Consejo de Administración, en relación con el examen inicial de las reclamaciones por pérdidas comerciales presentadas por reclamantes de la categoría "D", en el informe N° 30 de fecha 17 de febrero de 2000, presentado por el Secretario Ejecutivo de la Comisión de conformidad con el artículo 16 de las Normas.

21. A solicitud del Grupo, la Secretaría realizó un examen en la Base de datos de las reclamaciones e identificó 20 reclamaciones de la presente serie "E4" en que podía haber superposición con otras reclamaciones de particulares por pérdidas comerciales presentadas a la Comisión. Esas 20 reclamaciones "E4" se han enumerado en el anexo III del presente informe.

22. El Grupo estima que se necesita más tiempo para determinar la naturaleza y alcance de la superposición entre esas reclamaciones "E4" y las mencionadas reclamaciones de particulares por pérdidas comerciales. En esta fase, con miras a disponer de tiempo para la elaboración y el examen adicionales que se necesitan, el Grupo ha recomendado que las reclamaciones consignadas en el anexo III se aplacen a una serie posterior de reclamaciones de la categoría "E4". Por consiguiente, el Grupo no ha formulado conclusiones acerca de las reclamaciones reseñadas en el mencionado anexo. En el presente informe las referencias que se hagan a la octava serie de reclamaciones se circunscriben a las restantes 119 reclamaciones consignadas en el anexo I.

23. Basándose en el examen de los documentos presentados y de la información adicional obtenida, el Grupo llegó a la conclusión de que las cuestiones planteadas por las reclamaciones de la octava serie se habían sustanciado adecuadamente, lo que hacía innecesaria cualquier actuación oral para seguir aclarando esas cuestiones.

III. MARCO JURÍDICO Y MÉTODOS DE VERIFICACIÓN Y VALORACIÓN

24. El marco jurídico y los métodos de verificación y valoración aplicados a la evaluación de las reclamaciones de esta serie son los mismos que se utilizaron en anteriores series "E4". Ese marco y esos métodos se examinan en los párrafos 25 a 62 del primer informe "E4". En los informes "E4" posteriores se examinan otras cuestiones jurídicas y de verificación y valoración que se plantearon en relación con esas series de reclamaciones "E4". En el presente informe no se repiten esos diversos elementos del examen efectuado por el Grupo, pero en cambio se hace referencia a las secciones de los informes "E4" precedentes en que se trataron esas cuestiones.

25. En los casos en que el Grupo encontró nuevas cuestiones que no se habían tratado en los anteriores informes "E4", el Grupo elaboró métodos para verificar y valorar las pérdidas. Estas nuevas cuestiones se examinan en el texto del presente informe. Las recomendaciones concretas del Grupo sobre las pérdidas por las que se pide indemnización en esta serie y las razones de dichas recomendaciones se exponen en los anexos del presente informe.

26. Antes de examinar las recomendaciones concretas del Grupo respecto de las indemnizaciones correspondientes a las reclamaciones de la octava serie, es importante insistir en que la manera en que el Grupo enfoca la verificación y valoración de esas reclamaciones establece un equilibrio entre la incapacidad del reclamante para aportar en todos los casos las pruebas más idóneas y el "riesgo de exageración" asociado a la insuficiencia de las pruebas. En este contexto, la expresión "riesgo de exageración", según se define en el párrafo 34 del primer informe "E4", se utiliza para referirse a aquellos casos en que las reclamaciones no están suficientemente probadas, lo que impide su cuantificación exacta y supone, por lo tanto, el riesgo de que se hayan exagerado.

IV. RECLAMACIONES

27. El Grupo examinó las reclamaciones según la naturaleza y el tipo de pérdida identificados. En consecuencia, las recomendaciones del Grupo se exponen según los tipos de pérdida. Las pérdidas reclasificadas se han tratado en la sección relativa a los tipos de pérdidas en que el Grupo las reclasificó.

A. Bienes inmuebles

28. Veinte reclamantes de esta serie presentaron reclamaciones por pérdida de bienes inmuebles por un total de 1.985.481 KD (unos 6.870.176 dólares). Esas reclamaciones se referían a daños causados a diversos locales en propiedad o arrendamiento en Kuwait.

29. Las reclamaciones por pérdida de bienes inmuebles incluidas en esta serie no plantearon ninguna nueva cuestión jurídica o de verificación y valoración. Las normas de resarcibilidad y los métodos de verificación y valoración adoptados por el Grupo para las reclamaciones por pérdida de bienes inmuebles se exponen en los párrafos 89 a 101 del primer informe "E4".

30. La naturaleza de los daños sufridos por los bienes inmuebles y la ubicación de dichos bienes en Kuwait demostraban que las pérdidas fueron consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Las recomendaciones se basaban en el costo efectivo de la reparación de los bienes inmuebles o en estimaciones de esos costos.

31. La mayoría de los reclamantes presentaron suficientes pruebas para establecer su interés respecto de los bienes inmuebles afectados y de las pérdidas alegadas. Sin embargo, como ya ocurrió en anteriores series de reclamaciones "E4", por lo general los reclamantes no excluyeron de sus reclamaciones los costos del mantenimiento regular ni de la depreciación. El Grupo ajustó las reclamaciones para tener en cuenta esos costos, en que se hubiera incurrido en el curso de la actividad normal de los reclamantes y que no eran consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo efectuó ajustes análogos en los casos en que existía una plusvalía no forzosa, tal como se explica en el párrafo 97 del primer informe "E4".

32. En el caso de las reclamaciones basadas en el costo estimado de la reparación, el Grupo pidió una explicación razonable de por qué el reclamante no había reparado o sustituido los bienes afectados. En ausencia de esa explicación, el Grupo ajustó la reclamación para compensar el "riesgo de exageración" así creado.

33. Las recomendaciones del Grupo sobre las pérdidas de bienes inmuebles se resumen en el anexo II.

B. Cosas corporales, existencias, dinero en efectivo y vehículos

34. En su mayoría, los reclamantes de la octava serie alegan pérdidas de cosas corporales. Las pérdidas, correspondientes a existencias, mobiliario y accesorios, equipo, vehículos y dinero en efectivo, ascienden en total a 29.604.208 KD (unos 102.436.706 dólares).

35. En lo que respecta a la resarcibilidad y la verificación y valoración de esas reclamaciones por pérdida de cosas corporales, el Grupo aplicó el criterio enunciado en los párrafos 108 a 135 del primer informe "E4".

36. Por lo general, los reclamantes de esta serie presentaron el mismo tipo de pruebas que se había presentado al Grupo en anteriores series "E4" en relación con reclamaciones por pérdida de cosas corporales. (Véase el segundo informe "E4", párrafos 55 y 56.)

37. Abdulla Sayid Rajab Al-Rifai & Sons General Trading & Cont. Co. presentó una reclamación por pérdida de activos fijos. El reclamante proporcionó copias de las facturas de compra de algunos de los activos que afirma se han perdido, así como la deposición de un empleado según la cual los activos fueron saqueados. La reclamación se basó en el valor contable neto de los activos al 1º de agosto de 1990.

38. Un examen de los estados financieros comprobados del reclamante demostró que la cantidad reclamada correspondía al valor contable neto de los activos fijos antes de la invasión de Kuwait por el Iraq. Sin embargo, las cuentas posteriores a la liberación también demostraron que el volumen de los activos fijos era parecido al existente antes de la invasión. Las facturas de compra presentadas no corroboraron la hipótesis de que el valor contable neto de los activos que figuraba en las cuentas posteriores a la liberación se refiriera a compras de bienes efectuadas después de la liberación de Kuwait. La pérdida extraordinaria registrada por los auditores del reclamante en las cuentas posteriores a la liberación tampoco reveló ni corroboró pérdida alguna de activos fijos. Por consiguiente, el hecho de la pérdida se basaba exclusivamente en la deposición del testigo, no corroborada en los estados financieros comprobados. En vista de la insuficiencia de pruebas que sustenten el hecho de la pérdida, el Grupo ha recomendado que se desestime esta reclamación.

39. Al Masar Co. for Trading Building Materials presentó una reclamación por pérdida de cosas corporales en relación con herramientas e instrumentos que estaban hipotecados en virtud de un acuerdo de préstamo bancario. Se presentó una copia de dicho acuerdo en el que figuraba una lista pormenorizada de los distintos bienes. Sin embargo, en los registros financieros del reclamante no figuraban esos bienes como activos fijos o existencias. El reclamante no explicó en qué se había basado para valorar los bienes, y la insuficiencia de pruebas no permitió al Grupo efectuar una valoración independiente de dichos bienes. Asimismo, el reclamante no aportó pruebas suficientes que corroboraran la magnitud de las pérdidas reclamadas o el tratamiento de sus obligaciones y de la hipoteca por el préstamo bancario después de la liberación de Kuwait. En vista de la insuficiencia de pruebas, el Grupo no recomendó ninguna indemnización por esta reclamación.

40. La mayoría de los reclamantes demostraron la existencia, la propiedad y el valor de las existencias perdidas con copias de cuentas comprobadas, facturas originales de adquisición y cálculos "arrastrados", según se define en el párrafo 119 del primer informe "E4". Algunos reclamantes intentaron basarse principalmente en las deposiciones de empleados o de terceros relacionados con ellos para establecer el hecho de la pérdida de existencias. En los casos en que el hecho de la pérdida no quedó suficientemente corroborado por pruebas, tales como pérdidas extraordinarias en los estados financieros comprobados después de la liberación, el Grupo recomendó que no se pagara indemnización por esas pérdidas.

41. Fakher Al-Kuwait Readymade presentó una reclamación por pérdida de existencias. En su cálculo arrastrado para determinar las existencias mantenidas el 1º de agosto de 1990, el reclamante utilizó el valor de las ventas que figuraba en sus estados financieros comprobados correspondientes a los primeros siete meses de 1990, así como facturas de las ventas durante ese período. Esas facturas revelaron un nivel de ventas muy superior al valor utilizado en el cálculo arrastrado. El Grupo revisó dicho cálculo utilizando el valor de las ventas corroborado por las facturas y el margen de beneficio bruto anterior del reclamante. El cálculo revisado puso de manifiesto que el reclamante no tenía existencias el 1º de agosto de 1990. Asimismo, el reclamante declaró haber hecho un inventario el 31 de julio de 1990, pero no dio ninguna explicación de por qué lo había hecho en esa fecha, cuando el ejercicio financiero normal terminaba en diciembre. En vista de la insuficiencia de las pruebas presentadas, el Grupo no ha recomendado ninguna indemnización por la pérdida de existencias reclamada.

42. Al-Rownaq Electrical Equipment and Contracting Co., minorista de equipo eléctrico, presentó una reclamación por pérdida de existencias. El reclamante, constituido en sociedad en abril de 1989, presentó en apoyo de su reclamación facturas de compra fechadas entre enero y julio de 1990. También presentó deposiciones de terceros relacionados con él en que se afirmaba que no había realizado ninguna venta desde la fecha de la constitución de la sociedad.

43. El Grupo señaló que el reclamante se había constituido en sociedad un año antes y había acumulado un nivel excesivo de existencias en los siete meses precedentes a la invasión. Dado el volumen de las compras, el Grupo consideró que el reclamante no había explicado o justificado suficientemente su afirmación de no haber vendido nada de lo que se había acumulado en esos siete meses. Tampoco presentó ningún estado financiero ni otros documentos independientes que corroboraran el hecho o la cuantía de las pérdidas de existencias. Ante esa situación y ante la falta de pruebas, el Grupo recomendó que se desestimara esta reclamación.

44. Al igual que en series anteriores de reclamaciones "E4", las reclamaciones por pérdidas de mercancías en tránsito se refieren a mercancías presentes en Kuwait el día de la invasión por el Iraq y perdidas posteriormente. Los reclamantes cuyas reclamaciones fueron aceptadas pudieron presentar pruebas suficientes del pago de la mercancía y establecer la propiedad, existencia y pérdida de la mercancía mediante certificados emitidos por autoridades portuarias o consignatarios de buques kuwaitíes.

45. En su mayoría, los reclamantes que pedían una indemnización por pérdida de dinero en efectivo apoyaban sus reclamaciones en deposiciones de terceros relacionados con los reclamantes, sin dar más pruebas en apoyo de esas reclamaciones. Cuando las reclamaciones por pérdida de dinero en efectivo no iban apoyadas por pruebas contemporáneas que establecieran la posesión y el importe del dinero en efectivo en poder del reclamante el 2 de agosto de 1990, el Grupo recomendó que no se pagara ninguna indemnización.

46. Casi todos los reclamantes que alegaban pérdida de vehículos pudieron demostrar sus pérdidas presentando copias de certificados de baja y documentos adicionales, como cuentas comprobadas posteriores a la liberación y deposiciones de testigos que corroboraban el hecho y las circunstancias de las pérdidas.

47. Al Maqeeb & Khattar Co. presentó una reclamación por pérdida de vehículos comerciales y de motor. El reclamante presentó fotografías de determinados vehículos dañados. Sin embargo, no aportó ningún certificado de baja en el registro de esos vehículos, pese a que se le habían pedido esos documentos (véase el párrafo 17 *supra*). Los estados financieros comprobados del reclamante correspondientes al período posterior a la liberación de Kuwait tampoco revelaron la pérdida de ningún vehículo. En vista de la insuficiencia de las pruebas aducidas, el Grupo ha recomendado que no se pague ninguna indemnización por esta reclamación.

48. Las recomendaciones del Grupo sobre pérdidas de cosas corporales, existencias, dinero en efectivo y vehículos se resumen en el anexo II.

C. Pagos efectuados o reparación prestada a terceros

49. Un reclamante de esta serie presentó una reclamación por un total de 15.183 KD (unos 52.536 dólares) por pagos efectuados o reparación prestada a terceros.

50. Esta reclamación, presentada por Hamad Al-Mutawa Trading Establishment Hamad Khalid Al-Mutawa & Partners (W.L.L.), se refería a los pagos efectuados a diversos empleados en concepto de indemnización por rescisión de nombramiento. Al examinar esta reclamación por pagos efectuados o socorro prestado a terceros, el Grupo aplicó el enfoque y los métodos de verificación y valoración descritos en anteriores informes "E4". (Véase, por ejemplo, el segundo informe "E4", párrs. 70 a 74.)

51. En cuanto a la reclamación relativa a las indemnizaciones por rescisión de nombramiento, el Grupo observó que el reclamante sólo había presentado una nómina de los empleados a los que afirmaba haber pagado la indemnización. No presentó ningún documento que demostrara que los pagos se habían hecho efectivamente o que esas personas eran empleados suyos antes de la invasión de Kuwait por el Iraq. En vista de la insuficiencia de pruebas, el Grupo ha recomendado que no se pague indemnización por esta reclamación.

52. Las recomendaciones del Grupo sobre las reclamaciones por pagos efectuados o reparación prestada a terceros se resumen en el anexo II.

D. Lucro cesante

53. El 77% de los reclamantes de esta serie presentaron reclamaciones por lucro cesante por un total de 13.100.020 KD (unos 45.328.789 dólares).

54. Las reclamaciones de esta serie plantearon cuatro importantes cuestiones de hecho y de derecho que ya planteaban las reclamaciones de la primera serie. Esas cuestiones se refieren al impacto y la evaluación de: i) los beneficios recibidos en virtud del programa del Gobierno de Kuwait de liquidación de deudas con posterioridad a la liberación, ii) los beneficios inesperados o excepcionales obtenidos por los reclamantes durante el período inmediatamente posterior a la liberación de Kuwait, iii) el período de indemnización para las reclamaciones por lucro cesante y iv) las reclamaciones por lucro cesante basadas selectivamente en sectores de actividad rentables. Las conclusiones a que llegó el Grupo en relación con estas cuestiones figuran en los párrafos 161 a 193 del primer informe "E4". En su examen y recomendaciones el Grupo ha aplicado esas conclusiones a las reclamaciones por lucro cesante de la presente serie.

55. Aunque se les pidió reiteradamente, algunos reclamantes de la octava serie no presentaron cuentas anuales de los tres ejercicios financieros anteriores y posteriores a la invasión y ocupación de Kuwait por el Iraq. El Grupo observó que en algunos casos se explicó suficientemente el hecho de no haber presentado las cuentas, por ejemplo, cuando el reclamante había iniciado sus actividades comerciales en el período entre 1987 y 1990 o cuando el reclamante había cesado sus actividades tras la invasión y ocupación de Kuwait por el Iraq.

56. Se consideró que las reclamaciones por lucro cesante de las empresas que no aportaron un conjunto completo de cuentas comprobadas de los períodos pertinentes presentaban un "riesgo de exageración", a menos que se explicara suficientemente la razón de no haber presentado esas cuentas.

57. El método de verificación y valoración adoptado por el Grupo para las reclamaciones por lucro cesante se expone en los párrafos 194 a 202 del primer informe "E4".

58. Al Behar for Loading Voiding Ships and Delivery Cargo Co. quedó constituida en sociedad poco antes de la invasión de Kuwait por el Iraq. El reclamante presentó una reclamación por lucro cesante, aduciendo los beneficios que le habría reportado el suministro de jornaleros en el ámbito de dos contratos. Vista la fecha de la constitución de la sociedad, no se disponía de pruebas del rendimiento financiero anterior. El reclamante tampoco presentó ninguna otra prueba que demostrara que los dos contratos habrían resultado rentables. En vista de la insuficiencia de las pruebas aportadas en relación con la capacidad del reclamante de ejecutar los contratos de manera que le reportaran beneficios, el Grupo ha recomendado que no se pague ninguna indemnización por esta reclamación.

59. Las recomendaciones del Grupo sobre las pérdidas por lucro cesante se resumen en el anexo II.

E. Cuentas por cobrar

60. Diez reclamantes de esta serie presentaron reclamaciones, por un total de 2.266.792 KD (unos 7.843.571 dólares), por cuentas incobrables o "deudas de dudoso cobro". Todas estas reclamaciones se refieren a cantidades debidas por empresas o particulares establecidos en Kuwait antes de la invasión por el Iraq.

61. Al igual que en series anteriores de reclamaciones "E4", la mayoría de los reclamantes pidió una indemnización por deudas que no se habían podido cobrar porque los deudores no habían regresado a Kuwait tras la liberación. El Grupo reitera su resolución sobre esta cuestión, que figura en los párrafos 209 y 210 del primer informe "E4", a saber, que en las reclamaciones por deudas que hayan resultado incobrables como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq hay que demostrar, mediante pruebas documentales u otras pruebas idóneas, la naturaleza y la cuantía de la deuda de que se trate y las circunstancias que hicieron que la deuda resultara incobrable.

62. Las reclamaciones de la octava serie por deudas incobrables se verificaron y valoraron de la manera que se describe en los párrafos 211 a 215 del primer informe "E4".

63. Como se ha indicado más arriba, el Grupo ha desestimado las reclamaciones basadas en la simple afirmación de que las deudas no cobradas eran ipso facto incobrables porque los deudores no habían regresado a Kuwait. Casi ningún reclamante presentó pruebas que demostraran que la incapacidad de los deudores para pagar era consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Esta situación se puso en conocimiento de los reclamantes, en el contexto de la información adicional que se les pedía (véase párrafo 17 supra). Aunque se recibieron de los reclamantes diversas respuestas, ninguna cumplía los criterios mencionados.

64. Las recomendaciones del Grupo sobre las reclamaciones por deudas incobrables se resumen en el anexo II.

F. Costos de reanudación de la actividad comercial

65. Once reclamantes de esta serie presentaron reclamaciones por un total de 188.207 KD (unos 651.235 dólares) por costos de reanudación de la actividad comercial. Las sumas reclamadas como costos de reanudación de la actividad comercial se han examinado utilizando el método expuesto en los párrafos 221 a 223 del primer informe "E4" y en los párrafos 93 a 96 del segundo informe "E4".

66. Kuwait National Construction Building Materials Manufacturing and Trading Co. (K.S.C.) dio instrucciones a una sociedad gestora de fondos de Alemania para que constituyera un fondo fiduciario y transfiriera a ese fondo los activos que mantenía en Alemania. El reclamante afirma que tomó esa medida para impedir la adquisición de los activos por las autoridades iraquíes, y pide una indemnización por los costos de esa operación. El reclamante no presentó ninguna prueba que demostrara que los activos mantenidos en Alemania corrieran algún peligro real de ser adquiridos por las autoridades iraquíes. El Grupo concluyó que la decisión de crear el acuerdo de tutela en Alemania había sido una decisión comercial independiente, que no era consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. Por esta razón, el Grupo recomendó que no se pagara ninguna indemnización por esta reclamación.

67. Las recomendaciones del Grupo sobre los costos de reanudación de la actividad comercial se resumen en el anexo II.

G. Otras pérdidas

68. Siete reclamantes de este serie presentaron reclamaciones por otras pérdidas por un total de 695.764 KD (unos 2.407.487 dólares).

69. Mohammed Sha'alan and Wafic Berry Co. W.L.L. Textile and Readywear presentó una reclamación por la pérdida de las primas pagadas por el arrendamiento de dos locales que fueron destruidos. El reclamante indicó que esas cantidades se pagaban para obtener el arrendamiento de las propiedades y que se añadían al alquiler normal. El reclamante no presentó ningún documento, aparte de la deposición de un testigo, que demostrara el pago efectivo de las primas. Tampoco aportó documentos que probaran la magnitud de los daños a los locales o explicaran por qué no fueron reparados. En vista de la insuficiencia de pruebas, el Grupo ha recomendado que se desestime esta reclamación.

70. Kuwait and Middle East Financial Investment Company presentó una reclamación por los gastos de establecimiento y funcionamiento de oficinas exteriores durante la invasión y ocupación de Kuwait por el Iraq y por un breve período de tiempo después. El Grupo consideró que esos gastos representaban costos adicionales como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. El Grupo ha recomendado que se pague una indemnización

por esos gastos en la medida en que el reclamante presente pruebas suficientes de que los gastos efectuados fueron para las oficinas exteriores. Sin embargo, el Grupo ajustó la indemnización recomendada para contrarrestar el "riesgo de exageración" asociado a la insuficiencia de pruebas respecto de los esfuerzos del reclamante para aminorar su pérdida.

71. Tola Gold Company Fatema Hussein Al Eassa and Partners presentó una reclamación en relación con intereses y comisiones bancarias pagados por determinadas cartas de garantía. Antes del 2 de agosto de 1990, el reclamante recibió una partida de oro a cuenta de dos cartas de garantía emitidas por bancos locales. Las cartas tenían validez hasta el 3 de marzo de 1991 y el reclamante afirma que no efectuó ningún pago en el momento de la entrega, ya que su práctica habitual era hacerlo en la fecha de vencimiento. El reclamante afirma que, debido a la invasión de Kuwait por el Iraq, el beneficiario cobró las cartas de garantía muy pronto después del 2 de agosto de 1990. De esta manera, a las cuentas del reclamante se adeudó el monto de la garantía, y del 1º de agosto de 1990 al 21 de diciembre de 1991 se le cargaron intereses y comisiones. El reclamante no presentó los acuerdos de garantía ni ningún otro documento que corroborara su afirmación de que el pago no se habría hecho normalmente en el momento de la entrega. Además, puesto que el oro se había entregado, el Grupo consideró que, en circunstancias normales, habría sido razonable que el beneficiario pidiera el pago en cualquier momento después de la entrega. Por esas razones, el Grupo estimó que el reclamante no había demostrado suficientemente que la suma reclamada representara pérdidas sufridas como consecuencia directa de la invasión y ocupación de Kuwait por el Iraq. En consecuencia, el Grupo recomendó que no se indemnizara esta reclamación.

72. La reclamación de Gulf Colour Film Lab Company contenía un error aritmético, por el que el valor de la reclamación indicado en el formulario E resultaba aumentado en 9.999 dinares kuwaitíes. A los efectos de la presentación de informes, esa cantidad se reclasificó en otras pérdidas y se ha recomendado que no se pague una indemnización al respecto.

73. Las reclamaciones por "otras pérdidas" que se han tratado en anteriores series "E4" se examinaron de la manera expuesta en anteriores informes "E4". (Véase por ejemplo, el segundo informe "E4", párrafo 108, sobre el trato dado a los gastos pagados por adelantado.)

74. Las recomendaciones del Grupo sobre otras pérdidas se resumen en el anexo II.

V. OTRAS CUESTIONES

A. Fechas aplicables al tipo de cambio de monedas y a los intereses

75. Para la determinación de las fechas aplicables al tipo de cambio y a los intereses, el Grupo ha adoptado el mismo criterio que se expone en los párrafos 226 a 233 del primer informe "E4".

B. Costos de preparación de las reclamaciones

76. El Secretario Ejecutivo de la Comisión ha informado al Grupo de que el Consejo de Administración se propone resolver en su día la cuestión de los costos de preparación de las reclamaciones. En consecuencia, el Grupo no ha formulado recomendación alguna sobre la indemnización de los costos de preparación de las reclamaciones.

VI. INDEMNIZACIONES RECOMENDADAS

77. Basándose en lo que antecede, las indemnizaciones recomendadas por el Grupo para los reclamantes de la octava serie de reclamaciones de la categoría "E4" figuran en el anexo I del presente informe. Los principios en que se basan las recomendaciones del Grupo respecto de esta serie se resumen en el anexo II del presente informe. Al haberse redondeado al KD más próximo todas las cantidades, éstas pueden variar en un KD respecto de las cantidades enunciadas en el formulario E.

Ginebra, 30 de junio de 2000

(Firmado): Robert R. Briner
Presidente

(Firmado): Alan J. Cleary
Comisionado

(Firmado): Lim Tian Huat
Comisionado

Annex I
Recommended awards for eighth instalment of "E4" claims
Reported by UNSEQ and UNCC claim number and claimant name

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00652	4003776	Ala Elddin Company for Construction Materials	34,010	33,510	22,798	78,877
E-00653	4003777	New Exhibition Company	382,002	336,931	230,465	797,457
E-00654	4003778	Al Tasahul Auto Drive Training Company	18,145	17,845	14,495	50,156
E-00656	4003779	Al-Rabiah Construction Company W.L.L.	1,025,800	1,020,050	510,892	1,767,792
E-00657	4003780	Sayed Hussain Sons & Co. Limited Partnership	1,116,417	946,931	529,284	1,829,362
E-00659	4003782	Ward Al-Rabeia Foodstuff and Consumables Goods Co. W.L.L.	2,665,504	2,382,574	1,060,511	3,669,368
E-00662	4003785	Kifan Shoes Company	80,502	79,002	39,583	136,764
E-00666	4003789	Al-Dibaj Al-Mutahida General Trading and Contacting	194,136	193,036	100,157	346,564
E-00667	4003790	Attiya & Al Showly Construction Materials Co. for Trading, Imp. & Exp.	480,957	479,607	165,082	571,218
E-00668	4003791	Al Wassan Decoration Company	479,760	478,760	400,766	1,384,857
E-00670	4003792	Al Mashreq Real Estate Co. (K.S.C.C.)	78,602	78,602	28,626	98,926
E-00671	4003793	Usaimi Building Materials Co. W.L.L.	97,068	95,957	52,391	181,284
E-00672	4003794	Maki & Matrouk Trading Company Partnership	103,526	94,887	40,349	139,616
E-00673	4003795	Mahatta Trading Company W.L.L.	62,495	61,745	44,404	153,613
E-00674	4003796	Manabe Al Khaleej for Imp. & Exp. Company	92,050	92,050	52,261	180,834
E-00675	4003797	Al-Ahleia Switchgear Company	2,873,978	2,873,978	1,966,412	6,801,802
E-00676	4003798	Al Rafraf for Ready Made Clothes & Luxurious Company	40,833	40,083	22,730	78,651
E-00677	4003799	Shlash & Sons General Contracts Shlash S. Alhajraf & Sons - W.L.L.	832,385	831,325	245,388	848,682
E-00679	4003801	Mahdi Salem and Al Saeedy Transport and Customs Clearing Company	44,925	44,925	19,040	65,853

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00680	4003802	Al Ghunaim Trading Company	86,121	84,121	17,193	59,463
E-00681	4003803	Almeer Technical Services Company	160,828	133,421	105,722	365,646
E-00683	4003804	Khald Ali and Mohammed Akil Co. W.L.L.	121,208	120,208	55,644	192,540
E-00684	4003805	Abdulla Sayid Rajab Al-Rifai & Sons General Trading & Cont. Co.	237,658	235,908	43,768	151,186
E-00687	4003807	Al Saad Foodstuff Co. W.L.L.	35,080	34,330	17,664	61,121
E-00688	4003808	Mahmoud and Nader Jewellery Co. W.L.L.	683,360	683,360	167,404	579,171
E-00689	4003809	Duaij Al Salman Gen. Trad. & Contr. Co.	234,157	234,157	162,822	563,398
E-00690	4003810	International Poultry Company	302,894	298,894	268,876	930,367
E-00691	4003811	World of Designs for Advertisement & Publicity	41,347	35,327	34,542	119,522
E-00693	4003813	Ogab and Hamoud Malek Trading Company	848,360	761,571	473,222	1,636,829
E-00695	4003815	Instruments Installation and Maintenance Company	246,123	245,123	194,613	673,311
E-00696	4003816	Anad Hadi Farhan and Son Limited Partnership Co.	15,000	15,000	6,076	21,024
E-00697	4003817	Mohammed Sadiqi & Mohammed Akeel Tawfiqi Co.	297,009	290,009	199,836	691,262
E-00700	4003820	Kuwait Reinsurance Company K.S.C. (Closed)	123,558	112,803	8,247	28,536
E-00701	4003821	Ali Ibrahim & Sons Co. for Electric Sets	56,216	55,016	16,587	57,394
E-00702	4003822	Saud Abdul Aziz Al-Rashed and Partners	31,921	29,421	14,493	50,149
E-00703	4003823	Habchi & Chalhoub W.L.L.	663,859	658,859	339,490	1,174,183
E-00704	4003824	El Ezdehar Electronic & Watch Est. Co.	940,837	940,337	633,237	2,190,594
E-00705	4003825	Al Abeer Gifts and Watches Company	470,915	422,294	251,244	868,823
E-00706	4003826	Al Balad Company for Jewellery	500,932	500,932	486,532	1,679,242
E-00707	4003827	Al-Saleh and Al-Ashram Trading Company	489,473	439,436	304,971	1,055,034
E-00708	4003828	Moustache Trading Company	178,533	178,533	127,506	441,197
E-00709	4003829	Sayer and Hallal Co.	339,110	337,610	291,064	1,005,778
E-00711	4003831	Oriental Markets Co.	117,319	117,319	51,794	179,179
E-00712	4003832	Al Qatami Trading Company	73,263	72,513	30,159	104,356
E-00714	4003833	Tifoni Real Estate Company	1,270,566	1,270,566	567,778	1,961,239
E-00716	4003835	The International Center Company for Survey and Inspection	152,890	151,290	102,793	355,685

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00717	4003836	Naseem Glass Company - Nuzhat Wadie Moosa & Her Partners	319,927	297,942	199,932	691,711
E-00718	4003837	Hamad Al-Mutawa Trading Establishment Hamad Khalid Al-Mutawa & Partners (W.L.L.)	486,298	425,699	179,448	620,927
E-00719	4003838	All People Trading Co., W.L.L.	132,313	129,063	95,621	330,869
E-00720	4003839	Al Zahem & Malhotra General Trdg. & Contracting Co. W.L.L.	2,793,956	2,789,456	1,512,125	5,226,408
E-00721	4003840	Turki Al Dabbous & Sons Trading Building Materials & Contracting Co.	38,315	37,315	26,432	91,448
E-00722	4003841	Al Nageeb & Khattar Co.	283,749	282,749	38,801	134,195
E-00723	4003842	World Stars Fashion Company	68,884	68,384	60,128	207,686
E-00725	4003844	Al Khaleejia Travel & Tourism Company W.L.L.	293,032	290,532	18,239	63,062
E-00726	4003845	United Marketing Company	146,239	146,239	71,970	248,962
E-00727	4003846	Gulf Colour Film Lab Company	251,723	251,723	143,501	496,031
E-00728	4003847	Al-Hadi Real Estate Co. W.L.L.	243,440	243,440	0	0
E-00729	4003848	Kuwait Aluminium Co. K.S.C.	1,836,964	1,662,136	849,145	2,937,541
E-00730	4003849	Al-Sabah General Electric Company Limited	742,373	666,628	392,039	1,356,429
E-00732	4003850	Electronic and Electrical Maintenance Co.	626,658	623,372	390,749	1,349,759
E-00733	4003851	Mohamed Sha'alan & Wafic Berry Co. W.L.L. Textile & Readywear	92,760	92,524	36,098	124,824
E-00734	4003852	Rewan Trading Co. W.L.L.	257,074	255,074	169,486	586,414
E-00735	4003853	Ibrahim & Maged Co. for Carpentry Tools & Building Materials	124,695	122,695	73,488	254,234
E-00736	4003854	Al-Najdain Trading Co.	125,243	123,243	49,611	171,541
E-00737	4003855	Public Utilities Management Co. (K.S.C.C.)	798,034	794,534	677,897	2,343,593
E-00739	4003857	Al-Sayer Abutaqa Tradg. Co.	128,477	126,877	126,877	439,021
E-00740	4003858	Ibrahim Al-Rakum & Sons for General Trading and Contracting Co.	152,767	134,944	47,384	163,958
E-00741	4003859	Tamdeen Real Estate Company - S.A.K.	888,935	885,935	458,280	1,584,322
E-00742	4003860	Beirut Pearl Garment Co. W.L.L.	237,381	236,631	129,862	448,855

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00745	4003863	Al Rashed & Al Essaly Company	75,827	74,627	22,242	76,954
E-00746	4003864	Consolidated Contractors Company / Diraar Yousif Al Ghanim & Co. - W.L.L.	866,621	853,121	645,322	2,232,948
E-00747	4003865	Abdul Hameed Boukrais for Trading & Contracting Company	136,200	135,700	60,573	209,595
E-00749	4003867	Al-Quraish & Al-Majid Trading Co. Wadaha Abdel Karim Al Majid and Partners	90,048	89,248	26,143	90,440
E-00751	4002409	Greenline General Trading & Contracting Co.	414,197	412,197	106,175	367,159
E-00752	4003869	Mother Care Company Mustafa Abdullatif Al Omi and Bros.	287,392	286,542	184,394	638,042
E-00753	4003870	Al Basman General Trading & Contracting Company W.L.L.	365,204	362,298	292,880	1,012,614
E-00754	4003871	Droub Trading Company	217,365	216,615	26,305	91,021
E-00755	4003872	Rebla General Trading and Contracting Co. W.L.L.	68,203	67,203	25,270	87,359
E-00756	4003873	Mohammad Al-Rajhi & Sons Company for General Trading and Contracting	127,994	126,494	108,234	374,238
E-00757	4003874	Az Trading Company	36,504	36,504	21,556	74,405
E-00758	4003875	Abdullah & Abdul-Rahman Hamad Al Hadlaq General Trading Company	632,735	631,985	329,279	1,139,374
E-00759	4003876	Gulf Shores Overland Transport, Import & Export Co.	43,667	42,967	20,019	69,270
E-00760	4003877	Al Shalami General Trading & Cont. Co.	26,950	26,950	21,204	73,370
E-00761	4003878	Green Wing Readymade Garments Co.	325,391	324,241	216,499	748,871
E-00762	4003879	Kuwait United Trading & General Contracting Company	143,719	126,979	99,582	344,574
E-00763	4003880	Arab Building Materials Co. W.L.L.	1,832,540	1,829,540	804,121	2,780,849
E-00764	4003881	Al-Zabin International Group Co.	1,469,692	1,463,192	594,500	2,057,093
E-00766	4003883	Kuwaiti Cattle & Livestock Farms Co.	38,225	38,225	9,938	34,388
E-00769	4003886	Kuwait Cement Supply Company	1,197,110	984,547	94,850	328,201
E-00770	4003887	Kuwait Amateur Radio Society	51,865	50,865	31,184	107,857

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00772	4003888	Gulf Indo Electronics Company W.L.L.	132,625	117,957	57,875	200,213
E-00773	4003889	Al-Ajeel & Al-Zaid Gen. Cont. & Trading Co.	221,270	217,770	31,917	110,397
E-00774	4003890	Kuwait & Middle East Financial Investment Company	224,976	224,976	180,926	626,042
E-00775	4003891	Marafi Carpet, Furniture & Curtain Co. / Heirs of Abdul Samad Abdullah Marafi & Partners (W.L.L.)	385,585	361,397	180,813	625,651
E-00776	4003892	Tola Gold Company Fatema Hussein Al Eassa & Partners	739,001	736,501	602,256	2,083,805
E-00777	4003893	Akram and Yaccoub Agga Foodstuff Company	1,699,392	1,533,172	366,213	1,266,880
E-00778	4003894	Al Ahalil General Trading & Contracting Co.	979,130	978,630	546,891	1,892,356
E-00780	4003896	Ahmad & Yousef Abdullah Al-Fahad Trading & Contracting Co.	1,403,259	1,398,259	1,139,721	3,934,997
E-00781	4003897	Al Shouhra Fashion Co.	293,271	290,271	207,001	715,897
E-00782	4003898	Golden Horse Building Roads Clearing Cont. Co.	77,761	75,761	70,544	244,097
E-00783	4003899	Al-Daleel Publishing and Distribution Company / Mohamed Nasser Al-Sunousy Par. W.L.L.	68,123	62,893	47,870	165,147
E-00784	4003900	Al Behar for Loading Voiding Ships and Delivery Cargo Co.	19,690	19,140	10,500	36,332
E-00787	4003902	Mohamed Amin Al Awadi Sons General Trading Company	101,460	101,273	54,545	188,550
E-00788	4003903	Kuwait Chamber of Commerce and Industry	161,575	159,075	117,359	405,808
E-00790	4003905	Khabbaz Kuwait Co. Abdul Razeq Al Misshari Co.	30,014	30,014	19,209	66,467
E-00791	4003906	Blue Arrow Shipping Agencies Company	180,151	179,851	50,316	174,104
E-00792	4003907	Al Solajan Trading and Contracting Co.	86,968	85,468	35,168	121,595
E-00793	4003908	The Graduate Society	13,938	13,438	11,830	40,934
E-00794	4003909	The Gulf Company for Paints and Construction Materials Mohamad Abdullah Zaman & Partners W.L.L.	173,262	173,262	66,684	230,654
E-00798	4003911	Soft Rock Restaurant Company W.L.L.	50,694	50,694	49,701	171,976

<u>UNSEQ</u> <u>claim</u> <u>no.*</u>	<u>UNCC</u> <u>claim</u> <u>no.</u>	<u>Claimant's Name</u>	<u>Amount</u> <u>claimed</u> <u>(KWD)</u>	<u>Net amount</u> <u>claimed</u> <u>(KWD)**</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(USD)</u>
E-00799	4003912	Al Masar Co. for Trading Building Materials	368,621	366,121	132,565	458,702
E-00803	4003915	Al Ahleia Insurance Co. S.A.K.	1,786,073	1,781,473	1,039,658	3,595,357
E-00804	4003916	Kuwait National Construction Building Materials Manufacturing & Trading Co. (K.S.C.)	265,254	263,054	155,517	538,121
E-00805	4003917	Fakher Al-Kuwait Readymade	390,063	390,063	41,196	142,487
E-00806	4003918	Al-Rownaq Electrical Equipment and Contracting Co.	89,652	89,652	0	0
E-00807	4003919	Mohd. and Najeeb General Trading Co. W.L.L.	88,029	88,029	71,088	245,932
E-00808	4003920	Al Injaz Contracting Co., S.A.K. (Closed)	162,278	162,278	53,241	184,225
E-00809	4003921	Fashion Jewellers Co. W.L.L.	130,941	130,941	77,510	268,110
E-00810	4003922	Foodstuff Industries Company Kuwaiti Closed Shareholding Company	269,911	266,911	253,631	876,803
Total			49,531,285	47,855,655	25,678,039	88,799,956

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

** The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 75 and 76 of the report, the Panel has made no recommendation with regard to these items.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ala Elddin Company for Construction Materials
UNCC claim number: 4003776
UNSEQ number: E-00652

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	32,171	22,035	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	1,339	763	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	33,510	22,798	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: New Exhibition Company

UNCC claim number: 4003777

UNSEQ number: E-00653

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	273,514	175,864	Original loss of tangible property claim reclassified as loss of stock and cash. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	28,153	28,153	Recommend awarding claim in full.
Loss of profits	35,264	26,448	Claim adjusted for windfall profits.
TOTAL	336,931	230,465	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	44,321	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Tasahul Auto Drive Training Company
UNCC claim number: 4003778
UNSEQ number: E-00654

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	10,995	10,995	Recommend awarding claim in full.
Loss of vehicles	6,850	3,500	Original loss of tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
TOTAL	17,845	14,495	
Claim preparation costs	300	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

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

UNCC claim number: 4003779

UNSEQ number: E-00656

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	565,890	272,433	Original tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for maintenance, depreciation and evidentiary shortcomings.
Loss of stock	146,130	85,328	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	3,400	3,400	Recommend awarding claim in full.
Loss of vehicles	304,630	149,731	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
TOTAL	1,020,050	510,892	
Claim preparation costs	5,750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sayed Hussain Sons & Co. Limited Partnership
UNCC claim number: 4003780
UNSEQ number: E-00657

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	15,985	12,788	Original loss of tangible property claim reclassified as loss of tangible property, stock and profits. Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	537,461	327,247	Claim adjusted for stock build-up and obsolescence.
Loss of profits	393,485	189,249	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings.
TOTAL	946,931	529,284	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	166,986	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ward Al-Rabeia Foodstuff and Consumables Goods Co. W.L.L.

UNCC claim number: 4003782

UNSEQ number: E-00659

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	23,591	18,217	Original loss of tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	1,680,072	616,300	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of cash	25,670	25,670	Recommend awarding claim in full.
Loss of vehicles	15,350	10,852	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	136,200	61,290	Claim adjusted for evidentiary shortcomings and windfall profits.
Bad debts	102,561	28,930	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	399,130	299,252	Recommend awarding cash deposits claim in full. Claim for investment in branches adjusted for evidentiary shortcomings.
TOTAL	2,382,574	1,060,511	
Interest	282,930	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

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

Claimant's name: Kifan Shoes Company
UNCC claim number: 4003785
UNSEQ number: E-00662

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	54,426	21,151	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	24,576	18,432	Claim adjusted for evidentiary shortcomings.
TOTAL	79,002	39,583	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Dibaj Al-Mutahida General Trading and Contracting

UNCC claim number: 4003789

UNSEQ number: E-00666

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	43,978	24,188	Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	87,965	59,816	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	61,093	16,153	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	193,036	100,157	
Claim preparation costs	1,100	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Attiya & Al-Showly Construction Materials Co. for Trading, Imp. & Exp.
UNCC claim number: 4003790
UNSEQ number: E-00667

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	477,479	162,954	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	2,128	2,128	Recommend awarding claim in full.
TOTAL	479,607	165,082	
Claim preparation costs	1,350	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Wassan Decoration Company
UNCC claim number: 4003791
UNSEQ number: E-00668

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	18,832	18,832	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	284,705	209,438	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	3,700	973	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	171,523	171,523	Recommend awarding claim in full.
TOTAL	478,760	400,766	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Mashreq Real Estate Co. (K.S.C.C.)
UNCC claim number: 4003792
UNSEQ number: E-00670

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	38,879	17,107	Claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace.
Loss of cash	546	0	Insufficient evidence to substantiate claim. See paragraph 45 of the report.
Loss of profits	39,177	11,519	Claim adjusted to reflect historical results.
TOTAL	78,602	28,626	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Usaimi Bulding Materials Co. W.L.L.
UNCC claim number: 4003793
UNSEQ number: E-00671

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	299	299	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	88,276	44,710	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	7,382	7,382	Recommend awarding claim in full.
TOTAL	95,957	52,391	
Claim preparation costs	1,111	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Maki and Matrouk Trading Company Partnership
UNCC claim number: 4003794
UNSEQ number: E-00672

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	86,273	36,278	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	8,614	4,071	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	94,887	40,349	
Claim preparation costs	8,639	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mahatta Trading Company W.L.L.
UNCC claim number: 4003795
UNSEQ number: E-00673

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	8,318	5,236	Original loss of tangible property claim reclassified as loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of cash	6,067	6,067	Recommend awarding claim in full.
Loss of vehicles	31,400	29,986	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,960	3,115	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits.
TOTAL	61,745	44,404	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Manabe Al Khaleej for Imp. & Exp. Company
UNCC claim number: 4003796
UNSEQ number: E-00674

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	92,050	52,261	Original loss of tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values and as per paragraph 35 of the report.
TOTAL	92,050	52,261	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Ahleia Switchgear Company

UNCC claim number: 4003797

UNSEQ number: E-00675

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	2,372,499	1,727,675	Original loss of tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	20,078	20,078	Recommend awarding claim in full.
Loss of profits	481,401	218,659	Original loss of contracts reclassified as loss of profits. Claim adjusted to reflect historical results and for windfall profits.
TOTAL	2,873,978	1,966,412	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Rafraf for Ready Made Clothes & Luxurious Company
UNCC claim number: 4003798
UNSEQ number: E-00676

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	7,427	4,228	Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	30,081	18,502	Claim adjusted for stock build-up and obsolescence.
Loss of profits	2,575	0	Claim adjusted to reflect historical results.
TOTAL	40,083	22,730	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shlash & Sons General Contracts Shlash S. Alhajraf & Sons - W.L.L.
UNCC claim number: 4003799
UNSEQ number: E-00677

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	222,962	118,294	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for maintenance and depreciation.
Loss of stock	358,537	72,213	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	22,083	16,411	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	226,725	37,605	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for windfall profits.
Restart costs	1,018	865	Claim adjusted for evidentiary shortcomings.
TOTAL	831,325	245,388	
Claim preparation costs	1,060	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Mahdi Salem and Al Saeedy Transport and Customs Clearing Company
UNCC claim number: 4003801
UNSEQ number: E-00679

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	11,370	7,216	Original tangible property claim reclassified as loss of tangible property, vehicles and restart costs. Tangible property claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace.
Loss of vehicles	26,500	9,096	Claim adjusted as per paragraph 35 of the report and for arithmetical errors.
Loss of profits	3,637	2,728	Claim adjusted for windfall profits.
Restart costs	3,418	0	Insufficient evidence to substantiate claim.
TOTAL	44,925	19,040	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Ghunaim Trading Company
UNCC claim number: 4003802
UNSEQ number: E-00680

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	2,018	846	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of stock	10,786	5,653	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	3,356	2,886	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. table values.
Loss of profits	9,000	7,808	Original loss of contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results and to restrict period of loss to 10 months.
Bad debts	58,961	0	Insufficient evidence to support claim. See paragraphs 61-63 of the report.
TOTAL	84,121	17,193	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Almeer Technical Services Company
UNCC claim number: 4003803
UNSEQ number: E-00681

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	18,139	17,831	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	37,576	28,745	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	13,100	10,692	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	64,606	48,454	Claim adjusted for windfall profits.
TOTAL	133,421	105,722	
Interest	27,407	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khald Ali and Mohammed Akil Co. W.L.L.

UNCC claim number: 4003804

UNSEQ number: E-00683

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	98,764	43,456	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	21,444	12,188	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	120,208	55,644	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdulla Sayid Rajab Al-Rifai & Sons General Trading & Contracting Co.
UNCC claim number: 4003805
UNSEQ number: E-00684

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	34,239	0	Original loss of tangible property claim reclassified as loss of tangible property and stock. Insufficient evidence to substantiate tangible property claim. See paragraphs 37-38 of the report.
Loss of stock	140,013	19,986	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	61,656	23,782	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	235,908	43,768	
Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Saad Foodstuff Co. W.L.L.
UNCC claim number: 4003807
UNSEQ number: E-00687

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	2,514	1,000	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	24,517	9,365	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	7,299	7,299	Recommend awarding claim in full.
TOTAL	34,330	17,664	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mahmoud and Nader Jewellery Co. W.L.L.
UNCC claim number: 4003808
UNSEQ number: E-00688

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	650,050	159,915	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and stock build-up.
Loss of profits	33,310	7,489	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	683,360	167,404	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Duaij Al Salman Gen. Trad. & Contr. Co.

UNCC claim number: 4003809

UNSEQ number: E-00689

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	23,979	23,979	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	116,698	46,643	Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of vehicles	93,480	92,200	Claim adjusted to reflect M.V.V. Table values.
TOTAL	234,157	162,822	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: International Poultry Company
UNCC claim number: 4003810
UNSEQ number: E-00690

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	264,455	259,577	Claim adjusted for depreciation.
Loss of tangible property	12,945	5,953	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation.
Loss of cash	1,309	0	Insufficient evidence to substantiate claim. See paragraph 45 of the report.
Loss of vehicles	2,296	2,296	Recommend awarding claim in full.
Bad debts	15,739	0	Insufficient evidence to substantiate claim. See paragraphs 61-63 of the report.
Restart costs	2,150	1,050	Claim adjusted to restrict period of loss to seven months.
TOTAL	298,894	268,876	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: World of Designs for Advertisement & Publicity
UNCC claim number: 4003811
UNSEQ number: E-00691

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	35,327	34,542	Claim adjusted for depreciation.
TOTAL	35,327	34,542	
Claim preparation costs	6,020	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Ogab and Hamoud Malek Trading Company
UNCC claim number: 4003813
UNSEQ number: E-00693

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	644,355	356,006	Original loss of tangible property claim reclassified as loss of stock, cash and vehicles. Stock and goods in transit claims adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	34,231	34,231	Recommend awarding claim in full.
Loss of vehicles	11,925	11,925	Recommend awarding claim in full.
Loss of profits	71,060	71,060	Recommend awarding claim in full.
TOTAL	761,571	473,222	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	85,789	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Instruments Installation and Maintenance Company
UNCC claim number: 4003815
UNSEQ number: E-00695

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	68,885	34,442	Claim adjusted for depreciation.
Loss of tangible property	46,706	46,706	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	20,850	15,950	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	75,113	72,338	Claim adjusted to reflect M.V.V. table values.
Loss of profits	33,569	25,177	Claim adjusted for windfall profits.
TOTAL	245,123	194,613	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Anad Hadi Farhan and Son Limited Partnership Co.
UNCC claim number: 4003816
UNSEQ number: E-00696

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	15,000	6,076	Claim adjusted to reflect M.V.V. Table value.
TOTAL	15,000	6,076	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammed Sadiqi & Mohammed Akeel Tawfiqi Co.

UNCC claim number: 4003817

UNSEQ number: E-00697

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	9,000	7,200	Original loss of tangible property claim reclassified as loss of real property, tangible property, stock and cash. Real property claim adjusted for maintenance.
Loss of tangible property	10,285	7,518	Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	207,224	165,780	Stock and goods and transit claims adjusted for obsolescence.
Loss of cash	1,000	0	Insufficient evidence to substantiate claim. See paragraph 45 of the report.
Loss of profits	62,500	19,338	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	290,009	199,836	
Claim preparation costs	7,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Reinsurance Company K.S.C. (Closed)
UNCC claim number: 4003820
UNSEQ number: E-00700

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	7,679	7,679	Recommend awarding claim in full.
Loss of cash	210	0	Insufficient evidence to substantiate claim. See paragraph 45 of the report.
Loss of profits	104,346	0	Original loss of contract claim and original payment or relief to others claim reclassified to loss of profits and restart costs. Loss of profits claim adjusted to reflect historical results.
Restart costs	568	568	Recommend awarding claim in full.
TOTAL	112,803	8,247	
Interest	10,755	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ali Ibrahim & Sons Co. for Electric Sets

UNCC claim number: 4003821

UNSEQ number: E-00701

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	44,806	8,961	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	10,210	7,626	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	55,016	16,587	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Saud Abdul Aziz Al-Rashed & Partners
UNCC claim number: 4003822
UNSEQ number: E-00702

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	10,918	5,677	Original loss of tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	13,000	8,816	Claim adjusted to reflect M.V.V. Table value.
Bad debts	5,503	0	Insufficient evidence to support claim. See paragraphs 61-63 of the report.
TOTAL	29,421	14,493	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Habchi & Chalhoub W.L.L.
UNCC claim number: 4003823
UNSEQ number: E-00703

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	19,140	15,312	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	312,689	178,461	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	327,030	145,717	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	658,859	339,490	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: El Ezdehar Electronic & Watch Est. Co.
UNCC claim number: 4003824
UNSEQ number: E-00704

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	874,817	584,097	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	65,520	49,140	Claim adjusted for evidentiary shortcomings.
TOTAL	940,337	633,237	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Abeer Gifts and Watches Company
UNCC claim number: 4003825
UNSEQ number: E-00705

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	360,914	189,864	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	61,380	61,380	Recommend awarding claim in full.
TOTAL	422,294	251,244	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	47,621	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Balad Company for Jewellery
UNCC claim number: 4003826
UNSEQ number: E-00706

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	111,580	97,180	Original loss of tangible property claim reclassified as loss of stock. Stock claim recommended in full. Goods in transit claim adjusted for evidentiary shortcomings.
Loss of profits	389,352	389,352	Recommend awarding claim in full.
TOTAL	500,932	486,532	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Saleh and Al-Ashram Trading Company

UNCC claim number: 4003827

UNSEQ number: E-00707

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	409,758	278,635	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	29,678	26,336	Claim adjusted to reflect historical results.
TOTAL	439,436	304,971	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	49,437	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Moustache Trading Company
UNCC claim number: 4003828
UNSEQ number: E-00708

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	54,500	43,600	Claim adjusted for maintenance.
Loss of stock	121,333	82,647	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of profits	2,700	1,259	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	178,533	127,506	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sayer and Hallal Co.

UNCC claim number: 4003829

UNSEQ number: E-00709

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	207,970	166,376	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	129,640	124,688	Claim adjusted to reflect historical results.
TOTAL	337,610	291,064	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Oriental Markets Company
UNCC claim number: 4003831
UNSEQ number: E-00711

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	3,889	3,889	Original loss of tangible property reclassified as loss of tangible property and stock. Recommend awarding claim in full.
Loss of stock	108,734	44,383	Claim adjusted for stock build-up and obsolescence.
Loss of profits	4,696	3,522	Claim adjusted for evidentiary shortcomings.
TOTAL	117,319	51,794	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Qatami Trading Company

UNCC claim number: 4003832

UNSEQ number: E-00712

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	20,000	16,000	Claim adjusted for maintenance.
Loss of stock	50,513	13,249	Original loss of tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence.
Loss of vehicles	2,000	910	Claim adjusted to reflect M.V.V. Table values.
TOTAL	72,513	30,159	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Tifoni Real Estate Company
UNCC claim number: 4003833
UNSEQ number: E-00714

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	350,500	257,817	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of profits	920,066	309,961	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,270,566	567,778	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The International Center Company for Survey and Inspection
UNCC claim number: 4003835
UNSEQ number: E-00716

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	19,000	15,200	Claim adjusted for maintenance.
Loss of tangible property	100,491	80,393	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	7,200	7,200	Recommend awarding claim in full.
Loss of profits	24,599	0	Claim adjusted to reflect historical results.
TOTAL	151,290	102,793	
Claim preparation costs	1,600	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Naseem Glass Company - Nuzhat Wadie Moosa & Her Partners
UNCC claim number: 4003836
UNSEQ number: E-00717

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	262,459	173,320	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	35,483	26,612	Claim adjusted for windfall profits.
TOTAL	297,942	199,932	
Claim preparation costs	21,985	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hamad Al-Mutawa Trading Establishment Hamad Khalid Al-Mutawa & Partners (W.L.L.)
 UNCC claim number: 4003837
 UNSEQ number: E-00718

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	263,894	179,448	Original loss of tangible property reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	15,183	0	Original payment or relief to others claim reclassified as payment or relief to others and loss of profit. Insufficient evidence to substantiate claim. See paragraphs 50-51 of the report.
Loss of profits	146,622	0	Claim adjusted to reflect historical results.
TOTAL	425,699	179,448	
Claim preparation costs	2,755	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	57,844	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: All People Trading Co., W.L.L.
UNCC claim number: 4003838
UNSEQ number: E-00719

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	114,385	83,885	Original loss of tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for evidentiary shortcomings.
Loss of vehicles	2,910	2,910	Recommend awarding claim in full.
Loss of profits	11,768	8,826	Claim adjusted for windfall profits.
TOTAL	129,063	95,621	
Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Zahem & Malhotra General Trdg. & Contracting Co. W.L.L.
UNCC claim number: 4003839
UNSEQ number: E-00720

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	1,786,464	949,068	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	36,300	27,602	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	772,274	535,455	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	194,418	0	Insufficient evidence to substantiate claim. See paragraphs 61-63 of the report.
TOTAL	2,789,456	1,512,125	
Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Turki Al Dabbous & Sons Trading Building Materials & Contracting Co.
UNCC claim number: 4003840
UNSEQ number: E-00721

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	22,136	19,773	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation.
Loss of vehicles	12,707	5,547	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	2,472	1,112	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	37,315	26,432	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Naqeeb & Khattar Co.

UNCC claim number: 4003841

UNSEQ number: E-00722

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	19,859	15,885	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	8,489	4,966	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	80,110	0	Insufficient evidence to substantiate claim. See paragraph 47 of the report.
Loss of profits	17,950	17,950	Recommend awarding claim in full.
Bad debts	156,341	0	Insufficient evidence to substantiate claim. See paragraphs 61-63 of the report.
TOTAL	282,749	38,801	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: World Stars Fashion Company
UNCC claim number: 4003842
UNSEQ number: E-00723

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	5,300	4,240	Original restart costs claim reclassified as loss of real property. Claim adjusted for maintenance.
Loss of stock	27,685	22,148	Original tangible property claim reclassified as loss of stocks. Claim adjusted for obsolescence.
Loss of profits	35,399	33,740	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	68,384	60,128	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Khaleejia Travel & Tourism Company W.L.L.
UNCC claim number: 4003844
UNSEQ number: E-00725

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	5,834	4,793	Original loss of tangible property claim reclassified as loss of tangible property and cash. Tangible property claim adjusted for depreciation.
Loss of cash	26,485	0	Insufficient evidence to support claim. See paragraph 45 of the report.
Loss of profits	258,213	13,446	Claim adjusted to reflect historical results and for windfall profits and evidentiary shortcomings.
TOTAL	290,532	18,239	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: United Marketing Company
UNCC claim number: 4003845
UNSEQ number: E-00726

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	4,158	2,827	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	1,410	705	Claim adjusted for depreciation.
Loss of stock	117,000	62,107	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	23,671	6,331	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings.
TOTAL	146,239	71,970	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Colour Film Lab Company
UNCC claim number: 4003846
UNSEQ number: E-00727

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	84,922	78,761	Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	41,815	17,917	Claim adjusted for stock build-up and obsolescence.
Loss of profits	114,987	46,823	Claim adjusted to reflect historical results and for evidentiary shortcomings.
Other loss not categorised	9,999	0	See paragraph 72 of the report.
TOTAL	251,723	143,501	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Hadi Real Estate Co.

UNCC claim number: 4003847

UNSEQ number: E-00728

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of profits	243,440	0	Claim adjusted to reflect historical results.
TOTAL	243,440	0	

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Aluminium Co. K.S.C.

UNCC claim number: 4003848

UNSEQ number: E-00729

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	300,000	240,000	Claim adjusted for maintenance.
Loss of tangible property	31,630	27,165	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for maintenance.
Loss of stock	1,032,997	479,575	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	15,000	14,650	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	241,169	61,867	Claim adjusted to reflect historical results and for windfall profits.
Restart costs	41,340	25,888	Original other loss not categorised reclassified as loss of profits and restart costs. Claim adjusted for evidentiary shortcomings.
TOTAL	1,662,136	849,145	
Claim preparation costs	10,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	164,828	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Sabah General Electric Company Limited
UNCC claim number: 4003849
UNSEQ number: E-00730

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	650,227	379,738	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	16,401	12,301	Claim adjusted for windfall profits.
TOTAL	666,628	392,039	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	74,995	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Electronic and Electrical Maintenance Co.
UNCC claim number: 4003850
UNSEQ number: E-00732

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	298,209	175,215	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted to reflect obsolescence and evidentiary shortcomings.
Loss of profits	284,002	211,521	Claim adjusted to reflect historical results.
Restart costs	4,013	4,013	Original payment or relief to others claim reclassified as restart costs. Recommend awarding claim in full.
Other loss not categorised	37,148	0	Insufficient evidence to substantiate claim.
TOTAL	623,372	390,749	
Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Sha'alan & Wafic Berry Co. W.L.L. Textile & Readywear
UNCC claim number: 4003851
UNSEQ number: E-00733

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	8,570	4,260	Original loss of tangible claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	55,000	24,310	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	23,910	7,528	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings.
Other loss not categorised	5,044	0	Insufficient evidence to support claim. See paragraph 69 of the report.
TOTAL	92,524	36,098	
Claim preparation costs	236	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Rewan Trading Co. W.L.L.

UNCC claim number: 4003852

UNSEQ number: E-00734

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	36,536	36,536	Original loss of tangible property claim reclassified as loss of tangible property and stock. Recommend awarding tangible property claim in full.
Loss of stock	161,291	129,033	Claim adjusted for obsolescence.
Loss of profits	34,200	3,917	Claim adjusted to reflect historical records, for evidentiary shortcomings and windfall profits.
Restart costs	23,047	0	Insufficient evidence to support claim.
TOTAL	255,074	169,486	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ibrahim & Maged Co. for Carpentry Tools & Building Materials
UNCC claim number: 4003853
UNSEQ number: E-00735

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	104,134	59,567	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for loss of goods in transit.
Loss of profits	18,561	13,921	Claim adjusted for windfall profits.
TOTAL	122,695	73,488	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Al-Najdain Trading Co.
 UNCC claim number: 4003854
 UNSEQ number: E-00736

<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	8,514	8,514	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	69,792	26,541	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,353	3,315	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	38,584	11,241	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months, for windfall profits and evidentiary shortcomings.
TOTAL	123,243	49,611	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Public Utilities Management Co. (K.S.C.C.)
UNCC claim number: 4003855
UNSEQ number: E-00737

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	39,725	39,725	Original loss of tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	97,044	52,816	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	4,566	4,566	Recommend awarding claim in full.
Loss of vehicles	8,541	3,619	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	641,983	577,171	Original payment or relief to others claim reclassified as loss of profits. Claim adjusted to reflect historical results.
Bad debts	2,675	0	Insufficient evidence to substantiate claim. See paragraphs 61-63 of the report.
TOTAL	794,534	677,897	
Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Sayer Abutaqa Tradg. Co.
UNCC claim number: 4003857
UNSEQ number: E-00739

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of profits	126,877	126,877	Recommend awarding claim in full.
TOTAL	126,877	126,877	
Claim preparation costs	1,600	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ibrahim Al-Rakum & Sons for General Trading and Contracting Co.
UNCC claim number: 4003858
UNSEQ number: E-00740

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	47,384	47,384	Original loss of tangible property claim reclassified as loss of stock. Recommend awarding stock claim in full.
Loss of profits	87,560	0	Claim adjusted to reflect historical results.
TOTAL	134,944	47,384	
Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	16,023	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Tamdeen Real Estate Company - S.A.K.
UNCC claim number: 4003859
UNSEQ number: E-00741

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	81,442	62,086	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of profits	804,493	396,194	Claim adjusted to reflect historical results.
TOTAL	885,935	458,280	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Beirut Pearl Garment Co. W.L.L.
UNCC claim number: 4003860
UNSEQ number: E-00742

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	2,686	1,993	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	188,705	82,629	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	45,240	45,240	Recommend awarding claim in full.
TOTAL	236,631	129,862	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Rashed & Al Essaly Company
UNCC claim number: 4003863
UNSEQ number: E-00745

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	800	800	Original tangible property reclassified as loss of tangible property, vehicles and stock. Recommend awarding tangible property claim in full.
Loss of stock	62,815	19,082	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	1,600	1,600	Recommend awarding claim in full.
Loss of profits	9,412	760	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months, for evidentiary shortcomings and windfall profits.
TOTAL	74,627	22,242	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Consolidated Contractors Company / Diraar Yousif Al Ghanim & Co. W.L.L.
UNCC claim number: 4003864
UNSEQ number: E-00746

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	611,816	453,627	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of vehicles	241,305	191,695	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, see paragraph 35 of the report.
TOTAL	853,121	645,322	
Claim preparation costs	13,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdul Hameed Boukrais for Trading & Contracting Company
UNCC claim number: 4003865
UNSEQ number: E-00747

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	135,700	60,573	Original tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
TOTAL	135,700	60,573	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Quraish & Al-Majid Trading Co. Wadaha Abdel Karim Al Majid and Partners
 UNCC claim number: 4003867
 UNSEQ number: E-00749

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	561	449	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	71,596	18,174	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	17,091	7,520	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	89,248	26,143	
Claim preparation costs	800	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Greenline General Trading & Contracting Co.
 UNCC claim number: 4002409
 UNSEQ number: E-00751

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	19,000	15,200	Original tangible property claim reclassified as loss of real property, tangible property, stock and vehicles. Real property claim adjusted for maintenance.
Loss of tangible property	59,411	30,342	Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	91,281	21,498	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	22,350	18,265	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, see paragraph 35 of the report.
Loss of profits	220,155	20,870	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	412,197	106,175	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mother Care Co. Mustafa Abdullatif Al Omi & Bros.
UNCC claim number: 4003869
UNSEQ number: E-00752

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	26,957	21,262	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of stock	256,584	160,443	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	3,001	2,689	Claim adjusted to reflect M.V.V. Table values.
TOTAL	286,542	184,394	
Claim preparation costs	850	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Basman General Trading & Contracting Company W.L.L.
UNCC claim number: 4003870
UNSEQ number: E-00753

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	2	2	Original tangible property claim reclassified as loss of tangible property and stock. Recommend awarding tangible property claim in full.
Loss of stock	273,368	218,694	Claim adjusted for obsolescence.
Loss of vehicles	1,998	0	Insufficient evidence to substantiate claim.
Loss of profits	86,930	74,184	Claim adjusted to reflect historical results.
TOTAL	362,298	292,880	
Claim preparation costs	2,906	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Droub Trading Company
UNCC claim number: 4003871
UNSEQ number: E-00754

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	216,615	26,305	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence.
TOTAL	216,615	26,305	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Rebla General Trading and Contracting Co. W.L.L.
UNCC claim number: 4003872
UNSEQ number: E-00755

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	41,072	13,143	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	4,805	4,805	Recommend awarding claim in full.
Loss of profits	21,326	7,322	Claim adjusted to reflect historical results.
TOTAL	67,203	25,270	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Al-Rajhi & Sons Company for General Trading and Contracting
UNCC claim number: 4003873
UNSEQ number: E-00756

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	11,396	10,130	Original tangible property reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	36,741	21,121	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	2,000	626	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	76,357	76,357	Recommend awarding claim in full.
TOTAL	126,494	108,234	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Az Trading Company
UNCC claim number: 4003874
UNSEQ number: E-00757

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	1,233	986	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	4,275	3,847	Claim adjusted for obsolescence.
Loss of profits	30,996	16,723	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	36,504	21,556	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdullah & Abdul-Rahman Hamad Al Hadlaq General Trading Company
UNCC claim number: 4003875
UNSEQ number: E-00758

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	628,985	327,072	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	3,000	2,207	Claim adjusted to reflect M.V.V. Table values.
TOTAL	631,985	329,279	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Shores Overland Transport, Import & Export Co.
UNCC claim number: 4003876
UNSEQ number: E-00759

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	14,417	10,422	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for maintenance and evidentiary shortcomings.
Loss of vehicles	28,550	9,597	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, see paragraph 35 of the report.
TOTAL	42,967	20,019	
Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Shalami General Trading & Cont. Co.
UNCC claim number: 4003877
UNSEQ number: E-00760

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	1,730	1,730	Original tangible property claim reclassified as loss of tangible property and stock. Recommend awarding tangible property claim in full.
Loss of stock	25,220	19,474	Claim adjusted for stock build-up and obsolescence.
TOTAL	26,950	21,204	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Green Wing Readymade Garments Co.
UNCC claim number: 4003878
UNSEQ number: E-00761

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	276,399	186,018	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up and obsolescence.
Loss of vehicles	500	500	Recommend awarding claim in full.
Loss of profits	47,342	29,981	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	324,241	216,499	
Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait United Trading & General Contracting Company
UNCC claim number: 4003879
UNSEQ number: E-00762

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	126,979	99,582	Claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	126,979	99,582	
Claim preparation costs	16,740	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arab Building Materials Co. W.L.L.
UNCC claim number: 4003880
UNSEQ number: E-00763

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	49,500	38,098	Original real property and other loss claims reclassified as loss of real property, tangible property and stock. Real property claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	38,473	30,778	Claim adjusted for failure to repair/replace.
Loss of stock	656,703	591,184	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	270,627	144,061	Claim adjusted to reflect historical results.
Bad debts	814,237	0	Insufficient evidence to substantiate claim. See paragraphs 61-63 of the report.
TOTAL	1,829,540	804,121	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Zabin International Group Co.
UNCC claim number: 4003881
UNSEQ number: E-00764

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	207,273	86,949	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, evidentiary shortcomings and maintenance.
Loss of stock	767,253	487,282	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate goods in transit claim.
Loss of vehicles	27,020	20,269	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, see paragraph 35 of the report.
Loss of profits	439,155	0	Original contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results.
Bad debts	22,491	0	Insufficient evidence to substantiate claim. See paragraphs 61-63 of the report.
TOTAL	1,463,192	594,500	
Claim preparation costs	6,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwaiti Cattle & Livestock Farms Co.
UNCC claim number: 4003883
UNSEQ number: E-00766

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	38,225	9,938	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	38,225	9,938	

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

Claimant's name: Kuwait Cement Supply Company
UNCC claim number: 4003886
UNSEQ number: E-00769

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	62,439	44,956	Original tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation.
Loss of vehicles	28,242	28,242	Recommend awarding claim in full.
Bad debts	893,866	21,652	Claim adjusted for evidentiary shortcomings.
TOTAL	984,547	94,850	
Claim preparation costs	10,322	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	202,241	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Amateur Radio Society
UNCC claim number: 4003887
UNSEQ number: E-00770

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	3,320	2,656	Claim adjusted for maintenance.
Loss of tangible property	32,001	21,363	Original tangible property claim reclassified as loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of cash	2,947	1,208	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	600	600	Recommend awarding claim in full.
Loss of profits	11,997	5,357	Claim adjusted to reflect historical results.
TOTAL	50,865	31,184	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Indo Electronics Company W.L.L.
UNCC claim number: 4003888
UNSEQ number: E-00772

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	1,697	1,697	Original tangible property claim reclassified as loss of tangible property and stock. Recommend awarding tangible property claim in full.
Loss of stock	95,740	43,120	Claim adjusted for stock build-up and obsolescence.
Loss of profits	20,520	13,058	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	117,957	57,875	
Claim preparation costs	1,300	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	13,368	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Ajeel & Al-Zaid Gen. Cont. & Trading Co.
UNCC claim number: 4003889
UNSEQ number: E-00773

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	13,978	13,978	Original tangible property claim reclassified as loss of tangible property and vehicles. Recommend awarding tangible property claim in full.
Loss of vehicles	10,269	6,171	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	193,523	11,768	Original contract and payment or relief to others claims reclassified as loss of profits. Claim adjusted to reflect historical results.
TOTAL	217,770	31,917	
Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Kuwait & Middle East Financial Investment Company
UNCC claim number: 4003890
UNSEQ number: E-00774

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Restart costs	80,484	68,411	Original payment or relief to others and interest claims reclassified as restart costs and other losses not categorised. Restart costs claim adjusted for evidentiary shortcomings.
Other losses	144,492	112,515	Other losses claim adjusted for evidentiary shortcomings. See paragraph 70 of the report.
TOTAL	224,976	180,926	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Marafi Carpet, Furniture & Curtain Co./Heirs of Abdul Samad Abdullah Marafi & Partners (W.L.L.)
UNCC claim number: 4003891
UNSEQ number: E-00775

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	881	705	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	357,916	177,508	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	2,600	2,600	Recommend awarding claim in full.
TOTAL	361,397	180,813	
Claim preparation costs	24,188	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Tola Gold Company Fatema Hussein Al Eassa & Partners
UNCC claim number: 4003892
UNSEQ number: E-00776

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	2,080	2,080	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	596,739	588,634	Recommend awarding stock claim in full. Goods in transit claim adjusted for evidentiary shortcomings.
Loss of vehicles	206	0	Insufficient evidence to substantiate claim.
Loss of profits	39,012	11,542	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	98,464	0	See paragraph 71 of the report.
TOTAL	736,501	602,256	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Akram and Yaccoub Agga Foodstuff Company

UNCC claim number: 4003893

UNSEQ number: E-00777

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	34,254	27,403	Claim adjusted for maintenance.
Loss of stock	1,435,690	312,067	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	63,228	26,743	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,533,172	366,213	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.
Interest	163,220	n.a.	Governing Council's determination pending. See paragraph 75 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Ahalil General Trading & Contracting Co.
UNCC claim number: 4003894
UNSEQ number: E-00778

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	938,015	520,238	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	40,615	26,653	Claim adjusted to restrict indemnity period to seven months and for evidentiary shortcomings.
TOTAL	978,630	546,891	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmed & Yousef Abdullah Al-Fahd Contracting & General Trading

UNCC claim number: 4003896

UNSEQ number: E-00780

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of real property	352,395	346,900	Original restart costs and other loss claims reclassified to loss of real property. Real property claim adjusted for maintenance.
Loss of profits	1,045,864	792,821	Original income-producing property claim reclassified as loss of profits. Claim adjusted to reflect historical results.
TOTAL	1,398,259	1,139,721	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Shouhra Fashion Co.
UNCC claim number: 4003897
UNSEQ number: E-00781

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	152,894	103,968	Original tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	137,377	103,033	Claim adjusted for evidentiary shortcomings.
TOTAL	290,271	207,001	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Golden Horse Building Roads Clearing Cont. Co.
UNCC claim number: 4003898
UNSEQ number: E-00782

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	44,983	44,983	Original tangible property claim reclassified as loss of tangible property and stock. Recommend awarding tangible property claim in full.
Loss of stock	25,710	21,760	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	5,068	3,801	Claim adjusted for evidentiary shortcomings.
TOTAL	75,761	70,544	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Daleel Publishing and Distribution Company / Mohamed Nasser Al-Sunousy Par. W.L.L.
UNCC claim number: 4003899
UNSEQ number: E-00783

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of vehicles	2,800	2,800	Original tangible property claim reclassified as loss of vehicles. Recommend awarding vehicles claim in full.
Loss of profits	60,093	45,070	Claim adjusted for evidentiary shortcomings.
TOTAL	62,893	47,870	
Claim preparation costs	5,230	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Behar for Loading Voiding Ships and Delivery Cargo Co.
UNCC claim number: 4003900
UNSEQ number: E-00784

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	10,500	10,500	Recommend awarding claim in full.
Loss of profits	8,640	0	Original contracts claim reclassified as loss of profits. See paragraph 58 of the report.
TOTAL	19,140	10,500	
Claim preparation costs	550	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Mohamed Amin Al Awadi Sons General Trading Company
UNCC claim number: 4003902
UNSEQ number: E-00787

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	2,585	1,422	Original tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	73,546	35,564	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	500	500	Recommend awarding claim in full.
Loss of profits	24,642	17,059	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings.
TOTAL	101,273	54,545	
Claim preparation costs	187	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Chamber of Commerce and Industry

UNCC claim number: 4003903

UNSEQ number: E-00788

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of profits	139,581	104,686	Original other loss not categorised claim reclassified as loss of profits and restart costs. Profits claim adjusted for windfall profits.
Restart costs	19,494	12,673	Claim adjusted for evidentiary shortcomings.
TOTAL	159,075	117,359	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Khabbaz Kuwait Co. Abdul Razek Al Misshari Co.
UNCC claim number: 4003905
UNSEQ number: E-00790

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	30,014	19,209	Original tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	30,014	19,209	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Blue Arrow Shipping Agencies Company
UNCC claim number: 4003906
UNSEQ number: E-00791

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	14,638	6,620	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of vehicles	77,070	43,696	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, see paragraph 35 of the report. Claim for vehicle repairs adjusted for maintenance and evidentiary shortcomings.
Loss of profits	88,143	0	Original contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results.
TOTAL	179,851	50,316	
Claim preparation costs	300	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Solajan Trading and Contracting Co.
UNCC claim number: 4003907
UNSEQ number: E-00792

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	11,915	9,532	Original tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings.
Loss of stock	47,400	17,064	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	2,168	0	Insufficient evidence to support claim. See paragraph 45 of the report.
Loss of profits	23,985	8,572	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	85,468	35,168	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Graduate Society
UNCC claim number: 4003908
UNSEQ number: E-00793

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	5,027	3,419	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	8,411	8,411	Recommend awarding claim in full.
TOTAL	13,438	11,830	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Gulf Company for Paints and Construction Materials Mohamad Abdullah Zaman & Partners W.L.L.
UNCC claim number: 4003909
UNSEQ number: E-00794

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	134,247	42,584	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	39,015	24,100	Claim adjusted to reflect historical results.
TOTAL	173,262	66,684	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Soft Rock Restaurant Company W.L.L.
UNCC claim number: 4003911
UNSEQ number: E-00798

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	45,375	45,375	Original tangible property claim reclassified as loss of tangible property and vehicles. Recommend awarding tangible property claim in full.
Loss of vehicles	1,400	1,387	Claim adjusted to reflect M.V.V. Table value.
Loss of profits	3,919	2,939	Claim adjusted for evidentiary shortcomings.
TOTAL	50,694	49,701	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Masar Co. for Trading Building Materials
UNCC claim number: 4003912
UNSEQ number: E-00799

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	244,235	49,588	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See also paragraph 39 of the report.
Loss of stock	121,886	82,977	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
TOTAL	366,121	132,565	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Ahleia Insurance Co. S.A.K.
UNCC claim number: 4009315
UNSEQ number: E-00803

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of real property	294,871	212,917	Original real property claim reclassified as loss of real property and loss of profits. Real property claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	57,353	40,625	Claim adjusted for depreciation and evidentiary shortcomings.
Loss of profits	1,423,918	780,785	Original payment or relief to others claim also reclassified as loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Restart costs	5,331	5,331	Original restart costs claim reclassified as restart costs and loss of profits. Recommend awarding restart costs claim in full.
TOTAL	1,781,473	1,039,658	
Claim preparation costs	4,600	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

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

Claimant's name: Kuwait National Construction Building Materials Manufacturing & Trading Co. (K.S.C.)
UNCC claim number: 4003916
UNSEQ number: E-00804

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	176,892	146,188	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for evidentiary shortcomings.
Loss of vehicles	13,100	9,329	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, see paragraph 35 of the report.
Loss of profits	65,718	0	Claim adjusted to reflect historical results.
Restart costs	7,344	0	See paragraph 66 of the report.
TOTAL	263,054	155,517	
Claim preparation costs	2,200	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex II

Recommended awards for eighth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fakher Al-Kuwait Readymade

UNCC claim number: 4003917

UNSEQ number: E-00805

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	14,474	11,579	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	348,328	22,713	Insufficient evidence to substantiate stock claim. See paragraph 41 of the report. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	27,261	6,904	Claim adjusted to reflect historical results.
TOTAL	390,063	41,196	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Rownaq Electrical Equipment and Contracting Co.
UNCC claim number: 4003918
UNSEQ number: E-00806

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of stock	89,652	0	Original tangible property claim reclassified as loss of stock. See paragraphs 42-43 of the report.
TOTAL	89,652	0	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohd. and Najeeb General Trading Co. W.L.L.
UNCC claim number: 4003919
UNSEQ number: E-00807

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	74,462	64,745	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,500	910	Claim adjusted to reflect M.V.V. Table value.
Loss of profits	12,067	5,433	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	88,029	71,088	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Injaz Contracting Co., S.A.K. (Closed)
UNCC claim number: 4003920
UNSEQ number: E-00808

<u>Category of loss</u>	<u>Amount asserted</u> (KWD)	<u>Amount recommended</u> (KWD)	<u>Comments</u>
Loss of tangible property	19,903	19,903	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	26,334	23,701	Claim adjusted for obsolescence.
Loss of vehicles	1,000	326	Claim adjusted to reflect M.V.V. Table value.
Loss of profits	113,554	9,311	Original contracts claim reclassified as loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	1,487	0	Insufficient evidence to substantiate claim.
TOTAL	162,278	53,241	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Fashion Jewellers Co. W.L.L.
UNCC claim number: 4003921
UNSEQ number: E-00809

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of stock	119,840	69,184	Original tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	11,101	8,326	Claim adjusted for evidentiary shortcomings.
TOTAL	130,941	77,510	

Annex II

Recommended awards for eighth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Foodstuff Industries Company Kuwaiti Closed Shareholding Company
UNCC claim number: 4003922
UNSEQ number: E-00810

<u>Category of loss</u>	<u>Amount asserted</u> <u>(KWD)</u>	<u>Amount</u> <u>recommended</u> <u>(KWD)</u>	<u>Comments</u>
Loss of tangible property	408	408	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Recommend awarding tangible property claim in full.
Loss of stock	23,127	10,934	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	16,906	15,819	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	226,470	226,470	Recommend awarding claim in full.
TOTAL	266,911	253,631	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 76 of the report.

Annex III

Claims deferred to a later instalment of "E4" claims pursuant to paragraphs 20-22

Reported by UNSEQ and UNCC claim number and claimant name

<u>UNSEQ claim</u> <u>no.*</u>	<u>UNCC claim</u> <u>no.</u>	<u>Claimant's Name</u>
E-00660	4003783	Al Jothoor Printing Press Co.
E-00661	4003784	Al-Raya General Trading Co.
E-00664	4003787	Mechanical Engineering & Contracting Co. (Mohammad A. Rahman Al Hunaidi & Partners)
E-00665	4003788	Abdula Sayid Hashim Al-Gharabally Company W.L.L.
E-00678	4003800	Abdulla Al-Mishari & Partner Co.
E-00692	4003812	Mudhyan & Abdul Majied Electrical Contracting & Trading Co.
E-00694	4003814	Al Othman & Al Muhtaseb Trading Company
E-00698	4003818	Ahmed Abdul Rahman Albader & Co.
E-00699	4003819	Al-Gamal Trading and Contracting Co. W.L.L.
E-00710	4003830	Yellow Shoes Company
E-00724	4003843	Al-Nasser Pharmacy Co.
E-00738	4003856	Al Tokheim Engineering Group Company W.L.L.
E-00743	4003861	Othman Al-Othman Sons Ltd. W.L.L.
E-00744	4003862	Sweets and Restaurants Beit Al-Izz Co.; Limited Liability Company
E-00748	4003866	Al Sameh Co. for Textiles and Blankets W.L.L.
E-00750	4003868	Al-Manar Textiles Company (W.L.L.)
E-00765	4003882	World Furniture Co.
E-00779	4003895	Shuwaikh Electrical Co. Abdul Majid Zalzalalah & Partner W.L.L.
E-00789	4003904	The Dry Cleaning Center Company W.L.L.
E-00797	4003910	Dar Al-Shifa Company W.L.L.

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